

AMENDED – see highlighted items below

**WINNEBAGO COUNTY BOARD OF SUPERVISORS - 2ND ORGANIZATIONAL MEETING
TUESDAY, JULY 21, 2020 @ 6:00 PM
SUNNYVIEW EXPOSITION CENTER
500 E. COUNTY ROAD Y, OSHKOSH
AND
~ ZOOM VIDEO CONFERENCE MEETING ~**

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/89463731576>

To join meeting by telephone (audio only), dial:

(312) 626 6799

When prompted, enter this Meeting ID No. 894 6373 1576

The second Organizational Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, July 21, 2020 at 6:00 p.m. **at the Sunnyview Exposition Center, 500 E. County Road Y, Oshkosh** and via **ZOOM video and telephone conferencing as noted above.**

At this meeting, the following will be presented to the Board for its consideration:

- Roll call
- Pledge of Allegiance
- Invocation – Supervisor Susan Locke
- Adopt agenda

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

- Correspondence
 - Thank you notes from 2020 Scholarship Recipients:
 - Mallory Moen – St. Mary Catholic High School
 - Hailey Schmitz – Oshkosh West High School
 - Wesley Blashka – Neenah High School
 - Notices of Claims:
 - Betty Luzenski for time and materials for damage that occurred to her mailbox by a Winnebago County Highway Department snow plow
 - Tom Hanby for damage to his motorcycle due to gravel falling from a Winnebago County Highway Department truck
 - Terry Babcock for damages to his truck from improper sealing operation by the Winnebago County Highway Department
 - Resolution from Crawford County to conduct a countywide advisory referendum on creation of a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans and maps
 - Resolution from Dunn County to conduct a countywide advisory referendum on creation of a nonpartisan procedure for the preparation of Legislative and Congressional Redistricting Plans and Maps
 - Resolution from Waushara County to support the commitment to Veterans Support and Outreach (CVSO) Act
 - Resolution from Wood County requesting, “the State Senate to convene in “extraordinary session” to address the 13 “Water Bills” passed in the Assembly earlier this year”
 - Town of Omro response to May 19, 2020 Zoning Report No. 004 and Amendatory Ordinance No. 04-04-20 for Harve C. and Rene M. Ross
- Reports from Committees, Commissions & Boards
- Approval of June 16, 2020 Board Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Larry Lautenschlager
 - Aging & Disability Resource Center Committee – Supervisor Nicole Neuhoff

- Aging & Disability Resource Center Committee reappointment – Kathryn Pfaendtner, 5710 St. Ives Road, Oshkosh
- Board of Adjustment – Sue Drexler, 2222 More Island, Oshkosh
- Board of Health – Supervisors Shiloh Ramos, Mike Norton, Rachel Youngquist, Thomas J. Egan and W. Thomas Ellis; Paula McNiel, 800 Algoma Blvd., Oshkosh; and David Allen Zerbe, 1031 Washington Avenue, Oshkosh
- Fox Valley Workforce Development Board, Inc. – Dale Walker, Fox Valley Technical College; Patti Andresen-Shew, Oshkosh Chamber of Commerce; Patty Milka, Milka Enterprises, LLC; and Mark Westphal, Fox Valley Area Labor Council
- Human Services Board – Supervisor Stephanie Spellman
- Industrial Development Board – Supervisors Jim Wise, Robert Keller and Robert Warnke
- Local Emergency Planning Commission – Supervisor Doug Zellmer
- County Board Chairman’s Report
- County Board Chairman’s Appointments:
 - Land Conservation Committee – Roger Zentner
 - Land Conversation Committee – Bruce Bohn
- Approval of the Committee on Committee Appointments
- The Board will recess to appoint committee officers

ZONING REPORTS & ORDINANCES

No zoning reports or ordinances this month.

ORIENTATION SESSION

- Explanation of the functions of the Corporation Counsel’s Office and the Winnebago County Board of Supervisors’ Ethics Handbook – Mary Anne Mueller, Corporation Counsel
- Personnel/Payroll Information – Michael Collard, Human Resources Director
- iPads and Supervisors’ E-mail Account Information – Patty Francour, Information Systems Department

RESOLUTIONS

Please note the resolutions are not in numeric order. They are in the order requested by Chairman Ramos.

- RESOLUTION NO. 034-072020: Commendation for Thomas Davies
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 035-072020: Commendation for Lynette Hein
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 043-072020: Authorize Two-Year Contract with Baycom
 Submitted by:
 JUDICIARY & PUBLIC SAFETY COMMITTEE
 PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 044-072020: Authorize Three-Year Land Records Life Cycle and Extension Contract with Fidlar Technologies
 Submitted by:
 JUDICIARY & PUBLIC SAFETY COMMITTEE
 PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 046-072020: Authorize the Transfer of \$699,000 from Park View Health Center’s Unrestricted Fund Balance to the Park View Health Center’s Capital Project for the Construction Phase of an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility
 Submitted by:
 PARK VIEW HEALTH CENTER COMMITTEE

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Vote Required: Two-Thirds of Membership

RESOLUTION NO. 047-072020: Authorize the Transfer of \$40,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Outlay Account to Purchase Two (2) New Neighborhood Doors

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Vote Required: Two-Thirds of Membership

RESOLUTION NO. 048-072020: Granting Exceptions to Human Resources Policy 17 – Vacation

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 045-072020: Enforce Policy on Excess Committee Days

PERSONNEL & FINANCE COMMITTEE

JUDICIARY & PUBLIC SAFETY COMMITTEE

Vote Required: Majority of Those Present

RESOLUTION NO. 036-072020: Amend 2020-2022 Rules of the Winnebago County Board of Supervisors Regarding Remote Meeting Option

Submitted by:

STEVEN LENZ, District 7

Vote Required: Majority of Those Present

RESOLUTION NO. 037-072020: Amend Section 7.1 of the Rules of the Winnebago County Board of Supervisors: Handling of Resolutions and Ordinances

Submitted by:

MICHAEL NORTON, District 20

Vote Required: Majority of Those Present

RESOLUTION NO. 038-072020: Amend Section 8.2 of the Rules of the Winnebago County Board of Supervisors: Handling of Resolutions and Ordinances

Submitted by:

MICHAEL NORTON, District 20

Vote Required: Majority of Those Present

RESOLUTION NO. 039-072020: Amend Section 22.1 of the Rules of the Winnebago County Board of Supervisors: Committee Meetings

Submitted by:

MICHAEL NORTON, District 20

Vote Required: Majority of Those Present

RESOLUTION NO. 040-072020: Create Section 23.2 of the Rules of the Winnebago County Board of Supervisors: Standing Committees

Submitted by:

MICHAEL NORTON, District 20

Vote Required: Majority of Those Present

RESOLUTION NO. 041-072020: Transfer Jurisdiction of Veterans Services and the Child Support Agency from the Judiciary and Public Safety Committee (Standing Committee) to the Human Services Board (Citizen-Involved Board)

Submitted by:

MICHAEL NORTON, District 20

Vote Required: Majority of Those Present

RESOLUTION NO. 042-072020: Create a Diversity Affairs Commission
Submitted by:
MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
STEVEN BINDER, District 13
LARRY LAUTENSCHLAGER, District 19
TOM SNIDER, District 35
ANDY BUCK, District 24
Vote Required: Majority of Those Present

RESOLUTION NO. 049-072020 Adopt the Rules of the Winnebago County Board of Supervisors
Submitted by:
SHILOH RAMOS, District 5
Vote Required: Majority of Those Present

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk
(920) 232-3432

Upon request, provisions will be made for people with disabilities.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)