



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 18, 2024 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

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Meeting ID: 255 341 309 437

Passcode: 7gQs8T

A Regular Business Meeting of the Winnebago County Board of Supervisors will be held on Tuesday, June 18, 2024, at 6:00 PM in the Winnebago County Board Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation

Supervisor Karen Powers

E. Communications from the County Clerk

1. Thank You Cards from Scholarship Winners:

- Nate Marine - Omro High School
- Madison Nesterick - Oshkosh West High School

2. Resolutions from Other Counties

- Lafayette County - Resolution No. 8-24: Individual Decisions Pertaining to Covid-19 Government Lockdowns, Vaccine and Mask Mandates
- St. Croix County - Resolution No. 13 (2024): Resolution Supporting Wisconsin Senate Bill 916 Related to Refugee Resettlement
- St. Croix County - Resolution No. 14 (2024): Resolution Supporting the "Care Act" Proposed by Congressman Tom Tiffany Related to Amending Section 412 of the Immigration and Nationality Act
- St. Croix County - Resolution No. 15 (2024): Resolution Requesting an Immediate Pause of Refugee Resettlement in St. Croix County

3. Petition for Zoning Amendments

- 001 - Carven and Julie Blanck, Tow of Black Wolf, rezone from R-1 (Rural Residential) to A-2 (General Agriculture) for proposed Lot 2 only, for tax parcel no. 004-0386-04-01(p)

- 002 - Aaron Rickert, Town of Nekimi, rezone from A-1 (Agribusiness) to A-2 (General Agriculture) for tax parcel nos. 012-0527-04 & 012-0527-03
- 003 - Richard & Jill Hughes, Town of Wolf River, rezone from A-3, A-2, & A-1 (General Agriculture, Agribusiness) to R-1 (Rural Residential) for tax parcel nos. 032-0670-01(p), 032-0670(p), and 032-0670-02(p)
- 004 - JN Investment Properties, LLC, Town of Nekimi, rezone from A-2 (General Agriculture) to I-1 (Light Industrial) for tax parcel no. 012-0077-03
- 005 - Brian & Melissa Pizon, Town of Omro, rezone from A-2 (General Agriculture) to B-3 (General Business) for tax parcel no. 016-0414-01-01

4. Commendations for Retired County Employees - Patty Francour and Cheryl Ryf

F. Reports from Committees, Commissions and Boards

G. Adopt Agenda

H. Public Comments

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.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

I. County Executive's Report and Appointments

1. Comments on Items on Agenda
2. County Executive's Appointments
 - Kathryn Hutter as the Director of Solid Waste
 - Mayor Austin Hammond of the City of Menasha to the East Central Wisconsin Regional Planning Commission (ECWRPC)
 - Robert Keller of the Town of Black Wolf to the Winnebago County Housing Authority
 - Supervisor Kate Hancock-Cooke to the Board of Health

J. County Board Chair's Report and Appointments

1. Excused County Board Supervisors
2. County Board Laptop Computers

K. Consent Calendar

Consent Calendar Items are those items which are voted on by the Winnebago County Board of Supervisors in a single roll call vote. Committees recommend approval of all items. Any Winnebago County Board of Supervisor may request an Item be removed from the Consent Calendar for discussion. Questions relating to items on the Consent Calendar do not require the item be removed from the Consent Calendar.

1. Approval of Proceedings
2. Report and Zoning Amendatory Ordinance: 001 - Eric W. Hoffman, Town of Algoma, rezone from A-2 (General Agriculture) to R-2 (Suburban Low Density Residential) for tax parcel no. 002-0172
3. RESOLUTION 012-062024: Commendation of Patty Francour
4. RESOLUTION 013-062024: Commendation of Cheryl Ryf

5. RESOLUTION 014-062024: Authorizing Winnebago County to Enter into the Settlement Agreement with The Kroger Co., Agree to the Terms of the Participation Agreement, and Authorize Execution of the Participation Agreement
6. RESOLUTION 015-062024: Authorizing the Naming of Highway Department Rooms after Paul Delap and John Schnyder

L. Business Items, Resolutions, and Ordinances

Action may be taken on any item.

1. ORDINANCE 01-062024: Amending the Winnebago County General Code to Create 8.06: Public Works Building Naming Policy

Submitted by: FACILITIES AND PROPERTY MANAGEMENT COMMITTEE (5-0)
Vote Required: **MAJORITY OF MEMBERS PRESENT**
2. ORDINANCE 02-062024: Amending the Winnebago County Code 11.06: Board of Health Membership and Terms

Submitted by: BOARD OF HEALTH (6-0)
Vote Required: **MAJORITY OF MEMBERS PRESENT**
3. RESOLUTION 016-062024: Approval of a Budget Amendment in the Amount of \$60,000 from the Solid Waste Management Reserve Fund to the Solid Waste Operating Category for a Rental Chiller

Submitted by: SOLID WASTE MANAGEMENT BOARD (5-0)
PERSONNEL & FINANCE COMMITTEE (5-0)
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
4. RESOLUTION 017-062024: Approval and Acceptance of \$40,000 Routine Immunization Community Engagement (RICE) Grant from the Wisconsin Department of Health Services

Submitted by: BOARD OF HEALTH (6-0-1)
PERSONNEL & FINANCE COMMITTEE (4-1)
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
5. RESOLUTION 018-062024: Approval and Acceptance of \$101,200 Immunization Supplement Grant from the Wisconsin Department of Health Services

Submitted by: BOARD OF HEALTH (6-0-1)
PERSONNEL & FINANCE COMMITTEE (4-1)
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
6. RESOLUTION 019-062024: Approval of Four Positions in the Long-Term Support Division of the Department of Human Services and Corresponding Budget Amendment

Submitted by: HUMAN SERVICES BOARD (7-0)
PERSONNEL & FINANCE COMMITTEE (5-0)
Vote Required: **TWO-THIRDS OF MEMBERS PRESENT**
7. RESOLUTION 020-062024: Appropriation of Improvements to County Highway I and Moving the Project from the 2025 Capital Improvement Plan to 2024

Submitted by: HIGHWAY COMMITTEE (5-0)
PERSONNEL & FINANCE COMMITTEE (5-0)
Vote Required: **TWO-THIRDS OF MEMBERSHIP**
8. RESOLUTION 021-062024: Approval to Changes to Human Resources Policy 8.05: Solicitations

Submitted by: PERSONNEL & FINANCE COMMITTEE (5-0)
Vote Required: **MAJORITY OF MEMBERS PRESENT**
9. RESOLUTION 022-062024: Endorsing Sawyer County Resolution 2023-27 – "Resolution on Enhanced Wake Regulations"

Submitted by: LEGISLATIVE COMMITTEE
Vote Required: **THREE-FOURTHS OF MEMBERSHIP**

M. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.