

**REGULAR SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, January 15, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, January 15, 2019 at 6:00 p.m., in the Supervisors' 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:

- \*Roll Call
- \*Pledge of Allegiance
- \*Invocation
- \*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
  - ✓ Resolutions from other counties:
    - Columbia County – “Resolution No. 43-18 - SYNOPSIS: Support Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender’s Office”
    - Door County – “Resolution No. 2018-87: Requesting the State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements”
    - Door County – “Resolution No. 2018-88: Support for Legalization of Medical Cannabis”
    - Lincoln County – “Resolution No. 2018-10-34: Resolution In Support of Increased County Child Support Funding”
    - Marathon County – “Resolution No. R-68-18: Resolution To Support Increased Compensation for Defense Counsel Assigned by the State Public Defender”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 18, 2018 County Board meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation of Law Enforcement Challenge Winner Award to Sheriff John Matz – Jodi Traas, Senior Risk Management Consultant, Wisconsin County Mutual Insurance Corporation

**ZONING REPORTS & ORDINANCES**

(There are no zoning reports or ordinances this month.)

**RESOLUTIONS AND ORDINANCES**

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|----------------------------|--|
| RESOLUTION NO. 099-012019: | Commendation for Kathy Buffington<br>Submitted by:<br>PERSONNEL AND FINANCE COMMITTEE<br><b>Vote Required: Majority of Those Present</b>     |
| RESOLUTION NO. 100-012019: | Commendation for Karla Stark<br>Submitted by:<br>PERSONNEL AND FINANCE COMMITTEE<br><b>Vote Required: Majority of Those Present</b>          |
| RESOLUTION NO. 101-012019: | Commendation for Michelle Hafemeister<br>Submitted by:<br>PERSONNEL AND FINANCE COMMITTEE<br><b>Vote Required: Majority of Those Present</b> |

- RESOLUTION NO. 102-012019: Commendation for Roger Peters  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 103-012019: Disallow Claim of Wisconsin Public Service Corporation (WPS)  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- ORDINANCE NO. 104-012019: Create Section 9.41 of the General Code of Winnebago County: Enactment of Boating Regulations Throughout Winnebago County  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 105-012019: Authorize a Transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified Operating Grants Expenditures to Reimburse for Winnebago County Resident Library Usage in Adjacent Counties  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-thirds of Membership**

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.)*