

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 14, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 14, 2017, 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.***
  
- Communications, Petitions, etc.
  - Notice of Claim from Todd Breest for damage to his vehicle caused by a County Highway Department vehicle while plowing the Winnebago County Employee Dawes Street parking lot
  - Petition for Zoning Amendment – James & Kelly Olson, Town of Poygan; tax parcel no. 020-0012
  - Petition for Zoning Amendment – Mark S. Tritt, Town of Poygan; tax parcel no. 020-0311-01
  - Petition for Zoning Amendment – Richard Kiesow, Town of Wolf River; tax parcel no. 032-0523
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 20, 2016 meeting and January 3, 2017 Special Orders meeting
- County Executive's Report
- County Executive's Appointments:
  - Local Emergency Planning Commission – Tim Eichman, Winnebago County Sheriff's Office; Carl Mohl, Medxcel Facilities Management; John Ziemer, Oshkosh Fire Department
  - Winnefox Library System Board of Trustees – Jill Enos
  - Winnebago County Highway Commissioner – Ray Palonen
- County Board Chairman's Report
- County Board Chairman's Appointment:
  - Land Conservation Committee – Bruce Bohn, 8317 County Road E, Omro and Roger Zentner, 624 County Road I, Oshkosh
- 4-H Citizenship Washington Focus Trip for the Presidential Inauguration Presentation – Stephany Beck

**ZONING REPORTS & ORDINANCES**

No zoning reports or ordinances this month.

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 084-122016: Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes

Submitted by:

AVIATION COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 090-012017: Commendation for Mary DeBruin

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 091-012017: Commendation for Mark Kellermann

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 092-012017: Commendation for Linda Terrones

Submitted by:

PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 093-012017: Commendation for Linda Lakins  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 094-012017: Commendation for Carla Schreiber  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 095-012017: Commendation for Susan Gray  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 096-012017: Commendation for Kenneth Haase  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 097-012017: Accept the Connecting People and Communities: Winnebago County Bicycle and Pedestrian Plan as a Guide and Reference Document  
Submitted by:  
BOARD OF HEALTH  
PARKS & RECREATION COMMITTEE  
HIGHWAY COMMITTEE
- RESOLUTION NO. 098-012017: Authorize Acceptance of Additional Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2017  
Submitted by:  
LAND CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 099-012017: Authorize the County Clerk to Accept \$35,463 from the Wisconsin Election Commission (WEC) to Pay for the Cost of the Recount of the 2016 Presidential Election and Appropriate the Funds to Costs Associated with the Recount  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 100-012017: Extend Use of Secure Detention as Disposition for Juveniles  
Submitted by:  
HUMAN SERVICES BOARD
- RESOLUTION NO. 101-012017: Amend the Table of Organization for Park View Health Center  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 102-012017: Authorize Winnebago County to Enter into a 6-Year Contract with Alternative Fuel Supply Company to Purchase Propane Fuel for Vehicles at the Sheriff's Department  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 103-022017: Authorize the Winnebago County Sheriff's Department to Enter Into a 5-Year Contract with Word Systems Inc. to Provide Software and Equipment Support for the Nice Communication Recording Systems Within the Communications Center  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 104-022017: Request Authority to Apply to the Department of Natural Resources for Funding to Restock Fish in Pond 2 in Community Park and to Appropriate Any Funds Awarded Towards the Restocking Project  
Submitted by:  
PARKE AND RECREATION COMMITTEE

- RESOLUTION NO. 105-022017: Request Authority to Apply to American Transmission Company for a Planting Grant  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 106-022017: Approve Airport User Access Agreement Between Winnebago County and Basler Turbo Conversions, LLC  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 107-022017: Authorize a Capital Project to Repair the Courthouse Roof and Parapet at a Cost of \$410,000 and Fund the Project with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 108-022017: Authorize a Budget Transfer of \$111,000 to the Tax Refunds Account of the 2016 Winnebago County Budget to Cover Refunds of Property Taxes That Were Determined During 2016 with Part of the Funding Coming from the 2016 Contingency Fund and the Balance to Come from General Fund Balance.  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 109-022017: Authorize a Budget Transfer of \$150,000 from the 2016 General Contingency Fund to the Payout Wages and Health Insurance Accounts In the Miscellaneous Unclassified Cost Center of the 2016 Winnebago County Budget to cover the Accounts' Overruns  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 110-022017: Appropriate \$250,000 to a Capital Project Fund to Pay for Engineering and Design Costs for a Proposed New Mental Health Crisis Service Center and Community-Based Residential Facility for the Human Services Department  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 111-022017: Authorize the Public Health Department to Accept an \$84,610 Contract from United Way of the Fox Cities to Provide Program Management for the Weight of the Fox Valley (WOTFV) Project and Appropriate the Funds to Expense Accounts in the Public Health Department to Carry Out the Program Management  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 112-022017: Support State Funding for Comprehensive Communicable Disease Control  
Submitted by:  
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 113-022017: Authorize Quit Claim Deed to the City of Neenah for East Half of South Approach to the Oak Street Bridge  
Submitted by:  
HIGHWAY COMMITTEE

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

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.)