

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 20, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 20, 2018, 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.

- Notice of Claim:
 - Notice of Claim from Wisconsin Public Service for damage to a power box caused by a county lawn mower
- Resolutions from Other Counties:
 - Adams County – Resolution No. 2-2018: To Urge Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
 - Racine County – Resolution No. 2017-111: Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 relating to Changing the Authority of County Executive and County Boards.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 13, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Airport Director: Jim Schell
 - Affirmative Action Commission: Joaquin Lira, Linda Mingus, Supervisor Rachel Youngquist & Chairman David Albrecht
 - Industrial Development Board: Supervisor Kenneth Robl, Supervisor George Scherck and Supervisor Robert Keller
 - Solid Waste Management Board: Pat O'Brien and Supervisor Paul Eisen
 - Oshkosh Library Board: Supervisor Larry Lautenschlager
- County Board Chairman's Report
- Updates to the University of Wisconsin Extension System by Dr. Ray Cross, President and Dr. Andrew Leavitt, Chancellor of University of Wisconsin – Oshkosh
- Presentation of Plaques to County Board Supervisors: Claud Thompson (2002); Bill Roh (2008); Guy Hegg (2010); Lawrence Kriescher (2011); Christian Harpt (2014); Michael Brooks (2015); Alvin Long (2016) and Justin Powell (2017)

ZONING REPORTS & ORDINANCES

Amendatory Ordinance No. 001 – Cary Rowe, Winnebago County Zoning Administrator, text amendment to Winnebago County Shoreland Zoning Code, Chapter 27, Article 6, Section 6.1(e), of the Winnebago County General Code

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 248-032018: Commendation for Wendy Conger
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 249-032018: Commendation for Laura Frikart
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 250-032018: Disallow Claim of David Wiesner
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

- ORDINANCE NO. 251-032018: Adopt Section 3.16 of the General Code of Winnebago County: Establish a One-Hour Cutoff Time Period Prior to the End of Each Business Day for Filing and Recording Real Estate Documents in the Register of Deeds Office
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- ORDINANCE NO. 252-032018: Adopt Section 9.40 of the General Code of Winnebago County: Prohibit Sexting Among Minors
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 253-032018: Execute Easement Agreement Between Winnebago County and Wisconsin Independent Network, LLC
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 254-032018: Approve Ground Lease Between Winnebago County and Ben Jacobs
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 255-032018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$76,949 from the Undesignated General Fund Balance to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 256-032018: Authorize the Transfer of \$43,500 from the Parks Department's Other Operating Expense Account to the Labor Account of the Parks Department's 2017 Budget to Cover Overages in the Labor Costs
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 257-032018: Appropriate the Transfer of \$23,750 from the General Fund Undesignated Fund Balance Account to the Miscellaneous Unclassified Cost Center's Payout Wages Account of the 2017 Winnebago County Budget to Cover Sick Leave Payout Overages and Other Additional Costs for 2017
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 258-032018: Authorize a Transfer of \$492,500 from the Fund Balance Account to the Highway Department's Depreciation Expense, Professional Services, and Maintain/Repair Streets Accounts to Cover Overages in these Accounts
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 259-032018: Appropriate \$5,070,000 for the Winnebago County Highway Department's 2018 Annual Infrastructure Improvement Program
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 260-032018: Declare April 2018 as National County Government Month in Winnebago County
Submitted by:
Michael Norton, District 20
- RESOLUTION NO. 261-032018: Proclaim April 3, 2018, as National Services Recognition Day in Winnebago County
Submitted by:
Paul Eisen, District 4

RESOLUTION NO. 262-032018: Establish Compensation for Winnebago County Sheriff
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 263-032018: Establish Compensation for Winnebago County Clerk of Circuit Courts
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 264-032018: Establish Compensation for Winnebago County Coroner
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Respectfully submitted,
Julie A. Barthels
Winnebago County Deputy 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.)