

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 21, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 21, 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
- Singing of the Star Spangled Banner by Franki Sakschek
- 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.
 - Notices of Claims:
 - Jason A. Gagnon – damage to vehicle caused by a county snow plow
 - Matt Hoffman - damage to vehicle caused by a county snow plow
 - Philips Oriaran - damage to vehicle caused by a county snow plow
 - Alicia Ernst - damage to vehicle caused by a county snow plow
 - Resolution from Racine County – Resolution No. 2016-125: Resolution by Individual Supervisors Requesting Adequate Funding from the State and Federal Government for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities
 - Resolution from Outagamie County – Resolution No. 153-2016-17: "...support proposed legislation that will create an exception to the general prohibition in current law against copying a vital record and allows a county clerk or clerk of courts to copy a birth certificate for submission with a passport application if the copy is marked FOR 'ADMINISTRATIVE USE'..."
 - Petition for Zoning Amendments:
 - Dan Buser, Town of Winchester, tax parcel no. 028-0449 (p) and 028-0450 (p)
 - David Hahn, Town of Nepeuskun; tax parcel no. 014-0533-01
 - Cary A. Rowe, Winnebago County Zoning Administrator; Towns of Clayton, Neenah, Nepeuskun, Vinland, Winneconne and Wolf River; the tax parcels listed below:

0060107	006071201	0101507	010151601	014020603	026016101
0060638	006074202	0101509	010151602	014020801	0300490
0060712	006074401	0101511	010151701	014021101	030048302
0060713	006074402	0101512	0140048	014021301	030048501
0060714	006074601	0101513	0140178	014021303	030048504
0060742	006079401	0101514	0140206	014029101	030048706
0060743	00603680301	0101517	0140207	014029102	0320346
0060744	00603680401	010031003	0140209	014030001	0320347
0060745	00607460101	010031004	0140211	014030002	0320348
0060746	0100309	010031005	0140212	0260143	0320350
0060794	0100310	010031006	0140289	0260146	0320353
0061337	0100311	010031008	0140293	0260148	0320356
006005501	0100312	010031201	0140300	0260150	032034601
006005502	0100313	010031202	014005001	0260161	032034602
006005503	0100316	010031203	014020301	026014901	032035001
006010701	0101485	010031503	014020302	026014902	032035302
006010702	0101500	010148303	01402030201	026014903	032035304
006010703	0101501	010149001	014020303	026014905	032035306
006036803	0101503	010149002	014020601	026014906	032035503
006037006	0101505	010151501	014020602	026015001	

- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 14, 2017 meeting
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Larry Lautenschlager
 - Affirmative Action Commission – Supervisor Bill Roh
 - Solid Waste Management Board – Supervisors Jerry Finch and Susan Locke; Gerald Konrad and Michael Easker
 - Winnefox Library Board of Trustees – Bill Bracken
- County Board Chairman's Report
- Impact of heroin epidemic on the community – presentation and overview by Sheriff John Matz
- 2017 Mill & Pave Funding Report – Raymond Palonen, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

- Report No. 001 – Richard J. and Violet S. Kiesow, Town of Wolf River
 Amendatory Ordinance No. 03/01/17– Rezoning from B-2/A-2 to B2/A2 for tax parcel no. 032-0523
- Report No. 002 – Mark S. Tritt, Town of Poygan
 Amendatory Ordinance No. 03/02/17 – Rezoning from R-1 to A-2 for tax parcel no. 020-0311-01
- Report No. 003 – James J. and Kelly L. Olson, Town of Poygan
 Amendatory Ordinance No. 03/03/17 – Rezoning from A-2 to R-1 for tax parcel no. 020-0012(p)
- Amendatory Ordinance No. 03/04/17 – Town of Oshkosh/CMA Investments to rezone from R-1 to M-1 for tax parcel no. 018-0074
- Amendatory Ordinance No. 03/05/17 – Town of Oshkosh/Randy Schmeidl to rezone from B-3 to M-1 for tax parcel no. 018-0067
- Amendatory Ordinance No. 03/06/17 – Town of Poygan/James Olson to rezone from A-2 to R-1 for tax parcel no. 020-0012
- Amendatory Ordinance No. 03/07/17 – Town of Poygan/Mark Tritt to rezone from R-1 to A-2 for tax parcel no. 020-0311
- Report No. 008 – John Ross and Lori Chevalier, Town of Neenah
 Amendatory Ordinance No. 03/08/17 – Annexation from Town of Neenah to City of Neenah for tax parcel nos. 010-0333(p) and 010-0339(p)
- Report No. 009 – Patrick and Amy Fannin, Town of Nekimi
 Amendatory Ordinance No. 03/09/17 - Annexation from Town of Nekimi to City of Oshkosh for tax parcel no. 012-0005-01
- Report No. 010 – Calvary Bible Church, Town of Neenah
 Amendatory Ordinance No. 03/10/17 – Annexation from Town of Neenah to City of Neenah for tax parcel nos. 010-0230-01 & 010-0234
- Report No. 011 – Multiple Owners in portion of the Town of Menasha, Town of Menasha
 Amendatory Ordinance No. 03/11/17 – Annexation from Town of Menasha to Village of Fox Crossing for tax parcel numbers:

0080036	008006402	008029801	008086004	0080689	0080897
008003601	008006403	00802980101	0080861	008000800	008089701
00800360101	008006404	00802980102	0080862	008000801	008089702
00800360102	0080065	008029802	008086201	0080802	008089801
00800360103	0080066	00802980201	0080877	0080803	008089802
0080038	008006601	008029803	0080878	0080804	008089804
008003801	008006602	008029804	0080879	0080805	008089805
00800300802	008006603	008029805	008087901	008080501	008089901
0080039	0080067	008029806	008087903	0080807	008089902
008003901	0080068	008029807	008087904	0080808	008089903
00800390101	0080069	008029808	008087906	0080809	0080900
008004001	0080082	008029809	0080880	0080811	008090002
008004002	008008201	008029810	008088001	0080812	008090003
008004004	008008203	008029811	008088101	0080815	008090004
008004005	008008204	008029812	00808810201	0080817	008090005
0080041	0080083	008029813	00808810202	0080818	008093901
008005301	0080110	008029814	008088103	0080850	008093902
008005302	008011102	008029815	0080882	0080851	008093903
008005305	008011103	00802981501	008088201	008085101	008093904
008005306	008011104	008029816	008088202	008085102	008093905
008005307	008011105	00802981601	008088203	0080852	008093906
00800550201	008011106	00802981602	008088701	0080853	008093911

008005505	008011201	008029817	008088801	008085301	0080940
008005507	008011202	0080299	008088802	0080854	008094001
0080056	008011203	0080301	008088803	008085401	0080941
008005601	008011206	0080302	0080890	0080856	008094101
008005602	008011207	0080303	0080891	008085602	0080942
008005603	008011208	008030301	008089101	0080857	008094201
008005606	008011209	0080304	0080892	008085701	0080943
008005607	008011210	0080306	008089201	0080858	008094301
008005608	008011211	0080308	008089202	008085801	008094302
008005609	008011212	008030801	008089203	008085802	008094303
008005610	0080293	00803080102	008089204	0080859	0080944
0080057	0080295	00803080103	008089205	008085901	008094401
0080063	0080296	00803080104	008089301	0080860	0080945
008006301	008029601	00803080105	0080894	008086001	0080946
0080064	0080297	00803080106	0080895	008086002	008094601
008006401	008029701	00803080107	0080896	008086003	008094602

Report No. 012 – Mark J. Cumings, Revocable Trust, Town of Neenah

Amendatory Ordinance No. 03/12/17 – Annexation from Town of Neenah to City of Neenah for tax parcel no. 010-0330

Report No. 013 – George Reddin and Robert Talarczyk, Town of Neenah

Amendatory Ordinance No. 03/13/17 – Annexation from Town of Neenah to City of Neenah for tax parcel nos. 010-0281, 010-0325-02, 010-0326-01 & 010-0326-01-02

Report No. 014 – Donald and Judith Olsen, Town of Oshkosh

Amendatory Ordinance No. 03/14/17 – Annexation from Town of Oshkosh to City of Oshkosh for tax parcel no. 018-1821

RESOLUTIONS AND ORDINANCES

MOTION TO RECONSIDER

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:

DAVID ALBRECHT, DISTRICT NO. 11

WINNEBAGO COUNTY BOARD

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. 114-32017: Commendation for James Cross

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 115-32017: Commendation for Richard Rosenow

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 116-32017: Commendation for Thomas Saari

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 117-32017: Commendation for Dorothy DeGrace

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 118-32017: Commendation for Christine Navis
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 119-32017: Commendation for Mary Beth Schultz
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 120-32017: Commendation for Robin Tetzlaff
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 121-32017 – This resolution was a disallowance of claim that was pulled from the agenda.

RESOLUTION NO. 122-32017: Request Authority to Apply for Funds for Maintenance of Winnebago County-Owned and Leased Snowmobile Trails 7
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 123-32017: Authorize an Increase of \$146,000 to the Airport's 2016 Budget for Depreciation Expense to Cover an Overage in Expenses Related to the Airport Perimeter Road and Fence Project
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 124-32017: Transfer \$1,971,648 from Capital Projects That Were Completed and Closed Out at the End of 2016 to the Department Relocation and Courthouse and Administration Building Capital Project to Reduce the Amount of Bonding Required to Fund that Project
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 125-32017: Amend the Table of Organization for the Winnebago County Department of Human Services
Submitted by:
PERSONNEL AND FINANCE 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.)