

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 16, 2019**

There will be a Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, July 16, 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
 - Zoning Petitions:
 - No. 1 – Craig Norlin; Town of Winneconne; tax parcel no. 030-0625; rezone to R-2
 - No. 2 – Cary Rowe, Winnebago County Zoning Administrator; text amendment to Chapter 16.05 (holding tanks), Winnebago County Sanitary Ordinance, of the Winnebago County General Code
 - No. 3 – Cary Rowe, Winnebago County Zoning Administrator; amendment to Winnebago County Floodplain Zoning Code – Text and Map (Chapter 26) of the Winnebago County General Code

	OWNER 1	OWNER 2	PARCEL	OWNER 1	OWNER 2
0120059	ABRAHAM, ROBERT C		01201130206	HILL, DAVID F	HILL, MARY V
0120084	ACDMS LLC		012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R
012009801	AMERICAN TRANSMISSION COMP LLC		012011506	PANSIEWOOD FARMS	
0120712	BEACH, RYAN M	NETZER, DANIELLE E	0120082	PHILLIPS, BRITTNEY L	
0160797	BRADLEY, MICHAEL A		02400030101	POTRATZ LLC, MAREK R	
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L
0120150	CRAM, KEITH A	CRAM, MARY A	0120103	RADLOFF, DENNIS	
0120098	DELI, RICK L	DELI, MARY L	0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A
0240007	DODD, ROBERT E	DODD, CONNIE F	012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.
012015115	DODGE, IAN C	DODGE, ANGELA M	0120117	RIECKMAN, ROBERT J	
012011302	FOLSKE, RICK A	FOLSKE, JENNIFER E	0120151	ROGGE REV TST, JEFFREY S	
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	0120056	RUSCH, THOMAS N	GABERT, RICHARD L
01201130207	GELHAR, MICHAEL E		01201511402	SCHAFFER, DENNIS L	SCHAFFER, JILL K
0240023	GRANGER, THERESA	RANK, MIKE, et al.	024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	012015102	STADLER, JIMMY L	STADLER, CORINNE A
01201511401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M			

- Notice of Claim:
 - Bernie Sorenson for damage to his vehicle caused by debris falling off the back of a Winnebago County Highway flatbed truck
 - Jason Davis for damage to his vehicle's windshield caused by debris falling out of the back of a Winnebago County truck
- Resolution from Door County – Resolution #2019-41: Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases
- Resolution from Kenosha County – Resolution #20: Resolution asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage
- Resolution from Portage County – Resolution #134-2018-2020: Supporting Local Control for Livestock Siting
- Thank you notes from 2019 Winnebago County Scholarship Recipients – Natalie Miller, Lucas Pinkerton, Brandon Robak, Megan Schulte and Emmeline Liske
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 18, 2019 County Board meeting
- County Executive's Report
- County Board Chairman's Report
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ZONING REPORTS & ORDINANCES

- Report No. 001 – Judy and Richard L. Christianson; Town of Clayton
 - Amendatory Ordinance No. 07/01/19 – Rezoning from B-3 Regional Business, A-2 General Agriculture to R-2 Suburban Low Density Residential, M-1 Mixed Use, B-3 Regional Business for tax parcel nos. 006-0527 and 006-0528
- Report No. 002 – Marilyn K. & Robert J. Potratz, Rev. Trust; Town of Omro
 - Amendatory Ordinance No. 07/02/19 – Rezoning from R-1 Rural Residential, A-2 General Agriculture to A2/General Agriculture for tax parcel no. 016-0819
- Amendatory Ordinance No. 07/03/19 – Town of Clayton to amend the Zoning Code of Ordinances Chapter 9, Short-Term Rentals Code
- Amendatory Ordinance No. 07/04/19 – Town of Clayton on behalf of the Town of Clayton for parcel no. 006-0348-01 to rezone from R-1 Rural Residential to R-2 Suburban Residential District
- Amendatory Ordinance No. 07/05/19 – Town of Clayton on behalf of Rick Christianson to rezone tax parcel nos. 006-0527 & 006-0528 from A-2 General Agricultural District and B-3 General Business District to R-2 Suburban Residential District, B-3 General Business District and M-1 Mixed Use District
- Amendatory Ordinance No. 07/06/2019 – Town of Utica on behalf of Kenneth Schmick to rezone tax parcel nos. 024-0472-01-02 & 024-0472-01-01 from A-2 Agricultural District to R-R Rural Residential Recreational Mixed Use

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 165-072019: Commendation for Dianna Jordan
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 166-072019: Commendation for Coral Schrauth
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 167-072019: Commendation for Lisa Saft
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 168-072019: Commendation for Mark Weisensel
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 169-072019: Disallow Claim of YRC Worldwide Inc on behalf of Alan Canfield
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 170-072019: Disallow Claim of Wisconsin Public Service Corporation
(Date of Loss: 01/28/2019)
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 171-072019: Disallow Claim of Wisconsin Public Service Corporation
(Date of Loss: 01/18/2019)
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 172-072019: Amend the Table of Organization for the Winnebago County Corporation Counsel's Office to Add One Full-Time Assistant Corporation Counsel Position and one Full-Time Paralegal Position, and Authorize the Transfer of \$53,057 from the Winnebago County Reserve Contingency Account and \$25,000 from the Winnebago County Reserve Salary Contingency Account to Cover Labor and Operating Expenses for the Additional Staff
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 173-072019: Authorize Contract Between AT&T Corporation and Winnebago County (Telephone Line Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 174-072019: Authorize the Parks Department to Accept a "Meet Me at the Park" Grant from the National Recreation and Park Association / Walt Disney Company in the Amount of \$30,000, and Appropriate the Funds to Purchase and Install Recreation-Based Equipment
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 175-072019: Authorize the Winnebago County Facilities and Property Management Department to Demolish the Williams Building at a Cost of \$100,000 to be Funded by the Undesignated General Fund Balance
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 176-072019: Authorize the Transfer of \$39,500 from the Winnebago County Reserve Contingency Account to the Winnebago County UW-Extension's Maintenance Grounds Account to Build New Community Gardens on the Winnebago County Parks Department's Land Located at 770 East County Road Y
Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION, AND AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 177-072019: Advocate the State Legislature to Expand Medicaid in Wisconsin
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Three-Fourths of Those Members Present
- RESOLUTION NO. 178-072019: Authorize the Dissolution of Lakeland Care District Pursuant to §46.2895(13), Wis Stats
Submitted by:
LARRY LAUTENSCHLAGER, District 19
Vote Required: Majority of Those Present
- ORDINANCE NO. 179-072019: Create Section 7.16 of the General Code of Winnebago County: All-Terrain Vehicle/Utility Terrain Vehicle Routes and Regulations
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Majority of Those Present

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.)