

**AMENDED – see 2<sup>nd</sup> page**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JULY 18, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 18, 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.
  - Letter from Collin Haese thanking the board for the scholarship he received from Winnebago County at the May 16, 2017 County Board meeting.
  - Notice of Claim:
    - Carol Marwede Trust/Carol Marwede – claim for \$569,000 for “an economic remnant of land” that is now landlocked and inaccessible
  - Resolutions from Other Counties:
    - Chippewa County – Resolution 16-17 – “Resolution Supporting Creation of a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
    - Door County – Resolution No. 2017-43 – “Recount Reform”
    - Forest County – Resolution No. 20-2017 – “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
    - Outagamie County – Resolution 13—2017-2018 - “urges the Legislature to support Wisconsin workers by opposing the repeal of Wisconsin’s prevailing wage law.....”
    - Outagamie County – Resolution No. 14 – 2017-18: “...to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans....”
    - Outagamie County – Resolution No. 18 – 2017-18: “...support proposed legislation permitting inmates confined to county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment-related activities or other approved programs designated by the Department of Corrections in its contract with the local unit of government...”
    - Outagamie County – Resolution No. 19 – 2017-18: “...support proposed legislation to allow a person, meeting certain requirements, to file a petition for expungement with the sentencing court...”
    - Portage County – Resolution No.138-2016-2018 – “Resolution Supporting the Creation of a Nonpartisan Redistricting Procedure for the Preparation of Legislative and Congressional Districts”
    - Shawano County – Resolution No. 40-17 – “Recommending Change in Unemployment Compensation Rules”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 20, 2017 county board meeting
- County Executive's Report
- County Executive's Appointments:
  - Affirmative Action Commission – Supervisor Rachel Youngquist
  - Human Services Board – Michael P. Conley-Kuhagen, 37 Tayco Street, Menasha
  - Winnebago County Housing Authority – Supervisor Michael Norton
- County Board Chairman's Report
- County Board Chairman's Appointment to Supervisory District 2 – Michael Brunn, 800 Keyes Street, Menasha
- County Board Chairman's Appointments:
  - Land Conservation Committee – Supervisor Steven Binder
  - UW Education, Extension and Agriculture Committee – Supervisor Steven Binder

## ZONING REPORTS & ORDINANCES

Report No. 001 – Jason Ideus – Town of Algoma  
Amendatory Ordinance No. 07/01/17 – Rezoning from A-2 to R-1 for tax parcel no. 002-0135

## RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 166-72017: Commendation for Deborah Pulver  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 167-72017: Disallow Claim of Joe Norris  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 168-72017: Disallow Claim of John Nevendorf  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 169-72017: Authorize Release of Winnebago County's Interests in Recorded Agreement Between the City of Oshkosh and Paul Redemann  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
- RESOLUTION NO. 170-72017: Appropriate \$2,252,250 to a Capital Project to Upgrade the Computer Aided Dispatch (CAD) and Records Management System (RMS) in the Sheriff's Department and Fund with Future Bond Issues  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 171-72017: Authorize the Public Health Department to Accept Grant Funds from Five Separate Grant Programs, Totaling \$166,162 and Appropriate the Funds to Program Expenses  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 172-72017: Authorize the Purchase of a new Passenger Car for the Public Health Department and Appropriate \$23,500 from the Public Health Department Fund Balance to Pay for the Vehicle  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 173-72017: Approve Intergovernmental Cooperation Agreement Creating the "Winnebago Waterways Committee"  
Submitted by:  
LAND & WATER CONSERVATION COMMITTEE
- ORDINANCE NO. 174-72017:** Amend Section 12.04(1)(I)13. of the General Code of Winnebago County: Retention Schedule, County Clerk, Committee Minutes  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 175-72017: Authorize Acceptance of Quit Claim Deed from Secura Insurance to Winnebago County (Construction of a Round-About)  
Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 176-72017: Authorize Acceptance of Quit Claim Deed and Temporary Limited Construction Easement from P & Q Menasha LLC to Winnebago County (Construction of a Round-About)

Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 177-72017: Authorize Acceptance of Quit Claim Deed and Temporary Limited Construction Easement from Village of Fox Crossing to Winnebago County (Construction of a Round-About)

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.)*