

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 15, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 15, 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 Claims:
 - Jason Tesch – damage to his boat during a stop by the Sheriff's Department's patrol boat
 - Ronald Heidebrink – damage to his airplane at Wittman Regional Airport during EAA
 - Resolutions from Other Counties:
 - Door County – Resolution No. 2017-49, "In Opposition to the Aquila Resources, Inc. Proposed Back Forty Mine Project "
 - Door County – Resolution No. 2017-51, "Maintain Funding for the Great Lakes Restoration Initiative"
 - Door County – Resolution 2017-52, "Maintain Funding for the Coastal Management Program"
 - Outagamie County – Resolution No. 12 – 2017-18, "...oppose any legislation proposing the selling of the current Green Bay Correctional Institution and building a new, privately-owned facility..."
 - Wood County – Resolution # 17-7-6, "To oppose legislation to repeal Wisconsin's prevailing wage law."
 - Wood County – Resolution# 17-7-7, "To support the creation of a bipartisan procedure at the state level for the preparation of legislative and congressional redistricting plans"
 - Petition for Zoning Amendment:
 - Nicolas M. Schertz, Town of Algoma, tax parcel no. 002-3300
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 18, 2017 county board meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Kathryn Pfaendtner, 5710 St. Ives Road, Oshkosh
 - Board of Health – Paula McNeil, 800 Algoma Boulevard, Oshkosh
 - Veterans Service Commission – Roy Rogers, 821 Arthur Street, Menasha
 - Winnebago County Land Records Council – Natalie Strohmeyer, Register of Deeds; Mary E. Krueger, County Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management Director; Jim Smith, Martenson & Eisele; Supervisor Larry Kriescher; Paul Schmidt; and Mark Zuege, ECWRPC
- County Board Chairman's Report
- Update on Courthouse Window Project – Mike Elder, Facilities Director

ZONING REPORTS & ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 178-82017: Commendation for Rosaline Rowl
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 179-82017: Commendation for Michael Andre
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 180-82017: Disallow Claim of Carol Marwede and Carol Marwede Trust Dated October 18, 2002
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 181-82017: Appropriate an Additional \$34,000 to the Capital Project to Complete the Resurfacing of the Facilities Department Parking Lot on Knapp Street
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 182-82017: Amend Section 19.24(2)(a) of the General Code of Winnebago County to Reflect an Increase of \$10.00 in Each Category of the Community Park Shelter Rental Fees and Eliminate the \$10.00 Fee for Small Group Open Air Shelters
Submitted by:
PARKS & RECREATION COMMITTEE
- ORDINANCE NO. 183-82017: Amend Section 19.24(11)(d) of the General Code of Winnebago County to Reflect an Increase in the Various Boat Trailer Park Fee Program Rates and Introduce Additional Rates in the Supplemental Sticker Category
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 184-82017: Direct that Funding Used to Operate the Winnebago County Navigational Aids Program be Derived from Revenues Obtained from the Winnebago County Boat Trailer Parking Fee Program
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 185-82017: Quit Claim Remnant Property to Menasha Joint School District (Highway 441-Racine Street Roundabout Project)
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 186-82017: Quit Claim Remnant Property to Parmjit Singh (Highway 441-Racine Street Roundabout Project)
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 187-82017: Quit Claim Remnant Property to EGG Group (Highway 441-Racine Street Roundabout Project)
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 188-82017: Authorize Schenck Business Solutions to Perform an Audit of Winnebago County's Financial Statements for 2017, 2018 and 2019
Submitted by:
PERSONNEL & 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.)