

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 20, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, August 20, 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 – April A. Becker; Town of Winneconne; tax parcel no. 030-0222-02; rezone to R-2
 - Notice of Claim:
 - Eric Torbeck for injury sustained while an inmate at the county jail
 - WE Energies for damage to electrical equipment by a Winnebago County Highway Department Mower
 - Resolution from Burnett County – Resolution #2019-21: Supporting Medicaid Expansion as proposed in Governor Evers' 2019-2021 Executive Budget
 - Resolution from Door County – Resolution #2019-50: Resolution requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 16, 2019 County Board meeting
- County Executive's Report
- County Executive Appointments
 - Aging and Disability Resource Center Committee – Supervisors Michael Norton and Susan Locke and Peter Christianson, 5300 Ann Street, Larsen
 - Board of Adjustment – Greg Kargus, 2934 Shorewood Drive, Oshkosh and Arden Schroeder, 9458 Highway 76, Neenah
 - East Wisconsin Counties Railroad Consortium – Supervisor Larry Smith
 - Fox Valley Workforce Development Board, Inc. – Hanna Westphal, Oshkosh Corporation; Russ Haase, Aurora Health Care; Robert Pederson, Apple Nape; Jennifer Marks, Forward Service Corporation and Larry Lautenschlager, Winnebago Area Labor Council
 - Veterans Service Commission – Lucy Burr, 888 E. Shady Lane, Neenah
- County Board Chairman's Report
- UWO-Fox Cities Campus (formerly UW-Fox Valley) Capital Projects - roof repairs to main building; addition to childcare center and south parking lot reconstruction – by JoAnn L. Rife, UW-Oshkosh, Director of Facilities Planning & Construction

ZONING REPORTS & ORDINANCES

(These zoning documents are being sent separately.)

- Report No. 001 – Craig A. Norlin; Town of Winneconne
 - Amendatory Ordinance No. 08/01/19 – Rezoning from B-2 Community Business to R-2 Suburban Low Density Residential for tax parcel no. 030-0625
- Report No. 002 – Timothy Leonard and Victoria Murrell; Town of Omro
 - Amendatory Ordinance No. 08/02/19 – Rezoning from R-1 Rural Residential, A-2 General Agriculture to A2 General Agriculture for tax parcel no. 016-0032-01
- Report No. 003 – Town of Oshkosh
 - Amendatory Ordinance No. 08/03/19 – Town of Oshkosh to request a text amendment to Chapter 23, Article 15, Section 15 (1) (part), of the Winnebago County Town County Zoning Code
- Report No. 004 – Winnebago County Zoning Department
 - Amendatory Ordinance No. 08/04/2019 – Winnebago County Zoning to request an amendment to the Winnebago County Sanitary Ordinance to add item (f) to Chapter 16.05 Holding Tanks
- Amendatory Ordinance No. 08/05/19 – Town of Winneconne on behalf of Robert Mueller, to rezone tax parcel no. 030-0270 from A-2 Agricultural District to R-1 Residential District

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 180-082019:

Commendation for Adelita Garcia-Martinez

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Vote Required: Majority of Those Present

- RESOLUTION NO. 181-082019: Commendation for Mary Grundy
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 182-082019: Disallow Claim of Jason Davis
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 183-082019: Disallow Claim of Bernie Sorenson
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 184-082019: Support Censure and Issuance of a No-Confidence Vote Against Winnebago County Coroner Barry Busby
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 185-082019: Authorize Transfer of Jurisdiction and Maintenance of a Portion of County Trunk Highway GG to the Town of Vinland
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 186-082019: Authorize a Four-Year Agreement Between Waupaca County and Winnebago County for Participation in the Upper Fox-Wolf River Regional Demonstration Farm Network
Submitted by:
LAND CONSERVATION COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 187-082019: Support Legislation to End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
Submitted by:
BOARD OF HEALTH
Vote Required: Majority of Those Present
- RESOLUTION NO. 188-082019: Authorize the Transfer of an Additional \$77,046 from the Undesignated General Fund Balance to the Winnebago County Facilities Department Capital Outlay Account for the Concrete Base and Sewer and Utility Hookups Needed to Secure Independent Housing for Chapter 980 Offenders
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 189-082019: Authorize an Additional \$578,900 to the Capital Project for the Winnebago County Facilities and Property Management Department to Upgrade the Controls and Functionality of the Three (3) Courthouse Elevators, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 190-082019: Authorize an Additional \$1,518,097 to the Capital Project for the Winnebago County Facilities and Property Management Department to Repair / Replace the Windows at the Courthouse, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership

- RESOLUTION NO. 191-082019: Authorize the Winnebago County Parks Department to Accept a Grant from the Fox River Natural Resources Damage Assessment (NRDA) Council in the Amount of \$100,000 to Assist in Funding the Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal Clear Span Structure
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 192-082019: Authorize the General Services Department to Enter into a 5-Year Lease Agreement with Gordon Flesch Company Inc for (Dual Purpose) Copy / Fax / Scanning Machines
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 193-082019: Authorize Execution of Exposition Center Multi-year Rental Agreement Between Winnebago County and the Winnegamie Home Builders Association
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 194-082019: Authorize Rental Agreement Between Winnebago County and Morgan Masterpiece Inc LLC
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 195-082019: Amend the Table of Organization for the Winnebago County District Attorney's Office to Eliminate One Full-time Administrative Associate V Position and Add One Full-time Crime Data Analyst Position
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 196-082019: Amend the Table of Organization for the Winnebago County Public Health Department to Eliminate One Full-time Administrative Associate – Public Health Position and Add One Full-time Accounting Associate Position
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 197-082019: Amend the Table of Organization for Park View Health Center by Reducing Sixteen (16) Full-time Equivalent Nurse Aide Positions and Adding Sixteen (16) Full-time Equivalent Hospitality Aid Positions
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 198-082019: Approve a Two-Year Contract for Prescription Benefit Management Services with National CooperativeRx
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

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.)