

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, AUGUST 21, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 21, 2018, 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:
  - Scholarship thank you note from Evan Kubiak
  - Resolutions from other counties:
    - Adams County – Resolution 31-2018: Resolution in Support of Increased Public Defender Access and Pay
    - Barron County – Resolution No. 2018-23: Resolution Supporting Dark Store Loophole Referendum
    - Barron County – Resolution No. 2018-24: Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
    - Monroe County – Resolution 06-18-12: Resolution Authorizing An Advisory Referendum for Dark Store Tax Loopholes
    - Sawyer County – Resolution 2018-28: Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
  - Petition for Zoning Amendment – Randall B. Streblov, Town of Nekimi, rezoning from R-8/A-2 to A-2 for tax parcel nos. 012-0390(p) and 012-0391-23(p)
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 17, 2018 County Board meeting –**BEING SENT SEPARATELY**
- County Executive's Report
- County Executive's Appointments:
  - Aging and Disability Resource Center Committee – Rob Paterson, 530 North Main Street, Oshkosh
- County Board Chairman's Report
- Memorandum – "Interpretation of Rule 7.7 of the Rules of the Winnebago County Board of Supervisors" from Mary Anne Mueller, Winnebago County Corporation Counsel
- 2019 Purchase of Six Squad Cars – Sheriff John Matz

**ZONING REPORTS & ORDINANCES**

No zoning reports or ordinances this month.

**RESOLUTIONS AND ORDINANCES**

- |                            |                                                                                                  |
|----------------------------|--------------------------------------------------------------------------------------------------|
| RESOLUTION NO. 061-082018: | Commendation for Linda Kriz<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE                    |
| RESOLUTION NO. 062-082018: | Approve Values on In-Rem (Tax Deed) Property<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE   |
| RESOLUTION NO. 063-082018: | Approve Transfer of Property to City of Neenah<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE |

- RESOLUTION NO. 064-082018: Authorize the Transfer of \$175,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purpose of Acquiring a 20-Acre Parcel Adjoining the East Boundary of the Sunnyview Exposition Center  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 065-082018: Authorize Two (2) -Year Agreement Between Winnebago County and the State of Wisconsin Department of Health Services to provide Competency Restoration Services to Adult Defendants While Inmates in the Winnebago County Jail  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 066-082018: Authorize Payment of Excess Committee Days (April 1, 2017 through March 31, 2018)  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 067-082018: Amend Rule 7.7 of the Rules of the Winnebago County Board of Supervisors  
Submitted by:  
JUDICIARY & PUBLIC SAFETY 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.)