

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 17, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, September 17, 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. 001 – Kevin J. Hoppe; Town of Clayton; tax parcel no. 006-0849-01; rezone to R-2
 - No. 002 – Dennis Lang, Town of Winneconne, tax parcel no. 030-0064; rezone to R-2
 - Notice of Claim:
 - Wisconsin Public Service (WPS) - \$361.30 for damage to their equipment on Ripple Avenue
 - Gary Retzlaff – damage to his vehicle caused by wet road paint
 - Resolution from Waupaca County – Resolution Number 12 (2019-2020): SUBJECT: Court Fees and Costs in Probate and Juvenile Cases
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 20, 2019 County Board meeting
- County Executive's Report
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – April A. Hicks (Becker); Town of Winneconne
 - Amendatory Ordinance No. 09/01/19 – Rezoning from I-2 Heavy Industrial to R-2 Suburban Low Density Residential for tax parcel no. 030-0222-02
- Report No. 002 – Winnebago County Planning & Zoning Committee
 - Amendatory Ordinance No. 09/02/2019 – Winnebago County Planning & Zoning Committee is requesting a Land Use Plan Amendment to include a revised Farmland Preservation Plan and Map
- Report No. 003 – Winnebago County Zoning Department
 - Amendatory Ordinance No. 09/03/2019 – Winnebago County Zoning Department is requesting a text and map amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code.

RESOLUTIONS AND ORDINANCES

AMENDED

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| 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 |
| RESOLUTION NO. 199-092019: | Disallow Claim of Eric Torbeck
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present |
| RESOLUTION NO. 200-092019: | Disallow Claim of WE Energies (06/18/2019)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present |
| RESOLUTION NO. 201-092019: | Authorize Abolishing the Office of Coroner for Winnebago County and Implementing a Medical Examiner System in Winnebago County
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: Two-Thirds of Membership |

- RESOLUTION NO. 202-092019: Authorize Electric Underground Easement Between Winnebago County and Wisconsin Public Service Corporation
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 203-092019: Create Section 9.42 of the General Code of Winnebago County: Abandoned Personal Property
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 204-092019: Authorize a System Upgrade Agreement with Motorola to Provide Hardware, Software, and Professional Services and Maintenance of the Winnebago County Sheriff Department's ASTRO 25 System
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 205-092019: Authorize a Three-Year Service Agreement with Stanley Convergent Security Solutions Inc to Continue to Provide Maintenance and Repair Services to the Winnebago County Sheriff Department's Security System
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 206-092019: Authorize Acceptance of Multi-Discharger Variance Program Funds from the City of Fond du Lac Regional Wastewater Treatment Facility
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 207-092019: Support a Request to Wisconsin Governor Tony Evers to Submit an Application to the Centers for Medicare and Medicaid Services for a Waiver of the Federal Rule Excluding Individuals Ages 22-64 Who Suffer from Serious and Persistent Mental Illness from Receiving Medicaid Coverage for Treatment and Short-Term Acute Care
Submitted by:
HUMAN SERVICES BOARD COMMITTEE
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 208-092019: Authorize Borrowing an Amount Not to Exceed \$9,575,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 209-092019: Authorize the Transfer of \$25,000 from the Winnebago County Human Services Data Processing Account to the Winnebago County Human Services Capital Outlay – Technology Equipment Account to Purchase a Portal for the Department's Luna System
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 210-092019: Authorize the Transfer of \$40,000 from the Winnebago County Department of Human Services' Other Operating Expense Category to the Winnebago County Department of Human Services' Training/Travel Category to Cover Increased Registration Fees and Lodging for Required Training
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 211-092019: Authorize the Winnebago County UW-Extension Department to Accept Additional Funding from the Sources of Strength Program in the Amount of \$20,417, and Appropriate the Funds to the Related Program Expenses
Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION, AND AGRICULTURE COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 212-092019:: Authorize a Capital Project for Wittman Regional Airport to Construct a New Aviation Business Park Taxiway at a Cost of \$450,000, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 213-092019: Authorize the Transfer of \$20,219 from the Winnebago County Airport Undesignated Fund to the Winnebago County Airport Maintenance Grounds Account to Repair the Airport Perimeter Road
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 214-092019: Execute Utility Easement Agreement between Winnebago County and Wisconsin Bell Inc., d/b/a AT&T Wisconsin
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 215-092019: Support Local Control for Livestock Siting
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 216-092019: Support Take Back the Night Rally
Submitted by:
MICHAEL NORTON, District 20
JULIE GORDON, District 17
STEPHANIE SPELLMAN, District 10
LARRY LAUTENSCHLAGER, District 19
AARON WOJCIECHOWSKI, District 16
BRIAN DEFFERDING, District 6
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.)