

2nd AMENDMENT

WINNEBAGO COUNTY BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 19, 2017

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 19, 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.
 - Notices of Claim:
 - Trevor and Beth Krueger – damage to driveway after asphalt work was completed by the County Highway Department
 - Jon and Kirby Treleven – damage to driveway after asphalt work was completed by the County Highway Department
 - **Petitions for Zoning Amendments:**
 - **Jeff Eagloski, Town of Wolf River; tax parcel no. 032-0542-02**
 - **Alison Thompson, Town of Nekimi; tax parcel no. 012-0450(part)**
 - Resolutions from Other Counties:
 - Forest County – Resolution No. 28-2017, “Support Legislation to Allow Only Aggrieved Parties to Petition for a Recount...”
 - LaCrosse County – Resolution No. 24-8/17, “Creating a Non-Partisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans ”
 - Outagamie County – Resolution No. 34-2017-18, “Support any Legislation Reducing the Forfeiture to \$100 for Possessing or Attempting to Possess not more than 10 grams of Marijuana....”
 - St. Croix County – Resolution # 34 (2017), “Opposing Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374 Relating to Vehicle Registration Fees”
 - Reports from Committees, Commissions & Boards
 - Approval of the proceedings from the August 15, 2017 county board meeting
 - County Executive's Report
 - County Board Chairman's Report
 - Presentation on Possible Renovations/Modifications to the West Wing of the Current Airport Terminal – Mike Elder, Facilities Director

ZONING REPORTS & ORDINANCES

Report No. 001 – Nicolas and Robyn Schertz – Town of Algoma

Amendatory Ordinance No. 09/01/17 – Rezoning from R-2 Suburban Low Density Residential, Wetland to R-2 Suburban Low Density Residential, Non-Wetland for tax parcel no. 002-3300

Report No. 002 – Winnebago County Planning & Zoning Committee – Winnebago County

Amendatory Ordinance No. 09/02/17 – Land Use Plan Amendment to include a Farmland Preservation Plan as Mandated by Wisconsin State Statutes

Amendatory Ordinance No. 003 – Rick Steckling, Etal, Town of Clayton, Rezoning from A-2 to R-2 for tax parcel no. 006-0670-01

Amendatory Ordinance No. 004 – Jeremy Dassler, Etal, Town of Clayton, Rezoning from R-1 to R-2 for tax parcel nos. 006-0638 & 006-0638-01

Amendatory Ordinance No. 005 – Mark Luebke, Etal, Town of Clayton, Rezoning from R-1 to R-2 for tax parcel nos. 006-1790-03 & 006-1790-04

Amendatory Ordinance No. 006 – Barbara Bombinski, Town of Clayton, Rezoning from R-1 to R-2 for tax parcel nos. 006-0637-01 & 006-0638

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 189-92017: Disallow Claim of Jason Tesch

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 190-92017: Authorize Winnebago County to Become a Member of the Property Assessed Clean Energy (PACE) Commission

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 191-92017: Create Section 3.15 of the General Code of Winnebago County: Property Assessed Clean Energy (PACE) Financing Ordinance

Submitted by:
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 192-92017: Amend Section 19.24(2)(a) of the General Code of Winnebago County to Reflect Fee Increases in Each Category of the Community Park Shelter Rental Fees Program and Eliminate the Small Group Open Air Shelter Rental Service

Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 193-92017: Authorize Transfer of \$150,000 from the General Fund Contingency Fund to the Equipment Budget of the Winnebago County Clerk of Courts 2017 Budget for the Purchase of File Shelving to be Installed During the Winnebago County Courthouse Relocation Project

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 194-92017: Authorize Borrowing an Amount Not to Exceed \$9,860,000, and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefore

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 195-92017: Authorize the Winnebago County Finance Department to Enter Into a 5-Year Contract with Maximus to Prepare Winnebago County's Annual Cost Allocation Plan at a Cost of \$5,500 Per Year

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 196-92017: Support Legislation to Allow an Individual Meeting Certain Requirements to File a Petition for Expungement of the Individual's Criminal Record with the Sentencing Court After the Individual Completes a Sentence

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 197-92017: Support Legislation to Maintain Full Funding for the Great Lakes Restoration Initiative

Submitted by:
LEGISLATIVE COMMITTEE

ORDINANCE NO. 198-92017: Adopt Chapter 14 of the General Code of Winnebago County: Illicit Discharge and Illicit Connection Ordinance

Submitted by:
LAND CONSERVATION COMMITTEE
HIGHWAY COMMITTEE

RESOLUTION NO. 199-92017: Designate the Winnebago County Department of Human Services to Receive Coordinated Services Team (CST) Funding from the Wisconsin Department of Health Services for the Purpose of Providing Wrap-Around Services to Uninsured Youth and Families

Submitted by:
HUMAN SERVICES BOARD

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.)