

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 17, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 17, 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.
  - Thank you note from Rylee Mory, 2017 Winnebago County Scholarship recipient
  - Notice of Claim:
    - John A. Kurth for damage to his mailbox caused by a County Highway Department vehicle.
- Resolutions from Other Counties:
  - Monroe County – Resolution No. 08-17-08, “Resolution Requesting a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
  - Outagamie County – Resolution No. 46—2017-18, “...oppose any legislation that automatically revokes a person’s probation if that person is charged with a crime,…”
  - Sauk County – Resolution No. 86-2017, “Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
  - Trempealeau County – Resolution 2017-09-03, “Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
  - Vernon County – Resolution #2017-30, “Fair Maps – Redistricting Resolution”
- Petitions for Zoning Amendments:
  - Lee Bartelt, Town of Omro; tax parcel no. 016-0687
  - Craig Jones, AF Group, Town of Algoma; tax parcel no. 002-0028-19(P)
  - Harrison Sturgis, Jr., Town of Neenah; tax parcel no. 010-0199(P)
  - Douglas and Linda Miller, Town of Nekimi; tax parcel nos. 012-0524(P); 012-0526; 012-0527(P); 012-0527-02(P); 012-0529; 012-0530(P)
  - David J. Juedes, Town of Nekimi; tax parcel no. 012-0573
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 5 and September 19, 2017 County Board meetings
- County Executive's Report
- County Executive's Appointment:
  - Property Assessed Clean Energy (PACE) Commission – Mark Harris, Winnebago County Executive
- County Board Chairman's Report
- County Board Chairman's Appointments:
  - Supervisor District No. 15 – Vicki Schorse, 1224 Algoma Boulevard, Oshkosh, Wisconsin
  - Aviation Committee – Supervisor George Scherck
  - FoxComm Fiscal Advisory Board – Supervisor Michael Brunn
  - Information Systems Committee – Supervisor Michael Brunn
- Presentation of the 4-H Key Award Commendation to Anna Chapin and Kelsey Potratz by Jody Bezio and Sarah Thompson

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Alison Thompson, Town of Nekimi; tax parcel no. 012-0450

Amendatory Ordinance No. 10/01/17 – Rezoning from A-2 General Agriculture to A-2 General Agriculture

Report No. 002 – Jeffrey and Laura Eagloski, Town of Wolf River; tax parcel no. 032-0542-02-02

Amendatory Ordinance No. 10/02/17 – Rezoning from A-2 General Agriculture with wetlands to A-2 General Agriculture without wetlands

Amendatory Ordinance No. 003 – Town of Clayton on behalf of Jeffrey & Joan Gosz, for rezoning from R-3 to A-2 for tax parcel no. 006-0520-02.

Amendatory Ordinance No. 004 – Town of Clayton on behalf of Delores Rubbert for rezoning from A-1 to A-2 for tax parcel no. 006-0464-02

Amendatory Ordinance No. 005 – Town of Vinland on behalf of Ron Jankowski for rezoning from B-3 to M-2 for tax parcel no. 026-0490-05-04

Amendatory Ordinance No. 006 – Town of Winneconne on behalf of DNN Investments for rezoning from A-2 to R-1 for tax parcel no. 030-0105-01-01.

Amendatory Ordinance No. 007 – Town of Winneconne on behalf of Ultimate Properties LLC for rezoning from A-2 to R-1/A-1 for tax parcel nos. 030-0083 and 030-0083-02

### **RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 200-102017: Commendation for Heidi Turner

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 201-102017: Disallow Claim of Trevor Krueger and Beth Krueger

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 202-102017: Disallow Claim of Jon Treleven and Kirby Treleven

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 203-102017: Authorize Execution of a Five (5) Year Use Agreement between Winnebago County and Winnbagoland BMX, Inc.

Submitted by:  
PARKS AND RECREATION COMMITTEE

ORDINANCE NO. 204-102017: Amend Section 7.02 of the General Code of Winnebago County (Speed Limits on County Trunk Highways)

Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 205-102017: Authorize the Winnebago County Sheriff's Department to Enter into a Ten (10) Year Contract with Motorola Solutions, Inc. to Provide Software and Equipment Support for the County-Wide P1 Computer Aided Dispatch and Law Records Management System

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

RESOLUTION NO. 206-102017: Appropriate an Additional \$150,000 to the "Payout Wages" Account of the Miscellaneous Unclassified Cost Center to Cover the Overage and Additional Cost of Sick Leave Payouts Through the End of 2017 with Funds to be Transferred from the General Fund Undesignated Fund Balance Account

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 207-102017: Award the Sale of \$9,860,000 General Obligation Promissory Notes

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.)