

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 19, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, November 19, 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 – lead by Cub Scout Pack 3633, followed by Scout Oath and Scout Law
- *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 – Steven Potratz; Town of Nekimi; tax parcel nos. 012-0594-02 & 012-0594-03; rezone to A-2
 - No. 002 – Thomas M. Kromm; Town of Nepeuskun; tax parcel nos. 014-0283 & 014-0283-03; rezone to R-1
 - Notice of Claim:
 - Notice of Claim from Sophia Kue for damage to her vehicle caused by a Winnebago County Facilities vehicle
 - Resolutions from Other Counties:
 - Outagamie County – Resolution No. 64-2019-20: Supports legislation which addresses a non-partisan redistricting process that utilizes locally developed wards/districts to establish voting districts
 - Outagamie County – Resolution No. 72-2019-20: Urging the Wisconsin Governor and Legislators to make changes to encourage families to maintain Wisconsin as their residence and develop a plan to encourage families to move to Wisconsin
 - Outagamie County – Resolution No. 84-2019-20: Supports pending legislation that would require the DOR to post on their website information about the determination of utility aid payments
 - Wood County – Resolution No. 19-10-16: Encouraging the Wisconsin legislature to revise the statutes for a consistent charge for court costs, fees and surcharges in the Offices of Clerk of Courts and Register in Probate
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 15, 2019 County Board meeting and October 28 & 29, 2019 County Budget meeting
- County Executive's Report
- County Executive's Appointments
 - Aging and Disability Resource Center Committee – Supervisor Harold Singstock,
 - Complete Count Committee – Supervisors Michael Norton, Larry Smith and Stephanie J. Spellman
 - Human Services Board – Judy Wright, 6490 Breeze Street, Winneconne and Donna Lohry (Vice-Chair), 511 W. Bent Avenue, Oshkosh
 - Local Emergency Planning Commission – Ray Palonen, Highway Commissioner; Suzanne Murawski, Oshkosh Defense; Tim Eichman, Sheriff's Department; Brian Bending, Oshkosh Fire Department; and Carl Mohl, Medxcell Facilities
 - Winnefox Library System Board of Trustees – David Rucker, 233 Fulton Avenue, Oshkosh; Elizabeth Eisen, 1807 Brighton Drive, Menasha; Randall Fieldhack, 2438 Forest Manor Court, Neenah and Bill Bracken, 1770 Chatham Drive, Oshkosh
- County Board Chairman's Report
 - Presentation of "Certificate of Recognition for Youth Citizenship" to Cub Scout Pack 3633
- General Aviation Terminal Building Project Presentation – Jim Schell, Wittman Regional Airport Director
- Park View Health Center – Additional Funding for Neighborhood Range Hoods for Homelike Dining – Marleah Keuler-Grahek, PVHC Administrator

ZONING REPORTS & ORDINANCES

- Report No. 001 – Donna M. and Jason T. Bellis - Town of Winchester
Amendatory Ordinance No. 11/01/2019 – Rezoning from A-2 General Agriculture, Wetland to A-2 General Agriculture, without Wetland for tax parcel no, 028-0302-02
- Amendatory Ordinance No. 11/02/19 – Town of Clayton on Behalf of Kevin Hoppe
Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0849-01
- Amendatory Ordinance No. 11/03/19 – Town of Clayton on behalf of Jack Borchert
Rezoning from R-2 Suburban Residential and A-2 General Agricultural to I-2 Heavy Industrial for tax parcel nos. 006-0317-01 and 006-0318-02
- Amendatory Ordinance No. 11/04/19 – Town of Oshkosh on behalf of Brett Gelbach
Rezoning from A-2 General Farming to B-3 General Business for tax parcel nos. 018-0414-05 & 018-0408-01

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 233-112019: Commendation for Steve Docherty
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 234-112019: Commendation for Jeffrey Bellin
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 235-112019: Approve a Four-Year Agreement with the Fox-Wolf Watershed Alliance to Administer the Implementation of the “Winnebago Waterways Program”
Submitted by:
LAND AND WATER CONSERVATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 236-112019: Authorize the Winnebago County Land and Water Conservation Department to Accept a Natural Resource Damage Assessments Grant in the Amount of \$21,000 for the 2020 Budget, and Appropriate the Funds to Related Expenses
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 237-112019: Authorize a Capital Project for the University of Wisconsin-Oshkosh-Fox Cities Campus for Roof Repairs at a Cost of \$50,000, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue
Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION,
EXTENSION, AND AGRICULTURE COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 238-112019: Authorize a Transfer of \$22,000 from the Winnebago County Property Lister’s Fund Balance to the Winnebago County Property Lister’s Health Insurance Account
Submitted by:
PLANNING AND ZONING COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 239-112019: Authorize the Public Health Department to Accept Grants and Donations from Two Separate Grant Programs, Totaling \$185,000, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 240-112019: Authorize the Public Health Department to Accept a Federal Drug Free Communities Grant in the Amount of \$145,833, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 241-112019: Support the Adoption of a Statewide Bill to Incorporate E-Cigarettes and Vaping into the Clean Indoor Air Law, Presently SB 442
Submitted by:
BOARD OF HEALTH
LEGISLATIVE COMMITTEE
Vote Required: Three-Fourths of Those Present
- RESOLUTION NO. 242-112019: Support the Wisconsin Register in Probate Association in Urging the Wisconsin Legislature to Review Wisconsin Statutes for Court Fees and Costs in Probate and Juvenile Cases
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 243-112019: Authorize a Policy for Voting Procedure
Submitted by:
INFORMATION SYSTEMS COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 244-112019: Authorize Payment of Excess Committee Days (April 1, 2018 through March 31, 2019)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Those Present
- RESOLUTION NO. 245-112019: Amend the Table of Organization for the Winnebago County Public Health Department by Adding One Full-Time Suicide Prevention Project Coordinator
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 246-112019: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department to Eliminate One Full-Time Administrative Associate – Facilities Position and Add One Full-Time Accounting Associate Position
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 247-112019: Amend Human Resources Policy 17 - Vacation
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 248-112019:

Adopt Revisions to Winnebago County Compensation Schedule for 2020

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

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.)