

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 20, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 20, 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:
 - Resolutions from other counties:
 - Jackson County – Resolution No. 50-10-2018 – Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
 - Notices of Claim:
 - AT&T for damages caused to their AT&T cable while the Winnebago County Highway Department was digging to replace a culvert
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 16, 2018 County Board meeting and the October 29-30, 2018 Budget Session
- County Executive's Report
- County Executive's Appointments:
 - Grievance Review Board – John Nichols and Brenda Keller
 - Human Services Board – James Kozickowski and Supervisors Larry Lautenschlager, Jerry Finch and Karen Powers
 - Local Emergency Planning Commission – Michael Erdman; Emily Springstroh; Doug Gieryn, Director, Winnebago County Health Department; Supervisor Larry Smith; Allison Vaccaro and Representative Mike Rohrkaste
 - Veterans Service Commission – Supervisors Robert Warnke and Tom Snider
 - Winnefox Library System Board of Trustees – Elizabeth Eisen and Di-Anne Rengstorf
- County Board Chairman's Report
- Update on the Netzer Property – Rob Way, Winnebago County Parks Director
- Update from Mary Anne Mueller, Corporation Counsel, regarding County Executive authority

ZONING REPORTS & ORDINANCES

Report No. 01 – Susan Marks; Town of Winneconne

- Amending Ordinance No. 11/01/2018 – Rezoning to R-1 Rural Residential for tax parcel nos. 030-0204-05 & 030-0204-06

Report No. 02 – Tony Welnicke; Town of Poygan

- Amending Ordinance No. 11/02/18 – Rezoning to R-1 Rural Residential for tax parcel no. 020-0138-02

Amending Ordinance No. 11/03/2018 –Town of Clayton on behalf of Mike and Joni Heinz; Rezoning to R-1 Rural Residential for tax parcel no. 006-0531-03-02

Amending Ordinance No. 11/04/2018 – Town of Winchester on behalf of Thomas & Ruth Zellmer; Rezoning to I-1 Light Industrial for tax parcel no. 028-0671

Amending Ordinance No. 11/05/2018 – Town of Winchester on behalf of Richard Hansen, Revocable Trust; Rezoning to I-1 Light Industrial for tax parcel no. 028-0663-05

Amending Ordinance No. 11/06/2018 – Town of Oshkosh on behalf of Dan Dowling; Rezoning to M-1 Industrial for tax parcel nos. 018-0083-01 & 018-0083-03

Amending Ordinance No. 11/07/2018 – Town of Oshkosh on behalf of Don Herman; Rezoning to B-1 Business for tax parcel no. 018-0083-03

Amending Ordinance No. 11/08/2018 – Town of Clayton on behalf of Chris Lichtenberg; Rezoning to A-2 General Agriculture for tax parcel no. 006-0331-04

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 078-112018: Commendation for Gerald Wolfgram
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 079-112018: Commendation for Linda Stoeckert
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 080-112018: Commendation for Eileen Buchanan
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 081-112018: Disallow Claim of Adam Kuborn and Joseph and Nancy Kuborn
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 082-112018: Authorize the Transfer of \$186,900 from the Winnebago County Undesignated General Fund Account to the Winnebago County Sheriff's Department Capital Outlay Account for the Purpose of Upgrading the Commander Control Stations and PLC Processors
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 083-112018: Authorize Execution of Airport Agricultural Permit Between the Experimental Aircraft Association and Winnebago County
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 084-112018: Authorize Five (5)-Year Cooperative Service Agreement Between Winnebago County and the Wisconsin Department of Natural Resources and the United States Department of Agriculture, Animal Plant Health Inspection Service, Wildlife Services
Submitted by:
LAND CONSERVATION COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 085-112018: Authorize Winnebago County to Request Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
Submitted by:
HUMAN SERVICES BOARD
Vote Required: Majority of Those Present
- RESOLUTION NO. 086-112018: Support HR Bill 54-29, SIREN Act of 2018
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Three-Fourths of Those Members Present
- RESOLUTION NO. 087-112018: Support HR Bill 6986 The Nursing Home Workforce Quality Act
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Three-Fourths of Those Members Present

RESOLUTION NO. 088-112018:

Designate November 2018 as "Veterans and Military Families Month" in Winnebago County

Submitted by:

ROBERT WARNKE, District 21

TOM SNIDER, District 35

Vote Required: Majority of Those Present

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.)