

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 18, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 18, 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:
 - Resolution from other county:
 - Oconto County – Resolution R2018-10-02 – In Support of Increased Public Defender Access and Pay
 - Notices of Claim:
 - WPS for damage to one of their cables by the Winnebago County Parks Department
 - Petition for Zoning Amendment – Jay R. Jones, Town of Algoma; rezoning from A-2 to R-2/R-3 for tax parcel nos. 002-0028-19-05 and 002-0030
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 20, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging and Disability Resource Center Committee – Elizabeth Jones, 1164 Westwind Drive, Neenah
 - Veterans Service Commission – Roy Rogers, 821 Arthur Street, Menasha
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Stephanie Spellman
 - Land Conservation Committee – Roger Zentner
- Presentation on Supervised Release Law in regards to Sex Offenders – Mary Anne Mueller, Corporation Counsel; and Attorney Samuel Hall, Crivello and Carlson
- Update by Mary Anne Mueller, Corporation Counsel, in regards to County Executive authority

ZONING REPORTS & ORDINANCES

Report No. 001 – Colleen R. and Keith L. Mustain; Town of Oshkosh

- Amendatory Ordinance No. 12/01/2018 – Rezoning to R-1 Rural Residential for tax parcel no. 018-0406-05

Report No. 002 – Tamera A. and Todd D. Goheen; Town of Algoma

- Amendatory Ordinance No. 12/02/18 – Rezoning to R-1 Rural Residential for tax parcel no. 002-0240-10-01

Report No. 003 – Lonnie Darland, Thistle Dairy LLC, Town of Nekimi

- Amendatory Ordinance No. 12/03/2018 – Rezoning to R-1/A-2 Rural Residential/General Agriculture for tax parcel nos. 012-0647(p) and 012-0647-01-01

Report No. 004 – Crystal and Jonathan Faulks; Town of Wolf River

- Amendatory Ordinance No. 12/04/18 – Rezoning to R-2 Suburban Low Density Residential for tax parcel no. 032-0096(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 090-122018: Disallow Claim of AT&T
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 091-122018: Authority to Submit a \$95,000 Grant Application to the Fox River Natural Resources Damage Assessment Council to Assist in Funding the Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal Clear Span Structure
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 092-122018: Create Section 3.17 of the General Code of Winnebago County: Requiring the Use of Parcel Identification Numbers (PIN) on all Documents Pertaining to Real Estate
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 093-122018: Authorize Sale of 11.77 Acres of Excess County Right of Way (Parcel Number: 028-04300301) in the Town of Winchester
Submitted by:
HIGHWAY COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 094-122018: Authorize Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 095-122018: Adopt Revisions to Winnebago County Compensation Schedule for 2019
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 096-122018: Authorize Contract for Excess Workers' Compensation program Insurance Between Winnebago County and the Safety National Insurance Company
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 097-122018: Authorize Transfer of \$100,000 from the Undesignated General Fund to Capital Outlay of the 2018 Budget for the Purchase and Relocation of a Manufactured Home, and Including, But Not Limited to, Concrete Base and Sewer and Utility Hookup
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 098-122018: Authorize the Creation of an Ad Hoc Public Engagement Committee
Submitted by:
Michael Norton, District 20
Stephanie Spellman, District 10
Brian Defferding, District 6

Steven Lenz, District 7
Steve Binder, District 13
Jesse Wallin, District 14
Timothy Hogan, District 9
Aaron Wojciechowski, District 16
Julie Gordon, District 17
Larry Lautenschlager, District 19
Andy Buck, District 24
Susan Locke, District 26
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.)

This agenda is being posted as a meeting of the Winnebago County Supervised Release Committee because a quorum of said committee may be present to participate in the presentation and any questions raised relating to the supervised release law in regards to Sex Offenders.