

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 19, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 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.

- Notice of Claim:
 - Bollenbeck Fyfe, S.C. on behalf of Henry L. Griesbach for injuries sustained during EAA at Wittman Regional Airport on August 4, 2017
- Zoning Petitions:
 - No. 001 – William H. Schultz, Town of Neenah; tax parcel no. 010-0178-06-05; rezone to R-2
 - No. 002 – Dan Thomson, Town of Wolf River; tax parcel no. 032-0096-02; rezone to B-3
 - No. 003 – John Jungwirth, Town of Algoma; tax parcel no. 002-0160-02-01; rezone to R-2
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 6 & 7, 2017 Budget meetings and November 21, 2017 County Board meeting
- County Executive's Report
- County Executive's Appointmentst:
 - Grievance Review Board – LeRoy Dahms, 3175F White Tail Lane, Oshkosh
 - Human Services Board – Supervisor Mike Norton and Supervisor Harold Singstock
 - Veterans Service Commission – Dale Witzke, 422 Wyldewood Drive, Oshkosh
 - Winnefox Library System Board of Trustees – Katherine Freund, 511 Hansen Street, Neenah
Elizabeth M. Irish, 929 Reddin Avenue, Neenah
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

Report No. 001 – David & Beverly Juedes Town of Nekimi; tax parcel no. 012-0573

Amendatory Ordinance No. 12/01/17 – Rezoning from A-1 Agribusiness to A-2 General Agriculture

Report No. 002 – Kevin J. & Ann M. Condon; Ronald B. & Shirley E. Miller, Revocable Trust; Douglas R. & Linda M. Miller;

Town of Nekimi; tax parcel nos. 012-0524, 012-0526, 012-0527, 012-0527-02, 012-0529 & 012-0530

Amendatory Ordinance No. 12/02/17 – Rezoning from R-1/A-2/A-1 Rural Residential/General Agriculture/Agribusiness to A-1/A-2 Agribusiness/General Agriculture

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 221-122017: Commendation for Lyle Clayton

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 222-122017: Authorize the Transfer of \$22,000 from the "Other Operating Expenses" Category to the "Health Insurance" Line Item of the UW Extension Office's 2017 Budget to Cover a Projected Overage

Submitted by:

UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 223-122017: Change Funding Source for Airport Terminal Building Partial Demolition and Repairing of Roof on the Remaining Portion from the General Fund Undesignated Fund Balance to the Issuance of General Obligation Promissory Notes with a Total Cost of \$1.1 million
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 224-122017: Amend the Table of Organization for the Winnebago County Human Services Department – Behavioral Health Services Division
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 225-122017: Amend the Table of Organization for the Winnebago County Sheriff's Department
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 226-122017: Authorize Payment of Shift Premiums for Park View Health Center Nursing Staff
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 227-122017: Adopt Revision to Winnebago County Compensation Schedule
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 228-122017: Amend Winnebago County Employee Compensation Plan
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 229-122017: Approve Three (3)-Year Contract Renewal for Operation of Three Waves Clinic and Wellness Center
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 230-122017: Authorize Winnebago County Submitting an Engagement Letter Encouraging Prosecution of Those Persons and Entities Who Have a Significant Role in the Creation of the Opioid Epidemic
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 231-122017: Authorize and Appropriate Funds for the Purchase of Property Owned by Carol Marwede and the Carol Marwede Trust
Submitted by:
PERSONNEL AND 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.)