

- RESOLUTION NO. 284-032020: Commendation for Debra Klemz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 285-032020: Authorize the Design Phase of a Capital Project for Park View Health Center's New Ancillary Building to Serve as a Garage, Storage Space, and Training Facility at a Cost of \$50,000, to be Funded by Park View Health Center's Unrestricted Fund Balance
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 286-032020: Authorize the Winnebago County Highway Department to Accept \$830,000 from the Wisconsin Department of Transportation for Additional Work Completed in Fiscal Year 2019, and Appropriate the Funds to Other Operating Expenditure Category
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 287-032020: Authorize Execution of an Airport Lease Between Janie Gee Aviation Inc and Winnebago County
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 288-032020: Authorize Winnebago County to Renew a Five (5)-Year Agreement with Winnefox to Participate in a Federated Public Library System Pursuant to §43.15(4)(b), Wis Stats
Submitted by
UNIVERSITY OF WISCONSIN EDUCATION EXTENSION AND AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 289-032020: Authorize a Three (3)-Year Rental Agreement Between Winnebago County and the Oshkosh Hmong Service Center to Hold its Annual New Year Celebration Event at the Sunnyview Exposition Center
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 290-032020: Request Authority to Apply for Funds for Maintenance of County-Owned and Leased Snowmobile Trails and Trail Bridge Building and Repair
Submitted by:
PARKS & RECREATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 291-032020: Establish Salaries for Elected Officials of Winnebago County
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 292-032020: Amend the Table of Organization for Park View Health Center to Remove Part-Time Housekeeping Supervision Position and Add Full-Time Environmental Services Supervisor Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 293-032020: Amend the Table of Organization for the Winnebago County Department of Human Services by Eliminating One Full-Time Crisis Intervention Manager and Adding One Full-Time Mental Health Crisis Specialist—Lead Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 294-032020: Authorize the Public Health Department to Accept a Lead Abatement Grant from the Wisconsin Department of Health Services in the amount of \$600,331, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 295-032020: Amend the Table of Organization for the Public Health Department by Adding One Full-Time Lead Abatement Project Coordinator Position
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- ORDINANCE NO. 296-032020: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department 2020-2021 Permit Fee Schedule)
Submitted by:
BOARD OF HEALTH
Vote Required: Majority of Those Present
- ORDINANCE NO. 297-032020: Amend Section 13.09 of the General Code of Winnebago County
Submitted by:
LAND CONSERVATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 298-032020: Adopt a New General Fund Balance Policy for Winnebago County
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 299-032020: Authorize Winnebago County to Enter into a Two (2)-Year Agreement with Municipal Services Bureau (MSB) for Credit/Debit Card E-Check Processing and Merchant Services
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 300-032020: Proclaim the Week of April 6-12, 2020, as National Public Health Week in Winnebago County
Submitted by:
MICHAEL NORTON, DISTRICT 20
Vote Required: Majority of Those Present

RESOLUTION NO. 301-032020:

Proclaim the Month of April 2020 as National County Government Month in Winnebago County

Submitted by:

MICHAEL NORTON, District 20

STEPHANIE SPELLMAN, District 10

AARON WOJCIECHOWSKI, District 16

JULIE GORDON, District 17

LARRY LAUTENSCHLAGER, District 19

ANDY BUCK, District 24

THOMAS EGAN, District 33

TOM SNIDER, District 35

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.)