

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 17, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 17, 2015, 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.

- Communications, petitions, etc.
 - Notice of Claim from Crosby Heavy Duty Wrecker Service, Inc.
 - Notice of Claim from Alternative Claims Management for Hertz
 - Outagamie County Resolution – Supports legislation prohibiting the manufacturing of certain products containing microbeads
 - Zoning Petitions
 - Lester & Patricia Davy and Lori A. Buck, Town of Poygan, tax parcel nos. 020-0139-02 and 020-0131
 - John S. Pujals, Town of Neenah, tax parcel no. 010-0202-02-01
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 10, 2015 meeting
- County Executive's Report
- County Executive's Appointments:
 - Director of Veterans Services – Joseph A. Aulik
 - Advocap Board of Directors – Supervisors Susan Locke, Mike Norton, Tom Widener, Larry Lautenschlager and Koby Schellenger
 - Affirmative Action Commission – Supervisors David Albrecht and Nancy Barker; Linda Mingus and Joaquin Lira
 - Industrial Development Board – Supervisor George Scherck
 - Solid Waste Management Board – Patrick O'Brien and Supervisor Paul Eisen
- County Board Chairman's Report
- Message from Robert Stone, Winnebago County Veterans Services Officer
- Presentations to Mr. Tim Hamblin – Winnebago County Board Chairman David Albrecht and Ernest Winters, Winnebago County Highway Commissioner
- Urban Forestry Emerald Ash Borer Plan – Mike Elder, Director of Facilities and Property Management; and Kimberly Miller, UW-Extension Horticulture Educator

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances for this meeting.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 130-32015: Commendation for Pamela Jungbauer

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 131-32015: Disallow Claim of George Wilcox

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 132-32015: Designate the Week of March 23-27, 2015 as Work Zone Awareness Week in Winnebago County

Submitted by:
HIGHWAY COMMITTEE

- RESOLUTION NO. 133-32015: Authorize the Winnebago County Park's Department to Apply for a Grant to Develop a Universal Design Playground and Outdoor Fitness Complex, Valued at up to \$500,000 to Replace Outdated Playground Equipment at Shelter #2 in the Winnebago County Community Park
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 134-32015: Oppose Reduction of Recycling Grant Funding and Elimination of SHWEC (Solid and Hazardous Waste Education Center) and UW System Solid Waste Research Program Funding
Submitted by:
SOLID WASTE MANAGEMENT BOARD
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 135-32015: Authorize the Emergency Management Department to Accept a \$6,500 Department of Homeland Security Grant to Carry Out a State Interoperable Mobile Communications Exercise and Appropriate the Funds for that Purpose
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 136-32015: Authorize the Sheriff's Department to Accept a Donation, Valued at \$17,500, for the Purchase of an Additional K-9 Unit, Equipment and Training for the Unit, from Thomas and Penny Harenburg
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 137-32015: Authorize a Transfer of \$150,000 from the Park View Health Center's Undesignated Fund Balance Account to the Building Improvements Account for Necessary Repairs as a Result of a Recent Federal Life Safety Code Survey
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 138-32015: Authorize Park View Health Center to Increase Its Other Operating Expense Account by \$60,000 to Cover Several Expense Budget Overruns and Fund the Overages with Excess Revenues Collected During 2014
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 139-32015: Appropriate \$3,800,000 for the 2015 Annual Milling and Resurfacing Program for the Winnebago County Highway Department
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 140-32015: Appropriate \$30,000 to Continue and Complete the Design Phase for the Reconstruction of CTH I from Ripple Road to the Oshkosh City Limits
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 141-32015: Authorize Transfer of \$10,000 from the Regular Pay Account of the Facilities and Property Management Department to the "Registration & Tuition" Account of the Facilities Department for the Purpose of Obtaining Certain Certifications Needed Within the Department

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 142-32015: Authorize the Appropriation of \$865,052 for the Design and Repair of the Plaza Deck at the Winnebago County Courthouse

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 143-32015: Approve the Addition of a Welcome Center to the Winnebago County Courthouse to Meet the Standards for Security Determined by the Wisconsin Supreme Court for a Total Cost of \$1,111,878.00

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & 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.)