### SPECIAL ORDERS SESSION COUNTY BOARD MEETING TUESDAY, MARCH 6, 2012

Vice Chairman Patrick Brennand called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Lennon.

The following Supervisors were present: Konetzke, Barker, Englebert, Ramos, Miller, Roh, Smith, Widener, Hamblin, Grabner, Thompson, Lennon, Reynolds, Wingren, Jacobson, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Nelson and Kriescher.

Excused: Gabert, Eisen, Kline, Albrecht and Hall

Motion by Supervisor Robl and seconded to approve the agenda for this evening's meeting. CARRIED BY VOICE VOTE.

## **PUBLIC HEARING**

The following people addressed the Board and expressed their opposition to the Voter Photo ID Law: Jay Schroeder, 1295 N Lake Street, Neenah. Frank Zuern,1040 Maricopa Drive, Oshkosh

# **COMMITTEE REPORTS**

Supervisor Barker informed the Board that the Affirmative Action Committee met and will soon be distributing a copy of all the information gathered about Winnebago County.

Supervisor Lennon told the Board that the Aviation Committee would not be meeting on Wednesday, March 21, due to scheduling conflicts.

### 1. STATUS REPORT ON COUNTY ZONING ORDINACE REVISION – Jerry Bougie, Director of Planning & Zoning

Mr. Bougie called the Board's attention to the green sheet that was placed on their desks. This is a timeline of what has been happening since Planning & Zoning appeared before the Board in January. He told the Board that meetings had been conducted with the towns, and some minor changes in the text of the ordinance had been made. On March 1, a public meeting was held on the proposed ordinance. On March 5, the Planning and Zoning Committee voted to move the ordinance to the March 20<sup>th</sup> County Board Meeting for adoption of the new ordinance. This will also include Shore land and airport overlay sections. Mr. Bougie then took questions from the Board.

### 2. VOTER PHOTO ID LAW – Nadia Perez and Megan Wolfe of the Government Accountability Board

Ms. Perez started their PowerPoint presentation with some background on the court ruling that happened today, temporarily striking down the Voter ID Law. This means at the April 3<sup>rd</sup> election, people will not be asked to show photo ID. On April 16, there will be a trial to determine whether this becomes a permanent injunction. Ms. Perez and Ms. Wolfe presented their PowerPoint presentation, which included the following highlights:

- Major Impacts of the Law
- Acceptable forms of Photo Identification
- Registration & Proof of Residence
- Election Day Voting
- Absentee Voting

After going through their presentation, Ms. Perez and Ms. Wolfe took questions from the Board. A copy of their PowerPoint Presentation is on file in the County Clerk's Office.

At 7:40, Supervisor Robl moved and it was seconded to adjourn until Tuesday, March 20, 2012.

Respectfully submitted, Jean Mahy, Deputy Winnebago County Clerk

State of Wisconsin) County of Winnebago) ss

I, Jean Mahy, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held March 6, 2012

Jean Mahy, Deputy Winnebago County Clerk