

CORRECTED

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 11, 2020**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, February 11, 2020 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
 - Card from the family of Supervisor Kenneth Robl
 - Zoning Petitions:
 - No. 001 – Howard Wojahn, Town of Winchester; tax parcel no. 028-0768(p)
 - No. 002 – Larry Schmick, Town of Algoma; tax parcel nos. 002-0211-01, 002-0211-02, 002-0211-02-01 and 002-1426
 - Resolutions from Other Counties:
 - Outagamie County – Resolution No. 79-2019-20 – supports pending legislation that makes various changes and additions to laws pertaining to crimes against people 60 years of age and older.
 - St. Croix County – Resolution No. 4 (2020) – Resolution for Referendum on Question for Fair Maps
 - Trempealeau County – Resolution Number: 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plans and Maps
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the January 7 and January 21, 2020 County Board meetings
- County Executive's Report
- County Executive's Appointment:
 - Fox Valley Workforce Development Board, Inc. – Dustin Delsman, Business Agent Local 400, 2700 Northridge Drive, Kaukauna, WI 54130
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – George Kontos, Revocable Trust – Town of Winneconne
- Amendatory Ordinance No. 02/01/20 – Rezoning from B-2 Community Business to R-2 Suburban Residential for tax parcel nos. 030-0634, 030-0598, 030-0597, 030-0624 & 030-0623

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 269-022020: Commendation for Patricia Allen
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 270-022020: Commendation for Linda Kiedrowski
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 271-022020: Commendation for Mary Zillges
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 272-022020: Authorize a Capital Project for Park View Health Center to Design an Ancillary Building to Serve as a Garage, Storage Space, and Training Facility at a Cost of \$50,000, Funded by Park View Health Center's Unrestricted Fund Balance
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 273-022020: Authorize the Winnebago County Human Services Department to Accept Additional Fiscal Year 2020 Funding from the State Department of Children and Families in the Amount of \$890,524, and Appropriate the Funds to the Related Program Expenses
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 274-022020: Amend the Table of Organization for the Winnebago County Department of Human Services to Add One Full-Time Psychotherapist Position, One Full-time Social Work Specialist Position, and One Full-Time Home Consultant Position
Submitted by
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 275-022020: Amend the Table of Organization for the Winnebago County Child Support Department to Eliminate One Full-Time Paralegal Position and Add One Full-Time Child Support Attorney Position
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 276-022020: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Front-End Loader at a Cost of \$200,000, Funded with an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 277-022020: Authorize a Five (5)-Year Sponsorship Agreement Between Winnebago County and Vines and Rushes Winery for Exclusive Rights to Access Point from Its Property to the Mascoutin Trail
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 278-022020: Authorize a Three (3)-Year Rental Agreement Between Winnebago County and the National Take a Kid Hunting Foundation Inc. to Hold Its Oshkosh Gun Show Event at the Sunnyview Exposition Center
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 279-022020: Authorize a Five (5)-Year Agreement Between Winnebago County and Radtke Contractors Inc. for Installation and Removal of Boat Landing Seasonal Docks
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 280-022020: Authorize a Five (5)-Year Agreement Between Winnebago County and Oshkosh Dock Lift LLC for Installation, Removal, and Maintenance of Navigation Aids System
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 281-022020: Support 2019 Assembly Bill 33 and 2019 Senate Bill 39 Relating to the Expungement of Criminal and Civil Conviction and Non-Conviction Records
Submitted by:
LEGISLATIVE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Those Present
- RESOLUTION NO. 282-022020: Support the Proposed Revisions to NR 151, Wisconsin Administrative Code, Which Will Set Updated Target Performance Standards and Prohibitions to Abate Pollution of Groundwater by Nitrate in Areas of the State with Highly Permeable Soils that are Susceptible to Groundwater Contamination
Submitted by:
LEGISLATIVE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Those Present

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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.)