

**REGULAR SESSION**  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**MONDAY, February 25, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on **Monday, February 25, 2019** 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
  - ✓ Zoning Petitions:
    - No. 1 – Various Owners and Parcels, Towns of Algoma, Nekimi, Omro and Utica; (listed below) to rezone from Sawyer Creek Floodplain to Revised Sawyer Creek Floodplain Zoning District

PARCEL	OWNER 1	OWNER 2	PARCEL	OWNER 1	OWNER 2
0120059	ABRAHAM, ROBERT C		01201130206	HILL, DAVID F	HILL, MARY V
0120084	ACDMS LLC		012012303	LAUS REV TST, ROBERT C	LAUS REV TST, DONNA R
012009801	AMERICAN TRANSMISSION COMP LLC		012011506	PANSIEWOOD FARMS	
0120712	BEACH, RYAN M	NETZER, DANIELLE E	0120082	PHILLIPS, BRITTNEY L	
0160797	BRADLEY, MICHAEL A		02400030101	POTRATZ LLC, MAREK R	
0120080	COWAN, PATSY A	AKINS, ZANE V, et al.	012011701	RAAB, TIMOTHY M	CHRISTIAN, NANCY L
0120150	CRAM, KEITH A	CRAM, MARY A	0120103	RADLOFF, DENNIS	
0120098	DELI, RICK L	DELI, MARY L	0020386	RADLOFF, WESLEY A	RADLOFF, SHIRLEY A
0240007	DODD, ROBERT E	DODD, CONNIE F	012008202	RHYNER TST	RHYNER TSTE, CHRIS C, et al.
012015115	DODGE, IAN C	DODGE, ANGELA M	0120117	RIECKMAN, ROBERT J	
012011302	FOLSKE, RICK A	FOLSKE, JENNIFER E	0120151	ROGGE REV TST, JEFFREY S	
0120057	GABERT, RICHARD L	RUSCH, THOMAS N	0120056	RUSCH, THOMAS N	GABERT, RICHARD L
01201130207	GELHAR, MICHAEL E		01201511402	SCHAFER, DENNIS L	SCHAFER, JILL K
0240023	GRANGER, THERESA	RANK, MIKE, et al.	024002301	SOBOJINSKI, THOMAS E	SOBOJINSKI, KELLY A
012015114	GROSKREUTZ TST, RONALD E	GROSKREUTZ TST, KATHLEEN K	012015102	STADLER, JIMMY L	STADLER, CORINNE A
01201511401	GROSKREUTZ, PAUL G, SR	GROSKREUTZ, JUDY M			

- ✓ Notice of Claims:
  - Notice of Claim from Wisconsin Public Service for damages and associated loss of electric service caused by a Winnebago County Highway Department vehicle.
  - Notice of Claim from CRW Insurance on behalf of Tim Lund for damage to his vehicle caused by an accident with a Winnebago County Highway Department vehicle.
  - Notice of Claim from Jim Lueders for damage to his vehicle caused by a Winnebago County Highway Department snow plow.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from January 8, 2019 Special Orders Meeting and January 15, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
  - Winnebago County Housing Authority – Jesse Coates
- County Board Chairman's Report
- Presentation on New Diversion Program in regard to Criminal Offenders with Mental Illnesses, Disorders and Mental Wellness Issues by Christian Gossett, Winnebago County District Attorney
- Funding Request to address Soccer Complex Road Lighting Replacement and New Parking Lot Lighting Installation by Rob Way, Winnebago County Parks Director
- Funding Request to address Replacement of 5 Yard Dump/Plow Truck with Attachments by Rob Way, Winnebago County Parks Director
- Presentation on 2019 Highway Projects by Raymond Palonen, Winnebago County Highway Commissioner

## **ZONING REPORTS & ORDINANCES**

Report No. 001 – AF Group, LLC, Town of Algoma

Amendatory Ordinance No. 02/01/19 – Rezoning to R-2/R-3 for tax parcel nos. 002-0028-19-05 and 002-0030

Amendatory Ordinance No. 02/02/19 – Town of Clayton on behalf of Daniel Schutte; Rezoning to R-1 Rural Residential District for tax parcel no. 006-0817-06-01

Amendatory Ordinance No. 02/03/19 – Town of Clayton on behalf of the Town of Clayton; Rezoning to B-3 General Business District for tax parcel nos. 006-0339 & 006-0339-01

## **RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 106-022019: Commendation for Margaret Rueden  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 107-022019: Authorize the Winnebago County Sheriff's Department to Accept Two Separate Grants from the Homeland Security ALERT Program, Totaling \$35,000, and Appropriate the Funds to Equipment and Small Equipment Expense Accounts  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**

### **AMENDED**

RESOLUTION NO. 108-022019: Authorize the Winnebago County Highway Department to Accept Additional Funding from the State of Wisconsin and the County of Waupaca Totaling \$322,924, and Appropriate the Funds to 2018 Capital Project Expense Accounts  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**

RESOLUTION NO. 109-022019: Authorize Winnebago County to Apply for Funds for Maintenance of Winnebago County-Owned and Leased Snowmobile Trails  
Submitted by:  
PARKS & RECREATION COMMITTEE  
**Vote Required: Majority of Those Present**

ORDINANCE NO. 110-022019: Amend Section 19.24(7) of the General Code of Winnebago County: Sunnyview Exposition Center Rental Fees Schedule for 2021-2025  
Submitted by:  
PARKS & RECREATION COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 111-022019: Approve Asylum Bay Access Site Five-Year Lease Agreement  
Submitted by:  
PARKS & RECREATION COMMITTEE  
**Vote Required: Two-Thirds of Membership**

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.)*