

**2<sup>ND</sup> AMENDMENT**

**REGULAR SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MARCH 19, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, March 19, 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:
  - ✓ Clerical corrections to 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(p)
  - ✓ Zoning Petitions:
    - No. 001 – Tony Welnicke, Town of Winneconne; tax parcel no. 030-0201-04 to rezone from R-1 with floodplain to R-1 without floodplain
    - No. 002 – Cary Rowe, Winnebago County Zoning Administrator; for an amendment to the Winnebago County Floodplain Zoning Code (Chapter 26) to effect a change in the Sawyer Creek Floodplain Maps

	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, BRITNEY 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	SCHAFFER, DENNIS L	SCHAFFER, 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 Mid-State Sign Service, LLC, for damage to their service truck resulting from an accident with a county snow plow.
  - Notice of Claim from Ryan Kallas for damage to his vehicle caused by an accident with a Solid Waste Department vehicle.
  - Notice of Claim from Frank Kearny for damage to his mailbox after it was hit by a Winnebago County snowplow.
  - Notice of Claim from Mary Jo M. Schroeder for injuries sustained from a fall outside the Winnebago County Sheriff's Department
  - Notice of Claim from Ethan Runkle for damage to his mailbox after it was hit by a Winnebago County snowplow
- ✓ Resolution from Door County – Resolution No. 2019-20: Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
- ✓ Thank you note – county retiree, Kathleen Buffington

- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 25, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
  - Director of Veterans' Services – Jeffery R. Bucholtz
  - Winnebago County Housing Authority – Supervisor Robert Keller
- County Board Chairman's Report
- County Board Chairman's Appointments:
  - County Board Supervisor District 14 – Kevin Konrad, 1735 Graber Street, Oshkosh
  - Winnebago County Communication and Information System Advisory Committee (E911) – Chief Mike Stanley, City of Oshkosh Fire Department; Chief Brian Harbison, Village of Fox Crossing Fire Department; Chief Jeff Bernice, City of Neenah Police Department
- Presentation on the purchase of Netzer Property (south 20-acre parcel) – Rob Way, Winnebago County Parks Director
- Review of the February 24, 2019 USH 41 crash – Sheriff John Matz

### **ZONING REPORTS & ORDINANCES**

- Amendatory Ordinance No. 1 – Town of Vinland on behalf of the Town of Vinland; Rezoning to R-1 Rural Residential District for tax parcel no. 026-0159-01
- Amendatory Ordinance No. 2 - Town of Vinland on behalf of the Town of Vinland; Rezoning to B-1 General Business District for tax parcel no. 026-0239-03
- Amendatory Ordinance No. 3 – Town of Winchester on behalf of the Town of Winchester; Rezoning to R-1 Rural Residential District for tax parcel no. 028-0839(Pt)
- Amendatory Ordinance No. 4 - Town of Winchester on behalf of the Town of Winchester; Rezoning to A-2 General Agriculture District for tax parcel nos. 028-0976, 028-0977 and 028-0723-08
- Amendatory Ordinance No. 5 – Town of Clayton on behalf of the Town of Clayton for amendments to the town's Zoning Ordinance, Chapter 9, Article 7, Division 4 – Conditional Use Code

### **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 112-032019:                   Commendation for Debbie Schneider  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 113-032019:               Disallow Claim of Lueders Power System  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 114-032019:               Disallow Claim of CRW Insurance o/b/o Tim Lund  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- ORDINANCE NO. 115-032019:               Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)  
Submitted by:  
BOARD OF HEALTH  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 116-032019:               Authorize Execution of a Five (5)-Year Agreement with the Oshkosh Area School District for Use of the Community Park Softball Diamonds  
Submitted by:  
PARKS & RECREATION COMMITTEE  
**Vote Required: Majority of Those Present**

- RESOLUTION NO. 117-032019: Approve Contract and Fee Structure for Bulk Image Sales of Real Estate Documents  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 118-032019: Authorize the Winnebago County Highway Department to Accept \$1,100,000 for 2018 from the Wisconsin Department of Transportation to Build a Salt Storage Facility on Racine Street and US Highway 10 in the City of Menasha/Village of Fox Crossing, and Appropriate the Funds to Other Operating Expenditure Category  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 119-032919: Authorize \$6,900,000 for the Winnebago County Highway Department's 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 120-032019: Authorize a Capital Project for the Winnebago County Parks Department to Purchase a Replacement Dump/Plow Truck with Attachments at a Cost of \$225,000 to be Funded with Bond Proceeds  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 121-032019: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a cost of \$269,000 to be Funded with Bond Proceeds  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 122-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Maintain and Repair the Masonry Surface of the Orrin King Building at a Cost of \$110,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 123-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Replace the Roof of the J.P. Coughlin Center Building at a Cost of \$160,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**

RESOLUTION NO. 124-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**

RESOLUTION NO. 125-032019: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Upgrade the Controls and Functionality of the Three (3) Courthouse Elevators at a Cost of \$795,000 to be Funded with Bond Proceeds  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths 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.)*