

**REGULAR SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 16, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, April 16, 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 – Donald Pansy, Town of Neenah; tax parcel no. 010-0302-02 to rezone to A-2
 - Notice of Claim:
 - Brian Runkle for damage to his mailbox caused by a county Highway Department snow plow
 - Resolution from Dodge County – Resolution No. 18-73: Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 19, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Human Services Board – Chris Kniep, 2391 Katy Court, Oshkosh
- County Board Chairman's Report
- Capital Project Presentation – New Mobile Command Post Vehicle – Linda Kollmann, Winnebago County Emergency Management Director
- Presentation of Sunnyview Expo Economic Impact Study – Rob Way, Winnebago County Parks Director

ZONING REPORTS & ORDINANCES

- Report No. 001 – Tony Welnicke, Town of Winneconne
 - Amendatory Ordinance No. 04/01/19 – Rezoning to R-1/Rural Residential without floodplain for tax parcel no. 030-020104
- Report No. 002 – Winnebago County Planning & Zoning Committee
 - Amendatory Ordinance No. 04/02/19 – Amendment to the Sawyer Creek floodplain maps to include the Letter of Map Revision (LOMR) for the Sawyer Creek Floodplain Study effective March 27, 2019
- Amendatory Ordinance No. 04/03/19 – Town of Clayton on behalf of JJJ2 LLC for rezoning to I-1/Light Industrial District for tax parcel no. 006-0895-06
- Amendatory Ordinance No. 04/04/19 – Town of Utica on behalf of Terry Culver for rezoning to RR/Rural Residential Recreational Mixed Use District for tax parcel nos. 024-0274 and 024-0284
- Amendatory Ordinance No. 04/05/19 – Town of Winchester for amendments to Chapter 17 of the Town of Winchester Zoning Code

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 119-032019: 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
- **Please note that Resolution No. 125-032019 was acted on at the Board's March 19, 2019 meeting.****
- RESOLUTION NO. 126-042019: Commendation for Aryln Hensel
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 127-042019: Disallow Claim of Mid-State Sign Service LLC
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 128-042019: Disallow Claim of Frank J. Kearny, III
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 129-042019: Disallow Claim of Mary Jo M. Schroeder
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 130-042019: Authorize Adoption of the Winnebago County Comprehensive Outdoor Recreation Plan (2019-2023)
Submitted by:
PARKS & RECREATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 131-042019: Appropriate \$310,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purchase of a 20-Acre Parcel of Land Bordering East County Road Y
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 132-042019: Support the National Association of Counties' (NACo) Project: "The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Age Three"
Submitted by:
HUMAN SERVICES BOARD
Vote Required: Majority of Those Present
- RESOLUTION NO. 133-042019: Ratify 2019-2020 Agreement with the Winnebago County Deputies Association and Authorize a Transfer of \$73,584 from the Contingency Reserve Account to the Sheriff Department's Salaries and Fringe Accounts for the Increase Reflected in the Agreement
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 134-042019: Amend the Table of Organization for the Winnebago County Human Services Department to Convert One Case Aide Position to a Social Work Specialist Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 135-042019: Amend the Table of Organization for the Winnebago County Public Health Department to Convert One Public Health Nurse Position with a Community Health Strategist Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- ORDINANCE NO. 136-042019: Rescind Section 3.14 of the General Code of Winnebago County: Domestic Partnership Fees
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
Vote Required: Majority of Those Present

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.)