

**AMENDED – see highlighted item below**  
**2<sup>nd</sup> AMENDMENT – see highlighted item below**

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, APRIL 24, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 24, 2018, 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.***

- Notice of Claim:
  - Notice of Claim from Advanced Disposal Services for damage to their truck from the Winnebago County Transfer Station
- Resolutions from Other Counties:
  - Grant County: Resolution 66-16 – “To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
- Zoning Petitions:
  - No. 001 – Nate Potratz, Town of Omro; tax parcel nos. 016-0313-02 & 016-0313-01(p); rezone to R1 single family residence
  - No. 002 – Charles Linde, Town of Black Wolf; tax parcel no. 004-0408-06; rezone to R1 out of flood plain zoning district for construction of a single family dwelling
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 20, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
  - Local Emergency Planning Commission: Jake Biggar, Covanta Environmental Solutions; Michael Erdman, Airgas; and Allison Vaccaro, Bemis Specialty Films
  - Menasha Library Board: Joseph Franzoi
- County Board Chairman's Report
- **Approval of the Committee on Committee Appointments**
- **The Board will recess to appoint committee officers.**

**ZONING REPORTS & ORDINANCES**

No zoning reports or ordinances for April.

**RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 007-042018: Commendation for Donald O'Krueg  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 008-042018: Disallow Claim of Wisconsin Public Service (WPS)  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 009-042018: Request Authority to Apply to American Transmission Company for a Tree Planting Grant  
Submitted by:  
PARKS AND RECREATION COMMITTEE

- RESOLUTION NO. 010-042018: Authorize the Establishment of an Oshkosh-Area Community Foundation Pass-Through Fund to Facilitate the Installation of the Historic Winnebago County Fairgrounds Entry Arch and Gates with Surrounding Landscaping  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 011-042018: Authorize a Transfer of \$245,000 from the Winnebago County Property and Liability Insurance Fund to the Winnebago County Park Capital Outlay Account in the General Fund for the Purpose of Rebuilding the Community Park Soccer Shelter  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 012-042018: Appropriate the Transfer of \$25,000 from the Winnebago County General Fund Undesignated Fund Balance Account to the Winnebago County Park Capital Outlay Account  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 013-042018: Authorize Execution of a Ground Lease Agreement Between Winnebago County and Oshkosh Youth Soccer Club  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 014-042018: Authorize the Public Health Department to Accept Grant Funds or Adjustments from Six Separate Grant Programs, Totaling \$113,166, and Appropriate the Funds to Program Expenses  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 015-042018: Amend the Table of Organization for the Winnebago County Health Department  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 016-042018: Amend the Table of Organization for the Winnebago County Highway Department and Authorize Adjustment of Labor Costs with Corresponding Revenues  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 017-042018: Appropriate an Additional \$50,000 to the Facilities Courthouse Relocation Project from General Fund Contingency Account  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 018-042018: Amend Section 21.05(3)(e)-(g) of the General Code of Winnebago County: Agricultural Land Rates for Wittman Regional Airport to Comply with FAA Grant Assurances  
Submitted by:  
AVIATION COMMITTEE

RESOLUTION NO. 019-042018: Authorize the Winnebago County Clerk to Publish a Notice of Referendum Regarding the Enactment of Proposed Legislation that Closes "Dark Store" Loopholes  
Submitted by:  
AARON WOJCIECHOWSKI, District 16  
JULIE GORDON, District 17  
LARRY LAUTENSCHLAGER, District 19  
MIKE NORTON, District 20  
ANDY BUCK, District 26  
JERRY FINCH, District 28

RESOLUTION NO. 020-042018: Honor the Life and Service of Peggy Ann Lautenschlager  
Submitted by:  
AARON WOJCIECHOWSKI, District 16  
JULIE GORDON, District 17  
LARRY LAUTENSCHLAGER, District 19  
KAREN POWERS, District 25

RESOLUTION NO. 021-042018: Amend Section 8.0 of the Rules of the Winnebago County Board of Supervisors to Go Paperless  
Submitted by:  
AARON WOJCIECHOWSKI, District 16  
RACHEL YOUNGQUIST, District 29

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

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.)*