

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
ADJOURNED SESSION
TUESDAY, MAY 15, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 15, 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, as well as, any matter over which this body has jurisdiction.

- Correspondence:
 - Notice of Claim:
 - Notice of Claim from Progressive Insurance representing insured, Heather Akstulewicz, for damage to her vehicle caused when she hit a concrete sign support near the courthouse on January 22, 2018.
 - Resolutions from Other Counties:
 - Burnett County: Resolution 2018-05 – “To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
 - Burnett County: Resolution 2018-10 – “In Support of Increased Public Defender Access and Pay”
 - Door County: Resolution 2018-33 – “Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum
 - Zoning Petitions:
 - No. 001 – Springbrook Sportsman's Club, Inc., Town of Omro; tax parcel nos. 016-0288-01 & 016-0289; rezone to A2 for a shooting range.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 17, 2018 Organizational Meeting and the April 24, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisors Susan Locke, Michael Norton and Harold Singstock
 - East Central Wisconsin Regional Planning Commission: Robert Schmeichel and Supervisor Kenneth Robl
 - East Wisconsin Counties Railroad Consortium: Supervisor Joel Rasmussen
 - Industrial Development Board: Supervisor Jim Wise
 - UW-Fox Valley Board of Trustees: Supervisors Steven Binder and Tom Snider
 - Winnebago County Housing Authority: Rebecca Hackett
 - Winnefox Library System Board of Trustees: Di-Anne Rengstorf
- County Board Chairman's Report
- Presentation of 2018 Winnebago County Scholarships to:
 - Nya Karner, Oshkosh North High School; Carson Kraus, Lourdes Academy; Evan Kubiak, Neenah High School; Adam McAvoy, Oshkosh North High School; Joshua Porior, Oshkosh West High School; Payton Rahn, Omro High School; Benjamin Schlichting, Oshkosh North High School; Isabel Tobin, Lourdes Academy; and Thomas Urben, Oshkosh North High School
- Presentation of design & costs related to building a 16-bed short-term crisis center (CBRF) – Mike Elder, Director of Facilities and Property Management; representatives from The Boldt Company; and Dr. Bill Topel, Director of Human Services

ZONING REPORTS & ORDINANCES

Report No. 001 – N. Potratz, Inc.; Town of Omro

Amendatory Ordinance No. 05/01/2018 – Rezoning to R-1 Rural Residential for tax parcel nos. 016-0313-02 and 016-0313-01(p)

Report No. 002 – Charles Linde, Town of Black Wolf

Amendatory Ordinance No. 05/02/2018 – Rezoning to R-1, Rural Residential—non-floodplain, for tax parcel no. 004-0408-06

RESOLUTIONS AND ORDINANCES

- Resolution No. 022-052018: Commendation for Connie Olson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 023-052018: Commendation for Sue Kosup
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 024-052018: Commendation for Kathy Flenz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 025-052018: Disallow Claim of Advanced Disposal Truck
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 026-052018: Renew Five (5)-Year AlertSense Contract Between AlertSense (f/k/a MyState USA) and Winnebago County to Allow Winnebago County and First Responders to Continue to Notify Citizens of Emergency Situations
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Ordinance No. 027-052018: 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
- Resolution No. 028-052018: Authorize the Public Health Department to Accept Grants from Five Separate Grant Programs, for a Total of \$56,875, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 029-052018: Authorize Wisconsin Public Service Corporation to be Granted an Electric Utility Easement Within the Sunnyview Expo Center Stadium
Submitted by;
PARKS & RECREATION COMMITTEE
- Resolution No. 030-052018: Authorize Land and Water Conservation Department to Accept \$10,000 from Ducks Unlimited, Inc. for Technical Assistance and Project Construction Oversight for Phase Two of the Lake Poygan Breakwall Project, and Appropriate the Funds to Capital Outlay Expenses
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 031-052018: Authorize the Land and Water Conservation Department to Accept an Additional \$6,358 from the 2018 Soil and Water Resource Management (SWRM) Grant of the Joint Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR)
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

- Resolution No. 032-052018: Appropriate an Additional \$50,000 to UW Fox Valley Science Wing Boiler Project from General Fund Contingency Account
 Submitted by:
 UW EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE
 FACILITIES & PROPERTY MANAGEMENT COMMITTEE
 PERSONNEL & FINANCE COMMITTEE
- Resolution No. 033-052018: Recognize Butte des Morts as the Honorary County Seat of Government for the Purpose of Conducting the Business of Government on August 11, 2018
 Submitted by:
 TOM SNIDER, District 35
- Resolution No. 034-052018: Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014
 Submitted by
 TOM SNIDER, District 35
- Resolution No. 035-052018: Amend the Table of Organization for the Winnebago County Public Health Department
 Submitted by:
 PERSONNEL & FINANCE COMMITTEE

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.)