

**REGULAR SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 21, 2019**

There will be a Regular Session of the Winnebago County Board of Supervisors on Tuesday, May 21, 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. 001 – Tom Rusch, Town of Oshkosh; tax parcel nos. 018-0292-02 and 018-0293; rezone to A-2
 - No. 002 – Village Life LLC, Town of Omro; tax parcel no. 016-0414-01-01; rezone to A-2
 - Notice of Claim:
 - Mark Proctor for damage to glasses while he was incarcerated in the county jail
 - Resolution from Polk County – Resolution No. 11-19: Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 16, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Solid Waste Management Board – Supervisors Kenneth Robl and David Albrecht; and Doug Nelson, 314 North 6th Avenue, Winneconne
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - County Board Supervisor, District 9 – Donald Nussbaum, 665 Dartmouth Drive, Neenah
- Presentation of 2019 Winnebago County Scholarships: Brandon Robak, (home schooled); Olivia Sorenson, Lourdes Academy; Kendall Mory, Neenah High School; Emmeline Liske, Lucas Pinkerton, Gabrielle Prehn and Megan Schulte, Oshkosh North High School; Natalie Miller, Oshkosh West High School; Ryan Nackers, Valley Christian High School

ZONING REPORTS & ORDINANCES

- Report No. 1 – Donald Pansy, Town of Neenah
 - Amendatory Ordinance No. 05/01/19 – Rezoning to A-2/General Agriculture for tax parcel no. 010-0302-02
- Amendatory Ordinance No. 05/02/19 – Town of Nepeuskun on behalf of Michelle and Craig Lienweber for rezoning to A-2/Agriculture District for tax parcel no. 014-0715-04
- Amendatory Ordinance No. 05/03/19 – Town of Nepeuskun on behalf of Tammy Domke for rezoning to C-2/Community Commercial for tax parcel nos. 014-0623-01 & 014-0623-02(part)
- Amendatory Ordinance No. 05/04/19 – Town of Nepeuskun to amend the Zoning Ordinance and the Zoning Map of the Town of Nepeuskun by changing the zoning on the following parcels from "Shoreland" to the zoning listed:
 - Rabbit Trail parcels:

014-0178	A-2	014-0212	A-2	014-0206-03	A-2
014-0209	A-2	014-0208-01	A-2	014-0048	A-2
014-0211-01	A-2	014-0211	A-2	014-0203-02	R-1
014-0050-01	A-2	014-0207	A-2	014-0206	A-2
014-0206-01	A-2	014-0213-03	A-2	014-0203-02-01	R-1
014-0213-01	A-2	014-0206-02	A-2	014-0203-03	A-2
 - Tews Road Parcels:

014-0293	A-2	014-0300-02	A-2	014-0291-01	A-2
014-0300	A-2	014-0300-01	A-2	014-0291-05	A-2
014-0291-02	A-2	014-0289	A-2	014-0300-03	A-2

RESOLUTIONS AND ORDINANCES

- 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 & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 124-032019-B: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 137-052019: Commendation for Sandra Voruda
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 138-052019: Commendation for Diane Handrich
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 139-052019: Commendation for Dawn Banerdt-Adams
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 140-052019: Authorize Contract Between AT&T and Winnebago County (Telephone Line Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 141-052019: Authorize Execution of Airport Ground Lease Assignment Between Kuenzl Investment Corporation (f/k/a Lee Beverage Company Inc) and Lindemann Logistics LLC
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 142-052019: Authorize Execution of Airport Ground Lease Assignment Between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 143-052019: Authorize Execution of Airport Ground Lease Assignment Between Myers Aviation Inc and Steve and Patty Myers (d/b/a Myers Aviation Inc)
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present

- RESOLUTION NO. 144-052019: Execute Utility Easement Agreement between Winnebago County and the Experimental Aircraft Association
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 145-052019: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 146-052019: Execute Easement Agreement between Winnebago County and Wisconsin Public Service Corporation
Submitted by:
AVIATION COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 147-052019: Authorize a Capital Project for Wittman Regional Airport to Reconstruct Taxiway A (Alpha) at a Cost of \$525,000 for Winnebago County's Share to be Funded with Bond Proceeds, Total Cost of Project is \$10,500,000
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership
- RESOLUTION NO. 148-052019: Authorize the Transfer of \$23,136 from the Winnebago County Reserve Contingency Account to the Tax Deed Account in the General Fund to Record the Transfer of Contaminated Tax Foreclosed Property to the City of Neenah
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 149-052019: Authorize the Transfer of \$67,813 from the Winnebago County Reserve Contingency Account to the Winnebago County Parks Capital Outlay Account To Rebuild the Soccer Shelter
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 150-052019: Authorize the Public Health Department to Accept an Opioid Preparedness Grant in the Amount of \$136,938 and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 151-052019: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant Programs, Totaling \$55,385, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 152-052019: Authorize the Transfer of \$24,000 from the Winnebago County Public Health Reserve Fund to the Public Health Capital Outlay Expenditure Account to Purchase a New Vehicle

Submitted by:

BOARD OF HEALTH

PERSONNEL & FINANCE COMMITTEE

Vote Required: Two-Thirds of Membership

RESOLUTION NO. 153-052019: Request Winnebago County Sheriff John Matz to Read the Declaration of Independence on the Courthouse Steps on July 4, 2019

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.)