

**REGULAR ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 18, 2019**

There will be a Regular Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, June 18, 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 – Richard L. Christianson, Jr.; Town of Clayton; tax parcel nos. 006-0527 & 006-0528; rezone to B-3, A-2, R-2 & M-1
 - No. 2 – Victoria Murrell, Town of Omro; tax parcel no. 016-0032-01; rezone to A-2
 - No. 3 – Robert J. Potratz, Town of Omro; tax parcel no. 016-0819; rezone to A-2
 - Notice of Claim:
 - Sandra L. Ewing of YRC Worldwide for Alan Canfield – damage to Mr. Canfield's vehicle caused by a county snowplow
 - Wisconsin Public Service (WPS) for \$3,367.82 – damage to their equipment caused by a county snowplow
 - Wisconsin Public Service (WPS) for \$2,057.39 – damage to their equipment caused by a county snowplow
 - Bruce Rayden – damage to his son's vehicle caused by debris falling off the back of Winnebago County truck #51
 - Resolution from Buffalo County – Resolution #19-04-14: A Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 - Resolution from Burnett County – Resolution # 2019-16: County Forest Administration Grant Program
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 7 and May 21, 2019 County Board meetings
- County Executive's Report
- County Executive's Appointment:
 - Fox Valley Workforce Development Board, Inc.: Hanna Westphal, Senior HS Business Partner, Oshkosh Corporation; Jennifer Marks, Director of Operations, Forward Service Corporation; Russ Haase, Education & Healthcare Director Hr., Aurora Health Care; Larry Lautenschlager, Labor Council President, Winnebago Area Labor Council; Robert Pederson, President/CEO, Apple Nape
- County Board Chairman's Report
- Announcements from Dr. Bill Topel, Human Services Director:
 - 2019 WCHSA Woodrow "Woody" Smith Award – James Koziczkowski, Chairman of the Human Services Board
 - 2019 "Caring for Kids" Award – Corey Roth and Pam Weber

ZONING REPORTS & ORDINANCES

- Report No. 001 – Blue Moon Holdings, LLC; Thomas N. Rusch; Town of Oshkosh
 - Amendatory Ordinance No. 06/01/19 – Rezoning to A-2/General Agriculture for tax parcel nos. 018-0292-02(p) and 018-0293(p)
- Report No. 002 – Village Life, LLC; Town of Omro
 - Amendatory Ordinance No. 06/02/19 – Rezoning to A-2/General Agriculture for tax parcel no. 016-0414-01-01
- Amendatory Ordinance No. 06/03/19 – 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 "Non-Shoreland":
 - 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

- Amendatory Ordinance No. 06/04/19 – Town of Winneconne, on behalf of Robert Beiser, to rezone tax parcel no. 030-0135-02 from A-2/General Farming District to C-1/Commercial District
- Amendatory Ordinance No. 06/05/2019 – Town of Winneconne to rezone tax parcel no. 030-0294 from A-2/General Farming District to R-1A/Residential District
- Amendatory Ordinance No. 06/06/19 – Town of Vinland on behalf of Jim & Sue Timm to rezone tax parcel no. 026-0188-01-02 from A-2/Agricultural to R-1/Rural Residential
- Amendatory Ordinance No. 06/07/2019 – Town of Vinland on behalf of Larry Seeley to rezone tax parcel no. 026-0316-01-01 from A-2/R-1 (Agricultural/Rural Residential) to A-2/Agricultural
- Amendatory Ordinance No. 06/08/2019 – Town of Vinland on behalf of Leslie & Pamela Billman to rezone tax parcel no. 026-0577-01-05 from A-2/R-1 (Agricultural/Rural Residential) to R-1/Rural Residential
- Amendatory Ordinance No. 06/09/2019 – Town of Vinland on behalf of Jeffrey Gorr to rezone tax parcel no. 026-0639-05 from B-2/B-3 (Highway Business Park District/General Business District) to B-3/General Business District
- Amendatory Ordinance No. 06/10/2019 –Town of Wolf River to amend the Zoning Ordinance and the Zoning Map of the Town of Wolf River by changing the zoning on the following parcels from “Shoreland” to “Non-Shoreland”: 032-0346, 032-0346-01, 032-0346-02, 032-0347, 032-0348, 032-0350, 032-0350-01, 032-0353, 032-0353-02, 032-0353-04, 032-0353-06, 032-0355-03, 032-0356

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 154-062019: Commendation for Michael Daehn PhD
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 155-062019: Commendation for Edna Kelley
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 156-062019: Commendation for Sandra Magnuson
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of those present
- RESOLUTION NO. 157-062019: Approve Values on In-Rem (Tax Deeded) Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 158-062019: Authorize the Winnebago County Emergency Management Department to Purchase a New Mobile Command Post for \$450,000 to be Funded by the Undesignated General Fund Balance
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 159-062019: Authorize the Winnebago County District Attorney’s Office to Accept a Comprehensive Opioid Abuse Grant in the Amount of \$325,011 and Appropriate the Funds to Program Expenses
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

- RESOLUTION NO. 160-062019: Support Increased County Child Support Funding
Submitted by:
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 161-062019: Support a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
Submitted by:
LAND CONSERVATION COMMITTEE
LEGISLATIVE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 162-062019: Amend the Table of Organization for the Winnebago County Human Services Department to Eliminate One Full-Time Mental Health Technician Position and Add Two Part-Time Mental Health Technician Positions
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 163-062019: Amend the Table of Organization for the Winnebago County Human Services Department to Eliminate Chief Psychologist-Clinical Manager Position and Add Clinical Supervisor Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership
- RESOLUTION NO. 164-062019: Authorize the Transfer of \$7,000 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Facilities and Property Management Department's Building Maintenance Account for a Historical Marker at the Site of the Old Barn "Poor Farm" Building
Submitted by:
CHUCK FARREY, District 30
Vote Required: Two-Thirds 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.)