

CORRECTED

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 19, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 19, 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:
 - ~~Thank you note from Benjamin Schlichting~~
 - Notice of Claim from American Family Insurance for Daniel & Maitrang Strong for damage to their vehicle caused by a county snow plow
 - Notice of Claim from Mega Rentals, Inc., for damage to traffic safety materials caused by a county snow plow
 - Letter from the Town of Vinland
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 1 & May 15, 2018 County Board meetings
- County Executive's Report
- County Executive's Appointments:
 - Winnebago County Corporation Counsel – Mary Anne Mueller, acting Winnebago County Corporation Counsel
 - Board of Adjustment – Larry Kriescher, 5251 Grand View Road, Larsen; Thomas E. Tuschl, 5184 Ciscel Drive, Oshkosh; Jerry Braasch (2nd alternate), 3482 Lone Elm Avenue, Van Dyne
 - Board of Health – Supervisors Dr. Shiloh Ramos, Rachel Youngquist, Thomas Egan, Thomas Ellis and Michael Norton; Dr. Sam Hoffman; Ann W. Marshall; Dr. Jan Edelstein; Paula McNeil and Serah Muinde
 - Fox Valley Workforce Development Board, Inc. – Supervisor Larry Lautenschlager; Russ Haase, Aurora Health Center; Bob Pedersen, Apple Nape; James Nitz, Forward Service Corporation; Mark Westphal, Fox Valley Area Labor Council; Dale Walker, Fox Valley Technical College; Patti Andresen-Shew, Oshkosh Chamber of Commerce; Ron Grahn, Silver Star Brands; Trevor Martin, UA Local 400; Jose Martinez, UMOS; Margaret Winn, Lakeside Packaging Plus; Jodie Larsen, Oshkosh Corporation; Carol Karls, Wisconsin Public Service; Patty Milka, Fox Cities Chamber of Commerce; Jessica Maple, Office of Veterans Services Employment and Training
 - UW-Fox Valley Board of Trustees – Supervisor Michael Brunn (alternate)
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist, 222 Hudson Avenue, Oshkosh; Justin DeJager, Marketing Manager, Oshkosh Convention and Visitors Bureau, 100 North Main Street, Oshkosh
- County Board Chairman's presentation of plaque to George Scherck, 1146 West Cecil Street, Neenah
- Presentation on the Jail Study/Jail Population Update – Sheriff John Matz; and Chief Deputy Todd Christopherson

ZONING REPORTS & ORDINANCES

There are no zoning reports and ordinances this month.

RESOLUTIONS AND ORDINANCES

Resolution No. 036-062018: Commendation for John A. Bodnar
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- Resolution No. 037-062018: Commendation for Connie Rothe
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 038-062018: Commendation for Joan Martzahl
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 039-062018: Commendation for Naimesh Ringwala
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 040-062018: Disallow Claim of Progressive Insurance Company o/b/o Heather Akstulewicz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 041-062018: Appropriate \$3,480,000 to a Capital Project to Construct a Sixteen (16) Bed Behavioral Health Adult Community-Based Residential Facility for the Winnebago County Department of Human Services
Submitted by;
HUMAN SERVICES BOARD
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- Resolution No. 042-062018: Authorize a Transfer of \$31,000 From the UW Extension Department's Labor and Fringe Accounts to the Other Contracted Services Account Due to a Current Winnebago County Employee Transferring to State Employment
Submitted by:
UW EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 043-062018: Authorize a Transfer of Funds of \$58,000 from the General Fund Contingency Account to the Sheriff's Department 2018 Budget for a Jail Expansion Study
Submitted by;
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- Resolution No. 044-062018: Amend the Table of Organization for the Winnebago County Information Systems Department and Authorize the Transfer of \$45,448 from the General Fund Contingency Account to Cover Labor and Operating Expenses for the Addition of a Cyber Security Architect Position
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 045-062018: Authorize Two-Year Contract with US Cellular (Wireless Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 046-062018: Amend the Table of Organization for the Winnebago County Department of Human Services to Add a Dementia Care Specialist Position and Authorize the Department to Accept \$43,324 Grant Funding for this Position
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
- Resolution No. 047-062018: Support the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
Submitted by:
JULIE GORDON, District 17
MICHAEL NORTON, District 20

- Resolution No. 048-062018: Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
Submitted by
JULIE GORDON, District 17
MICHAEL NORTON, District 20
- Resolution No. 049-062018: Request the Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2018
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- Resolution No. 050-062018: Authorize the Winnebago County Clerk to Publish a Notice of a Referendum Regarding the Legalization and Decriminalization of Marijuana and the Implementation of a Tax on the Sale of Marijuana in the State of Wisconsin
Submitted by:
AARON WOJCIECHOWSKI, District 16
MICHAEL NORTON, District 20
ANDY BUCK, District 24
TOM SNIDER, District 35
STEVE LENZ, District 7
JULIE GORDON, District 17

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.)