

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 20, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 20, 2017, 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.***

- Communications, Petitions, etc.
 - Notices of Claims:
 - John Nevendorf – damage to his boat's propeller at the Asylum Point Boat Landing
 - Joe Norris – damage to his car caused by the Knapp Street gate at Wittman Regional Airport
 - Resolutions from Other Counties:
 - Burnett County – Resolution #2017-07 – “Recommending Change in Unemployment Compensation Rules”
 - Burnett County – Resolution #2017-08 – “Recommending Amendment to Wisconsin Statute 59.22”
 - Jackson County – Resolution No. 18-5-2017 – “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
 - Lincoln County – Resolution 2017-05-74 – “Request for Staff Legislature to Increase Nursing Home Medicaid Funding”
 - Outagamie County – Resolution No. 3 – 2017-18: a resolution requesting full funding of the Great Lakes Restoration Initiative
 - Outagamie County – Resolution No. 5 – 2017-18: a resolution urging Governor Walker and the state legislature, “...to protect homeowners and main street businesses from having even more of the property tax burden shifted to them...”
 - Outagamie County – Resolution No. 9 – 2017-18: a resolution urging Governor Walker and the state legislature, “...to return to the \$9.3 Million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide...”
 - St. Croix County – Resolution No. 20 (2017) – “Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
 - St. Croix County – Resolution No. 21 (2017) – “Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial To Residential Homeowners”
 - Walworth County – Resolution No. 14-05/17 – “Recommending Change in Unemployment Compensation Rules”
 - Thank you notes from scholarship recipients Michelle Lokken and Allison Konrad
 - Petition for Zoning Amendments:
 - Jason Matthew Ideus, Town of Algoma – tax parcel no. 002-0135 (p)
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 2 and May 16, 2017 meetings
- County Executive's Report
- County Executive's Appointments:
 - Board of Adjustment – Sue Drexler, 2222 More Island, Oshkosh
 - Fox Valley Workforce Development Board, Inc. – Leslie Bradley, Silver Star Brands, 2155 South Oakwood Road, Oshkosh; Russ Haase, Aurora Health Care, 855 North Westhaven Drive, Oshkosh; Mark Westphal, Fox Valley Area Labor Council AFL-CIO; PO Box 186, Menasha; Pattie Andreesen-Shaw, Oshkosh Chamber of Commerce, 120 Jackson Street, Oshkosh
- County Board Chairman's Report
- County Board Chairman's Appointment to Supervisory District 6 – Justin Powell, 612 Wilson Street, Neenah
- **Presentation on the upgrade of Computer Aided Dispatch (CAD) System; and replacement of Law Records Management System (LRMS) and Jail Records System (JRS) – Sheriff John Matz**

ZONING REPORTS & ORDINANCES

Report No. 001 – Keith C. Halder, Town of Poygan
Amendatory Ordinance No. 06/01/17 – Rezoning from A-2 to R-1 for tax parcel no. 020-0032-03

Report No. 002 – Douglas Falk, Town of Winneconne

Amendatory Ordinance No. 06/02/17 – Rezoning from B-2 to B-3 for tax parcel no. 030-0171-03

Report No. 003 – Kenneth Walter, Town of Oshkosh

Amendatory Ordinance No. 06/03/17 – Rezoning from A-2 to R-1 for tax parcel no. 018-0549-09 and 018-0549(p)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 146-62017: Commendation for Judy Harvath

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 147-62017: Commendation for Paul Behnke

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 148-62017: Commendation for Anthony Mann

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 149-62017: Commendation for John Zimmerman

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 150-62017: Authorize Settlement for Unpaid Taxes on Tax Parcel 903-0324, Commonly Known as "The Buckstaff Property"

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 151-62017: Authorize Execution of Grandstand Complex Improvement Agreement with Life Promotions, Inc.

Submitted by:

PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 152-62017: Authorize Execution of Expo Center Rental Agreement Between Winnebago County And Life Promotions, Inc.

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 153-62017: Amend Section 19.24(7) of the General Code for Winnebago County to Incorporate the Updated Sunnyview Exposition Center Rental Fee Schedule

Submitted by:

PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 154-62017: Request Authority to Apply for a National Recreation and Parks Association Meet Me at the Park Campaign Grant to Fund Inclusive Play Equipment for the Natural Way Area of the Winnebago County Community Park

Submitted by:

PARKS AND RECREATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 155-62017: Amend the Table of Organization for Park View Health Center

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 156-62017: Petition the Secretary of Transportation for Airport Improvement Aid by Winnebago County, Wisconsin

Submitted by:

AVIATION COMMITTEE

RESOLUTION NO. 157-62017: Authorize Lease Extension with US Cellular at Wittman Regional Airport

Submitted by:

AVIATION COMMITTEE

- RESOLUTION NO. 158-62017: Authorize Execution of an Airport Hangar Lease Agreement Between Wittman Regional Airport and NewView Technologies, Inc.
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 159-62017: Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans
Submitted by:
JULIE GORDON, District 17
AARON WOJCIECHOWSKI, District 16
MIKE NORTON, District 20
- RESOLUTION NO. 160-62017: Support Agreement Between Winnebago County and CGI Communications Inc. for Development of a Winnebago County Showcase Video Program
Submitted by:
MICHAEL NORTON, District 20
LARRY LAUTENSCHLAGER, District 19
- RESOLUTION NO. 161-62017: Advocate Against the Use and Practice of Conversion Therapy to Minors Within Winnebago County
Submitted by:
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
- RESOLUTION NO. 162-62017: Encourage Affirmative Action Commission and Personnel and Finance Committee to Include "Gender Identity" in the Current and/or Next Winnebago County Affirmative Action Plan
Submitted by:
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
- RESOLUTION NO. 163-62017: Authorize Payment of Excess Committee Days (April 1, 2016 through March 31, 2017)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 164-62017: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2017
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 165-62017: Authorize Winnebago County to Grant to Wisconsin Public Service Corporation a Permanent Easement on a Parcel of Land Located at the Site of the Winnebago County Sheriff's Department for the Purpose of Installing, Maintaining, and Replacing any Necessary Under and Above Ground Telecommunication and Other Appurtenant Equipment
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT 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.)