

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 17, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 17, 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:
 - Thank you note from Carson Kraus
 - Report from Veterans' Service Office
 - Resolution from Dunn County – Resolution No. 52: Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 19, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging and Disability Resource Center Committee – Tanisha Alvarado and Jan Olson
 - Winnebago County Land Records Council – Supervisor Robert Keller
- County Board Chairman's Report
- Sunnyview Exposition Center Property Purchase Presentation – Rob Way, Winnebago County Parks Director

ZONING REPORTS & ORDINANCES

Report No. 01 – Springbrook Sportsman's Club, Inc., Town of Omro

Amendatory Ordinance No. 07/01/2018 – Rezoning to A-2 General Agriculture for tax parcel nos. 016-0288-01 and 016-0289

Amendatory Ordinance No. 2 – Town of Vinland on behalf of Andrew Jaeger, et al, for zoning change from A-2 to R-1 for tax parcel no. 026-0300-12-02

Amendatory Ordinance No. 3 – Town of Utica on behalf of Wesley Radloff, et al, for zoning change from A-2 to RR for tax parcel no. 024-0225-01-02

Amendatory Ordinance No. 4 – Town of Black Wolf on behalf of Kirk Versteegh for zoning change from A-2 to R-1 for tax parcel no. 004-0305-02-02

Amendatory Ordinance No. 5 – Town of Clayton on behalf of Karl Erdmann for zoning change from A-1 to A-2 for tax parcel no. 006-0834(p)

Amendatory Ordinance No. 6 – Town of Utica on behalf of Jeff Hunter for zoning change from A-2 to RR for tax parcel nos. 024-0413-02, 024-0416 and 024-0416-01

Amendatory Ordinance No. 7 – Town of Winchester on behalf of Thomas Kolasinski for zoning change from R-1 to A-2 for tax parcel no. 028-0839

Amendatory Ordinance No. 8 – Town of Oshkosh on behalf of Bill Monteith for zoning change from A-2 to B-3 for tax parcel nos. 018-0586-27(p) and 018-0587-26(p)

RESOLUTIONS AND ORDINANCES

- 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 & PUBLIC SAFETY COMMITTEE
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:
LEGISLATIVE 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
- RESOLUTION NO. 051-072018: Commendation for Leo Podoski
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 052-072018: Disallow Claim of Mega Rentals, Inc.
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 053-072018: Disallow Claim of American Family Insurance on behalf of Daniel C. and Maitrang L. Strong
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 054-072018: Authorize the Winnebago County Executive to Sign an Agreement of the Fox Valley Wisconsin Counties Consortium Under the Workforce Innovation and Opportunity Act
Submitted by:
LARRY LAUTENSCHLAGER, District 19
- RESOLUTION NO. 055-072018: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 056-072018: Advocate the State Legislature to Prohibit the Use and Practice of Conversion Therapy to Minors Within the State of Wisconsin
Submitted by:
AARON WOJCIECHOWSKI, District 16
- RESOLUTION NO. 057-072018: Authorize a Three (3) –Year Extension of the Inmate Telephone Services Agreement Between Winnebago County and Inmate Calling Solutions LLC
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

- RESOLUTION NO. 058-072018: 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:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 059-072018: Authorize Support of Increased Public Defender Access and Pay
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 060-072018: Support a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum
Submitted by:
LEGISLATIVE 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.)