

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 18, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 18, 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:
 - Resolutions from other counties:
 - Jackson County – Resolution 30-8-2018: Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
 - Pepin County – Resolution No. 20-18: Support for HR 54.29 – SIREN Act of 2018
 - Racine County – Resolution No. 2018-45: Resolution by the Government in Support of Increased Public Defender Access and Pay
 - Waushara County – Resolution No. 38-08-18: In Support of Increased Public Defender Access and Pay
 - Notices of Claim:
 - Bob Messerschmidt for damage to his vehicle
 - Bobbi Jo Stockero for damage to her boat
 - Petition for Zoning Amendment – Michael J. Werth, Town of Vinland, rezoning from A-2 to R-2 for tax parcel no. 026-0256-02
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 21, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Board of Health – David Allen Zerbe, 1031 Washington Avenue, Oshkosh
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

No zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 068-092018: Authorize Transfer of \$45,000 from the Airport Fund Balance to a Capital Project Fund for the Engineering and Design Costs to Construct a Taxiway at the Aviation Business Park
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 069-092018: Authorize Transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the Reconstruction of Taxiway A (Alpha) for Winnebago County's Share of Engineering and Design Costs
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 070-092018: Authorize the Public Health Department to Accept Grants and Donations from Four Separate Grant programs, Totaling \$72,300, and Appropriate the Funds to Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 071-092018: Authorize Borrowing an Amount Not to Exceed \$8,075,000 and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefore
Submitted by:
PERSONNEL & FINANCE 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.)