

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 15, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, October 15, 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 – Jason Bellis; Town of Winchester; tax parcel no.028-0302-02; rezone to A-2 without wetland
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 3 and 17, 2019 County Board meetings
- County Executive's Report
- County Board Chairman's Report
- Acknowledgement of Oshkosh Youth Soccer Association's (OYSC) Donation for Soccer Field Improvements – Rob Way, Parks Director; and a representative from OYSC
- Problem Solving Approach to Criminal Justice – Christian Gossett, District Attorney

**ZONING REPORTS & ORDINANCES**

Report No. 003 – Winnebago County Zoning Department

Amendatory Ordinance No. 09/03/2019 – Winnebago County Zoning Department is requesting a text and map amendment to the Floodplain Zoning Code, Chapter 26 of the Winnebago County General Code.

Report No. 001 – Kevin J. and Nancy E. Hoppe, Town of Clayton

Amendatory Ordinance No. 10/01/19 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0849-01

Report No. 002 – Dennis Lang – Town of Winneconne

Amendatory Ordinance No. 10/02/19 – Rezoning from A-2 General Agriculture to R-2 Suburban Low Density Residential for tax parcel no. 030-0064(p)

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 217-102019

Commendation for Susan Goodrich

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

**Vote Required: Majority of Those Present**

RESOLUTION NO. 218-102019:

Commendation for Cindy Draws

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

**Vote Required: Majority of Those Present**

RESOLUTION NO. 219-102019:

Disallow Claim of Gary Retzlaff

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

**Vote Required: Majority of Those Present**

RESOLUTION NO. 220-102019:

Authorize Execution of a Lease Agreement Extension Between Winnebago County and Oshkosh B'Gosh Inc.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

**Vote Required: Majority of Those Present**

- RESOLUTION NO. 221-102019: Authorize a Transfer of \$25,000 from the Legal Services Account to the Labor Accounts of the Office of Corporation Counsel's 2019 Budget to Cover Costs Regarding Moving Chapter 51 Mental Health Commitments In-House  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 222-102019: Authorize Easement Between Winnebago County and Town of Algoma Sanitary District #1 on Tax Deed Property  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- ORDINANCE NO. 223-102019: Amend Section 19.13 of the General Code of Winnebago County Regarding the Handling of Domesticated Animals in Specified Areas of the Winnebago County Park System  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 224-102019: Request Authority to Apply to the Department of Natural Resources for Funds to Restore Pathway and Stream Bank Damage at Waukau Creek Dam and to Commit Such Funds as may be Made Available Towards the Restoration Project  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 225-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh – Fox Cities Campus for an Addition to the Child Care Center at a Cost of \$267,300, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 226-102019: Authorize a Capital Project for the University of Wisconsin Oshkosh - Fox Cities Campus for the Reconstruction of the South Parking Lot at a Cost of \$167,600, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 227-102019: Awarding the Sale of \$9,575,000 General Obligation Promissory Notes  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 228-102019: Authorize the Parks Department to Accept a \$2,172 Donation from the Oshkosh Youth Soccer Club for the Installation of In-Ground Drainage Tile and Other Turf Improvements at the Soccer Complex  
Submitted by:  
PARKS AND RECREATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 229-102019: Create Per Diem Report and Approval Process  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 230-102019: Approve Amendment #2 to the Ground Lease and Use Agreement Between Winnebago County and the Experimental Aircraft Association Inc.  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 231-102019: Approve a Building Transfer Agreement Between Winnebago County and the Experimental Aircraft Association Inc  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 232-102019: Support 2020 Census Efforts by Creating a Complete Count Committee  
Submitted by:  
MICHAEL NORTON, District 20  
**Vote Required: Majority of Those Present**

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.)*