

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 16, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 16, 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:
 - Door County – Resolution No. 2018-63: Resolution in Support of Increased County Child Support Funding
 - Door County – Resolution No. 2018-64: In Support of Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender's Office
 - Douglas County – Resolution #55-18: Compensation Increases for Defense Attorneys Assigned by State Public Defender Office Supported
 - Sawyer County – Resolution No. 2018-31: Urging the State of Wisconsin to provide the resources to fully staff the Sawyer County District Attorney's Office
 - Notices of Claim:
 - Joshua Lietz for damage to his vehicle
 - Adam Kuborn and Joseph & Nancy Kuborn for damages as a result of an incident with Local police agencies
 - Petitions for Zoning Amendment:
 - James E. Collis, Town of Winneconne, rezoning from A-2 to R-1 for tax parcel nos. 030-0204-05 and 030-0204-06
 - Tony Welnicke (ZBW, LLC); Town of Poygan, rezoning from B-2 to R-1 for tax parcel no. 020-0138-02
 - Lonnie T. Darland, Town of Nekimi, rezoning from R-1/A-2 to A-1/R-1 for tax parcel nos. 012-0647(p) and 012-0647-01-01(p)
 - Todd Goheen, Town of Algoma, rezoning from A-2 to R-1 for tax parcel no. 002-0240-10-01
 - Jonathan Faulks, Town of Wolf River, rezoning from A-2 to R-2 for tax parcel no. 032-0096(p)
 - Jay R. Jones, Town of Algoma, rezoning from A-2 to R-2 & R-3 for tax parcel nos. 002-0028-19-05 and 002-0030
 - Ian S. House, Town of Oshkosh, rezoning from R-1 wetland to R-1 wetland boundary adjustment for tax parcel no. 018-0406-05
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 4 & 18, 2018 County Board meetings
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - Judiciary & Public Safety Committee/Emergency Management Committee – Supervisor Vicki Schorse

ZONING REPORTS & ORDINANCES

Report No. 01 – Integrity Constructions, LLC; Town of Vinland

Amendatory Ordinance No. 10/01/2018 – Rezoning to R-2 Suburban Low Density for tax parcel no. 026-0256-02

Report No. 02 – Randall B. Streblow, Town of Nekimi

Amendatory Ordinance No. 10/02/18 – Rezoning to A-2 General Agriculture for tax parcel nos. 012-0390(p) and 012-0391-23(p)

RESOLUTIONS AND ORDINANCES

- 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. 072-102018: Resolution Awarding the Sale of \$8,075,000 General Obligation Promissory Notes
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 073-102018: Disallow Claim of Bob Messerschmidt
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 074-102018: Authorize the Transfer of \$27,697 from the other Operating Expense Category to the Labor Expense Category of the Coroner's 2018 Budget to Cover Wage and Fringe Overage Anticipated Due to Additional Workload and Participation in Two Pilot Programs for Overdose and Suicide Death Reviews
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 075-102018: Authorize Transfer of Jurisdiction and Maintenance of Segments of Three Separate County Highways to the City of Oshkosh
Submitted by;
HIGHWAY COMMITTEE
- RESOLUTION NO. 076-102018: Execute Easement Agreement Between Winnebago County and Fox Valley Technical College
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 077-102018: Authorize Execution of Airport Facilities Use Agreement Between Oshkosh Corporation and Winnebago County
Submitted by:
AVIATION 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.)