

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 21, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 21, 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.***

- Resolutions from Other Counties:
 - Door County – Resolution No. 2017-68: In Opposition to the Proposed SB 395 and AB 499 Relating to the Regulation of Nonferrous Metallic Mining
 - Outagamie County – Resolution No. 76—2017-18 regarding proposed legislation which ratifies and enters Wisconsin into the Enhanced Nurse Licensure Compact
 - Outagamie County – Resolution No. 77—2017-18 regarding opposition to any mining project that doesn't have sufficient safeguards to mitigate potential negative impacts on natural resources, public health, cultural heritage and the economy of Wisconsin.
 - Portage County – Resolution No. 177-2016-2018: Re: Sense of the Board; Opposing the Passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94
 - Trempealeau County – Resolution Number: 2017-10-08: Opposition to Section 7 of SB 387/AB479
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 17, 2017 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Menasha Library Board – Cynthia Witt, 1582 Eugene Street, Menasha
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – LBF Investments, LLC, Town of Omro; tax parcel no. 016-0687
Amendatory Ordinance No. 11/01/17 – Rezoning from R-1/A-2 Rural Residential/General Agriculture to A-2 General Agriculture
- Report No. 002 – AF Group, LLC, Town of Algoma; tax parcel no. 002-0028-19(p)
Amendatory Ordinance No. 11/02/17 – Rezoning from R-1/A-2 Rural Residential/General Agriculture to R-2/R-1/A-2 Suburban Low Density Residential/Rural Residential/General Agriculture
- Report No. 003 – Harrison Sturgis, Jr. Living Trust, Harrison Sturgis, Jr., Trustee and Lisa A. Sturgis, Trustee, Town of Neenah;
tax parcel no. 010-0199(p)
Amendatory Ordinance No. 11/03/17 – Rezoning from A-2 General Agriculture to R-2 Suburban Low Density Residential

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 209-112017: Disallow Claim of John A. Kurth
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 210-112017: Authorize Execution of Sunnyview Exposition Center Ground Lease with Life Promotions, Inc.
Submitted by:
PARKS AND RECREATION COMMITTEE

- RESOLUTION NO. 211-112017: Authorize Execution of Sunnyview Exposition Center Rental Agreement Between Winnebago County and Life Promotions, Inc.
Submitted by:
PARKS AND RECREATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 212-112017: 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. 213-112017: Grant City of Oshkosh a Construction and Maintenance Easement for Bus Shelter-Courthouse Campus
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
- RESOLUTION NO. 214-112017: Authorize Electric Underground Easement Between Winnebago County and Wisconsin Public Service Corporation
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
- ORDINANCE NO. 215-112017: Amend Section 1.12(7)(a) of the General Code of Winnebago County
Submitted by:
HAROLD SINGSTOCK, DISTRICT 23
- RESOLUTION NO. 216-112017: Support Preservation of Tax Deduction for State and Local Taxes on Federal Income Tax Returns
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 217-112017: Support Assembly Bill 409: Marijuana Possession Penalties
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 218-112017: Oppose Senate Bill 54: Probation Revocation
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 219-112017: Oppose Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374 Relating to Vehicle Registration Fees
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 220-112017: Authorize the Hiring of Boldt Technical Services to Perform the Architectural Engineering Work Related to the Capital Project to Design the Winnebago County Community Based Residential Facility
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.)