

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 17, 2019**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, December 17, 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. 001 – Margaret Yoder; Town of Nekimi; tax parcel no. 012-0346; rezone to A-2
  - Notice of Claim:
    - Notice of Claim from Progressive Group of Insurance Companies on behalf of Ashley Solvang for damage to her vehicle caused by a Winnebago County Snowplow that occurred on 12/01/2019.
  - Resolutions from Other Counties:
    - Florence County – Resolution No. 2019-23: Opposing the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority
    - Racine County – Resolution No. 2019-57S: Support of 2019 Assembly Bill 33 and 2019 Senate Bill 39 relating to the expungement of criminal and civil conviction and non-conviction records
    - Sawyer County – Resolution No. 2019-50: Support non-partisan procedure for preparation of Legislative and Congressional redistricting plans
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 19, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
  - Director of Child Support – Julie G. Mabry, Winnebago County Child Support Office Supervisor
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Erma and Marvin C. Potratz - Town of Nekimi.

Amendatory Ordinance No. 12/01/19 – Rezoning from B-3 Regional Business, A-2 General Agriculture, to A-2 General Agriculture, for tax parcel nos. 012-0594-02 & 012-0594-03

Report No. 002 – Dale J. Voskuil – Town of Nepeuskun

Amendatory Ordinance No. 11/02/19 – Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel nos. 014-0283 & 014-0283-03

**RESOLUTIONS AND ORDINANCES**

**MOTION TO SUSPEND**

COUNTY BOARD RULE 5.11:

Suspend County Board Rule 5.11 – The Chair's appointment to fill a County Board vacancy shall be made not later than 60 days after the vacancy occurs

Submitted by:

SHILOH RAMOS, DIST. 5

**Vote Required: Two-Thirds of Members Present**

RESOLUTION NO. 249-122019:

Disallow Claim of Sophia Kue

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

**Vote Required: Majority of Those Present**

- RESOLUTION NO. 250-122019: Authorize a Transfer of \$15,563 from the Undesignated General Fund Balance to the Winnebago County Office of Corporation Counsel's Labor Accounts for Fiscal Year 2020 to Increase the Hours of Three (3) Paralegals from 37.5 to 40 Hours a Week and to Accommodate the Higher Than Originally Budgeted Wages of a Recently-Hired Paralegal  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 251-122019: Authorize a Capital Project for Wittman Regional Airport to Construct a New General Aviation Terminal Building at a Cost of \$5.7 Million, to be Funded as Follows: \$2 Million Transferred from the Undesignated General Fund Balance; 1.9 Million of Bond Proceeds; and 1.8 Million Reimbursed from the Wisconsin Department of Transportation – Bureau of Aeronautics (WI DOT BOA)  
Submitted by:  
AVIATION COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 252-122019: Authorize Additional Spending of \$183,000 for Re-design, Bidding and Construction Administration Services of the Wittman Regional Airport New General Aviation (GA) Terminal Building, to be Funded with Bond Proceeds  
Submitted by:  
AVIATION COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Three-Fourths of Membership**
- RESOLUTION NO. 253-122019: Redirect \$1.1 Million, Previously Earmarked and Approved for the Airport Terminal Property Pursuant to Resolution Numbers 208-112017 and 223-122017, to Demolish the Airport Terminal Building and Construct a General Aviation Terminal Facility Through the Issuance of General Obligation Promissory Notes  
Submitted by:  
AVIATION COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
TOM EGAN, District 33  
LARRY LAUTENSCHLAGER, District 19  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 254-122019: Authorize Wittman Regional Airport to Accept Additional Land Rental Revenue for Fiscal Year 2019 From the Experimental Aircraft Association (EAA) in the Amount of \$116,603, and Appropriate the Funds to Capital Outlay to Begin Design work on Hanger Re-Development  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 255-122019: Amend Section 19.24(2)(a) of the General Code of Winnebago County to Reflect Implementation of a Soccer Shelter Rental Fee to be Charged During Tournament and Special Event Usage  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

- RESOLUTION NO. 256-122019: Authorize an Automated Teller Machine (ATM) Licensing Agreement Between Winnebago County and Cornerstone Processing Solutions, Inc.  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 257-122019: Authorize Execution of Three (3)-Year Lease Agreement Between Winnebago County Parks Department and Richard Helms for Property Located at 770 East County Road Y, Oshkosh, Wisconsin  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
HAROLD SINGSTOCK, District 23  
STEPHANIE SPELLMAN, District 10  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 258-122019: Authorize Execution of a Three-Year Expo Rental Agreement Between Winnebago County Parks Department and the Wisconsin Futurity Horse Festival  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**
- RESOLUTION NO. 259-122019: Authorize the Public Health Department to Accept an Advancing a Healthier Wisconsin (WI) Grant for Fiscal Year 2020 in the Amount of \$85,100 and Appropriate the Funds to Program Expenses  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 260-122019: Authorize the Transfer of \$190,000 from Park View Health Center's Unrestricted Fund Balance to the Park View Health Center's Capital Equipment Account for the Neighborhood Range Hood Project  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 261-122019: Authorize a Change of Funding Source for the University of Wisconsin Oshkosh-Fox Cities Campus Roof Repairs from Bond Proceeds to a Transfer from the Undesignated General Fund, Total Cost of \$50,000 with \$25,000 Being Reimbursed from Outagamie County  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 262-122019: Authorize Winnebago County to Enter into a Two (2)-Year Contract with Cintas Corporation for the Purpose of Mat and Uniform Rental and Cleaning Services  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Two-Thirds of Membership**
- RESOLUTION NO. 263-122019: Authorize Extension of Lease Agreement Between Winnebago County and United States Department of Agriculture  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE  
**Vote Required: Majority of Those Present**

RESOLUTION NO. 264-122019:

Amend the Table of Organization for the Winnebago County Public Health Department by Adding One Full-time Community Health Strategist Position

Submitted by:

PERSONNEL & FINANCE COMMITTEE

**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.)*