

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 21, 2020**

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, January 21, 2020 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 – George J. Kontos Rev Trust, Town of Winneconne; tax parcel nos. 030-0623, 030-0624, 030-0597, 030-0598 & 030-0634; rezone to R-2
 - No. 002 – Harve Ross, Town of Omro; tax parcel no. 016-0371-05(p); rezone to A-2
 - Notice of Claim:
 - Notice of Claim from American Family Insurance on behalf of Allen F. Sens for damages to his vehicle that occurred on October 1, 2019
 - Resolutions from Other Counties:
 - Eau Claire County – Resolution No. 19-20/078 R163-035: Supporting the Wisconsin Legislature to revise Chapter 814 to make filing fees consistent between the Clerk of Court and Register in Probate
 - Outagamie County – Resolution No. 114-2019-20: Supporting the Governor and Legislature to submit an application for a waiver from Centers for Medicare and Medicaid Services of the Medicaid Institute for Mental Disease exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness
 - Outagamie County – Resolution No. 128-2019-20: Support to revise state statutes for consistency by requiring fees and costs charged by the Register in Probate office and Clerk of Circuit Court office to be identical for the same item or service
 - Waushara County – Resolution No. 40-12-19: Support to revise Wisconsin State Statutes for Clerk of Court and Register in Probate offices charges for court costs, fees and surcharges
 - Wood County – Resolution No. 19-12-20: Support the proposed revision to Ch. NR 151, Wis. Adm. Code, which will set newer Targeted Performance Standards and Prohibitions to abate pollution of groundwater by nitrate in areas of the state with highly permeable soils that are susceptible to groundwater contamination
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 17, 2019 County Board meeting
- County Executive's Report
- County Executive's Appointment:
 - Veterans Service Commission – Lucy Burr, 888 E. Shady Lane, Neenah
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - Highway Committee – Supervisor Joel Rasmussen
- PVHC Ancillary Building – Training Center, Garage, and Storage – Marleah Keuler Grahek, Administrator
Park View Health Center

ZONING REPORTS & ORDINANCES

- Report No. 001 – Perry Yoder & Sons, Inc. - Town of Nekimi.
- Amending Ordinance No. 01/01/20 – Rezoning from A-1 Agribusiness to A-2 General Agriculture for tax parcel no. 012-346
 - Amending Ordinance No. 01/02/20 – Town of Clayton/ Roydon Hart: Rezoning from A-2 General Agriculture to R-1 Rural Residential for tax parcel no. 006-0677(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 265-012020: Commendation for Chris Karoses
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 266-012020: Disallow Claim of Progressive Group of Insurance Companies on behalf of Ashley N. Solvang
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 267-012020: Authorize an Easement Encroachment Agreement Between Winnebago County and the City of Oshkosh
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
Vote Required: Majority of Those Present
- RESOLUTION NO. 268-012020: Authorize \$8,998,800 for the Winnebago County Highway Department's 2020 Annual Bridge and Road Paving Program and \$350,000 for the Highway Department Parking Lot Phase 1, to be Funded with \$3,715,500 from Outside Sources and \$5,633,300 in Bond Proceeds that will be Advanced from the General Fund and Reimbursed from a Subsequent Bond Issue
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
Vote Required: Three-Fourths of Membership

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.)