ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 17, 2020

There will be an Adjourned Session of the Winnebago County Board of Supervisors on Tuesday, March 17, 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
  - Notice of Claim:
    - Notice of Claim from The General Insurance on behalf of Jeffrey Long for damage to his vehicle from a Winnebago County snowplow that occurred on February 27, 2019
    - Notice of Claim from Attorney George Curtis on behalf of Mary Jo M. Schroeder for injuries sustained after falling at the Winnebago County Sheriff’s Department on February 2, 2019
    - Notice of Claim from Progressive/Artisan and Truckers Casualty Company as Subrogee of Alexander Hussein for damage to his vehicle that occurred on January 13, 2020
- Zoning Petitions:
  - No. 001 – Ed Kerr, Town of Wolf River; tax parcel no. 032-0544-02
  - No. 002 – Scott Andersen, Town of Omro; tax parcel nos. 016-0361, 016-0362, 016-0363, 016-0363-02 and 016-0365
  - No. 003 – Terry E. Coats, Town of Omro; tax parcel nos. 016-0047 & 016-0047-02
- Resolutions from Other Counties:
  - Outagamie County – Resolution No. 130-2019-20 – Resolution supporting Legislation regarding hearing timelines for Children in Need of Protection proceedings and juvenile delinquency cases
  - Outagamie County – Resolution No. 137-2019-20 – Resolution for approving pending legislation “Commitment to Veteran Support and Outreach Act”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 11, 2020 County Board meeting
- County Executive’s Report
- County Executive’s Appointment:
  - East Central Wisconsin Regional Planning Commission – Supervisor Robert Keller (fill the unexpired term of Ken Robl whose term expires April 30, 2020)
  - East Central Wisconsin Regional Planning Commission – Supervisor Robert Keller (two-year term which will expire April 30, 2022)
  - Solid Waste Management Board – Supervisor Thomas Borchart (fill the unexpired term of Jerry Finch who resigned. This term expires April 21, 2020.)
  - Solid Waste Management Board – Supervisor Thomas Borchart, (three-year term which) will expire April 18, 2023
- County Board Chairman’s Report
- District Attorney Capital Project – Mike Elder, Director of Facilities & Property Management
- COVID-19 Update - Kim Goffard, Communicable Disease Supervisor, Public Health Department

ZONING REPORTS & ORDINANCES

- No reports or ordinances for this month.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 283-032020: Commendation for Sandra Staerkel
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
RESOLUTION NO. 284-032020: Commendation for Debra Klemz
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 285-032020: Authorize the Design Phase of a Capital Project for Park View Health Center’s New Ancillary Building to Serve as a Garage, Storage Space, and Training Facility at a Cost of $50,000, to be Funded by Park View Health Center’s Unrestricted Fund Balance
Submitted by: PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 286-032020: Authorize the Winnebago County Highway Department to Accept $830,000 from the Wisconsin Department of Transportation for Additional Work Completed in Fiscal Year 2019, and Appropriate the Funds to Other Operating Expenditure Category
Submitted by: HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 287-032020: Authorize Execution of an Airport Lease Between Janie Gee Aviation Inc and Winnebago County
Submitted by: AVIATION COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 288-032020: Authorize Winnebago County to Renew a Five (5)-Year Agreement with Winnefox to Participate in a Federated Public Library System Pursuant to §43.15(4)(b), Wis Stats
Submitted by UNIVERSITY OF WISCONSIN EDUCATION EXTENSION AND AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 289-032020: Authorize a Three (3)-Year Rental Agreement Between Winnebago County and the Oshkosh Hmong Service Center to Hold its Annual New Year Celebration Event at the Sunnyview Exposition Center
Submitted by: PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 290-032020: Request Authority to Apply for Funds for Maintenance of County-Owned and Leased Snowmobile Trails and Trail Bridge Building and Repair
Submitted by: PARKS & RECREATION COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 291-032020: Establish Salaries for Elected Officials of Winnebago County
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present
RESOLUTION NO. 292-032020: Amend the Table of Organization for Park View Health Center to Remove Part-Time Housekeeping Supervision Position and Add Full-Time Environmental Services Supervisor Position
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 293-032020: Amend the Table of Organization for the Winnebago County Department of Human Services by Eliminating One Full-Time Crisis Intervention Manager and Adding One Full-Time Mental Health Crisis Specialist—Lead Position
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 294-032020: Authorize the Public Health Department to Accept a Lead Abatement Grant from the Wisconsin Department of Health Services in the amount of $600,331, and Appropriate the Funds to Program Expenses
Submitted by: BOARD OF HEALTH PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 295-032020: Amend the Table of Organization for the Public Health Department by Adding One Full-Time Lead Abatement Project Coordinator Position
Submitted by: BOARD OF HEALTH PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

ORDINANCE NO. 296-032020: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department 2020-2021 Permit Fee Schedule)
Submitted by: BOARD OF HEALTH
Vote Required: Majority of Those Present

ORDINANCE NO. 297-032020: Amend Section 13.09 of the General Code of Winnebago County
Submitted by: LAND CONSERVATION COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 298-032020: Adopt a New General Fund Balance Policy for Winnebago County
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Majority of Those Present

RESOLUTION NO. 299-032020: Authorize Winnebago County to Enter into a Two (2)-Year Agreement with Municipal Services Bureau (MSB) for Credit/Debit Card E-Check Processing and Merchant Services
Submitted by: PERSONNEL & FINANCE COMMITTEE
Vote Required: Two-Thirds of Membership

RESOLUTION NO. 300-032020: Proclaim the Week of April 6-12, 2020, as National Public Health Week in Winnebago County
Submitted by: MICHAEL NORTON, DISTRICT 20
Vote Required: Majority of Those Present
RESOLUTION NO. 301-032020: Proclaim the Month of April 2020 as National County Government Month in Winnebago County

Submitted by:
MICHAEL NORTON, District 20
STEPHANIE SPELLMAN, District 10
AARON WOJCIECHOWSKI, District 16
JULIE GORDON, District 17
LARRY LAUTENSCHLAGER, District 19
ANDY BUCK, District 24
THOMAS EGAN, District 33
TOM SNIDER, District 35

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.)