## 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:
    - o 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
    - o 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.)