

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 18, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 18, 2014, 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.***

- *Communications, petitions, etc.
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the February 11, 2014 meeting
- *County Executive's Report
- *County Board Chairman's Report
- *Presentation by Ernie Winters, Winnebago County Highway Commissioner - CTH I & N Intersection Reconstruction

ZONING REPORTS & ORDINANCES

(There are no zoning reports or ordinances for this meeting.)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 313-32014: Authorize the Emergency Management Department to Accept a Grant of \$6,229 and Apply the Funds to a Hazardous Materials Incident Exercise.
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 314-32014: Appropriate \$24,000 from the 2013 General Fund Undesignated Fund Balance to the Capital Outlay Account of the Facilities and Property Management Department's 2014 Budget for the Purchase of a Replacement Van.
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 315-32014: Authorize the District Attorneys Office to Accept Grant Funding of \$57,489 and Apply Funds to a COMPAS Evaluator Position Associated with the COMPAS Tool Evaluation Program.
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 316-32014: Appropriate \$1,800,000 for a Project to Reconstruct CTH T from CTH GG to CTH G in the Town of Vinland.
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 317-32014: Request Authority to Apply to the Department of Natural Resources for Funds to Restock Fish in Community Park Pond #2 and to Commit Such Funds as May be Made Available Towards the Restocking Project.
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 318-32014: Request Authority to Apply for Funds for Maintenance of Winnebago County Owned and Leased Snowmobile Trails.
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 319-32014: Application for Funding Aid from the Wisconsin Department of Natural Resources to Assist in Repaving a Portion of the Eureka Boat Landing Parking Lot.
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 320-32014: Application for Funding Aid from the Wisconsin Department of Natural Resources to Assist in Installation of an Asphalt Topcoat and Bollards at the Boom Bay Boat Landing Parking Lot.
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 321-32014: Authorize an Agreement With the Department of Natural Resources for Winnebago County to Operate the Tribal Heritage Crossing of the WIOUWASH Trail.
Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 322-32014: Authorize the Sheriff's Department to Accept a Homeland Security Grant of \$36,816 and Appropriate the Funds to the Purchase of a SWAT Robot.
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 323-32014: Establish Salary for Winnebago County Sheriff.
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 324-32014: Establish Salary for Winnebago County Clerk of Courts.
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 325-32014: Establish Salary for Winnebago County Coroner.
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 326-32014: Amend the Table of Organization for Winnebago County Planning and Zoning Department.
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 327-32014: Appropriate \$12,000 from the 2013 General Fund Undesignated Fund Balance to the Legal Services Account of the Corporation Counsel Department's 2013 Budget to Cover a Cost-Overrun.
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 328-32014: Transfer \$8,500 from the 2013 Salary Contingency Fund to the Labor and Fringe Accounts Within the General Services Department's 2013 Budget to Cover Overages in the Temporary Help and Compensated Absences Accounts.
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 329-32014: Authorize the Finance Department to Extend the Audit Contract of Schenck Business Solutions for a Three-Year Period (2014, 2015, 2016).
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 330-32014: Oppose 2013 Assembly Bill 750 (Local Minimum Wage).
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 331-32014: Support 2013 Senate Bill 550 and Assembly Bill 711 (Amendments to Workers' Compensation Law).
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 332-32014: Support 2013 Assembly Bill 481 (Sale of Tobacco Products).
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 333-32014: Support Request that the Joint Legislative Audit Committee Approve an Audit of the State's Non-Emergency Medical Transportation Program Currently Contracted to Medical Transportation Management, Inc.
Submitted by:
LEGISLATIVE 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.)