

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 13, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 13, 2018, 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.

- Notice of Claim:
 - Notice of Claim from Adam Stadtmueller for damage to his snowmobile and trailer caused by a county vehicle in August 2017
 - Notice of Claim from AFNI Subrogation Department on behalf of American Family Mutual Insurance Company for Mark J. Vander Velden for damage to his vehicle caused by a collision with a county snow plow
 - Notice of Claim from David Wiesner for damages caused by Winnebago County Highway crews while trimming trees
- Zoning Petitions:
 - No. 001 – Petition from Cary Rowe, Winnebago County Zoning Administrator; for Text Amendment to Chapter 27, Article 6, Section 6.1(e) of the Winnebago County General Code regarding Shoreland Zoning
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the January 9, 2018 Special Orders Meeting and January 16, 2018 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Neenah Library Board: Supervisor George Scherck
 - Director of Finance: Vicky K. Fitzgerald
- County Board Chairman's Report

ZONING REPORTS & ORDINANCES – reports will be handed out at the meeting

- Report No. 001 – Kim L. Walsh, Town of Neenah; tax parcel nos. 010-0111-01 and 010-0111-02-01
Amendatory Ordinance No. 02/01/18 – Rezoning from A-2 General Agriculture with wetlands to R-2 Suburban Low Density Residential without wetlands.
- Amendatory Ordinance No. 002 – Cary Rowe, Winnebago County Zoning Administrator; text amendment to Winnebago County Erosion Control Code, Chapter 23, Article 15, of the Winnebago County General Code
- Report No. 003 – Hahn Irrevocable Real Estate Trust, et al; Town of Wolf River; tax parcel no. 032-0454
Amendatory Ordinance 02/03/18 – Rezoning from A-2 General Agriculture to R-1 Rural Residential
- Report No. 004 – James Fochs, Town of Algoma, tax parcel nos. 002-0130, 002-0131-09, 002-0131-11, 002-0131-13 and 002-0131-14
Amendatory Ordinance 02/04/2018 – Rezoning from A-2 General Agriculture to B-3 General Business

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 240-022018: Commendation for Lyssa Koscher
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 241-022018: Commendation for Cindy Erspamer-Stenz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 242-022018: Commendation for Michael Augustine
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 243-022018: Disallow Claim of David Lewis
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 244-022018: Request Authority to Apply for Funds for Maintenance of Winnebago County-Owned
And Leased Snowmobile Trails
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 245-022018: Move \$20,000 for the Winnebago Waterway Program from the Miscellaneous
Unclassified Account to the Land and Water Conservation Department
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 246-022018: Amending Human Resources Policies to Add Worksite Breastfeeding Policy
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 247-022018: Reauthorization of the Winnebago County Self- Funded Workers' Compensation
Insurance Program
Submitted by:
PERSONNEL & FINANCE 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.)