

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, MAY 16, 2017**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 16, 2017, 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.
  - Resolutions from Other Counties:
    - Dunn County – Resolution No. 30: Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
    - Outagamie County – Resolution No. 154-2016-17: Supports the State of Wisconsin's proposed Recount Reform Bill
  - Petition for Zoning Amendments:
    - Keith Halder, Town of Poygan, parcel no. 020-0032-03(p)
    - Kenneth Walter, Town of Oshkosh, parcel no. 018-0549-09 & 018-0549(p)
    - Douglas Falk, Town of Winneconne, parcel no. 030-0171-03
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 18, 2017 meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation of 2017 Winnebago County Scholarships to:
  - Lexi Tierney, Appleton North High School; Macrina Kayllan Schry, Lourdes Academy; Collin Haese, Neenah High School; Rylee Mory, Neenah High School; Natalie Roh, Neenah High School; Allison Konrad, Oshkosh North High School; Michelle Lokken, Oshkosh North High School; Kayla Hubbard, Valley Christian High School; Spencer Wein, Winneconne High School
- Wisconsin County Human Services Association Presentation of 2017 Scholarship for "Continuing Education in the field of Psychology" to Winnebago County recipient, Jazmay Felder
- Introduction of "on-line store" for personal purchase of county-logo apparel

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Lori A. Chevalier and John Ross, Town of Neenah

Amendatory Ordinance No. 05/01/17 – Rezoning from B-3 to R-1 for tax parcel no. 010-0339

Report No. 002 – CMA Investments, LLC, Town of Oshkosh

Amendatory Ordinance No. 05/02/17 – Rezoning from R-1 to I-1 for tax parcel no. 018-0074

Amendatory Ordinance No. 3 – Request from the Town of Utica on behalf of Warren Davies to rezone tax parcel no. 024-0544 from A-2 to RR

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 84-122016: Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes

Submitted by:

AVIATION COMMITTEE

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 138-52017: Commendation for Patricia R. Owen

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 139-52017: Disallow Claim of Taiye Philips Oriaran

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 140-52017: Authorize a Media Sponsor Licensing Agreement Between Winnebago County and Cumulus Broadcasting  
Submitted by:  
PARKS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 141-52017: Authorize Contract Between AT&T and Winnebago County for Telephone Line Service  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE
- RESOLUTION NO. 142-52017: Amend the Table of Organization for the Winnebago County Human Services Department – Administrative Services Division  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 143-52017: Authorize Execution of Airport Lease Between Janie Gee Aviation Inc and Winnebago County  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 144-52017: Amend Chapter 11 of the General Code of Winnebago County: Health and Social Services  
Submitted by:  
BOARD OF HEALTH
- RESOLUTION NO. 145-52017: Urge Legislature to Review and Amend ATCP 49.12(1)(c), Wis Admin Code  
Submitted by:  
CHUCK FARREY, District 30

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.)*