

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 21, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 21, 2016, 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.
 - Petition in Opposition to Rezoning of Lot 3 of CSM S188 submitted by residents of the Town of Neenah
 - Notice of Claim:
 - Notice of Claim from Paul Esslinger for damage to his vehicle's tire caused by a pot hole on County Road A in the City of Oshkosh
 - Notice of Claim from CBCS Integrated Claims Solutions for damage to a vehicle owned by Ottery Transportation, Inc. caused by the County's Highway Department clearing snow off an overpass
 - Notice of Claim from Missy A. Krause for injuries resulting from a slip and fall at Wittman Regional Airport
 - Notice of Claim from Debbie Plotter for damage to their mail box caused by a Highway Department snowplow
 - Notice of Claim from American Family Insurance for Daniel and Susan L. Hanneman for damage to their vehicle caused by an accident with a Highway Department vehicle
 - Zoning Petition:
 - No. 001 – Bonnie L. Parnall, Town of Nekimi; tax parcel no. 012-0184-02(p); rezone from A-2 to R-1
 - Resolutions from other counties:
 - LaCrosse County – Resolution #83-2/16 – Resolution Opposing the UW-Cooperative Extension Multi-County Reorganization Plan
 - Waushara County – Resolution #13-05-16 – Resolution Urging the Amendment of §43.12, Wis. Stats., related to Library Funding
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 17, 2016 meeting
- County Executive's Report
- County Executive's Appointments
 - East Wisconsin Counties Railroad Consortium – Larry Smith, 216 Wright Avenue, Neenah
 - Fox Valley Workforce Development Board, Inc. – Larry Lautenschlager, President Winnebago County Labor Council; Linda Mingus, Aurora Healthcare; and Bob Pedersen, Goodwill Industries
 - Solid Waste Management Board – Ken Robl, Doug Nelson and David Albrecht. Correcting terms of expiration from the May meeting. Terms will expire on April 16, 2019
 - Board of Adjustment – Greg Kargus, 2934 Shorewood Drive, Oshkosh; and Arden Schroeder, 9458 Highway 76, Neenah
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist, 222 Hudson Avenue, Oshkosh; and Wendy Hielsberg, Executive Director of the Oshkosh Convention and Visitors Bureau
 - Tourism Advisory Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist, 222 Hudson Avenue, Oshkosh
- Presentation of 2016 Winnebago County Scholarships to: Ryan Risgaard and Samantha Weiler - Neenah High School; Benjamin Bomier - Xavier Catholic High School; Wanda Kunde – Winneconne High School; Aaron Klysen – Lourdes Academy; Lillian Pech and Sabrina Mierswa – Oshkosh North High School; Lauren Unruh – St. Mary Central High School and Nathan Kiraly – Oshkosh West High School
- Presentation of Donation from the Disabled American Veterans Chapter 17 by Mike Hert, Junior Vice Commander, Ray H. Fuller DAV Chapter 17
- Presentation of Classification and Compensation Study Executive Report by Dr. Victoria McGrath

ZONING REPORTS & ORDINANCES

- Report No. 001 – C & C Nelson Properties, LLC, Town of Nekimi
Amendatory Ordinance No. 06/01/16– Rezoning from I-1 Light Industrial to I-2 Heavy Industrial for tax parcel no. 012-0086-02
- Report No. 002 – Egan Bros. Inc.; John R. Egan Rev. Tst.; Sheri A. Egan Rev. Tst.; Town of Omro
Amendatory Ordinance No. 06/02/16 – Rezoning from R-1 Rural Residential, I-2 Heavy Industrial, A-2 General Agriculture to R-1 Rural Residential, A-2 General Agriculture for tax parcel nos. 016-0719, 016-0718 and 016-0698-01
- Report No. 003 – Tim Noffke, Town of Poygan
Amendatory Ordinance 06/03/16 – Rezoning from R-1 Rural Residential to B-2 Community Business for tax parcel no. 020-0091
- Report No. 004 – Jeffrey Ogden, Town of Neenah
Amendatory Ordinance No. 06/04/16 – Rezoning from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 010-0217
- Amendatory Ordinance No. 06/0516 –Town of Clayton on behalf of Craig Keberlein to change from R-1 Rural Residential to A-2 General Agriculture for tax parcel no. 006-0031-07-02.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 017-62016: Disallow Claim of Marvin R. Darby (Date of Loss: 3-3-2016)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 018-62016: Commendation for Joseph VanderHeyden
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 019-62016: Commendation for Louis V. Clark, III
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 020-62016: Commendation for Charmaine Beck
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 021-62016: Commendation for Loanne Owens-Flaig
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 022-62016: Proclaim July as Recreation and Parks Month in Winnebago County
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 023-62016: Appropriate an Additional \$100,000 to the Asphalt Replacement Project for the Knapp Street Parking Lot and Fund with a Transfer from the General Fund Undesignated Fund Balance
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 024-62016: Combine Capital Projects to Repair the Courthouse Plaza Deck and Add the Security Addition, and Appropriate an Additional \$250,000 to the Project to be Funded with Bond Proceeds
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 025-62016: Authorize the Public Health Department to Accept a \$118,398 Grant from the Medical College of Wisconsin to Address Mental Health Issues in Winnebago, Outagamie, and Calumet Counties and Appropriate the Funds for That Purpose/Program

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 026-62016: Amend the Table of Organization for the Winnebago County Health Department

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 027-62016: Adopt the Winnebago County Employee Compensation Plan

Submitted by:

PERSONNEL AND 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.)