

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 18, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 18, 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.
  - Zoning Petitions:
    - No. 001 – Adam B. Fuss, Town of Poygan; tax parcel no. 020-0074-01; rezone from R-1 to A-2
    - No. 002 – Ken Ruedinger, Town of Rushford; tax parcel no. 022-0824-02; rezone from A-2 to R-1
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 20, 2016 meeting
- County Executive's Report
- County Executive's Appointments:
  - Winnebago County Housing Authority – Rodney Cross
  - Winnefox Library System Board of Trustees – Jill Enos
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Michael S. Yingling, Town of Wolf River

Amendatory Ordinance No. 10/01/16– Rezoning from R-1 to R-1 without wetland for tax parcel no. 032-0730-19

Report No. 002 – Oshkosh Realty Corp., Town of Nekimi

Amendatory Ordinance No. 10/02/16 – Rezoning from A-2 to R-1 for tax parcel no. 012-0319-03

**RESOLUTIONS AND ORDINANCES**

- ORDINANCE NO. 055-92016: Repeal and Recreate Chapter 27 of the General Code of Winnebago County Entitled, "Shoreland Zoning Code"  
Submitted by:  
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 057-102016: Commendation for Rodney Schraufnagel  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 058-102016: Commendation for Gladys Farr  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 059-102016: Disallow Claim of Brian L. Hoey  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 060-102016: Disallow Claim of David G. Madell, Jr.  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 061-102016: Disallow Claim of Karen J. Hottinger  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 062-102016: Appropriate \$1,900,000 to a Capital Project for the Improvement/Reconstruction of the CTH CB and Oakridge Road Intersection Located in the Town of Neenah  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 063-102016: Appropriate a Total of \$570,918 as a Capital Project to Complete Upgrades and Repairs to the Exterior of the UW-Fox Valley Campus Library Building  
Submitted by:  
UW-FOX VALLEY BOARD OF TRUSTEES  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 064-102016: Authorize a Capital Project to Replace an Aging Steam Boiler System at the UW Fox Valley Campus with an Integrated Hot Water System and Appropriate \$430,000 to be Split Equally Between Winnebago and Outagamie Counties to Cover the Costs of the Project  
Submitted by:  
UW-FOX VALLEY BOARD OF TRUSTEES  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 065-102016: Appropriate an Additional \$30,000 to the Taxiway B Reconstruction Project at Wittman Regional Airport  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 066-102016: Authorize a Transfer of \$9,995 From the Airport Grounds Maintenance Account to the Capital Outlay Account for the Purchase of a Woods Batwing Mower  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 067-102016: Authorize the Borrowing of an Amount Not to Exceed \$3,940,000 and the Issuance and Sale of General Obligation Promissory Notes  
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.)