

**\*\*CORRECTED\*\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 9, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 9, 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.***

- Zoning Petitions:
  - No. 001 – Jeffrey L. Leichtfuss and Cullen L. Raasch, Town of Nekimi; tax parcel nos. 012-0424 & 012-0424-01; rezone to R1 & A2
- Communications, petitions, etc.
  - Notice of Claims:
    - Notice of Claim from Jeffrey C. Jajtner, 532 S. Waupaca Street, Wautoma, for damage to vehicle resulting from an accident with a county snowplow
    - Notice of Claim from Victoria Melum injuries sustained when she fell at Court Tower in Oshkosh
  - Resolutions from other counties:
    - Outagamie County – Resolution No. 120—2015-16, a resolution opposing, “any legislation that would allow a dairy farmer to sell unpasteurized (raw) milk and raw milk products.....”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the January 5, 2016 and January 19, 2016 meetings (being sent separately)
- County Executive's Report
- County Executive's Appointment:
  - Human Services Board – correction of expiration of term: James Koziczkowski and Supervisors Lautenschlager, Widener and Finch
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Wildwood Creek, LLC - Town of Winneconne
  - Amendatory Ordinance No. 020116 – Rezoning to Planned Development District for tax parcel nos. 030-0340-01-01 and 030-0340-01-02
- Report No. 002 – Kim and Thomas Lehouillier – Town of Oshkosh
  - Amendatory Ordinance No. 020216 – Rezoning to R-2 Suburban Low Density Residential for tax parcel no. 018-2290
- Report No. 003 – Chris Rhyner, Town of Nekimi
  - Amendatory Ordinance No. 020316 – annexation from the Town of Nekimi to the City of Oshkosh of tax parcel nos. 012-0265, 012-0266 and 012-0265-01(p)
- Report No. 004 – Neenah Joint School District, Town of Neenah
  - Amendatory Ordinance No. 020416 – annexation from the Town of Neenah to the City of Neenah of tax parcel nos. 010-0016-05, 010-0037, 010-0037-01 and 010-0039-04
- Report No. 005 – FVTC Foundation, Inc. – Town of Nekimi
  - Amendatory Ordinance No. 020516 – annexation from the Town of Nekimi to the City of Oshkosh of tax parcel no. 012-0182
- Report No. 006 – DGB Investments, LLC – Town of Nekimi
  - Amendatory Ordinance No. 020616 – annexation from the Town of Nekimi to the City of Oshkosh of tax parcel no. 012-0266-03-01
- Report No. 007 – P & Q Bencarrie Complex LLC – Town of Neenah
  - Amendatory Ordinance No. 020716 – annexation from the Town of Neenah to the City of Neenah of tax parcel no. 010-0277(p)

- Amendatory Ordinance 8 – Town of Clayton on behalf of Dennis Gehrt for a zoning change from A-2 to B-2 for tax parcel no. 006-0901-04-07
- Amendatory Ordinance 9 – Town of Clayton on behalf of Guy Gruett for a zoning change from A-2 to R-2 for tax parcel no. 006-0607-01
- Amendatory Ordinance 10 – Town of Clayton on behalf of James Sturgis for a zoning change from A-2 to R-1 for tax parcel no. 006-0531(p)
- Amendatory Ordinance 11 – Town of Winneconne on behalf of Michael Pamer for a zoning change from A-2 to R-1/A-1 for tax parcel no. 030-0088

**RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 262-22016: Disallow Claims of Lynn Reimer  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 263-22016: Adopt a 10-Year Update of Winnebago County’s Comprehensive Plan and Amend Chapter 22 of the General Code of Winnebago County  
Submitted by:  
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 264-22016: Authorize a Transfer of \$147,000 from the Professional Services Account to the Labor Accounts of the Sheriff’s Department’s 2015 Budget to Cover Overages in the Labor Accounts  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 265-22016: Authorize a Transfer of \$19,000 from the Salary Contingency fund and \$3,400 from the General Contingency Fund to the Labor Accounts of the Coroners Office’s 2015 Budget to Cover Overruns in Labor Costs for 2015.  
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.)*