

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 26, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 26, 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
- Approve Committee on Committee Appointments

Time will be allowed for persons present to express their opinion on any Resolution or Ordinance that appears on the agenda.

- Communications, petitions, etc.
 - Notice of Claim:
 - Notice of Claim from Greg and Viki Johnson for damage to their front corner fence when hit with heavy snow by a County Snow Plow Truck
 - Notice of Claim from Marvin R. Darby for items stolen from his Huber locker while he was out working
 - Notice of Claim from Steven Snyder for damage to the windshield of his car from snow and ice pushed from the Highway 41 overpass by a County snow plow
 - Notice of Claim from CBCS for client, Kreilkamp Trucking Company, for fire damage to their trailer
 - Petitions:
 - Petition for Text Amendment to amend, create, recreate and delete sections of the Winnebago County Town/County Zoning Code (Chapter 23) of the Winnebago County General Code.
 - Resolutions from other counties:
 - Buffalo County – Resolution #16-03-05 – Opposing UW-Cooperative Extension Multi-County Reorganization Plan
 - Calumet County – Resolution #2015-36 – Opposing the UW-Cooperative Extension Reorganization Plan
 - Chippewa County – Resolution #07-16 – Formally Opposing the UW-Cooperative Multi-County Reorganization Plan
 - Door County – Resolution #2016-19 – Opposing the UW-Extension Reorganization Plan
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 1, 2016 and March 15, 2016 meetings
- County Executive's Report
- County Board Chairman's Report
- Presentation on "County Highway CB and Oak Ridge Road Intersection Proposed Project" by Ernest Winters, Highway Commissioner
- Presentation on "Capital Project to Replace the County Buildings Card Access System" by Mike Elder, Facilities & Property Management Director
- The Board will recess to appoint committee officers.

ZONING REPORTS & ORDINANCES

No Zoning Reports or Ordinances for April

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 002-42016: Commendation for Lee Bump
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 003-42016: Disallow Claim of Michael Lawrence
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 004-42016: Authorize Land Lease to the Army Corps of Engineers for Operation of a Water Level Gauging Station at Boom Bay Boat Landing
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 005-42016: Appropriate \$2,900,000 for Winnebago County Highway Department's 2016 Annual Milling and Resurfacing Program
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 006-42016: Authorize an Additional Appropriation in the Amount of \$130,000 to the Park View Health Center Nurse Call System Project
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 007-42016: Approve Changes to Winnebago County's Investment Policy to Allow for the Purchase of Certificates of Deposit of up to Three Years in Duration
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.)