

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 15, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 15, 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.
 - Notice of Claim:
 - Notice of Claim from Michael Lawrence for clothing stolen from his property bag while an inmate at the Winnebago County Jail
 - Resolutions from other counties:
 - Rusk County – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 9, 2016 meetings
- County Executive's Report
- County Executive's Appointment:
 - Lakeland Long Term Care District Board – James Koziczowski
 - Winnebago County Housing Authority – Scott Waterworth
- County Board Chairman's Report
- Presentation of the Wisconsin Law Enforcement Accreditation Group to the Winnebago County Sheriff's Office
- 2016 County Highway Paving Program Presentation – Ernest Winters, Highway Commissioner

ZONING REPORTS & ORDINANCES

- Report No. 001 – Jeffrey Ogden, Town of Neenah
 - Amendatory Ordinance No. 03/01/16 – Rezoning to I-1 Light Industrial for tax parcel no. 010-0217
- Report No. 002 – Jamie L., Jeffrey and Julie Leichtfuss and Cullen C. Raasch, Town of Nekimi
 - Amendatory Ordinance No. 03/02/16 – Rezoning to R-1 Rural Residential/A-2 General Agriculture for tax parcel nos. 012-0424 and 012-0424-01

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 266-32016: Commendation for Ellen Shute
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 267-32016: Commendation for Debra Mehlberg
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 268-32016: Commendation for Kim Buhrow
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 269-32016: Disallow Claim of Jeffrey C Jajtner
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 270-32016: Disallow Claim of Victoria Melum
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 271-32016: Designate the Week of April 11-15, 2016, as Work Zone Awareness Week in Winnebago County
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 272-32016: Request Authority to Apply for Funds for Maintenance of Winnebago County-Owned and –Leased Snowmobile Trails
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 273-32016: Authorize the Emergency Management Department to Accept a \$16,850 HazMat IQ Training Grant and Appropriate the Funds to Pass Through the Oshkosh Fire Department for the Purpose of Conducting Hazardous Waste Materials Emergency Preparedness Classes to be Attended by Firefighters in Fire Departments in Winnebago County Who Wish to Attend
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 274-32016: Authorize the Public Health Department to Purchase a New Vehicle to Replace a 2004 Vehicle at a Cost of \$28,000 and Use the Public Health Department’s Fund Balance to Pay for the Purchase
Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 275-32016: Appropriate \$650,000 Towards the Purchase of a New Snow Removal Vehicle for Use at Wittman Regional Airport, to be Funded with the Issuance of General Obligation Promissory Notes
Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 276-32016: Authorize Phase II of a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$4,400,000 to be Funded as Follows: \$3,780,000 from Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Funds, \$310,000 from Wisconsin State Airport Funds, and \$310,000 from Winnebago County Bond Proceeds
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 277-32016: Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for Winnebago County
Submitted by:
PLANNING AND ZONING COMMITTEE
- RESOLUTION NO. 278-32016: Amend the Table of Organization for Park View Health Center
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 279-32016: Establish Salaries for Elected Officials of Winnebago County
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

ESOLUTION NO. 280-32016: Ratify 2016-2018 Agreement with the Winnebago County Deputies Association
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 281-32016: Authorize the Hiring of ZS LLC to Perform the Architectural Engineering Work Regarding the Capital Project to Repair the Courthouse Windows
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 282-32016: Authorize the Hiring of Kontext Architects to Perform the Architectural Engineering Work Regarding the Capital Project to Relocate County Departments
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

ORDINANCE NO. 283-32016: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)
Submitted by:
BOARD OF HEALTH

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.)