

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 17, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 17, 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 – Charles H. Nelson, Town of Nekimi, tax parcel no. 012-0086-02 for zoning change from I-1 to I-2.
 - No. 002 – Egan Bros., Inc. and John Egan, Trustee; Town of Omro, tax parcel nos. 016-0718, 016-0719 and 016-0698-01 for zoning change from I-2, R-1 & A-2 to A-2 & R-1.
 - No. 003 – Tim Noffke, Town of Poygan, tax parcel no. 020-0091 for zoning change from R-1 to B-2.
 - No. 004 – Jeffrey D. Ogden, Town of Neenah, tax parcel no. 010-0217 for zoning change from A-2 to I-1.
 - Resolutions from other counties:
 - Oconto County – Resolution #17-16 – Resolution Opposing the UW-Extension Reorganization Plan
 - Oconto County – Resolution #23-2016 – Resolution Opposing AB 90/SB 82
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 19 & 26, 2016 meetings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisors Susan Locke and Michael Norton
 - East Central Wisconsin Regional Planning Commission – Robert Schmeichel and Supervisor Kenneth Robl
 - East Wisconsin Counties Railroad Consortium – Supervisor Joel Rasmussen
 - Industrial Development Board – Supervisors Kenneth Robl, George Scherck and Robert Keller
 - Human Services Board – Supervisor Karen Powers
 - Lakeland Long Term Care District Board – Supervisor Larry Lautenschlager
 - Solid Waste Management Board – Supervisors Kenneth Robl and David Albrecht and Doug Nelson
 - UW-Fox Valley Board of Trustees – Supervisors George Scherck, Tom Snider and Nancy Barker (alternate)
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - County Board Supervisor District 6 – Michael Blank, 934 Grove Street, Neenah
 - Land Conservation Committee – Roger Zentner, Farm Services Agency Committee Chairman

ZONING REPORTS & ORDINANCES

Report No. 001 – Winnebago County Planning & Zoning Committee

Amendatory Ordinance No. 001 – Text amendments to Chapter 23 of the Winnebago County General Code.

Amendatory Ordinance 2 – Town of Poygan on behalf of Ricky Kallas for zoning change from A-2 to RR for tax parcel no. 020-0224(p).

Amendatory Ordinance 3 – Town of Poygan on behalf of Jason Waters for zoning change from RR to A-2 for tax parcel no. 020-0366-02.

Amendatory Ordinance 4 – Town of Utica on behalf of MS Real Estate Holdings, LLC; for zoning change from A-2 to RR for tax parcel no. 024-0497.

Amendatory Ordinance 5 – Town of Wolf River for approval of their amendments to the Town of Wolf River Zoning Ordinance

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 008-52016: Disallow Claim of Kreilkamp Trucking Company (Date of Loss: 2/26/2016)

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 009-52016: Amend Section 3.14(2)(b) of the General Code of Winnebago County to Increase the Fee for Issuing a Declaration of Domestic Partnership Less than Five (5) Days after Application from \$10 to \$25 as Allowed by 2015 Wisconsin Act 162

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 010-52016: Appropriate an Additional \$50,000 to the Facilities Building Roof Replacement Project and Transfer the Funds from the General Contingency Fund to Cover the Cost

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 011-52016: Authorize a Capital Project to Replace the Card Access System to Winnebago County Buildings at a Cost of \$150,000 and Fund the Project with a Bond Issue to Take Place Later in 2016

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 012-52016: Approve Receipt of Up to \$68,000 from Group Health Trust and Appropriate Said Funds to Pay Employee Health Care Claims Incurred in 2015

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 013-52016: Appropriate \$100,000 to Install Traffic Signals at the Intersection of County Road CB and Oakridge Road in the Town of Neenah

Submitted by:
BILL ROH, DISTRICT 7
COUNTY BOARD SUPERVISOR

RESOLUTION NO. 014-52016: Approve the Execution of a Deed Granting a Utility Easement on Property at the Maintenance Facility Building Site to the Wisconsin Public Service Corporation for the Purpose of Installing Utility Lines

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 015-52016: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2016

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 016-52016: Authorize the Hiring of Martin Riley Architects-Engineers to Perform the Architectural Engineering Work Related to the Design of the Airport Aviation Business Center Capital Project

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT

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.)