

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 19, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 19, 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.***

- ***Public comments on the Oshkosh Speed Zone Raceway***

- Communications, petitions, etc.
 - Notice of Claim:
 - Notice of Claim from Jessica L. Lehmkuhl for damage to her vehicle's windshield while driving through a construction zone on Interstate 41 in Winnebago County
 - Thank you note from Ryan Risgaard, Neenah High School recipient of a 2016 Winnebago County Scholarship
 - Zoning Petitions:
 - No. 001 – Edward & Cynthia Sypek, Town of Vinland; tax parcel no. 026-0661-08-01; rezone from R-1 to R-2
 - No. 002 – David G. Voss, Jr.; Town of Wolf River; tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26; rezone from R-8 to R-1
 - No. 003 – Experimental Aircraft Association, Inc., Town of Nekimi; tax parcel nos. 012-0016, 012-0016-02, 012-0018, 012-0026, 012-0027, 012-0028, 012-0029, 012-0030, 012-0030-01, 012-0032, 012-0032-01, 012-0032-02, 012-0033, 012-0033-01, 012-0034, 012-0034-02, 012-0034-03, 012-0035, 012-0036, 012-003601, 012-0038, 012-0039, 012-0040, 012-0041, 012-0042, 012-0043, 012-0043-02, 012-0044, 012-0047, 012-0048, 012-0176, 012-0177, 012-0205, 012-0210; rezone from A-2 to I-1
 - No. 004 – Ronald Wachholz & Chris Schmid; Town of Nekimi; tax parcel no. 012-0250-01; rezone from A-2 to I-1
 - Resolutions from other counties:
 - Outagamie County – Resolution No. 11-2016-2017 – regarding their opposition to the UW-Cooperative Extension Multi-County Reorganization Plan
 - Outagamie County – Resolution No. 14-2016-2017 – regarding their support of repealing the language in Sec. 6.33(5)(a)2., Wis. Stats. regarding clerks' duties with respect to part of the absentee ballot process
 - Outagamie County – Resolution No. 15-2016-2017 – in regards to election night results reporting
 - Polk County – Resolution No. 25-16, "Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots"
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 3, 2016 and June 21, 2016 meetings
- County Executive's Report
- County Executive's Appointments
 - ADVOCAP Board of Directors – Supervisor Harold Singstock
 - Aging and Disability Resource Center (ADRC) – Janice Dibble and Peter Christianson
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Patrick Brennand, 1904 Doty Street, Oshkosh
- Presentation of 2016 Winnebago County Scholarship to Aaron Klysen, Lourdes High School Graduate
- Update on the ECWRPC's Review and Update of the Lake Winnebago Comprehensive Management Plan – Supervisor Chuck Farrey
- Update on the Classification and Compensation Study – Michael Collard, Director of Human Resources

ZONING REPORTS & ORDINANCES

Report No. 001 – Bonnie Parnall, Town of Nekimi
Amendatory Ordinance No. 07/01/16– Rezoning from A-2 to R-1 for tax parcel no. 012-0184-02(p)

Report No. 002 – Donald & Judith Grota, Town of Algoma (annexation to City of Oshkosh)
Amendatory Ordinance No. 07/02/16 – Annexation from the Town of Algoma to the City of Oshkosh for tax parcel no. 002-0340-35

Report No. 003 – James Purtell, Town of Black Wolf
Amendatory Ordinance 07/03/16 – Annexation from the Town of Black Wolf to the City of Oshkosh for tax parcel nos. 004-0082 and 004-0084-04(p)

Report No. 004 – Stormwater Utility Annexation, Town of Oshkosh
Amendatory Ordinance 07/04/16 – Annexation from the Town of Oshkosh to the City of Oshkosh for tax parcel nos. 018-0014(p) and 018-0015(p)

Report No. 005 – Multiple owners in the Town of Menasha
Amendatory Ordinance 07/05/16 – Incorporation of the Town of Menasha to the Village of Fox Crossing

Amendatory Ordinance No. 07-06-16 –Town of Clayton on behalf of Jason Ehrentraut for a zoning change from A-2 to R-2 for tax parcel no. 006-0645-01-02.

Amendatory Ordinance No. 07-07-16 –Town of Winchester on behalf of Ryan Overton for a zoning change from A-2 to R-1 for tax parcel no. 028-0710-01-05.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 027-62016: AMENDED - Adopt the Winnebago County Employee Compensation Plan
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 028-72016: Commendation for Gary Frank
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 029-72016: Commendation for Mark Guldán
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 030-72016: Disallow Claim of Paul Esslinger
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 031-72016: Disallow Claim of Missy A. Krause
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 032-72016: Disallow Claim of Debbie Piotter
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 033-72016: Disallow Claim of American Family Insurance for Daniel and Susan L. Hanneman
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 034-72016: Authorize Execution of Exposition Center Rental Agreement Between Winnebago County and Epona Enterprises, LLC
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 035-72016: Amend the Table of Organization for the Winnebago County Facilities and Property Management Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 036-72016: Amend Section 2.01, Exhibit A(9) and (10), of the General Code of Winnebago County:
County Board Supervisory Districts

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 037-72016: Authorize a Transfer of \$144,777 from the 2016 Park View Health Center Fund Balance
to a Park View Health Center Operating Expense Account for an Additional Parking Lot in
2016

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 038-72016: Approve a Budget Transfer to the Highway Department in the Amount of \$80,000 for
Asphalt Maintenance on Butler Avenue from CTH Y to Park View Health Center

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 039-72016: Amend Section 6.50 of the Rules of the Winnebago County Board of Supervisors:
Provide the Public an Opportunity to Address Matters Not Included on the Agenda to be
Included on all Future Agendas for Winnebago County Board of Supervisors Meetings
and Subcommittee meetings

Submitted by:
AARON WOJCIECHOWSKI, DISTRICT 16
COUNTY BOARD SUPERVISOR

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.)