

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 16, 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. 1 – Pete Weyenberg, Town of Neenah; tax parcel no. 010-0088-04(p); rezone from A-2 to R-1
 - No. 2 – Ted and Nicole Reichenberger; Town of Wolf River; tax parcel no. 032-0100-05; rezone from B-2 to I-1
 - No. 3 – Craig Kuepper, Town of Wolf River; tax parcel no. 032-0730-16; rezone from R-1 with wetland overlay to R-1 without wetland overlay
 - No. 4 – Winnebago County Zoning; repeal and recreate Chapter 27—Winnebago County Shoreland Zoning Code
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 19, 2016 meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging and Disability Resource Center: Michael Conley-Kuhagen and Supervisor Susan Locke
 - Board of Health: Supervisors Shiloh Ramos, Thomas Egan, W. Thomas Ellis, Michael Norton and Rachel Youngquist; Dr. Sam Hoffman, Ann Marshall and Dr. Jan Edelstein
- County Board Chairman's Report
- Wisconsin County Mutual Insurance Corporation Report – John Dirkse, Executive Vice President of Aegis Corporation
- NACo Transportation Steering Committee Update – Supervisor Kenn Olson
- Reconstruction of CTH A from Indian Point Road to CTH GG – Ernest Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

Report No. 001 – Experimental Aircraft Association, Town of Nekimi

Amendatory Ordinance No. 08/01/16– Rezoning from R-1, I-1, B-3 and B-2 to I-1 for 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

Report No. 002 – Linda Wachholz Living Trust and Ronald C. Wachholz Living Trust, Town of Nekimi, for tax parcel no. 012-0250-01

Amendatory Ordinance No. 08/02/16 – Rezoning from A-2 General Agriculture to I-1 Light Industrial for tax parcel no. 012-0250-01.

Report No. 003 – Voss Duck Inn Real Estate LLC; David G. Voss, Jane Voss; Austin C. Wheaton and Mary B. Wheaton; Town of Wolf River for tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26.

Amendatory Ordinance 08/03/16 – Rezoning from R-8 Manufactured/Mobile Home Park/R-1 Rural Residential to R-1 Rural Residential for tax parcel nos. 032-0725, 032-0725-06 and 032-0730-26.

Report No. 004 – Cynthia A. and Edward Sypek, Town of Vinland, for tax parcel no. 026-0661-08-01

Amendatory Ordinance No. 08/04/16 – Rezoning from R-1 Rural Residential to R-2 Suburban Low Density Residential for tax parcel no. 026-0661-08-01

Amendatory Ordinance No. 08/05/16 –Town of Winneconne on behalf of Robert Beiser for a zoning change from A-2 to C-1 for tax parcel no. 030-0135-03.

Amendatory Ordinance No. 08/06/16 –Town of Winneconne on behalf of Kathy Quigley for a zoning change from A-2 to R-1A for tax parcel no. 030-0256-01.

Amendatory Ordinance No. 08/07/16 –Town of Winneconne on behalf of Donald and Evelyn Dorn for a zoning change from A-2 to R-1A for tax parcel no. 030-0432-03.

Amendatory Ordinance No. 08/08/16 –Town of Winneconne on behalf of David Roland for a zoning change from A-2 to R-1A for tax parcel no. 030-0183-03.

Amendatory Ordinance No. 08/09/16 –Town of Winneconne on behalf of Robert Wolff Revocable Trust for a zoning change from: A-2/R-1A to R-1A for tax parcel nos. 030-0258-06, 030-0258-07 and 030-0258-08; and from A-2/R-1A to A-2 for tax parcel no. 030-0258-09.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 040-82016: Commendation for Rebecca Carlson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 041-82016: Commendation for William Demler
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 042-82016: Disallow Claim of Jessica L. Lehmkuhl
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 043-82016: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 044-82016: Amend County Investment Policy to Allow For Investing Funds in Municipal Securities Consisting of Bonds or Securities of Any County, City, Drainage District, Village, Town, Technical College District, or School District of States Adjacent to the State of Wisconsin
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 045-82016: Support the “Just Fix It” Campaign and Urge the Governor and Legislature to Agree on a Sustainable Solution to Transportation Funding for Wisconsin Roadways
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 046-82016: Approve the County Highway Department to Be the County Department Authorized and Responsible for Overseeing, Maintaining and Improvement of All County-Owned Roadways, Driveways and Parking Lots
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 047-82016: Designate the Usage of the Grandstand & Racetrack Area of the Winnebago County Fairgrounds and Expo Center
Submitted by:
MARIBETH GABERT, DISTRICT 12
WINNEBAGO COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 048-82016: Amend Section 6.5 of the Rules of the Winnebago County Board of Supervisors: Public Comment at Meetings of the County Board of Supervisors
Submitted by:
JUDICIARY & PUBLIC SAFETY 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.)