

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, AUGUST 18, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 18, 2015, 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 – Jeff Maloney for damage to his car
  - Zoning Petitions:
    - No. 1 – Garanne Properties, LCC, Town of Algoma, tax parcel nos. 002-0107 & 002-0201; rezone to B-2
    - No. 2 – Beechwood Plaza Hotel, City of Oshkosh, tax parcel nos. 913-2301-00-07 and 913-2310-00 (part); rezone to Air-5 Overlay
  - Resolution from Outagamie County – 33—2015-16: "...support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services..."
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 21, 2015 meeting
- County Executive's Report
- County Executive's Appointment:
  - Park View Health Center Administrator - Marleah A. Keuler,
- County Board Chairman's Report
- County Board Chairman's Appointments:
  - Supervisor District 13 – George Egner, 931 Park Ridge Avenue, Oshkosh
  - Supervisor District 24 – Michael Brooks, 2829 Westmoor Road, Oshkosh
- Peter Moll, Manager, Wittman Regional Airport – Taxiway B Construction Project Update
- Mike Elder, Director of Facilities and Property Management – Courthouse Window Replacement Project, \$1.2 Million

**ZONING REPORTS & ORDINANCES**

Report No. 01 – Linda & Ronald Wachholz, Town of Nekimi  
Amendatory Ordinance No. 080115 – Rezoning to A-2 for tax parcel nos. 012-0622 & 012-0621

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 195-82015: Commendation for Barbara Paulos  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 196-82015: Disallow Claim of Andre Wilson  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 197-82015: Disallow Claim of Charles Storino  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 198-82015: Disallow Claim of Smith Theiler  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 199-82015: Transfer \$115,000 from the Debt Service Fund Balance to the Principal Payment Account for Additional Principal on Debt Due During 2015

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 200-82015: Approve a Project to Repair the Outside Wall of the UW Fox Valley Library at a Cost of \$216,000 and Transfer \$108,000 to the Project from the Contingency Fund to Cover Winnebago County's Share of the Project Cost

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES

PERSONNEL & 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.)*