

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, April 22, 2014

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 22, 2014, 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
- Approve Committee on Committee appointments.

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda.

- Communications and Petitions
 - Petition for Zoning Amendment:
 - Bret & Sara Trent, Town of Neenah, tax parcel no. 010-0462
 - Reports from Committees, Commissions & Boards
 - Approval of the March 11 & March 18, 2014 Proceedings
 - County Executive's Report
 - County Executive's Appointment:
 - Lakeland Long Term Care District Board – Tom Otto, 475 Marion Road, Oshkosh
 - Chairman's Report
 - Roof Maintenance Program – Mike Elder, Facilities & Property Management Director
 - Jail Precast Joint Repairs – Mike Elder, Facilities & Property Management Director
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- Recess to appoint Committee officers

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 005-42014: Commendation for Linda Kaufman
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 006-42014: Disallow Claim of Angela Canterbury
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 007-42014: Disallow Claim of Timothy L. Henderson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 008-42014: Disallow Claim of Jess Kimball
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 009-42014: Disallow Claim of William R. Kraemer
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 010-42014: Recognize Additional Revenue From Conference Reimbursements in the Sheriff Department's 2013 Budget and Apply to the "Travel Expense" Category to Cover Overages in Travel Expenses During 2013 Associated with Training Conferences
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 011-42014: Support and Fund a Future Budget Appropriation for a Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program Grant
Submitted by:
HIGHWAY COMMITTEE
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 012-42014: Authorize the Transfer of \$3,100 to the 2013 County Executive's Budget's Regular Pay Account to Cover Overages that Occurred During 2013
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 013-42014: Appropriate Transfer of \$220,000 to the Depreciation Expense and Water and Sewer Accounts of the Wittman Regional Airport's 2013 Budget to Cover Overages of \$110,000 in Depreciation, and \$110,000 in Sewer and Water
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 014-42014: Authorize Execution of a Five-Year Agreement with the Oshkosh Area School District for Use of the Community Park Softball Diamonds
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 015-42014: Appropriate \$950,000 for a Project to Reconstruct the Intersection of CTH I and CTH N in the Towns of Black Wolf and Nekimi and Issue General Obligation Promissory Notes to Pay the Project Costs
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 016-42014: Authorize Execution of Airport Lease Between Janie Gee Aviation, Inc. and Winnebago County
Submitted by:
AVIATION COMMITTEE
- ORDINANCE NO. 017-42014: Amend Chapter 24 of the General Code of Winnebago County Entitled, "Wittman Regional Airport Zoning Code"
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 018-42014: Adopt Revisions to Pay Schedules for Employees of the Courthouse, Human Services Department, Park View Health Center and Highway Department, as well as Bridgetenders and Professional Dispatchers
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 019-42014: 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

RESOLUTION NO. 020-42014: Contracts and/or Sale of the Tri-County Ice Arena

Submitted by:

FACILITIES & PROPERTY MANAGEMENT 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.)