

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, August 21, 2012**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 21, 2012, 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.
  - Petition for Zoning Amendment – David J. Friess and Sandra L. Friess, Town of Omro, tax parcel no. 016-0827
- \*Reports from Committees, Commissions & Boards
- \*Approval of the proceedings from the July 17, 2012 meeting (being sent separately)
- \*County Executive's Appointments:
  - Affirmative Action Commission – David Albrecht, Nancy Barker, Linda Mingus & Joaquin Lira
  - Aging & Disability Resource Center Committee – Janice Dibble, Ann Jungwirth, Diane Egan, Ginger Beuk and Supervisor Norton
- \*County Executive's Report
- \*County Board Chairman's Appointments
  - Land Conservation Committee – Bruce Bohn and Daniel Stokes
- \*County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Robert & Elizabeth DeWitt & Brian Filtz, Town of Wolf River  
Amendatory Ordinance No. 08/01/2012 – Rezoning to R-1 for tax parcel no. 032-0650-02-02  
Amendatory Ordinance No. 2 – Town of Vinland on behalf of Ivan Werner for tax parcel nos. 026- 0552 & 026-0553  
Amendatory Ordinance No. 3 – Town of Utica on behalf of All Owners' Requesting Zoning Changes  
(See attached list of tax parcel numbers)

**RESOLUTIONS AND ORDINANCES**

ORDINANCE NO. 309-112011: Adopt Winnebago County Farmland Preservation Plan  
2012-2026

Submitted by:  
PLANNING AND ZONING COMMITTEE

ORDINANCE NO. 38-62012: Create Section 9.36 of the General Code of Winnebago County:  
Regulation of Motor Vehicles on Icebound Inland Lakes

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 55-82012: Commendation for Michael Frank

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 56-82012: Direct Winnebago County Executive to Explore Divestiture of  
Tri-County Ice Arena

Submitted by:  
Robert Warnke, District 21  
Bill Roh, District 7  
Winnebago County Supervisors

- RESOLUTION NO. 57-82012: Disallow Claim of AT & T (Incident Date: June 27, 2012)  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 58-82012: Disallow Claim of Nolan Insurance Agency on Behalf of  
Samantha Pierstorff  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 59-82012: Disallow Claim of Ralph W. Schwister and Cynthia A. Schwister  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 60-82012: Disallow Claim of Attorney John McNally on Behalf of Joshua McCormick  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 61-82012: Disallow Claim Oshkosh Speedzone  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 62-82012: Establish the Northeastern Wisconsin Housing Consortium  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 63-82012: Authorize the Expenditure of \$60,000 for Engineering and Design for a  
Courthouse Window Replacement Project and Fund with General Obligation Promissory  
Notes  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE &  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 64-82012: Appropriate \$185,000 to a Capital Project to Make Masonry Repairs to the Knapp Street  
Maintenance Facility and Fund with General Obligation Promissory Notes  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE &  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 65-82012: Appropriate \$4,000 to the Facilities Department's 2012 Budget for the  
Purpose of Completing a Building Condition Assessment of County  
Storage Buildings and Transfer the Funds from the General Contingency  
Fund to Cover the Costs. Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE &  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 66-82012: Transfer \$175,471 from the Salary Contingency Fund to the Corrections Fund of the  
2012 Sheriffs Department's Budget to Cover the Cost of Reimbursing Corrections Officer  
for Wisconsin Retirement Contributions  
Withheld while a State Ruling was Pending  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 67-82012: Authorize the Public Health Department to Accept a Community  
Transformation Grant of \$460,000 and Appropriate \$197,400 of those  
Funds to the Public Health Department's 2012 Budget to Carry Out the  
Grant Program for the Portion Covering 2012  
Submitted by:  
BOARD OF HEALTH &  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 68-82012: Authorize Winnebago County to Become a Member of the Marsh Country Health Alliance Commission in Dodge County  
Submitted by:  
HUMAN SERVICES BOARD &  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 69-82012: Establish Compensation for the County Executive to be Elected in Spring 2013  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 70-82012: Amend the Table of Organization for Winnebago County Clerk of Courts Office  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 71-82012: Amend the Table of Organization for Winnebago County Public Health Department  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 72-82012: Authorize Winnebago County to Enter into a 15-Month Contract with Network Health Plan to Provide Employees with Medical Health Insurance for the Period Covering October 1, 2012, Through December 31, 2013.  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 73-82012: Amend Ground Lease to US Cellular Operating Company LLC (f/k/a Appleton Cellular Telephone Company) – Wittman Regional Airport  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 74-82012: Execute Easement Agreement Between Winnebago County and New Cingular Wireless PCS  
Submitted by:  
AVIATION 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.)