

****CORRECTED****

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 20, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 20, 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 from Greg Anderson
 - Notice of Claim from Kreilkamp Trucking, Inc.
- Zoning Petitions:
 - Robert Wolff, Town of Winneconne - Parcel No. 030-0258-02
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 16, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Facilities & Property Management Committee – Supervisor Guy Hegg
 - Highway Committee – Supervisor Kenn Olson
- Presentation on State Highway Performance Based Maintenance – Ernest Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

****Report No. 001 – James E. and Kimberly J. Egan, Town of Omro****

Amendatory Ordinance No. 01/01/15 – Rezoning to R-1 for tax parcel no. 016-0726-01(p)

Report No. 002 – Marvin Kasuboski - Town of Omro

Amendatory Ordinance No. 01/02/15 – Rezoning to R-1 for tax parcel no. 016-0476-01

Report No. 003 – Richard J. and Violet S. Kiesow – Town of Wolf River

Amendatory Ordinance No. 01/03/15 – Rezoning to R-1 for tax parcel no. 032-0539-01-01(p)

Report No. 004 – Rogge Real Estate, LLC/Jerry Wagner, MPB Builders – Town of Algoma

Amendatory Ordinance No. 01/04/15 – Rezoning to I-1 for tax parcel no. 002-0170-01

Report No. 005 – Claude & Christine Foster – Town of Menasha

Amendatory Ordinance No. 01/05/15 – Rezoning to R-2 for tax parcel no. 008-0166-01(p)

Report No. 006 – Claude & Christine Foster – Town of Menasha, tax parcel no. 008-0166-01(p)

Amendatory Ordinance No. 01/06/15 – Land use plan amendment to low density residential

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 109-12015: Commendation for Melody Piper

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 110-12015: Commendation for Deborah Walters

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 111-12015: Commendation for Mary Jo Turner

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 112-12015: Disallow Claim of Teresa Miller

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 113-12015: Approve a Capital Project to Add Additional Parking at Park View Health Center at a Cost of \$209,000 and Fund the Project with Proceeds From a 2015 Bond Issue

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 114-12015: Authorize an Appropriation of \$204,000 to a Capital Project to Replace the 911 Telephone System and Fund This Project with a 2015 Bond Issue

Submitted by:
INFORMATION SYSTEMS COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 115-12015: Transfer \$52,000 from the General Contingency Fund to a Project to Complete the Jail Joint Sealant Repair Project

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 116-12015: Authorize Contract Between Winnebago County and Safety National Insurance Company (Excess Workers' Compensation Program Insurance)

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 117-12015: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program

Submitted by:
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.)