

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 21, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 21, 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

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

- *Communications, petitions, etc.
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the December 17, 2013 meeting
- *County Executive's Report
- *County Executive's Appointments:
 - Grievance Review Board – John Nichols
 - Local Emergency Planning Commission – John Ziemer, Oshkosh Fire Department
 - Winnebago County Housing Authority – Frank Frassetto
- *County Board Chairman's Report
- *County Board Chairman's Appointment:
 - Appointment to Supervisory District 6 – Brady Kiel
- *Presentation by Jim Eagon, Assistant Campus Dean for Administration & Finance, UW-Fox Valley
 - UW Fox Valley Roof Replacement Project
- *Presentation by Ernie Winters, Winnebago County Highway Commissioner
 - CTH Y – from CTH T to CTH S – milling and resurfacing project
 - CTH Z – from CTH I to USH 45 – milling and resurfacing project
 - CTH C – from STH 26 to the south county line – milling and resurfacing project

ZONING REPORTS & ORDINANCES

Report No. 001 – Nate Potratz, Town of Omro
Amendatory Ordinance No. 01/01/2014 – Rezoning to R-1 & A-2 for tax parcel no, 016-0313

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 290-12014: Assembly Bill 444 and Senate Bill 355: Fees Imposed on Disposal of Solid Waste
Submitted by:
LEGISLATIVE COMMITTEE
SOLID WASTE MANAGEMENT BOARD
- RESOLUTION NO. 291-12014: Oppose Senate Bill 349 and Companion Assembly Bill 476
Submitted by:
PLANNING & ZONING COMMITTEE
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 292-12014: Commendation for Jean Mahy
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 293-12014:: Disallow Claim of Kreilkamp Trucking, Inc. (Incident Date: 11/11/2013)
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 294-12014: Disallow claim of Attorney Scott D. Metz on Behalf of Mark Michelic
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO.295-12014: Approve Values of Tax Deeded Improved Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 296-12014: Approve Values of Tax Deeded Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 297-12014: Amend Winnebago County General Code Section 19.24(11)(b) and (d) to Include
a Three-County Annual Boat Landing Trail Parking Permit at County-owned Boat
Launches on Lake Winnebago
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 298-12014: Authorize Submittal of Application for a City of Oshkosh Conditional Use Permit
for Programming of Motorsports Events at the Sunnyview Exposition Center
Racetrack
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 299-12014: Authorize Execution of Exposition Center Rental Agreement Between
Winnebago County and Impact Motorsports, LLC
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 300-12014: Recognize Unbudgeted Revenue of \$135,005 in the Public Health Department's
2013 Budget and Apply Some of the Excess Revenue to Budgets for Travel and
Other Operating Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 301-12014: Recognize Additional Premium Revenue in the Self-Funded Dental Insurance
Fund and Apply Part of Excess Revenues to Additional Expenses Incurred
During 2013
Submitted by:
PERSONNEL AND 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.)