

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, March 19, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 19, 2013, 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 – Richard L. Gabert and Thomas N. Rusch, tax parcel nos. 018-0292-02, 018-0293 and 018-0294-03
- Petition for Zoning Amendment – Dennis and Sandra Ferguson, tax parcel no. 018-0313-01(p)
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the February 26, 2013 meetings (being sent separately)
- County Executive's Report
- County Executive's Appointment:
 - Winnebago County Housing Authority – Rebecca Hackett
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - Supervisor Maribeth Gabert to the Planning & Zoning Committee
- Dr. Martin Rudd, UW-Fox Valley Dean, introduction and presentations:
 - Boiler replacement
 - Energy conservation project
 - Asphalt repairs and maintenance
- Presentation of Urban Forestry Council Award to Kimberly Miller and Nick Schneider, UW-Extension Department; by the Wisconsin Urban Forestry Council
- Introduction of Michael Rust, Executive Director, Winnebago Conflict Resolution Center, Inc.
- Ernie Winters, Winnebago County Highway Commissioner, presentations:
 - County Highway FF Milling and Paving
 - County Highway I from CTH N to CTH Z

ZONING REPORTS & ORDINANCES

- Report No. 001 – Gary Zahringer, Martenson & Eisele, Inc., Town of Clayton
 - Amendatory Ordinance No. 03/01/2013 – Rezoning to P-1 for tax parcel nos. 006-0876-01(p) & 006-0877-04

RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 141-12013: Create Section 5.08 of the General Code for Winnebago County: Disposal of Unclaimed Bodies

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 159-22013: Authorize Wittman Regional Airport to Purchase an Oshkosh® Runway Snow Blower at a Cost of \$710,000 to be Funded by Airport Unrestricted Fund Balance of \$710,000

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 175-32013: Commendation for Robert L. Lohry
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 176-32013: Commendation for Sandra R. Zemanek
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 177-32013: Disallow Claim of Secura Insurance Company on Behalf of the Neenah Joint School District and William Bauer, Sr.
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 178-32013: Disallow claim of Heather Drew
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 179-32013: Disallow Claim of Bruce Kasuboski
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 180-32013: Disallow Claim of American Family Insurance on Behalf of Fred Sonnenberg
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 181-32013: Disallow Claim of State Farm Insurance Company on Behalf of William Mundy
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 182-32013: Disallow Claim of Eduardo Morales
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 183-32013: Disallow Claim of Menn Law Firm for Sandra Osenroth
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 184-32013: Disallow Claim of Acuity Insurance Company on Behalf of Daniel Doyle
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 185-32013: Designate the Week of April 15 through 19, 2013, as "Work Zone Safety Awareness Week" in Winnebago County
Submitted by:
HIGHWAY COMMITTEE

RESOLUTION NO. 186-32013: Authorize a Capital Project to Rehabilitate the Community Park Tennis Courts at a Cost of \$186,000 and Authorize that the Funding be Included in the 2013 Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 187-32013: Transfer \$7,723 from the General Contingency Fund of the 2012 Budget for Winnebago County to the Other Operating Expenses Account of the Corporation Counsel's Offices 2012 Budget to Cover Unexpected Overages in Expense Accounts
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 188-32013: Authorize the Transfer of \$115,000 from the 2012 General Contingency Fund to the Other Operating Expense Category of the Miscellaneous Unclassified Cost Center's 2012 Budget to Cover Overages in the Other Operating Expenses Category
Submitted by:
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted by,
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.)