

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, APRIL 21, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 21, 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.
  - Brown County – “Resolution Opposing Microbeads in Personal Care Products”
  - Brown County – “Resolution Opposing the County-wide Assessment Initiative Contained in the Proposed State Budget”
  - Buffalo County – “A Resolution Opposing Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Centers of Buffalo, Pepin and Clark Counties”
  - Buffalo County – “A Resolution Opposing County Assessment Proposal in the State Budget Bill”
  - Florence County – Resolution #2015-10: “A Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget”
  - Florence County – Resolution #2015-14: “Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund”
  - Grant County – Resolution 27-14: “A Resolution Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget”
  - Lincoln County – Resolution 2015 – 03-10: “Opposing State Proposed Property Tax Assessment Reform”
  - Outagamie County – Resolution No.116-2014-15: Supports proposed legislation directing the Wisconsin Department of Justice to design a poster advertising the national human trafficking resource hotline.
  - Outagamie County – Resolution No. 117-2014-15: Supports proposed legislation the would prohibit the sale of novelty lighters to minors and prohibits the display of novelty lighters in an area of a retail establishment that is accessible to the general public.
  - Outagamie County – Resolution No. 118-2014-15: Reaffirms support of assistant district attorney pay progression and the funding of additional prosecutors.
  - Ozaukee County – Resolution No. 14-83: “Opposition to the County-Wide Assessment Initiative in the Proposed Wisconsin State Budget”
  - Wood County – Resolution # 15-3-6: “Opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program that awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems”
  - Zoning Petitions
    - No. 1 - Winnebago County Zoning Department on behalf of Glatz Joint Trust, Town of Nekimi, tax parcel nos. 012-0212 and 012-0213
    - No. 2 – Doug Dobberstein and Edward Sypek, Town of Vinland, tax parcel nos. 026-0661-02-05 & 026-0661-08(p)
    - No. 3 – Winnebago County Zoning Department on behalf of various property owners in the Towns of Clayton, Neenah, Nekimi, Nepeuskun, Utica, Vinland and Winchester, tax parcel nos. 006-0563-04, 010-0130-05, 010-0134-01, 010-0146-03, 010-0156-01, 010-0351-01, 010-0367-02, 012-0063-02, 012-0086-01, 012-0113-01, 012-0114-01, 012-0124-01, 012-0126-02, 012-0185-01-01, 012-0185-02, 012-0186-01, 012-0189-01, 012-0287-09, 012-0291-03, 012-0295-02, 012-0296-02-03, 012-0296-04, 012-0346-02, 012-0360-01, 012-0377-02, 012-0398-01, 012-0457-01, 012-0519-01, 012-0573-01, 012-0580-01, 012-0584-02, 014-0019-01, 014-0099-01, 014-0099-02, 014-0126, 014-0126-01, 014-0128-01, 014-0128-02, 014-0154, 014-0154-01, 014-0177-02, 014-0347-03, 024-0607-02, 024-0683, 024-0686, 026-0201-01, 026-0505-02, 028-0344-02, 028-0520-02, 028-0734-02, 028-0948-01, 028-0949-01, 012-0213; three “no tag” properties in the Town of Nepeuskun; eight “no tag” properties in the Town of Nekimi; and Parcel V980P115 in the Town of Nekimi

No. 4 – Winnebago County Zoning Department, request to amend Chapter 23 of the Winnebago County Zoning Code

- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 3 and March 17, 2015 meetings
- County Executive's Report
- County Board Chairman's Report
- CTH CB & Oakridge Road Intersection – Safety Improvement Project Presentation – Ernest Winters, Winnebago County Highway Commissioner

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Ute Alto - Town of Poygan

Amendatory Ordinance No. 04/01/15 – Rezoning to R-1 & R-2 for tax parcel nos. 020-0139-02 and 020-0131

Report No. 002 – Roy Fine, DiRenzo Bomier – Town of Neenah

Amendatory Ordinance No. 04/02/15 – Rezoning to B-2 for tax parcel no. 010-0202-02-01

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 144-42015: Commendation for Sandra Schauz

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 145-42015: Commendation for Barbara Haddock

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 146-42015: Commendation for Dennis Zarling

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 147-42015: Disallow Claim of Kevin Goodvine

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 148-42015: Approve Values of Tax Deeded Properties

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 149-42015: Support Restoration of Complete Streets as Well as \$2 Million in Funding for the Transportation Alternatives Program

Submitted by:

LEGISLATIVE COMMITTEE

PARKS & RECREATION COMMITTEE

BOARD OF HEALTH

RESOLUTION NO. 150-42015: Approve the Request of Premier Soda Creek Estates LLC for Winnebago County to Grant a Temporary Construction Easement to Facilitate the Building of a Walking Path from the Premier Soda Creek Estates' Multi-Family Housing Project into the Community Park

Submitted by:

PARKS & RECREATION COMMITTEE

RESOLUTION NO. 151-42015: Urge the Wisconsin Legislature to Seek Alternative Revenue Sources in Order to Reduce the Borrowing Required to Fund the Transportation Portion of the FY 2016/2017 State Budget

Submitted by:

HIGHWAY COMMITTEE

ORDINANCE NO. 152-42015: Amend Chapter 21.05(6) of the General Code of Winnebago County Entitled, "Fuel Flowage Fees"

Submitted by:

AVIATION COMMITTEE

RESOLUTION NO. 153-42015: Oppose Governor Walker's 2015-2017 Budget Proposal to Dismantle Wisconsin's Current Long-Term Care System, Aging and Disability Resource Center (ADRC), Family Care Program, and IRIS Program, and Resume Previous Joint Efforts of all Stakeholders to Continually Pursue New Opportunities to Improve the Long-Term Care System

Submitted by:  
LEGISLATIVE COMMITTEE

ORDINANCE NO. 154-42015: Amend Section 11.11 of the General Code of Winnebago County (Amend Section 11(3): Definitions; and Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

Submitted by:  
BOARD OF HEALTH

ORDINANCE NO. 155-42015: Amend Section 9.14 of the General Code of Winnebago County

Submitted by:  
BOARD OF HEALTH

RESOLUTION NO. 156-42015: Authorize a Transfer of \$69,421 from the 2014 General Contingency Fund to Operating Expense Accounts Within the Coroner's 2014 Budget to Cover Budget Overruns that Occurred During 2014

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

RESOLUTION NO. 157-42015: Authorize a Transfer of Funds Totaling \$14,600 Between Accounts Within the Emergency Management's 2014 Budget

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 158-42015: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway B and Appropriate \$6,500,000 to be Funded as Follows: \$5,850,000 from Federal Aviation Administration Airport Improvement Program (AIP) Funds; \$325,000 from Wisconsin State Airport Funds; and \$325,000 from Winnebago County Bond Proceeds

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 159-42015: Authorize an Expenditure of \$36,000 for Architecture and Engineering Work Related to a Study of the Airport Terminal/Office and Determine Whether to Build a New Facility and Raze the Existing Building

Submitted by:  
AVIATION COMMITTEE  
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.)