

CORRECTION

WINNEBAGO COUNTY BOARD OF SUPERVISORS TUESDAY, MAY 19, 2015

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 19, 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.
 - Zoning Petitions
 - No. 1 – Chris Schmid, Town of Nekimi, tax parcel no. 012-0250(p); rezone to I-1
 - No. 2 – David J. Sweet, Town of Algoma, tax parcel no. 002-0041-06; rezone R-1
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the April 21, 2015 meeting
- County Executive's Report
- County Executive's Appointments:
 - Lakeland Long Term Care District – Jim Koziczowski
 - **Winnebago County Housing Authority** – Tina Beahm and Supervisor Robert Keller
 - Winneconne Library Board – Supervisor Tom Snider
- County Board Chairman's Report
- Public Health North-End Office Consolidation – Doug Gierny, Director, Winnebago County Public Health Department
- Waukau Avenue Pulverizing and Repaving Project – Ernest Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

Report No. 001 – Douglas Dobberstein, Julie Dobberstein and Cynthia A. Sypek, - Town of Vinland

Amendatory Ordinance No. 05/01/15 – Rezoning to R-2 for tax parcel nos. 026-0661-02-05 and 026-0661-08(p)

Report No. 002 – Blanche M. Glatz TSTE; Glatz Joint Trust; and John W. Glatz, TSTE – Town of Nekimi

Amendatory Ordinance No. 05/02/15 – Rezoning to A-2 for tax parcel nos. 012-0213 and 012-0212

Report No. 003- Multiple Owners in the Towns of Clayton, Neenah, Nekimi, Nepeuskun, Utica, Vinland & Winchester

Amendatory Ordinance No. 05/03/15 – Rezoning to A-2 for the following tax parcels: 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

Report No. 004 – Winnebago County Planning & Zoning Committee – text amendment

Amendatory Ordinance No. 05/04/15 – Text amendment to Chapter 23 of the Winnebago County General Code

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 161-52015: Commendation for Elizabeth Zwicky

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 162-52015: Commendation for Sandra Hartmann

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 163-52015: Commendation for Hazel Kaiser

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 164-52015: Approve Lease Extension with SBA Communications Corporation at Wittman Regional Airport

Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 165-52015: Approve the Appropriation of \$100,000 in Funding to Begin the Design Process for an Intersection Improvement at CTH CB and Oakridge Road

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 166-52015: Authorize the Winnebago County Public Health Department to Accept Additional Grant Funding Totaling \$34,842 and Appropriate the Funds to Grant Program Costs

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 167-52015: Authorize the Winnebago County Public Health Department to Accept Additional Grant Funds in the Amount of \$78,140 and apply the Funds to Program Costs

Submitted by:
BOARD OF HEALTH
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 168-52015: Oppose Bill Eliminating Personal Property Tax and the Elimination of Computer Aid Payments to Local Governments

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 169-52015: Urge the Wisconsin Legislature to Seek Rate Increase Funding Sources in Order to Avoid Further Medicaid Rate Cuts to Most Nursing Homes As Proposed in Senate/Assembly Bill 21, 2015 – 17 State Biennial Budget Bill

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 170-52015: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2015

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 171-52015: Adopt Winnebago County Merit Pay Plan

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 172-52015: Create Section 4.6 of the Rules of the Winnebago County Board of Supervisors

Submitted by:
MICHAEL NORTON, District 20

ORDINANCE NO. 173-52015: Amend Section 5.04(2) of the General Code of Winnebago County (Coroner's Cremation Permit Fee)

Submitted by:
JUDICIARY AND PUBLIC SAFETY 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.)