

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 16, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 16, 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 – Christopher Boegh – damage to his vehicle
 - Zoning Petitions
 - No. 1 – Lawrence F. Seidl, Town of Neenah, tax parcel no. 026-0525; rezone to R-1 without wetland overlay
- Resolutions from Other Counties:
 - Brown County:
 - “Resolution Supporting the Protective Status of County Correction Officers for WRS Purposes”
 - “Resolution Confirming Brown County’s Opposition to the Legalization of Marijuana in the State”
 - Oconto County - #60-2015, “Resolution in Opposition to Senate Bill 21 and Assembly Bill 21 Related to Elimination of the Wisconsin Fund Grant Program”
 - Outagamie County:
 - Resolution No. 3-2015-16, “provisions brought forth to create a new Children’s Community Option Program and eliminate Family Support be eliminated from the 2015-2017 Biennial Budget Bill.”
 - Resolution No. 4-2015-16, “Wisconsin should keep Senior Care as it is currently structured....”
 - Resolution No. 5-2015-16 - State of Wisconsin Dept. of Human Services need to, “allocate adequate Affordable Care Act Funding to the Balance of State Income Maintenance agencies...”
 - Resolution No. 6-2015-16, “...the Joint Finance Committee remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid Program and allow this important safety net health insurance program to operate as it currently does....”
 - Resolution No. 7-2015-16, “State of Wisconsin should maintain the existing mental health programs...”
 - Resolution No. 10-2015-16, “oppose any attempt by the State Legislature to eliminate computer aid payments and the personal property tax,”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 19, 2015 meeting
- County Executive's Report
- County Board Chairman’s Report
- Michael Collard, Human Resources Director – Explanation of Resolution No. 180-62015, “Adopt Revisions to Pay Schedules for Non-Union Regular Employees
- Presentation of 2015 Winnebago County Scholarships to: Aaron Kubiak, Neenah High School; James Fitzhenry, Oshkosh North High School; Logan Myers, Hannah Schacherl, McKenna Hansen, Taylor Steeno, Kristi Brey and Ashley Rumlow, all from Oshkosh West High School; Erin Kelly, Omro High School; and Kristen Boldt, Covenant Harbor Christian School

ZONING REPORTS & ORDINANCES

Report No. 001 – David and Heidi Sweet - Town of Algoma

Amendatory Ordinance No. 06/01/15 – Rezoning to R-1 for tax parcel no. 002-0041-06

Report No. 002 – Linda and Ronald Wachholz – Town of Nekimi

Amendatory Ordinance No. 06/02/15 – Rezoning to I-1 for tax parcel no. 012-0250

Amendatory Ordinance No. 03 – Timothy W. and Barbara G. Wrase, Town of Clayton, rezoning to R-1 for tax parcel no. 006-0055

Amendatory Ordinance No. 04 – Kimberly Clark Corporation, Town of Menasha, rezoning to I-1 for tax parcel no. 008-0610

RESOLUTIONS AND ORDINANCES

- MOTION NO. 173-52015: Amend Previously Adopted Ordinance Number 173-52015 Amending Section 5.04(2) of the General Code of Winnebago County (Coroner's Cremation Permit Fee) by Replacing the \$170 Cremation Permit Fee to \$250
Submitted by:
BILL ROH, DIST 7
BILL WINGREN, DIST. 18
COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 174-62015: Commendation for James M. Travis
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 175-62015: Commendation for Deborah Hauert
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 176-62015: Commendation for Diane Marx
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 177-62015: Commendation for Steven Verwiel
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 178-62015: Commendation for Charles Marousek
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 179-62015: Authorize Addendum to Ground Lease Agreement Between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 180-62015: Adopt Revisions to Pay Schedules for Non-Union Regular Employees
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 181-62015: Repeal Paragraph 23 of Motion Number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB 21 and AB 21) Relative to Shoreland Zoning Standards
Submitted by:
THOMAS EGAN, DIST. 33
CHUCK FARREY, DIST. 30
COUNTY BOARD SUPERVISORS

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.)