

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 17, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 17, 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.
 - Randy DeDecker, RND Investments, LLC, Town of Neenah, tax parcel no. 010-0272-02
 - Gary & Nicole Meyer, Town of Neenah, tax parcel no. 010-0203-07(p)
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the May 6th and May 20, 2014 meetings
- County Executive's Report
- County Board Chairman's Report
- Presentation of the 2014 Winnebago County Scholarships to: Jazmin Belknap, Katelyn Sewall and Dominic Hillesheim – Menasha High School; Joshua Miller- Neenah High School; Abigail Pech – Oshkosh North High School; Zachary Porior and Nathan Condon – Oshkosh West High School; John Levine – St. Mary Central High School; Michael Semanek – Xavier Catholic High School
- Awards for Retired County Board Supervisors: James Englebert, District 3 – 2010-2014; Chuck Tews, District 13 – 2012-2014; Patrick Brennand, District 32 – 1994-2014
- Presentation by Morgan Hinkley, Park View Health Center Director – Park View Health Center Nurse Call System Replacement

ZONING REPORTS & ORDINANCES

Report No. 001 – Corey Kalkofen, McMahon Associates, Inc. – Town of Neenah
Amendatory Ordinance No. 05/01/2014 – Rezoning to R-1 no floodplain, for tax parcel no. 010-0462

RESOLUTIONS AND ORDINANCES

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| RESOLUTION NO. 34-62014: | Commendation for Joan Wightman
Submitted by:
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 35-62014: | Commendation for Laura Wojcik
Submitted by:
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 36-62014: | Commendation for Gary Henke
Submitted by:
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 37-62014: | Commendation for Laurie Grable
Submitted by:
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 38-62014: | Commendation for Susan Bergholtz
Submitted by:
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 39-62014: | Disallow Claim of Liberty Mutual on Behalf of Erich Pitz
Submitted by:
PERSONNEL & FINANCE COMMITTEE |

RESOLUTION NO. 40-62014:	<p>Disallow Claim of Meridith Starling</p> <p>Submitted by:</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 41-62014:	<p>Authorize Execution of Tri-County Ice Arena Lease Agreement Between Winnebago County and Appleton Ice Inc.</p> <p>Submitted by:</p> <p>FACILITIES & PROPERTY MANAGEMENT COMMITTEE</p> <p>PARKS & RECREATION COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 42-62014:	<p>Authorize an Expenditure of \$210,000 on a Capital Project for Reconstruction of the CTH CB & BB Intersection in the Town of Menasha</p> <p>Submitted by:</p> <p>HIGHWAY COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 43-62014:	<p>Adopt a Public Participation Plan for the Preparation, Review, and Adoption of a 10-Year Update of the County-Wide Comprehensive Plan for Winnebago County</p> <p>Submitted by:</p> <p>PLANNING & ZONING COMMITTEE</p>
RESOLUTION NO. 44-62014:	<p>Amend Section 24.8 of the Winnebago County Board Rules: Park View Health Center Committee</p> <p>Submitted by:</p> <p>W. THOMAS ELLIS, DISTRICT 34</p> <p>COUNTY BOARD SUPERVISOR</p>
RESOLUTION NO. 45-62014:	<p>Authorize the Emergency Management Department to Accept a \$6,000 Grant to Perform a Mobile Communications Exercise</p> <p>Submitted by:</p> <p>EMERGENCY MANAGEMENT COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 46-62014:	<p>Authorize a Capital Project to Repair and Replace Masonry at the Winnebago County Facilities Department Buildings 2 & 3 at a Cost of \$110,000</p> <p>Submitted by:</p> <p>FACILITIES & PROPERTY MANAGEMENT COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 47-62014:	<p>Authorize a Transfer of \$14,000 from the Airport Undesignated Fund Balance to a Project to Replace a Boiler in the Wittman Airport Terminal Building</p> <p>Submitted by:</p> <p>AVIATION COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 48-62014:	<p>Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2014</p> <p>Submitted by:</p> <p>JUDICIARY & PUBLIC SAFETY COMMITTEE</p>
RESOLUTION NO. 49-62014:	<p>Authorize a Capital Project to Add Additional Parking to the Sheriff/Jail Facility at a Cost of \$203,000.</p> <p>Submitted by:</p> <p>JUDICIARY & PUBLIC SAFETY COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 50-62014:	<p>Authorize a Capital Project to Repair and Replace Joint Seals at the Winnebago County Jail Facility at a Cost of \$198,000.</p> <p>Submitted by:</p> <p>FACILITIES & PROPERTY MANAGEMENT COMMITTEE</p> <p>PERSONNEL & FINANCE COMMITTEE</p>

- RESOLUTION NO. 51-62014: Authorize the Sheriff's Department to Accept a Justice Assistance Grant for the Purchase of a K9 Unit at a Cost of \$10,000.
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 52-62014: Authorize a Capital Project to Replace Roof Surfaces to Winnebago County Facilities Buildings 2 & 3 and the Park View Boiler Building at a Cost of \$247,000.
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 53-62014: Create Section 9.39 of the General Code of Winnebago County: Prevent Unlawful Use of Computerized Communication Systems
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 54-62014: Amend the Table of Organization for the Winnebago County District Attorneys Office
Submitted by:
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.)