

****AMENDED****

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, October 15, 2013**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 15, 2013, at 6:00 pm, 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 – Michael Janse, Town of Wolf River; tax parcel no. 032-0696-01-02
 - Petition for Zoning Amendment – Oshkosh Area School District / Eric Folske, tax parcel no. 012-0348-01
 - Notice of Claim from:
 - The Claims Center, LLC for AT&T
 - Anne K. Hallman
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from September 3 & 17, 2013 meetings (to be sent separately)
- County Executive's Report
- County Executive's Appointments:
 - Grievance Review Board – Brenda Keller
 - Local Emergency Planning Commission – Emily Makowski – Oshkosh Community Services and Deborah Berner – Hydrite Chemical Company
 - Winnefox Library System Board of Trustees – Elizabeth M. Irish
- County Board Chairman's Report
 - Appointment to Supervisory District 16 – Shannon Gilson, 829 Prospect Avenue, Oshkosh
- Health Insurance – Mike Collard, Winnebago County Human Resource Director
- Homeland Security Grant – John Matz, Winnebago County Sheriff

ZONING REPORTS & ORDINANCES

- Report No. 001 – Paul Knier, Town of Nekimi
 - Amendatory Ordinance No. 10/01/13 – Rezoning to A-2 for tax parcel no.012-0378-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 269-92013: Disallow Claim of Peter J. Long (Date of Incident: July 24, 2012/October 31, 2012)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 270-102013: Appropriate \$70,000 for Design and Engineering to Replace a Four-Culvert Water Crossing on CTH N in the Town of Nekimi
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 271-102013: Authorize the Transfer of \$25,000 from General Fund Undesignated Fund Balance to the Capital Project Fund for the Purpose of Paying Preliminary Costs to Mitigate Flooding at the Community Park and Park View Health Center
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 272-102013: Authorize the Sheriff Department to Accept a \$10,000 Department of Military Affairs Grant and Appropriate the Funds to the Small Equipment Account of the Sheriff Department's 2013 Budget for the Purpose of Purchasing SWAT Team Equipment

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 273-102013: Appropriate \$31,000 to the Airport Capital Outlay Account Fund to Replace a Failing Boiler, to be Funded from Airport Fund Balance

Submitted by:

AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 274-102013: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Tim Johnson and Tracy Noack

Submitted by:

AVIATION COMMITTEE

RESOLUTION NO. 275-102013: Disallow Claim of Kreilkamp Trucking Inc (Incident Date: August 26, 2013)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

****RESOLUTION NO. 276-102013: Adopt Revisions to the Winnebago County Administrative Salary Schedule**

Submitted by:

PERSONNEL AND 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.)