

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 17, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 17, 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 – Linda A. Wachholz, Town of Nekimi; tax parcel no. 012-0250-01; rezone to A-2
    - No. 2 – Brian Chappa, Town of Omro; tax parcel no. 016-0521; rezone to R-1
  - Resolutions from other counties:
    - Kewaunee County – 10-10-15, “A Resolution Urging Amendment to Sec. 43.12 County Payment for Library Services”
    - Langlade County – #62-2015, “Intent: Support Efforts to Repeal or Amend Changes to Shoreland Zoning Standards as Contained in the 2015-2017 State Budget (Act 55)”
    - Lincoln County – Resolution 2015-09-37, “Support of Proposed Legislation for Passage of the Social Work Safety Act”
    - Lincoln County – Resolution 2015-09-40, “Resolution in Support of Local Control of Law Enforcement”
    - Oconto County – Resolution #98-15, “Resolution Supporting the Repeal of Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Sections 1922B-1922L, 2015 Act 55 Concerning the Zoning of Shorelands on Navigable Waters”
    - Outagamie County – Resolution No. 62-2015-16, “...oppose any legislation expanding the subpoena process...”
    - St. Croix County – “Emergency Resolution” – “Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board”
    - Washburn County – Resolution No. 76-15, “A resolution to Repeal the requirements of Act 55 related to Shore land Zoning”
    - Waushara County – Resolution No. 23-06-15, “ Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill”
    - Waushara County – Resolution No. 30-10-15, “Resolution to Repeal Statutory Provisions in the State of Wisconsin 2015-2017 Budget Relating to Shoreland Zoning Standards (Sections 1922Am-1922L of 2015 Wisconsin Act 55)”
    - Wood County – Resolution # 15-10-7, “INTENT & SYNOPSIS: To encourage the legislature to fix an oversight in the application of public records law that allows the public to have access to certain data including the social security numbers and performance evaluations of local government division and department heads”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 20, 2015 and October 26-28, 2015 meetings. (Being sent separately.)
- County Executive's Report
- County Executive's Appointments:
  - Board of Health – Paula McNeil, UW-Oshkosh College of Nursing
  - Fox Valley Work Force Development Board, Inc. – Amanda Kopetsky, HR Director, Bemis North America
  - Winnebago County Housing Authority – Pat Bird, 600 West Packer Avenue, Oshkosh
  - Winnefox Library System Board of Trustees – Lurton Blassingame, 1926 East Murdock Avenue, Oshkosh; and Jeff Jensen, 670 South 5<sup>th</sup> Avenue, Winneconne
- County Board Chairman's Report
- Michael Collard, Human Resources Director – Report on 2016 Health Insurance
- Peter Moll, Wittman Regional Airport Director – Airport and OMNNI Associates Terminal/Administration Building/Aviation Business Center Update
- Jennifer Semrau, Recycling Coordinator – Single-stream recycling update

## **ZONING REPORTS & ORDINANCES**

Report No. 001 – Daniel & Jessica Van Bommel; Town of Winchester

Amendatory Ordinance No. 11/01/15 – Rezoning to A-2 General Agriculture without Floodplain & Wetlands for tax parcel nos. 028-0886 & 028-0887

Report No. 002 – Kwik Investments; Town of Omro

Amendatory Ordinance No. 11/02/15 – Rezoning to A-2 General Agriculture tax parcel no. 016-0683

Report No. 03 – LeRoy and Susan Schoenauer, Town of Algoma

Amendatory Ordinance No. 11/03/15 – Rezoning to A-2 General Agriculture & R-2 Suburban Low Density Residential for tax parcel nos. 002-0236-01 & 002-0236-03

## **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 227-112015: Commendation for Sally Poklasny  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 228-112015: Commendation for Julie Wara  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 229-112015: Disallow Claim of Jazmyn Flowers  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 230-112015: Adopt Natural Hazards Mitigation Plan Update for Winnebago County  
Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE
- RESOLUTION NO. 231-112015: Amend Resolution 209-92015 to Change the Funding Source for the Courthouse Roof Replacement Component of the Project to Using Contingency Funds Rather than Bond Proceeds  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 232-112015: Authorize the Public Health Department to Accept \$72,427 in Grant Funding for Several Programs and Appropriate the Funds to Expenditures in Carrying Out Each Program  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 233-112015: Approve Industrial Development Board Loan in the Amount of \$400,000 to the Village of Winneconne  
Submitted by:  
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 234-112015: Amend County Board Rule Section 24.9(5)(B) so as to Increase the Amount the Personnel and Finance Committee can Adjust Departments' Budgets without Bringing the Items before the County Board from \$3,000 to \$15,000  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 235-112015: Approve the Voting System Agreement Between Dominion Voting Systems, Inc. and Winnebago County for the Purchase of 53 New Voting Machines for County and Municipal Use  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 236-112015:

Authorize Execution of Lease Between Winnebago County and State of Wisconsin, Department of Administration for Hangar Lease at Wittman Regional Airport

Submitted by:  
AVIATION 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.)*