

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 15, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 15, 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.
  - Resolutions from other counties:
    - Douglas County – #88-15, “Repeal Certain Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards”
    - Racine County – #2015-80, “Resolution by the Individual Supervisors Supporting Paul Ryan in his New Position as Speaker of the U.S. House of Representatives”
    - St. Croix County – #22 (2015) – “Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill Relative to Shoreland Zoning Standards”
    - St. Croix County – Resolution No. 43 (2015), “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)”
    - St. Croix County – Resolution No. 45 (2015), “ Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board”
    - Wood County – Resolution No. 15-11-9, “To support the implementation of the Achieving a Better Life Experience (ABLE) Act to reform the SSI asset limits in Wisconsin”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 17, 2015 meeting (Being sent separately)
- County Executive's Report
- County Executive's Appointments:
  - Grievance Review Board – Ronald Lewis, 1855 White Swan Drive, Oshkosh
  - Local Emergency Planning Commission – Tracy Warren - Emergency Preparedness Coordinator Aurora Medical Center; Mike Sipin – Neenah-Menasha Fire Rescue; Emily Makowski – Oshkosh Community Services; Doug Gieryn – Winnebago County Health Department; and Larry Smith – Winnebago County Board
  - Veterans Service Commission – Robert Warnke, 426 W. 16<sup>th</sup> Avenue, Oshkosh; Jim Romnek, 809 Woodfield, Neenah; and Tom Snider, 6450 Breeze Street, Winneconne
  - Winnefox Library System Board of Trustees – Kim Molitor, 4364 Harbor Village Drive, Omro and Mary Biebel, 1120 Maricopa Drive, Oshkosh
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Brian and Carrie Chappa; Town of Omro

Amendatory Ordinance No.12/01/15 – Rezoning to R-1 Rural Residential for tax parcel no. 016-0521(p)

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

Amendatory Ordinance No. 12/02/15 – Rezoning to A-2 General Agriculture for tax parcel no. 012-0250-01

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 237-122015:

Authorize Execution of Lease Agreement Between Winnebago County and Winnebago County Fair Association

Submitted by:

PARKS AND RECREATION COMMITTEE

- RESOLUTION NO. 238-122015: Approve Request of Updating of 1950 Easement Relating to ANR Pipeline Company's Gas Pipeline and its Crossing of the WIOUWASH Recreational Trail  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 239-122015: Authorize Execution of a Land Lease Between Winnebago County and the Army Corp of Engineers for the Purpose of Operating a Water Level Gauging Station at Lake Butte des Morts Boat Landing  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 240-122015: Amend the Table of Organization for Winnebago County Human Services Department  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 241-122015: Authorize the Transfer of \$15,600 from the UW Extension Department's Small Equipment Account in its 2016 Budget to its Capital Outlay Account of the Department's 2016 Budget for the Purpose of Purchasing and Installing a Hearing Loop in the Coughlin Building's Large Conference Room  
Submitted by:  
UW EXTENSION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 242-122015: Authorize Naming the New Snell Road Landfill Conservation Park  
Submitted by:  
SOLID WASTE MANAGEMENT BOARD
- ORDINANCE NO. 243-122015: Amend Section 3.05 of the General Code of Winnebago County: Attendance at Meetings or Schools  
Submitted by:  
PERSONNEL AND 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.)