

**\*\*CORRECTED\*\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 20, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 20, 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 from Greg Anderson
  - Notice of Claim from Kreilkamp Trucking, Inc.
- Zoning Petitions:
  - Robert Wolff, Town of Winneconne - Parcel No. 030-0258-02
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 16, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointments:
  - Facilities & Property Management Committee – Supervisor Guy Hegg
  - Highway Committee – Supervisor Kenn Olson
- Presentation on State Highway Performance Based Maintenance – Ernest Winters, Winnebago County Highway Commissioner

**ZONING REPORTS & ORDINANCES**

**\*\*Report No. 001 – James E. and Kimberly J. Egan, Town of Omro\*\***

Amendatory Ordinance No. 01/01/15 – Rezoning to R-1 for tax parcel no. 016-0726-01(p)

Report No. 002 – Marvin Kasuboski - Town of Omro

Amendatory Ordinance No. 01/02/15 – Rezoning to R-1 for tax parcel no. 016-0476-01

Report No. 003 – Richard J. and Violet S. Kiesow – Town of Wolf River

Amendatory Ordinance No. 01/03/15 – Rezoning to R-1 for tax parcel no. 032-0539-01-01(p)

Report No. 004 – Rogge Real Estate, LLC/Jerry Wagner, MPB Builders – Town of Algoma

Amendatory Ordinance No. 01/04/15 – Rezoning to I-1 for tax parcel no. 002-0170-01

Report No. 005 – Claude & Christine Foster – Town of Menasha

Amendatory Ordinance No. 01/05/15 – Rezoning to R-2 for tax parcel no. 008-0166-01(p)

Report No. 006 – Claude & Christine Foster – Town of Menasha, tax parcel no. 008-0166-01(p)

Amendatory Ordinance No. 01/06/15 – Land use plan amendment to low density residential

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 109-12015: Commendation for Melody Piper

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 110-12015: Commendation for Deborah Walters

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 111-12015: Commendation for Mary Jo Turner

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 112-12015: Disallow Claim of Teresa Miller

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 113-12015: Approve a Capital Project to Add Additional Parking at Park View Health Center at a Cost of \$209,000 and Fund the Project with Proceeds From a 2015 Bond Issue

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 114-12015: Authorize an Appropriation of \$204,000 to a Capital Project to Replace the 911 Telephone System and Fund This Project with a 2015 Bond Issue

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 115-12015: Transfer \$52,000 from the General Contingency Fund to a Project to Complete the Jail Joint Sealant Repair Project

Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 116-12015: Authorize Contract Between Winnebago County and Safety National Insurance Company (Excess Workers' Compensation Program Insurance)

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 117-12015: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program

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.)*