

****AMENDED****

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 10, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 10, 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 George Wilcox
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the January 6 and January 20, 2015 meetings
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Supervisor District 10 – George Scherck
- Presentation – County Road Mill and Pave Projects 2015 – Ernest Winters, Winnebago County Highway Commissioner
- Discuss Proposed Rules for Appropriate Use of Technology During Board and Committee Meetings and County-Issued Electronic Device Usage – Information Systems Committee

ZONING REPORTS & ORDINANCES

Report No. 001 – Robert N. Wolff & Suzanne Wolff – Town of Winneconne
Amendatory Ordinance No. 02/01/15 – Rezoning to A-2 for tax parcel no. 030-0258-02
Amendatory Ordinance 02-02-15 – Yvonne Pommerening Trust – Town of Oshkosh
Rezoning to M-1 for tax parcel no. 018-0359 (p)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 118-22015: Commendation for Steven Binder
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 119-22015: Commendation for Kathleen Geier
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 120-22015: Request Authority to Apply for Funds For Maintenance of County-Owned and Leased Snowmobile Trails
Submitted by:
PARKS AND RECREATION COMMITTEE

ORDINANCE NO. 121-22015: Amend Exhibit C of Section 19.24(7) of the General Code for Winnebago County Relating to Sunnyview Exposition Center Rental Fees Schedule
Submitted by:
PARKS AND RECREATION COMMITTEE

- RESOLUTION NO. 122-22015: Authorize the Sheriff Department to Accept a \$5,000 Department of Homeland Security Grant and Apply to the Purchase of a SWAT Team Ballistic Shield
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 123-22015: Authorize Extension of Lease Agreement Between Winnebago County and United States Department of Agriculture
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 124-22015: Execute Easement Agreement Between Winnebago County and City of Oshkosh
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 125-22015: Execute Easement Agreement Between Winnebago County and Wisconsin Public Service
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 126-22015: Authorize Execution of Airport Lease Between Katherine Stanis and Winnebago County
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 127-22015: Authorize Execution of Airport Lease Between Kevin Green and Winnebago County
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 128-22015: Approve Amendments to Town of Vinland Zoning Ordinance
Submitted by:
WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE
- **RESOLUTION NO. 129-22015: Approve Land Transfer in Aviation Business Park From City of Oshkosh To Winnebago County**
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.)