

**\*AMENDED\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**

**Tuesday, April 16, 2013**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 16, 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.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the March 19, 2013 meeting (being sent separately)
- County Executive's Report
- County Executive's Appointment:
  - Director of Human Resources – Michael J. Collard
  - Industrial Development Board – Linda Kutchenriter
  - Lakeland Long Term Care District – Supervisor Larry Lautenschlager
- County Board Chairman's Report
- County Board Chairman's Appointment:
  - Supervisory District 29 – Rachel A. Youngquist, 1564 Meadow Heights Circle, Neenah

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Dean Teska, Town of Oshkosh
  - Amendatory Ordinance No. 04/01/2013 – Rezoning to R-1 for tax parcel no. 018-0313-01(p)
- Report No. 002 – Russell Reff, Town of Oshkosh
  - Amendatory Ordinance No. 04/02/13 – Rezoning to B-3 for tax parcel no. 018-0292-02, 018-0293 and 018-0294-03

**RESOLUTIONS AND ORDINANCES**

ORDINANCE NO. 141-12013: Create Section 5.08 of the General Code for Winnebago County Disposal of Unclaimed Bodies

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

**\*RESOLUTION NO. 151-12013: Authorize Divestiture of the Tri-County Ice Arena**

**Submitted by:**  
**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE\***

RESOLUTION NO. 190-42013: Disallow Claim of Kristi Kaczrouski

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 191-42013: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2014

Submitted by:  
LAND CONSERVATION COMMITTEE

RESOLUTION NO. 192-42013: Designate the Month of May as "Multi-Modal Transportation Month" in Winnebago County

Submitted by:  
PARKS & RECREATION COMMITTEE

- RESOLUTION NO. 193-42013: Authorize Execution of Five-Year Rental Agreement Between Winnebago County and Tri-County Recreation Association, Inc.  
Submitted by:  
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 194-42013: Authorize Execution of Airport Lease Between Janie Gee Aviation, Inc. and Winnebago County  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 195-42013: Authorize an Increase of \$350,000 in Winnebago County's Road Maintenance Budget to Cover Increased Costs of Labor and Materials Used During the 2013 Winter Season  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 196-42013: Authorize the Emergency Management Department to Accept an Office of Justice Assistance Grant of \$8,994 and Appropriate to Expenses Associated with an Oshkosh School District Emergency Exercise  
Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 197-42013: Appropriation of \$1,750,000 to a Milling and Paving Project to be Completed on County Highway FF from State Highway 44 to the South County Line  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 198-42013: Appropriation of \$1,250,000 to a Milling and Paving Project to be Completed on County Highway I from County Highway N to County Highway Z  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 199-42013: Authorize \$480,000 for the Replacement of 54-Year Old Boilers at UW-Fox Valley  
Submitted by:  
UW FOX VALLEY BOARD OF TRUSTEES  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 200-42013: Appropriate \$1,542,000 to a Project to Make Energy Conservation Improvements at the UW Fox Valley to be Funded by State of Wisconsin Grants  
Submitted by:  
UW FOX VALLEY BOARD OF TRUSTEES  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 201-42013: Appropriate \$276,000 to a Capital Project to Repair and Replace Asphalt in the Parking Lots at the UW Fox Valley Campus  
Submitted by:  
UW FOX VALLEY BOARD OF TRUSTEES  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 202-42013: Authorize the Human Services Department to Accept a Drug Enforcement Grant of \$80,000 and Appropriate the Funds to Contracted Services to Carry Out the Program  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 203-42013: Authorize the District Attorney's Office to Accept a \$26,237 State Department of Administration Grant and Apply to Drug Diversion Program

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 204-42013: Authorize the Public Health Department to Purchase a New Vehicle at a Cost Not to Exceed \$25,000

Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 205-42013: Amend the Table of Organization for the Public Health Department to Add One (1) Full-Time Environmental Health Specialist

Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 206-42013: Revision of Chapter 9 of the General Code of Winnebago County

Submitted by:  
BOARD OF HEALTH

RESOLUTION NO. 207-42013: Oppose Assembly Bill 85 and Senate Bill 95

Submitted by:  
MIKE NORTON, DISTRICT 20  
LARRY LAUTENSCHLAGER, DISTRICT 19  
SHILOH RAMOS, DISTRICT 5  
SUSAN LOCKE, DISTRICT 26  
THOMAS SNIDER, DISTRICT 35  
HAROLD SINGSTOCK, DISTRICT 23

**\*ORDINANCE\***

~~RESOLUTION~~ NO. 208-42013: Approve the Renumbering of the Winnebago County Stormwater and Erosion Control Ordinance

Submitted by:  
PLANNING AND ZONING COMMITTEE

RESOLUTION NO. 209-42013: Approve Town of Oshkosh Zoning Ordinance

Submitted by:  
PLANNING AND ZONING COMMITTEE

RESOLUTION NO. 210-42013: Approve Town of Clayton Zoning Ordinance

Submitted by:  
PLANNING AND ZONING COMMITTEE

RESOLUTION NO. 211-42013: Approve Town of Winchester Zoning Ordinance

Submitted by:  
PLANNING AND ZONING COMMITTEE

ORDINANCE NO. 212-42013: Amend Section 11.11 of the General Code of Winnebago County (Amend Appendix A: Winnebago County Public Health Department Permit Fee Schedule)

Submitted by:  
BOARD OF HEALTH

ORDINANCE NO. 213-42013: Revision of Chapter 11 of the General Code of Winnebago County

Submitted by:  
BOARD OF HEALTH

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.)