

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, May 20, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 20, 2014, 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 and Petitions
- Reports from Committees, Commissions & Boards
- Approval of the April 15 & April 22, 2014 Proceedings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Christian Harpt
 - Winnebago County Land Records Council – Julie Pagel, Register of Deeds; Mary Krueger, County Treasurer; Liz Nichols, Property Tax Lister; Jerry Bougie, County Land Information Officer; Linda Kollmann, Emergency Management Director; Jim Smith, Surveyor (At Large); Supervisor Larry Kriescher (At Large); Paul Schmidt (At Large); Mark Zuege, East Central RPC (At Large)
- Chairman's Report
- Chairman's Appointments:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Stan Kline
 - Business Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Supervisor Bill Roh
 - Tourism Advisory Committee of the International Trade, Business and Economic Development Council (ITBEC) Board – Paul Sundquist
 - Information Systems Committee – Patrick Brennand
 - Land Conservation Committee – Bruce Bohn
 - Land Conservation Committee – Daniel Stokes
 - UW Education, Extension & Agriculture Committee – Supervisor Koby Schellenger
- ~~Public Hearing for application for Community Development Block Grant—Public Facilities Program (CDBG-PF) Funds— CANCELLED—APPLICATION FOR GRANT WAS PULLED BY APPLICANT~~
- CTH CB & CTH BB Intersection Improvement project – Ernie Winters, Winnebago County Highway Commissioner
- Masonry Maintenance Program for county buildings - Mike Elder, Facilities & Property Management Director
- Jail Parking Lot Expansion Project – Mike Elder, Facilities & Property Management Director

ZONING REPORTS & ORDINANCES

Report No. 001 – Corey Kalkofen, McMahon Associates, Inc. - Town of Neenah
Amendatory Ordinance No. 05/01/2014 – Rezoning to R-1 for tax parcel no, 010-0462
Amendatory Ordinance 2 – Joe Wisnefske & Kelly Ann Boe, Town of Clayton

- Zoning change from R-1 to A-2 for tax parcel no. 006-0710-01

RESOLUTIONS AND ORDINANCES

***ORDINANCE NO. 017-42014: Amend Chapter 24 of the General Code of Winnebago County Entitled "Wittman Regional Airport Zoning Code"**
Submitted by:
AVIATION COMMITTEE
PLANNING & ZONING COMMITTEE (on May 20, 2014)*

- RESOLUTION NO. 021-52014: Commendation for Patricia M. Owen
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 022-52014: Disallow Claim of AFNI Subrogation Department on Behalf of American Family Insurance for Dennis A. Hase
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 023-52014: Disallow Claim of Dorothy I. Miller
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 024-52014: Disallow Claim of Kreilkamp Trucking, Inc. (Incident date: 2/25/2014)
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 025-52014: Approve Claim of Anne K. Hallman
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 026-52014: Amend Human Resources Policy 3.03
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 027-52014: Authorize Acceptance of DNR and DATCP Notice of Intent/Discharge (NOI/NOD) Project Funding Grant in 2014
Submitted by:
LAND CONSERVATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- WITHDRAWN—APPLICATION PULLED BY APPLICANT**
- ~~RESOLUTION NO. 028-52014: Authorize the Submission of a Community Development Block Grant Application Relating to Winnebago County's Participation in the Community Development Block Grant Program~~
~~Submitted by:~~
~~INDUSTRIAL DEVELOPMENT BOARD~~
~~PERSONNEL & FINANCE COMMITTEE~~
- RESOLUTION NO. 029-52014: Authorize a Budget Transfer in Capital Funding to the Highway Department in the Amount of \$55,000 for the CTH G Bridge Design Project
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 030-52014: Transfer \$9,000 from the 2013 Salary Contingency Fund to the Labor Accounts of the General Services Department 2013 Budget to Cover an Overage Due to Needing Temporary Help During 2013
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 031-52014: Transfer \$2,005,000 to the Debt Service Fund to Call and Prepay the Series 2008A Note Issued on the Call Date of April 1, 2015
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 032-52014: Prepay the Series 2007A General Obligation Promissory Notes Having a Balance of \$1,315,000
Submitted by:
PERSONNEL & FINANCE COMMITTEE

MOTION TO

RECONSIDER NO. 033-52014: Appointment of Mayor Don Merkes to the East Central Wisconsin Regional Planning Commission

Submitted by:

CHUCK FARREY, DISTRICT 30
COUNTY BOARD SUPERVISOR

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.)