

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, May 21, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 21, 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 April 16, 2013 meeting (being sent separately)
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisors Chuck Tews and Marissa Reynolds
 - Board of Adjustment – Arden Schroeder and Greg Kargus
 - Lakeland Long Term Care District Board – Supervisor Lautenschlager – ***correct term of appointment***
 - Menasha Library Board – Supervisor Paul Eisen
 - Solid Waste Management Board – Supervisors Ken Robl and David Albrecht and Doug Nelson
 - Winnefox Library System Board of Trustees – Sue Anderson
- County Board Chairman's Report
- 2013 CIP Airport Tractor and Mower Replacement – Peter Moll, Wittman Regional Airport Director

ZONING REPORTS & ORDINANCES

- Report No. 001 – Jonathan Bartz, Martenson & Eisele; Town of Neenah
 - Amendatory Ordinance No. 05/01/2013 – Rezoning to A-2 for tax parcel no. 010-0199 and R-2 for parcel no. 010-0202

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 214-52013: Commendation for Sue Bensman

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 215-52013: Disallow Claim of TransPaC Solutions on Behalf of Adam Griswold

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 216-52013: Transfer \$12,615 from the Salary Contingency Fund to the Facilities Department Wage and Fringe Benefit 2013 Budgets to Cover Projected Overages for 2013

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

RESOLUTION NO. 217-52013: Authorize the Prepayment of the 2009 State Trust Fund Loan/Recovery Zone Economic Development Bonds Having an Outstanding Principal Balance of \$1,664,519.42 with Accrued Interest to the Date of Payment

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 218-52013: Authorize the Participation of Winnebago County in the East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

RESOLUTION NO. 219-52013: Update the Winnebago County CDBG-ED Revolving Loan Fund Manual to Include Federal Housing and Urban Development Provisions for Low and Moderate Income and Anti-Piracy Provisions
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

ORDINANCE NO. 220-52013: Rescind Sec. 8.03 of the General Code of Winnebago County: Vacation of Streets, Slips or Alleys
Submitted by:
PLANNING & ZONING COMMITTEE

RESOLUTION NO. 221-52013: Support an Amendment to §706.05, Wis. Stats., to Require Recording of Mortgage Assignments
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 222-52013: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2013
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 223-52013: Urge the State of Wisconsin to Use Federal Medicaid Funding to Improve Badger Care
Submitted by:
LARRY LAUTENSCHLAGER, DISTRICT 19
MIKE NORTON, DISTRICT 20
HAROLD SINGSTOCK, DISTRICT 23
JERRY FINCH, DISTRICT 28

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.)