

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 21, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 21, 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 – Jeanne Hesprich for damage to her car
Charles Storino for damage to his wheel/tire
Peter-Michael Mohr for stolen jail canteen food items
Andre' Wilson for damage to his wheel rim/tire
Smith Theiler for damage to the wheel/tire /rocker panel trim
 - Zoning Petitions
 - No. 001 – Ronald & Linda Wachholz, Town of Nekimi, tax parcel no. 012-0621 & 012-0622; rezone to A-2 for Agriculture
 - No. 002 – Stephen B. Zink, Town of Algoma, tax parcel no. 002-3224; rezone to M-1 for small batch brewery and rental apartment
- Resolutions from Other Counties:
 - Door County – Resolution No. 2015-58, "Resolution Regarding Requested Removal of Shoreland Zoning Policy Item from the 2015-2017 Wisconsin State Budget Bill":
 - Oconto County - #65-2015, "Resolution supporting an increase in communicable disease funding in the 2015-2017 state budget bill to assure a more robust public health infrastructure in Wisconsin and to help prevent the spread of communicable disease"
 - Portage County - #131-2014-2016, "Re: Sense of the Board Resolution Encouraging Reasonable Solutions by Government and Railroad Officials to the Ongoing Issues of Unreasonable Train Delays in the Junction City Area..."
 - Racine County - #2015-33, "Resolution Supporting the Funding of Pay Progression for Prosecutors and Creation and Funding of Additional Assistant District Attorney Positions
 - St. Croix County – "Resolution to Repeal Paragraph 23 of Motion Number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB21 and AB21) Relative to Shoreland Zoning Standards
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 16, 2015 meeting
- County Executive's Report
- County Executive's Appointments
 - Neenah Library Board – Supervisor Tom Widener
 - Local Emergency Planning Commission – Nick Barden, Hydrite Chemical Company, 191 West 28th Avenue, Oshkosh
 - Board of Adjustment – Thomas Tuschl – 5184 Ciscel Drive, Omro, WI
Tom Verstegen – 1364 County Road I, Oshkosh, WI
1st Alternate - David Weiss – 351 Muttart Road, Neenah, WI
2nd Alternate - Jerry Braasch – 3472 Lone Elm Avenue, Van Dyne, WI
- County Board Chairman's Report
- Jim Eagon, UW Fox Valley Trustee Board – Presentation on Repair Exterior Walls of the Library
- Douglas Gieryn, Director of Public Health – Presentation on Weight of the Fox Valley (WOTFV)
- Mike Elder, Director of Facilities and Property Management – Presentation on Highway Shop Roof Replacement

ZONING REPORTS & ORDINANCES

Report No. 001 – Lawrence & Katherine Seidl - Town of Vinland
Amendatory Ordinance No. 07/01/15 – Rezoning to R-1 for tax parcel no. 026-0525

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 179-62015: Authorize Addendum to Ground Lease Agreement Between Beechwood Plaza Hotel at Oshkosh LLC and Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 182-72015: Commendation for Ronald A. Duerkop
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 183-72015: Commendation for Joyce Helz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 184-72015: Commendation for Joseph Friday
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 185-72015: Disallow Claim of Christopher Boegh
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 186-72015: Authorize the Winnebago County Executive to Submit Grant Applications on Behalf of Winnebago County to Organizations that Have an Interest in Assisting Winnebago County in Acquiring \$33,650 in Funding, and Dedicate that Funding Towards the Installation of a Canoe/Kayak/Fishing Launch/Pier at Asylum Point Park
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 187-72015: Approve Amendments to Town of Nepeuskun Zoning Ordinance
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 188-72015: Reclassify \$10,000 From the Facilities Department's Vehicle Repairs Account to its Capital Outlay Account to Replace a Cargo Box for a Truck on the Cab and Chassis of a Vehicle to be Acquired from the Highway Department
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 189-72015: Transfer \$12,000 from the Vehicle Repairs Account to the Capital Outlay Account of the Facilities Department's 2015 Budget as Repairs to One of the Department's Trucks Will be Classified as a Capital Expenditure
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 190-72015: Authorize the Finance Department to Enter into a Three-Year Extension on a Contract with Sequoia Consulting to Prepare Winnebago County's Annual Cost Allocation Plan
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 191-72015: Authorize the Winnebago County Public Health Department to Act as Fiscal Agent and Accept a \$147,000 Hospital Emergency Preparedness Program Grant and Apply the Grant to Costs Incurred in Carrying Out the Program
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 192-72015: Amend Section 2(a) of the Merit Pay Plan to Allow the Winnebago County Executive to Budget an Estimated Increase in Each Departments' Budget Rather Than Placing the Entire Amount in a Separate Account

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 193-72015: Authorize the Hiring of Kontext Architects to Complete the Architectural Engineering Work on the Winnebago County Courthouse Security Addition and Plaza Deck Repair

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 194-72015: Authorize Payment of Excess Committee Days (April 1, 2014 through March 31, 2015)

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.)