

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 22, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 22, 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, petitions, etc.
 - Roger Zentner, Town of Black Wolf, tax parcel no. 004-0178-02
 - Peter Donner, Town of Neenah, tax parcel no. 010-0183-01(p)
 - Cary Rowe, Winnebago County Zoning Administrator; Town of Utica, tax parcel no. 024-0409
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0166
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0681
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0493
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel no. 024-0520
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel nos. 024-0559-01 and 024-0562-01
 - Cary Rowe, Winnebago County Zoning Administrator, Town of Utica, tax parcel nos. 024-0523, 024-0521-01 and 024-0526
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the June 17, 2014 meeting
- County Executive's Report
- County Executive's Appointments:
 - Board of Adjustment – Sue Drexler, 2222 Moore Island, Oshkosh
 - Board of Health – Supervisors Shiloh Ramos, W. Thomas Ellis, Thomas J. Egan, Mike Norton and Rachel A. Youngquist
 - East Central Wisconsin Regional Planning Commission – Robert Schmeichel, Chairman, Town of Neenah
 - Oshkosh Public Library Board of Trustees – Supervisor Bill Wingren
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - East Central International Trade, Business and Economic Development Council (ITBEC) Board – Wendy Hielsberg, Executive Director, Oshkosh Convention and Visitors Bureau
- Presentation by Mike Elder, Winnebago County Facilities Director – Knapp Street Maintenance Facility Asphalt Replacement Program

ZONING REPORTS & ORDINANCES

Report No. 001 – David O'Brien, Bayland Buildings, Inc. - Town of Neenah
Amendatory Ordinance No. 07/01/2014 – Rezoning to B-3 Regional Business, for tax parcel no. 010-0272-02

Report No. 002 – Gary & Nicole Meyer. - Town of Neenah
Amendatory Ordinance No. 07/02/2014 – Rezoning to R-2 Suburban Low Density Residential, for tax parcel no. 010-0203-07(p)

Amendatory Ordinance 3 – Mark E. Luebke, Town of Clayton,
Rezoning to R-2 for tax parcel nos. 006-0566-02, 006-0566-03, 006-0566-04

Amendatory Ordinance 4 – Ken Tritt, Town of Clayton
Rezoning to R-1 for tax parcel no. 006-0395

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 55-72014: Disallow Claim of Hausmann-McNally Attorneys At Law for Linda Pitz
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 56-72014: Authorize a Temporary Limited Easement to the Wisconsin Department of Transportation (DOT) on a 0.007 Acre Parcel of County-Owned Land and Authorize the Appropriate County Official to Sign the Easement Documents
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 57-72014: Approve a Public Participation Plan of Emergency Management Department
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
- RESOLUTION NO. 58-72014: Appropriate \$14,168 to the Emergency Management Department's Professional Services Fund (Update Hazard Mitigation Plan)
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 59-72014: Authorize the General Services Department to Enter into a Five (5) Year Lease Agreement with Gordon Flesch Company, Inc., for (Dual Purpose) Copy/Fax/Scanning Machines
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 60-72014: Approve the Addition of \$50,000 to the UW-Fox Valley's 2014 Budget's Snow Plowing Accounts to Cover Overages Due to Severe Weather in 2014 and the Addition of a Parking Lot with the Purchase of the Engineering Building
Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 61-72014: Authorize a Transfer of \$6,339.00 from the Salary Contingency fund to the Labor Accounts of the Winnebago County Clerk's 2014 Budget to Cover the Extra Costs of Temporary Help Due to an Employee's Lengthy Illness
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 62-72014: Appropriate \$262,000 from the Park View Health Center's Fund Balance to a Project Fund to Replace the Nurse Call System
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 63-72014: Approve Amendments to Town of Winchester Zoning Ordinance
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 64-72014: Approve Industrial Development Board Loan in the Amount of \$475,000 to the Village of Winneconne
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 65-72014: Authorize Payment of Excess Committee Days (April 1, 2013 through March 31, 2014)
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.)