

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 19, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 19, 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.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the July 22, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- Presentation by Kathy Casperson, Friends of Winnebago County Dog Parks, Inc. (FWCDP) Sub Committee – North County Dog Park

ZONING REPORTS & ORDINANCES

- Report No. 001 – Roger and Joan Zentner – Town of Black Wolf
Amendatory Ordinance No. 08/01/2014 – Rezoning to A-2 General Agriculture, for tax parcel no. 004-0178-02
- Report No. 002 – Michael Koeune / Peter Donner – Salvage Scrap Industries – Town of Neenah
Amendatory Ordinance No. 08/02/2014 – Rezoning to I-2 Heavy Industrial, for tax parcel no. 010-0183-01(p)
- Report No. 003 – Arnold, Dorothy and Jon Badtke Living Trust – Town of Utica
Amendatory Ordinance No. 08/03/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0681
- Report No. 004 – David Geffers – Town of Utica
Amendatory Ordinance No. 08/04/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0409
- Report No. 005 – Kevin and Brenda Kasuboski – Town of Utica
Amendatory Ordinance No. 08/05/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0166
- Report No. 006 – Darriel Kumbier – Town of Utica
Amendatory Ordinance No. 08/06/2014 – Rezoning to A-1 Agribusiness, for tax parcel no. 024-0520
- Report No. 007 – Thomas and Ellen Lloyd – Town of Utica
Amendatory Ordinance No. 08/07/2014 – Rezoning to A-1 Agribusiness for tax parcel nos. 024-0523, 024-0526 & 024-0521-01
- Report No. 008 – Gary Lund – Town of Utica
Amendatory Ordinance No. 08/08/2014 – Rezoning to A-1 Agribusiness for tax parcel no. 024-0493
- Amendatory Ordinance No. 9 – James Coats – Town of Poygan – Rezoning to A-2 Agriculture for tax parcel no. 020-0269-01
- Amendatory Ordinance No. 10 – Dan and Lori Foth, Town of Wolf River – Rezoning to Business District for tax parcel nos. 032-0270-02 and 032-0270-04
- Amendatory Ordinance No. 11 – Mark Madison – Town of Wolf River – Rezoning to A-3 Small Farming District for tax parcel no. 032-0178-01
- Amendatory Ordinance No. 12 – Kenneth Hahn – Town of Wolf River – Rezoning to Business District for tax parcel no. 032-0193-01-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 66-82014: Disallow Claim of Patricia Hetland
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 67-82014: Disallow Claim of Robert Losse
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 68-82014: Disallow Claim of Rick Sterling
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 69-82014: Disallow Claim of Ronald Holcomb
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 70-82014: Support of Efforts to Establish a County Dog Park in Northern Section of Winnebago County
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 71-82014: Appropriate the Sum of \$78,000 to the Winnebago County Park Capital Outlay Account for Lake Butte des Morts Boat Landing Ramp Repair and Ditch Clearing
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 72-82014: Amend Winnebago County General Code Section 19.24(7) Relating to the Sunnyview Exposition Center Rental Fees Schedule
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 73-82014: Authorize Two-Year Contract with US Cellular (Wireless Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 74-82014: Approve Industrial Development Board Loan in the Amount of \$198,000 to the City of Omro
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 75-82014: Placement of Advisory Question on Countywide Ballot on November 4, 2014 Election
Submitted by:
KOBY SCHELLENGER, DISTRICT 13
- RESOLUTION NO. 76-82014: Place Advisory Referendum on the Minimum Wage upon the November 4, 2014 Ballot
Submitted by:
MICHAEL NORTON, DISTRICT 20
- RESOLUTION NO. 77-82014: Approve Amendments to Town of Vinland Zoning Ordinance
Submitted by:
PLANNING & ZONING 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.)