

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, August 20, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 20, 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.
 - Petition for Zoning Amendment – Jerome Braasch, Town of Nekimi; tax parcel no. 012-0628(p)
 - Petition for Zoning Amendment – Tammy Prather, Town of Nekimi; tax parcel no. 012-0151-13
 - Petition for Zoning Amendment – Cary A. Rowe, Winnebago County Zoning Administrator; amendment to Chapter 26 of the Winnebago County General Code
 - Notice of Claims from:
 - Peter J. Long; Mark Michelic; Kreilkamp Trucking, Inc., Claim No. 130539; Kreilkamp Trucking, Inc., Claim No. 130502;
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from July 16, 2013 meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Supervisor Harold Singstock
 - Board of Health – Supervisor Michael Norton, Sue Panek, Debra Allison-Aasby and Jill Collier
 - Grievance Board of Review – LeRoy Dahms
 - Lakeland Long Term Care District – Tom Otto
 - Traffic Safety Commission – Steve Krantz
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Information Systems Committee – Supervisor Andy Turner (effective August 23, 2013)
 - Parks & Recreation Committee – Supervisor Chuck Tews
- Presentation on the Terrell's Island Recreation Trail – Pete Ehlert, President, Butte des Morts Conservation Club
- Presentation on the Community Park Road Redesign, Lighting Replacement and ADA Accessible Path Construction – Rob Way, Winnebago County Parks Director/Expo Manager
- CTH N Culvert/Bridge Reconstruction—Capital Project – Ernie Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

- Report No. 001 – Andy Brown, Town of Winneconne
 - Amendatory Ordinance No. 08/01/2013 – Rezoning to R-1 for tax parcel nos.030-0600 & 030-0626
- Report No. 002 – Winnebago County Planning & Zoning Committee
 - Amendatory Ordinance No. 08/02/2013 – text amendment to the Winnebago County Zoning Code (Chapter 23) of the Winnebago County General Code

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 237-82013: Commendation for Paulette Stoltzmann
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 238-82013: Commendation for Linda Baeten
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 239-82013: Commendation for Sandra L. Savka
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 240-82013: Commendation for Cherilyn Eischen
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 241-82013: Disallow Claim of Desmond Hicks
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 242-82013: Disallow Claim of Dean Mason
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 243-82013: Disallow Claim of West Bend on Behalf of Wisconsin Compensation Rating Bureau for Susan Moderson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 244-82013: Disallow Claim of Ronald J. Naparella
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 245-82013: Authorize an Automated Teller Machine (ATM) Licensing Agreement Between Winnebago County and Cornerstone Processing Solutions, Inc.
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 246-82013: Authorize a Media Sponsor Licensing Agreement Between Winnebago County and Woodward Radio Group, 92.9 Country
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 247-82013: Authorize Execution of Facility Inmates Telephone Services Agreement Between Winnebago County, Wisconsin and Inmate Calling Solutions, LLC
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 248-82013: Support an Amendment to Proposed Administrative Rule DATCP 49 to Allow for Landowner Preference as a Criterion for Counties to Consider When Determining Land Areas to Map for Farmland Preservation Areas
Submitted by:
LEGISLATIVE COMMITTEE
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 249-82013: Support an Amendment to Sec. 114.136(2)(a), Wis. Stats., to Authorize a Committee of the Governing Body Owning an Airport or Spaceport Site to Formulate an Ordinance to Protect the Aerial Approaches to the Airport or Spaceport and to Conduct a Public Hearing or Hearings on Such an Ordinance Before the Committee
Submitted by:
LEGISLATIVE COMMITTEE
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 250-82013: Approve Applying Fund Balance to Capital Projects Previously Approved This Year to be Funded with Bond Proceeds
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 251-82013: Authorize a Transfer of \$70,000 from the General Fund Undesignated Fund Balance to the Professional Services Account of the Facilities Department's 2013 Budget for the Purpose of Hiring Consultants to Perform a Courthouse Security Project Comprehensive Study

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 252-82013: Appropriate \$190,000 for the 2012 CTH T Reconstruction Project in the Towns of Oshkosh and Vinland

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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.)