

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 23, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 23, 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.
 - Greg Geise, Town of Poygan, tax parcel no. 020-0138-01
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 19, 2014 meeting
- County Executive's Report
- County Board Chairman's Report
- County Board Chairman's Appointment:
 - County Supervisor District 16 – Johnny Brewer, 208 Osceola Street, Oshkosh
- Presentation by the National Center for State Courts – results of the courthouse study

ZONING REPORTS & ORDINANCES

(There are no zoning reports or ordinances for this meeting.)

RESOLUTIONS AND ORDINANCES

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. 78-92014: Disallow Claim of Nikki M. Beaber

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 79-92014: Amend Chapter 21.05(6) of the General Code of Winnebago County Entitled "Fuel Flowage Fees"

Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 80-92014: Authorize Execution of Lease Between Winnebago County and Basler Turbo Conversions, LLC, d/b/a Basler Flight Service, Inc.

Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 81-92014: Authorize a Transfer of \$15,000 from the Airport Fund Balance to a Capital Project to Reconstruct Taxiway B to Cover Winnebago County's Portion of the Engineering and Design Costs

Submitted by:
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 82-92014: Authorize a Capital Project to Resurface the Maintenance Facility Parking Lot at a Cost of \$367,000 to be Funded with a Bond Issue

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

RESOLUTION NO. 83-92014: Oppose Expansion of Federal Control Under the Clean Water Act

Submitted by:
Chuck Farrey, District 30

RESOLUTION NO. 84-92014: Authorize Rescheduling the November 2014 Winnebago County Board Meeting

Submitted by:
David Albrecht, District 11

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.)