

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 20, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 20, 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 – AT&T for damage to an aerial telephone cable
 - Notice of Claim – Jazmyn Flowers for lost personal item at the county jail
 - Zoning Petitions:
 - No. 1 – David L. Kozlowski, Town of Omro; tax parcel no. 016-0683-00; rezone to A-2
 - No. 2 – LeRoy Schoenauer, Town of Algoma; tax parcel nos. 002-0236-01 & 002-0236-03; rezone to A-2 for Lot 1 and R-2 for Lots 3 & 4
 - No. 3 – Daniel & Jessica VanBommel, Town of Winchester; tax parcel nos. 028-0887 & 028-0886; rezone to A-2 without wetlands & flood plain
 - Resolutions from other counties:
 - Green Lake County – 12-2015, “Relating to Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty”
 - Oconto County – 87-2015, “Re: Resolution to Support 2015 Senate Bill 204 (2015 Assembly Bill 284) Relating to Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty”
 - St. Croix County – “Resolution No. 28 (2015) Resolution Supporting New Social Security Supplemental Security Income (SSI) Asset Limits and Implementation of the Achieving a Better Life Experience Act”
 - Trempealeau County – “Relating to Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Worker and Providing a Penalty”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 1, 2015 and September 15, 2015 meetings
- County Executive's Report
- County Executive's Appointments:
 - Advocap Board of Directors – Supervisor George Egner
 - Fox Valley Work Force Development Board, Inc. – Jodie Larsen, Oshkosh Corporation; Jose Martinez, MHS Director; Larry Lautenschlager, Winnebago County Labor Council; Linda Mingus, Aurora Healthcare; Margaret Winn, Lakeside Packaging Plus; Patti Andreesen-Shaw, Oshkosh Chamber of Commerce; and Mark Westphal, Fox Valley Area Labor Council AFL-CIO
 - Grievance Review Board – Bill Wagner, 1225 Huron Court, Oshkosh
 - Menasha Library Board – Joseph Franzoi, 514 Racine Street, Menasha
- County Board Chairman's Report
- Scott Jensen, Appleton Ice, Inc. – report on the Tri-County Ice Arena
- Peter Moll, Wittman Regional Airport Director – Airport and OMNI Associates Terminal/Administration Building/Aviation Business Center update

ZONING REPORTS & ORDINANCES

Report No. 001 – Fox Valley Huntsmens & Fishermens Club; Town of Omro

Amendatory Ordinance No.10/01/15 – Rezoning to A-2 for tax parcel no. 016-0540-01

Report No. 002 – Regis, Blank, Thomas L. Blank, Barbara J. Lakoski and Kevin F. Lakowski; Town of Winchester

Amendatory Ordinance No. 10/02/15 – Rezoning to R-2 Suburban Low Density Residential for tax parcel nos. 028-0855-09 & 028-0855-11

Report No. 03 – Planning & Zoning Committee

Amendatory Ordinance No. 10/03/15 – Text amendment to Chapter 23 of the Winnebago County Zoning Code.

Amendatory Ordinance No. 10-04-15 – Town of Rushford – revisions and recodification of the Town of Rushford zoning ordinance.

Amendatory Ordinance No. 10-05-15 – Town of BlackWolf, on behalf of Leon Luker, for rezoning of tax parcel nos. 004-0340-07 & 004-0340-08 from A-2 to R-1.

Amendatory Ordinance No 10-06-15 – Town of Black Wolf on behalf of James Zitzelsberger, for rezoning of tax parcel no. 004-0441-01-01 from R-1 to A-2.

Amendatory Ordinance No. 10-07-15 – Town of Clayton on behalf of Ted Dominowski, for rezoning of tax parcel no. 006-0653-04 from A-2 to R-2.

Amendatory Ordinance No. 10-08-15 – Town of Utica on behalf of Janet Keck, for rezoning of tax parcel no. 024-0100 from A-2 to RR.

Amendatory Ordinance No 10-09-15 – Town of Utica on behalf of the Williams Family LLC, for rezoning of tax parcel no. 024-0472-01 from A-2 to RR.

Amendatory Ordinance No. 10-10-15 – Town of Vinland on behalf of Robin Schrage, for rezoning of tax parcel no. 026-0550-05 from R-2 to R-1

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 213-102015: Authorize the Withdrawal of Winnebago County from the State of Wisconsin Local Government Property Insurance Fund (LGPIF)
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 214-102015: Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Correction System
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 215-102015: Support Award of Knowles-Nelson Stewardship Program for Acquisition of a 166 Acre Parcel in the Town of Nepeuskun by Ducks Unlimited for Conservation and Public Recreational Purposes
Submitted by:
DAVID ALBRECHT
SUPERVISOR, DISTRICT 11

RESOLUTION NO. 216-102015: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 217-102015: That the Winnebago County Board of Supervisors Abandon and Convey Approximately 1.4 Acres of Remnant County Highway Right of Way on CTH D to the Abutting Property Owner in Accordance with Wisconsin State Statutes 83.08(4) and 66.1005(1) and Authorize the Appropriate County Official to Sign the Quit Claim Deed
Submitted by:
HIGHWAY COMMITTEE

RESOLUTION NO. 218-102015: Convey a Parcel of Highway Right of Way Located Along the USH 41 Corridor to the Wisconsin Department of Transportation in Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate County Official to Sign the Quit Claim Deed
Submitted by:
HIGHWAY COMMITTEE

RESOLUTION NO. 219-102015: Authorize a Project to Relocate Departments Within the Courthouse, Oshkosh Safety Building, and Otter Avenue County Administration Building at a Cost of \$6,665,000 and Finance the Project With the Issuance of General Obligation Debt
Submitted by:
FACILITIES & PROPERTY MANAGEMENT
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 220-102015: Execute Intergovernmental Agreement between Winnebago County (Wittman Regional Airport) and City of Oshkosh
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 221-102015: Execute Easement Agreement between Winnebago County and City of Oshkosh for Storm Water Pipeline at Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 222-102015: Authorize Execution of Airport Facilities Use Agreement Between Wittman Regional Airport and Oshkosh Corporation
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 223-102015: Execute Easement Agreement between Winnebago County and Wisconsin Public Service
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 224-102015: Execute Easement Agreement between Winnebago County and Wisconsin Public Service
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 225-102015: Award the Sale of \$4,150,000 General Obligation Promissory Notes
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.)