

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 21, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 21, 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.
  - Notice of Claim from Kreilkamp Trucking for damaged trailer
  - Grant County – Resolution #09-14 – “Supporting State Funding for County 911 Services/ One Designated Public Service Answering Point per County
  - Marathon County – Resolution #R-60-14 – “Supporting State Funding for County 911 Services / One Designated Public Service Answering Point per County
  - Oconto County – Resolution #65-14 – “Opposition to Proposed Lapse in State Funding to Circuit Court System
  - Racine County – Resolution #2014-54 – “...Support for State Funding for County 911 Services / Designated Public Safety Answering Point Per County
  - Vilas County – Resolution #2014-41 – “Opposition to Proposed Lapse in State Funding to Circuit Court System
  - Vilas County – Resolution #2014-57 – “Support for a Second Circuit Court Judge for Vilas County
- Zoning Petitions:
  - Kevin & Cheryl Messerschmidt / Aaron & Renee Dahlke – Town of Nekimi - Parcel #012-0287, 012-0287-02 & 012-0287-03
  - John Pruchnofski – Town of Wolf River - Parcel #032-0560-01 & 032-0542-02
  - LaVern Silverthorn – Town of Omro - Parcel #016-0193 & 016-0194
  - James Zitzelsberger – Town of Black Wolf - Parcel #004-0441-01
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the September 2, 2014 and September 23, 2014 meetings
- County Executive's Report
- County Executive's Appointments
  - Aging and Disability Resource Center Committee – Rob Peterson
  - Winnefox Library System Board of Trustees – Randall W. Fieldhack
  - Board of Health – Ann W. Marshall and Dr. Jan Edelstein
- County Board Chairman's Report
- Presentation by Doug Gieryn, Director of Public Health – Infectious Diseases

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Geise Property West, LLC – Town of Poygan  
Amendatory Ordinance No. 100114 – Rezoning to B-3 Regional Business, for tax parcel #020-0138-01
- Amendatory Ordinance No. 2 – Alan & Jennifer Larsen, Town of Clayton,  
Rezoning to R-1 for tax parcel no. 006-0531-01
- Amendatory Ordinance No. 3 – Grundy Enterprises, Town of Oshkosh  
Rezoning to B-3 for tax parcel no. 018-0409
- Annexation Report No. 004 – Dynasty Investments, LLC – Parcel No. 030-0283-05  
Amendatory Ordinance No. 100414 – Annexation #1640536 – From Town of Winneconne to Village of Winneconne
- Annexation Report No. 005 – Thurman Rodgers – Parcel No. 018-1785  
Amendatory Ordinance No. 100514 – Annexation #1664958 – From Town of Oshkosh to City of Oshkosh
- Annexation Report No. 006 – Jeffrey Winkler – Parcel No. 002-0549  
Amendatory Ordinance No. 100614 – Annexation #1453837 – From Town of Algoma to City of Oshkosh
- Annexation Report No. 007 – Ronald Johnson – Parcel No. 018-0012  
Amendatory Ordinance No. 100714 – Annexation #1666576 – From Town of Oshkosh to City of Oshkosh
- Annexation Report No. 008 – City of Oshkosh – Parcel Nos. 002-0392-01 and 002-0393-02-01  
Amendatory Ordinance No. 100814 – Annexation #1615001 – From Town of Algoma to City of Oshkosh
- Annexation Report No. 009 – Brennand Revolving Trust, et al – Parcel Nos. 012-0192, 012-0192-01, 012-0193, 012-0194 and 012-0195-06  
Amendatory Ordinance No. 100914 – Annexation #1630366 – From Town of Nekimi to City of Oshkosh

Annexation Report No. 010 – Gabert and Rusch – Parcel Nos. 012-0160, 012-0160-01, 012-0179, 012-0180, 012-0180-01 and 012-0181-01(P)

Amendatory Ordinance No. 101014 – Annexation #1630367 – From Town of Nekimi to City of Oshkosh

Annexation Report No. 011 – Gabert and Rusch – Parcel Nos. 012-0185-01-01(P), 012-0185-02(P), 012-0185-02-02 and 012-0185-03

Amendatory Ordinance No. 101114 – Annexation #1630368 – From Town of Nekimi to City of Oshkosh

Annexation Report No. 012 – Horicon Bank – Parcel No. 002-0118

Amendatory Ordinance No. 101214 – Annexation #1636736 - From Town of Algoma to City of Oshkosh

Annexation Report No. 013 – Edward A. Riddick – Parcel No. 002-0355

Amendatory Ordinance No. 101314 – Annexation #1446938 – From Town of Algoma to City of Oshkosh

Annexation Report No. 014 – Thomas Rusch – Parcel No. 002-0351 and 002-0351-02

Amendatory Ordinance No. 101414 – Annexation #1662061 – From Town of Algoma to City of Oshkosh

Annexation Report No. 015 – Town of Algoma Zone A (Area 1-7) – Parcel Nos. 002-1091, 002-1097, 002-1098, 002-1099, 002-1100, 002-1101, 002-0470-05-01, 002-0470-05-02, 002-0470-02, 002-0470-03, 002-0470-03-01, 002-0470-04, 002-0471, 002-0471-02, 002-0471-03, 002-0471-04, 002-0471-05, 002-0468-01, 002-0468-01-01, 002-0468-01-02, 002-0468-01-03, 002-0468-02, 002-0468-03, 002-0468-05, 002-0472, 002-0473, 002-0475, 002-0475-01, 002-0476-01, 002-0477, 002-0477-01, 002-0477-02, 002-0477-03, 002-0477-04, 002-047-05, 002-0477-06, 002-1346, 002-1347, 002-1348, 002-1349, 002-1350, 002-1351, 002-1352, 002-0511, 002-0521, 002-0521-01, 002-0524, 002-0526-01, 002-0549-02, 002-0549-03, 002-0549-04 and 002-0549-06

Amendatory Ordinance No. 101514 – Annexation #1638418 – From Town of Algoma to City of Oshkosh

Annexation Report No. 016 – Gemelli Real Estate Wisconsin LLC – Parcel No. 008-0337-02, 008-0337-04, 008-0337-03, 008-0329-01, 008-0345-05, 008-0354-04, 008-0354-06 and 008-0354-11

Amendatory Ordinance No. 101614 – Annexation #1663752 – From Town of Menasha to City of Menasha

Annexation Report No. 017 – No Owner Listed – Parcel No. 016-0427-01

Amendatory Ordinance No. 101714 – Annexation #1667584 – From Town of Omro to City of Omro

## **RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 85-102014: Commendation for Gail Pierson

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 86-102014: Disallow Claim of AT&T

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 87-102014: Disallow Claim of Kim Chapin

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 88-102014: Disallow Claim of Joseph Warne

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 89-102014: Transfer \$24,000 from the Contingency Fund to the Professional Services Account of the Land Records Fund to Cover a Projected Overage Related to a Document Imaging Project

Submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 90-102014: Authorize an Increase of \$19,864 to the UW Fox Valley Roof Capital Project to Cover Additional Costs Associated with the Project and Transfer \$9,932 from the General Contingency Fund to the Project to Cover Winnebago County's Share of the Additional Cost Associated with the Project.

Submitted by:

UW FOX VALLEY BOARD OF REGENTS

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 91-102014: Revise the Funding Source for Various Capital Projects Approved During 2013 and 2014 from Issuance of General Obligation Notes to Using General Funds Reserves

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 92-102014: Authorize the Borrowing of an Amount Not to Exceed \$4,395,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 93-102014: Adopt Revisions to the Winnebago County Investment Policy

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 94-102014: Adopt Revisions to Winnebago County Pay Schedules and Provide Pay Increases for 2015

Submitted by:  
PERSONNEL AND 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.)*