

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, November 12, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 12, 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 – Sid Potratz, Town of Omro, tax parcel no. 016-0313
 - Notice of Claims from:
 - AT&T
 - Matthew Kolell
 - Rebecca Mueckler
 - Jonathan D. Pavelack
 - Christin M. Richard
 - Linda Swenson
 - Town of Vinland
 - We Energies
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from October 15, 2013
- County Executive's Report
- County Executive's Appointments:
 - Fox Valley Workforce Development Board, Inc. – Rob Kleman, Jose Martinez, Linda Mingus, Robert Geigle
 - Traffic Safety Commission – Scott Morrison
 - Veterans Service Commission – Joseph Maehl
- County Board Chairman's Report
- Presentation of Phone System Replacement Project – Patty Francour, Information Systems Director
- Employee Handbook - Mike Collard, Human Resources Director

ZONING REPORTS & ORDINANCES

- Report No. 001 – Erik Folske, Town of Nekimi
 - Amending Ordinance No. 11/01/13 – Rezoning to B-3 for tax parcel no.012-0348-01
- Report No. 002 – Michael Janse, Town of Wolf River
 - Amending Ordinance No. 11/02/13 – Rezoning to R-1 for tax parcel no. 032-0696-01-02
- Amending Ordinance 3 – Town of Vinland - Rezoning to A-1 for tax parcel nos. 026-0018, 026-0204, 026-0205, 026-0250, 026-0499, & 026-0499-03

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 277A-112013: Disallow Claim of Anne K. Hallman
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 278-112013: Disallow Claim of AT&T by the Claim Center (Incident Date: 9/16/2013)
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 279-112013: Request Authority to Apply for a Wisconsin Department of Natural Resources Urban Forestry Grant of \$25,000 and Appropriate the Funds to the "Grounds Maintenance" Account of the Facilities Department's 2014 Budget if the Grant is Awarded
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 280-112013: Approve Applying \$250,000 of General Fund Undesignated Fund Balance to the CTH I Resurfacing Capital Project Previously Approved this Year to be Funded with Bond Proceeds
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 281-112013: Request Authority to Apply for a \$5,000 American Transmission Company (ATC) Tree Planting Grant and Appropriate the Funds to the Grounds Maintenance Account of the Facilities Department's 2013 Budget if Grant is Awarded
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

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.)