

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 18, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 18, 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.
  - Forest County – Resolution No. 26-2014 – opposes the lapse of Wisconsin judicial branch funding over the next two-year period
  - Juneau County – Resolution #14-69 – “Opposition to Proposed Lapse in State Funding to Circuit Court System”
  - Juneau County – Resolution No. 14-71 - “Supporting State Funding for County 911 Services / One Designated Public Service Answering Point Per County
- Zoning Petitions:
  - Richard J. Kiesow – Town of Wolf River - Parcel #032-0539-01-01
  - Marvin R. Kasuboski – Town of Omro - Parcel #016-0476-01
  - Kimberly J. Egan – Town of Omro - Parcel #016-0726-01(p)
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 21, 2014 and October 27, 28 & 29, 2014 meetings – being sent separately
- County Executive's Report
- County Executive's Appointments
  - Board of Health – Dr. Sam Hoffman
  - Grievance Review Board – Joe Hotynski
  - Human Services Board – Supervisors Harold Singstock and Michael Norton
  - Local Emergency Planning Commission – Beth Erdman, Keith Kiesow, Greg Gibbons, Janell Tatro, Deborah Berner and Ernest Winters
  - Veterans Service Commission – Dale Witzke
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – James Zitzelsberger – Town of Black Wolf  
Amendatory Ordinance No. 100114 – Rezoning to A-2 for tax parcel no. 004-0441-01
- Report No. 002 – Aaron J. Dahlke, Renee A. Dahlke, Cheryl R. Messerschmidt and Kevin G. Messerschmidt – Town of Nekimi  
Amendatory Ordinance No. 100214 – Rezoning to R-1 for tax parcel nos. 012-0287, 012-0287-03 & 012-0287-02
- Report No. 003 – LaVern Silverthorn, Rev. TST.; Phyllis Silverthorn, Rev. TST.; Town of Omro  
Amendatory Ordinance No. 100314 – Rezoning to A-2 for tax parcel nos. 016-0194 and 016-0193
- Report No. 004 – Jeffrey Eagloski, Laura Eagloski, John Pruchnofski and Roberta Pruchnofski – Town of Wolf River  
Amendatory Ordinance No. 100414 – Rezoning to A-2 for tax parcel nos. 032-0560-01 and 032-0542-02

**RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 95-112014: Commendation for Jean Martinez  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 96-112014: Disallow Claim of Enoch Arteaga  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 97-112014: Disallow Claim of Kreilkamp Trucking Inc., (Incident Date: 9-23-2014)  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 98-112014: Approving Employee Health Clinic and Authorizing Contracts for its Operation

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 99-112014: Award the Sale of \$4,395,000 General Obligation Promissory Notes

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 100-112014: Authorize the Appropriation of \$15,000 for the Purchase and Installation of a Salt Brine Tank and Dispensing System for the County Highway Department at the New STH 26 Salt Storage Facility Located in the Town of Nekimi

Submitted by:

HIGHWAY COMMITTEE

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.)*