

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 15, 2015**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 15, 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.
  - Resolutions from other counties:
    - Douglas County – #88-15, "Repeal Certain Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards"
    - Racine County – #2015-80, "Resolution by the Individual Supervisors Supporting Paul Ryan in his New Position as Speaker of the U.S. House of Representatives"
    - St. Croix County – #22 (2015) – "Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill Relative to Shoreland Zoning Standards"
    - St. Croix County – Resolution No. 43 (2015), "Resolution to Repeal Statutory Provisions in the State of Wisconsin 2015-2017 Budget Relating to Shoreland Zoning Standards (Sections 1922AM-1922L of 2015 Wisconsin Act 55)"
    - St. Croix County – Resolution No. 45 (2015), "Resolution Opposing 2015 Senate Bill 294, Dismantling the Government Accountability Board"
    - Wood County – Resolution No. 15-11-9, "To support the implementation of the Achieving a Better Life Experience (ABLE) Act to reform the SSI asset limits in Wisconsin"
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 17, 2015 meeting (Being sent separately)
- County Executive's Report
- County Executive's Appointments:
  - Grievance Review Board – Ronald Lewis, 1855 White Swan Drive, Oshkosh
  - Local Emergency Planning Commission – Tracy Warren - Emergency Preparedness Coordinator Aurora Medical Center; Mike Sipin – Neenah-Menasha Fire Rescue; Emily Makowski – Oshkosh Community Services; Doug Gieryn – Winnebago County Health Department; and Larry Smith – Winnebago County Board
  - Veterans Service Commission – Robert Warnke, 426 W. 16<sup>th</sup> Avenue, Oshkosh; Jim Romnek, 809 Woodfield, Neenah; and Tom Snider, 6450 Breeze Street, Winneconne
  - Winnefox Library System Board of Trustees – Kim Molitor, 4364 Harbor Village Drive, Omro and Mary Biebel, 1120 Maricopa Drive, Oshkosh
- County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Brian and Carrie Chappa; Town of Omro

Amendatory Ordinance No.12/01/15 – Rezoning to R-1 Rural Residential for tax parcel no. 016-0521(p)

Report No. 002 – Linda and Ronald Wachholz; Town of Nekimi

Amendatory Ordinance No. 12/02/15 – Rezoning to A-2 General Agriculture for tax parcel no. 012-0250-01

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 237-122015:

Authorize Execution of Lease Agreement Between Winnebago County and  
Winnebago County Fair Association

Submitted by:

PARKS AND RECREATION COMMITTEE

- RESOLUTION NO. 238-122015: Approve Request of Updating of 1950 Easement Relating to ANR Pipeline Company's Gas Pipeline and its Crossing of the WIOUWASH Recreational Trail  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 239-122015: Authorize Execution of a Land Lease Between Winnebago County and the Army Corp of Engineers for the Purpose of Operating a Water Level Gauging Station at Lake Butte des Morts Boat Landing  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 240-122015: Amend the Table of Organization for Winnebago County Human Services Department  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 241-122015: Authorize the Transfer of \$15,600 from the UW Extension Department's Small Equipment Account in its 2016 Budget to its Capital Outlay Account of the Department's 2016 Budget for the Purpose of Purchasing and Installing a Hearing Loop in the Coughlin Building's Large Conference Room  
Submitted by:  
UW EXTENSION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 242-122015: Authorize Naming the New Snell Road Landfill Conservation Park  
Submitted by:  
SOLID WASTE MANAGEMENT BOARD
- ORDINANCE NO. 243-122015: Amend Section 3.05 of the General Code of Winnebago County: Attendance at Meetings or Schools  
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.)*