

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 16, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 16, 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 Afschin Sattakeh
 - Notice of Claim from Teresa Miller
 - Milwaukee County – Action Report No. 14-669 – Request to the Wisconsin Department of Health Services for answer to questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board
 - Price County – Resolution 64-14 – “Supporting State Funding for County 911 Services/One Designated Public Service Answering Point Per County”
 - St. Croix County - “Resolution Supporting State Funding for County 9-1-1 Services/One Designated Public Service Answering Point Per County”
 - Taylor County – Resolution No. 19 - “A Resolution Stating Opposition to the Proposed Lapse in State Funding to the Wisconsin Circuit Court System”

Zoning Petitions:

- Claude Foster, Town of Menasha - Parcel No. 008-0166-01(p)
- Philip Rogge – Town of Algoma - Parcel No. 002-0170-01
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the November 18, 2014 meeting
- County Executive's Report
- County Executive's Appointment:
 - Winnefox Library System Board of Trustees – Supervisor Tom Widener and Elizabeth M. Irish
- County Board Chairman's Report
- Presentation on 911 Phone System Replacement Project – Patty Francour, Information Systems Director

ZONING REPORTS & ORDINANCES

Amendatory Ordinance 3 – Ross & Katie Thompson, Town of Clayton,
Rezoning to R-1 for tax parcel no. 006-0296(p)

Amendatory Ordinance 4 – Town of Utica – various owners

Rezoning to A-2 for tax parcel nos.: 024-0773, 024-0773-01, 027-0369, 024-0270-01, 024-0792-02, 024-0759, 024-0619, 024-0404, 024-0405, 024-0554, 024-0555, 024-0759-01, 024-0074, 024-0144-02, 024-0145, 024-0146-02, 024-0147, 024-0169, 024-0170, 024-0171, 024-0175, 024-0171-01, 024-0774, 024-0777-04, 024-0777-05, 024-0181-03, 024-0524, 024-0657, 024-0658, 024-0675, 024-0048, 024-0177-01, 024-0662, 024-0487, 024-0498, 024-0500, 024-0501, 024-0502, 024-0503, 024-0607-01, 024-0029, 024-0584, 024-0585, 024-0587, 024-0590, 024-0594-02, 024-0596, 024-0776, 024-0246-03, 024-0250, 024-0341, 024-0639-01, 024-0321, 024-0327, 024-0465, 024-0163-01-01, 024-0509, 024-0770, 024-0095, 024-0614-01, 024-0100, 024-0274, 024-0284, 024-0061, 024-0759-02, 024-0784, 024-0793, 024-0338-01, 024-0063, 024-0066, 024-0598-04, 024-0339, 024-0345, 024-0346, 024-0613, 024-0343, 024-0612, 024-0792-01, 024-0786, 024-0787, 024-0789-05, 024-0795, 024-0310, 024-0314, 024-0307, 024-0311, 024-0711, 024-0712, 024-0714, 024-0716, 024-0549-02, 024-0549-01, 024-0263, 024-0516, 024-0518, 024-0545, 024-0546-03, 024-0548, 024-0429, 024-0448, 024-0189, 024-0189-01, 024-0189-02, 024-0042, 024-0045, 024-0167, 024-0168, 024-0179, 024-0185, 024-0187, 024-0193, 024-0201-01, 024-0231-01, 024-0277-04, 024-0280, 024-0001-03, 024-0003-01, 024-0183, 024-0186, 024-0225, 024-0227, 024-0230, 024-0232, 024-0233, 024-0234, 024-0235, 024-0237, 024-0762-01, 024-0763-01, 024-0769, 024-0775, 024-0006, 024-0221-01, 024-0225-01, 024-0232-01, 024-0256, 024-0258, 024-0792-03, 024-0554-01, 024-0340, 024-0366, 024-0370, 024-0772, 024-0164-02, 024-0797-01, 024-0797, 024-0792, 024-0743, 024-0383-01, 024-0255, 024-0262, 024-0264, 024-0265, 024-0342, 024-0559-01 and 024-0562-01

Amendatory Ordinance 5 – Robert and Janet Dahl, Town of Black Wolf,
Rezoning to R-1 for tax parcel no. 004-0426-03

Amendatory Ordinance 6 – Rickey Kallas, Town of Poygan
Rezoning to rural residential for tax parcel no. 020-0224-01

Amendatory Ordinance 7 – Marvin and Betty Bradley, Town of Utica,
Rezoning to R-1 for tax parcel no. 024-0220-03

RESOLUTIONS AND ORDINANCES

~~RESOLUTION NO. 101-122014: Disallow Claim of Teresa Miller~~

~~Submitted by:~~

~~PERSONNEL & FINANCE COMMITTEE~~

~~**This claim will be presented to the Board at their January 20, 2015 meeting.~~

RESOLUTION NO. 102-122014: Authorize a Transfer of \$55,000 from the General Contingency Fund to a Storm Water Mitigation Project Fund for Park View Health Center

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 103-122014: Authorize the Transfer of \$18,393 from the UW Fox Valley Grounds Maintenance Project Funds and Savings on Other Capital Purchases to a Fund for the Purchase of Snow Removal Equipment to be Added to a Turf Mower that was included in UW Fox Valley's 2014 Budget

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 104-122014: Transfer \$170,000 from the 2014 CTH Y Mill and Pave Project to the CTH T Project to Cover Unanticipated Costs

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 105-122014: Establish Policy for County Highway Weight Limits as Provided in 2013 Act 377 and Sec. 348.15(3)(g), Wis. Stats.

Submitted by:

HIGHWAY COMMITTEE

RESOLUTION NO. 106-122014: Support State Funding for County 911 Services

Submitted by:

LEGISLATIVE COMMITTEE

RESOLUTION NO. 107-122014: Oppose Proposed Lapse in State Funding to Circuit Court System

Submitted by:

LEGISLATIVE COMMITTEE

RESOLUTION NO. 108-122014: Amend the Table of Organization for Winnebago County Department of Human Services

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.)