

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, December 18, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 18, 2012, 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.
 - Petition for Zoning Amendment – Robert J. Potratz tax parcel nos. 016-0372-01 & 016-0372
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the November 20th meeting (being sent separately)
- *County Executive's Report
 - Tri County Ice Arena
- *County Executive's Appointments:
 - Veterans Service Commission – Supervisor Warnke, Supervisor Snider and Jim Romnek
 - Human Services Board – Supervisors Finch, Lautenschlager, Widener and Jim Koziczowski, Robert Paterson, Ron Kuehl and Donna Lohry
 - Emergency Planning Commission – Supervisor Smith, Peter Running, Mike Sipin, Doug Gieryn, Brett Losey and Nick Austin
 - Winnefox Library System Board of Trustees – Lurton Blassingame, Gary Wilner and Theo Knigge
- *County Board Chairman's Report

ZONING REPORTS & ORDINANCES

Report No. 001 – Mark Luebke, Rena Luebke, Steven Julius & Rosanne Keller , Town of Clayton
Amendatory Ordinance No. 12/01/2012 – Rezoning to R-1 for tax parcel nos, 006-0561(p) & 006-0566(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 102-102012: Authority to Execute 2013 Labor Agreement with the Public Safety Professional Dispatchers Association
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 115-122012: Commendation for Lori Allison
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 116-122012: Commendation for Judy A. Raddatz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 117-122012: Commendation for Daniel J. Magnuson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 118-122012: Disallow Claim of Eric Chosa
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 119-122012: Disallow Claim of Farmer's Insurance Group on Behalf of Amy Hix
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 120-122012: Disallow Claim of Charter Communications
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 121-122012: Approval for Wisconsin Public Service Corporation to be Granted Utility Easements within the Community Park to Facilitate Replacement of Two 35 Year-Old Underground Electric Lines Presently Servicing the Park
Submitted by:
Parks and Recreation Committee
- RESOLUTION NO. 122-122012: Request that the US Highway 10/Wis 441 Interchange Project Not Be Delayed in Winnebago County
Submitted by:
Jerry Finch, Supervisor District #28
- RESOLUTION NO. 123-122012: Authorize the Transfer of \$15,000 from the 2012 General Contingency Fund to the Facilities Department Capital Improvements Fund in the 2012 Budget to Complete Office Space Remodeling to Meet the District Attorney's Departments Changing Needs
Submitted by:
Judiciary and Public Safety Committee
Facilities and Property Management Committee
Personnel and Finance Committee
- RESOLUTION NO. 124-122012: Record Budgets for Animal Waste Hauling and Pepsi Products to Events and Record Program Revenues that Offset Expenses
Submitted by:
Parks and Recreation Committee
Personnel and Finance Committee
- RESOLUTION NO. 125-122012: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program
Submitted by:
Personnel and Finance Committee
- RESOLUTION NO. 126-122012: Support Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax
Submitted by:
Legislative Committee
- RESOLUTION NO. 127-122012: Authorize Airport Facilities Use Agreement Between Winnebago County and Oshkosh Corporation (Wittman Regional Airport)
Submitted by:
Aviation Committee
- RESOLUTION NO. 128-122012: Authorize Execution of Ground Lease Between Winnebago County and Lee Beverage Company (Wittman Regional Airport)
Submitted by:
Aviation 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.)