

~ AMENDED ~

**AGENDA**  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, July 17, 2012**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 17, 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 DeWitt, Elizabeth DeWitt and Brian Filtz, Town of Wolf River, tax parcel no. 032-0650-02-02
- \*Reports from Committees, Commissions & Boards
- \*Approval of the proceedings from the June 19, 2012 meeting
- \*County Executive's Report
- \*County Executive's Appointment:
  - Neenah Library Board – Supervisor Tom Widener
- \*County Board Chairman's Report
- \*County Board Chairman's Appointment:
  - East Central ITBEC Board – Supervisor Stan Kline
  - East Central ITBEC Business Committee – Supervisor Bill Roh
  - East Central ITBEC Tourism Advisory Committee – Paul Sundquist
  - ***Information Systems Committee – Bill Pollnow***
- \*Capital Project – Courthouse Window Replacement – Mike Elder
- \*Capital Project – Knapp Street Maintenance Facility Repairs – Mike Elder

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Dan Draeger, Town of Winchester  
Amendatory Ordinance No. 07/01/12 – Rezoning to I-1/M-1 for tax parcel no. 028-0431-04
- Report No. 002 – John & Cathy Davel, Town of Menasha  
Amendatory Ordinance No. 07/02/12 – Rezoning to B-3 for tax parcel no. 008-0055-04(p)
- Report No. 003 – James Smith, Martenson & Eisele; Town of Algoma  
Amendatory Ordinance No. 07/03/12 – Rezoning to R-1 for tax parcel no. 002-0213(p)
- Report No. 004 – Winnebago County Planning & Zoning Committee  
Amendatory Ordinance No. 07/04/12 – Adopt Chapter 26 – Floodplain Zoning Code of the Winnebago County General Code

**RESOLUTIONS AND ORDINANCES**

~~ORDINANCE NO. 38-62012: Create Section 9.36 of the General Code of Winnebago County: Regulation of Motor Vehicles on Icebound Inland Lakes~~

~~Submitted by:~~

~~JUDICIARY & PUBLIC SAFETY COMMITTEE~~

RESOLUTION NO. 40-72012: Commendation for Janet Anderson

Submitted by:

PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 41-72012: Commendation for John Frings  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 42-72012: Commendation for Ky Rasmussen  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 43-72012: Disallow Claim of Maxmilliano Garza  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 44-72012: Disallow Claim of Richard Messman, Jr.  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 45-72012: Disallow Claim of Tyler Tautges  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 46-72012: Disallow Claim of Ralph W. Schwister and Cynthia A. Schwister  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 47-72012: Increase the Per Diem Rate for the Winnebago County Board of  
Canvassers and Board of Canvass Assistants  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 48-72012: Winnebago County Executive to Establish Responsibility for  
Maintenance of All Winnebago County Storage Structures  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
- RESOLUTION NO. 49-72012: Appropriate \$70,000 for Design and Engineering to Replace the County  
Road G Bridge in the Town of Neenah  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- ~~RESOLUTION NO. 50-72012: Authorize the Winnebago County Executive to Negotiate the Purchase of  
the Outagamie County Share of the Tri-County Ice Arena  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE~~
- ORDINANCE NO. 51-72012: Create Section 9.37, Regulation of Recreational Fires on Lake  
Winnebago  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 52-72012: Authorize Two-Year Contract with US Cellular (Wireless Service)  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 53-72012: Authorize the Sheriff Department to Accept a \$3,984 Grant for a Crisis  
Intervention Team Training Program  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 54-72012: Authorize the Expenditure of an Additional \$10,000 to Install a Secure Acoustical Ceiling in the Jail Kitchen and Transfer the Funds from the General Contingency Fund to Cover this Additional Cost

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.)*