

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, June 19, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 19, 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 – William L. Garrow, Town of Winchester, tax parcel no. 028-0431-04
 - Petition for Zoning Amendment – Rose Kraus Trust, Town of Algoma, tax parcel no. 002-0213(p)
 - Petition for Zoning Amendment – John R. Davel, Town of Menasha, tax parcel no. 008-0055-04(p)
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the May 1 and May 15, 2012 meetings (being sent separately)
- *County Executive's Report
- *County Executive's Appointments:
 - Board of Adjustment – Tom Verstegen, James Forbes, Pete Fleischman (1st Alternate) and David Weiss (2nd Alternate)
 - Winneconne Library Board – Supervisor Tom Snider
- *County Board Chairman's Report
- *Presentation of 2012 Winnebago County Scholarships to: Ricky Bares, Michael Brunn, Danielle Calhoun, Allison Eilers, Anna Janda, Elizabeth Knapinski, Natalie Lenz, Christina Schmitz, Katie Warczak
- *County Highway G Bridge Replacement Presentation – Ernie Winters, Winnebago County Highway Commissioner

ZONING REPORTS & ORDINANCES

Report No. 001 – Siltou, Seifert, Carlson, S.C. – Richard J. Carlson
Amendatory Ordinance No. 06/01/12 – Rezoning to M-1 for tax parcel no. 012-0086-02

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 30-52012: Commendation for Leo and Barb Galicia, Ken and Susan Haidlinger, Dave and Linda Rose, Chris and Mickie Coenen, and Tom and Mary Kay Lutzow
Submitted by:
HUMAN SERVICES BOARD
- RESOLUTION NO. 31-62012: Disallow Claim of DiRenzo & Bomier, LLC, on Behalf of Beverly Krause
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 32-62012: Commendation for Lynne Daubert
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 33-62012: Commendation for Paul D. Berger
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 34-62012: Commemorating the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin—Extension
Submitted by:
WINNEBAGO COUNTY UNIVERSITY OF WISCONSIN
EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE
- RESOLUTION NO. 35-62012: Amend the Table of Organization for Park View Health Center
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 36-62012: Authority to Execute 2010-2015 Labor Agreement with the Winnebago County Deputies Association
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 37-62012: Authorize the Public Health Department to Accept a \$20,000 Wisconsin Department of Public Health Grant and Appropriate the Funds to Costs of Implementing a Formal Quality Improvement Plan
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- 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. 39-62012: Approve Consortium Agreements for Local Elected Officials of the Fox Valley Workforce Development Area
Submitted by:
STAN KLINE, DISTRICT 25

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.)