

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, October 16, 2012**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 16, 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.
- \*Reports from Committees, Commissions & Boards
- \*Approval of the proceedings from the September 4 and September 18, 2012 meetings
- \*County Executive's Report
- \*County Executive's Appointments:
  - Fox Valley Workforce Development Board, Inc. – David Kettner & Jodie Larsen
  - Winnebago County Housing Authority – Tina Beahm
  - Winnefox Library System Board of Trustees – Alex Hummel
- \*County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – John Davel, Town of Menasha  
Amendatory Ordinance No. 10/01/2012 – Rezoning to R-3/R-4/R-5 for tax parcel nos. 008-5905 thru 008- 5912 & 008-0215
- Report No. 002 – Adam Tigert, Town of Nekimi  
Amendatory Ordinance No. 10/02/2012 – Rezoning to A-2/P-1 for tax parcel no. 012-0268(p)

**RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 88-102012: Commendation for Richard J. Carow  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 89-102012: Commendation for Brian K. Plach  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 90-102012: Disallow Claim of Eric Koleske  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 91-102012: Disallow Claim of John H. Heidi  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 92-102012: Disallow Claim of Lori Harness  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 93-102012: Disallow Claim of American Family Insurance on Behalf of Ralph W. and Cynthia A. Schwister  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 94-102012: Proclaim October 2012 and November 2012 as United Way Months in Winnebago County

Submitted by:  
SUPERVISOR STAN KLINE, DIST. #25

RESOLUTION NO. 95-102012: Authorize the Sheriff's Department to Accept OWI Task Force Grant Funds in the Amount of \$75,000 and Appropriate the Funds to Monitor and Enforce OWI Traffic Laws

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 96-102012: Resolution Awarding the Sale of \$17,525,000 General Obligation Promissory Notes

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 97-102012: Adopt Section 11.15: Fair Housing of the General Code of Winnebago County

Submitted by:  
SUPERVISOR MICHAEL NORTON, DIST. #20

RESOLUTION NO. 98-102012: Authorize Acceptance of Deed from Outagamie County Regarding Its Share of Ownership of the Tri-County Ice Arena

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 99-102012: Execute Easement Agreement Between Winnebago County and Wisconsin Public Service

Submitted by:  
AVIATION COMMITTEE

RESOLUTION NO. 100-102012: Approve Ground Lease Between Winnebago County and Dennis H. Moehn

Submitted by:  
AVIATION COMMITTEE

RESOLUTION NO. 101-102012: Authority to Execute 2012 Labor Agreement with the Public Safety Professional Dispatchers Association

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 102-102012: Authority to Execute 2013 Labor Agreement with the Public Safety Professional Dispatchers Association

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.)