

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 16, 2018**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 16, 2018, 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.

- Notice of Claim: David Lewis, 1136 West Kamps Avenue, Appleton; damage to his car's windshield caused by a county vehicle
- Zoning Petitions:
 - No. 001 – Kim Walsh, Town of Neenah; tax parcel no. 010-0111-01; rezone to R-1 no wetlands
 - No. 002 – Cary Rowe, Winnebago County Zoning Administrator; text amendment to Winnebago County Erosion Control Code, Chapter 23, Article 15, of the Winnebago County General Code
 - No. 003 – Jean Kriese, Town of Wolf River; tax parcel no. 032-0454; rezone to R-1
 - No. 004 – James Fochs for the Oshkosh Area School District; tax parcel nos. 002-0130, 002-0131-09, 002-0131-11, 002-0131-13 and 002-0131-14; rezone to B-3
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 19, 2017 County Board meeting
- County Executive's Report
- County Executive's Appointments:
 - Local Emergency Planning Commission: Tracy Warren, Aurora Medical Center; Greg Gibbons, Red Cross Volunteer; Beth Erdman, General Engineering Co.; Janell Tatro, Fox River Valley Ethanol; Nick Barden, Hydrite Chemical; Mark Boettcher, Oshkosh Fire Department; Todd Sweeney, Fox Crossing Fire Department; Ray Palonen, Winnebago County Highway Commissioner; Rep. Mike Rohrkaste, 55th Assembly District
- County Board Chairman's Report
- Update on Oshkosh Convention and Visitors Bureau – Amy Albright, Executive Director of Oshkosh Convention & Visitors Bureau; Paul Sundquist, East Central Wisconsin Regional Planning ITBEC President

ZONING REPORTS & ORDINANCES

- Report No. 001 – Sheila R. and William H. Schultz, Town of Neenah; tax parcel no. 010-0178-06-05
Amendatory Ordinance No. 01/01/18 – Rezoning from B-1 Neighborhood Business to R-2 Suburban Low Density Residential
- Report No. 002 – Thomson Turf, LLC, Town of Wolf River; tax parcel nos. 032-0096-01, 032-0096-02
Amendatory Ordinance No. 01/02/18 – Rezoning from R-1 Rural Residential to R-2/B-3 Suburban Low Density Residential/Regional Business
- Report No. 003 – Jane A. and John B. Jungwirth, Town of Algoma; tax parcel no. 002-0160-02-01
Amendatory Ordinance 01/03/18 – Rezoning from R-1 Rural Residential to R-2 Suburban Low Density Residential
- Amendatory Ordinance 01/04/18 – Town of Black Wolf/Michael Augsburg to rezone from A-2 to R-1 for tax parcel no. 004-0496-07-02
- Amendatory Ordinance 01/05/18 – Town of Clayton/Ron Jankowski, et al; rezone from A-2 from R-1 for tax parcel no. 006-0405-04-01
- Amendatory Ordinance 01/06/18 – Town of Utica/Germaine Nelson; to rezone from A-1 to A-2 & RR for tax parcel nos. 024-0279, 024-0281, 024-0285, and 024-0286
- Amendatory Ordinance 01/07/18 – Town of Utica/Patrick Dodd to rezone from R-2 & RR to RR for tax parcel nos. 024-0197 and 024-0197-01

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 232-12018: Commendation for Charles E. Orenstein
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 233-12018: Commendation for Gina I. Vanden Branden
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 234-12018: Disallow Claim of Henry L. Griesbach
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 235-12018: Approve Donation of 32 Trees by the Oshkosh Rotary, Oshkosh Rotary Southwest, and EClub of Northeast Wisconsin to Help Establish a Rotary Display Arboretum in Winnebago County Community Park
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 236-12018: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 237-12018: Grant Driveway Easement to Daniel L. Kallas: Old County Highway E, Town of Rushford
Submitted by:
HIGHWAY COMMITTEE

RESOLUTION NO. 238-12018: Appropriate \$27,662 from the Winnebago County General Fund to the Winnebago County Child Support Agency: Replacement of Furniture and Office Cubicles
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 239-12018: Authorize the Appropriation of \$35,000 from the General Capital Project Fund to Cover the Additional Costs for the Waukau Avenue Road Project
Submitted by:
HIGHWAY COMMITTEE
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.)