

## **AMENDED**

### **WINNEBAGO COUNTY BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 20, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 20, 2016, 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.
  - Notice of Claim:
    - Notice of Claim from Karen Hottinger for damage to her car caused by a buckle in the road on Highway 45.
    - Notice of Claim from Patrick Hansen for tar removal from his vehicle caused by a road construction project located on Highway 45.
    - Notice of Claim from David G. Madell, Jr. for damage to his car's windshield caused by a Winnebago County dump truck.
    - Notice of Claim from Brian Hooey for damage to his car's windshield caused by loose blacktop while traveling south on Highway 45 toward Oshkosh.
    - Notice of Claim from Mark Kaufmann requesting reimbursement for a vehicle rental charge due to an accident with a Land and Water vehicle.
  - Zoning Petitions:
    - No. 001 – Oshkosh Realty Corp, Town of Nekimi; tax parcel no. 012-0319-03(p); rezone from A-2 to R1.
    - No. 002 – Michael S. Yingling, Town of Wolf River; tax parcel no. 032-0730-19; rezone from R-1 with wetlands to R-1 without wetlands
  - Resolutions from other counties:
    - Richland County – Resolution No. 16-114 – regarding their opposition to the UW-Cooperative Extension Reorganization Plan
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 16, 2016 meeting
- County Executive's Report
- County Executive's Appointments
  - Aging and Disability Resource Center (ADRC) – Deb Hogue, Donna Lohry, County Board Supervisor Harold Singstock and Claire Steger
  - Mississippi Valley Health Services Commission and the Marsh County Health Alliance – Supervisor Mike Norton
- County Board Chairman's Report
- Presentation of 2016 Wisconsin Key Award by Kayla Oberstadt, 4-H Youth Development Educator, to recipients:
  - Stephany Beck
  - T.J. Beck
  - Julia Behm
  - Casey Buehler
- Explanation Committee Quorums by John Bodnar, Corporation Counsel
- **Presentation on CTH CB and Oakridge Road Intersection – Ernest Winters, Winnebago County Highway Commissioner**

### **ZONING REPORTS & ORDINANCES**

Report No. 001 – Peter G. & Cindy Weyenberg, Town of Neenah

Amendatory Ordinance No. 09/01/16– Rezoning from A-2 to R-1 for tax parcel no. 010-0088-04(p)

Report No. 002 – Craig L. & Pamela J. Kuepper, Town of Wolf River

Amendatory Ordinance No. 09/02/16 – Rezoning from R-1 Rural Residential to R-1 Rural Residential without wetlands for tax parcel no. 032-0730-16

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 049-92016: Authorize Two-Year Contract with US Cellular (Wireless Service)  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 050-92016: Appropriate \$4,200,000 to a Capital Project to Reconstruct CTH A from Indian Point Road North to CTH GG in the Town of Vinland  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 051-92016: Authorize the Office of Corporation Counsel for Winnebago County to Represent the City of Neenah Police Commission in Reciprocity for the City Attorney for the City of Neenah Representing Winnebago County's Grievance Review Board  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 052-92016: Support Increased Funding in the Children and Family Aids Allocation  
Submitted by:  
HUMAN SERVICES BOARD

RESOLUTION NO. 053-92016: Direct Chancellor Sandeen and the UW Extension Administration to Re-Examine the Proposed nEXT Generation Model and the Multi-County Unit that Includes Winnebago County to Determine its Impact on Programming and Outreach  
Submitted by:  
UW EDUCATION, EXTENSION AND AGRICULTURE COMMITTEE

RESOLUTION NO. 054-92016: Request the Winnebago County Executive to Offer the Original 2016 Contract Renewal to Impact Motorsports, LLC  
Submitted by:  
PAUL EISEN, DISTRICT 4  
WINNEBAGO COUNTY BOARD SUPERVISOR

ORDINANCE NO. 055-92016: Repeal and Recreate Chapter 27 of the General Code of Winnebago County Entitled, "Shoreland Zoning Code"  
Submitted by:  
PLANNING & ZONING COMMITTEE

ORDINANCE NO. 056-92016: Amend Section 5.05 of General Code of Winnebago County: Fees of Sheriff (Fees for Civil Process and Travel-Related Costs)  
Submitted by:  
JUDICIARY & PUBLIC SAFETY 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.)