

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 20, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 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.
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the October 31 – November 1, 2016 Budget session and November 15, 2016 meeting
- County Executive's Report
- County Executive's Appointments:
 - Human Services Board – Donna Lohry, Michael Dillon and Judy Wright
 - Veterans Service Commission – Joseph Maehl
 - Winnefox Library System Board of Trustees – Randall W. Fieldhack
- County Board Chairman's Report
- Courthouse Roof and Masonry Repairs Report – Mike Elder, Director of Facilities and Property Management
- Tri-County Ice Arena Update – Scott Horman

ZONING REPORTS & ORDINANCES

- Report No. 001 – Alan and Jenny Hansen, Town of Winchester
Amendatory Ordinance No. 12/01/16– Rezoning from A-2 to R-1 for tax parcel no. 028-0797-03
- Report No. 002 – Adam B. and Alysha M. Fuss, Town of Poygan
Amendatory Ordinance No. 12/02/16 – Rezoning from R-1 to A-2 for tax parcel no. 020-0074-01
- Amendatory Ordinance No. 12/03/16 – Town of Clayton on behalf of William C. and Sarah M. Grotjan for rezoning from A-1 to A-2 for tax parcel nos. 006-0242, 006-0246 and 006-0270
- Amendatory Ordinance No. 12/04/2016 – Town of Clayton on behalf of Roxanne and Robert Breaker, for rezoning from A-2 to R-1 for tax parcel no. 006-0589

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 084-122016: Authorize the Construction of a New Aviation Business Center (Terminal Building Replacement) at a Cost of \$5.5 Million to be Funded with the Issuance of General Obligation Promissory Notes
Submitted by:
AVIATION COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 085-122016: Authorize the Sheriff Department to Accept a \$125,000 OWI Grant and Appropriate the Funds to Expenses to Carry Out the Program
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 086-122016: Authorize Contract for Excess Workers' Compensation Program Insurance Between Winnebago County and Safety National Insurance Company
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

ORDINANCE NO. 087-122016: Amend Chapter 13 of the General Code of Winnebago County

Submitted by:

LAND CONSERVATION COMMITTEE

RESOLUTION NO. 088-122016: Return County Veteran Services Officer Grant to a Block Grant Format

Submitted by:

LEGISLATIVE COMMITTEE

JUDICIARY AND PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 089-122016: Oppose Making County Veterans Service Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Offices in Wisconsin

Submitted by:

LEGISLATIVE COMMITTEE

JUDICIARY AND 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.)