

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 26, 2016**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 26, 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.

- Zoning Petitions:
 - No. 001 – Wildwood Creek, LLC, Town of Winneconne; tax parcel nos. 030-0340-01-01 and 030-0340-01-02; rezone to PDD
 - No. 002 – Jeffrey D. Ogden, Town of Neenah; tax parcel 010-0217; rezone to I-1
 - No. 003 – Tom and Kim Lehouillier, Town of Oshkosh, tax parcel no. 018-2290; rezone to R2 w/o Floodplain
 - No. 004 – Winnebago County Planning and Zoning Committee; Petition for an Amendment to the Winnebago County Future Land Use Plan & Map and Chapter 22 of the Winnebago County General Code
- Communications, petitions, etc.
 - Notice of Claims:
 - Notice of Claim from Lynn Reimer for damages resulting from an alleged conspiracy involving Winnebago County
 - Resolutions from other counties:
 - Outagamie County – Resolution No. 117—2015-16, a resolution supporting, “proposed legislation to make the guidelines and fees for issuing a marriage license and a domestic partnership license the same.....”
 - Outagamie County – Resolution No. 118—2015-16, a resolution opposing, “proposed legislation relating to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department...”
 - Racine County – Resolution No. 2015-94, “Resolution by the Government Services Committee Opposing Any Legislation Expanding the Subpoena Process”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the December 15, 2015 meeting
- County Executive's Report
- County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Ginger Beuk, 224 E. Tennessee Ave., Oshkosh; Eileen Leinweber, 1863 Crown Drive, Oshkosh; and Michael Norton, 1029 S. Main St, Oshkosh
 - Human Services Board – James Koziczowski, 104 Lexington Court, Neenah; Tom Widener, 129 Richard Avenue, Neenah; Larry Lautenschlager, 1215 Carr Place, Oshkosh; and Jerry Finch, 515 Shreve Lane, Neenah
- County Board Chairman's Report
- Presentation on Open Meetings Law – John Bodnar, Winnebago County Corporation Counsel

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 244-12016: Commendation for Jan Faulk
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 245-12016: Commendation for Wanda Felker
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 246-12016:	Commendation for Renna Friedman Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 247-12016:	Commendation for Joan Lee Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 248-12016:	Commendation for Carol Wilcox Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 249-12016:	Commendation for Clyde Rasmussen Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 250-12016:	Commendation for Michael Footit Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 251-12016:	Authorize Beverage Pouring Rights Agreement Between Winnebago County and Pepsi Bottling Group, LLC Submitted by: PARKS & RECREATION COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 252-12016:	Authorize the Sheriff's Department to Accept a \$225,000 Grant from the Department of Justice to be Applied Towards the Purchase of a New Bearcat Tactical Armored Vehicle at a Cost of \$274,026, with the Remaining Balance from the Sale of the Existing Vehicle Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 253-12016:	Authorize Funding in the Amount of \$640,000 for the Reconstruction of the CTH G Bridge in the Town of Neenah Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 254-12016:	Convey Two Parcels of Highway Right-of-Way Located at the Intersections of STH 91 and STH 116 in Waukau to the Wisconsin Department of Transportation in Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate County Officials to Sign the Quit Claim Deed Submitted by: HIGHWAY COMMITTEE
RESOLUTION NO. 255-12016:	Convey Two Parcels of Highway Right-of-Way Located at the Interchange of I-41 and STH 21 to the Wisconsin Department of Transportation in Accordance with § 84.09 (3)(b), Wis Stats, and Authorize the Appropriate County Officials to Sign the Quit Claim Deed Submitted by: HIGHWAY COMMITTEE
RESOLUTION NO. 256-12016:	Authorize Agreement to Create Park View Health Center Endowment Fund Submitted by: PARKVIEW HEALTH CENTER COMMITTEE PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 257-12016: Authorize an Amount Not to Exceed \$600,000 for the Purpose of Hiring of An Architect/Engineer to Design a New Airport Terminal/Office Building
Submitted by:
AVIATION COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 258-12016: Authorize the Human Services Department to Accept a \$501,333 Crisis Intervention Grant and Appropriate the Funds to Program Expenses Account
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 259-12016: Authorize the Transfer of \$29,500 from the General Hospital Psychiatric Expense Account to the Automobile Expense Accounts within the Various Divisions of the Department of Human Services 2015 Budget to Cover Excess Travel Costs Incurred During 2015
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 260-12016: Request the East Central Wisconsin Regional Planning Commission to Review and Update the *Lake Winnebago Comprehensive Management Plan* Approved by the Department of Natural Resources in 1989
Submitted by:
LAND CONSERVATION COMMITTEE
- ORDINANCE NO. 261-12016: Amend Sections 3.05(4)b.1. of the General Code of Winnebago County: County Attendance at Meetings or Schools
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.)