

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, January 22, 2013**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 22, 2013, 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.
  - Petition for Zoning Amendment – Harrison Sturgis, Jr. tax parcel nos. 010-0199 & 010-0202
- \*Reports from Committees, Commissions & Boards
- \*Approval of the proceedings from the December 18, 2012 meeting (being sent separately)
- \*County Executive's Report
- \*County Board Chairman's Report
- \*County Board Chairman's Appointments:
  - Appointment to Supervisory District 15 – Kenn Olson
  - Supervisor James Englebert to the Aviation Committee
  - Supervisor Tom Snider to the UW Education, Extension & Agriculture Committee
- \*Presentation by Robert Stone, Winnebago County Veterans Service Officer
  - 1. Various Military Awards to WWII Veteran, Donald Kieper
  - 2. Special Recognition to Area Audiologist, Susan Iwanski
- \*Presentation by Peter Moll, Airport Director, Wittman Regional Airport
  - 1. 2013 CIP Purchase Runway Snow Blower
  - 2. 2013 CIP Terminal/FBO Ramp Reconstruction

**ZONING REPORTS & ORDINANCES**

Report No. 001 – WIS DOT – Dennis Rhodes, Town of Nekimi  
Amendatory Ordinance No. 01/01/2013 – Rezoning to M-1 for tax parcel nos. 012-0277-02 & 012-0271

Report No. 002 – Lakewind Real Estate Corp, Town of Winneconne  
Amendatory Ordinance No. 01/02/2013- Rezoning to R-2 with amended wetland delineation for tax parcel no. 030-1547

Report No. 003 – Cedar Lake Sand & Gravel, Inc. – Eric Gilbert, Town of Menasha  
Amendatory Ordinance No. 01/03/2013 – Rezoning to I-1/M-1 for tax parcel no. 008-0101-04

Report No. 004 – Robert Potratz, Town of Omro  
Amendatory Ordinance No. 01/04/2013 – Rezoning to M-1 & A-2 for tax parcel nos. 016-0372-01 & 016-0372

Amendatory Ordinance No. 5 – Town of Utica on behalf of Robert Hoffman for tax parcel no. 024-0033-02

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 129-12013:	Commendation for Susan M. Ashton Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 130-12013:	Commendation for Kimberly Danula Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 131-12013:	Commendation for Mary Beth Gehrke Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 132-12013:	Commendation for Patricia M. Hablewitz Submitted by: PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 133-12013:	Commendation for Robert L. Kinderman Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 134-12013:	Commendation for David C. Meyer Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 135-12013:	Commendation for Lillian C. Seitz Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 136-12013:	Commendation for Kathleen Zwicky Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 137-12013:	Commendation for Georgine Fritz Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 138-12013:	Commendation for Roxann Robl Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 139-12013:	Disallow Claim of AT&T (Incident Date: August 10, 2012) Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 140-12013:	Disallow Claim of AT&T (Incident Date: October 29, 2012) Submitted by: PERSONNEL AND FINANCE COMMITTEE
ORDINANCE NO. 141-12013:	Create Section 3.15 of the General Code for Winnebago County: Disposal of Unclaimed Bodies Submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 142-12013:	Appropriate \$2,235,000 for a Project to Reconstruct the CTH K Bridge in the Town of Rushford Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 143-12013:	Authorize the Public Health Department to Accept a \$4,000 Department of Transportation Grant for the Purchase and Distribution of Car Seats. Submitted by: BOARD OF HEALTH PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 144-12013:	Authorize Public Health Department to Accept a \$28,867 Grant for Refugee Health Screening Services and Appropriate the Funds to Costs in Carrying out the Grant Program. Submitted by: BOARD OF HEALTH PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 145-12013:	Amend the Table of Organization for the Winnebago County Highway Department. Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 146-12013:	Amend the Table of Organization for the Winnebago County Highway Department. Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 147-12013:	Approve Values of Tax Deeded Property Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 148-12013:	Request that the Counties of Winnebago, Outagamie, and Calumet, Jointly urge the Wisconsin Department of Transportation (DOT) to Not Delay the Design and Reconstruction of the US 10/WI 441 Project. Submitted by: HIGHWAY COMMITTEE
RESOLUTION NO. 149-12013:	Convey a 1.59 Acre Parcel of Land to the Wisconsin Department of Transportation (DOT) in Accordance with § 84.09(3)(b) and Authorize the Appropriate County Officials to Sign the Quit Claim Deed. Submitted by: HIGHWAY COMMITTEE
RESOLUTION NO. 150-12013:	Approve Asylum Bay Access Site 5-Year Lease Agreement Submitted by: PARKS AND RECREATION COMMITTEE
RESOLUTION NO. 151-12013:	Authorize Divestiture of the Tri-County Ice Arena Submitted by: BILL ROH, DISTRICT 7 ROBERT J. WARNKE, DISTRICT 21 BILL WINGREN, DISTRICT 18 DAVID ALBRECHT, DISTRICT 11 CHUCK FARREY, DISTRICT 30 HAROLD SINGSTOCK, DISTRICT 23 THOMAS W. ELLIS, DISTRICT 34 GUY HEGG, DISTRICT 27 KENNETH W. NEUBAUER, DISTRICT 24 DONALD E. MILLER, DISTRICT 6 LAWRENCE KRIESCHER, DISTRICT 36 LAWRENCE SMITH, DISTRICT 8 SHILOH RAMOS, DISTRICT 5
RESOLUTION NO. 152-12013:	Authorize Memorandum of Understanding Between the Winnebago County Sheriff and the City of Menasha Police Department: Dive and Rescue Team. Submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 153-12013:	Authorize Memorandum of Understanding Between the Winnebago County Sheriff and the City of Menasha Police Department: SWAT Team. Submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 154-12013:	Urging State Legislators to Vote in Favor of Transportation Dollars Solely for Transportation Purposes Submitted by: HIGHWAY 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.)*