

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.)