

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 11, 2014**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 11, 2014, 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 January 22, 2014 meeting – being sent separately
- *County Executive's Report
- *County Board Chairman's Report
- *Presentation by Ernie Winters, Winnebago County Highway Commissioner - CTH T Reconstruction from CTH GG to CTH G
- *Presentation by Peter Moll, Airport Manager – Terminal Apron Rehabilitation

ZONING REPORTS & ORDINANCES

- Report No. 001 – Freddy Finn Ventures, LLC; Town of Nekimi
 - Amending Ordinance No. 02/01/14 – Rezoning to I-1 for tax parcel no. 012-0367

RESOLUTIONS AND ORDINANCES

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| RESOLUTION NO. 302-22014 | Commendation for John Ralph Submitted by: PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 303-22014: | Disallow Claim of Attorney Jeffrey Leavell on Behalf of Kirk Gobel Submitted by: PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 304-22014: | Amend Payment Schedule for Deputy Coroners Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION NO. 305-22014: | Convey a 5.82 Acre Parcel of Highway Right-of-Way to the Wisconsin Department of Transportation in Accordance with Sec. 84.09(3)(b), Wis. Stats., and Authorize the Appropriate Official to Sign the Quit Claim Deed Submitted by: HIGHWAY COMMITTEE |
| RESOLUTION NO. 306-22014: | Convey a .82 Acre Parcel of Highway Right-of-Way to the Wisconsin Department of Transportation in Accordance with Sec. 84.09(3)(b), Wis. Stats., and Authorize the Appropriate Official to Sign the Quit Claim Deed Submitted by: HIGHWAY COMMITTEE |
| RESOLUTION NO. 307-22014: | Appropriate \$300,000 for the Milling and Resurfacing of CTH C in the Town of Nekimi Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE |

- RESOLUTION NO. 308-22014: Appropriate \$800,000 for the Milling and Resurfacing of CTH Z in the Town of Black Wolf
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 309-22014: Appropriate \$450,000 for the Milling and Resurfacing of CTH Y in the Town of Oshkosh
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 310-22014: Authorize a Capital Project to Repair/Replace Sections of the Roofs Over the UW Fox Valley Campus at a Cost of \$590,000 to be Funded \$295,000 from Outagamie County and \$295,000 from a Winnebago County Bond Issue
Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 311-22014: Authorize Contract Between AT&T and Winnebago County (Telephone Line Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
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.)