

**\*\*AMENDED\*\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
Tuesday, June 18, 2013**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 18, 2013, at 6:00 pm, 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 May 7 and May 21, 2013 meetings (being sent separately)
- County Executive's Report
- County Executive's Appointments:
  - Advocap Board of Directors – Supervisor Larry Lautenschlager
  - Governing Board of East Central Wisconsin Regional Loan Fund, Inc. – Mark L. Harris
  - Winnefox Library System Board of Trustees – Carol Codner
- County Board Chairman's Report
- Presentation of the 2013 Winnebago County Scholarships to: Brendan Adolf, Brinnae Bent, Sarah Boneske, Andrew Elbe, Morgan Harm, Nathan Jack, Nathan Schroeder and Lucas Unruh
- Airport Economic Development Study – Catherine Neiswender, Community Development Educator
- **Courthouse Security PowerPoint Presentation – Sheriff John Matz\*\***

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Janet Treleven; Town of Omro
  - Amendatory Ordinance No. 06/01/2013 – Rezoning to A-2 for tax parcel no. 016-0413
- Amendatory Ordinance 2 – Town of Vinland – rezoning for the following tax parcel nos. to various zoning districts:
  - 026-0259, 026-0266, 026-0267; 026-0004-01, 026-0034, 026-0039-01, 026-0077, 026-0080, 026-0083, 026-0084, 026-0091, 026-0091-05, 026-0092, 026-0094, 026-0095, 026-0096, 026-0097-04-02, 026-0115-01, 026-0132, 026-0138-01, 026-0141, 026-0144-02-01, 026-0154-01, 026-0162-02, 026-0163, 026-0196-01, 026-0196-02, 026-0197, 026-0197-01, 026-0208, 026-0209, 026-0210, 026-0211, 026-0212, 026-0213, 026-0215, 026-0226, 026-0230, 026-0231, 026-0259, 026-0266, 026-0267, 026-0308-02, 026-0310-08, 026-0310-09, 026-0315-01, 026-0325, 026-0325-01, 026-0330, 026-0331, 026-0331-01-01, 026-0331-01-02, 026-0339, 026-0340, 026-0350, 026-0353-01, 026-0356, 026-0356-01, 026-0366, 026-0366-01, 026-0381, 026-0381-01, 026-0384, 026-0384-01, 026-0393, 026-0396, 026-0401, 026-0419, 026-0421, 026-0450, 026-0452, 026-0454, 026-0466, 026-0476-01, 026-0477, 026-0478, 026-0479 & 026-0505

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 224-62013: Commendation for Sue Bushman

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 225-62013: Disallow Claim of Casualty Recovery Solutions on Behalf of TransPacC-Solutions for Adam Griswold

Submitted by:

PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 226-62013: Approve Request to Update a 1950 Easement for an ANR Pipeline Company Gas Pipeline Where it Crosses the WIOUWASH Recreational Trail  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 227-62013: Authorize a Print Media Licensing Agreement Between Winnebago County and Calumet Publishing Inc  
Submitted by:  
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 228-62013: Appropriate \$315,000 for Repairs and Additions to Winnebago County Storage Facilities  
Submitted by:  
Chuck Farrey, District 30
- RESOLUTION NO. 229-62013: Authorize the Human Services Department to Accept Funding of \$322,129 and Apply to Expenses to Handle Winnebago County's Responsibility in Implementing the Affordable Care Act  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 230-62013: Authorize the Wittman Airport to Purchase a New Tractor / Turf Mower at a Cost Not to Exceed \$140,000 and Fund the Purchase from the Airport's Undesignated Fund Balance  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 231-62013: Authorize Payment of Excess Committee Days (April 1, 2012 through March 31, 2013)  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 232-62013: Amend Chapter 24 of the General Code of Winnebago County: Wittman Regional Airport Zoning Code  
Submitted by:  
AVIATION COMMITTEE
- RESOLUTION NO. 233-62013: Amend the Table of Organization for Winnebago County Human Services Department  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Respectfully submitted by,  
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.)