

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Tuesday, July 16, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 16, 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.
 - Petition for Zoning Amendment – Andy R. Brown, Town of Winneconne; tax parcel nos. 030-0600 & 030-0626
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from June 18, 2013 meeting (being sent separately)
- County Executive's Report
- County Executive's Appointments:
 - Board of Health – Supervisor Rachel A. Youngquist
- County Board Chairman's Report
- Presentation of the 2013 Winnebago County Scholarship to: Karl Niendorf

ZONING REPORTS & ORDINANCES

- Amending Ordinance 1 – Jamey and Sara Stein, Town of Vinland
 - Zoning change from A-1 to A-2 for tax parcel no. 026-0310
- Amending Ordinance 2 – Tim Wenzlaff, Town of Vinland
 - Zoning change from R-1 to A-2 for tax parcel no. 026-0488-03

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 234-72013: Authorize the Public Health Department to Accept a \$37,133 Refugee Health Grant and Apply the Funds to Expenses to Carry Out the Program Objectives

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 235-72013: Authorize the Public Health Department to Accept a \$40,290 Grant for the Wisconsin Partnership Program and Apply to Expenses to Carry Out the Program

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 236-72013: Support Legislative Changes So As to Reduce the Number of Non-Violent Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug Issues

Submitted by:
LEGISLATIVE 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.)