

CORRECTED

WINNEBAGO COUNTY BOARD OF SUPERVISORS TUESDAY, SEPTEMBER 15, 2015

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 15, 2015, 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.
 - Notice of Claim – Kim McGownd – damage to vehicle
 - Notice of Claim – Aprille Wagner – damage to vehicle
 - Zoning Petitions:
 - No. 01 – Thomas & Regis Blank and Kevin & Barbara Lakoski, Town of Winchester; tax parcel nos. 028-0855-09 and 028-0855-11; rezone to R-2
 - No. 02 – Fox Valley Huntsmens & Fishermens Club, Town of Omro; tax parcel no. 016-0540-01; rezone to A-2
 - No. 03 – Winnebago County Planning & Zoning Committee; text amendments to Chapter 23
 - Resolution from Green Lake County, 12-2015: “Relating to Support of LRB 0773/2 & 1440/2 and Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty”
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the August 18, 2015 meeting
- County Executive's Report
- County Board Chairman's Report
- Relocation of Departments – Public Safety Building, Courthouse and County Administration Building - Mike Elder, Director of Facilities and Property Management

ZONING REPORTS & ORDINANCES

Report No. 001 – Zink Investments, LLC; Town of Algoma

Amendatory Ordinance No. 09/01/15 – Rezoning to M-1 for tax parcel no. 002-3224

Report No. 002 – Beechwood Plaza Hotel Oshkosh, LLC; City of Oshkosh

Amendatory Ordinance No. 09/02/15 – Rezoning to **A-5 Overlay for tax parcel no. 913-2301-00-07 & 913-2310-00-00(p)**

Report No. 003 – Garanne Properties, LLC; Town of Algoma

Amendatory Ordinance No. 09/03/15 – Rezoning to B-2 for tax parcel no. 002-0107-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 201-92015: Commendation for Patricia Hlavacek

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 202-92015: Disallow Claim of Jeffrey Maloney

Submitted by:

PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 203-92015: Authorize a Transfer of \$3,300 from the County Clerk's Printing and Duplicating Account to the Capital Outlay Account in its 2015 Budget to Cover the Cost of the New ImageCast Evolution Voting System Hardware
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 204-92015: Amend Section 19.17 of the General Code of Winnebago County Relating to Firearms, Bows and Trapping in County Parks
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 205-92015: Request Authority to Apply for Department of Natural Resources Urban Forestry Grant Funds in the Amount of \$20,000
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 206-92015: Request Authority to Apply to American Transmission Company for a \$5,000 Tree Planting Grant
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 207-92015: Establish a Fee Structure for Usage of Additional County Park Activities
Submitted by:
SUPERVISOR GUY HEGG, DIST. 27
- RESOLUTION NO. 208-92015: Convey Multiple Parcels of Highway Right-of-Way Located Along the 441 Tri-County Expressway Corridor to the Wisconsin Department of Transportation in Accordance with Sec. 84.09(3)(b), Wis. Stats., and Authorize the Appropriate County Official to Sign the Quit Claim Deed
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 209-92015: Authorize a Capital Project to Replace the Roof on the Highway Facility and the Remainder of the Roof on the Courthouse at a Combined Cost of \$985,000
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 210-92015: Authorize a Capital Project to Replace the Windows in the Courthouse at a Cost of \$1.2 Million and Fund with a Transfer from the General Fund with the General Fund Being Reimbursed from a Subsequent Bond Issue
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 211-92015: Authorize the Borrowing of an Amount Not to Exceed \$4,150,000; and Authorize the Issuance and Sale of General Obligation Promissory Notes Therefor
Submitted by:
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.)