

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Tuesday, September 17, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 17, 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 – Paul Knier, Town of Nekimi; tax parcel no. 012-0378-01
 - Notice of Claim from:
 - Kreilkamp Trucking, Inc., Claim No. 13-0630
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from August 20, 2013 meeting
- County Executive's Report
- County Executive's Appointment:
 - Aging & Disability Resource Center – Claire Steger, Debra Hogue and Donna Lohry
- County Board Chairman's Report
- Presentation of Plaques to Former Winnebago County Board Supervisors: Don Miller, Marissa Reynolds, Alfred Jacobson, Stan Kline, Joanne Sievert, Jeanette Diakoff and Donna Lohry
- Overview of Severe Weather in Winnebago County – Linda Kollmann, Winnebago County Emergency Management Director
- Stormwater Mitigation Project for Winnebago County Community Park and Park View Health Center – Mike Elder, Director of Facilities and Property Management

ZONING REPORTS & ORDINANCES

- Report No. 001 – Tammy Prather, Town of Nekimi
 - Amendatory Ordinance No. 09/01/13 – Rezoning to R-2 for tax parcel no.012-0151-13
- Report No. 002 – Jerome & Mary Braasch, Town of Nekimi
 - Amendatory Ordinance No. 09/02/13 – Rezoning to R-1 for tax parcel no. 012-0628(p)
- Report No. 003 – Winnebago County Planning & Zoning Committee – Text amendments to the Winnebago County Floodplain Zoning Code (Chapter 26)
 - Amendatory Ordinance No. 9/03/13 – text amendments to the Winnebago County Floodplain Zoning Code (Chapter 26) of the Winnebago County General Code (Copy of amendments is on file with the Winnebago County Zoning Department)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 193-42013: Authorize Execution of Five-Year Rental Agreement Between Winnebago County and Tri-County Recreation Association, Inc.

Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 253-92013: Authorize Execution of Temporary Limited Construction Easement to the Town of Menasha (Shady Lane)

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 254-92013: Authorize an Emerald Ash Borer (EAB) Pest Control Service Licensing Agreement Between Winnebago County and Arborjet

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 255-92013: Authorize Execution of a Donation and Release Agreement with the Oshkosh Youth Soccer Club
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 256-92013: Authorize Adoption of the Winnebago County Outdoor Recreation Plan (2013-2017)
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 257-92013: Request Authority to Apply for American Transmission Company (ATC) Tree Planting Grant
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 258-92013: Appropriate \$2,094,630 to Capital Project Fund for the Purpose of Reconstructing the Roadway Through the Community Park and Replacing Lighting, Culverts, Signing and Striping, and Landscape Restoration to be Funded With a Subsequent Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 259-92013: Approve Land Use Agreement Between State of Wisconsin Department of Natural Resources and University of Wisconsin Extension of Winnebago County
Submitted by:
UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 260-92013: Authorize Winnebago County to Formally Co-Apply for an Economic Development Administration (EDA) Section 11.300 Public Works Grant in Cooperation with the City of Oshkosh and to Execute any Necessary Agreements in Relationship Thereto
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 261-92013: Approving Winnebago County Human Resources Policy Manual
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 262-92013: Authority to Execute 2013 Labor Agreement with the Winnebago County Highway Department Employees Union
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 263-92013: Authority to Execute 2013 Labor Agreement with the Winnebago County Human Services Employees
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 264-92013: Authority to Execute 2013 Labor Agreement with the Bridgetenders Union
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 265-92013: Authority to Execute 2013 Labor Agreement with the Park View Health Center Employees Union
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 266-92013: Authority to Execute 2013 Labor Agreement with the Winnebago County Courthouse Employees Association
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 267-92013: Disallow Claim of Kreilkamp Trucking, Inc. (Incident Date: July 1, 2013)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 268-92013: Disallow Claim of Kreilkamp Trucking, Inc. (Incident Date: July 15, 2013)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 269-92013: Disallow Claim of Peter J. Long (Date of Incident: July 24, 2012/October 31, 2012)

Submitted by:

PERSONNEL & 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.)