

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, December 17, 2013**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 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 – Martin Finn, Town of Nekimi, tax parcel no. 012-0367
  - Notice of Claims from:
    - Kreilkamp Trucking, Inc.
    - Mark Michelic
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from October 28, 29 & 30 Budget Session; and November 12, 2013 meeting
- County Executive's Report
- County Executive's Appointments:
  - Human Services Board – Donna Lohry, Ronald Kuehl and Robert Peterson
  - Local Emergency Planning Commission – Barti Omarou, Frank Bell and Gordy Ledioyt
  - Winnefox Library System Board of Trustees – Carol Codner, Alex Hummel and Christine Kaup
- County Board Chairman's Report
- County Board Chairman's Appointment:
  - Supervisor District 6 – Elizabeth Irish, 929 Reddin Avenue, Neenah

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Towns of Utica and Vinland
  - Amendatory Ordinance No. 12/01/13 – Land Use Plan amendment to add and remove parcels from the Farmland Preservation Plan element of the County's Future Land Use Plan. Parcel nos. 026-0162-01; 024-0681, 024-0166, 024-0520, 024-0521-01, 024-0523, 024-0526, 024-0529-01, 024-0493, 024-0559-01, 024-0562-01, 024-0753-02 & 024-0409
- Amendatory Ordinance 2 – Town of Clayton – Amend the Zoning Ordinance of the Town of Clayton
- Amendatory Ordinance 3 – Town of Clayton on behalf of Robert Lemke for a zoning change to A-2 for tax parcel no. 006-0405-01
- Amendatory Ordinance 4 – Town of Clayton on behalf of Christopher Clauson for a zoning change to P-1 for tax parcel no. 006-0535-03.
- Amendatory Ordinance 5 – Town of Clayton on behalf of Donald Kossel and Robert & Janis Williamsen for zoning change to A-1 and R-1 for tax parcel nos. 006-0823 & 006-0823-03.
- Amendatory Ordinance 6 – Town of Clayton on behalf of Scott Sedo for a zoning change to R-1 for tax parcel no. 006-1242
- Amendatory Ordinance 7 – Town of Clayton on behalf of Daniel Olson for a zoning change to R-1 for tax parcel no. 006-0186.
- Amendatory Ordinance 8 – Town of Wolf River / All Owners Requesting Zoning Changes – Amend the Zoning Ordinance and the Zoning Map of the Town of Wolf River in accordance with the petition of all Owners requesting Zoning Changes for multiple parcels. Parcel nos. 032-0019, 032-0020, 032-0122, 032-0108, 032-0133, 032-0104, 032-0172, 032-0370, 032-0366, 032-0367-01, 032-0009-02, 032-0368, 032-0368-01, 032-0370-01, 032-0662-01, 032-0660, 032-0664, 032-0623, 032-0415, 032-0658, 032-0419, 032-0420, 032-0421, 032-0651, 032-0424, 032-0239-01, 032-0239

## **RESOLUTIONS AND ORDINANCES**

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

RESOLUTION NO. 282-122013: Disallow Claim of the Town of Vinland  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 283-122013: Disallow Claim of Christin M. Richards  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 284-122013: Appropriate \$300,000 to the Telephone System Replacement Project, Funding to Come from the Technology Replacement Fund  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 285-122013: Transfer \$115,000 to the Miscellaneous Unclassified Cost Center to Cover Overages in "Labor" and "Other Operating Expense" Categories  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 286-122013: Authorize the Finance Director to Write-Off Old Uncollectible Accounts Receivable  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 287-122013: Authorize Granting a Temporary Limited Easement to Town of Menasha (While Completion of Grading Work on Arena Drive Near Tri-County Ice Arena)  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 288-122013: Authorize Five-Year Cooperative Service Agreement Between Winnebago County and Wisconsin Department of Natural Resources (WDNR) and United States Department of Agriculture (USDA)/Animal Plant Health Inspection Service, Wildlife Services (APHIS WS)  
Submitted by:  
LAND CONSERVATION COMMITTEE

RESOLUTION NO. 289-122013: Authorize Ten (10)-Year Lease Agreement Between Winnebago County and a Limited Liability Corporation Owned by Carl Boucher (MEG Unit Office Space)  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

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.)*