

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, November 13, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 13, 2012, 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.
 - Petition for Zoning Amendment – Mark E. Luebke, tax parcel nos. 006-0561 & 006-0566
 - Petition for Zoning Amendment – LuVern Kienast, tax parcel no. 018-0067
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the October 16 and October 29 & 30, 2012 meetings (being sent separately)
- *County Executive's Report
- *County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Supervisor Harold Singstock
 - Fox Valley Workforce Development Board, Inc. – Robert Hernke and Mark Westphal
- *County Board Chairman's Report

ZONING REPORTS & ORDINANCES

Amendatory Ordinance No. 1 – Rezoning to A-3 for tax parcel no. 022-0516 – Eldon Pomplun, Town of Rushford

RESOLUTIONS AND ORDINANCES

RESOLUTION NO.105-112012: Commendation for John Peterson

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 106-112012: Commendation for Kathryn Rubin

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 107-112012: Disallow Claim of Thomas Insurance Group on Behalf of Randy Boyce for Ready Builders

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 108-112012: Disallow Claim of AT&T (Date of Incident: 8/10/2012)

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 109-112012: Disallow Claim of Diane Field

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 110-112012: Disallow Claim of Virgil Gipson

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 111-112012: Authorize Health Department to Accept a \$57,735 State Department of Children and Families Grant and Apply to Program Expenses for Assisting Refugees Who Have Resettled in Winnebago County
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 112-112012: Authorize the Transfer of \$40,000 from the Highway Department's Fund Balance to the Capital Outlay Account of the Highway Satellite Shop Capital Project Fund to Cover Additional Project Costs
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 113-112012: Authorize Payment of Excess Committee Days (May 1, 2011 through April 30, 2012)
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 114-112012: Amend the Table of Organization for Winnebago County Public Health Department
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.)