

**\*\*AMENDED\*\***

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA**  
**Tuesday, January 19, 2010**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 19, 2010, 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 – Cary A. Rowe, Winnebago County Zoning Administrator for amendment to the Winnebago County Town/County Zoning Ordinance
  - Petition for Zoning Amendment – Mary Ann & Tom Foth, Town of Neenah, tax parcel no. 010-0325
- \*Reports from Committees, Commissions & Boards
- \*Approval of the December 15, 2009 Proceedings
- \*County Executive's Report
- \*County Executive's Appointments:
  - Grievance Review Board – Jeff Brandt, 904 Meadowview Drive, Menasha
  - Winnefox Library System Board of Trustees – Lurton Blassingame, 1926 East Murdock Avenue, Oshkosh; and Gary Wilmer, 808 North Main Street, Oshkosh
- \*Chairman's Report
- \***Patty Francour, Information Systems Director - Relocation of the technology hub from the former Park View Pavillion building**

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Donald Kienast & Kevin Langlois, Town of Omro  
Amendatory Ordinance No. 01/01/10 – rezoning to R-1 for tax parcel nos. 016-0526(p) and 016-0526-01  
Report No. 002 – Robert Berndt, Town of Clayton  
Amendatory Ordinance No. 01/02/10 – rezoning to A-2 for tax parcel no. 006-0551  
Amendatory Ordinance 3 – Town of Black Wolf on behalf of Thomas Nitz for tax parcel nos. 004-0512-02, 004-0511-01 and 004-0511-02  
Amendatory Ordinance 4 – Town of Black Wolf on behalf of Thomas Nitz for tax parcel no. 004-0512

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 330-12010:	Commendation for Margaret L. Bero Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 331-12010:	Commendation for Susan Hansen Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 332-12010:	Commendation for Joanne Schmelz Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 333-12010:	Commendation for Karen Fox Submitted by: PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 334-12010:	Commendation for Steven L. Herman Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 335-12010:	Disallow Claim of Town of Nepeuskun for Matthew Maki Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 336-12010:	Disallow Claim of Lenora G. Borchardt Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 337-12010:	Amend the Table of Organization for Winnebago County Register of Deeds Office Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 338-12010:	Authorize Winnebago County to Borrow \$125,000 and Lending of the Funds to East Central Wisconsin Regional Planning Commission to Allow Them to Refinance Their Unfunded Pension Liability Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 339-12010:	Appropriate \$600,000 to Upgrade the Chiller in the County Jail to be Funded with Bond Proceeds and an Energy Block Grant Submitted by: PERSONNEL & FINANCE COMMITTEE FACILITIES & PROPERTY MANAGEMENT COMMITTEE
RESOLUTION NO. 340-12010:	Authorize the Issuance and Awarding the Sale of \$7,970,000 General Obligation Refunding Bonds Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 341-12010:	Transfer \$13,440 from Airport Fund Balance to the Equipment Repairs Account of the 2009 Budget to Pay for Unexpected Repairs to the Control Tower Elevator Submitted by: AVIATION COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 342-12010:	Appropriate \$460,000 for Replacement of the HVAC Units at the Sunnyview Expo Center Exposition Building and Fund with Bond Proceeds of \$311,300 and Accept Energy Block Grant of \$148,700 to Pay for the Balance Submitted by: PARKS & RECREATION COMMITTEE FACILITIES & PROPERTY MANAGEMENT COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 343-12010:	Support Current Law Regarding Jurisdictional Amounts and Court Fees in Small Claims Actions Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 344-12010:	Oppose Constitutional Amendment to Change the Time of Election of the Supreme Court Justices and the State Superintendent of Public Instruction to the November General Election Submitted by: LEGISLATIVE COMMITTEE

RESOLUTION NO. 345-12010: Oppose Shifting of Responsibility for Property Tax Evaluations and Administration to the County Level  
Submitted by:  
LEGISLATIVE COMMITTEE

ORDINANCE NO. 346-12010: Create Section 9.30 of the General Code of Winnebago County: Prohibit Purchase or Possession of Tobacco Products by Minors  
Submitted by:  
BOARD OF HEALTH

RESOLUTION NO. 347-12010: Accept Property from Lucille M. Winkelman and Quit Claiming of Property to the Town of Winchester  
Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 348-12010: Oppose Assembly Bill 403  
Submitted by:  
LEGISLATIVE COMMITTEE

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities.