

~ AMENDED ~

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA**  
**Tuesday, March 16, 2010**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 16, 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 – Peter M. Moll for the Wittman Regional Airport, Town of Algoma, tax parcel nos. 002-0521, 002-0524 and 002-0511
  - Petition for Zoning Amendment – Sturgis Living Trust, c/o Harrison Sturgis, Jr., Town of Neenah, tax parcel no. 010-0304-12
  - Petition for Zoning Amendment – Una B. Fredrick, Town of Neenah, tax parcel no. 010-0325-05
  - Petition for Zoning Amendment – Brian White, Town of Clayton, tax parcel nos. 006-0740-03 and 006-0740-02-01(p)
  - Petition for Zoning Amendment – Debra Rogstad, Town of Omro, tax parcel no. 016-0520
  - Petition for Zoning Amendment – Jeff Bartels, Town of Nekimi, tax parcel no. 012-0031
- Reports from Committees, Commissions & Boards
- Approval of the February 23, 2010 Proceedings
- County Executive's Report
- Chairman's Report
- ***Chairman's Appointment:***
  - ***Winnebago County Winter Navigational Aids Special Committee***

**ZONING REPORTS & ORDINANCES**

Report No. 001 – John Davel, Davel Engineering; Town of Menasha  
Amendatory Ordinance No. 03/01/10 – rezoning to P-1 without Floodplain overlay for tax parcel nos. 008-0498-02 & 008-0500-01

Report No. 002 – Lettau Family Trust, Kay Lettau; Town of Clayton  
Amendatory Ordinance No. 03/02/10 – rezoning to A-1 for tax parcel nos. 006-0557 & 006-0560

Report No. 003 – Bruce Bondow, Town of Clayton  
Amendatory Ordinance No. 03/03/10 – rezoning to A-1 for tax parcel nos. 006-0442 & 006-0446

Amendatory Ordinance 4 – Town of Vinland on behalf of David Allen, Allen Farms, Inc. for tax parcel nos. 026-0172, 026-0178, 026-0179, 026-0192, 026-0193, 026-0194, 026-0194-01, 026-0206, 026-0207, 026-0358, 026-0361, 026-0363, 026-0365 and 026-0367

Amendatory Ordinance 5 – Town of Vinland on behalf of Randall Wolff for tax parcel nos. 026-0033, 026-0036, 026-0053, 026-0054, 026-0068, 026-0074 and 026-0074-01

Amendatory Ordinance 6 – Town of Wolf River on behalf of Leon Maierhafer for tax parcel no. 032-0662

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 383-32010:      Appropriate \$322,000 to the North Parking Lot Resurfacing Project at the UW Fox Valley Campus and Fund County Share with a Bond Issue of \$161,000

Submitted by:  
UW FOX VALLEY BOARD OF TRUSTEES  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 384-32010: Authorize the Expenditure of up to \$1 Million for the Replacement Of the Finance and Payroll/HR Software, to be Funded from a Bond Issue  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 385-32010: Appropriate \$88,000 to a Project to Purchase and Implement A Central Dictation System and Fund Using General Obligation Bond Proceeds  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 386-32010: Accept Transportation Aids Funding of \$160,000 and Appropriate to the County Highway K Bridge Reconstruction Project  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 387-32010: Transfer \$26,100 to Sheriff's Department's 2009 Regular Pay Budget to Cover Remainder of Cost Overrun During 2009  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 388-32010: Appropriate \$100,000 from the Boat Launch Fee Program Fund Balance to a Project to Make Repairs to the Eureka Boat Landing Parking Lot  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 389-32010: Increase Regular Pay Account of Register of Deeds 2009 Budget by \$8,240 and Increase Professional Services Account By \$2,312 to Cover Unanticipated Overages During 2009  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 390-32010: Authorize the Emergency Management Department to Accept a \$48,564 "Collapsed Structure Exercise" Grant and Appropriate Grant Funds to Costs to Carry Out the exercise  
Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 391-32010: Authorize Emergency Management to Accept a Regional SWAT Team Exercise Grant of \$34,566 and Apply to Expenses to Carry Out the Exercise  
Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 392-32010: Designate the Week of April 19 through April 23, 2010 as "Work Zone Safety Awareness Week" in Winnebago County  
Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 393-32010:	Request Authority to Apply for Funds for Maintenance of County-Owned Snowmobile Trails Submitted by: PARKS & RECREATION COMMITTEE
RESOLUTION NO. 394-32010:	Application for Aids from Wisconsin Department of Natural Resources to Assist in Breakwall Restoration as Well as Dock and Shorewall Replacement Projects at Osh-O-Nee Boat Landing Submitted by: PARKS & RECREATION COMMITTEE
RESOLUTION NO. 395-32010:	Approve Three-Year Lease AT&T Telephone Line Contract for Summit House and Winnebago County Telephone Network Submitted by: INFORMATION SYSTEMS COMMITTEE
RESOLUTION NO. 396-32010:	Commendation for Rick L. Hoeft Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 397-32010:	Disallow Claim of Linda Wisniewski Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 398-32010:	Disallow Claim of Fox Valley Cab a/k/a Fox Valley Taxi and Transportation, Inc. Submitted by: PERSONNEL & FINANCE COMMITTEE
ORDINANCE NO. 399-32010:	Amend Appendix "A", Chapter 11, Winnebago County General Code (Fee Schedule – Winnebago County Health Department) Submitted by: BOARD OF HEALTH
RESOLUTION NO. 400-32010:	Authorize Execution of Ground Lease Between Winnebago County and David Van Gaalen (Lease Construction: Wittman Regional Airport) Submitted by: AVIATION COMMITTEE
RESOLUTION NO. 401-32010:	Authorize Execution of Ground Lease Between Winnebago County and Randy & Teresa Novak (Lease Construction: Wittman Regional Airport) Submitted by: AVIATION COMMITTEE

Times provided are estimates. After 6:00 P.M., any item on the agenda may be taken up by the Board.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

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