

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, February 23, 2010

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 23, 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 – Kay Lettau, Trustee for Lettau Family Trust, Town of Clayton, tax parcel nos. 006-0557 and 006-0560
 - Petition for Zoning Amendment – Bruce Bondow, Town of Clayton, tax parcel nos. 006-0446 and 006-0442
- Reports from Committees, Commissions & Boards
- Approval of the January 5 & 19, 2010 Proceedings
- County Executive's Report
- County Executive's Appointments:
 - W-2 Steering Committee – Melissa R. Kohn, Fox Valley Technical College, 150 North Campbell Road, Oshkosh
 - Winnefox Library System Board of Trustees – Sue Davies, 220 South Second Avenue, Winneconne
- Chairman's Report
- Central Dictation System – Patty Francour, Information Systems Director
- Resurfacing of UW-Fox Valley's North Parking Lot – Jim Eagon, Assistant Campus Dean, Administrative Services, UW Fox Valley
- Financial and Possible Human Resources Payroll Software Replacement Project – Doug Petraszak, Assistant Finance Director

ZONING REPORTS & ORDINANCES

Report No. 001 – Winnebago County Planning & Zoning Committee
Amendatory Ordinance No. 02/01/10 – amendment to the County Land Use Plan
Report No. 002 – Winnebago County Planning & Zoning Committee
Amendatory Ordinance No. 02/02/10 – text amendment to Section 07(1) of the Winnebago County Construction Site Erosion Control and Stormwater Management Ordinance
Report No. 003 – Kay Mark, Town of Algoma
Amendatory Ordinance No. 02/03/10 – rezoning to R-5 for tax parcel no. 002-0007-02
Report No. 004 – Tom & Mary Ann Foth, Town of Neenah
Amendatory Ordinance No. 02/04/10 – rezoning to R-1 for tax parcel no. 010-0325

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 349-22010:	Commendation for Susan L. Clark Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 350-22010:	Commendation for Barbara A. Johnson Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 351-22010:	Commendation for John Rosenkranz Submitted by: PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 352-22010: Add .5 FTE Grant-funded AODA Counselor Position to the Organization Chart of Human Services Department as Outlined in the Safe Streets Misdemeanor Drug Diversion Program
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 353-22010: Add .5 FTE Grant-funded Legal Secretary Position to the Organization Chart of the District Attorney's Office as Outlined in the Safe Streets Misdemeanor Drug Diversion Program
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 354-22010: Amend the Table or Organization for Winnebago County Public Health
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 355-22010: Amend Table of Organization for Winnebago County Human Services – Elimination of a Full-Time Non-Represented Manager Position and Combine the Duties of that Position into a Presently Existing Position
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 356-22010: Disallow Claim of Adam David Cook
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 357-22010: Disallow Claim of American Family Insurance for Gerald Voelker
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 358-22010: Appropriate \$3,216,000 to a Capital Project Fund for the Resurfacing of CTH E from STH 116 to the Fond du Lac County Line
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 359-22010: Authorize the District Attorney's Office to Accept a Safe Streets Misdemeanor Drug Diversion Program Grant of \$80,000 and Apply Funds Plus \$50,000 of Fee Revenue to Various Expense Accounts of District Attorney's Office and Human Services Department's 2010 Budgets to Carry Out the Programs Objectives
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 360-22010: Authorize the Emergency Management Department to Accept a \$3,500 Pass Through Grant and Apply it Towards the Purchase of a \$4,894, Dual Band Radio for the Sheriff's Department
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 361-22010: Accept Donation of \$5,000 from the John J. and Ethel D. Keller Fund within the Community Foundation for the Fox Valley Region, Inc. and Apply to Expenses to Meet Resident Needs
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 362-22010: Authorize Appropriation of \$204,000 of Unanticipated Revenue Within Park View's 2009 Budget to Unanticipated Expenses Incurred During 2009
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 363-22010: Transfer \$200,450 from Self-Funded Property & Liability Insurance Fund to Regular Pay and Claims Expense to Cover Overages in 2009
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 364-22010: Authorize Public Health Department to Accept an Emergency Preparedness Grant of \$73,746 and Appropriate the Funds to Expense Accounts to Carry Out the Grant Program
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 365-22010: Authorize the Razing of the Pavilion Building and Issue \$700,000 in General Obligation Promissory Note to Pay for the Cost
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 366-22010: Authorize the Razing of the Pleasant Acres Building and Issue \$700,000 in General Obligation Promissory Note to Pay for the Cost
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 367-22010: Transfer \$7,800 of Funds to the Register of Deeds Office 2009 Budget to Cover Expense Overage in Labor
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 368-22010: Appropriate \$19,200 from Undesignated Fund Balance of the Self-Funded Dental Insurance Fund to Cover Excess Claim Expenses Incurred During 2009
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 369-22010: Apply \$6,000 of Excess Interest on Taxes Revenue in the Treasurer's Office to Line Items in the "Other Operating Expense" Category of the 2009 Budget to Cover Expense Overages
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 370-22010: Transfer \$6,950 from the Contingency Fund to the Wages Account of the Child Support Agency's 2009 Budget to Cover Overage in Wages
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 371-22010: Apply \$10,550 of Excess Revenue in the Coroner's 2009 Budget to Cost Overruns in Labor and Auto Allowance
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 372-22010: Authorize the Emergency Management Department to Accept a Grant of \$19,746 to Perform an Evaluation with Regard to Hazardous Commodities Being Transported Through Winnebago County
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 373-22010: Approve Project and the Issuance of Health Care Facilities Revenue Bonds by the Housing Authority of the County of Winnebago, Wisconsin (Lutheran Homes of Oshkosh, Inc. Project)
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 374-22010: Appropriate \$215,000 to Move the Information Systems Hub from the Pavilion Building to a New Location and Finance with a 2010 Bond Issue
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 375-22010: Appropriate \$50,000 from Airport Fund Balance to Install Fencing Around Portions of the Airport Perimeter
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 376-22010: Authority to Execute 2010-2012 Labor Agreement with the Park View Rehabilitation Pavilion and Pleasant Acres Employees' Union, Local 1280, AFSCME, AFL-CIO
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 377-22010: Amend the Table of Organization for Winnebago County Sheriff's Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 378-22010: Maintain Buoy 100 During Winter Months Pending Future County Board Action on the Status of the Marker
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 379-22010: Formation of a Special Committee to Develop Recommendations on Future Programming of the Winnebago County Navigational Aids
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 380-22010: Authorize Transfer of Funds of \$127,100 within the Sheriff Department's 2009 Budget to Cover Overages in Labor and travel Expense Accounts
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 381-22010: Authorize Execution of Airport Lease Between Janie Gee Aviation, Incorporated and Winnebago County
Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 382-22010:

Support Legislation to Allow Counties to Borrow Funds for the
Purpose of Purchasing Delinquent Taxes

Submitted by:

LEGISLATIVE 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.