

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

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA  
Tuesday, July 27, 2010**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 27, 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.
- \*Reports from Committees, Commissions & Boards
- \*Approval of the June 15, 2010 Proceedings (being sent separately)
- \*County Executive's Report
- \*County Executive's Appointment:
  - Aging and Disability Resource Center Committee – Deb Pahl, Rob Peterson, Janice Dibble, Ann Jungwirth, Diane Egan, Ginger Beuk, Donna Lohry, Jean Wollerman, Debra Hogue and Supervisors Widener, Hall and Norton
- \*Chairman's Report
- \*Chairman's Appointment
  - County Supervisor District 3 - James Englebert, 1209 Greendale Street, Menasha
- \*Information regarding support for a constitutional amendment to prevent the transfer of State of Wisconsin Transportation Funds to other state programs – Craig Thompson, Executive Director of the Transportation Development Association (TDA)

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Kenneth Syring, Town of Menasha  
Amendatory Ordinance No. 07/01/10 – rezoning to R-2 for tax parcel no. 008-0310-01

**RESOLUTIONS AND ORDINANCES**

**\*\*MOTION TO RECONSIDER**

**RESOLUTION NO. 51-62010: Authorize \$300,000 of Funding Needed to Begin Acquisition of Right of Way for the County Trunk Highway (CTH) T Project**  
**Submitted by:**  
**THOMAS KONETZKE, DISTRICT 1**  
**WINNEBAGO COUNTY BOARD SUPERVISOR**

RESOLUTION NO. 51-62010: Authorize \$300,000 of Funding Needed to Begin Acquisition of Right of Way for the County Trunk Highway (CTH) T Project  
Submitted by:  
HIGHWAY COMMITTEE

**\*\* MOTION TO RECONSIDER:**

**RESOLUTION NO. 61-62010: Authorize Wittman Regional Airport to Purchase a Runway Broom at a Cost of \$650,000, to be funded by Grants Totaling \$520,000 and General Obligation Bond Proceeds of \$130,000**  
**Submitted by:**  
**CHUCK FARRY, DISTRICT 30**  
**WINNEBAGO COUNTY BOARD SUPERVISOR**

- \*\*RESOLUTION NO. 61-62010: Authorize Wittman Regional Airport to Purchase a Runway Broom at a Cost of \$650,000, to be funded by Grants Totaling \$520,000 and General Obligation Bond Proceeds of \$130,000**  
**Submitted by:**  
**AVIATION COMMITTEE**  
**PERSONNEL & FINANCE COMMITTEE**
- RESOLUTION NO. 65-62010: Amend Section 9.14 of the General Code of Winnebago County: Smoking in County Buildings  
Submitted by:  
WINNEBAGO COUNTY BOARD OF HEALTH
- RESOLUTION NO. 75-72010: Recombitment to Full Implementation of the Americans with Disabilities Act (ADA)  
Submitted by:  
MIKE NORTON, DISTRICT 20  
TRAVIS SWANSON, DISTRICT 13  
CHUCK FARREY, DISTRICT 30
- RESOLUTION NO. 76-72010: Authorize Payment of Excess Committee Days (May 1, 2009, through April 19, 2010)  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 77-72010: Approve Winnebago County's Participation in Boston Mutual Life Insurance Program Offered in Conjunction with Wisconsin Counties Association  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 78-72010: Authority to Executive 2010-2012 Labor Agreement with Winnebago County Bridgetenders  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 79-72010: Place Advisory Referendum Question on November Ballot-Use of Transportation Tax Funds.  
Submitted by:  
HIGHWAY COMMITTEE
- RESOLUTION NO. 80-72010: Appropriate \$160,000 to a Project to Add a Utility Extension to the Northwest Hangar Development Area at Wittman Regional Airport and Fund with General Obligation Bond Proceeds.  
Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 81-72010: Amend Table of Organization at Sheriff's Office to Add Four (4) Part-Time Corrections Officers  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 82-72010: Authorize Execution of Service Agreement with US Cellular  
Submitted by:  
INFORMATION SYSTEMS  
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 83-72010: Amend Section 5.01(2) and 5.07(5) of the General Code of Winnebago County (Increase Per Capita Daily Cost Fee and Daily Jail Fee)  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 84-72010: Disallow Claim of Gordon W. LeDioyt and Wendy LeDioyt

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

**CLOSED SESSION**

At this point in the meeting, the presiding officer of the Winnebago County Board will entertain a motion to convene into closed session pursuant to exemption provided in § 19.85(1)(e), Wis Stats, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of health insurance negotiation strategies.

After Closed Session, the Board will entertain a motion to go back into Open Session to adjourn.

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.)*