

****AMENDED****

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

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 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 – Harrison Sturgis, Jr., Town of Neenah, tax parcel nos. 010-0202-04(p) & 010-0202-05(p)
- *Reports from Committees, Commissions & Boards
- *Approval of the September 7 & 21 2010 Proceedings
- *County Executive's Report
- *Chairman's Report

ZONING REPORTS & ORDINANCES

Report No. 001 – Joseph Thibedeau, Town of Rushford
Amendatory Ordinance No. 10/01/10 – rezoning to P-1 for tax parcel no. 022-0461

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 113-102010: Disallow Claim of Mark K. Corbett
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 114-102010: Disallow Claim of Ben Toney
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 115-102010: Disallow Claim of Willie Ray
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 116-102010: Commendation for Patricia Klich
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 117-102010: Amend the Table of Organization for Winnebago County District Attorney's Office
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 118-102010: Authority to Execute 2010-2011 Labor Agreement with the Winnebago County Department of Human Services Employees, Local 2228, AFSCME, AFL-CIO
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 119-102010: Authorize the Appropriation of \$75,000 from the Roof Replacement Program Fund Balance to the Capital Outlay Account to Cover Additional Costs of the Roof Replacement on the Maintenance Facility on Knapp Street
Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 120-102010: Awarding the Sale of \$12,875,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 121-102010: Appropriate \$160,000 to a Project to Add a Utility Extension to the Northwest Hangar Development Area at Wittman Airport and Fund with General Obligation Bond Proceeds
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- *RESOLUTION NO. 122-102010:** ***Authorize Execution of Option and Lease Agreement with New Cingular Wireless (Location of Cell tower at 1221 Knapp Street, Oshkosh)***
Submitted by:
FACILITIES & PROPERTY MANAGEMENT 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.)