

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA**  
**Tuesday, December 15, 2009**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 15, 2009, 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 E. Mark, Town of Algoma, tax parcel no. 002-0007-02
- Petition for Zoning Amendment – Robert A. Berndt, Town of Clayton, tax parcel no. 006-0551
- Petition for Zoning Amendment – Donald Kienast and Kevin Langlois, Town of Omro, tax parcel nos. 016-0526(p) and 016-0526-01

\*Reports from Committees, Commissions & Boards

\*Approval of the November 10, 2009 Proceedings

\*County Executive's Report

\*County Executive's Appointments:

- Grievance Review Board – Joe Hotynski, 1440 Pearl Street, Menasha
- Human Services Board – Supervisors Tom Widener, Jef Hall and Donald Griesbach
- Local Emergency Planning Commission – Nick Cluppert, Andy Radig, Rep. Gordon Hintz, Doug Gieryn and Mike Sipin
- Veterans Service Commission – Roger Jaeger, Supervisors Robert Warnke and Stan Kline

\*Chairman's Report

\*Chairman's Appointments:

County Supervisor District 6 – Donald E. Miller, 864 Zemlock Avenue, Neenah  
Community Park Swimming Beach Ad Hoc Committee – Supervisors Konetzke, Norton and Gabert  
and Donna Lohry and Dean Witman

\*Mike Elder, Director of Facilities – Capital Project for Absorption Chiller for Jail

\*Chuck Orenstein, Finance Director – Refunding of General Obligation Notes – Series 2002

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Jacob and Sara Fink, Town of Winchester

Amendatory Ordinance No. 12/01/09 – rezoning to R-1 for tax parcel no. 028-0497-01

Report No. 002 – Harvey Raether, Town of Wolf River

Amendatory Ordinance No. 12/02/09 – rezoning to R-1 for tax parcel nos. 032-0546-29(p) and 032-0546-29-02(p)

Report No. 003 – Adam Tigert, Town of Nekimi

Amendatory Ordinance No. 12/03/09 – rezoning to A-2/P-1 for tax parcel no. 012-0268

Amendatory Ordinance 4 – Town of Rushford on behalf of Waukau Creek LLC for tax parcel no. 022-0517

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 312-122009:

Authorize Approval of a Mutual Aid Compact (MAC) Designed to Provide Voluntary Assistance to and from Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara and Winnebago Counties

Submitted by:

LAND CONSERVATION COMMITTEE

RESOLUTION NO. 313-122009: Authorize Transfer of Funds to Various County Departments (per Budget Entry attached) to Cover Projected Wage and Benefit Cost Overruns for 2009  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 314-122009: Reduce Revenue Budget of Planning Department's 2009 Budget and Decrease Expense Budget for Projected Savings and Transfer of \$68,000 from the General Contingency Fund to Cover the Net Projected Shortage for 2009  
Submitted by:  
PLANNING & ZONING COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 315-122009: Commendation for Sandra Gunderson  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 316-122009: Increase Travel Expense Accounts and Community Residential Services Accounts In Human Service's 2009 Budget and Adjust Other Accounts Accordingly to Cover the Additional Costs of \$1,075,000  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 317-122009: Oppose 2009 Senate Bill 108 (Prohibition of Mandatory Overtime in Nursing Homes)  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
LEGISLATIVE COMMITTEE

RESOLUTION NO. 318-122009: Amend Chapter 14, Section F of the handbook of Employment Policies Covering Appointed Non-represented Employees of Winnebago County  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 319-122009: Amend Section 19.01(14) and 19.18(1) & (2) of the Winnebago County General Code Relating to Fireworks, RC Aircraft Flying and Rocketry Activities on Park Property  
Submitted by:  
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 320-122009: Amend Chapter 22, Section D of the Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County (Retirement Benefits)  
Submitted by:  
SHILOH RAMOS, DISTRICT #5  
COUNTY BOARD SUPERVISOR

RESOLUTION NO. 321-122009: Commendation for Dennis L. Bradley  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 322-122009: Commendation for Nancy Gagnow  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 323-122009: Commendation for Richard P. Graeber  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 324-122009: Commendation for Charles Pavlak  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 325-122009: Support 2009 Assembly Bill 287  
Submitted by:  
LEGISLATIVE COMMITTEE

RESOLUTION NO. 326-122009: Amend section 6.4 of the Rules of the Winnebago County Board of Supervisors  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 327-122009: Oppose Assembly Bill 145 (Legislative Review of Municipal Ward Plans)  
Submitted by:  
LEGISLATIVE COMMITTEE

RESOLUTION NO. 328-122009: Approve Information Systems Department Relocation at the Recently Purchased Oshkosh B'Gosh Building at 112 Otter Avenue  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE

RESOLUTION NO. 329-122009: Authorize Parks Department to Purchase Tax-Deeded Properties from County Treasurer at a Cost of \$9,120, Funding to Come from General Fund Undesignated Fund Balance  
Submitted by:  
PERSONNEL & FINANCE 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