

REVISED

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, February 22, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 22, 2011, 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 – Nicholas C. Potratz, NC Potratz LLC and Tina Schettle, Town of Omro, tax parcel nos. 016-0375-05, 016-0375-02 & 016-0377(p)
 - Petition for Zoning Amendment – Martin Nikodem, Town of Clayton, tax parcel no. 006-0095-00(p)
- *Reports from Committees, Commissions & Boards
- *Approval of the January 4 & January 18, 2011 Proceedings
- *County Executive's Report
- *County Executive's Appointments:
 - East Central Wisconsin Regional Planning Commission – Ken Robl and Jim Erdman
 - FoxComm User Technical Committee – Dean Kaderabek
- *Chairman's Report
- *Chairman's Appointment:
 - Personnel & Finance Committee – Supervisor Bill Roh
 - Facilities & Property Management Committee – Supervisor Lawrence Kriescher
- *Wittman Regional Airport Land Acquisition – Peter Moll, Airport Director; Elizabeth Hartman, Chamco, Inc.; Bill Hare, Chamco, Inc.; Allen Davis, City of Oshkosh; Jeremy Monnett, Sonex Aircraft
- *Wittman Regional Airport – runway snow blower – Peter Moll, Airport Director

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 159-12011: Reduce Size of Winnebago County Board of Supervisors to 35 Members
- Submitted by:
- CHUCK FARREY, DIST. #30
 - JEROLD FINCH, DIST. #28
 - HARVEY RENGSTORF, DIST. #35
 - THOMAS KONETZKE, DIST. #1
 - NANCY BARKER, DIST. #2
 - JIM ENGELBERT, DIST. #3
 - DONALD MILLER, DIST. #6
 - LAWRENCE SMITH, DIST. #8
 - TIM HAMBLIN, DIST. #10
 - MARIBETH GABERT, DIST. #12
 - TRAVIS SWANSON, DIST. #13
 - SUSAN LOCKE, DIST. #26
 - GUY HEGG, DIST. #27
 - JOANNE SIEVERT, DIST. #29
 - TOM ELLIS, DIST. #34

	<p>TOM EGAN, DIST. #33 COUNTY BOARD SUPERVISORS</p>
RESOLUTION NO. 168-22011:	<p>Commendation for Kenneth C. Stoffel Submitted by: PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 169-22011:	<p>Approve Values of Tax Deeded Property Submitted by: PERSONNEL & FINANCE COMMITTEE</p>
ORDINANCE NO. 170-22011:	<p>Amend Chapter 13 of the General Code of Winnebago County (Livestock Waste Management) Submitted by: LAND CONSERVATION COMMITTEE</p>
ORDINANCE NO. 171-22011:	<p>Amend Fees for Livestock Waste Management Permits Issued Under Chapter 13 of the General Code of Winnebago County – Livestock Waste Management Submitted by: LAND CONSERVATION COMMITTEE</p>
RESOLUTION NO. 172-22011:	<p>Disallow Claim of City of Oshkosh Submitted by: PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 173-22011:	<p>Disallow Claim of Pit-Stop Event Services Submitted by: PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 174-22011:	<p>Disallow Claim of Secura Insurance Company For Thomas Varde Submitted by: PERSONNEL & FINANCE COMMITTEE</p>
ORDINANCE NO. 175-22011:	<p>Adjust Land Fee Schedule (Chapter 21.05(2)(a) and Land Rental Rates (Chapter 21.05(3) at Wittman Airport Submitted by: AVIATION COMMITTEE</p>
RESOLUTION NO. 176-22011:	<p>Oppose Constitutional Amendment Providing for the Appointment of Certain Constitutional Offices Submitted by: LEGISLATIVE COMMITTEE</p>
SUBSTITUTE RESOLUTION NO. 177-22011:	<p>Support Rescission of Changes to the Wisconsin Prevailing Wage Law Submitted by: LEGISLATIVE COMMITTEE</p>
RESOLUTION NO. 178-22011:	<p>Appropriate \$960,000 to a Project to Resurface CTH MM from CTH M in the Town of Winchester to Richter Lane Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 179-22011:	<p>Appropriate \$1,145,931 to a Project to Resurface CTH F from CTH D to the Omro City Limits Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE</p>
RESOLUTION NO. 180-22011:	<p>Authorize the Road Resurfacing Project of CTH FF from STH 21 to CTH K in Omro and Appropriate \$584,000 to the Project Submitted by:</p>

- HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 181-22011: Transfer \$8,000 from the 2010 Contingency Fund to the Professional Services Account of the Human Resources Department Budget to Cover Costs of the Health Risk Assessment Program
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 182-22011: Transfer \$3,595 from the 2011 General Contingency Fund to the Small Equipment Account of UW Extension to Replace a Paper Cutter
Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION,
EXTENSION & AGRICULTURE COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 183-22011: Authorize the Public Health Department to Accept Grant Funding of \$29,992 and Apply the Funds to Further Development of the Tri-County Health Watch Coalition
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 184-22011: Approve Industrial Development Board Loan to the Town of Menasha
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 185-22011: Designate the Week of April 4 through April 8, 2011 as "Work Zone Safety Awareness Week" in Winnebago County
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 186-22011: Request Authority to Apply for Funds for Maintenance of County-Owned Snowmobile Trails
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 187-22011: Authorize Execution of Lease Agreement Between Winnebago County and Winnebago County Fair Association
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 188-22011: Authorize Beverage Pouring Rights Agreement Between Winnebago County and Pepsi Cola General Bottlers, Inc.
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 189-22011: Recommend that Size of Winnebago County Board of Supervisors Be Established at 32 Members in Relationship to the Process of Drawing New Supervisory Districts
Submitted by:
JUDICIARY & PUBLIC SAFETY 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.)