

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, July 21, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 21, 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 – Steven P. Kuehnl; tax parcel nos. 006-0635, 006-0633, 006-0682, 006-0631 & 006-0634
- Petition for Zoning Amendment – Mary Jean Huston, The Nature Conservancy, Inc.; part of tax parcel no. 014-0533-02
- Petition for Zoning Amendment – William Monteith, tax parcel nos. 018-0587(p), 018-0587-22 & 018-0587-23

*Reports from Committees, Commissions & Boards

*Approval of the June 16, 2009 Proceedings (being mailed separately)

*County Executive's Report

*County Executive's Appointments:

- Advocap Board of Directors – Supervisors Alfred Jacobsen and Jef Hall
- Board of Health – Jill Collier, Margaret Larson and Dr. Joseph Bachman

*Chairman's Report

*John Reinemann, Wisconsin Counties Association (WCA) Legislative Director – Update on state budget and its impact on Winnebago County

*Ken Stoffel, Winnebago County Human Services Deputy Director – Family Care Update

*Tom Davies, Director, and Keith Marquardt, Project Technician, Land and Water Conservation Department – Winnebago County's Municipal Separate Stormwater and Sewer System (MS4) Permit Requirements

ZONING REPORTS & ORDINANCES

Report No. 001 – Craig Ubbelohde, Lutheran Homes of Oshkosh; Town of Algoma

Amendatory Ordinance No. 07/01/09 – rezoning to P-1/A-2 for tax parcel nos. 002-0234, 002-0239-10, 002-0239-10-01, 002-0241 & 002-0241-01

RESOLUTIONS AND ORDINANCES

MOTION TO RECONSIDER

RESOLUTION NO. 224-62009:

Authorize Funding Needed to Begin the Roadway Design for the CTH I Project from CTH N to the City of Oshkosh

Submitted by:

THOMAS WIDENER, DIST. #9

COUNTY BOARD SUPERVISOR

RESOLUTION NO. 224-62009:

Authorize Funding Needed to Begin the Roadway Design for the CTH I Project from CTH N to the City of Oshkosh

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 244-72009:

Authorize Conveyance of Highway Right-of-Way

Title to State of Wisconsin

Submitted by:

HIGHWAY COMMITTEE

RESOLUTION NO. 245-72009:	Commendation for Laverne Pomplun Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 246-72009:	Commendation for Michael Powers Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 247-72009:	Commendation for Bradley Ludwig Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 248-72009:	Authorize Payment for excess Committee Days (April 15, 2008 thru April 30, 2009) Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 249-72009:	Disallow Claim of A T & T Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 250-72009:	Disallow Claim of John and Ann Terzynski Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 251-72009:	Disallow Claim of Christie Pattie, Jade Petri, Samuel Petri and Elijah Ferrell Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 252-72009:	Disallow Claim of Badgerland Express, LLC for Craig Hill Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 253-72009:	Disallow Claim of Jared Pelski Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 254-72009:	Amend the Table of Organization for Winnebago County Human Services Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 255-72009:	Authorize the General Services Department to Enter into a 5-Year Lease Agreement with Modern Business Machines for (Dual Purpose) Copy/Fax/Scanning Machines Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 256-72009:	Authorize the Appropriation of \$4,700 from the Jail Assessment Fund to the Purchase of a Food Cutter for the Jail Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 257-72009:	Appropriate Donation from the Wisconsin Quarter Horse Association to Upgrade RV Electrical Facility at the Sunnyview Exposition Center Submitted by: PARKS & RECREATION COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 258-72009:	Transfer \$7,000 from the Contingency Fund to the Professional Services of the Finance Department 2009 Budget for the Purpose of Hiring Actuaries to Perform the Post Retirement Health Liability Calculation for 2009 Submitted by: PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 259-72009: Approve Industrial Development Board Loan to City of Omro
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 260-72009: Authorize Winnebago County to Enter Into a Mutual Aid Compact with east Central Wisconsin Mutual Aid Compact for County Emergency Management Assistance
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
- ORDINANCE NO. 261-72009: Amend Section 3.11(2)(c) of the General Code of Winnebago County: Increase Fee for Expedited Issuance of Marriage License to \$25
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- ORDINANCE NO. 262-72009: Create Section 3.14 of the General Code of Winnebago County: Establish Fees for Declaration of Domestic Partnerships and Other Related Items
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 263-72009: Transfer \$35,500 to the Professional Services Account of the Facilities Department's 2009 Budget to do a Building Structure and Systems Analysis of Buildings Owned by Carter's/Oshkosh B'Gosh
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 264-72009: Amend Chapter 6.0 Order of Business: Rules of the Winnebago County Board of Supervisors
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.)