

~AMENDED~

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, March 15, 2011**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 15, 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 – Bernice Meyer, Town of Neenah, tax parcel no. 010-0518
 - Petition for Zoning Amendment – Steve Moorhead, Town of Nekimi, tax parcel no. 012-0280
 - Petition for Zoning Amendment – Kimberly Swanson, Town of Omro, tax parcel nos. 016-1073 and 016-1072
- *Reports from Committees, Commissions & Boards
- *Approval of the February 22, 2011 Proceedings – being sent separately
- *County Executive's Report
- *County Executive's Appointments:
 - Advocap Board of Directors – Supervisors Alfred Jacobson, Jef Hall and Marissa Reynolds
 - Affirmative Action Commission – Supervisor Bill Roh
 - Board of Adjustment – Dan Mingus
 - Lakeland Long Term Care District – Ken Stoffel
 - Solid Waste Management Board – Supervisors Jerry Finch and Patrick Brennand and Gerald Konrad and Michael Easker
- *Chairman's Report
- *Neenah Human Services parking lot replacement project – John Haese, Highway Commissioner
- *Multi-County 700 MHz Digital Trunked Radio Project Presentation – Lex Rutter, GeoComm**

ZONING REPORTS & ORDINANCES

- Report No. 001 – Tom Halverson, Carow Land Surveying Co., Town of Clayton
Amendatory Ordinance No. 03/01/11 – Rezoning to R-1 for tax parcel no. 006-0095(p)
- Report No. 002 – NC Potratz, Nick Potratz and Tina Schettle, Town of Omro
Amendatory Ordinance No. 03/02/11 – Rezoning to R-3 for tax parcel nos. 016-0375-02, 016-0375-05 & 016-0377(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 190-32011: Authorize Project Funding of \$20,000 for Design Services Necessary to Repair the Approaches to the CTH P Bridge Over STH 441 in the City and Town of Menasha
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 191-32011: Authorize the Public Health Department to Accept a \$4,000 Grant and Apply the Funds to the Purchase of Car Seats for Low Income Families in Need
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 192-32011: Authorize Park View Health Center to Replace Ten Kronos Time Clocks at a Cost of \$26,420 and Appropriate the Funds to Cover the Cost from the Park View Health Center Fund Balance
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 193-32011: Authorize Park View Health Center to Accept the John J. and Ethel D. Keller Fund/Community Foundation for the Fox Valley Region Inc. \$5,000 Donation for the Resident Needs Fund
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 194-32011: Authorize the Purchase of a Runway Snow Blower for Wittman Airport and Appropriate \$650,000 for the Purchase
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 195-32011: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2012
Submitted by:
LAND CONSERVATION COMMITTEE
- RESOLUTION NO. 196-32011: Authorize Contract Between One Communications Corporation And Winnebago County (Telephone Line Service)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
- RESOLUTION NO. 197-32011: Authorize a \$35 Annual Fee for Account Reconciliation Statements Prepared by the Winnebago County Child Support Agency
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 198-32011: Authorize Establishment of Fee for Payment Histories Prepared by the Winnebago County Child Support Agency
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 199-32011: Authorize Fee for Preparing Income Withholding Notices on Non-IV-D Cases by the Winnebago County Child Support Agency

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 200-32011: Authorize Execution of Multi-year Agreement with Radtke Contractors, Inc. for Maintenance of Navigation Aids

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 201-32011: Application for Aids from Wisconsin Department of Natural Resources to Assist a Shorewall Replacement Project at the Lake Butte des Morts Boat Landing

Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 202-32011: *Authorize Contract Between North American Communications Resource, Inc. (NACR) and Winnebago County for Maintenance of the Avaya Phone System*

***Submitted by:
PERSONNEL & FINANCE 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.)