

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, May 19, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 19, 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 from Charles Prellwitz, President, Al-N-Rae Farms, Inc.; Town of Nepeuskun, tax parcel nos. 014-0655, 014-0656 & 014-0655-01
- Petition for zoning amendment from Lawrence C. Kriescher, Town of Poygan, tax parcel nos. 020-0098-02 & 020-0098-03
- Petition for zoning amendment from Thomas H. Teckam & Cynthia Webb, Town of Algoma, tax parcel no. 002-0015
- Petition for zoning amendment from Brian Chappa, Town of Omro, tax parcel nos. 016-0527-02 & 016-0521(p)
- Petition for zoning amendment from Anthony D. Voulgaris, Town of Black Wolf, tax parcel no. 004-0497-04

*Reports from Committees, Commissions & Boards

*Approval of the April 21, 2009 Proceedings – being mailed separately

*County Executive's Report

*County Executive's Appointments:

- Lakeland Long Term Care District – Leah Kitz, Supervisor Jim Koziczowski and Mark Harris
- Local Emergency Planning Commission – Supervisor Larry Smith
- Long Term Support Advisory Committee – Ann Jungwirth, Supervisor Jim Koziczowski, Judy Thoma and Supervisor Tom Widener
- Winnefox Library System Board of Trustees – Kathy Bermingham and Kristy Bradish

*Chairman's Report

*Rick Moore, AIA, ACHA, Principal, Horthy Elving – Presentation of Design 2009 Citation of Merit Award for Park View Health Center

ZONING REPORTS & ORDINANCES

Report No. 001 – John & Cathy Davel, Town of Menasha

Amendatory Ordinance No. 05/01/09 – rezoning to B-3 for tax parcel no. 008-0055-04(p)

Report No. 002 – Ronald Otto, Town of Rushford

Amendatory Ordinance No. 05/02/09 – rezoning to R-1 for tax parcel no. 022-0800-02

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 202-52009: 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. 203-52009: Support Restoration of Funding for Vital Human Services Programs

Submitted by:

LEGISLATIVE COMMITTEE

RESOLUTION NO. 204-52009:	Oppose Elimination of Spring Elections for Nonpartisan Offices Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 205-52009:	Oppose Revisions to the Farmland Preservation Program as Contained Within the 2009-2011 State Budget Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 206-52009:	Support Standard Statewide Enforcement of Seatbelt Laws Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 207-52009:	Support Wisconsin Alliance of Cities Resolution Relating to Prevailing Wage Rates Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 208-52009	Support Resolution by Alliance of Cities Regarding the American Recovery and Reinvestment Act Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 209-52009:	(WITHDRAWN)
RESOLUTION NO. 210-52009	Authorize the Sale of Property to the Wisconsin Department of Transportation Submitted by: SOLID WASTE MANAGEMENT BOARD
RESOLUTION NO. 211-52009:	Support 2010 Census Efforts Submitted by: STAN KLINE, DIST. #25 COUNTY BOARD SUPERVISOR
RESOLUTION NO. 212-52009	Authorize Ground Lease Between Winnebago County and Experimental Aircraft Association, Inc. Submitted by: AVIATION COMMITTEE
RESOLUTION NO. 213-52009:	Approve Lease Between Federal Aviation Administration and Winnebago County (Air Traffic Control Tower) Submitted by: AVIATION COMMITTEE
RESOLUTION NO. 214-52009:	Disallow Claim of Jennifer A. Ziemer Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 215-52009:	Disallow Claim of American Family Insurance and/or Claude Tollard Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 216-52009:	Disallow Claim of Robert Kelly Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 217-52009:	Amend the Table of Organization for Winnebago County Airport Submitted by: PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 218-52009: Approve Filling of Intensive In-Home Case Manager Position in the Human Services Department Which Was Approved in the 2009 Budget But Was Not Filled Within Ninety (90) Days of January 1, 2009
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 219-52009 Amend Vehicle Use Policy Related to Sheriff Administrators Use of County Vehicles
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 220-52009: Authorize Park View Health Center to Accept a \$3,600 Donation from the Ladies Benevolent Society for the Purchase of a Bariatric Bed to Meet Resident Needs
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 221-2009 Authorize the Parks Department to replace the Boat Dock at the Osh-O-Nee Boat Landing at a Cost of \$15,000, Using \$13,680 from the Boat Launch Fee Program Fund Balance and a Grant of \$1,320 from the DNR to Cover the Cost
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 222-52009: Authorize Intergovernmental Cooperative Agreement Between Neenah Joint School District and Winnebago County, Wisconsin
Submitted by:
INFORMATION SYSTEMS COMMITTEE
- RESOLUTION NO. 223-52009 Authorize the Land & Water Conservation Department to Accept a USDA Grant of \$3,300 and Appropriate Funds to Natural Resource Conservation Service Program Expenditures
Submitted by:
LAND & WATER CONSERVATION COMMITTEE
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.)