

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, November 10, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 10, 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 – Harvey & Janet Raether, Town of Wolf River, tax parcel nos. 032-0546-29(pt) and 032-0546-29-02(pt)
- Petition for Zoning Amendment – Jacob and Sara Fink, Town of Winchester, tax parcel no. 028-0497-01
- Petition for Zoning Amendment – Gale A. Tigert, Town of Nekimi, tax parcel no. 012-0268
- Petition for Zoning Amendment – Michael Kading of the Town of Menasha, Town of Menasha, tax parcel nos. 008-0498-02 and 008-0500-01

*Reports from Committees, Commissions & Boards

*Approval of the October 6, October 20 and October 26, 27 & 28, 2009 Proceedings

*County Executive's Report

*Chairman's Report

*Chairman's Appointments:

Park View Health Center Committee – Maribeth Gabert

Personnel & Finance Committee – Ron Eichman

ZONING REPORTS & ORDINANCES

Report No. 001 – John Rath, Town of Winneconne

Amendatory Ordinance No. 11/01/09 – rezoning to R-1 for tax parcel nos. 030-0086-05-01 & 030-0086-06

Amendatory Ordinance 2 – Town of Black Wolf on behalf of Robert and Janet Dahl for tax parcel nos.

004-0530-01, 004-0530-01-01 and 004-0527

RESOLUTIONS AND ORDINANCES

- | | |
|-------------------------|---|
| RESOLUTION #300-112009- | Authorize the Sheriff's Department to Accept a Homeland Security Grant of \$7,498 and Apply Towards the Purchase of an Eyeball Observation Kit
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION #301-112009- | Appropriate \$50,000 from Airport Fund Balance to Installing Fencing Around Portions of the Airport Perimeter
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE |
| RESOLUTION #302-112009- | Appropriate \$40,000 from Wittman Airport Fund Balance to a Project to Repair Sections of the Airport Parking Lot and Shop Area
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE |

- RESOLUTION #303-112009- Transfer \$30,000 from the Salary Contingency Fund to the Fringe Benefit Accounts of The Clerk of Courts 2009 Budget to Cover a Projected Overage in Fringe Benefits for 2009
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION #304-112009- Authorize the Public Health Department to Accept \$43,894 of Grant Funding and Appropriate To Expenses for Preparation and Planning for H1N1 Vaccine Distribution
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION #305-112009- Authorize the Public Health Department to Accept An Additional \$46,732 of Grant Funding and Appropriate to Expenses to Serve an Increased Case Load
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION #306-112009- Authorize the Public Health Department to Accept \$99,335 of Grant Funding and Appropriate to Expenses for the Distribution of H1N1 Vaccine to Priority Groups and the General Public
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION #307-112009- Authorize the General Services Department to Enter into a 5-year Lease Agreement with Badger Mailing & Shipping Systems for a Mail Machine
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION #308-112009- Authorize an Application for a State Trust Fund Loan from the Issuance of Certificates Of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Recovery Zone Economic Development Bond Program
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION #309-112009- Recognizing Formation of an Ad Hoc Committee to Develop a Recommendation on Future Programming of the Community Park Swimming Beach
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION #310-112009- Management Guidance for Union Negotiations Addressing the Escalating Cost of Medical Insurance
Submitted by:
PAUL EISEN
COUNTY BOARD SUPERVISOR, DIST. #4
- RESOLUTION #311-112009- Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- This resolution is not in your packet—it will be distributed at the meeting.***

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