

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, April 24, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 24, 2012, 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
- *Approve Committee on Committee appointments.

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 – Janice L. Hillman/William R. Hillman, Revokable Trust, tax parcel no. 030-0239-05
- *Reports from Committees, Commissions & Boards
- *Approval of the March 6 & March 20, 2012 Proceedings
- *County Executive's Report
- *County Executive's Appointments:
 - Human Services Board – Supervisor Harold Singstock
 - Industrial Development Board – Supervisors Lennon, Robl and Hamblin
 - Lakeland Long Term Care District Board – Jim Koziczkowski
- *Chairman's Report
- *Wittman Regional Airport Perimeter Road & Fence Project – Peter Moll, Airport Director
- *Taxiway D Apron Reconstruction—Wittman Regional Airport – Peter Moll, Airport Director

- *Recess to appoint Committee officers

ZONING REPORTS & ORDINANCES

There are no zoning reports or ordinances this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 2-42012: Disallow Claim of West Bend Mutual Insurance for Fox Valley Auto Parts and Beverly J. Krause
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 3-42012: Disallow Claim of Damon Ford
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 4-42012: Disallow Claim of John Bale
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 5-42012: Designate the Week of April 23 through April 27, 2012, as "Work Zone Safety Awareness Week" in Winnebago County
Submitted by:
HIGHWAY COMMITTEE

- RESOLUTION NO. 6-42012: Authorize the Transfer of \$20,805 from the General Contingency Fund to be Split Between the Finance Department's and the Human Resources Department's Professional Services Fund to Cover the cost of Operating System Database Administrative Support of the Munis Financial, Human Resources, and Payroll Systems
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 7-42012: Approve Petition to the Secretary of Transportation for Airport Improvement Aid
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 8-42012: Authorize the Highway Department to Accept Grant Funds of \$150,000 for the Purpose of a Three-County Bike and Pedestrian Trail Study
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 9-42012: Appropriate \$2,200,000 for a Project to Resurface CTH H from CTH AH to the West County Line in the Town of Wolf River
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 10-42012: Appropriate \$1,870,000 for a Project to Resurface CTH M from STH 116 to CTH II in the Town of Winchester and the Town of Winneconne
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 11-42012: Appropriate \$2,200,000 for a Project to Reconstruct CTH T from CTH GG to CTH Y in the Town of Oshkosh
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 12-42012: Support Approval from the Department of Natural Resources (DNR) for 116-Slip Clean Marina at 111 North 1st Street, Winneconne, WI 54986
Submitted by:
TOM SNIDER, DISTRICT 35
- RESOLUTION NO. 13-42012: Amend Table of Organization for the Winnebago County Planning & Zoning Department and the Winnebago County Land & Water Conservation Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 14-42012: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program
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.)