

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, February 26, 2013

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 26, 2013, 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 – George Sturm, part of tax parcel nos. 006-0877-00 and 006-0876-00
- Reports from Committees, Commissions & Boards
- Approval of the proceedings from the January 8 and 22, 2013 meetings (being sent separately)
- County Executive's Report
- County Executive's Appointments
 - Aging & Disability Resource Center Committee – Eileen Lienweber
 - Board of Health – Supervisor Mike Norton
 - East Wisconsin Counties Railroad Consortium – Supervisor Ron Hardy
 - Fox Valley Workforce Development Board, Inc.- Supervisor Larry Lautenschlager
 - Margaret Winn, Michael E. Skahan, Jonathan Bartz
 - Industrial Development Board – Supervisor Donald Miller
- County Board Chairman's Report
- County Board Chairman's Appointments:
 - Appointment to Supervisory District 25 – Andy Turner, 2400 Nicole Court, Oshkosh
 - Supervisor Kenn Olson to the Aviation Committee
 - Supervisor Joel Rasmussen to the Personnel & Finance Committee
- Presentation by Rob Way, Winnebago County Parks Director, "2013 CIP Community Park Tennis Court Rehab"

ZONING REPORTS & ORDINANCES

- Report No. 001 – LuVern Kienast, Town of Oshkosh
 - Amendatory Ordinance No. 02/01/2013 – Rezoning to B-3 for tax parcel no. 018-0067

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 155-22013: Authorize Purchase of 33.525 Acres of Land for Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 156-22013: Authorize Purchase of 13.068 Acres of Land for Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 157-22013: Authorize Winnebago County to Formally Co-Apply for an Economic Development Administration (EDA) Section 11.300 Public Works Grant in Cooperation with the City of Oshkosh and to Execute any Necessary Agreements in Relationship Thereto
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 158-22013: Apply Excess Revenues in the Airport Fund to Cover Overages in Labor and Other Operating Expenses in Their 2012 Budget: Total Amount of \$163,000
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 159-22013: Authorize Wittman Regional Airport to Purchase an Oshkosh® Runway Snow Blower at a Cost of \$710,000 to be Funded by Airport Unrestricted Fund Balance of \$710,000
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 160-22013: Request Authority to Apply For Funds For Maintenance of County-Owned and Leased Snowmobile Trails
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 161-22013: Approve Picnic Point Land Management Plan as an Instrument for Guiding Future Stewardship of both the Picnic Point and Asylum Point Park Properties
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 162-22013: Authorize Application for Funding Aid from Wisconsin Department of Natural Resources to Assist in the Installation of an Asphalt Topcoat Over the Lake Poygan Boat Landing Parking Lot
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 163-22013: Authorize Application for Funding Aid from Wisconsin Department of Natural Resources to Assist in Seawall Repairs at Asylum Point Boat Landing
Submitted by:
PARKS AND RECREATION COMMITTEE
- RESOLUTION NO. 164-22013: Appropriate \$1,600,000 for a Project to Reconstruct CTH M from STH 44 in Pickett South to the County Line in the Town of Utica
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 165-22013: That the Winnebago County Board of Supervisors Approve the Increase in Expense and Revenue in the 2012 Highway Fund Budget in the Amount of \$895,000 for Materials Provided Through County Force Work on Capital Highway Projects
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 166-22013: Authorize Sheriff Department to Accept a Homeland Security Grant of \$5,000 and Apply Funds to the Purchase of Security Alert SWAT Equipment
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 167-22013: Approve Changes to the Winnebago County Investment Policy
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 168-22013: Appropriate \$93,450 from the General Contingency Fund to Replace Winnebago County's Voice Mail System
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 169-22013: Amend the Table of Organization for the Winnebago County Public Health Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE
BOARD OF HEALTH

RESOLUTION NO. 170-22013: Disallow Claim of James M. Zima
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 171-22013: Disallow Claim of David R. Schmidt.
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 172-22013: Disallow Claim of Kreilkamp Trucking, Inc.
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 173-22013: Disallow Claim of Sladjana Daniels
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 174-22013: Accept Town of Menasha Zoning Ordinance
Submitted by:
PLANNING & ZONING 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.)