

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, January 17, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 17, 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

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 – David Yurk, Omni Associates, Town of Oshkosh, tax parcel no. 018-0452-01
 - Petition for Zoning Amendment – Kevin M. Abitz, Town of Clayton, tax parcel no. 006-0486-01
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the December 20, 2011 Adjourned Session
- *County Executive's Report
- *County Board Chairman's Report
- *Public Hearing—Winnebago County Farmland Preservation Plan

ZONING REPORTS & ORDINANCES

- Report No. 001 – Winnebago County Planning & Zoning Committee
Amendatory Ordinance No. 11/01/11 – applicant is requesting a Land Use Plan amendment to include a Farmland Preservation Plan as mandated by Wisconsin State Statutes
- Report No. 001 – Michael Kurtz, Town of Vinland
Amendatory Ordinance No. 01/01/12 – Rezoning to A-2 for tax parcel nos. 026-0475 & 026-0475-02
- Report No. 002 – Arlyn & Sue Koplitz and Merlin Koplitz, Town of Nekimi
Amendatory Ordinance No. 01/02/12 – Rezoning to R-1/A-1 for tax parcel nos. 012-0445-01 & 012-0445
- Report No. 003 – Carol Kaufmann & Florian Kaufmann, Jr., Town of Oshkosh
Amendatory Ordinance No. 01/03/12 – Rezoning to R-1/A-2 for tax parcel nos. 018-0262-01(p) & 018-0262-02(p)
- Report No. 004 – Dernovsek Properties, Joe Dernovsek, Town of Oshkosh
Amendatory Ordinance No. 01/04/12 – Rezoning to B-3 for tax parcel no. 018-0574-01
- Report No. 005 – Davel Engineering, John Davel, Town of Neenah
Amendatory Ordinance No. 01/05/12 – Rezoning to M-1 for tax parcel no. 010-0217

RESOLUTIONS AND ORDINANCES

- ORDINANCE NO. 309-112011: Adopt Winnebago County Farmland Preservation Plan: 2012-2026
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 326-12012: Commendation for James E. Stueber
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 327-12012: Commendation for Kathleen Cannon
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 328-12012: Commendation for Kathryn P. Stark
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 329-12012: Authorize Execution of Land Lease to the Army Corps of Engineers for Continued Operation of a Water Level Gauging Station at Boom Bay Boat Landing

Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 330-12012: Authorize Park View Health Center to Transfer \$21,167 from the Professional Services Account to the Building Improvements Account of the 2011 Budget to Cover the Cost of Installing Sprinklers in the Outside Canopies

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 331-12012: Appropriate an Additional \$345,000 to the Project to Demolish the Old Park View Health Center Buildings and Fund with General Obligation Debt to be Issued Later in 2012

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 332-12012: Transfer \$14,321 from the 2012 General Contingency Fund to the 2012 Sheriff's Department's Capital Equipment Fund for the Purchase of a Video Conference Unit for Probation and Parole and Other Hearings and Court Proceedings

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 333-12012: Authorize the Winnebago County Sheriff's Department to Transfer \$10,400 from its 2011 Regular Pay and Small Equipment Account to its 2011 Small Equipment Account to Purchase Weapons Racks and Other Courtroom Security Equipment

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 334-12012: Authorizing the Borrowing of Approximately \$3,920,000 and Providing for the Issuance and Sale of Taxable General Obligation Refunding Bonds Therefore

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 335-12012: Authorizing the Borrowing of Approximately \$9,225,000; and Providing for the Issuance and Sale of General Obligation Refunding Bonds Therefore

Submitted by:
PERSONNEL & FINANCE COMMITTEE.

RESOLUTION NO. 336-12012: Amend the Table of Organization for Winnebago County Human Resources Department

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 337-12012: Disallow Claim of Dianna Puckett

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 338-12012: Approve Two (2) New Full-Time Wisconsin Well Woman Program Case Specialists Positions for the Winnebago County Public Health Department, Effective January 19, 2012

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 339-12012: Approve One (1) New Part-Time WIC Breastfeeding Peer Counselor—WIC Program Position for the Winnebago County Public Health Department, Effective January 19, 2012

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 340-12012: Winnebago County Public Health Department (Wisconsin Well Woman Program Grant)

Submitted by:
BOARD OF HEALTH
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.)