

AGENDA

WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, July 19, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, July 19, 2011, 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.
- *Reports from Committees, Commissions & Boards
- *Approval of the June 21, 2011 Proceedings – being mailed separately
- *County Executive's Report
- *County Executive's Appointments:
 - Winnefox Library System Board of Trustees – Lisa A. Hemes and Ken Friedman
- *Chairman's Report
- *Proposed Highway Department Satellite Shop in the Town of Winchester – John Haese, Winnebago County Highway Commissioner
- *Criminal Justice Study Presentation – Kimme & Associates
- *Radio & PSAP Study – Sheriff John Matz

ZONING REPORTS & ORDINANCES

There is no zoning this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 255-72011: Commendation for William P. Tedlie, Sr.
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 256-72011: Commendation for David Hammett
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 257-72011: Commendation for Sam A. Demmin
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 258-72011: Commendation for Christine Schlichting
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 259-72011: Commendation for Holly J. Fawley
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 260-72011: Commendation for Linda Rasmussen
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 261-72011: Commendation for Ann M. Nelson
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 262-72011: Commendation for Lenore Gasek
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 263-72011: Commendation for Priscilla Hinz
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 264-72011: Commendation for Nancy J. Bertagnoli
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 265-72011: Disallow Claim of Lawyer Cole
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 266-72011: Disallow Claim of Hillary J. Hollis
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 267-72011: Approve Industrial Development Board Loan of \$600,000 to the Village of Winneconne
Submitted by:
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 268-72011: Transfer \$8,850.00 from the Contingency Fund to the Operating Grants Account of the County Road Maintenance Fund of the Highway Department Budget to Cover an Emergency Culvert Repair Project on Lake Road in the Town of Nepeuskun
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 269-72011: Accept State Funding of \$219,000 and Appropriate to the Purchase of AVL-GPS Equipment for Various Highway Department Vehicles
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 270-72011: Accept a \$4,600 Grant from the Appleton Cardiology Associates Community Fund and Appropriate for the Purchase of Vital Sign Units and Stands to Assist in Meeting Resident Needs at Park View Health Center
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 271-72011: Appropriate \$3 Million to an Airport Ramp Reconstruction Project to be Funded by \$2,925,000 State and Federal AIP Funds and by \$75,000 from Airport Fund Balance
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 272-72011: Appropriate \$20,000 to the Public Health Department Consolidation Study to be Funded \$10,000 from Outside Health Departments and the Balance from the Winnebago County Contingency Fund
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 273-72011: Appropriate and Authorize Bond of \$10,500,000 for the Multi-County 700 MHz Digital Trunked Radio System

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 274-72011: Create Section 9.30 of the General Code of Winnebago County: Authorize Charges for Unnecessary Rescue Efforts

Submitted by:

JUDICIARY & PUBLIC SAFETY 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.)