

AGENDA

WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, June 21, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 21, 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 May 3 and May 17, 2011 Proceedings – being mailed separately
- *County Executive's Report
- *County Executive's Appointments:
 - Local Emergency Planning Commission – Gordon Ledioyt
 - Winnebago County Housing Authority – Scott Waterworth
- *Chairman's Report
- *Presentation of 2011 County Scholarships to: William Koeck, Sarah Semanek, Christian Krueger, Benjamin Erickson, Matthew Schettle, Nicholas Konetzke, Alyssa Roehig, Brian Key, Matthew Daniels

ZONING REPORTS & ORDINANCES

Amendatory Ordinance No. 1 – Town of Vinland on behalf of Michels Materials for tax parcel no. 026-0430

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 242-62011: Authorize the Highway Department to Accept Additional Project Funding for the CTH FF Project from CTH K to STH 21, in the Amount of \$3,170
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 243-62011: Commendation for Linda Dodd
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 244-62011: Commendation for Cheryl Fry
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 245-62011: Commendation for Edward Clements
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 246-62011: Appropriate \$70,000 from the Land Records Modernization Fund to the Project to Replace the Tax Collection/Property Lister Software System
Submitted by:
PLANNING & ZONING COMMITTEE
PERSONNEL & FINANCE COMMITTEE
INFORMATION SYSTEMS COMMITTEE

- RESOLUTION NO. 247-62011: Authorize a Transfer to the Elections Cost Center of \$24,391 to Cover Costs of the Recount for State Supreme Court
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 248-62011: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2011
Submitted by:
BILL WINGREN, DISTRICT #18
DAVID ALBRECHT, DISTRICT #11
COUNTY BOARD SUPERVISORS
- RESOLUTION NO. 249-62011: Disallow Claim of AT&T
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 250-62011: Disallow Claim of AT&T
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 251-62011: Amend Section 11.11, Appendix A of the General Code of Winnebago County (Amend Winnebago County Health Department Permit Fee Schedule)
Submitted by:
HEALTH COMMITTEE
- RESOLUTION NO. 252-62011: Adopt 2011 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING REPRESENTED EMPLOYEES
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 253-62011: Adopt 2011 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING NON-REPRESENTED EMPLOYEES
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 254-62011: Adopt Revisions to the Winnebago County Administrative Salary Schedule
Submitted by:
PERSONNEL & FINANCE COMMITTEE

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
(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)