

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, March 20, 2012

There will be a SINE DIE Meeting of the Winnebago County Board of Supervisors on Tuesday, March 20, 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 – Richard J Carlson, Town of Nekimi, tax parcel no. 012-0267-01
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the February 28, 2012 meeting (being sent separately)
- *County Executive's Report
- *County Board Chairman's Report
- *Ernie Winters – Winnebago County Highway Commissioner
 1. Resurfacing CTH M Project
 2. Resurfacing CTH H Project

ZONING REPORTS & ORDINANCES

Report No. 001 – Kurt & Tina Plechaty, Town of Nekimi
Amendatory Ordinance No.03/01/12 – Rezoning to A-2 for tax parcel no. 012-0512

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 354-32012: Proclamation in Support of the Fox-Wisconsin Heritage Parkway
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 355-32012: Request Authority to Apply for Funds for Maintenance of County-Owned Snowmobile Trails
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 356-32012: Application for Funding Assistance From Wisconsin Department Of Natural Resources in Support of Breakwall Restoration and Parking Lot Expansion Efforts at Osh-O-Nee Boat Landing
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 357-32012: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2013
Submitted by:
LAND & WATER CONSERVATION COMMITTEE

ORDINANCE NO. 358-32012: Approve Amending Chapter 11 of the General Code of Winnebago County

Submitted by:
BOARD OF HEALTH

RESOLUTION NO. 359-32012: Supporting Federal Funding of Community Action Agency Programs

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 360-32012: Supporting a Bill Establishing a Pay Progression Plan for Assistant District Attorneys

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 361-32012: Supporting 2011 AB 574 (Regional Transit Authority)

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 362-32012: Supporting 2011 SB 436 (Workforce Mobility Act)

Submitted by:
LEGISLATIVE COMMITTEE

ORDINANCE NO. 363-32012: Adopt Chapter 24 of the General Code of Winnebago County, Entitled "Wittman Regional Airport Zoning Code," and Repealing all Similar or Conflicting Provisions in Chapter 17 of the General Code of Winnebago County

Submitted by:
PLANNING & ZONING COMMITTEE

ORDINANCE NO. 364-32012: Adopt Chapter 23 (Town/County Zoning Ordinances) of the General Code of Winnebago County, and Repealing Chapter 17 (Zoning Ordinance) of the General Code of Winnebago County

Submitted by:
PLANNING & ZONING COMMITTEE

ORDINANCE NO. 365-32012: Adopt Chapter 27 (Shoreland Zoning Code) of the General Code of Winnebago County, and Repealing Chapter 17 (Zoning Ordinance) of the General Code of Winnebago County

Submitted by:
PLANNING & ZONING COMMITTEE

RESOLUTION NO. 366-32012: Reduce Size of Winnebago County Board of Supervisors to 35 Members

Submitted by:
CHUCK FARREY, DISTRICT #30

RESOLUTION NO. 367-32012: Authorize the Public Health Department to Accept a \$4,000 Infant Car Seat Grant from the Department of Transportation and Appropriate the Funds for the Purchase of Infant Car Seats

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 368-32012: Establish Salaries for Constitutional Offices of Winnebago County

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 369-32012: Authorize Purchase of Real Property, Town of Omro (Construction of Cell Tower)

Submitted by:
JUDICIARY & PUBLIC SAFETY

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.)