

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, May 17, 2011**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 17, 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 April 19, 2011 Proceedings – being mailed separately
- *County Executive's Report
- *Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – Bradley Family Trust/LuAnn Ruby, Town of Omro
Amendatory Ordinance No. 05/01/11 – Rezoning to A-2/R-1 for tax parcel nos. 016-0767-01, 016-0767 & 016-0751
- Report No. 002 – Ronald & Jane Johnson, Town of Oshkosh
Amendatory Ordinance No. 05/02/11 – Rezoning to M-2 for tax parcel no. 018-0012

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 228-52011: Commendation for Barb Robertson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 229-52011: Commendation for Linda R. Block
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 230-52011: Authorize the Parks Department to Accept a \$5,000 Donation from Green Lake Greenways and the Funds to the Rehabilitation of the Mascoutin Valley State Recreation Trail
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 231-52011: Oppose the Centralization of Economic Support Programs as Proposed in the Governor's Biennium Budget
Submitted by:
HUMAN SERVICES BOARD
- ORDINANCE NO. 232-52011: Amend Winnebago County General Code Section 19.08 relating to the Closure of Parks Properties
Submitted by:
PARKS & RECREATION COMMITTEE

- RESOLUTION NO. 233-52011: Authorize Park View Health Center to Accept a Grant of \$4,815 from the Ladies Benevolent Society and Appropriate the Funds for the Purchase of Four (4) Low Profile Beds
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 234-52011: Authorize a Transfer of \$7,300 from the "Clothing" Account to the "Capital Outlay Account" of the Sheriff's Jail Assessment Fund for the Purpose of Purchasing a Replacement Food Tray Conveyor System for the Jail
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 235-52011: Adopt Changes to the Winnebago County Investment Policy
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 236-52011: Authorize the Facilities Department to Accept a Focus on Energy Grant of \$12,711 and Appropriate the Funds to the Exposition Center HVAC Replacement Capital Project
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 237-52011: Disallow Claim of Mary Jo Grossman
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 238-52011: Disallow Claim of Extreme Clean Automobile Detailing LLC
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 239-52011: Disallow Claim of American Family Insurance for Linda L. Cotton
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 241-52011: Adopt Tentative County Supervisory District Plan – Option 3**
Submitted by:
JUDICIARY & PUBLIC SAFETY 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.)