

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, April 21, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 21, 2009, 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 from Donald Otto, Town of Rushford, tax parcel no. 022-0800-02
- Petition for zoning amendment from John Davel, Town of Menasha, part of tax parcel no. 008-0055-04

*Reports from Committees, Commissions & Boards

*Approval of the March 3 and March 17, 2009 Proceedings – being mailed separately

*County Executive's Report

*County Executive's Appointment:

- Advocap Board of Directors – Winnebago County Member: Supervisor Amy Gearhart
- Affirmative Action Commission – Supervisors David Albrecht and Nancy Barker; Linda Mingus and Joaquin Lira
- Commission on Aging – Esther Walling, Roger Jaeger and Donald Griesbach
- Housing Authority – Richard Schallert
- Local Emergency Planning Commission – Peter Running and Scott Jones
- Solid Waste Management Board – Patrick O'Brien and Paul Eisen
- Tri-County Recreation Association Board of Directors – Tina Riste

*Chairman's Report

*Dennis O'Loughlin, President, Wisconsin Counties Association (WCA) – WCA Update

ZONING REPORTS & ORDINANCES

Report No. 001 – Dennis Rhodes, Town of Oshkosh

Amendatory Ordinance No. 04/01/09 – rezoning to M-2 for parcel no. 018-0114

Report No. 002 – Gerald Kalbus, Town of Black Wolf

Amendatory Ordinance No. 04/02/09 – rezoning to B-2 for tax parcel nos. 004-0257 & 004-0258

Report No. 003 – Bohn Farms, Town of Poygan

Amendatory Ordinance No. 04/03/09 – rezoning to R-2 for tax parcel no. 020-0129

Report No. 004 – Wade Wara, Town of Poygan

Amendatory Ordinance No. 04/04/09 – rezoning to R-1 w/ no floodplain for tax parcel no. 020-0020-04

Amendatory Ordinance No. 5 – Town of Black Wolf on behalf of Anthony Voulgaris for tax parcel no. 004-0497-04

Amendatory Ordinance No. 6 – Town of Winneconne on behalf of Peterman Family Trust for tax parcel no. 030-0102-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 177-42009: Support Increase in Tax Deductibility Rate for Charity Drivers
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 178-42009: Support Spending of Federal Economic Renewal Grants on American Products
Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 179-42009: Commendation for Sandra J. Christensen
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 180-42009:	Commendation for Virginia Sherer Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 181-42009:	Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2010 Submitted by: LAND CONSERVATION COMMITTEE
RESOLUTION NO. 182-42009:	Disallow Claim of David Langkau Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 183-42009:	Disallow Claim of Dr. Neil S. Freund Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 184-42009:	Creating a Long-Term Care District Comprised of Fond du Lac, Manitowoc and Winnebago Counties Submitted by: HUMAN SERVICES BOARD
RESOLUTION NO. 185-42009:	Oppose Part of Assembly Bill 75 (2009-2011 State Budget Bill) as it Relates to Certified Public Expenditure Program, Estimates, Nursing Home Bed Tax and Nursing Home Appeal Elimination; and Support Assembly Bill 802 Assuring Park View Health Center of Receipt of Supplemental Payment and Certified Public Expenditure Payments for Nursing Homes Submitted by: LEGISLATIVE COMMITTEE
RESOLUTION NO. 186-42009:	Disallow Claim of Steven J. Taylor Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 187-42009:	Approve Revision to Vehicle Use Policy Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 188-42009:	Authorize Participation in the Wisconsin Gypsy Moth Suppression Grant Program to Assist the City of Oshkosh Submitted by: LAND CONSERVATION COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 189-42009:	Authorize an Appropriation of \$350,000 for the Replacement of the Courthouse Roof Submitted by: FACILITIES & PROPERTY MANAGEMENT COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 190-42009:	Approve Transfers of Funds to Various Departments at 2008 Year End to Cover Final Budget Overages for the Year Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 191-42009:	Approval of ANR Pipeline Company Request for a Permanent Easement for Installing and Maintaining a Gas Pipeline Running Under and Across the WIOUWASH Trail Submitted by: PARKS & RECREATION COMMITTEE
RESOLUTION NO. 192-42009:	Support Senate Bill 107 (Electronics Recycling Bill) Submitted by: SOLID WASTE MANAGEMENT BOARD

- RESOLUTION NO. 193-42009: Amend the Table of Organization for Winnebago County Information Systems Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 194-42009: Approve Filling of Half-time Secretarial Position in the District Attorney's Office which was Approved in the 2009 Budget but was not Filled Within Ninety (90) Days of January 1, 2009
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 195-42009: Reauthorization of the Winnebago County Self-Funded Workers' Compensation Insurance Program
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 196-42009: Oppose the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20
Submitted by:
PATRICK BRENNAND, DIST. #32
COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 197-42009: Support Establishing "Drug Court Month"
Submitted by:
DAVID ALBRECHT, DIST. #11
COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 198-42009: Authorize Execution of a Five-Year Expo Rental Agreement with Oshkosh Kennel Club Inc.
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 199-42009: Application for Funding Aid from Wisconsin Department of Natural Resources to Assist in New Dock Installation As Well As Shorewall and ramp Improvements at the Lake Poygan Boat Landing
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 200-42009: Application for Aids from Wisconsin Department of Natural Resources to Assist in Funding of a Portable Seasonal Dock to Replace Damaged Wooden Structure at Osh-O-Nee Boat Landing
Submitted by:
PARKS & RECREATION COMMITTEE
- ORDINANCE NO. 201-42009: Amend Appendix "A", Chapter 11, Winnebago County General Code (Fee Schedule – Winnebago County Health Department)
Submitted by:
HEALTH 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.)