

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, December 21, 2010

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 21, 2010, 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 – Michael J. Schuster, Town of Omro, tax parcel no.016-0057-01
- *Reports from Committees, Commissions & Boards
- *Approval of the November 9, 2010 Proceedings
- *County Executive's Report
- *County Executive's Appointments:
 - Local Emergency Planning Commission – Frank Bell, Barti Omarou, Rick Krumenauer, Paula Biewer, John Zimmerman and Bill Anthes
 - Solid Waste Management Board – Doug Nelson
 - Oshkosh Public Library Board of Trustees – Bill Wingren
- *Chairman's Report
- *Chairman's Appointments:
 - Land Conservation Committee – Supervisor James Englebert
 - UW Education, Extension & Agriculture Committee – Supervisor James Englebert
- *Second Chance Program Presentation – Cheryl Pagel and Jenny Fahrney
- *CAD Upgrade Presentation – Capt. Cherilyn Eischen, Winnebago County Sheriff's Office
- *Remodel and Renovate the UW Fox Valley 1655 University Drive Property – Dean James Perry

ZONING REPORTS & ORDINANCES

- Report No. 001 – Don Shaw, Town of Clayton
 - Amendatory Ordinance No. 12/1/10 – Rezoning to A-2 for tax parcel no. 006-0031
- Amendatory Ordinance 2 – Town of Nepeuskun on behalf of the Town of Nepeuskun – amendment to Town's zoning ordinance and zoning map
- Report No. 003 – Christopher & Angie DuPrey, Town of Algoma
 - Amendatory Ordinance No. 12/3/10 – Rezoning to B-3 for proposed Lot 1 and R-1 for proposed Lot 2, tax parcel no. 002-0216-01
- Report No. 004 – Christopher & Angie DuPrey, Town of Algoma
 - Amendatory Ordinance No. 12/4/10 – Land Use Plan amendment to commercial for proposed Lot 1 and low density residential for proposed Lot 2, tax parcel No. 002-0216-01

RESOLUTIONS AND ORDINANCES

- ORDINANCE NO. 128-122010: Amend Section 5.01(2) and 5.07(5) of the General Code of Winnebago County (Increase Per Capita Daily Cost Fee and Daily Jail Fee)
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 129-122010: Commendation for Patricia Rabe
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 130-122010: Disallow Claim of AT & T
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 131-122010: Disallow Claim of Susan M. Anderson
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 132-122010: Disallow Claim of Integrity Insurance for Brian A. Meyer
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 133-122010: Disallow Claim of Cory A. Phillips
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 134-122010: Authorize the Health Department to Accept a \$117,967 Grant for the WIC
Program and Appropriate Funds to Program Costs
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 135-122010: Create Section 9.33 "Synthetic Cannabinoid Prohibited"
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 136-122010: Authorize Execution of Fifteen Year Farm Crossing Easement Across
WIOUWASH State Recreation Trail
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 137-122010: Authorize Execution of Expo Center Rental Agreement Between
Winnebago County and Life Promotions, Inc.
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 138-122010: Authorize Execution of Expo Center Rental Agreement Between
Winnebago County and Impact Motorsports LLC
Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 139-122010: Amend Table of Organization for Winnebago County Register of Deeds
Office
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 140-122010: Authorize Contract Between Winnebago and Safety National Insurance
Company (Excess Workers' Compensation Insurance Program)
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 141-122010: Authorize the General Services Department to Upgrade the Mail Machine
Lease and Replace the Neopost IJ90 with a Neopost IS5000 and Extend
the Lease for One Additional Year at the Same Cost as the IJ90 Machine
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 142-122010: Authorize the Health Department to Accept a \$3,411 Grant From the American Recovery and Reinvestment Act (ARRA) Stimulus Program and Funds to WIC Program Expenses
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 143-122010: Authorize the Health Department to Accept a \$18,806 Grant for the Nutrition, Physical Activity and Obesity Program and Appropriates the Funds to Program Costs
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 144-122010: Authorize the Clerk of Courts to Accept an Attorney General Grant of \$10,000 for the Drug Court Program and Appropriate Funds to Expenses Associated with the Program
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 145-122010: Transfer \$4,900 from the General Contingency Fund to the Small Equipment Account of the Clerk of Courts 2010 Budget for the Purchase of a Replacement Recording Device for the Lanier Machine which has failed
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 146-122010: Authorize the Hiring of Engberg Anderson to Perform the Architectural Engineering Work For a Park View Health Center Physical Therapy Addition
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
- RESOLUTION NO. 147-122010: Transfer \$74,874 from the Labor Accounts of Park View Health Center to the Facilities Department 2010 Budget to Cover Costs of Maintenance Employees That Are Now Being Tracked Through the Facilities Department
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 148-122010: Amend the Table of Organization for Winnebago County Human Services Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 149-122010: Adopt Revisions to the Winnebago County Administrative Salary Schedule
Submitted by:
PERSONNEL & FINANCE 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.)