

AMENDED

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, January 18, 2011**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, January 18, 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.
 - Petition for Zoning Amendment – Nicholas C. Potratz, NC Potratz LLC and Tina Schettle, Town of Omro, tax parcel nos. 016-0375-05, 016-0375-02 & 016-0377(p)
- *Reports from Committees, Commissions & Boards
- *Approval of the December 21, 2010 Proceedings
- *County Executive's Report
- *County Executive's Appointments:
 - **Human Services Board** – Donna Lohry, Ronald Kuehl and Robert Paterson
 - Grievance Review Board – Tom Shandonay
 - Winnefox Library System Board of Trustees – Judy Malueg and Sue Werley
- *Chairman's Report
- *Chairman's Appointment:
 - County Board Supervisor District 36 – Lawrence C. Kriescher

ZONING REPORTS & ORDINANCES

Report No. 001 – Michael Schuster, Town of Omro
Amendatory Ordinance No. 01/01/11 – Rezoning to R-5 for tax parcel no. 016-0057-01

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 150-12011: Establish Policy With Regard to Application for Town Bridge/Culvert Aid Pursuant to Section 82.08, Wisconsin Statutes
Submitted by:
HIGHWAY COMMITTEE

RESOLUTION NO. 151-12011: Authorize Assignment of Airport Ground Lease Agreement from Lloyd J. Zellmer/Joan G. Zellmer to Mark A. Lloyd/Judy M. Lloyd
Submitted by:
AVIATION COOMITTEE

RESOLUTION NO. 152-12011: Disallow Claim of AT & T
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 153-12011: Disallow Claim of AT & T
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 154-12011: Disallow Claim of Amy Leksander
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 155-12011: Commendation to Michael E. Brooks
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 156-12011: Commendation to Laura Lindstrom
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 157-12011: Commendation to Kathryn M. Larson
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 158-12011: Commendation to Lynn M. Reichenberger
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 159-12011: Reduce Size of Winnebago County Board of Supervisors to 35 Members
Submitted by:
CHUCK FARREY, DIST. #30
JEROLD FINCH, DIST. #28
HARVEY RENGSTORF, DIST. #35
THOMAS KONETZKE, DIST. #1
NANCY BARKER, DIST. #2
JIM ENGLEBERT, DIST. #3
DONALD MILLER, DIST. #6
LAWRENCE SMITH, DIST. #8
TIM HAMBLIN, DIST. #10
MARIBETH GABERT, DIST. #12
TRAVIS SWANSON, DIST. #13
MARISSA REYNOLDS, DIST. #16
SUSAN LOCKE, DIST. #26
GUY HEGG, DIST. #27
JOANNE SIEVERT, DIST. #29
TOM ELLIS, DIST. #34
TOM EGAN, DIST. #33
COUNTY BOARD SUPERVISORS

RESOLUTION NO. 160-12011: Appropriate \$25,000 from the Airport Fund Balance for the Purchase of an Articulating Plow Blade for a Loader which is Used to clear Airport Ramps and Hangars
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 161-12011: Appropriate \$712,550 to the CAD System Upgrade Project and Transfer \$525,000 from the Technology Replacement Fund and Bond for the Balance of \$187,550 to a Capital Project Fund Set Up for the Project

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 162-12011: Appropriate \$2,996,000 to a Capital Project to Remodel the UW-Fox Valley Property at 1655 University Avenue to be Used as an Engineering Building with 50% Reimbursed by Outagamie County and Winnebago County's 50% to be Funded with General Obligation Note Proceeds

Submitted by:
UW FOX VALLEY BOARD OF TRUSTEES
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 163-12011: Support action to be Taken by the Governor and State Legislature During 2011-2013 State Biennial Budget Deliberations

Submitted by:
LEGISLATIVE COMMITTEE

RESOLUTION NO. 164-12011: Authorize the Hiring of Engberg Anderson to Perform the Architectural Engineering Work For a Park View Health Center Physical Therapy and Storage Addition

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PARK VIEW HEALTH CENTER COMMITTEE

RESOLUTION NO. 165-12011: Amend the Table of Organization for Winnebago County Human Services Department

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 166-12011: Adopt 2011 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 167-12011: Adopt 2011 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING REPRESENTED EMPLOYEES

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.)