

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA**  
**Tuesday, June 16, 2009**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 16, 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 – Earl C. & Diana L. Dougherty; tax parcel nos. 002-0234, 002-0239-10, 002-0239-10-01, 002-0241, 002-0241-01
- Petition for Zoning Amendment – Winnebago County Planning & Zoning Committee; to delete and recreate Sections 17.36, 17.37 and 17.38

\*Reports from Committees, Commissions & Boards

\*Approval of the May 5 & 19, 2009 Proceedings

\*County Executive's Report

\*County Executive's Appointments:

- Board of Adjustment – Mary Mathwig, Tom Verstegen, Pete Fleischman & Carla Koller
- Grievance Review Board – John Nichols

\*Chairman's Report

\*Presentation of 2009 County Scholarships to: Kaiser Behnke, John Dewitt, Clare Englebert, Jason Giltner, Benjamin Irvine, Amy Knoll, Elizabeth Rasmussen, Jacob Riederer and Nick Schapels

\*Tim Cook, Clarity Care Executive Director – presentation of final payment and update on Clarity Care

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Lawrence Kriescher; Town of Poygan

Amendatory Ordinance No. 06/01/09 – rezoning to A-2/R-1 for tax parcel nos. 020-0098-02 & 020-0098-03

Report No. 002 – Thomas Teckam & Cynthia Webb; Town of Algoma

Amendatory Ordinance No. 06/02/09 – rezoning to R-1 for tax parcel no. 002-0015

Report No. 003 – Daniel Gloyd; Town of Nepeuskun

Amendatory Ordinance No. 06/03/09 – rezoning to R-1 for tax parcel nos. 014-0655, 014-0656 & 014-0655-01

Report No. 004 – Brian & Carrie Chappa; Town of Omro

Amendatory Ordinance No. 06/04/09 – rezoning to R-1 for tax parcel nos. 016-0527-02 & 016-0521(p)

Report No. 005 – Christopher & Lisa Schmid; Town of Black Wolf

Amendatory Ordinance No. 06/05/09 – rezoning to R-1 for tax parcel no. 004-0497-04

Amendatory Ordinance No. 6 – Town of Vinland rezoning from A-1 to A-2 for the follow parcels on behalf of:

- Sherman W. Brazee, Trust, for parcel nos. 026-0034-01, 026-0034-02, 026-0035, 026-0038, 026-0039, 026-0218 & **\*\*026-0224\*\***
- Francis J. Zeller, Jr., for parcel nos. 026-0069, 026-0073, 026-0075, 026-0079 & 026-0114
- John Zeller, for parcel nos. 026-0071 & 026-0076
- Gene A. Tipler, et al, for parcel nos. 026-0081 & 026-0112
- Tipler Brothers, Inc., for parcel no. 026-0095-01
- Cross Farms Real Estate LLP, for parcel nos. 026-0104, 026-0108-01, 026-0110-01, 026-0130, 026-0131 & 026-0170
- Allen Farms, Inc., for parcel nos. 026-0172, 026-0178, 026-0179, 026-0190, 026-0192, 026-0193, 026-0194, 026-0194-01, 026-0206, 026-0207, 026-0358, 026-0361, 026-0363, 026-0365, 026-0367
- Brazee Ridge, Inc., for parcel nos. 026-0221, 026-0228, 026-0229, 026-0230-03 & 026-0236
- Sherman W. Brazee, for parcel nos. 026-0225, 026-0226-01 & 026-0227
- William H. Overton, for parcel nos. 026-0404, 026-0405, 026-0406, 026-0407, 026-0408, 026-0410, 026-0420 & 026-0423

## **RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 204-52009: Oppose Elimination of Spring Elections for Nonpartisan Offices  
Submitted by:  
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 222-52009: Authorize Intergovernmental Cooperative Agreement Between Neenah Joint School District and Winnebago County, Wisconsin  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE
- RESOLUTION NO. 224-62009: Authorize Funding Needed to Begin the Roadway Design for the CTH I Project from CTH N to the City of Oshkosh  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 225-62009: Authorize Project expenditures for the Design of a Highway Department Satellite facility to be Located on North Hansen Road at the STH 45 interchange in the Town of Winchester  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 226-62009: Authorize Project Expenditures for the Acquisition of Right-of-Way for the CTH A Project, Which Begins at Indian Point Road in the Town of Vinland and Terminates at the South Limits of the City of Neenah  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 227-62009: Authorize Project Expenditures for the Acquisition of Right-of-Way for the CTH T Project, which Begins at the Intersection of CTH Y and CTH T in the Town of Oshkosh and Continues North to the Intersection of CTH T and CTH G in the Town of Vinland  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 228-62009: Authorize the Land and Water Conservation Department to Make Position Title Changes to Re-Align Them with Current Programs and Position Duties  
Submitted by:  
LAND CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 229-62009: Approve Filling of Summit House Nurse Position in the Human Services Department 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. 230-62009: Adopt Modification Effective As of July 1, 2009 to the Winnebago County 2009 Unclassified Position Pay Schedule for Public Health  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 231-62009: Remove All Unfilled Positions from Departments' tables of Organization that have not been Filled within 90 Days of Authorization of Being Vacated  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 232-62009: Commendation for James H. Backus  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 233-62009: Commendation for Barbara Luchinski  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 234-62009: Commendation for Judith Starke  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 235-62009: Disallow Claim of Karen Kieper  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 236-62009: Disallow Claim of Charles Kasuboski  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 237-62009: Disallow Claim of Paul Robinson  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 238-62009: Disallow Claim of Kurt Louis Kofnetka  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 239-62009: Approve Addition of Full-Time Position of Public Health Aide – WIC Program  
in the Winnebago County Public Health Department as of July 1, 2009  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 240-62009: Authorization to Commit Funds from the Oshkosh Area Community  
Foundation's Community Park Disc Golf Course Account  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 241-62009: Appropriate \$10.8 Million for the Remodeling of the Pleasant Acres Building to  
House Various County Departments and the Second Chance Program  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

RESOLUTION NO. 242-62009: Authorize Commitment to Partner with the Town of Menasha to Add Fiber  
Optic Cable from the Fairview Tower to the Menasha Police Department and  
Appropriate the Cost to Winnebago County of \$303,000 to the Project  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 243-62009: Declare June 19 and 20, 2009 Winnebago County Relay for Life Days  
Submitted by:  
DAVID ALBRECHT, DIST. #11  
COUNTY BOARD SUPERVISOR

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.)*