

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, March 17, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, March 17, 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 Wade R. Wara, Town of Poygan, for tax parcel no. 020-002004
- Petition for zoning amendment from Norman Pawelczyk, Town of Oshkosh, for tax parcel no. 018-0114
- Petition for zoning amendment from Bohn Farms, Town of Poygan, for tax parcel no. 020-0129
- Petition for zoning amendment from Gerald L. Kalbus, Town of Black Wolf, for tax parcel nos. 004-0257(p) and 004-0258

*Reports from Committees, Commissions & Boards

*Approval of the February 24, 2009 Proceedings

*County Executive's Report

*County Executive's Appointment:

- Advocap Board of Directors – Winnebago County Member: Supervisor Amy Gearhart

*Chairman's Report

*Fiber Optics Capital Project between City of Menasha Police Department and Fairview Radio Tower - Sheriff Michael Brooks and Patty Francour, Information Systems Director

*Tipping Fees – Patrick O'Brien, Chairman of the Winnebago County Solid Waste Management Board

*Park View Health Center Renovation--discussion

*Human Services Long-Term Family Care – Supervisor Jim Koziczowski

ZONING REPORTS & ORDINANCES

No zoning reports/ordinances this month.

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 151-22009: Transfer Funds to Various Departments to Cover Labor and other Cost Overruns for 2008
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 156-32009: Authorize the Resurfacing of CTH B from CTH D to STH 116 at a Projected Cost of \$2,062,000 and Fund with Bond Proceeds, Intergovernmental Revenue and Tax Levy Funds from County Road Maintenance
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 157-32009: Authorize the Resurfacing of CTH AH from CTH H to River Trail Drive at a Cost of \$473,000 to be Funded with Bond Proceeds
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 158-32009: Authorize the Reconstruction of CTH Y from USH 76 to CTH A at a Cost of \$3.3 Million
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 159-32009: Authorize the Use of \$102,340 of Un-appropriated Earnings in the Park View Facility Capital Project Fund to Make Refinements to the New Facility
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 160-32009: Transfer \$155,000 from General Fund Balance to the Expo Door & Door Frame Replacement Project with General Fund Being Reimbursed from a Subsequent Bond Issue
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 161-32009: Transfer \$315,526 from General Fund Balance to Various Accounts in the Clerk of Courts 2008 Budget to Cover Expense Account Overages and Revenue Shortfalls
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 162-32009: Transfer \$71,000 from the General Fund Undesignated Fund Balance to the General Services Department to Cover Cost Overruns and to Cover Accumulated Deficit from Past Years
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 163-32009: Transfer \$47,000 to the Tax Refunds Account from General Fund Undesignated Fund Balance to Cover an Overage in the Tax Refund Account of the 2008 Budget
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 164-32009: Appropriate \$38,660 from the Contingency Fund to the Technology Replacement Fund for the Upgrade of the Phone System to Add a Voice Recognition Module
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 165-32009: Authorize the Purchase of a Fire Fighting/Rescue Vehicle for Wittman Airport at a Cost of \$750,000 and Finance with Bond Proceeds
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 166-32009: Transfer \$50,000 from Airport Undesignated Fund Balance to Airport Capital Outlay Account to Convert Portion of Former Gate Area to Administrative Office Space
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 167-32009: Transfer \$24,200 from the Receiving Home Expense Account in the Human Services Department, Auto Allowance Account to Cover Excess Mileage Reimbursement Due to Extra Travel and Higher Fuel Prices
Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 168-32009: Authorize Revenue and Expenses Related to Child Support Agency Contract with the Family Court Counseling Department in the Amount of \$5,000 That Was Not Properly Reflected in the 2009 Budget
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 169-32009: Commendation for Jean M. Palma
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 170-32009: Support Legislative Bill to Amend Section 346.65, Statutes (Drunken Driving Penalties)
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 171-32009: Oppose Increases in Landfill Tipping Fee Surcharges and Oppose Elimination of Recycling/Solid Waste Grant Programs: (Solid Waste Board)
Submitted by:
SOLID WASTE MANAGEMENT BOARD
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 172-32009: Authorize Execution of a Five-Year Agreement with the Oshkosh Area School District for Use of the Community Park Softball Diamonds
Submitted by:
PARKS & RECREATION COMMITTEE
- RESOLUTION NO. 173-32009: Include Courthouse Security in Economic Stimulus Package Planning
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 174-32009: Authorize Execution of Lease Between Winnebago County and Kevin Green (Wittman Regional Airport – Airport Hangar)
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 175-32009: Authorize Execution of Lease Between Winnebago County and Katherine Stanis (Wittman Regional Airport – Airport Hangar)
Submitted by:
AVIATION COMMITTEE
- RESOLUTION NO. 176-32009: Accept a Public Health Preparedness Grant of \$7,480 and Authorize the Health Department to Use the Funds to Develop Local Preparedness Objectives and Other Preparedness Efforts
Submitted by:
BOARD OF HEALTH
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.)