

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, October 20, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 20, 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 – John L. and Mary L. Rath, Town of Winneconne, tax parcel nos. 030-0086-05-01 and 030-0086-06

*Reports from Committees, Commissions & Boards

*Approval of the September 1, 2009 and September 22, 2009 Proceedings

*County Executive's Report

*Chairman's Report

*Reports:

- Economic Impact Study for Wittman Regional Airport – Peter Moll, Airport Manager
- Countywide Radio System – Sheriff Michael Brooks
- Update on Utilization of the Eight Human Services Department Positions Approved in 2009 – Dr. Bill Topel, Director

ZONING REPORTS & ORDINANCES

Amendatory Ordinance 1 – Town of Vinland on behalf of Kuehnl Farms, Inc. for tax parcel nos. 026-0150, 026-0161 and 026-0153

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 294-102009: Commendation for Stephen S. Roach
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 295-102009: Authorize the Sheriff's Office to Accept a Grant of \$23,069 for the Purchase of Equipment Needed to Improve Interoperability of the MARC and IFERN Radio Network
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 296-102009: Authorize the Purchase of the Oshkosh B'Gosh Properties in Downtown Oshkosh and Remodel for County Use and Appropriate \$3.9 Million to the Purchase and Remodeling of the Buildings
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 297-102009: Authorize Winnebago County to Apply For and Borrow \$2,393,000 from the Wisconsin Board of Commissioners of Public Lands to Finance Road Resurfacing Projects Approved During 2009
Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 298-102009:

Award the Sale of \$3,825,000 Taxable General Obligation Promissory Notes
(Build America Bonds-Direct Payment)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Times provided are estimates. After 6:00 P.M., any item on the agenda may be taken up by the Board.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities