

CORRECTED

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, April 19, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 19, 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 – LuAnn Ruby, Town of Omro, tax parcel nos. 016-0767-01, 016-0767, 016-0766, 016-0751
 - Petition for Zoning Amendment – Jane K. Johnson, Town of Oshkosh, tax parcel no. 018-0012
- *Reports from Committees, Commissions & Boards
- *Approval of the March 1 and March 15, 2011 Proceedings
- *County Executive's Report
- *Chairman's Report
- *Chairman's Appointment:
 - Supervisor District 23 – Harold Singstock, 229 North Meadow Street, Oshkosh
- *Robert Stone, Veterans Service Officer – Presentation of Bronze Star to Supervisor Kenneth Neubauer
- *Multi-County 700 MHz Digital Trunked Radio Project Presentation – Lex Rutter, GeoComm

ZONING REPORTS & ORDINANCES

- Report No. 001 – Paul and Bernice Meyer, Town of Neenah
 - Amendatory Ordinance No. 04/01/11 – Rezoning to R-1 for tax parcel no. 010-0518
- Report No. 002 – Steve Moorhead, Town of Nekimi
 - Amendatory Ordinance No. 04/02/11 – Rezoning to M-2 for tax parcel no. 012-0280
- Report No. 003 – Kimberly Swanson, Town of Omro
 - Amendatory Ordinance No. **04/03/11** – Rezoning to R-2 for tax parcel nos. 016-1072 & 016-1073

RESOLUTIONS AND ORDINANCES

- ORDINANCE NO. 175-22011: Adjust Land Fee Schedule (Chapter 21.05(2)(a) and Land Rental Rates Chapter 21.05 (3) General Code of Winnebago County
Submitted by:
AVIATION COMMITTEE
- ORDINANCE NO. 203-42011: Create Section 7.15 of the General Code of Winnebago County
(Installation of Engine Brake Signs)
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 204-42011: Appropriate an Additional \$100,000 to the County Road Maintenance
“Snow Removal” Expense Budget for 2011 to Cover a Projected Additional
Need Due to the Severity of the 2010/11 Winter Season
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 205-42011:	Appropriate \$70,000 to the Asphalt Replacement Capital Project Fund to Resurface the Neenah Human Services Parking Lot Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 206-42011:	Commendation for Kathleen J. Auck Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 207-42011:	Commendation for Judy Wiczek Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 208-42011:	Approve Intergovernmental Agreement Granting Designee Status to the Town of Menasha To Issue County Zoning Permits on Behalf of Winnebago County Submitted by: PLANNING & ZONING COMMITTEE
RESOLUTION NO. 209-42011:	Transfer \$38,812 to Travel and Legal Services Accounts of Corporation Counsel's 2010 Budget to Cover Expense Overages in 2010 Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 210-42011:	Veteran Benefits Funding Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 211-42011:	Disallow Claim of Lakeshore Mart LLC Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 212-42011:	Disallow Claim of Michael Drexler Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 213-42011:	Disallow Claim of Douglas Eake Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 214-42011:	Disallow Claim of Scott & Lynn Wheaton Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 215-42011:	Transfer \$15,000 from the 2011 Contingency Fund to the Contractual Services of the Sheriff's Department 2011 Budget for Start-up Costs Related to a Sobriety Program Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 216-42011:	Transfer \$25,275 to Various Expense Categories in Coroner's 2010 Budget to Cover Overruns During 2010 Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 217-42011:	Apply \$3,826 of Excess Revenue in General Services to Cover an Overage in Fringe Benefit Expense Submitted by: PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 218-42011: Authorize the Emergency Management Department to Accept a Pass Through Grant of \$22,617 FROM THE State of Wisconsin and Transfer the Funds to the UWO Police Department to Replace Portable and Mobile Radios
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 219-42011: Appropriate \$47,965 of Excess Revenues Received in the Self-Funded Dental Insurance Fund to the Claims and Administrative Expense Accounts Which Exceeded Budget in 2010
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 220-42011: Authority to Execute 2010-2012 Labor Agreement with the Winnebago County Highway Department Employees' Union, Local 1903, AFSCME, AFL-CIO
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 221-42011: Adopt 2011 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING REPRESENTED EMPLOYEES
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 222-42011: Adopt 2011 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING NON-REPRESENTED EMPLOYEES
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 223-42011: Authority to Extend Labor Agreement with the Winnebago County Department of Human Services Employees, Local 2228, AFSCME, AFL-CIO to December 31, 2012
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 224-42011: Authority to Execute 2012 Labor Agreement with Winnebago County Courthouse Employees' Association
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 225-42011: Authority to Execute 2010 Labor Agreement with the Public Safety Professional Dispatchers' Association
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 226-42011: Appropriate \$3,187,000 Through Bonding to Purchase Vacant Land Adjacent to Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 227-42011: Amend the Table of Organization for Winnebago County Airport
Submitted by:
PERSONNEL & FINANCE COMMITTEE

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk