

AGENDA

WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, August 16, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 16, 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.
- *Reports from Committees, Commissions & Boards
- *Approval of the July 19, 2011 Proceedings – being mailed separately
- *County Executive's Report
- *Chairman's Report

ZONING REPORTS & ORDINANCES

Report No. 001 – David Viaene, Town of Menasha
Amendatory Ordinance No. 08/01/11 – Rezoning to B-3(HB) (General Business-Highway Business overlay) for tax parcel no. 008-0145-03

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 275-82011: Authorize the Construction of a highway Department Satellite Facility in the town of Winchester at CTH II and STH 45, and Appropriate \$426,160 to the Project to be Funded Partially by the Highway Department Fund Balance and the Balance Through a Bond Issue

Submitted by:
HIGHWAY COMMITTEE

ORDINANCE NO. 276-82011: Amend Sections 19.24 and 19.25 of the General Code of Winnebago County to Reflect the Elimination of Swimming Activities at the Community Park Swim Beach and Establish the Beach House as a Pavilion Available for Day Rentals

Submitted by:
PARKS AND RECREATION COMMITTEE

RESOLUTION NO. 277-82011: Authorize the Finance Department to Extend the Audit Contract of Schenck Business Solutions for the 3-year Period Including 2011, 2012 and 2013

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 278-82011: Authorization to Proceed with Contract to Form and Join Income Maintenance Administration Consortium

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 279-82011: Disallow Claim of Wisconsin Public Service

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 280-82011: Disallow Claim of AT&T

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 281-82011: Commendation for Cheryl Cain

Submitted by:

PERSONNEL AND 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

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)