

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, December 20, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, December 20, 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 – Sue Koplitz, Town of Nekimi, tax parcel nos. 012-0445-01 and 012-0445
 - Petition for Zoning Amendment – William A. Monteith, Town of Oshkosh, tax parcel no. 018-0574-01
 - Petition for Zoning Amendment – Carol J. Kaufman, Town of Oshkosh, tax parcel nos. 018-0262-01 and 018-0262-02
 - Petition for Zoning Amendment – Michael Kurtz, Town of Vinland, tax parcel nos. 026-0475 and 026-0475-02
 - Petition for Zoning Amendment – Jeffrey D. Ogden, Town of Neenah, tax parcel no. 010-0217
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the Annual Budget Session (October 31 – November 2, 2011) and the November 15, 2011 Adjourned Session
- *County Executive's Report
- *County Executive's Appointments:
 - Advocap Board of Directors – Supervisor Susan Locke
 - Aging & Disability Resource Center Committee – Peter Christiansen
 - Fox Comm User Technical Committee – Keith Kiesow
 - Fox Valley Workforce Development Board, Inc. – Rob Kleman, Jose Martinez, Linda Mingus, Robert Geigle and Peter Kelly
 - Grievance Review Board – Jeff Brandt
 - Human Services Board – Supervisors Jef Hall and Michael Norton
 - Local Emergency Planning Commission – Keith Kiesow, Bob Doemel, Nick Cluppert, Janell Tatro, Ann Lagorio
 - Veterans Service Commission – Dale Witzke
 - Winnefox Library System Board of Trustees – Supervisor Tom Widener and Kristy Bradish
- *County Board Chairman's Report
- *County Board Chairman's Appointments:
 - Supervisor District 35 – Douglas Nelson
- *Public Health Update on Recent Increase in Pertussis (Whooping Cough) – Doug Gieryn, Director, Winnebago County Health Department
- *Public Hearing—Winnebago County Farmland Preservation Plan

ZONING REPORTS & ORDINANCES

- Report No. 001 – Winnebago County Planning & Zoning Committee
 - Amendatory Ordinance No. 11/01/11 – applicant is requesting a Land Use Plan amendment to include a Farmland Preservation Plan as mandated by Wisconsin State Statutes
- Report No. 001 – Katherine Treu, Revocable Trust, Town of Omro
 - Amendatory Ordinance No. 12/01/11 – Rezoning to A-2 for tax parcel no. 012-0602(p)
- Report No. 002 – Maribeth Monday & Leslie Flanagan, Town of Rushford
 - Amendatory Ordinance No. 12/02/11 – Rezoning to R-1 for tax parcel nos. 022-0559 and 022-0558

Report No. 003 – Wesley Radloff, Town of Utica

Amendatory Ordinance No. 12/03/11 – Rezoning to A-2 for tax parcel nos. 024-0221, 024-0222, 024-0223 and 024-0224

Report No. 004 – Allen Lembcke, Town of Menasha

Amendatory Ordinance No. 12/04/11 – Rezoning to B-3 for tax parcel no. 008-0342-02

RESOLUTIONS AND ORDINANCES

- ORDINANCE NO. 309-112011: Adopt Winnebago County Farmland Preservation Plan: 2012-2026
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 311-122011: Commendation for Patricia Stockli
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 312-122011: Commendation for Judy Goyette
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 313-122011: Disallow Claim of Ron Feggestad
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 314-122011: Disallow Claim of the Rodney Christianson, Daryl Christianson, Howard Christianson and the Estate of Sarah C. Christianson
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 315-122011: Disallow Claim of Peter J. Long
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 316-122011: Amend the Table of Organization for the Winnebago County Planning & Zoning Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 317-122011: Authorize Budget Transfer of \$9,170 from Reserve Contingency Fund to Professional Services Fund of District Attorney's 2011 Budget
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 318-122011: Approve Consortium Agreement for Local Elected Officials of the Fox Valley Workforce Development Area
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 319-122011: Approve Agreement Between the Fox Valley Workforce Development Board of Directors and Winnebago County
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 320-122011: Authorize Lease Agreement Between Winnebago County and the City of Oshkosh (Courtroom Space – Public Safety Building)
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 321-122011: Support Senate Bill 125/Assembly Bill 180 (Limitation on Liability for Insufficiently or Inadequately Maintained Highways)
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 322-122011: Authorize Wittman Regional Airport to Purchase a Runway Broom at a Cost of \$750,000 to be Funded by General Obligation Bonds Totaling \$600,000 and Airport Unrestricted Fund Balance Proceeds of \$150,000
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 323-122011: Authority to Execute 2011 Labor Agreement with the Public Safety Professional Dispatchers' Association
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 324-122011: Offer Support for the Oshkosh Civility Project
Submitted by:
STAN KLINE, District No. 25
- RESOLUTION NO. 325-122011: Authorize Payment of Excess Committee Days (May 1, 2010 through April 30, 2011)
Submitted by:
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.)