

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, February 28, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, February 28, 2012, 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 – Kurt Plechaty, Town of Nekimi, tax parcel no. 012-0512
- *Reports from Committees, Commissions & Boards
- *Approval of the proceedings from the January 3 and January 17, 2012 meetings (being sent separately)
- *County Executive's Report
- *County Executive's Appointments:
 - Aging & Disability Resource Center Committee – Claire Steger
 - Commissioner of the Highway Department – Ernest G. Winters
 - Director of Park View Health Center – Morgan E. Hinkley
 - Winnefox Library System Board of Trustees – Tasha Saecker
 - Winnefox Library System Board of Trustees – Elizabeth M. Irish
- *County Board Chairman's Report
- *Public Hearing—Winnebago County Farmland Preservation Plan
- *Kronos Upgrade and Expansion – Karon Kraft, Human Resource Director
- *Health Insurance Planning – Jan Stage, Associated Financial Group

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 – Kevin & Carrie Abitz, Town of Clayton
Amendatory Ordinance No. 02/01/12 – Rezoning to A-2 for tax parcel no. 006-0486-01
Report No. 002 –David Yurk, Omnni Associates; Town of Oshkosh
Amendatory Ordinance No. 02/02/12 – Rezoning to R-1 for tax parcel no. 018-0452-01(p)

RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 309-112011: Adopt Winnebago County Farmland Preservation Plan: 2012-2026
Submitted by:
PLANNING & ZONING 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. 341-22012: Commendation for Mary L. Polishinski

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 342-22012: Commendation for Tongkai Lor

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 343-22012: Disallow Claim of Steve Breister

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 344-22012: Disallow Claim of Zechariah Mathe

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 345-22012: Disallow Claim of AT & T (Incident Date: 10/20/2011)

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 346-22012: Reduce the Budgeted 2012 Transfer from the Highway Department's Fund Balance to the County Road Maintenance Cost Center by \$115,200

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 347-22012: Appropriate \$25,000 from the Airport Fund Balance for the Replacement of the Boiler in the West Wing of Wittman Regional Airport

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 348-22012: Appropriate \$1,608,450 to Purchase Vacant Land Adjacent to Wittman Regional Airport, and Authorize Subsequent Bond Issue for that Purpose

Submitted by:

AVIATION COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 349-22012: Authorize Appropriation of \$500,000 to Winnebago County Industrial Development Board

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 350-22012: Appropriate an Additional \$216,000 to the Therapy Room/Storage Space Addition to Park View Health Center and Fund with General Obligation Debt Proceeds

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 351-22012: Authorize Execution of Agreement to Consolidate the City of Oshkosh and City of Neenah Health Departments into the Winnebago County Health Department

Submitted by:

BOARD OF HEALTH

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 352-22012: Resolution Awarding the Sale of \$3,910,000 Taxable General Obligation Refunding Bonds

Submitted by:

PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 353-22012: Awarding the Sale of \$9,200,000 General Obligation Refunding Bonds

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.)