

~ AMENDED ~

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Tuesday, May 15, 2012

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 15, 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 – Charles Nelson, Town of Nekimi, tax parcel no. 012-0086-02

*Reports from Committees, Commissions & Boards

*Approval of the proceedings from the April 17 and 24, 2012 meetings (being sent separately)

*County Executive's Report

*County Executive's Appointments:

- Advocap Board of Directors – Supervisors Norton, Widener, **Locke**, Tews and Lautenschlager
- Board of Health – Supervisors Ramos, Sievert, Neubauer, Ellis and Egan (terms until June 30, 2012)
- Board of Health – Supervisor Ramos, Sievert, Ellis, Egan and Kline; Sue Panek, Debra Allison-Aasby and Jill Collier (terms beginning on July 1, 2012)
- East Wisconsin Counties Railroad Consortium – Supervisors Kline and Rasmussen
- East Central Wisconsin Regional Planning Commission – Jim Erdman and Supervisor Robl
- **Human Services Board – Supervisor Lautenschlager**
- ~~**Solid Waste Management Board – Supervisor Snider**~~
- Solid Waste Management Board – Patrick O'Brien and Supervisor Eisen
- Tri-County Recreation Association Board of Directors – Supervisors Locke and Hegg
- UW-Fox Valley Board of Trustees – Supervisors Widener, Barker and Locke
- Winnebago County Housing Authority – Supervisor Norton

*County Board Chairman's Report

ZONING REPORTS & ORDINANCES

Report No. 001 – James Sehloff, Davel Engineering & Environmental, Inc.

Amendatory Ordinance No. 05/01/12 – Rezoning to R-2 for tax parcel no. 030-0239-05

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 15-52012: Commendation for Beth Meltz

Submitted by:

PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 16-52012: Disallow Claim of Cliff Carrell
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 17-52012: Disallow Claim of Laura Ryckman
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 18-52012 Disallow Claim of Korth Transfer
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 19-52012: Approve Values of Tax Deeded Property
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 20-52012: Amend Section 11.11 of the General Code of Winnebago County
(Amend Appendix A: Winnebago County Health Department Permit Fee
Schedule)
Submitted by:
BOARD OF HEALTH
- RESOLUTION NO. 21-52012: Transfer \$117,440 from the General Contingency Fund To the Elections
Cost Center to Cover the Costs of Unanticipated Extra Elections to be
Held during 2012
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 22-52012: Authorize a Capital Project to Construct a Perimeter Road And Fencing
Around Wittman Regional Airport at a Cost Of \$5,750,000 to be Funded
by Federal and State Airport Improvements Funds and Airport Fund
Balance
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 23-52012: Appropriate \$20,000 To Replace the Roof Turret on an Airport Rescue
and Fire Vehicle and Transfer Funds to Cover the Cost from the Airport
Undesignated Fund Balance
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 24-52012: Authorize a Project at Wittman Regional Airport to Reconstruct Taxiway
D Apron and Appropriate \$325,000 to be Funded as Follows: \$260,000
from Wisconsin State Airport Funds, and \$65,000 from the Airport's
Undesignated Fund Balance
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 25-52012: Authorize the Purchase of a Runway Broom for Witman Regional Airport
and Appropriate \$465,000 for the Purchase to be Funded as Follows:
\$372,000 Through Bonding and \$93,000 from the Airport's Undesignated
Fund Balance
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 26-52012: Authorize Five-Year Contract with AT&T Global Services (Centrex Telephone Services)
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 27-52012: Adopt Revisions to the Winnebago County Administrative Salary Schedule
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 28-52012: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2012
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 29-52012: Designate May as "Foster Parents Appreciation Month"
Submitted by:
HUMAN SERVICES BOARD
- RESOLUTION NO. 30-52012: Commendation for Leo and Barb Galicia, Ken and Susan Haidlinger, Dave and Linda Rose, Chris and Mickie Coenen, and Tom and Mary Kay Lutzow
Submitted by:
HUMAN SERVICES 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.)