

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, November 15, 2011**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 15, 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 October 18, 2011 Proceedings – being mailed separately
- \*County Executive's Report
- \*County Board Chairman's Appointments:
  - Supervisor District 13 – Ronald Grabner
  - Judiciary & Public Safety Committee—Supervisor Larry Smith
- \*Chairman's Report
- \*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

**RESOLUTIONS AND ORDINANCES**

- |                            |   |
|----------------------------|---|
| RESOLUTION NO. 300-112011: | Commendation for Pam Lisbeth<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE  |
| RESOLUTION NO. 301-112011: | Disallow Claim of AT&T (Incident Date: 8/25/2011)<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE   |
| RESOLUTION NO. 302-112011: | Disallow Claim of Peter J. Long<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE   |
| RESOLUTION NO. 303-112011: | Disallow Claim of Wesley Potratz<br>Submitted by:<br>PERSONNEL & FINANCE COMMITTEE  |
| RESOLUTION NO. 304-112011: | Authorize the Sheriff's Department to Accept a \$31,500 Wisconsin Office of Justice Assistance Grant and Appropriate to the Purchase of Law Enforcement Specialty Team Equipment<br>Submitted by:<br>JUDICIARY & PUBLIC SAFETY COMMITTEE<br>PERSONNEL & FINANCE COMMITTEE |

- RESOLUTION NO. 305-112011: Authorize the Transfer of \$100,000 from the General Contingency Fund to the Highway Department's "Road Maintenance" Account of the County Road Maintenance Cost Center to Cover Any Additional Snow Plowing Costs Through the End of 2011  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 306-112011: Oppose Assembly Bill 303 (AB303) and Senate Bill 225 (SB225)  
Submitted by:  
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 307-112011: Support Resolution 21-2011 of Forest County, Wisconsin, Regarding Management of the Chequamegon-Nicolet National Forest  
Submitted by:  
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 308-112011: Amend Section 12.7 of the Rules of the Winnebago County Board of Supervisors  
Submitted by:  
PAUL EISEN, District #4
- ORDINANCE NO. 309-112011: Adopt Winnebago County Farmland Preservation Plan: 2012-2026  
Submitted by:  
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 310-112011: Establish Salaries for Upcoming Term of the Winnebago County Board of Supervisors  
Submitted by:  
DAVID ALBRECHT, DISTRICT 11

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.)