

CORRECTED AGENDA

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Tuesday, October 18, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, October 18, 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 September 6, & September 20, 2011 Proceedings – being mailed separately
- *County Executive's Report
- *Chairman's Report
- *Chairman's Appointment – Supervisor Singstock to Parks & Recreation Committee
- *Presentation of \$5000.00 Check from Lauree Renaud, President of Green Lake Greenways, for Improvements on the Mascoutin Valley State Trail
- *Winnebago County Farmland Preservation Plan Presentation – Charlie Handy, Consultant, Civi Tek Consulting; Jerry Bougie, Director of Planning & Zoning; Brian O'Rourke, Associate Planner**
- *Winnebago County Public Health Consolidation Feasibility Assessment Project Summary – Christine Smith, Principal – Baker Tilly Virchow Krause, LLP; Doug Geiryn, Winnebago County Health Department Director

ZONING REPORTS & ORDINANCES

~~Report No. 001 – Winnebago County Planning & Zoning Committee~~

~~Amendatory Ordinance No. 10/01/11 – Land Use Plan Amendment to Include a Farmland Preservation Plan~~

Report No. 002 – Jonathan Bartz, Town of Algoma

Amendatory Ordinance No. 10/02/11 – Rezoning to P-1 (Institutional & Recreational Park District) for tax Parcel no. 002-0028-19(p)

Report No. 003 – Bruce Cecka, Town of Neenah

Amendatory Ordinance No. 10/03/11 – Rezoning to A-2 (General Farming) for tax parcel no. 101-0116(p)

Report No. 004 – Roger Ruzek, Town of Winneconne

Amendatory Ordinance No. 10/04/11 – Rezoning to A-2 (General Farming) for tax parcel no. 030-0211

Report No. 005 – Dean Hughes, Town of Nekimi

Amendatory Ordinance No. 10/05/11 – Rezoning to A-2 (General Farming) for tax parcel no. 012-0503-03

RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 276-82011:

Amend Sections 19.24 and 19.25 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 & RECREATION COMMITTEE

RESOLUTION NO. 289-92011	Amend the Table of Organization for Winnebago County District Attorney's Office Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 292-102011	Commendation for Anna Malek Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 293-102011	Commendation for Fred Umland IV Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 294-102011	Transfer \$10,000 from County Road FF Capital Project Fund to the County Road F Capital Project Fund to Cover Unanticipated Costs Submitted by: HIGHWAY COMMITTEE PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 295-102011	Award the Sale of \$3,715,000 General Obligation Promissory Notes Submitted by: PERSONNEL & FINANCE COMMITTEE
RESOLUTION NO. 296-102011	Authorize the Sheriff's Department to Accept a Homeland Security/Alert Grant of \$16,131 and Appropriate the Funds for the Purchase of Homeland Security Equipment Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE PERSONNEL & FINANCE COMMITTEE
ORDINANCE NO. 297-102011	Amend Chapter 9 and Section 25.04 of the General Code of Winnebago County (Establish Fines and Statutory Surcharges for Various Ordinance Violations) Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 298-102011	Consolidate Health Departments for the County of Winnebago, City of Oshkosh, and City of Neenah and Form a Combined Health Department Submitted by: BOARD OF HEALTH 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.)