

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**Tuesday, September 18, 2012**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 18, 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 – Gale A. Tigert, Town of Nekimi, tax parcel no. 012-0268(p)
  - Petition for Zoning Amendment – Richard J. Peapenburg, Town of Menasha, tax parcel nos. 008-5905, 008-5912 & 008-0215
- \*Reports from Committees, Commissions & Boards
- \*Approval of the proceedings from the August 7 and August 21, 2012 meetings (being sent separately)
- \*County Executive's Report
- \*County Executive's Appointment:  
Board of Health – Dr. Sam Hoffman
- \*County Board Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – David & Sandra Friess, Town of Omro  
Amendatory Ordinance No. 09/01/2012 – Rezoning to R-2 for tax parcel no. 016-0827

**RESOLUTIONS AND ORDINANCES**

- RESOLUTION NO. 50-72012: Authorize the Winnebago County Executive to Negotiate the Purchase of the Outagamie County Share of the Tri-County Ice Arena  
Submitted by:  
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
- RESOLUTION NO. 75-92012; Commendation for Pamela J. Thorp  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 76-92012: Disallow Claim of American Family Insurance on Behalf of Ralph and Cynthia Schwister  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 77-92012: Disallow Claim of Lela Kettleison  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 78-92012 Disallow Claim of Jon M. Gjerstad  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 79-92012: Disallow Claim of Rodney Christianson, as Special Administrator for the Estate of Sarah Christianson; Daryl Christianson; and Howard Christianson, by his Guardian, Rodney Christianson  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

- RESOLUTION NO. 80-92012: Authorize Borrowing of Not to Exceed \$17,525,000 and Provide for the Issuance and Sale of General Obligation Promissory Notes  
Submitted by:  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 81-92012: Appropriate \$72,000 to Upgrade the Current Kronos Software and Transfer Funds from the General Contingency Fund to Cover the Costs  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 82-92012: Authorize the Transfer of \$60,000 to the Purchase of an Advanced Scheduling Module for the Kronos Time Keeping System and Transfer Funds from the General Contingency Fund to Cover the Costs  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 83-92012: Authorize the Public Health Department to Accept a WIC Grant for \$5,558 for the Purpose of Replacing Waiting Room Furniture in the Neenah WIC Office Waiting Areas  
Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 84-92012: Create Section 9.38 of the General Code of Winnebago County: Regulation of Purchase and Sale of Scrap Metal  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 85-92012: Sale of .139 Acres of Solid Waste Management Property To the Wisconsin Department of Transportation for the Sum Of \$11,600.  
Submitted by:  
SOLID WASTE MANAGEMENT BOARD
- RESOLUTION NO. 86-92012: Approve Contract Between Winnebago County and Aramark Correctional Services for Food, Laundry, Vending and Commissary Services at the Winnebago County Jail  
Submitted by;  
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 87-92012: Authorize Contract Between Winnebago County and Correctional Healthcare Companies Inc. (Inmate Health Care Services)  
Submitted by:  
JUDICIARY AND PUBLIC SAFETY 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.)