

AMENDED AGENDA

WINNEBAGO COUNTY BOARD OF SUPERVISORS Tuesday, September 20, 2011

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 20, 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 August 16, 2011 Proceedings – being mailed separately
- *County Executive's Report
- *County Executive Appointment:
Aging and Disability Resource Center Committee—Deb Pahl and Rob Peterson
- *Chairman's Report
- *Public Safety Answering Point (PSAP) Consolidation Feasibility Presentation—Shawn Walker from L.R. Kimball
- *Public Health Departments Consolidation Presentation by Doug Gieryn--Director of Winnebago County Health Department

ZONING REPORTS & ORDINANCES

Report No. 001 – William Frueh, Town of Nekimi
Amendatory Ordinance No. 09/01/11 – Rezoning to A-2(General Farming) for tax parcel no. 012-0636(p)

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 276-82011: Amend Sections 19.24 and 19.25 of 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 AND RECREATION COMMITTEE
- RESOLUTION NO. 283-92011: Disallow Claim of Maria A. Rees
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 284-92011: Disallow Claim of AT&T (Incident Occurred on 06/07/2011)
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 285-92011: Appropriate an Additional \$100,000 to the Jail Chiller Upgrade Project and Fund With a Subsequent Bond Issue
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 286-92011: Authorize Borrowing of Not to Exceed \$3,715,000; and Provide for the Issuance and Sale of General Obligation Promissory Notes Therefore
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 287-92011: Approve Values of Tax Deeded Property

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 288-92011: Support and Amendment to the State Constitution to Make Certain County Elections Non-Partisan

Submitted by:

LEGISLATIVE COMMITTEE

RESOLUTION NO. 289-92011: Amend the Table of Organization for Winnebago County District Attorney's Office

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 290-92011: Authorize the Public Health Department to Accept a WIC Grant of \$23,185 and Appropriate the funds to Carpeting and Furniture for Public Use in the WIC Area of the Public Health Department

Submitted by:

BOARD OF HEALTH

PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 291-92011: Adopt Revisions to the Handbook of Employment Policies of Winnebago County: Grievance Procedure

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

RECONSIDERATION OF

RESOLUTION NO. 273-72011: Appropriate and Authorize Bond of \$10,500,000 for the Multi-County 700 MHz Digital Trunked Radio System

Submitted by:

SUPERVISOR TOM EGAN, DISTRICT NO. 33

RESOLUTION NO. 273-72011: Appropriate and Authorize Bond of \$10,500,000 for the Multi-County 700 MHz Digital Trunked Radio System

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

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.)