

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, April 27, 2010

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, April 27, 2010, 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
- *Approve Committee on Committee appointments.**

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 – Norman Pawelczyk, Wisconsin Department of Transportation; tax parcel nos. 028-0660-01, 028-0660-02, 028-0660-05 & 028-0660-03
 - Petition for Zoning Amendment – James Ostrom, Omro Dairy, LLC; tax parcel no. 016-0530
- *Reports from Committees, Commissions & Boards
- *Approval of the March 2 & March 16, 2010 Proceedings
- *County Executive's Report
- *Chairman's Report
- *Capital Project Presentation: Knapp Street Maintenance Facility Roof Replacement - Mike Elder, Director of Facilities and Property Management
- *Recess to appoint committee officers.**

ZONING REPORTS & ORDINANCES

- Report No. 001 – Winnebago County Planning & Zoning Committee
Amendatory Ordinance No. 04/01/10 – amendment to County Land Use Plan re: Town of Wolf River
- Report No. 002 – Brian and Sandra White and Susan Rubick, Town of Clayton
Amendatory Ordinance No. 04/02/10 – rezoning to R-1 for tax parcel nos. 006-0740-03 & 006-0740-02-01(p)
- Report No. 003 – Jim Sehloff, Davel Engineering; Town of Neenah
Amendatory Ordinance No. 04/03/10 – rezoning to R-2 for tax parcel no. 010-0304-12
- Report No. 004 – Tom Rogstad, Town of Omro
Amendatory Ordinance No. 04/04/10 – rezoning to A-2 for tax parcel no. 016-0520
- Report No. 005 – Bartel's Enterprises, Inc., Town of Nekimi
Amendatory Ordinance No. 04/05/10 – rezoning to P-1 for tax parcel no. 012-0031
- Amendatory Ordinance No. 6 – Town of Vinland on behalf of Donald Schneider for tax parcel no. 026-0209-03

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 5-42010: Authorize Acceptance of Joint DATCP/DNR Soil and Water Resource Management and Nonpoint Source Pollution Abatement Grant in 2011
Submitted by:
LAND CONSERVATION COMMITTEE
- RESOLUTION NO. 6-42010: Amend the Table of Organization for Winnebago County Land and Water Conservation Department
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 7-42010: Authorize Sheriff's Department to Accept a Homeland Security Training Grant of \$19,580 and Apply the Funds Towards The Costs of Carrying Out SWAT Team Training Exercises
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 8-42010: Authorize Sheriff's Office and Clerk of Courts to Accept a Firearms Surrender Grant of \$37,399 and Apply Funds to Expense Accounts to Carry Out the Program Objectives
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 9-42010: Approve Values of Tax Deeded Properties
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 10-42010: Amend Section 11.02 of the General Code of Winnebago County – Priority of Admissions
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
- RESOLUTION NO. 11-42010: Authorize Sheriff's Department to Accept Homeland Security Grant of \$9,920 and Apply Funds to Program Expenses
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 12-42010: Authorize Public Health Department to Accept \$4,000 Wisconsin Department of Transportation Car Seat Grant and Apply the Funds to Program Expenditures
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 13-42010: Request Membership and Authorize Participation in Mississippi Valley Health Services Commission
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 14-42010: Support Legislation to Repeal the 1992 Tax Levy Rate Limit on Counties
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 15-42010: Oppose Assembly Bill 644: Establishment of Presumption Of Infectious Disease for Certain Public Safety Officers
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 16-42010: Oppose 2009 Senate Bill 466: Regulation of Municipal Self-Insured Health Plans by the State Insurance Commissioner
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 17-42010: Support Adoption of Senate Bill 399/Assembly Bill 605: Support the Creation of a Joint Powers Authority to Increase Local Economic Activity
Submitted by:
LEGISLATIVE COMMITTEE

- RESOLUTION NO. 18-42010: Support Delayed Implementation of Farmland Preservation Rezoning Conversion Fee
Submitted by:
LEGISLATIVE COMMITTEE
PLANNING & ZONING COMMITTEE
- ORDINANCE NO. 19-42010: Amend Chapter 7 of the General Code of Winnebago County (Traffic Code)
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 20-42010 Amend the Table of Organization for Winnebago County Clerk Of Court's Office
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 21-42010: Support 2009 Senate Bill 406/Assembly Bill 598
Submitted by:
LEGISLATIVE COMMITTEE
- ORDINANCE NO. 22-42010: Create Section 16.05(1)(e) of the General Code of Winnebago County (Establish Regulations for Holding Tanks at Large Festivals)
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 23-42010: Oppose Assembly Bill 448
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 24-42010: Lake Management Protection and Ordinance Development Grant: Shoreland Zoning Ordinance Revision
Submitted by:
PLANNING & ZONING 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.)