

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, August 17, 2010

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 17, 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

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 – Deric DuQuaine, Town of Omro, tax parcel no. 016-0437
- *Reports from Committees, Commissions & Boards
- *Approval of the July 27, 2010 Proceedings
- *County Executive's Report
- *County Executive's Appointment:
 - Winnebago County Land Records Council – Julie Pagel, Winnebago County Register of Deeds; Mary Krueger, Winnebago County Treasurer; Liz Nichols, Property Tax Lister; Supervisor Pat Brennand; Jerry Bougie, Winnebago County Planner; Supervisor Kathy Lennon, realtor; Linda Kollmann, Emergency Management Director; Jim Smith, Registered Land Surveyor; Trish Nau, East Central Wisconsin Regional Planning Commission
- *Chairman's Report
- *Criminal Justice Study – Sheriff Michael Brooks, Capt. Mark Habeck and Lt. Greg Cianciolo

ZONING REPORTS & ORDINANCES

Report No. 001 – Jonathon Bartz, Martenson & Eisele; Town of Menasha
Amendatory Ordinance No. 08/01/10 – rezoning to R-2 for tax parcel nos. 008-5670, 008-5671, 008-5672 & 008-5673

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 85-82010: Commendation for Judith Genett
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 86-82010: Disallow Claim of David and Mary Ann Glaze
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 87-82010: Disallow Claim of Integrity Insurance on behalf of Daniel R. Miller
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 88-82010: Disallow Claim of Sara Ellen Payne
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 89-82010: Disallow Claim of Herrling Clark Law Firm on Behalf of Leonard W. Weis and Weis Earth Science Museum, Inc.
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 90-82010: Approve the 2011-2020 Winnebago County Land and Water Resource Management Plan
Submitted by:
LAND CONSERVATION COMMITTEE
- RESOLUTION NO. 91-82010: Authorize an Agreement Between the Clean Water Action Council of Northeastern Wisconsin and Winnebago County LWCD for the Implementation of a \$25,000 Supplemental Environmental Project to Benefit Sawyer Creek
Submitted by:
LAND CONSERVATION COMMITTEE
- RESOLUTION NO. 92-82010: Adopt a Public Participation Plan for the Preparation, Review and Adoption of a Farmland Preservation Plan for Winnebago County
Submitted by:
PLANNING & ZONING COMMITTEE
- RESOLUTION NO. 93-82010: Acceptance of Donation to Help Fund the Maintenance and Capital Equipment Costs Associated with the County's Navigation Aids Program
Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 94-82010: Authorize the Public Health Department to Accept a Hospital Emergency Preparedness Grant of \$75,810 and Apply Funds to Costs Associated with Carrying Out the Program
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 95-82010: Authorize the Public Health Department to Accept A Grant of \$5,400 to Conduct Activities to Carry Out The Statewide Smoke Free Air Ban and Apply Funds to Costs Associated with Carrying Out the Program
Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 96-82010: Appropriate \$1.3 Million to a Capital Project to Add A Storage Building and Therapy Area to Park View Health Center and Fund with General Obligation Promissory Notes
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 97-82010: Appropriate \$162,000 to a Project to Resurface the Dawes Street Parking Lot and Fund with General Obligation Promissory Notes
Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 98-82010: Authorize the Sheriff's Department to Accept a Homeland Security Regional SWAT Emergency Management Grant of \$15,500 for the Purpose of Purchasing Emergency Management Radios and Appropriate the Funds to the Small Equipment Account of the Sheriff's 2010 Budget to Make the Purchases
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 99-82010: Authorize a Study of a Joint 911/Dispatch Center for Winnebago, Outagamie and Calumet Counties and Transfer \$48,000 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 100-82010: Authorize a Criminal Justice System Study and Transfer \$78,185 from the General Contingency Fund to the Professional Services Account of the Sheriff's 2010 Budget to Pay for the Study

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 101-82010: Approve Values of Tax Deeded Property

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 102-82010: Amend the Table of Organization for Winnebago County Treasurer's Office

Submitted by:
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 103-82010: Amend the Table of Organization for Winnebago County Facilities Department

Submitted by:
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.)