

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA**  
**Tuesday, August 18, 2009**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, August 18, 2009, 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 – Kevin S. Mraz, Town of Algoma, tax parcel no. 002-0102-14
  - Petition for Zoning Amendment – Marjorie G. Olson, Town of Winchester, Lot 1 of tax parcel no. 028-0706
  - Petition for Zoning Amendment - Mark Patchak, Town of Black Wolf, parcel no. 004-0497
- \*Reports from Committees, Commissions & Boards
- \*Approval of the July 21, 2009 Proceedings – being mailed separately
- \*County Executive's Report
- \*Chairman's Report
  - \*\*Change date of September 15, 2009 County Board meeting to September 22, 2009
- \*Eric Fowle, Executive Director, East Central Wisconsin Regional Planning Commission (ECWRPC) – East Central Wisconsin Regional Planning Commission: 2008-2009 Annual Report

**ZONING REPORTS & ORDINANCES**

- Report No. 001 – Kuehnl Farms; Town of Clayton  
Amendatory Ordinance No. 08/01/09 – rezoning to A-2 for tax parcel nos. 006-0631, 006-0633, 006-0634, 006-0635 & 006-0682
- Report No. 002 – William Monteith, Town of Oshkosh  
Amendatory Ordinance No. 08/02/09 – rezoning to R-1 for tax parcel nos. 018-0587(p), 018-0587-22 & 018-0587-23

**RESOLUTIONS AND ORDINANCES**

- MOTION TO RECONSIDER  
ORDINANCE NO. 261-72009: Amend Section 3.11(2)(c) of the General Code of Winnebago County:  
Increase Fee for Expedited Issuance of Marriage License to \$25  
Submitted by:  
JAMES H. NELSON III, DIST. #27  
COUNTY BOARD SUPERVISOR
- ORDINANCE NO. 261-72009: Amend Section 3.11(2)(c) of the General Code of Winnebago County:  
Increase Fee for Expedited Issuance of Marriage License to \$25  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 265-82009: Authorize Appropriation of \$50,000 to the Engineering and Consultant Fund of the Winnebago County Highway Department (County Road D: Capital Project)  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 266-82009: Authorize Transfer of \$5,410 from State Highway Grants Fund to Bond Proceeds Fund – Winnebago County Highway Department (County Trunk Highway B Resurfacing Project)  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 267-82009: Transfer \$455,000 from the Undesignated Fund Balance to the Other Equipment Fund – Winnebago County Highway Department (Submit Order for Purchase of a Tri-Axle Truck and a Tandem Truck)  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 268-72009: Commendation for Ron Powers  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 269-82009: Authorize Execution of Contract Between Winnebago County and Aramark (Jail Meal Services)  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 270-82009: Cancel Tax Certificates – Town of Neenah and Town of Wolf River, Winnebago County, Wisconsin  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 271-82009: Approve Industrial Development Board Loan to Village of Winneconne  
Submitted by:  
INDUSTRIAL DEVELOPMENT BOARD
- RESOLUTION NO. 272-82009: Adopt Identity Theft Prevention Program (Red Flags Rule)  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 273-82009: Disallow Claim of Noffke Lumber, Inc.  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 274-82009: Amend the Table of Organization for Winnebago County Human Services – Elimination of a Full-Time Social Worker/Service Coordinator Position  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 275-82009: Approve Appraisal of Tax Deeded Property  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 276-82009: Approve Appraisal of Tax Deeded Property  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 277-82009: Authorize Transfer of \$6,000 from Contingency Fund to professional Services Fund – Information Systems Department (Engineering Costs for Relocation of Optical Fiber Hub)  
Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 278-82009: Authorize Finance Department to Enter into a Contract with Sequoia Consulting for Preparation of the Winnebago County Annual Indirect Cost Allocation Plans for the Years 2009 through 2013 at a Cost of \$5,600 Per Year  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- ORDINANCE NO. 279-82009: Amend Section 3.07(1) of the General Code of Winnebago County (Procedure for Competitive Purchasing)  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 280-82009: Authorize Development and Implementation of an Aging and Disability Resource Center  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 281-82009: Authorize Annual County Contribution to the Family Care Program  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

Times provided are estimates. After 6:00 P.M., any item on the agenda may be taken up by the Board.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities