

*****AMENDED*****

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, June 15, 2010

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, June 15, 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 – George Dearborn, Town of Menasha ; tax parcel no. 008-0310-01
 - Petition for Zoning Amendment – Richard DeKlyn, Town of Menasha; tax parcel nos. 008-5670, 008-5671, 008-5672 and 008-5673
- *Reports from Committees, Commissions & Boards
- *Approval of the May 4 & May 18, 2010 Proceedings
- *County Executive's Report
- *County Executive's Appointments:
 - Board of Adjustment – Arden Schroeder and Greg Kargus
 - Local Emergency Planning Commission – Ann Lagorio
 - Menasha Library Board – Supervisor Paul Eisen
 - Mississippi Valley Health Services Commission – Supervisor Tom Widener
- *Chairman's Report
- ***Presentation of 2010 County Scholarships to: Mikaela Skalmoski, Julia Sprangers, Emily Wagner, Heather Smaby, Benjamin Brand, Erin Look, Breana Butt, Joshua McAfee and Logan Schneider**
- *Investing in Your Future – Chancellor David Wilson, Chancellor, UW-Colleges and UW-Extension
- *Asphalt Replacement Program Presentation - Mike Elder, Director of Facilities & Property Management
- *Storage Building – Park View Presentation – Mike Elder, Director of Facilities & Property Management; and Margie Rankin, Park View Health Center Administrator
- *Wittman Airport Utility Extension Presentation – Peter Moll, Manager, Wittman Regional Airport

ZONING REPORTS & ORDINANCES

- Report No. 001 – Gary & Mary VanLinn, Town of Neenah
Amendatory Ordinance No. 06/01/10 – rezoning to R-2 for tax parcel no. 010-0092-11
- Report No. 002 – Shannon Zambrano, Town of Menasha
Amendatory Ordinance No. 06/02/10 – rezoning to R-2 for tax parcel no. 008-0456-01-02

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 25-52010: Cancel Tax Certificates – Town of Rushford, Winnebago County, Wisconsin
Submitted by:
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 50-62010: Authorize County Bridge Aid for Replacement of Culverts in the Town of Clayton
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 51-62010: Authorize \$300,000 of Funding Needed to begin Acquisition of Right of Way for the County Trunk Highway (CTH) T Project
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 52-62010: Authorize \$55,000 of Funding Needed to Relocate the Endangered Species of Mussels in the Fox River in Conjunction With the CTH K Bridge Project in the Town of Rushford
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 53-62010: Authorize Project funding of \$2,105,000 for the CTH D ARRA Pavement Resurfacing Project Located in the Towns of Winneconne and Vinland
Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 54-62010: Authorize Appropriation of \$500,000 to Winnebago County Industrial Development Board
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 55-62010: Authorize \$1,000,000 2-Year Loan to Winnebago County Industrial Development Board
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 56-62010: Authorize Extension by Winnebago County Industrial Development Board of 2-Year Loan to City of Menasha
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 57-62010: Authorize Sheriff's Department to Accept Registration Fees of \$136,000 and Appropriate Those Funds to Contract for a Training Class to be Held at the Sheriff Department Facilities in the Fall of 2010
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 58-62010: Authorize the Child Support Agency to accept grant funds of \$48,105 and appropriate the funds to equipment purchases and office furnishings
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 59-62010: Request Sheriff to Read Declaration of Independence on Courthouse Steps on July 4, 2010
Submitted by:
BILL WINGREN, DISTRICT 18
WINNEBAGO COUNTY BOARD OF SUPERVISORS

- RESOLUTION NO. 60-62010: Authorize Park View Health Center to Accept a Donation of \$3,900 and Appropriate the Funds to the Purchase of a Volaro Standing Aid for the Residents of Park View Health Center
Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 61-62010: Authorize Wittman Regional Airport to Purchase a Runway Broom at a cost of \$650,000 to be funded by Grants Totaling \$520,000 and General Obligation Bond Proceeds of \$130,000
Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 62-62010: Authorize Emergency Management Department to Transfer the Use of \$9,000 of Emergency Management Planning Grant (EMPG) Funding From Operating Expenses to Capital Outlay to Upgrade the Sound/Video systems in the Richard Meyer Community Room at the Sheriff's Office Building
Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE
- RESOLUTION NO. 63-62010: Commendation for Sandra Forseth
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 64-62010: Create Section 9.31 of the General Code of Winnebago County: Smoking Prohibited in Specified Places
Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 65-62010: Amend Section 9.14 of the General Code of Winnebago County: Smoking in County Buildings
Submitted by:
BOARD OF HEALTH
- RESOLUTION NO. 66-62010: Amend Chapter 22, Section D, of the Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County (Retirement Benefits)
Submitted by:
SHILOH RAMOS, DISTRICT #5
COUNTY BOARD SUPERVISOR
- RESOLUTION NO. 67-62010: Adopt an Amendment to the 2007 Winnebago County Handbook of Employment policies covering Appointed Non-Represented Employees
Submitted by:
PERSONNEL AND FINANCE COMMITTEE
- ORDINANCE NO. 68-62010: Amend Chapter 7 of the General Code of Winnebago County: Traffic Control
Submitted by:
HIGHWAY COMMITTEE
- RESOLUTION NO. 69-62010: Authorize Granting of Easement to Wisconsin Public Service for Gas Line, Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 70-62010: Adopt an Amendment to the 2007 Winnebago County Handbook of Employment Policies Covering Appointed Non-Represented Employees
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 71-62010: Adopt Revisions to the Winnebago County Administrative Salary Schedule
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 72-62010: Authorize Request for State and Federal Aid for Schedule of Improvements to Wittman Regional Airport
Submitted by:
AVIATION COMMITTEE

RESOLUTION NO. 73-62010: Adopt Policy Regarding Dental Insurance for Married Couples with Both Spouses Employed Full-Time by Winnebago County
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

RESOLUTION NO. 74-62010: Petition the Secretary of Transportation for Airport Improvement Aid
Submitted by:
AVIATION 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.)