

## **\*\* AMENDED \*\***

### **WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA Tuesday, May 18, 2010**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, May 18, 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 – Gary & Mary Van Linn, Town of Neenah ; tax parcel no. 010-0092-11
- Petition for Zoning Amendment – Shannon Zambrano, Town of Menasha; tax parcel no. 008-0456-01-02

\*Reports from Committees, Commissions & Boards

\*Approval of the April 20 & April 27, 2010 Proceedings

\*County Executive's Report

\*County Executive's Appointments:

- Advocap Board of Directors – Supervisors Travis Swanson, Mike Norton, Tom Widener and Marissa Reynolds
- Affirmative Action Commission – Supervisor Bill Roh
- East Central Wisconsin Regional Planning Commission – Paul Esslinger, 2350 High Oak Drive, Oshkosh
- East Wisconsin Counties Railroad Consortium – Supervisors Stan Kline and Jef Hall
- FoxComm Fiscal Advisory Board – Patty Francour, Sheriff Mike Brooks and Supervisor Pat Brennan
- Board of Health – Supervisors Kenneth Neubauer, Joanne Sievert, W. Thomas Ellis, Thomas J. Egan and Shiloh Ramos
- Winnebago County Housing Authority – Karen Keller, 560 W Linwood Ave., Apt. 104, Oshkosh
- Human Services Board – James Koziczkowski, 104 Lexington Court, Neenah and Supervisors Harvey Rengstorf, Jef Hall and Jerry Finch
- Industrial Development Board – Supervisors Kathleen Lennon, Ken Robl and Tim Hamblin
- Lakeland Long Term Care District Board – Mark L. Harris, 2425 Sandstone Court, Oshkosh
- Local Emergency Planning Commission – Tobin Johnson, Utica Energy, LLC, 4995 State Highway 91, Oshkosh; Janell Tatro, Utica Energy, LLC, 4995 State Highway 91, Oshkosh; and Supervisor Larry Smith
- Solid Waste Management Board – Supervisor Kenneth B. Robl and David W. Albrecht and Roger Jaeger, 214 Fairview Street, Omro
- Tri-County Recreation Association Board – Supervisors Susan Locke and Guy Hegg
- UW-Fox Valley Board of Trustees – Supervisors Tom Widener, Nancy Barker and Susan Locke

\*Chairman's Report

\*Chairman's Appointments:

- Criminal Justice Study Committee – Supervisors David Albrecht, Harvey Rengstorf, Chuck Farrey and Paul Eisen
- East Central International Trade, Business and Economic Development Council (ITBEC) Board – Supervisor Stan Kline
- ITBEC Business Committee – Supervisor Bill Roh

- ITBEC Tourism Advisory Committee – Paul Sundquist, 222 Hudson Avenue, Oshkosh
- Information Systems Committee – Bill Pollnow, 135 Union Street, Neenah

\*Mr. Jan Stage, Associated Financial Group – presentation on health insurance information

\*Runway Broom Airport Capital Project Presentation – Peter Moll, Manager, Wittman Regional Airport

### **ZONING REPORTS & ORDINANCES**

Report No. 001 – Omro Dairy LLC, Town of Omro

Amendatory Ordinance No. 05/01/10 – rezoning to A-2 for tax parcel no. 016-0530

Report No. 002 – Terry VanHoot, Mead & Hunt, Town of Winchester

Amendatory Ordinance No. 05/02/10 – rezoning to B-2 for tax parcel nos. 028-0660-01, 028-0660-02, 028-0660-03 and 028-0660-05

Report No. 003 – Wittman Airport, Town of Algoma

Amendatory Ordinance No. 05/03/10 – rezoning to P-1 for tax parcel nos. 002-0511, 002-0521 & 002-0524

### **RESOLUTIONS AND ORDINANCES**

ORDINANCE NO. 19-42010: Amend Chapter 7 of the General Code of Winnebago County (Traffic Code)  
Submitted by:  
HIGHWAY COMMITTEE

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

RESOLUTION NO. 26-52010: Approve Values of Tax Deeded Property  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 27-52010: Amend Winnebago County General Code Sections 19.16 (2) Relating to Use of RC Model Boats on Winnebago County Community Park Lake #2  
Submitted by:  
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 28-52010: Transfer \$12,484 from the Salary Contingency Fund to the Corporation Counsel's 2010 Budget for Temporary Help, Overtime and Fringes to Cover Cost Necessary to Cover Department Staffing During an Emergency Medical Leave of One of the Department's Staff.  
Submitted by:  
PERSONNEL & Finance Committee

RESOLUTION NO. 29-52010: Commendation for Lynnel Arndt  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 30-52010: Commendation for Wayne Pettit  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 31-52010: Commendation for Paul Schreiber  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 32-52010: Commendation for Diane Swiecichowski  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 33-52010: Declare the Week of June 13<sup>th</sup>, 2010 Winnebago County Relay for Life Week  
Submitted by:  
DAVID ALBRECHT, DISTRICT 11  
COUNTY BOARD SUPERVISORS
- RESOLUTION NO. 34-52010: Accept US Highway 41 Enforcement Grant of \$25,000 and Appropriate to Labor Costs for Traffic Enforcement on US 41 During the Construction Project  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 35-52010: Authorize Park View Health Center to Accept a \$3,900 Grant and Appropriate for the Purchase of a Volara Standing Aid to Help Meet Resident Needs  
Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 36-52010: Authorize the Payment of \$5,000 Towards the Deductible for a Compressor Failure at the Tri County Ice Arena, from the General Contingency Fund  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 37-52010: Transfer \$21,900 from the General Contingency Fund to the Capital Outlay Account of the Land & Water Conservation Department to Replace a Pickup Truck  
Submitted by:  
LAND & WATER CONSERVATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 38-52010: Appropriate \$200,000 from the "Roof Replacement Capital Project Fund" Balance to a Project to Replace the Roof on the County Maintenance Facility Buildings at Knapp Street  
Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 39-52010: Appropriate \$90,000 for Design Work to Renovate Space for the Engineering Facility at UW Fox Valley Located at 1655 University Drive  
Submitted by:  
UW EXTENSION, EDUCATION AND AGRICULTURE COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 40-52010: Disallow Claim of Kathleen Tiegs  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 41-52010: Disallow Claim of John Stepnowski  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 42-52010: Adopt Policy Regarding Health Insurance for Married Couples with Both Spouses Employed Full-time by Winnebago County  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 43-52010: Establish Salaries for Constitutional Offices of Winnebago County  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 44-52010: Authority to Executive 2010-2011 Labor Agreement with Winnebago County Courthouse Employees' Association  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 45-52010: Authority to Execute 2010-2011 Labor Agreement with the Winnebago County Deputies Association  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 46-52010: Amend the Table of Organization for Winnebago County Public Health Department  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

**\*\*RESOLUTION NO. 47-52010: Adopt Revisions to the Winnebago County Administrative Salary Schedule**  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

**\*\*RESOLUTION NO. 48-52010: Adopt an Amendment to the 2007 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES**  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

**\*\*RESOLUTION NO. 49-52010: Adopt an Amendment to the 2007 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES**  
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.)*