

****SECOND AMENDMENT****

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, November 9, 2010**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, November 9, 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 – Chris Duprey, Town of Algoma, tax parcel no. 002-0216-01
- Petition for Zoning Amendment – Don Shaw, Town of Clayton, tax parcel no. 006-0031

*Reports from Committees, Commissions & Boards

*Approval of the October 19, 2010 and October 25 & 26, 2010 Proceedings

*County Executive's Report

*County Executive's Appointment

Veterans Service Commission – Robert Wipf and Joseph Maehl

*Chairman's Report

Update on County Zoning Ordinance and Farmland Preservation Plan

Projects – Jerry Bougie, Director of Planning & Zoning

*****Update on Health Department Relocation and Request for Proposal (RFP) process for the Possible Consolidation of City/County health departments – Doug Gieryn, County Health Department Director*****

ZONING REPORTS & ORDINANCES

Report No. 001 – Winnebago County Planning & Zoning Committee

Amendatory Ordinance No. 11/01/10 – Text Amendments to the Winnebago County Town/County Zoning Ordinance to amend Chapter 22 "Winnebago County Comprehensive Plan", of the Winnebago County General Code

Report No. 002 – Martenson & Eisele – Gary Zahringer, Town of Neenah

Amendatory Ordinance No. 11/02/10 – Rezoning to R-2/A-2 for tax parcel nos. 010-0202-04 (p) and 010-0202-05 (p)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 117-102010: Amend the Table of Organization for Winnebago County District Attorney's Office

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 124-112010: Approve Submittal of Department of Natural Resources Brownfield Site Assessment Grant Application for Breezewood Trail Property

Submitted by:
PARKS & RECREATION COMMITTEE

RESOLUTION NO. 125-112010: Approval of Wisconsin Power & Light Request for a Permanent Easement for Installation and Maintenance of an Electrical Distribution Line Running Under and Across the Mascoutin Valley State Recreation Trail

Submitted by:

PARKS & RECREATION COMMITTEE

RESOLUTION NO. 126-112010: Transfer \$13,119 from Fairview Tower Project to Radio/Data System Upgrade Project to Pay Costs of Retaining a Consultant to Prepare a Grant Application to Help Fund the Radio System Project
Submitted by:
INFORMATION SYSTEMS COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

ORDINANCE NO. 127-112010: Create Section 9.31 of the General Code of Winnebago County (Provision of Alcohol to Underage Persons)
Submitted by:
JUDICIARY & PUBLIC SAFETY 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.)