

**WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA**  
**Tuesday, September 21, 2010**

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 21, 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 – Broadway Estates, Inc, Town of Rushford, tax parcel no. 022-0461
- \*Reports from Committees, Commissions & Boards
- \*Approval of the August 17, 2010 Proceedings
- \*County Executive's Report
- \*County Executive's Appointment:
  - FoxComm Fiscal Advisory Board – John Matz, Sheriff's Department
- \*Chairman's Report

**ZONING REPORTS & ORDINANCES**

Report No. 001 – Tidy View Dairy Inc. – Deric DuQuaine, Town of Omro  
Amendatory Ordinance No. 08/01/10 – rezoning to A-2 for tax parcel no. 016-0437

**RESOLUTIONS AND ORDINANCES**

RESOLUTION NO. 104-92010: Appropriate \$25,000 from the Highway Department's Undesignated Fund Balance to the Capital Project Fund for the Purpose of Providing Architectural Design Work for the Proposed Highway Department Satellite Facility in the Town of Winchester

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 105-92010: Authorize the Borrowing of \$125,000 and Lending the Funds to the East Central Regional Planning Commission for the Purpose of Refinancing Their Past Service Pension Liability

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 106-92010: Authorize the Borrowing of \$1,057,500 and Lending the Funds to the Winnebago County Housing Authority to Make Improvements to Two Low Income Housing Units, One in the Village of Winneconne and One in the Town of Omro

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 107-92010: Appropriate \$58,000 from Airport Undesignated Fund Balance to the Capital Outlay Account of the Airport 2010 Budget for the Purpose of Paying Additional Paving Costs on the Runway 9/27 Reconstruction Project

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 108-92010: Appropriate \$5,000 from the Airport's Undesignated Fund Balance to the Operating Supplies Account of the Airport's 2010 Budget to Cover the Costs of Special Training for the FAA Part 139 Certificate for Air Carrier Airports during EAA AirVenture 2010

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 109-92010: Authorize the Borrowing of Not to Exceed \$12,875,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 110-92010: Request U.S. Congress to Maintain Oshkosh Facility for Processing Mail Originating in the 549 Zip Code Area

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 111-92010: Amend the Table of Organization for Winnebago County Facilities Department

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 112-92010: Authorize Quit Claim of Remnant Highway property to the Betty J. Wieckert Revocable Trust

Submitted by:  
HIGHWAY 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.)