

WINNEBAGO COUNTY BOARD OF SUPERVISORS AGENDA
Tuesday, September 22, 2009

There will be an Adjourned Meeting of the Winnebago County Board of Supervisors on Tuesday, September 22, 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.
- *Reports from Committees, Commissions & Boards
- *Approval of the August 18, 2009 Proceedings
- *County Executive's Report
- *County Executive's Appointment:
 - Clean Count Committee – Supervisors Nancy Barker, Larry Smith and Amy Gearhart
- *Chairman's Report

ZONING REPORTS & ORDINANCES

- Report No. 001 – Marjorie Olson; Town of Winchester
Amendatory Ordinance No. 09/01/09 – rezoning to A-2 for tax parcel no. 028-0706
- Report No. 002 – Town of Algoma Sanitary District #1, Town of Algoma
Amendatory Ordinance No. 09/02/09 – rezoning to B-3 for tax parcel no. 002-0102-14
- Report No. 003 – Mark and Susan Patchak, Town of Black Wolf
Amendatory Ordinance No. 09/03/09 – rezoning to R-1 for tax parcel no. 004-0497(p)
- Amendatory Ordinance 4 – Town of Vinland on behalf of Donald Kunde for rezoning to A-1 for tax parcel nos. 026-0370, 026-0378, 026-0377, 026-0376, 026-0380 & 026-0374-01-01
- Amendatory Ordinance 5 – Town of Vinland on behalf of John Kunde for rezoning to A-1 for tax parcel nos. 026-0399, 026-0402, 026-0372, 026-0373-01, 026-0432 & 026-0433-03

RESOLUTIONS AND ORDINANCES

- RESOLUTION NO. 285-92009: Authorize the Borrowing of \$1,057,500 for the Winnebago County Housing Authority for the Purpose of Making Improvements to Elderly Low Income Housing Units in Winneconne and Omro
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 286-92009: Designate Winnebago County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 287-92009: Authorize the Borrowing of Not to Exceed \$6,218,000 and Providing for a State Trust Fund Loan and the Issuance and Sale of General Obligation Promissory Notes Therefor
Submitted by:
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 288-92009: Authorize the Appropriation of \$32,285 of Microsoft Settlement Funds to the Project to Replace CRT'S with Flat Panel Monitors Throughout the County
Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 289-92009: Establish September as Juror Appreciation Month
Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
- RESOLUTION NO. 290-92009: Oppose Section 84.06(12), Wisconsin Statutes (Regulation of Borrow Pits)
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 291-92009: Appropriate \$30,000 to the Grand Opera House Foundation for the Repair of the Grand Opera House
Submitted by:
LEGISLATIVE COMMITTEE
- RESOLUTION NO. 292-92009: USEPA Brownfield Assessment Grant Application for Hazardous Substance and Petroleum Products. A RESOLUTION authorizing the submittal of a USEPA Brownfield Assessment Grant Application for a region-wide assessment of brownfield properties by the East Central Wisconsin Regional Planning Commission (ECWRPC)

Submitted by:
PLANNING & ZONING COMMITTEE

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

Respectfully submitted,
Patricia Rabe, Deputy
Winnebago County Clerk

Upon request, provisions will be made for people with disabilities