



RESOLUTION NO. 246-12016: Commendation for Renna Friedman  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 247-12016: Commendation for Joan Lee  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 248-12016: Commendation for Carol Wilcox  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 249-12016: Commendation for Clyde Rasmussen  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 250-12016: Commendation for Michael Footit  
Submitted by:  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 251-12016: Authorize Beverage Pouring Rights Agreement Between Winnebago County and  
Pepsi Bottling Group, LLC  
Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 252-12016: Authorize the Sheriff's Department to Accept a \$225,000 Grant from the  
Department of Justice to be Applied Towards the Purchase of a New Bearcat  
Tactical Armored Vehicle at a Cost of \$274,026, with the Remaining Balance  
from the Sale of the Existing Vehicle  
Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 253-12016: Authorize Funding in the Amount of \$640,000 for the Reconstruction of the  
CTH G Bridge in the Town of Neenah  
Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

RESOLUTION NO. 254-12016: Convey Two Parcels of Highway Right-of-Way Located at the Intersections of  
STH 91 and STH 116 in Waukau to the Wisconsin Department of Transportation  
in Accordance with § 84.09(3)(b), Wis Stats, and Authorize the Appropriate  
County Officials to Sign the Quit Claim Deed  
Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 255-12016: Convey Two Parcels of Highway Right-of-Way Located at the Interchange of I-41  
and STH 21 to the Wisconsin Department of Transportation in Accordance with  
§ 84.09 (3)(b), Wis Stats, and Authorize the Appropriate County Officials to Sign  
the Quit Claim Deed  
Submitted by:  
HIGHWAY COMMITTEE

RESOLUTION NO. 256-12016: Authorize Agreement to Create Park View Health Center Endowment Fund  
Submitted by:  
PARKVIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

- RESOLUTION NO. 257-12016: Authorize an Amount Not to Exceed \$600,000 for the Purpose of Hiring of An Architect/Engineer to Design a New Airport Terminal/Office Building  
Submitted by:  
AVIATION COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 258-12016: Authorize the Human Services Department to Accept a \$501,333 Crisis Intervention Grant and Appropriate the Funds to Program Expenses Account  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 259-12016: Authorize the Transfer of \$29,500 from the General Hospital Psychiatric Expense Account to the Automobile Expense Accounts within the Various Divisions of the Department of Human Services 2015 Budget to Cover Excess Travel Costs Incurred During 2015  
Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE
- RESOLUTION NO. 260-12016: Request the East Central Wisconsin Regional Planning Commission to Review and Update the *Lake Winnebago Comprehensive Management Plan* Approved by the Department of Natural Resources in 1989  
Submitted by:  
LAND CONSERVATION COMMITTEE
- ORDINANCE NO. 261-12016: Amend Sections 3.05(4)b.1. of the General Code of Winnebago County: County Attendance at Meetings or Schools  
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.)*