

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, DECEMBER 21, 1999**

Chairman Joseph Maehl called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Wagner.

The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Maehl, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Warnke, Troxell, Robl, Eichman, Lawson, Crowley, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: Savas, Finch and Bertrand. Absent: Koziczkowski, Footit and Metzsig.

Motion by Supervisor Robl and seconded to adopt the agenda. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A letter was received from Rep. Gregg Underheim thanking the Board for sending him copies of Resolution No. 282-899, "Support Adoption of Section 18.05 of Senate Bill 45 (Amendment to Tax Delinquency Statute)"; No. 276-899, "Support Senate Bill 145"; and No. 321-1099, "Request State Funding for County Jails." Referred to Legislative Committee.

Resolutions were received from the Towns of Neenah, Vinland, Winchester and Winneconne, asking that Winnebago County postpone the adoption of the proposed land use plan.

Petition for Zoning Amendment from Steve Winter, Town of Oshkosh, for change from Agriculture to B-2 for Lots 1 & 2 and B-3 for Lot 4 for commercial/retail/office was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Richard L. Cleveland, Town of Menasha, for change from R-2, to B-2 for storage and sale as a commercial lot was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Howard Coombs, Town of Black Wolf, for change from A-2 to R-1 for a home was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Carol Otto, Town of Winchester, for zoning change from M-1 to R-1 for a private well for a residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Shirley Olson, Town of Clayton, for change from A-2 to R-2 for a residential development was referred to the Planning & Zoning Committee.

Notice of Claim from Sherri Woller for pain and suffering as a result of being erroneously taken into custody by the Winnebago County Sheriff's Department was referred to the Personnel & Finance Committee.

Notice of Claim from Stephen Johnson for injuries he sustained from a fall in the shower at the Winnebago County Jail was referred to the Personnel & Finance Committee.

Information on a seminar entitled, "Construction Contracting for Public Entities in Wisconsin" was received. The seminar will be held on January 28, 2000 in Green Bay. Interested Supervisors should contact the County Clerk's Office to register.

The following resolutions were received: Florence County - Resolution 99-31, "Resolution Opposing SB142 - Protective Retirement Status for Jailers" and No. 99-30, which asks that the State of Wisconsin "provide sufficient funds to support all state legislation which results in the use of a county jail."; Kenosha County - No. 159, "A Resolution in Opposition to Assembly Bill 398" and No. 158, "A Resolution in Opposition to 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property"; Outagamie County - No. 113-1999-2000, regarding contributions for the Earth Science Museum and replacement classroom space at the UW Fox Valley Campus; Racine County - No. 99-177, "Opposing 1999 Assembly Bill 321 Relating to Proceeds from Sales of Tax Delinquent Property"; Walworth County - No. 56-11/99, "Federal Social Security Block Grant Cuts and Health & Human Services" and No. 60-11/99, "Restricting Rights of Wisconsin Citizens to Freely Assemble, Organize and Operate a Private Golf Club. These resolutions were referred to the Legislative Committee.

COMMITTEE REPORTS

Supervisor Barker announced that the Legislative Committee will be meeting on Tuesday, December 28th, 9:00 a.m., at the Coughlin Center. The agenda and minutes were placed on the supervisors' desks.

Supervisor Leschke announced that there is still time for Supervisors to make recommendations for County Board rule changes to the Judiciary & Public Safety Committee.

Supervisor Pech informed the Board that copies of the 1990 Task Force Study, Efficiency and Effectiveness of Winnebago County Government are available at tonight's meeting. He urged those that didn't have a copy to take one.

Supervisor Rengstorf stated that the Judiciary & Public Safety Committee has only received suggestions for possible rule changes from a few supervisors. He encouraged other supervisors to submit their suggestions.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Appointment to Supervisor District No. 25 – Ernie Bellin

Chairman Maehl asked for the Board's confirmation of his appointment of Ernie Bellin, 2805 Ruschfield Drive, Oshkosh, to Winnebago County Supervisory District No. 25. Mr. Bellin will complete the unexpired term of Anne Lawson, who retired from the Board. Motion by Supervisor Troxell and seconded to approve. CARRIED BY VOICE VOTE.

Appointment to Aviation Committee – Supervisor Bellin

Chairman Maehl asked for the Board's confirmation of his appointment of Supervisor Bellin to the Aviation Committee. Supervisor Bellin will complete the term of Anne Lawson, who retired from the Winnebago County Board. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

Motion by Supervisor Lauson and seconded to approve the proceedings of the November 8, 9, 10 & 16, 1999 County Board meetings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S APPOINTMENTS

Re-appointment of Corporation Counsel – John Bodnar

Executive Van De Hey asked for the Board's approval of her re-appointment of John Bodnar as Winnebago County Corporation Counsel. Mr. Bodnar's term would begin on January 1, 2000 and expire on December 31, 2001. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

Appointment of Interim Director of Human Services – Dennis Wendt

Executive Van De Hey asked for the Board's approval of her appointment of Dennis Wendt as the Interim Director of Human Services. He will hold this position until a full-time director can be hired. Motion by Supervisor Pech and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey presented Chuck Orenstein, Finance Director, with the 1999 Distinguished Budget Presentation Award from the Government Finance Office Association. She congratulated Mr. Orenstein and thanked him for his excellent work on the county's annual budget.

Executive Van De Hey extended wishes for a happy holiday season to the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl presented the composite photos of the 1999 and 1899 Winnebago County Boards to the supervisors. It will be hung in the Courthouse lobby.

Chairman Maehl extended "happy birthday" wishes to Supervisors Koziczowski, Brennand and Wingren and to Don Wilmot, Emergency Government Director.

Chairman Maehl asked that the Board take notice of the George Washington handout provided by the Winnebago County Public Libraries that was included in their packet. In commemoration of the bicentennial of George Washington's death, the library has put together a bibliography of works on George Washington that are available in the county's libraries.

Chairman Maehl reported that the Wisconsin Counties Mutual Insurance Corporation has informed us that the Winnebago County Highway Department has the best loss ratio of the 55 participating counties.

Chairman Maehl reported that two of the four Neenah TIF Districts have been dissolved 2.5 years early. As a result of this, Winnebago County received \$89,000.

Chairman Maehl told the Board about the article in the December 20 Post Crescent acknowledging Supervisor Griesbach for his many years of service to the City of Menasha and Winnebago County. Chairman Maehl extended Winnebago County's thanks to Supervisor Griesbach for his years of service.

Chairman Maehl reported that Supervisor Brennand has made a \$25.00 contribution to the Winnebago County Scholarship Fund. He thanked Supervisor Brennand for his generosity.

Chairman Maehl read a letter from a person who wishes to remain anonymous, announcing their donation of \$1,000 to the Winnebago County Scholarship Fund in honor of John Planalp, a retired Winnebago County Board Supervisor, for his "magnificent example of public service."

WINNEBAGO COUNTY Y2K READINESS – DON WILMOT, EMERGENCY GOVERNMENT DIRECTOR

Don Wilmot, Winnebago County Emergency Government Director, reported that because of advanced planning by the private sector and federal, state and local governments, Y2K problems on January 1 should be minimal. He explained that the problems people are concerned about, such as power outages, failures at medical facilities, ATM failures, no telephones, etc., are all situations that we've experienced before and know how to handle. The people who are responsible for all these systems are very competent and have been preparing for this event for a number of years.

Mr. Wilmot explained that shelters will be opened if needed. He also reported that starting at 8:00 p.m. on New Year's Eve, an Emergency Operation Center will be partially activated so that if an emergency arises, they will be ready.

Sheriff Brooks explained that many of the Y2K concerns are situations that Winnebago County has faced and addressed in the past, such as the failure of the 911 Center in 1998. He reported that arrangements have been made for supplemental power in case power from Wisconsin Public Service is lost. Sheriff Brooks also reported that emergency numbers will be published in the newspaper in the event the 911 Center would fail.

Both Mr. Wilmot and Sheriff Brooks reported that they have "backups to backups to backups" and reassured the Board and the public that Winnebago County is prepared for any Y2K situations.

PROPOSED WINNEBAGO COUNTY HIGHWAY PROJECTS & BRIDGE REPLACEMENT PROGRAM

Supervisor Robl introduced John Haese, Winnebago County Highway Commissioner. Mr. Haese explained and described each of the proposed highway projects and introduced the participating company representatives:

- CTH A – Harrison Street (Oshkosh) north to CTH Y (approximately 2 miles) – estimated cost to Winnebago County - \$2,617,000 - Mark Schuster & Keith Nicholay, Ayres Associates
- CTH A – CTH Y north to Indian Point Road (1.25 miles) – estimated cost to Winnebago County - \$480,000 – Mark Schuster & Keith Nicholay, Ayres Associates
- CTH JJ – CTH CB (Pendleton Road) to Tullar Road (.5 miles) – estimated cost to Winnebago County - \$680,000 – Phil Roberts and Judy Wilson, Omni Associates
- CTH K – Carl Traeger School west to Clairville Road (.5 miles) – estimated cost to Winnebago County - \$365,000 – Scott Brosteau, Mead and Hunt
- CTH Y – USH 45 to CTH A (approximately 1.25 miles) – estimated cost to Winnebago County - \$707,128 – Jim Hawley, CPC

Bridge replacement program:

- for bridge design and purchase of right-of-way – CTH D, \$25,000; CTH E, \$36,000; and CTH M, \$33,000 – total of \$94,000

- CTH D (bridge over Pumpkinseed Creek) – estimated cost to Winnebago County - \$82,500 – Judy Wilson, Omni Associates
- CTH E (bridge over Rush Creek) – estimated cost to Winnebago County - \$128,500 – Judy Wilson, Omni Associates
- CTH M (bridge over Arrowhead River) – estimated cost to Winnebago County - \$114,500 – Judy Wilson, Omni Associates

Mr. Haese asked for the Board's support when these projects are brought to them for approval in January 2000.

PUBLIC HEARING

No one addressed the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner David Lawrence, Town of Menasha, for zoning change to B-3 (General Business District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-01-99. A request for zoning change from B-2 (Community Business District) to B-3 (General Business District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Daniel W. Hoel and property owner Roger F. Seelow, Town of Clayton, for zoning change to R-2 (Single Family, Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-02-99. A request for zoning change from A-2 (General Farming District) to R-2 (Single Family, Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Thomas & Judith Gruszynske, Town of Omro, for zoning change to A-2 (General Farming District) and B-2 (Community Business District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-03-99. A request for zoning change from R-1 (Single Family Non-subdivided), A-2 (General Farming District), B-2 (Community Business District) and B-3 (General Business District) to A-2 (General Farming District) and B-2 (Community Business District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Craig & Robin Whitney, Town of Nekimi, for zoning change to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-04-99. A request for zoning change from R-1 (Single Family Non-Subdivided) and A-2 (General Farming District) to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Thomas Rusch and property owner Bethesda Presbyterian Church, Town of Nekimi, for zoning change to P-1 (Institutional & Recreation Park District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-05-99. A request for zoning change from A-1 (Agri-Business District) to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Rodney Wilson, Town of Clayton, for zoning change to B-3 (General Business District). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-06-99. A request for zoning change from A-2 (General Farming District) to B-3 (General Business District). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7. A request from the Town of Winneconne on behalf of the Town Board for amendment to the Town of Winneconne Zoning Ordinance. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 8. A request from the Town of Utica on behalf of Adeline E. Bradley for zoning change from A-1 to R-1 (Lot 1) and A-3 (Lots 2 & 3). Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 9. A request from the Town of Utica on behalf of David Sina for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Utica on behalf of Albert Pfaffenroth for zoning change from A-1 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11. A request from the Town of Utica on behalf of Robert & James Potratz for zoning change from A-2 to R-1 (Lot 1) and A-3 (Lot 2 & 3). Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12. A request from the Town of Utica on behalf of Bruce and Carla Berrell for zoning change from A-3 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 13. A request from the Town of Utica on behalf of Adeline E. Bradley for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 339-1299: Commendation for Timothy P. Wolf

WHEREAS, Timothy Wolf has been employed with Winnebago County Sheriff's Department, for the past 29 years and seven months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Timothy Wolf has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Timothy Wolf for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Timothy Wolf.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 340-1299: Commendation for Peter Clark

WHEREAS, Peter Clark has been employed with Winnebago County Sheriff's Department, for the past 28 years and three months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Peter Clark has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Peter Clark for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Peter Clark.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 341-1299: Commendation for Mary Bahr

WHEREAS, Mary Bahr has been employed with Park View Health Center of Winnebago County, for the past thirty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Bahr has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Mary Bahr for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mary Bahr.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 342-1299: Disallow Claim of Bernice Zuehlke

WHEREAS, your Personnel and Finance Committee has had the claim of Bernice Zuehlke referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Bernice Zuehlke dated November 11, 1999, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 343-1299: Oppose Inclusion of WIC Funds in "Consolidated Contract" Format

WHEREAS, the State Department of Health and Human Services, Division of Public Health is planning to change the funding structure for local health departments in that the state, under the proposed change, would enter into a consolidated contracting format whereby funding for various programs would be pooled; and

WHEREAS, in 2001, the state intends to place the Womens, Infants and Childrens (WIC) Program funds into the consolidated contract format; and

WHEREAS, the Winnebago County Board of Health is opposed to including WIC funds in the "consolidated contract" format in that the amount of funds appropriated for the WIC program are fairly large and in that the Board is concerned about the likelihood that WIC dollars would be directed to other non-WIC services in a consolidated grant concept and would be divided among five local health departments; and

WHEREAS, the Winnebago County Board of Health believes that opposition to such a consolidated

contracting format should be expressed to the County's elected officials.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its opposition to the inclusion of WIC funds into a "consolidated contract" format..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and directs the Winnebago County Clerk to transmit a copy of this resolution to all state legislators representing constituents within Winnebago County; to the offices of Congressman Thomas Petri and Senators Herbert Kohl and Russell Feingold; to the Wisconsin Counties Association, to all Wisconsin Counties and to the office of Governor Tommy Thompson..

Submitted by:
LEGISLATIVE COMMITTEE
AND
BOARD OF HEALTH

Motion by Supervisor Rankin and seconded to adopt. Ayes: 31. Nays: 1 – Crowley. Excused: 3 – Savas, Finch and Bertrand. Absent: 3 – Koziczkowski, Footit and Metzsig. CARRIED.

ORDINANCE NO. 344-1299: Adopt Section 7.02(15) and (16) of the General Code of Winnebago County

WHEREAS, State Highway 150 has now become a county highway and has been renamed as County Highway "II"; and

WHEREAS, as a result of this road now becoming a county highway, the County must adopt speed limits with regard to said highway; and

WHEREAS, Section 349.11, Wisconsin Statutes allows the County, subsequent to a traffic and engineering investigation having been made on a county highway, to determine the maximum permissible speed at which vehicles may be operated upon such highways, subject to the approval of the Wisconsin Department of Transportation and upon erection of standard signs giving notice thereof; and

WHEREAS, your undersigned Highway Committee recommends the adoption of the following speed limits upon County Highway "II".

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 7.02(15) of the General Code of Winnebago County be renumbered to Section 7.02(16) of the General Code of Winnebago County.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago as follows:

That Section 7.02(15) of the General Code of Winnebago County be created to read as follows:

7.02 SPEED LIMIT REGULATIONS.

COUNTY TRUNK HIGHWAY "II" (a) Town of Neenah, Menasha and Clayton.

- (1) 35 miles per hour beginning at the northbound on-ramp of U.S. State Highway 41 and proceeding westerly 1.46 miles; thence 45 miles per hour from that point westerly to its intersection with U.S. Highway 45.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said ordinance shall be effective upon its approval by the Wisconsin Department of Transportation, its publication and its posting upon the highway.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Savas, Finch and Bertrand. Absent: 3 – Koziczkowski, Footit and Metzsig. CARRIED.

RESOLUTION NO. 345-1299: Cancel Tax Assessment - Town of Clayton, Winnebago County, Wisconsin

WHEREAS, the parcel described below was assessed for improvements that did not exist and should only have been assessed for the value of the land for the tax years 1996 and 1997.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 74.33(1)©, Wisconsin Statutes, it hereby cancels part of the tax assessments for the years 1996 in the amount of \$2,622.30 and 1997 in the amount of \$3,391.54 on the following parcel of real estate:

Parcel No. 006-0598-11, Town of Clayton
T20 R16 S23
PT SE NE DESC AS LOT 2 OF
CSM-3327

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 346-1299: Increase Price for Copy of County Zoning Ordinance

WHEREAS, Winnebago County presently charges a fee of \$6.00 to persons wishing to obtain a copy of the Winnebago County Zoning Ordinance; and

WHEREAS, the General Services Department of Winnebago County has notified the Winnebago County Planning and Zoning Department that the actual cost of printing the ordinance is approximately \$7.50; and

WHEREAS, your undersigned Committee recommends that the price of a copy of County Zoning Ordinance be increased to \$7.50 to cover the actual cost of the printing by the purchaser.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective immediately upon signature of this resolution by the Winnebago County Executive, the price of a copy of the Winnebago County Zoning Ordinance shall be raised to \$7.50.

Submitted by:
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Motion by Supervisor O'Brien to amend so as to allow for an annual price increase as the printing costs increase. No second. CARRIED BY VOICE VOTE.

ORDINANCE NO. 347-1299: Amend Section 5.01(2)(a) of the General Code of Winnebago County: Per Capita Daily Costs - Huber Law Prisoners

WHEREAS, the present per capita daily charge for Huber Law prisoners is equal to the actual cost of meals and tax plus \$6.25 per day; and

WHEREAS, your undersigned Committee believes that it would be reasonable to raise the rate charged for Huber Law prisoners to \$7.25 per day to help defray capital and operating expenses related to the operation of Winnebago County Huber Center.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 5.01(2)(a) of the General Code of Winnebago County be amended to read as follows:

5.01 HUBER LAW PRISONERS.

(2) PER CAPITA DAILY COSTS. (a) The per capita daily charge equal to the actual cost of meals and tax plus \$7.25 is hereby established for all Huber Law prisoners. Each prisoner shall be charged for all meals served during each day incarcerated, regardless as to the prisoner actually consuming each meal.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago as follows:

That said ordinance shall take effect on the date following the date of its publication.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE.

ORDINANCE NO. 348-1299: Amend Section 5.05 (1) General Code of Winnebago County: Authority and (2), General Code of Winnebago County: Travel and Civil Process Fees

WHEREAS, fees for civil process in the Winnebago County Sheriff's Department have not been raised since 1996; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County taxpayers to raise fees for civil process service in the Winnebago County Sheriff's Department for the purpose of offsetting capital, labor and operating costs.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 5.05(2) of the General Code of Winnebago County be amended to read as follows:

5.05 FEES OF SHERIFF. ...

- (1) **AUTHORITY.** This Ordinance is enacted pursuant to the authority provided in Section 814.70 and 814.705, Wisconsin Statutes.
- (2) **TRAVEL; CIVIL PROCESS.** For the serving of any summons, writ or other process, except criminal warrants and for travel in serving said process, the following fees shall be charged by the Winnebago County Sheriff's Department:

A.	Service of civil process:	
	Each attempt of service of process.....	\$30.00
	Actual Service.....	\$30.00
	Plus mileage at the rate established	
	Pursuant to Section 3.05(4)(a)(1	
	Of this Code.	
B.	Service of civil process on Each additional	
	Person.....	\$15.00
C.	Service of civil process accomplished at	
	Winnebago County Sheriff's Department....	\$30.00
D.	Sheriff's Foreclosure Sale:	
	(1) Posting of Notice.....	\$75.00
	(2) Holding of Sale.....	\$75.00
E.	Notice of Sheriff's Sale:	
	(1) Posting of Notice.....	\$75.00
	(2) Occurrence of Sale.....	\$75.00

- F. Executions – Tax Warrants:
 - 10% of 1st \$300
 - 5% of 2nd \$300
 - 3% of Remaining Balance, with a maximum charge of \$60.00

- G. Presence of Sheriff's Deputy during execution Of Writ..... \$26.00/per Hour

- H. Post Office Address Requests..... \$15.00 per Request

- H. Copy Fee (Photocopies or telephone Facsimiles)..... \$ 1.00 per Page

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that this ordinance shall take effect as of the date following the date of its publication.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf asked that the "H" on Line 73 be changed to "I". Vote on Resolution as corrected - CARRIED BY VOICE VOTE.

RESOLUTION NO. 349-1299: Transfer \$26,000 from capital outlay of General Services fund to Equipment Rental account of General Services Fund

WHEREAS, The General Services Fund had \$45,000 included in its approved 1999 budget for the purchase of a copy machine, and
 WHEREAS, It was later determined that it would be more cost effective to lease rather than purchase the machine, and
 WHEREAS, The 1999 adopted budget also included funds for maintenance of the equipment, and
 WHEREAS, The lease payments for the new machine are comprised of both rental and maintenance charges.
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$26,000 from the capital outlay account of the General Services Fund to the Equipment Rental account of the General Services Fund to cover such rental and maintenance costs during 1999.
 BE IF FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds remaining that were originally budgeted as capital outlay and equipment maintenance be returned to the undesignated fund balance of the General Services Fund.

Submitted by:

~~—Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht asked that "Personnel & Finance Committee" be inserted on Line 26. Vote on Resolution – CARRIED BY VOICE VOTE.~~

RESOLUTION NO. 350-1299: Transfer \$8,000 from General Services Undesignated Fund Balance account to capital outlay account for the purchase of a new Duplicator machine

WHEREAS, The General Services Department currently has a duplicator machine which is used to make multi-part forms for departments, and

WHEREAS, The duplicator has reached the end of it's useful life and is constantly requiring repairs, and

WHEREAS, It is not cost beneficial to either lease the equipment or contract the service out.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$8,000 from the General Services Fund balance to the capital outlay account for the purchase of a new duplicator.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Savas, Finch and Bertrand. Absent: 3 – Kozickowski, Footit and Metzsig. CARRIED.

RESOLUTION NO. 351-1299: Authorize Transfer of \$321,000 from Regular Pay Labor Account to Professional Services Fund, Park View Health Center (Nursing Services)

WHEREAS, due to the continuing market shortage of registered nurses and certified nursing assistants, it has become necessary during 1999 for Park View Health Center to contract, through staffing agencies, to cover its staffing needs; and

WHEREAS, as a result of such a practice, funds need to be transferred from the budget of Regular Pay - Labor Account to the Professional Services Account until vacant positions are filled.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$321,000 from the Regular Pay - Labor Account to the Professional Services Account of Park View Health Center's 1999 Budget for the purpose of obtaining professional nursing services from staffing agencies.

Submitted by:
PERSONNEL & FINANCE COMMITTEE
AND
PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Montgomery and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Savas, Finch and Bertrand. Absent: 3 – Kozickowski, Footit and Metzsig. CARRIED.

RESOLUTION NO. 352-1299: Authorize Airport Hangar Lease Between Wittman Regional Airport and Kevin Green

WHEREAS, Kevin Green wishes to rent Hangar Building L 809-A which is comprised of 1,386 square feet of aircraft storage building space from Winnebago County at a rate of \$250.00 per month for a 3 year period commencing on January 1, 2000; and

WHEREAS, your undersigned Aviation Committee recommends that said lease be approved by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a lease

agreement between Kevin Green and Wittman Regional Airport for the rental by Kevin Green of Hangar Building L 809-A at Wittman Regional Airport for a term of three (3) years commencing on January 1, 2000. A copy of said proposed lease agreement may be obtained from the office of the Airport Director or the Winnebago County Corporation Counsel and its terms are incorporated within this resolution by reference..

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 353-1299: Authorize Airport Hangar Lease Between Wittman Regional Airport and George and Kay Stanis

WHEREAS, George and Kay Stanis wish to rent Hangar Building L 809-B which is comprised of 1,386 square feet of aircraft storage building space from Winnebago County at a rate of \$250.00 per month for a 3 year period commencing on January 1, 2000; and

WHEREAS, your undersigned Aviation Committee recommends that said lease be approved by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a lease agreement between George and Kay Stanis and Wittman Regional Airport for the rental by Kevin Green of Hangar Building L 809-B at Wittman Regional Airport for a term of three (3) years commencing on January 1, 2000. A copy of said proposed lease agreement may be obtained from the office of the Airport Director or the Winnebago County Corporation Counsel and its terms are incorporated within this resolution by reference.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht asked that Line 19 be corrected by deleting "Kevin Green" and inserting "George and Kay Stanis". Vote on Resolution - CARRIED BY VOICE VOTE.

RESOLUTION NO. 354 –1299: Adopt Year 2000 Revisions to the Winnebago County Administrative Salary Schedule and amend Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Year 2000 Revisions to the Winnebago County Administrative Salary Schedule, as set forth and described in the document attached hereto, be, and they hereby are, adopted.

BE IT FURTHER RESOLVED, that Section B of Chapter 16 of the Handbook of Employment Policies Covering Appointed Non-Represented Employees of Winnebago County be amended to read as follows:

SECTION B

IMMEDIATE FAMILY. In the event of a death in the employee's immediate family an employee may be excused from work for up to three working days without loss of pay to attend the funeral and to attend to matters of the estate.

Immediate family is defined as the employee's spouse, child, parent, ***step-parent***, step-child, brother, sister, mother-in-law and father-in law. (*emphasis added*)

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the Year 2000 Revisions to the Winnebago County Administrative Salary Schedule shall be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 27. Nays: 3 – Kramer, Spanbauer and Rengstorf. Abstain: 2 – Klitzke and Montgomery. Excused: 3 - Savas, Finch and Bertrand. Absent: 3 - Koziczowski, Footit and Metzgi. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, January 4, 2000 at 6:00 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their annual meeting held December 21, 1999.

Susan T. Ertmer
Winnebago County Clerk