

**ADJOURNED SESSION
COUNTY BOARD MEETING**

TUESDAY, JUNE 15, 1999

Chairman Joseph Maehl called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an Invocation by Supervisor Rankin.

Roll Call: All present except Supervisor Wagner.

Supervisor Robl moved and it was seconded to act on Resolution No. 237-699 following Resolution No. 233-699 and adopt the agenda as amended. CARRIED BY UNANIMOUS VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Peter T. Heil regarding injuries sustained at the Huber Center was referred to the Personnel & Finance Committee.

Notice of Claim from Atty. Daniel Muza for Betty J. Schroeder for loss and damages sustained as a result of alleged discriminatory action by Winnebago County was referred to the Personnel & Finance Committee.

Copies of the following adopted resolutions were received from various counties: La Crosse County, No. 44/5-99, "Opposition to Governor's Budget Proposal to Increase State Administrative Fee for Sales Tax Collection;" Rock County, No. 99-6A-040, "Seeking Legislative Policy Relief on County Jail;" and Wood County, "23-4, "Support Budget Bill Position to Retain Land Records Funds with the Wisconsin Land Information Board."

A letter was received from Charles H. Thompson, Secretary of the Wisconsin Department of Transportation, acknowledging receipt of the Board's Resolution No. 226-599, "Support Development of Wayside at Wisconsin State Cemetery In Washburn County." He also informed the Board that funding for the project will be obtained from the Transportation Enhancements Program of the Wisconsin Department of Transportation.

Three letters were received from Senator Michael Ellis thanking the Board for sending copies of the following resolutions: No. 218-499, "Support Creation of a Seventh Circuit Court in Winnebago County;" No. 226-599, "Support Development of Wayside at Wisconsin State Cemetery In Washburn County;" and No. 221-599, "Oppose Senate Bill 44/Assembly Bill 22 (Social Security Number Releases)."

Information was received regarding a WCA Educational Seminar entitle, "Land Use For Tomorrow—Meeting the Challenge." It will be held in Wausau on Monday, July 26. The registration deadline is July 16. Anyone interested in attending, should contact the County Clerk's Office prior to July 16.

Petition for Zoning Amendment from Robert F. Reider for change from R-1 to A-2 for single family use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Robert C. Lloyd for change from R-1 to B-3 (Lot 1 only) for boat sales & service was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from John L. Reinert for change from A-1 to A-2 for farming was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Don Bachaus for change from P-1 to R-2 for single family home lots 15 to 18 was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from the Oshkosh Community YMCA, Inc., for zoning change from A-2 to P-1 for YMCA facilities was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Carol Otto zoning change from A-2 to R-1 for Lot 1 and M-1 for Lot 2 for private residence and continued business operation was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Vulcan Lands, Inc., for change from A-1 to A-2 for agricultural purposes was referred to the Planning & Zoning Committee.

PRESENTATION OF 1ST ANNUAL HIGH SCHOOL SCHOLARSHIP AWARD

Chairman Maehl explained that all the county's high school seniors were invited to write an essay on county government. The essays were judged by staff from the University of Wisconsin--Fox Valley and seven recipients were selected. Chairman Maehl presented certificates of commendation and \$1,000 to four of the scholarship recipients—Andrew Dobbins, Neenah High School; Meghan Healy, St. Mary's Menasha; Mary Knigge, Omro High School; and Andrew Williams, Oshkosh West High School.

Three of the recipients were unable to attend tonight's meeting--Katie Olander, Menasha High School; Marisa Lee, Oshkosh Christian School; and Laura Tipler, Winneconne High School. They will be invited to attend a future County Board meeting to receive their scholarship.

PUBLIC HEARING

Teresa Tuschl, representing Wisconsin Public Service, spoke in opposition to Resolution No. 244-699, "Replace Two Seasonal Positions of Energy Assistance Program Clerk with One Regular Full-Time Position of Financial Assistance Case Manager and One Regular Full-Time Position of W-2 Case Manager/Financial Employment Planner: Department of Social Services."

Carissa Kuecherer, Assistance District Attorney representing the DA's Office, spoke in opposition to Resolution No. 237-699, "Establish Human Services Department and Human Services Board;" more specifically, the provision that includes Juvenile Intake in this new department.

Judge Barbara Key spoke in opposition to Resolution No. 237-699, "Establish Human Services Department and Human Services Board;" more specifically, the provision that includes Juvenile Intake in this new department.

John Kuknialis, Juvenile Intake Officer, spoke in opposition to Resolution No. 237-699, "Establish Human Services Department and Human Services Board;" more specifically, the provision that includes Juvenile Intake in this new department.

Chuck Farrey, Supervisor for the Town of Vinland, 4814 County Road GG, Oshkosh spoke in support of Thomas & Margaret Galow's Amendatory Ordinance No. 8.

Dale Kutcher, citizen, spoke in opposition to Amendatory Ordinance No. 06-07-99, specifically Sec. 17.02(7)(b).

Harrison Sturgis, 1575 Oakridge Road, Neenah, spoke in opposition to Amendatory Ordinance No. 06-07-99, specifically Sec. 17.16.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported that Supervisor Wagner is still in the hospital recovering from injuries she received in a car accident.

Executive Van De Hey expressed her thanks to Claire Meisenheimer, who is retiring from the Health Board, for her outstanding service on that board.

Executive Van De Hey recommended the Board's approval of the following resolutions: No. 233-699, "Create Vehicle Use Policy;" No. 235-699, "Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport (Winnebago County) and Newview Technologies, Inc.;" No. 236-699, "Authorize Lease Agreement Between Wittman Regional Airport (Winnebago County) and MWI Travel LLC"; No. 237-699, "Establish Human Services Department and Human Services Board"; and No. 244-699, "Replace Two Seasonal Positions of Energy Assistance Program Clerk with One Regular Full-Time Position of Financial Assistance Case manager and One Regular Full-Time Position of W-2 Case Manager/Financial Employment Planner: Department of Social Services."

APPOINTMENTS

Executive Van De Hey asked for the Board's support of her appointment of Denise McHugh to the Board of Health. Ms. McHugh will fill the unexpired term of Claire Meisenheimer,

which will expire on July 31, 1999.

Motion by Supervisor Robl and seconded to approve. CARRIED BY UNANIMOUS VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl extended wishes to Supervisor Wagner for her speedy recovery from the injuries she received in an automobile accident. He also welcomed back Supervisor Rengstorf and wished him a continued speedy recovery.

Chairman Maehl thanked everyone for coming early this evening and taking part in the group photo.

Chairman Maehl extended congratulations to Supervisor Savas and her husband Nick on the 47th wedding anniversary. He also extended "happy birthday" wishes to Supervisors Footit and Metzsig.

Chairman Maehl reminded the Board that there are registration forms available for both the NACo Conference in July and the WCA Convention in September. He urged the Board to attend.

Chairman Maehl presented the following proposed date changes for the County Board's 1999 Budget Session:

1. Change October 26th Business Meeting to **October 19th**
2. Change budget books available October 4th to **October 25th**
3. Change budget sessions October 18, 19 & 20 to **November 8, 9 & 10**

Motion by Supervisor Pech and seconded to accept these new budget session dates. CARRIED BY UNANIMOUS VOICE VOTE.

COMMITTEE REPORTS

Supervisor Pech encouraged the press and the Board's constituents to obtain copies of the County's budget book after October 25 and notify their supervisors of any concerns or questions prior to the Board voting on the budget.

Supervisor Arne reported that as a result of the Transportation and Telecommunications meeting in Washington last February, the U.S. House of Representatives is considering HR1000. Passage of this bill would put, "more financial resources in the hands of the local officials to operate airports. It also creates new funding programs to help small under-served airport markets and promote their air service." Supervisor Arne is hopeful this bill will pass and be of benefit to Winnebago County.

Supervisor Lauson reported that he attended the ground-breaking ceremonies for the playground at the Eureka Boat Landing with Supervisor Egan, Tom Egan and Rob Way, Parks Director. Supervisor Lauson thanked the people of Eureka for the \$3,500 they raised towards the purchase of the playground equipment.

Supervisor Griesbach reported that a new Emergency Management Director will be hired in the very near future. They received 14 applications and they have been conducting interviews for the last few days.

Supervisor Koziczowski presented his report on Resolution No. 237-699, "Establish Human Services Department and Human Services Board". He explained that he served on the Human Services Department Study Committee that was formed by County Board Resolution in September, 1998. Also serving on that study committee was Supervisor Schwartz, Keith Laux, Charlene Lowe, Sue Huelsbeck, Mark Weisensel, Dennis Wendt and Doug Klimek, Area Administrator for the Department of Health & Family Services, Northeast Region.

Supervisor Koziczowski stated that the committee's goal was to determine whether forming a Human Services Department was in the best interests of Winnebago County; and if so, what departments should be included in Human Services. He also explained that they were looking at what was best for Winnebago County as a whole, not individual departments.

Departments that were initially considered for inclusion in a Human Services Department were: Social Services, Community Programs, Juvenile Intake, Health, Park View Health Center, Family Court Counseling, Teen Court, Volunteers in Probation (VIP), Child Support, Committee on Aging and Veterans' Services. After studying these options, it was determined that the appropriate departments would be: Social Services, including Aging; Community Programs; and Juvenile Intake. Supervisor Koziczkowski explained that the committee took votes on whether a department should be included, and each of these three were selected by unanimous vote.

Supervisor Koziczkowski explained that some necessary changes are being made to the Committee on Aging, now called the Commission on Aging. The appointments are now made by the County Executive and they have term limits. He further explained that budgetary changes at the state level could facilitate changes to the scope of the Commission on Aging. Supervisor Koziczkowski stated he'd like to see "if we could do something to retain some of this leadership that is on the Committee now that their terms will expire. They are dedicated people and they've done excellent work. I would hate to lose them."

Supervisor Koziczkowski explained that the Juvenile Intake Department was included in the proposed Human Services Department because of Social Services involvement in juvenile intake after 4:30 weekdays and on weekends.

Denise Wendt, Social Services Administrator, presented additional information on the proposed Human Services Department. He also pointed out that because Social Services and Community Programs finance staff was doing basically the same work, in 1997 they were combined into one department. In addition, they've combined their waiting rooms and its staff, and converted five Social Services positions to Community Programs making those positions billable. He also cited the following reasons why Winnebago County should have a Human Services Department: 1. exchange of information; 2. one computer program for all agencies; and 3. customer friendly.

The issue of a court-attached vs. Human Services-attached Juvenile Intake Department was discussed at length. All six of the county's Circuit Court judges, the District Attorney's office, and Juvenile Intake are in favor of leaving Juvenile Intake under the jurisdiction of the courts. The Human Services Study Committee's recommendation is to include Juvenile Intake in the proposed Human Services Department. The main area of concern is the immunity issue—whether or not a Human Services-attached Juvenile Intake Officer would still be immune from prosecution if they didn't handle a case properly.

A motion was made by Supervisor Arne and seconded to suspend the appropriate County Board rule and act on Resolution No. 237-699. **CARRIED BY UNANIMOUS VOICE VOTE.**

Supervisor Koziczkowski explained that he submitted this resolution to the Board because it was the result of an independent study committee. He thanked everyone on that study committee and commended them for their work.

Supervisor Schwartz expressed her support for Resolution No. 237-699 and the efforts of the study committee. She also asked that her name be added to the Resolution.

RESOLUTION NO. 237-699: Establish Human Services Department and Human Services Board

WHEREAS, a Human Services Study Committee was created by the Winnebago County Board of Supervisors to examine the feasibility of consolidating the existing Social Services and Community Programs Boards into a single comprehensive board and human services delivery system; and

WHEREAS, Wisconsin Statutes enable and encourage consolidation of such agencies within counties; and

WHEREAS, the Human Services Study Committee with outside consultation has undertaken the task of studying the questions surrounding the positives and negatives of such a merger; and

WHEREAS, the Human Services Study Committee, after due deliberation, found that a more efficient coordinating human delivery system would be more thoroughly effectuated through such consolidation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the consolidation of the Social Services Department and Community Programs Department and Juvenile Intake Services into a Department of Human Services.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby a Human Services Board be established consisting of 12 members of which 8 shall be members of the Winnebago County Board of Supervisors, at least one member shall be an individual who receives or has received human services or shall be a family member of such individual and the remainder of the Board shall be consumers of services or citizens at large, pursuant to Section 46.23, Wisconsin Statutes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the County Executive shall appoint a Human Services Director.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Human Services Board shall integrate pursuant to Section 46.23, Wisconsin Statutes, all the powers and duty of the Boards of Social Services and Community Programs, which Boards shall be abolished.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that all personnel and functions presently assigned to the Departments of Social Services, Community Programs and Juvenile Intake Services be assigned to the new Human Services Department and that internal reorganization of said Department be developed by the Director in consultation with the County Executive and Human Services Board.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requests consolidated aids authority from the State of Wisconsin.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this resolution shall become effective as of January 1, 2000 and that a consolidated budget be submitted by the County Executive for the Human Services Department for the budget year 2000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any carryovers from the 1999 budget year shall be consolidated into the budget of the Human Services Department.

Submitted by:
JAMES KOZICZKOWSKI, DIST. #7
COUNTY BOARD SUPERVISOR

A motion was made by Supervisor Schwartz and seconded to adopt Resolution No. 237-699.

Motion by Supervisor Rengstorf and seconded to amend Resolution No. 237-699 by deleting "and Juvenile Intake Services" on Lines 30, 54 and 55.

After additional discussion and input from Judge Key and Mr. Juknialis, various supervisors expressed their concern about the Juvenile Intake immunity issue and asked John Bodnar, Corporation Counsel, for his opinion on this issue. He stated, "if the Juvenile Intake Department is under the judges, they act in the judges' stead, and when they do that they have judicial immunity. If it is under Social Services, you do not have the same protection." He cited a case where the court-attached Juvenile Intake Department was protected by judicial immunity and the County was saved from paying a \$5 Million settlement. He further explained that had Juvenile Intake been under Social Services at that time, they would not have had judicial immunity.

Vote on Supervisor Rengstorf amendment - Ayes: 14 - Griesbach, Maehl, Albrecht, Leschke, Bertrand, Wingren, Warnke, Footit, Payne, Finch, Hue, Egan, Rengstorf and Metzsig. Nays: 22 - Kollath, Barker, O'Brien, Savas, Koziczkowski, Klitzke, Widener, Lauson, Pech, Schwartz, Montgomery, Sundquist, Troxell, Lawson, Crowley, Kramer, Schaidler, Sievert, Arne, Diakoff, Brennand and Rankin. Excused: 2 - Wagner and Robl. LOST.

Vote on Resolution No. 237-699 - Ayes: 29. Nays: 6 - Maehl, Albrecht, Leschke, Footit, Payne and Egan. Abstain: 1 - Bertrand. Excused: 2 - Wagner and Robl. CARRIED.

Supervisor Arne moved and it was seconded to accept the minutes of the May 19, 1999 meeting. CARRIED BY VOICE VOTE.

ZONING REPORTS & ORDINANCES

REPORT. NO. 001. A report from Planning & Zoning Committee regarding a requested zoning change from applicant Fox Shore Construction, and property owner Wisconsin Dept. of Transportation, for zoning change to R-5 (Planned Residential Unit). Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-01-99. A request for zoning change from R-1 (Single Family Non-Subdivided) to R-5 (Planned Residential Unit). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT. NO. 002. A report from Planning & Zoning Committee regarding a requested zoning change from applicant Nicolet Lumber Co., and property owner David Hildebrand, for zoning change to R-5 (Planned Residential Unit). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-02-99. A request for zoning change from B-5 (Planned Commercial Park) to R-5 (Planned Residential Unit). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT. NO. 003. A report from Planning & Zoning Committee regarding a requested zoning change from applicant Omni Associates, and property owner Mary Beth Nienhaus, for zoning change to P-1 (Institution & Recreational Park District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-03-99. A request for zoning change from B-1/P-1 (Local Service District/Institution & Recreational Park District) to P-1 (Institution & Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT. NO. 004. A report from Planning & Zoning Committee regarding a requested zoning change from applicant Jessica Kresal, and property owner Rosemary Kresal, for zoning change to Lot 1 - A-2 (General Farming) and Lot 2 - R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-04-99. A request for zoning change from A-2/R-1 (General Farming District/Single Family Non-Subdivided) to Lot 1 - A-2 (General Farming) and Lot 2 - R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT. NO. 005. A report from Planning & Zoning Committee regarding a requested zoning change from applicant and property owner, Winnebago County, for zoning change to P-1 (Institution & Recreational Park District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-05-99. A request for zoning change from R-1 (Single Family Non-Subdivided) to P-1 (Institution & Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT. NO. 006 A report from Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Steven & Carla Foust, for zoning change to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-06-99. A request for zoning change from A-2 (General Farming) to R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT. NO. 007. A report from Planning & Zoning Committee regarding requested text amendments from Winnebago County to the Winnebago County Town/County Zoning Ordinance. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-07-99. A request for text amendments to various sections of the Winnebago County Town/County Zoning Ordinance. Motion by Supervisor Schaidler and seconded to adopt. Ayes: 27. Nays: 6 – Schwartz, Montgomery, Wingren, Warnke, Footit and Rengstorf. Excused: 5 – Wagner, Robl, Payne, Lawson and Finch. CARRIED.

AMENDATORY ORDINANCE NO. 8. A request from the Town of Vinland on behalf of Thomas H. & Margaret E. Galow for zoning change from A-1 to A-2. Motion by Supervisor Hue and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Schaidler voting nay.)

AMENDATORY ORDINANCE NO. 9. A request from the Town of Wolf River on behalf of Kenneth Hahn for zoning change from A-2 to R-1 for Lot 1 (east side) and A-3 for Lot 1 (west side). Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Wolf River on behalf of Kirk & Merisue Krenke for zoning change from A-1 to R-1. Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 233-699: Create Vehicle Use Policy

WHEREAS, on May 15, 1998, the County Executive issued a directive with regard to the use of Winnebago County-owned vehicles by Winnebago County employees; and

WHEREAS, your undersigned supervisors, while applauding the actions of the County Executive in issuing such a directive, believe that an enhanced version of such directive should be adopted as a policy by the Winnebago County Board of Supervisors so as to clearly inform County employees of rules and expectations as to vehicle usage and so as to properly protect Winnebago County assets and minimize potential liability as a result of vehicle usage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the policy which is herewith attached and made a part of the resolution by reference.

Submitted by:

BERNARD EGAN, DIST. NO. 35
JOSEPH MAEHL, DIST. NO. 6
KENNETH ROBL, DIST. NO. 23
DAVID ALBRECHT, DIST. NO. 11
HERBERT KRAMER, DIST. #27
RON MONTGOMERY, DIST. #15
STEPHEN RANKIN, DIST. #38
JULIE PUNG LESCHKE, Dist. #13
HARVEY RENGSTORF, Dist. #37
DONALD GRIESBAHC, Dist. #3
ROBERT KLITZKE, Dist. #8
THOMAS WIDENER, Dist. #9
BILL WINGREN, Dist. #18
DONALD ARNE, Dist. #32
PATRICK BRENNAND, Dist. #34
TERRY FOOTIT, Dist. #21
EUGENE TROXELL, Dist. #22
PAUL SUNDQUIST, Dist. #17
COUNTY BOARD SUPERVISORS

Motion by Supervisor Egan and seconded to adopt. Supervisor Egan made the following additions to the Vehicle Use Policy: Page 1, Paragraph 4 - (Exceptions: unmarked & undercover vehicles for the Sheriff's Department; Page 1, Paragraph 9 - (Exceptions: Sheriff's Department squad cars change oil every 5,000 miles because of daily high miles--majority

highway miles.); Page 2, Paragraph 1 - (Exceptions: Sheriff's Department regularly transports alcohol and controlled substances in vehicles as evidence.); and Page 2, Paragraph 5 - (Exceptions: vehicles used by on-call offers as authorized by the Sheriff's Department.)

Vote on Resolution and policy has corrected. Ayes: 33. Nays: 0. Excused: 5 - Wagner, Robl, Payne, Lawson and Finch. CARRIED.

RESOLUTION 234-699: Authorize Participation in the Proposed East Central International Trade, Business and Economic Development Council (ITBEC)

WHEREAS, enormous potential exists for expanding economic development in Wisconsin; and

WHEREAS, there is a need and desire for economic growth and development in Wisconsin which includes the expansion of foreign trade markets for Wisconsin goods and services, increased tourism and exploration of business opportunities; and

WHEREAS, these needs necessitate the cooperation of the public and private sectors including businesses, tribal representatives, and local elected officials to achieve the common goal of increasing the economic vitality of the state as a whole; and

WHEREAS, the International Trade Business and Economic Development Council was created by the Wisconsin Counties Association to serve these needs and work toward increasing the economic vitality of Wisconsin; and

WHEREAS, the goal of the ITBEC is to form public/private partnerships including counties, tribal representatives, businesses and to complement efforts of local business development and tourism organizations, to promote economic development, expand international tourism, support trade and encourage growth throughout Wisconsin; and

WHEREAS, the Wisconsin Counties Association, in 1992, formed the Northwest International Trade, Business and Economic Development Council (ITBEC) and since that time has formed the North Central, West Central and Southwest ITBECs; and

WHEREAS, the success of the Northwest, North Central, West Central and Southwest International Trade, Business and Economic Development Councils (ITBEDCs), has been excellent; and

WHEREAS, the Wisconsin Counties Association is requested to establish an International Trade, Business and Economic Development Council to include a region in the state which is generally described as including the counties of Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Outagamie, Ozaukee, Sheboygan, Washington, and Winnebago to be known as the East Central International Trade, Business and Economic Development Council (ITBEC-EC); and

WHEREAS, the County of Winnebago is desirous of joining the Wisconsin Counties Association and other counties in the formation of an ITBEC including that region generally described above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the county's participation in the proposed International Trade, Business and Economic Development Council (ITBEC) as herein described.

BE IT FURTHER RESOLVED that upon passage hereof the Winnebago County Clerk is hereby requested to forward a certified copy of this resolution to the Wisconsin Counties Association.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Maehl and seconded to adopt.

Motion by Supervisor Pech and seconded to amend the resolution by deleting the following: Line 60 from "continued full" through and including Line 62. CARRIED.

Motion by Supervisor Maehl and seconded to delete Lines 58 through Lines 62. Ayes: 26. Nays: 4 – Klitzke, Pech, Sundquist and Schaidler. Abstain: 1 – Brennand. Excused: 7 – Wagner, Robl, Payne, Lawson, Finch, Hue and Arne. CARRIED.

Vote on Resolution as amended: Ayes: 31. Nays: 0. Excused: 7 – Wagner, Robl, Payne, Lawson, Finch, Hue and Arne. CARRIED.

RESOLUTION NO. 235-699: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport (Winnebago County) and Newview Technologies, Inc.

WHEREAS, Newview Technologies, Inc. desires to enter into an airport hangar lease with Winnebago County for a three (3) year period commencing on July 1, 1999 for the rental of Hangar Building K 819 at the following rate:

First Year	-	\$461.25/Mo.
Second Year	-	\$481.50/Mo.
Third Year	-	\$502.76/Mo.

And

WHEREAS, your undersigned Committee believes that said proposed lease is fair and that execution of said lease would be in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution of an airport hangar lease between Wittman Regional Airport and Newview Technologies, Inc. for a three (3) year term pursuant to those provisions as provided above and provided in the proposed lease agreement, a copy of which may be obtained from the Airport Director or the Winnebago County Corporation Counsel's Office. Said lease is incorporated by reference as part of this resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute said lease.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht corrected Line 12 by adding the word "year" and "three (3)". Ayes: 32. Nays: 0. Excused: 6 – Wagner, Robl, Payne, Lawson, Finch and Hue. CARRIED

RESOLUTION NO. 236-699: Authorize Lease Agreement Between Wittman Regional Airport (Winnebago County) and MWI Travel LLC

WHEREAS, MWI Travel LLC desires to lease 620 square feet of floor space within the Airport West Terminal Building for the purpose of meeting planning, motivational programs and travel agent activities; and

WHEREAS, your undersigned Committee has approved a proposed lease between Winnebago County and MWI Travel LLC for a three (3) year period for said space with the annual rental fee for said space being as follows:

First Year	-	\$4,594.20/Year
Second Year	-	\$4,732.03/Year
Third Year	-	\$4,873.99/Year

and

WHEREAS, said lease shall commence, if approved, on July 1, 1999 and shall run through June 30, 2002; and

WHEREAS, your undersigned Committee believes that approval of said lease is in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the proposed lease agreement between Winnebago County and MWI Travel LLC as described above. A copy of the proposed lease agreement may be obtained from the Airport Director or the office of the Winnebago County Corporation Counsel. Said lease is incorporated in this resolution by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute said lease agreement.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 – Wagner, Robl, Payne, Lawson, Finch and Hue. CARRIED

RESOLUTION NO. 238-699: Authorize Acceptance of Grant of \$4800 by Park View Health Center from the Oshkosh Community Foundation

WHEREAS, the Oshkosh Community Foundation has offered to provide a grant to Park View Health Center in the amount of \$4800 for the purchase of an entertainment center wall unit and colored television for the Rehabilitation Pavilion Front Lobby; and

WHEREAS, your undersigned Committee believes that it is in the best interest of Winnebago County to accept said donation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$4800 donation from the Oshkosh Community Foundation for the purpose of purchasing an entertainment center wall unit and color television for the Rehabilitation Pavilion Front Lobby.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a budget transfer of \$4800 from the Donations Fund of park View Health Center to the Small Equipment Fund of Park View Health Center upon acceptance of said grant for the purpose of purchasing said equipment.

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

Motion by Supervisor Montgomery and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 – Wagner, Robl, Payne, Lawson, Finch and Hue. CARRIED

RESOLUTION NO. 239-699: Authorize Appropriation of \$230,000 from Jail Assessment Fund for Building of Holding Cells in Basement of Winnebago County Courthouse

WHEREAS, the Winnebago County Board of Supervisors has previously approved the building of jail cells in the basement of the Winnebago County Courthouse; and

WHEREAS, said project shall soon be initiated; and

WHEREAS, funds exist within the Jail Assessment Fund to cover the costs of said improvements.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$230,000 from the Jail Assessment Fund of the

Winnebago County Sheriff's Department for the purpose of building holding cells in the basement of the Winnebago County Courthouse.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 – Wagner, Robl, Payne, Lawson, Finch and Hue. CARRIED

RESOLUTION NO. 240-699: Authorize Execution of Utility Easement Between Winnebago County and Wisconsin Public Service Corporation

WHEREAS, Wisconsin Public Service Corporation desires a utility easement through the Poygan Boat Landing (Boom Bay) in the Town of Wolf River for the purpose of locating utility lines underground at said site; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to grant said easement to the Wisconsin Public Service Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby grants an easement for the purpose of locating, constructing, installing, maintaining, removing and replacing necessary utility lines at the Lake Poygan Boat Landing Site in the Town of Wolf River. A copy of said easement is herewith attached and made a part of this resolution by reference.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 – Wagner, Robl, Payne, Lawson, Finch and Hue. CARRIED

RESOLUTION NO. 241-699: Authorize Destruction of Old Records in the Register of Deeds Office: Uniform Commercial Code Statements (9/1/87 to 12/31/92)

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 59.43(12), Wisconsin Statutes, the Register of Deeds is hereby authorized to destroy the following old records:

Uniform Commercial Code Statements
Numbered 960983 – 984234 inclusive
Covering the period 9/1/87 to 12/31/92.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 242-699: Commendation to Claire Meisenheimer

WHEREAS, Claire Meisenheimer is retiring from the Winnebago County Board of Health; and

WHEREAS, Claire Meisenheimer has served as a Health Board member from September 29, 1994 through June 4, 1999 and during that time has made valuable contributions of her time and effort towards improving the health of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Claire Meisenheimer for her valuable service as a member of the Winnebago County Board of Health.

Submitted by:
JAMES KOZICZKOWSKI, Dist. #7
STEPHEN RANKIN, Dist. #36
THOMAS PECH, JR., Dist. #12
JOANNE GORR SIEVERT, Dist. #31

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

RESOLUTION NO. 243-699: Disallow Claim of Daniel and Cynthia Cuervo

WHEREAS, your Personnel and Finance Committee has had the claim of Daniel and Cynthia Cuervo 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 Daniel and Cynthia Cuervo dated February 25, 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 & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisors Wingren, Pech & Montgomery requesting that they be listed as abstaining.)

RESOLUTION NO. 244-699: Replace Two Seasonal Positions of Energy Assistance Program Clerk with One Regular Full-Time Position of Financial Assistance Case Manager and One Regular Full-Time Position of W-2 Case Manager/Financial Employment Planner: Department of Social Services

WHEREAS, with the conversion of the Energy Assistance Program from a nine month activity to a year round program and with the introduction of BadgerCare, as an augmentation to the Medical Assistance Program, the need exists to convert two existing (9 month) seasonal positions to regular full-time positions; and

WHEREAS, grant funding for the BadgerCare program, from the State of Wisconsin will cover the full additional expense of this action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two seasonal positions of Energy Assistance Program Clerk be and hereby are replaced with one regular full-time position of Financial Assistance Case Manager and one regular full-time position of W-2 Case Manager/Financial Employment Planner.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be applied from within the administrative allocation of the BadgerCare program.

BE IT FURTHER RESOLVED, that when these funds are no longer available these positions will be eliminated.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt.

Motion by Supervisor Diakoff and seconded to amend the Resolution by adding a fifth paragraph to read: "BE IT FURTHER RESOLVED, that when the funds and no longer

available, the positions would be eliminated.” CARRIED BY VOICE VOTE.

Vote on Resolution as amended: Ayes: 19 – Kollath, Barker, O’Brien, Savas, Koziczkowski, Lauson, Pech, Leschke, Schwartz, Bertrand, Sundquist, Warnke, Crowley, Sievert, Diakoff, Brennand, Egan, Rankin and Metzsig. Nays: 13 – Griesbach, Maehl, Klitzke, Widener, Albrecht, Montgomery, Wingren, Footit, Troxell, Kramer, Schaidler, Arne and Rengstorf. Excused: 6 – Wagner, Robl, Payne, Lawson, Finch and Hue. LOST – 2/3’s MEMBERSHIP REQUIRED.

RESOLUTION NO. 245-699: Amend Section 25.3, County Board Rules

WHEREAS, the Property Management and Maintenance Committee believes that it would be more appropriate to change the name of its Committee to the Facilities and Property Management Committee and the name of the Department over which it has oversight to the Facilities and Property Management Department so as to better indicate the functions of that Committee and Department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that County Board Rule 25.3 is hereby amended to read as follows:

25.3 FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

This committee shall be composed of five County Board Supervisors. The committee shall review policy issues related to Winnebago County buildings, grounds, office equipment, furniture and fixtures in all county-owned or leased facilities; long-range development plans for buildings and office space; review policy goals relating to the Purchasing Department and Facilities and Property Management Department; and recommend appropriate goals and legislative action to be taken by the County Board.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Maintenance Department shall forthwith be named the “Facilities and Property Management Department”.

Submitted by:
PROPERTY MANAGEMENT AND MAINTENANCE
COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 28. Nays: 3 – Savas, Schaidler and Arne. Excused: 7 – Wagner, Robl, Payne, Lawson, Kramer, Finch & Hue. CARRIED.

Chairman Maehl reminded the Board that the District Attorney’s Office is having their open house Thursday, June 24, from 3:00 to 6:00 p.m. He encouraged everyone to go and visit their new facilities.

Motion by Supervisor Schwartz and seconded to adjourn until Wednesday, July 21, 1999. CARRIED BY VOICE VOTE. The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk