

**ORGANIZATIONAL SESSION
COUNTY BOARD MEETING
TUESDAY, APRIL 16, 2002**

County Clerk Sue Ertmer called the meeting to order at 5:15 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.

Present: Sevenich, Barker, Griesbach, Hotynski, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Tierney, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien.

Motion by Supervisor Robl and seconded to adopt the agenda with the following change: Motion No. 11 will follow the introduction of Resolution No. 1-42002. CARRIED BY VOICE VOTE.

County Executive Van De Hey addressed the Board and congratulated them on their election.

Judge Barbara Key and Judge Thomas Gritton were introduced to the Board. Judge Key administered the oath of office to the entire Board.

PUBLIC HEARING

Steve Spanbauer, Town of Neenah, spoke in support of the Board re-electing Supervisor Maehl as their Chairman.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Schaidler and seconded to nominate Supervisor Joseph Maehl as Chairman. Motion by Supervisor Brennand and seconded to nominate Supervisor Thomas Pech for Chairman.

Motion by Supervisor Eichman and seconded to close nominations for Chairman.

After asking for the third time if there were any more nominations for Chairman, the nominations were closed.

Paper ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. The final results were: Supervisor Maehl – 31; Supervisor Pech - 5. Supervisor Maehl was seated as Chairman.

Chairman Maehl thanked the Board for re-electing him as their Chairman.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Maehl called for nominations for Vice Chairman.

Motion by Supervisor Egan and seconded to nominate Supervisor David Albrecht as Vice Chairman.

Motion by Supervisor Lauson and seconded to nominate Supervisor Patrick O'Brien as Vice Chairman.

Motion by Eichman and seconded to close nominations for Vice Chairman.

After asking the third time if there were any more nominations for Vice Chairman, the nominations were closed.

Paper ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. The final results were: Supervisor Albrecht – 22; Supervisor O'Brien - 15. Supervisor Albrecht was seated as Vice Chairman.

Vice Chairman Albrecht thanked the Board for re-electing him as their Vice Chairman.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 1-42002: Accept the Winnebago County Board Rules for the April 2002-2004 Session

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Rules for the April 2002-2004 County Board session.

Submitted by:
HARVEY RENGSTORF, DIST. #37
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. The following motions to amend the County Board Rules were presented:

MOTIONS TO AMEND RESOLUTION NO. 1-42002:

MOTION NO. 11: Amend Section 24.5 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 24.5 of the County Board Rules be amended to read as follows:

- 24.5 The Legislative Committee shall be comprised of seven County board members, all of whom shall be chairs of County Board committees or of the Human Services Board, Solid Waste Board, Health Board or Public Safety Building Board. The committee shall review proposed federal and state legislation and administrative regulations impacting upon the County and shall provide and inform area legislators of the recommendations of the County Board, if feasible, or the committee as to such legislation. The committee shall report its actions to the County Board as well as any pertinent information relating to such legislation.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 7 – Pech, Steineke, Radewan, Wingren, Hert, Nielsen and Eichman. Nays: 30. LOST.

MOTION NO. 1: Amend Section 1.1 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 1.1 of the County Board Rules be amended to read as follows:

- 1.1 Unless otherwise scheduled, the County Board shall meet on the first and third Tuesdays of the month. The general purpose of the meeting on the first Tuesday of the month shall be to hear reports and to receive information.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Supervisor Schaidler presented a “friendly amendment” to increase the number of special order sessions from four to five per year. Those sessions would be held in January, March, May July and September. Vote on change to the special order sessions schedule – CARRIED BY VOICE VOTE

Vote on motion as amended – Ayes: 33. Nays: 4 – Griesbach, Pech, Thompson and Diakoff. CARRIED. (See Rule 8.10 – the amendment to this motion affects Rule 8.10 of the County Board’s Rules).

MOTION NO. 2: Amend Section 8.2 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 8.2 of the County Board Rules be amended to read as follows:

- 8.2 For an item to be printed on the Agenda, it must be presented to the County Clerk’s office no later than Monday noon of the week prior to the Board meeting.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 3 – Barker, Rankin and Rengstorf. Absent: 1 – Lauson. CARRIED.

MOTION NO. 3: Amend Section 8.3 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 8.3 of the County Board Rules be amended to read as follows:

- 8.3 The Agenda, along with appropriate attachments, shall be mailed, or otherwise deposited for delivery at least seven days before the Board meeting.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 4 – Barker, Thompson, Rankin and Rengstorf. CARRIED.

Upon the advice of John Bodnar, Corporation Counsel, a motion was made by Supervisor Lauson and seconded to exempt the April 23, 2002 County Board meeting from this deadline. CARRIED BY VOICE VOTE.

MOTION NO. 4: Amend Section 8.4 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 8.4 of the County Board Rules be amended to read as follows:

- 8.4 Items which are not on the agenda may be mailed to the Supervisors and may be added to the Agenda upon a 4/5ths vote of the members present and voting.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Kline and seconded to make a friendly amendment to the motion by changing the wording to, "A 4/5's vote of the members present and voting is required to add an item to the agenda that was not in the mailed packet." Supervisor Wingren accepted Supervisor Kline's wording change.

Motion by Supervisor Pech to make a "friendly amendment" to include a provision for the 24-hour opening meetings law notice requirement. Corporation Counsel Bodnar stated that because the state's open meeting laws supersedes the County Board's rules, this provision isn't necessary.

Ayes: 10 – Pech, Steineke, Madison, Radewan, Wingren, Hert, Nielsen, Kline, Schaidler and Brennand. Nays: 27. LOST.

MOTION NO. 5: Amend Section 18.6 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 18.6 of the County Board Rules be amended to read as follows:

- 18.6 The County Board Chairman shall endeavor to place all county board members on at least two committees, if the board member so requests.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to approve. Ayes: 18 – Maehl, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Wingren, Jacobson, Hert, Nielsen, Robl, Eichman, Kline, Schaidler, Sievert, Brennand and Egan. Nays: 19 - Sevenich, Barker, Griesbach, Hotynski, Koziczowski, Klitzke, Widener, Lauson, Sundquist, Norton, Tierney, Kramer, Finch, Farrey, Arne, Diakoff, Rankin, Rengstorf and O'Brien. LOST.

MOTION NO. 6: Amend Section 18.7 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 18.7 of the County Board Rules be amended to read as follows:

18.7 No County Board member shall be appointed to permanently chair more than one committee. This rule shall not apply to the chair of the Legislative Committee.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 31. Nays: 6 – Barker, Madison, Norton, Schaidler, Rankin and O'Brien. CARRIED. **(See Rule 18.6)**

(Please Note: Because the previous motion (No. 5) was defeated, Motion No. 6 will affect County Board Rule 18.6)

MOTION NO. 7: Amend Section 20.7 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 20.7 of the County Board Rules be amended to read as follows:

20.7 The Board shall be provided a monthly statement by the Finance Department indicating per diem and expenses paid to each member.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Schaidler and seconded that this motion be amended by changing “monthly” to “quarterly”. Supervisor Wingren accepted the change from monthly to quarterly as proposed by Supervisor Schaidler.

Vote on motion as amended: Ayes: 12 – Pech, Thompson, Steineke, Radewan, Wingren, Jacobson, Hert, Nielsen, Kline, Schaidler, Diakoff and Brennand. Nays: 25. LOST.

MOTION NO. 8: Amend Section 20.8 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 20.8 of the County Board Rules be amended to read as follows:

20.8 Attendance at all seminars and conventions shall be approved in advance by the Board Chairman. The Board Chairman shall not approve the attendance of a Board member at a seminar or convention unless the Board member first submits an explanation to the Chair indicating the benefits to the County of the member's attendance.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 6 – Pech, Radewan, Wingren, Jacobson, Nielsen and Kline. Nays: 30. Absent: 1 – Barker. LOST.

MOTION NO. 9: Amend Section 20.9 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 20.9 of the County Board Rules be amended to read as follows:

20.9 Board members attending seminars or conventions shall submit a written report as to the seminar or convention to the Board within 30 days following its conclusion.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: – 22. Nays: 14 – Griesbach, Klitzke, Widener, Madison, Sundquist, Eichman, Tierney, Kramer, Schaidler, Farrey, Arne, Egan, Rankin and Rengstorf. Absent: 1 – Barker. CARRIED. (See Rule 20.7)

(Please Note: Because the previous two motions (Nos. 7 & 8) were defeated, Motion No. 9 will affect Rule 20.7)

MOTION NO. 10: Delete Section 23.1 (N) of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 23.1 (N) Scholarship Committee of the County Board Rules be deleted.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

WITHDRAWN by Supervisor Wingren.

Amend Sec. 23.1 (B) Aviation Committee

Motion by Supervisor Pech and seconded to amend “Sec. 23.1 (B) Aviation Committee” of the Winnebago County Board rules by adding “and 1 Citizen Advisory” after “5 County Board Members”

Vote on motion: Ayes: 6 – Pech, Radewan, Hert, Robl, Tierney and Brennand. Nays: 29. Absent: 2 – Sevenich & Barker. LOST.

RESOLUTION NO. 1-42002: Accept the Winnebago County Board Rules for the April 2002-2004 Session

Motion by Supervisor Rengstorf and seconded to adopt as amended: Ayes: 35. Absent: 2 –Sevenich and Barker. CARRIED

COMMITTEE ON COMMITTEES

Chairman Maehl announced that the following Supervisors will serve with him on the Committee on Committees: Supervisors Widener, Albrecht, Robl and Diakoff. They will meet on Thursday, April 18 at 2:30 p.m.

Motion by Supervisor Robl and seconded to adjourn until the Board’s regular meeting on Tuesday, April 23 @ 6:00 p.m. CARRIED BY VOICE VOTE. The meeting was adjourned at 6:30 p.m.

Chairman Maehl reminded the Board that there will be an orientation session on Friday, April 19 @ 4:30 p.m. in the County Board Room.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their organizational meeting held April 16, 2002.

Susan T. Ertmer
Winnebago County Clerk

**ORIENTATION SESSION
WINNEBAGO COUNTY BOARD MEETING
FRIDAY, APRIL 19, 2002**

Chairman Joseph Maehl called the meeting to order at 4:30 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance. The following Supervisors were present: Sevenich, Barker, Griesbach, Hotynski, Maehl, Klitzke, Widener, Thompson, Radawan, Wingren, Jacobson, Norton, Hert, Nielsen, Tierney, Kramer, Finch, Farrey, Arne, Diakoff and Rengstorf

John Bodnar, Winnebago County Corporation Counsel, addressed the supervisors. He explained that he is the legal representative for the county in all non-criminal legal matters. As the Corporation Counsel, he provides the Board with legal advice on county matters, as well as, drafts the Board's resolutions.

Mr. Bodnar also discussed:

- importance and the consequences of the open meetings and open records laws
- county's travel ordinance
- county's ethics handbook

Chairman Maehl began his presentation to the supervisors by explaining the per diem/expense reports and how to properly fill them out.

Chairman Maehl then went on to explain and discuss the following:

- County Executive's appointments to boards and commissions
- The creation and role of the various committees
- Wittman Airport—it's potential and impact on area economy
- Unfunded mandates
- Industrial Development Board's impact on the county
- Various county departments and agencies
- UW-Fox Valley campus and the Barlow Planetarium
- County Board Tour – May 20
- Courthouse security – past and what's in the future

Chairman Maehl adjourned the meeting at approximately 5:45 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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 orientation meeting held on April 19, 2002.

Susan T. Ertmer
Winnebago County Clerk

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 23, 2002**

Chairman 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.

Present: Sevenich, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Lauson, Albrecht, Pech, Thompson, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Tierney, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Absent: Widener, Steineke and O'Brien.

Motion by Supervisor Robl and seconded to adopt the agenda with the following change: Resolution No. 17-42002, "Recognize Winnebago County 4-H Members and Volunteers," will follow the Chairman's appointment to Supervisor District No. 5. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Two letters were received from Rep. Terri McCormick acknowledging receipt of the Board's resolutions, particularly Resolution No. 387-22002, "Oppose Assembly Bill 457 (Prohibit Mandatory Overtime for Health Care Workers)."

A letter was read from David Ihrig, citizen, expressing his opposition to the county selling the park in Winneconne.

The following resolutions were received from various counties:

- Brown County – "Encouraging the State Legislature to Allow Additional Court Costs to be used to Establish Court Security Funds Statewide"
- Dunn County – Resolution No. 35 – requesting legislation that would increase the fee for recording documents in the Register of Deeds Office
- Dunn County – Resolution No. 36 – offers suggestions for solving the state's budget deficit
- Juneau County – "State Funding for Long Term (12 or more months) Mental Health Inpatient Hospitalization at State Institutions"
- Florence County – Resolution #02-12, "Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U.S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin"
- Juneau County – Resolution # 02-18, "State Funding for Long Term (12 or more months) Mental Health Inpatient Hospitalization at State Institutions"
- Washburn County – Resolution 82-02, "Washburn County Fair Share Solution"
- Waupaca County – Resolution No. 64, "To encourage a new statewide statutory court cost for county courthouse security funding"

Information was received from the WCA regarding their educational seminar entitled, "Personnel Management – Issues and Answers." It will be held on Monday, April 29 in Eau Claire, Wisconsin.

Information was received from East Central Wisconsin Regional Planning Commission and UW-Extension on a mini-conference entitled, "Balancing Local Government Budgets: Taking Advantage of New Opportunities." It will be held at the Baymont Inn in Waupaca, Wisconsin on May 3.

Petition for Zoning Amendment from Jeffery Ogden, Town of Clayton, for zoning change from A-2 to R-2 for single-family residential was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Paul Groskreutz, Town of Nekimi, for zoning change from A-2 to R-1 for Lot 1 and R-5 for Lots 2 & 3 for single-family residence and duplexes respectively, was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Donald E. Warzynski, Town of Omro, for zoning change from R-1 to A-2 for single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from George T. Brennand and Dale J. Fischer, Town of Nekimi, for zoning change from A-1/R-3 to A-2 for residential and production agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Eric Hoffmann, Town of Rushford, for zoning change from B-2 to A-2 & R-2 for single-family residences was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Marcella Zelhofer, Town of Algoma, for zoning change from R-1

(Wetland Overlay) to R-1 (Partial Wetland Removal) for proposed residential use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Victoria Ewald, Town of Oshkosh, for zoning change from A-2 to R-1 for single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Judith L. Grimes, Town of Neenah, for zoning change from A-2 to R-1 for a single-family dwelling was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James R. Christianson, Town of Menasha, for zoning change from A-2 to R-2 for a single-family residence was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Barker reported that the Legislative Committee will meet on Monday, April 29 @ 9:00 a.m., and that they will be discussing the proposed state budget packages.

Supervisor Griesbach reported that the Emergency Management Department received the following grants: \$15,000 for terrorism training & equipment; and \$21,281 for reimbursement of costs associated with the Emergency Management Director's position. Supervisor Griesbach reported that the Emergency Management Planner position is now vacant and that they are in the process of interviewing people for that position.

Supervisor Sievert reported that the Town of Clayton is holding their first annual "WIOUWASH Quad Trail Fundraiser" on June 1. The money raised will go to funding the WIOUWASH trail project.

Supervisor Egan reported that the east and west walls of the new jail/Sheriff's facility are in place and that they have started putting the roof on part of the structure. Supervisor Egan also reported that the Courthouse Security group has started meeting again. They are studying each department to determine what can be done in-house to increase courthouse security and what the associated costs would be for those changes.

Supervisor Nielsen stated that a recent Department of Transportation report shows that the annual EAA convention generates over \$170 Million in economic activity in the region and provides over \$60 Million in personal income for area residents.

Motion by Supervisor Lauson and seconded to approve the proceedings from the March 12 & 19, 2002 meetings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey stated that the state's budget is and will continue to be a very important issue for the county. She explained that at this time, none of the proposed budgets are beneficial to counties and municipalities. She is working with the county's municipalities to work out ways to collaborate and share some services.

Executive Van De Hey explained that they are beginning work on the 2003 county budget. She stated that they will present a 0% increase budget to the Board, along with a description of all the programs and staff that will need to be eliminated to meet these budgetary constraints.

Executive Van De Hey, commenting on the letter read from David Ihrig regarding the county park in Winneconne, stated that the county does not have any plans to sell the park. She explained that the county has asked the Village of Winneconne to take over the care and maintenance of the park, but at this time the Village has declined.

Executive Van De Hey reported that she will be making her appointments to commissions and boards at the County Board's May meeting. She also stated that there will be an orientation session for the new County Board members so they can meet with county staff and department heads.

Executive Van De Hey reported that the construction of the jail and Sheriff's facility is going very well. She commented on the excellent 4.16% interest rate that Winnebago County got for the bonding of this and other projects as contained in Resolution No. 2-42002, "Awarding the Sale of \$26,865,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith."

COUNTY EXECUTIVE'S APPOINTMENT

W-2 Steering Committee

Executive Van De Hey asked for approval of her appointment of Cathy L. Koch, 609 Baldwin Avenue, Oshkosh, to the W-2 Steering Committee. Motion by Supervisor Lauson and seconded to approve this

appointment. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl extended "happy birthday" wishes to Supervisors Barker, Albrecht, Sevenich and O'Brien. Chairman Maehl thanked Supervisors Barker and Albrecht for their donations to the scholarship fund.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Supervisory District 5 – Phillips Scoville

Chairman Maehl asked for approval of his appointment of Phillips Scoville, 1206 East Forest Avenue, Neenah, to County Board Supervisory District 5. Mr. Scoville's appointment will begin immediately and end on April 20, 2003.

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

Chairman Maehl administered the Oath of Office to Mr. Scoville.

4-H PRESENTATION – 100TH ANNIVERSARY

Professor Chris Kniep of the county's UW-Extension Office, reported that in 1902 the U.S. Department of Agriculture established the programs that have evolved into today's 4-H program. Since Winnebago County began their 4-H program in 1916, thousands of children and adults have worked to develop it into the strong and successful program that it is today.

Professor Kniep introduced Kristen Wegner, 4-H Youth Development Educator for Winnebago County, who gave a detailed presentation on the county's 4-H program.

During her presentation, Ms. Wegner introduced Ashley Tiedt, a 10-year member of the Ridgeway 4-H Club; and Heidi Schmidt, an 8-year member of the Ridgeway 4-H Club.

Ms. Wegner went on to explain the nation-wide "Power of Youth" campaign that was held to help kickoff 4-H's 100th anniversary. People participating in the "Power of Youth" campaign pledged the number of service hours that they could complete during the months of January, February and March 2002. In Winnebago County, 185 individuals pledged and completed 5,111 hours of service. In commemoration of these hours of service, Ms. Tiedt & Ms. Schmidt presented Chairman Maehl with a "check" for the 5,111 hours of service. In addition to the "check", Chairman Maehl and Executive Van De Hey were each presented with a Winnebago County 4-H centennial commemorative teddy bear.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 17-42002: Recognize Winnebago County 4-H Members and Volunteers

WHEREAS, 4-H is one of the world's largest youth development organizations with almost 7 million people between the ages of 5-19 belonging to 4-H and more than 50 million 4-H alumni dating back to 1902; and

WHEREAS, 4-H programs are conducted in 3,150 counties of the United States, District of Columbia, Puerto Rico, Virgin Islands, Guam, American Samoa, Micronesia, and North Mariana Islands; and

WHEREAS, 4-H serves urban and rural young people, helping them to learn through teamwork with an emphasis on leadership and provides opportunities for youth to learn about many fields including career development, livestock, home improvement, communications, and computer technology; and

WHEREAS, the Winnebago County 4-H Youth Development program has provided learning and leadership opportunities for urban and rural Winnebago County youth since 1916.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby recognizes the 642 Winnebago County 4-H members, 246 volunteers and University of Wisconsin Extension staff for their participation in 4-H and the leadership they provide to the Winnebago County 4-H program.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby recognizes the Winnebago County 4-H Youth Development program on it's National Centennial Celebration for the contributions it has made for positive youth development.

Submitted by:
UNIVERSITY OF WISCONSIN EXTENSION, EDUCATION
AND AGRICULTURE COMMITTEE

Motion by Chairman Maehl and seconded to approve. CARRIED BY VOICE VOTE.

SELECTION OF COMMITTEE CHAIRMEN

At this point in the meeting, Chairman Maehl asked that the Board break into their committees and select officers.

Aviation Committee:

Nielsen – Chairman
Kline – Vice Chairman
Pech – Secretary

Information Systems:

Brennand – Chairman
Hert – Vice Chairman
Pech – Secretary

Emergency Management Committee:

Griesbach – Chairman
Wingren – Vice Chairman
O'Brien – Secretary

Land Conservation Committee:

Maehl – Chairman
Rankin – Vice Chairman
Steineke – Secretary

Parks & Recreation Committee:

Lauson – Chairman
Arne – Vice Chairman
Hotynski – Secretary

Personnel & Finance Committee:

Albrecht – Chairman
Diakoff – Vice Chairman
Kline – Secretary

Scholarship Committee:

Finch – Chairman
Radawan – Vice Chairman
Tierney – Secretary

Highway Committee:

Robl – Chairman
Egan – Vice Chairman
Kramer – Secretary

Judiciary & Public Safety Committee:

Rengstorf – Chairman
Griesbach – Vice Chairman
Wingren – Secretary

UW-Education, Extension & Agriculture Committee:

Barker – Chairman
Maehl – Vice Chairman
Farrey – Secretary

Park View Health Center Committee:

Widener – Chairman
Wingren – Vice Chairman
Madison – Secretary

Facilities & Property Management Committee:

Egan – Chairman
Griesbach – Vice Chairman
Eichman – Secretary

Planning & Zoning Committee:

Schaidler – Chairman
Sievert – Vice Chairman
Thompson – Secretary

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 James Kluge and property owner Warren Wedepohl, Town of Winchester, 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. 04-01-02. 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 VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Richard & Jane Moderson, Town of Clayton, 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. 04-02-02. 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 VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Martenson & Eisele and property owner Ron Micke, Town of Clayton, 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. 04-03-02. A request for zoning change from A-1 (Exclusive Agriculture) to R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Alan Davey, Town of Clayton, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-04-02. A request for zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Michael Hartman and property owner Marjorie Mateyka, Town of Black Wolf, 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. 04-05-02. A request for zoning change from A-2/R-1 (General Farming/Single Family Non-subdivided) to R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Roehlig Land Surveying and property owner Parton Development, Town of Algoma, for zoning change to R-2 (Single Family Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-06-02. A request for zoning change from A-2 (General Farming) to R-2 (Single Family Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Dennis Wilke, Town of Omro, for zoning change to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-07-02. A request for zoning change from B-2 (Community Business) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Robert Challoner, Town of Omro, for zoning change to R-1/A-2 (Single Family Non-subdivided/General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-08-02. A request for zoning change from R-1/A-2 (Single Family Non-subdivided/General Farming) to R-1/A-2 (Single Family Non-subdivided/ General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner William Roeder, Town of Omro, 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. 04-09-02. 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 VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Carol Kaufmann, Town of Oshkosh, 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. 04-10-02. 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 VOICE VOTE. (Effective date – April 29, 2002)

REPORT NO. 011. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Michael Kurtz and property owner Ann Tadych, Town of Vinland, 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. 04-11-02. 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 VOICE VOTE. (Effective date – April 29, 2002)

AMENDATORY ORDINANCE NO. 12. A request from the Town of Rushford on behalf of Thomas & Nancy Jackson for zoning change from A-1 to A-2. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – April 29, 2002)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 2-42002: Resolution Awarding the Sale of \$26,865,000 General Obligation Promissory Notes: Providing the Form of the Notes; and Levying a Tax In Connection Therewith

WHEREAS, on March 19, 2002, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$26,875,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Authorizing Resolution") authorizing the issuance and sale of general obligation promissory notes in an amount not to exceed \$26,875,000 for the purpose of paying the cost of acquiring rights-of-way; constructing a new Law Enforcement Center; constructing, improving and extending roads, bridges and highways; public safety and nurse call system improvements; roof repair and replacements; improving and upgrading various County buildings and sites; extending fiber optic systems; and acquiring furnishings, fixtures and equipment (the "Project");

WHEREAS, the County Board has directed its financial advisor, Robert W. Baird & Co., Milwaukee, Wisconsin, to take the necessary steps to sell general obligation promissory notes in the amount of \$26,865,000 for the public purpose of financing the Project;

WHEREAS, none of the proceeds of the notes shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) has been circulated to potential bidders;

WHEREAS, the following bid proposals were received:

Rank	Bidder	Purchase Price	Net Interest Cost	True Interest Rate
1	Robert W. Baird & Co.	\$26,839,132.50	\$7,428,797.71	4.1611%
2	ABN AMRO Financial Services	27,028,033.94	7,520,943.84	4.1878
3	Banc One Capital Markets	27,035,815.90	7,531,859.93	4.1948
4	UBS PaineWebber Inc.	28,097,771.25	7,722,347.78	4.1959
5	U.S. Bancorp Piper Jaffray	27,366,949.50	7,659,589.39	4.2301
6	Harris Trust and Savings Bank	27,422,893.00	7,708,884.78	4.2519

WHEREAS, it has been determined that the bid (the "Bid") submitted by the institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Approval of Offering Documents. The Official Notice of Sale and other offering materials prepared and circulated by Robert W. Baird & Co. are hereby ratified and approved.

Section 2. Award of the Notes. The Bid of the Purchaser offering to purchase the Notes for the sum set forth on the Bid plus accrued interest to the date of delivery is hereby accepted. The Notes bear interest at the rates set forth on the Bid.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be in the aggregate principal amount of \$26,865,000; shall be dated May 15, 2002; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature

serially on April 1 of each year, in the years and principal amounts set forth on the schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule"). Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2003.

EXHIBIT D

Winnebago County \$26,865,000 - Winner: Robert W. Baird & Co. General Obligation Promissory Notes Dated & Close: May 15, 2002 DEBT SERVICE SCHEDULE					
Date	Principal	Coupon	Interest	Total P+I	Calendar Total
5/15/2002	-	-	-	-	-
4/01/2003	600,000.00	3.000%	954,336.46	1,554,336.46	-
10/01/2003	-	-	534,609.38	534,609.38	2,088,945.84
4/01/2004	1,100,000.00	3.250%	534,609.38	1,634,609.38	-
10/01/2004	-	-	516,734.38	516,734.38	2,151,343.76
4/01/2005	1,300,000.00	3.500%	516,734.38	1,816,734.38	-
10/01/2005	-	-	493,984.38	493,984.38	2,310,718.76
4/01/2006	2,100,000.00	3.750%	493,984.38	2,593,984.38	-
10/01/2006	-	-	454,609.38	454,609.38	3,048,593.76
4/01/2007	3,200,000.00	4.000%	454,609.38	3,654,609.38	-
10/01/2007	-	-	390,609.38	390,609.38	4,045,218.76
4/01/2008	3,400,000.00	4.000%	390,609.38	3,790,609.38	-
10/01/2008	-	-	322,609.38	322,609.38	4,113,218.76
4/01/2009	3,500,000.00	4.125%	322,609.38	3,822,609.38	-
10/01/2009	-	-	250,421.88	250,421.88	4,073,031.26
4/01/2010	3,700,000.00	4.250%	250,421.88	3,950,421.88	-
10/01/2010	-	-	171,796.88	171,796.88	4,122,218.76
4/01/2011	3,900,000.00	4.250%	171,796.88	4,071,796.88	-
10/01/2011	-	-	88,921.88	88,921.88	4,160,718.76
4/01/2012	4,065,000.00	4.375%	88,921.88	4,153,921.88	-
10/01/2012	-	-	-	-	4,153,921.88
Total	26,865,000.00	-	7,402,930.30	34,267,930.30	-

YIELD STATISTICS

Bond Year Dollars.....	\$178,066.50
Average Life	6.628 Years
Average Coupon.....	4.1573964%
Net Interest Cost (NIC).....	4.1719233%
True Interest Cost (TIC).....	4.1610927%
Bond Yield for Arbitrage Purposes.....	4.0823921%
All Inclusive Cost (AIC).....	4.1893892%
IRS FORM 8038	
Net Interest Cost.....	4.1098076%
Weighted Average Maturity.....	6.814 Years

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on April 1, 2011 and thereafter shall be subject to redemption prior to maturity on April 1, 2010 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2002 through 2011 for the payments due in the years 2003 through 2012 in the amounts set forth in the Schedule. The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 7 hereof.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$26,865,000 Winnebago County General Obligation Promissory Notes dated May 15, 2002", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

Any expenditures already paid by the County for which the County is to be reimbursed with Note Proceeds (a) were paid no earlier than 60 days prior to the dates on which the County Board of Supervisors adopted (i) the Authorizing Resolution or (ii) resolutions stating its expectation to reimburse itself from Note Proceeds for any expenditures on the Project which it paid from other funds of the County prior to receipt of the Note Proceeds or (b) are preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. The Authorizing Resolution and the reimbursement resolutions referred to above shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Two Year Expenditure Exemption from Rebate. The County

hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(C) of the Code, the County covenants that at least 75% of the available construction proceeds of the Notes shall be used for construction expenditures with respect to property owned by the County as provided in Section 148(f)(4)(C)(iv) of the Code. If at least 10% of the available construction proceeds of the Notes (including investment earnings thereon) are expended for the governmental purposes of the issue within six months of the Closing; at least 45% are expended for such purposes within one year; at least 75% are expended for such purposes within eighteen months; and 100% are expended for such purposes within two years, the Notes will qualify for the two year expenditure exception from the rebate requirements of the Code. If for any reason the County did not qualify for the two year expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 16. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 23rd day of April, 2002

Respectfully submitted,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Bradley Viegut, Vice President of Robert W. Baird & Co., presented the Final Pricing Summary for the \$26,865,000 General Obligation Promissory Notes. (The winning bidder for these notes is Robert W. Baird & Co., 777 East Wisconsin Avenue, Milwaukee, Wisconsin.)

Vote on Resolution – Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 - Steineke and O'Brien. CARRIED.

Please note that the following attachments to Resolution No. 2-42002 are on file in the County Clerk's Office with the original board proceedings:

- *Official Notice of Sale (Exhibit A)*
- *Results of Competitive Bids (Exhibit B)*
- *Winning Bid (Exhibit C)*
- *Debt Service Schedule & Tax Levies (Exhibit D)*
- *Form of the Notes (Exhibit E)*

RESOLUTION NO. 3-42002: Disallow Claim of Kathy Kilgas

WHEREAS, your Personnel and Finance Committee has had the claim of Kathy Kilgas 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 Kathy Kilgas dated March 12, 2002, 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 Maehl and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 4-42002: Support Free Public Library Services

WHEREAS, Winnebago County was the first County in Wisconsin to establish a County Library Service in 1899; and

WHEREAS, the State of Wisconsin adopted a Statute that provided that public library services shall be free to the inhabitants of those communities that establish and maintain them; and

WHEREAS, free access to information is as important in today's information society as it was 130 years ago when this law was adopted; and

WHEREAS, the Assembly Republican Caucus introduced a measure to repeal all or part of the free public library statute as part of the State Budget Repair Bill which would permit charging for library and information services for the first time since 1872; and

WHEREAS, undermining a fundamental Wisconsin value of free access to education and information which is a necessity for citizens in a democratic society; and

WHEREAS, this measure, if it became law, would begin disenfranchising those in our society least able to pay for these essential information services; and

WHEREAS, the mandate relief mentioned by the Wisconsin Counties Association from the 70% minimum payment for access to municipal libraries by municipalities without a library has no impact in Winnebago County which has developed a fair share funding partnership between towns, the County, the public library system and our municipal libraries which greatly exceeds the mandated minimums; and

WHEREAS, there are many practical difficulties that would result from beginning any level of fees for library services that would undermine the high levels of exemplary cooperation and resource sharing that exists between public libraries;

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Legislative Committee unanimously expresses its opposition to any attempt to change the 1872 free library statute principles for free access to public library and information services; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Wisconsin State Legislature resist attempts to reduce funding for public library system services any further than already proposed in order to preserve and further promote the development of cooperative services between public libraries in Wisconsin.

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 Wisconsin Counties Association, to all Wisconsin Counties and to the office of Governor Scott McCallum.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. It was noted that the Legislative Committee's vote on this issue was 12-0.

Supervisor Pech asked to make a friendly amendment to the resolution by adding the following to Line 54: "to the majority and minority leaders of the Senate and Assembly,". Supervisor Barker agreed to this amendment.

Vote on Resolution – Ayes: 34. Nays: 1 – Nielsen. Excused: 1 – Widener. Absent: 2 - Steineke and O'Brien. CARRIED.

RESOLUTION NO. 5-42002: Support State Funding for Long-Term (One Year or More) Mental Health Inpatient Hospitalizations at State Institutions

WHEREAS, Winnebago County will expend at least \$100,000 during this next year for mental health inpatient treatment for Winnebago County residents at state institutions; and

WHEREAS, the State of Wisconsin continues to increase its rates for mental health inpatient treatment at state institutions; and

WHEREAS, said treatment continues to be a financial burden upon Winnebago County property owners and said burden continues to escalate.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it urges the State of Wisconsin to amend current policy, procedures and laws regarding funding for mental health inpatient hospitalizations at state mental health facilities to the extent that counties would only be responsible for mental health placements at said facilities for periods of time of less than one year.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to the Governor, to all legislators representing constituents from within Winnebago County; to the Secretary of the Department of Health and Family Services for the State of Wisconsin; and to the Wisconsin Counties Association.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Supervisor Pech asked to make a friendly amendment to the resolution by adding the following to Line 27: "to the majority and minority leaders of the Senate and Assembly,". Supervisor Barker agreed to this amendment.

Vote on Resolution – Ayes: 33. Nays: 0. Excused: 1 – Widener. Absent: 2 - Steineke and O'Brien. Abstain: 2 – Madison and Jacobson. CARRIED.

RESOLUTION NO. 6-42002: Acknowledge Acceptance of Improvement Project Under the Wisconsin Airport Runway Marking Program

WHEREAS, the Wisconsin Department of Transportation has initiated an "Airport Runway Marking Program" in the interest of airport transportation safety; and

WHEREAS, Wittman Regional Airport has been selected to participate in this program; and

WHEREAS, Winnebago County acknowledges and agrees to accept an offer of runway marking improvements to Wittman Regional Airport by the Wisconsin Bureau of Aeronautics, acting on behalf of the Secretary of Transportation; and

WHEREAS, the State of Wisconsin will fund 100% of this marking project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes its acceptance of the improvement project at Wittman Regional Airport known as the "Airport Runway Marking Program".

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Bureau of Aeronautics shall have the authority to enter into a contract with others to perform any services necessary for the completion of said project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall indemnify and hold harmless the State of Wisconsin, all its officers, employees and agents from and against any suits, causes, actions, claims, costs and expenses, including legal fees and attorney's fees in connection with any bodily injury of any person, damage to property caused directly or indirectly by failure, malfunction, wrath or maintenance or construction at Wittman Regional Airport and its facilities.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 - Steineke and O'Brien. CARRIED.

RESOLUTION NO. 7-42002: Authorize Execution of Amendment #1 to Lease Between Wittman Regional Airport and Myers Aviation, Inc.

WHEREAS, on May 3, 1994, Myers Aviation, Incorporated entered into a lease with Wittman Regional Airport for approximately 20,000 square feet of land located at said Airport; and

WHEREAS, Myers Aviation, Incorporated presently desires to construct a 60 ft. by 72 ft. hangar adjacent

to their existing hangar at Wittman Regional Airport; and

WHEREAS, Myers Aviation, Incorporated does not presently lease the land immediately adjacent to their existing hangar at Wittman Regional Airport; and

WHEREAS, Myers Aviation, Incorporated is desirous of amending its lease at Wittman Regional Airport so as to exchange that land rented under its May 3, 1994 agreement with Wittman Regional Airport for approximately the same amount of land adjacent to its presently existing hangar; and

WHEREAS, your Aviation Committee recommends an amendment to the present existing lease between Myers Aviation, Incorporated and Wittman Regional Airport to facilitate the plans of Myers Aviation, Incorporated.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute Amendment #1 of the lease agreement between Wittman Regional Airport and Myers Aviation, Incorporated so as to allow the exchange of parcels of leased land between Wittman Regional Airport and Myers Aviation, Incorporated pursuant to said lease agreement as is described above. A copy of the proposed lease amendment to said lease and attached exhibits are attached to this resolution and made a part of this resolution by reference.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 - Steineke and O'Brien. CARRIED.

RESOLUTION NO. 8-42002: Authorize Execution of Lease Agreement Between Winnebago County and Orion Flight Services Incorporated

WHEREAS, Orion Flight Services desires to rent 3,104 square feet of floor space within the Airport West Terminal Building and 8,000 square feet in the Terminal apron south of the West Terminal Building and 40,240 square feet of apron and parking area west of the Terminal Building for the purpose of providing a Fixed Base Operation Administration, including passenger waiting area, pilot flight planning, pilot lounge and line service office, aircraft hangar and aircraft parking ramp at Wittman Regional Airport; and

WHEREAS, the term of said lease would be for five (5) years, commencing on May 1, 2002 for 3,104 square feet of floor space within the Airport West Terminal Building and the 8,000 square feet of terminal apron south of the West Terminal Building; and for a term of twenty (20) years for the 40,240 square feet of apron and parking area west of the Terminal Building, commencing on May 1, 2002 with an option to renew said lease for the 40,240 square feet of apron and parking space for two (2) additional five (5) year periods; and

WHEREAS, Orion Flight Services, Incorporated tentatively agree to pay Winnebago County rent of \$7.85 per square foot per year for the floor space within the Airport West Terminal Building with said rent to be reduced by the cost of remodeling permanent fixtures within the Building during the first year of the lease; and for them to pay the sum of \$7,236 per year (\$.15 per square foot) for the 48,240 square feet of apron and parking area at Wittman Regional Airport and the same price for the 8,000 square feet of Terminal apron space south of the West Terminal Building; and

WHEREAS, the base rent for the 40,240 square feet of apron and parking space would be raised every three (3) years on the anniversary of the lease by the increase in the Consumer Price Index for urban wage earners as averaged for the previous three (3) years plus 1% for the land rental rate for paved ramps or parking lots as established by the General Code of Winnebago County; and

WHEREAS, your undersigned Supervisors as the members of the Aviation Committee during 2000-2002 term of the County Board have reviewed said lease and recommend its approval by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to approve the proposed lease agreement between Winnebago County and Orion Flight Services, Incorporated as is described above. The proposed lease agreement is incorporated in this resolution by reference and a complete copy of said lease agreement may be obtained from the office of Corporation Counsel or the office of the Airport Director.

Submitted by:
MARK NIELSEN, DIST. #22
STAN KLINE, DIST. #25

THOMAS WIDENER, DIST. #9
DAVID ALBRECHT, DIST. #11
COUNTY BOARD SUPERVISORS

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 - Steineke and O'Brien. CARRIED.

RESOLUTION NO. 9-42002: Authorize Transfer of \$7574.00 from Grants Fund to Various Other Funds - Winnebago County Public Health Department (Appropriate Target Assistance for Needy Families Grant Funding)

WHEREAS, the Winnebago County Health Department has been awarded a Targeted Assistance for Needy Families Grant to be used in support of the Health Department's Childhood Immunization efforts; and

WHEREAS, in that said grant has been received by the Winnebago County Public Health Department, it is now necessary for the County Board to appropriate said funds within the Health Department to allow the use of said grant monies; and

WHEREAS, the Public Health Department has proposed the undersigned Committee's appropriations of said monies which have been approved by said Committees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$7574.00 from the Grants Fund of the Winnebago County Public Health Department to those funds within the Winnebago County Public Health Department as is shown on the attached Budget Transfer Sheet which is made a part of this resolution by reference.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Widener. Absent: 3 – Steineke, Nielsen and O'Brien. CARRIED.

RESOLUTION NO. 10-42002: Authorize Transfer of \$3,688 from All Other Operating Expense Fund to Labor Fund of the Winnebago County Treasurer's Office

WHEREAS, the Winnebago County Treasurer's Office experienced an underfunding in its Labor Budget by \$3,688 during the 2001 Budget Year; and

WHEREAS, an overage of funds existed within the Other Operating Expense Fund within the Treasurer's Office to cover the overage within the Labor Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3,688 from the Other Operating Expense Account of the 2001 Winnebago County Treasurer's Budget to the Labor Account of the 2001 Winnebago County Treasurer's Budget to cover under-budgeting within the Labor Account during that Budget Year.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Widener. Absent: 3 – Steineke, Nielsen and O'Brien. CARRIED.

RESOLUTION NO. 11-42002: Authorize Transfer of \$8,438 from Travel Account to Labor Fund of Winnebago County Information Systems Department

WHEREAS, the Winnebago County Information Systems Department experienced an underfunding in its Labor Budget by \$8,438 during the 2001 Budget Year; and

WHEREAS, an overage of funds existed within the Travel Fund within the Information Systems Department to cover the overage within the Labor Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby

authorizes the transfer of \$8,438 from the Travel Fund Account of the 2001 Winnebago County Information Systems Department Budget to the Labor Account of the 2001 Winnebago County Information Systems Department Budget to cover under-budgeting within the Labor Account during that Budget Year.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 33. Nays: 0. Excused: 1 – Widener. Absent: 4 – Steineke, Nielsen, Robl and O'Brien. CARRIED.

RESOLUTION NO. 12-42002: Authorize Transfer of \$23,129 from Interest on Investments Account to Jury Expense Account and Medical and Dental Account - Winnebago County Clerk of Courts 2001 Budget

WHEREAS, the jury expenses within the Winnebago County Clerk of Courts Office during 2001 budget year exceeded that office's budget by \$1,629; and

WHEREAS, the costs of psychological examinations ordered by the Courts during the 2001 budget year exceeded the Medical and Dental Account budget by \$21,500; and

WHEREAS, investment interest within the Clerk of Court's 2001 Budget is available to cover the under-budgeting in the aforementioned two accounts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$21,500 to the Medical and Dental Account of the 2001 Clerk of Court's Budget and \$1,629 to the Jury Expense Account of the Clerk of Court's 2001 Budget from the Interest on Investment Account within the Clerk of Court's 2001 Budget.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 0. Excused: 1 – Widener. Absent: 4 – Steineke, Nielsen, Robl and O'Brien. CARRIED.

RESOLUTION NO. 13-42002: Authorize Realignment of Existing Easement for the American Transmission Company on a Segment of the WIOUWASH Trail

WHEREAS, the Wisconsin Department of Transportation desires to implement improvements to State Highway 110; and

WHEREAS, said improvements to State Highway 110 will involve the process of relocating utilities on a segment of the WIOUWASH Trail located approximately 1,500 linear feet north of the intersection of East County Road Y and State Highway 110; and

WHEREAS, Winnebago County owns the segment of property on the WIOUWASH Trail where the American Transmission Company has need to realign an existing easement on which overhead power lines are presently located; and

WHEREAS, the total amount of area affected by the utility realignment shall be 7,277 square feet or the equivalent of a 121' X 60' corridor; and

WHEREAS, the Wisconsin Department of Transportation has assumed responsibility for insuring that all the affected property along the WIOUWASH Trail is restored to an acceptable standard, as determined by the Winnebago County Parks Department; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed with adjusting the aforementioned utility easement in order to accommodate road improvements on State Highway 110.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed to have the property described below recognized as overhead power line utility easement for the American Transmission Company:

All that land of the owner in a strip of land 60 feet wide each side of the following described

reference line, to wit: Commencing at the Center of Section 28, T19N-R16E, Town of Oshkosh, Winnebago County, Wisconsin; thence S.88°08'20"W. along the East-West Quarter Line a distance of 1320 feet more or less, to the Northeast Corner of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) of said Section 28; thence S.01°19'36"E. along the East Line of the W1/2 of the SW1/4 of said Section 28 a distance of 805.67 feet to a point to be hereafter called "Point A"; thence S.88°40'24"W. a distance of 43.90 feet to the Point of Beginning for this reference line description; thence S.30°50'37"W. a distance of 116.86 feet and there terminating.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

RESOLUTION NO. 14-42002: Authorize Appropriation of Women's, Infants and Childrens Grant - Public Health Department

WHEREAS, the Women's, Infants and Childrens (WIC) Program has been granted additional funding for fiscal year 2002 because of an amended contracted case load; an appropriation adjustment client; and continued Farmer's Market funding; and

WHEREAS, those monies accepted by the Public Health Department as a result of said additional WIC grant require appropriation for use; and

WHEREAS, your undersigned Board and Committee have reviewed the recommended appropriations contained in the attached Budget Transfer Sheet and recommend that said appropriations be approved.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes appropriation of \$17,070 from the WIC Grant Fund to those funds in those amounts as is shown in the attached Budget Transfer Sheet within the 2002 Budget of the Winnebago County Public Health Department.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 – Steineke and O'Brien. CARRIED.

ORDINANCE NO. 15-42002: Amend Section 7.02(9)(b), General Code of Winnebago County: Establish Speed Limit County Trunk Highway "M"

WHEREAS, subsequent to traffic and engineering investigation having been made on County Trunk Highway "M" in the Town of Winneconne, the Winnebago County Highway Commissioner has recommended that the speed limit on County Trunk Highway "M" from its intersection with Lasley Point Road to its intersection with County Trunk Highway "G" be reduced from 55 to 45 miles per hour; and

WHEREAS, your undersigned Highway Committee has approved said speed reduction and recommends that said speed reduction be approved by the Winnebago County Board of Supervisors.

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

That Section 7.02(9)(b) of the General Code of Winnebago County be amended to read as follows:

7.02 SPEED LIMIT REGULATIONS. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on such highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to the approval of the Department of Transportation and upon erection of standard signs giving notice thereof:

- (9) COUNTY TRUNK HIGHWAY "M" ...
 - (b) Town of Winneconne.
 - 1. Forty-five (45) miles per hour for all vehicles from its intersection with State Road 116 northerly to its intersection with County Trunk Highway "G".

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said ordinance shall become effective as of the last of the following events occurring:

- A. The publication of this ordinance;
- B. The approval of this ordinance by the State Department of Transportation; and
- C. The erection of standard signs giving notice of the speed limit established by this ordinance.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 – Steineke and O'Brien. CARRIED.

ORDINANCE NO. 16-42002: Establish Sanitarian Fees 2002-2003: Winnebago County Public Health Department

WHEREAS, Section 11.11(7) of the General Code of Winnebago County provides that the Winnebago County Board of Supervisors shall establish fees for the issuance of permits; the making of investigations; inspections, and providing education, training and technical assistance to all establishments pursuant to Section 11.11 of the General Code of Winnebago County: Licensure and Regulation of Retail Food Establishments, Taverns, Hotels, Restaurants, Tourist Rooming Houses and Other Establishments by the Winnebago County Health Department; and

WHEREAS, the Winnebago County Board of Health hereby recommends the adoption of the attached Schedule of Fees in relationship to said Ordinance be approved by the Winnebago County Board of Supervisors for 2002 and 2003.

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

That the attached Permit Fee Schedule for Licensure and Regulation of Retail Food Establishments, Taverns, Hotels, Restaurants, Tourist Rooming Houses and Other Establishments by the Winnebago County Health Department be placed into effect pursuant to Section 11.11(7) of the General Code of Winnebago County and be attached to that Ordinance as an Appendix "A".

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said fee schedule shall go into effect as of the date following the date of its publication.

**WINNEAGO COUNTY HEALTH DEPARTMENT
2002-2003 PERMIT FEE SCHEDULE**

<i>FOOD SERVICE:</i>	CODE	LOCAL FEE
Limited Food Service Restaurant	01	\$94.00
Full Service Restaurant	02	
Simple	A	\$206.00
Medium	B	\$218.00
Complex	C	\$234.00
Temporary Restaurant	29	\$101.00
Mobile Restaurant	13	
Simple	A	\$206.00
Medium	B	\$218.00
Complex	C	\$234.00
Additional Restaurant Unit	02X	\$49.00
Beverage Only / No Food	100	\$63.00
Add'l Beverage Only/No Food	100A	\$17.00
<i>LODGING:</i>		

Tourist Rooming House (1-4 rooms)	07	\$81.00
Bed & Breakfast (8 rooms or less)*	34	\$75.00
Hotel / Motel (5-30 rooms)	03/05	\$177.00
Hotel / Motel (31-99 rooms)	04/06	\$229.00
Hotel / Motel (100 or more rooms)	32/33	\$297.00
CAMPGROUNDS:		
Campground (1-25 sites)	60	\$146.00
Campground (26-50 sites)	61	\$181.00
Campground (51-100 sites)	62	\$210.00
Campground (101 or more sites)	63	\$234.00
Special Event Campground (1-25)	64	\$108.00
Special Event Campground (26-50)	65	\$137.00
Special Event Campground (51-100)	66	\$153.00
Special Event Campground (>100)	67	\$178.00
OTHER:		
Recreational / Educational Camp	53	\$103.00
Swimming Pool	50	\$180.00
Additional Swimming Pool	50A	\$125.00
RETAIL FOOD SERVICE:		
Sales > \$25,000 <\$1,000,000 and processes potentially hazardous food	70-22	\$176.00
Sales >\$1,000,000 and processes Potentially hazardous food	70-11	\$658.00
Sales \$25,000 or more but does not process potentially hazardous food	70-33	\$126.00
Sales <\$25,000 and engaged in food processing	70-44	\$60.00
Not engaged in food processing	70-55	\$29.00
Temporary Retail	105	\$36.00
MISCELLANEOUS FEES:		
Pre-Inspection	101	\$220.00
Re-Inspection	102	\$62.00
Late Fee	103	\$94.00
Duplicate Permit	104	\$15.00

*These establishments will now be inspected and permitted on an annual basis.

SCHOOL INSPECTIONS

Full Service Kitchen	\$134.00
Satellite Kitchen	\$107.00

TATTOO/BODY-PIERCING ESTABLISHMENTS

LOCAL FEE

Body Piercing Establishment	\$91.00
Tattoo Establishment	\$91.00
Combined Tattoo and Body-Piercing Establishment	\$103.00
Temporary Body-Piercing Establishment	\$74.00
Temporary Tattoo Establishment	\$74.00
Temporary Combined Tattoo and Body-Piercing Establishment	\$74.00
Pre-Inspection	\$220.00
Re-Inspection	\$62.00
Late Fee	\$94.00
Duplicate Permit	\$15.00

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Rankin and seconded to adopt. Ayes: 33. Nays: 2 – Hert and Tierney. Excused: 1 – Widener. Absent: 2 – Steineke and O'Brien. CARRIED.

RESOLUTION NO. 18-42002: Approve Industrial Development Board Loan to the City of Menasha

WHEREAS, the Winnebago County Industrial Development Board has voted to approve a loan of \$459,000 from the Industrial Development Board's Revolving Loan Fund to the City of Menasha for the purpose of the City of Menasha constructing a new office building within the City of Menasha Midway Business Park which would be leased to Pat Gambsky Builders, LLC; and

WHEREAS, the Winnebago County Industrial Development Board has approved said loan for a period of five (5) years, with monthly payments of \$3,000 to be made at an interest rate of 1/2 the prime rate at the time that the loan is executed; and

WHEREAS, said loan is subject to the approval of the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a loan of \$459,000 to the City of Menasha by the Winnebago County Industrial Development Board from the Industrial Development Board's Revolving Loan Fund for a period of five (5) years at an interest rate of 1/2 of the prime rate as of the date that the loan is executed.

Submitted by:
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Maehl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Widener. Absent: 2 – Steineke and O'Brien. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the Board's Special Orders Session on Tuesday, May 7 @ 6:00 p.m. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned session meeting held April 23, 2002.

Susan T. Ertmer
Winnebago County Clerk