

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, FEBRUARY 15, 2005**

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

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

The following Supervisors were present: Weber, Barker, Griesbach, Koziczowski, Klitzke, Lauson, Albrecht, Thompson, Steineke, Machotka, Sundquist, Wingren, Jacobson, Norton, Warnke, Tower, Robl, Harris, Kline, Kramer, Schaidler, Finch, Farrey, Sievert, Diakoff, Brennand, Egan, Rankin, Rengstorf, Hotynski and Lennon. Excused: Pech, O'Brien, Maehl and Widener. Absent: Arne, Lorenz and Scoville. Motion by Supervisor Robl and seconded to approve the agenda. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

A WCA educational seminar entitled, "E911" will be held on Monday, February 28 at the Plaza Hotel & Suites in Wausau. Anyone interested in attending should contact the County Clerks Office by February 18.

A Notice of Claim by the Hartford Insurance Company on behalf of Erica J. and David A. Hayford for damages to their vehicle resulting from an accident with a Sheriff's Department vehicle was referred to the Personnel & Finance Committee.

A letter from Senator Ellis regarding his receipt of resolutions regarding the compensation of county board committee members and the proposal to allow judges to sentence second and third offense drunk drivers to probation was received. The following resolutions were received and forwarded to various committees:

- Resolution No. 9-05 from Douglas County, regarding "Wisconsin Land Information Program Sunset Removal" was referred to the Judiciary & Public Safety Committee.
- Resolution No. 9-2005 from Dunn County, regarding placing referenda questions on the April Ballot was referred to the Legislative Committee.
- Resolution No. 3-2005 from Langlade County, regarding placing referenda questions on the April Ballot was referred to the Legislative Committee.
- Resolution No. 04-63 from Ozaukee County "Oppose downsizing of intermediate care facilities for the mentally retarded (ICF-MR)" was referred to the Human Services Board.
- Resolution No. 3-05 from Sauk County, "Opposing further limitations on Sauk County's ability to levy necessary taxes" was referred to the Legislative Committee.
- Resolution No. 28-04 from Grant and Iowa Counties "Regarding ICF-MR Downsizing" was referred to the Human Services Board.
- Resolution No. 2005-3 from Vernon County regarding "State Highway Funds used only for Highway Purposes" was referred to the Legislative Committee.
- Resolution No. 2004-97 from Jefferson County, regarding placing referenda questions on the April Ballot was referred to the Legislative Committee.

Petition for zoning amendment from Andrew R. Geurts, Town of Nekimi, for zoning change from A-1 to A-2 for current use was referred to the Planning & Zoning Committee.

Petition for zoning amendment from G. Philip Grundy, Town of Oshkosh, for zoning change from agriculture to residential for construction of four single-family residential homes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Steven Schultz, Town of Oshkosh, for zoning change from A-2 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from L. G. Kienast, Town of Oshkosh, for zoning change from R-1/M-1 to M-1 for rental buildings was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jason Wolfgram, Town of Oshkosh, for zoning change from R-1/M-1 to R-2/M-1 for an existing residence and existing business was referred to the Planning & Zoning Committee.

Petition for zoning amendment from John L. Vette III, Town of Black Wolf, for zoning change from A-2 to R-1 for estate settlement and single family residential was referred to the Planning & Zoning Committee.

Petition for zoning amendment from John Porter and Tracy Porter, Trustees for Porter Revocable Living Trust, Town of Nepeuskun, for zoning change from M-1 to R-1 for residential use was referred to the Planning & Zoning Committee.

Petition by zoning amendment from Michael J. Huss, Town of Winneconne, for zoning change from A-2 to R-1 for a single family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from George Kontos, Town of Winneconne, for zoning change from A-2/R-1 to R-2 for residential single family development was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Gary V. Werner, Town of Neenah, for zoning change from B-2 to R-5 for

condominiums was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Ronald M. Jankowski, Town of Vinland, for zoning change from A-2 to B-2 for office, warehousing and trucking operations was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Kline reported the county has an opportunity to refund and refinance the notes issued in 1998 with a cost savings of \$27,500 per year for 3 years. The Personnel & Finance Committee will bring this resolution to the March 1st Special Order of Business meeting to award the sale before the interest rates increase.

Supervisor Barker announced an agenda for the Monday, February 28th Legislative Committee meeting had been placed on their desk. Supervisor Barker encouraged all committee members to attend, since many legislators will be in attendance.

Supervisor Finch reported the Scholarship Committee contacted area schools and Supervisor Finch was interviewed on Channel 10 to further promote the Scholarship Program.

Supervisor Schaidler announced on Friday, February 11, the Planning & Zoning Committee had passed a draft of the Comprehensive Plan, which was forwarded to area municipalities for a 45-day review period. Anyone interested in looking at a copy of the Comprehensive Plan can do so by either going to the County Website or getting a cd from the Planning and Zoning Office. Supervisor Schaidler also announced on Friday, February 18th, the Planning & Zoning Committee will be viewing the property of 18 Wheel Enterprise. This is the property from the Town of Vinland that had been referred to the Planning & Zoning Committee at the January 18th County Board meeting. The public hearing for this property will be Tuesday, February 22nd.

Supervisor Kline reported Supervisor Maehl is home recovering from a fall. His vision has been affected, but he is hopeful this is temporary.

Motion by Supervisor Lauson and seconded to approve the January 4 & 18, 2005 County Board proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey extended a thank you to Mark Nielsen for taking time to assist in the presentation of the Airport Master Plan. Executive Van De Hey asked for the Board's support of Resolution No. 150-22005: "Authorize the Public Health Department to Accept \$12,219 in Additional Bio-terrorism Consortia Funds and Appropriate the Funds to Costs in Support of Emergency Preparedness", Resolution No. 151-22005: "Authorize the Public Health Department to Accept \$15,043 Grant to Establish Hispanic Prenatal Education Classes and Appropriate the Funds to Costs Related to the Program" and Resolution No. 159-22005: "Authorize County Treasurer to Accept Payment of Property Taxes on American Fiber Mills Property."

COUNTY EXECUTIVE'S APPOINTMENTS

Human Services Board

Executive Van De Hey asked for the approval of her appointment of Supervisor Phillips L. Scoville to the Human Services Board. Supervisor Scoville will replace the unexpired term of Supervisor Thomas J. Pech, Jr. This term will expire December 31, 2005. Motion by Supervisor Lauson and seconded to adopt. CARRIED BY VOICE VOTE.

Tri-County Recreation Association Board of Directors

Executive Van De Hey asked for the approval of her appointment of Supervisor Jerold Finch to the Tri-County Recreation Association Board of Directors. Supervisor Finch will replace the unexpired term of Phillips L. Scoville. This term will expire April 18, 2006. Motion by Supervisor Lauson and seconded to adopt. CARRIED BY VOICE VOTE.

At this point of the meeting, Chairman Albrecht suggested the Board vote on the resolutions that require a 2/3's vote for passage. Both Supervisor Diakoff and Supervisor Sievert need to leave early for town duties relating to the election.

PUBLIC HEARING

No one addressed the Board.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 144-22005: Authorize the Project Expenditures of \$1,704,000 for the 2005 Phase of Construction for the CTH A Project from CTH Y North to Indian Point Road.

WHEREAS, the Winnebago County Board of Supervisors supports the reconstruction of CTH A; and
WHEREAS, the design phase of the project has been completed and all of the right-of-way has been acquired; and
WHEREAS, the project was included in the Five-Year Capital Improvement Plan; and
WHEREAS, the project will have a positive economic impact on Winnebago County due to development that will continue to increase in the corridor that is adjacent to CTH A; and
WHEREAS, CTH A is forecast to have a continued increase in average daily traffic; and
WHEREAS, that portion of CTH A from CTH Y to Sherman Road will be constructed as a four lane segment of roadway with the remainder of the project to be constructed as a two lane segment of roadway with a 10' wide pedestrian – bike path placed on the west side of the entire project; and
WHEREAS, there is an estimated revenue offset of \$764,000 of State/Federal funding allocated for this project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$1,704,000 from the General Fund of Winnebago County for the construction of CTH A for the purpose of paying said project costs.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund being reimbursed from a subsequent bond issue of \$940,000 covering Winnebago County's share of the project costs.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 29. Nays: 0. Abstain: 2 – Koziczowski and Albrecht. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 145-22005: Authorize Design Work for the CTH M Project from Pickett (STH 44 to Fond Du Lac County Line) and an Advance of \$60,000 from the General Fund in Order to Pay for Cost Associated With Initial Design for the Project.

WHEREAS, the Winnebago County Board of Supervisors supports the design and reconstruction of CTH M; and

WHEREAS, the project will begin at the intersection of STH 44 and terminate at the Fond Du Lac County Line, a distance of approximately 1.31 miles; and

WHEREAS, the design work needs to proceed in March of 2005 in order to determine the overall design criteria and future right of way acquisition boundaries; and

WHEREAS, the design process will include the need for soil borings, title searches, searches of archeological and historical records as well as project terrain surveys; and

WHEREAS, the cost of the design and related items that are needed to complete the initial design is approximately \$60,000; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$60,000 from the General Fund of Winnebago County for the purpose of paying said costs.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said costs are hereby appropriated from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 149-22005: Transfer \$2,500 from the General Contingency Fund to the Vehicle Account of the District Attorney's Budget to Purchase a New Rather Than Used Vehicle

WHEREAS, the District Attorney included \$10,000 in his 2005 budget for the purchase of a used vehicle to replace an aging vehicle; and

WHEREAS, it has been determined that a new 2004 Ford Taurus can be purchased for about \$2,500 more

than a used vehicle; and

WHEREAS, it would be more cost effective to purchase a new versus used car for that small of a price differential.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$2,500 from the General Contingency Fund of Winnebago County to the District Attorney's Vehicle budget for the purpose of purchasing a new rather than used vehicle.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 150-22005: Authorize the Public Health Department to Accept \$12,219 in Additional Bioterrorism Consortia Funds and Appropriate the Funds to Costs in Support of Emergency Preparedness.

WHEREAS, the Health Department has received an additional \$12,219 of bioterrorism consortia funding for emergency efforts related to bioterrorism; and

WHEREAS, information about this funding was not known when the 2005 budget was being prepared and as such has not been included in the 2005 budget; and

WHEREAS, it would be of benefit to the County Health Department to accept and apply the funds towards additional planning and equipment to fight the bioterrorism threat.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept the additional \$12,219 of antiterrorism funding and appropriates the funds to the accounts per the attached budget transfer.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 151-22005: Authorize the Public Health Department to Accept \$15,043 Grant to Establish Hispanic Prenatal Education Classes and Appropriate the Funds to Costs Related to the Program.

WHEREAS, a grant of \$15,043 is being offered to the Public Health Department for the purpose of setting up Hispanic Prenatal Education Classes; and

WHEREAS, this program would benefit many residents within Winnebago County; and

WHEREAS, this information was not known when the 2005 budget was established so the revenues and expenses are not included in the 2005 budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept the \$15,043 grant and appropriates the funds to the accounts per the attached budget transfer.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 152-22005: Transfer Funds within Parks Department 2004 Budget and Transfer Balance of \$ 74,000 from General Fund Undesignated Fund Balance to Cover Net Overage in Parks 2004 Budget.

WHEREAS, the Parks Department incurred unanticipated costs in the areas of maintenance, sewer and

water utilities and professional services in 2004; and

WHEREAS, the professional services costs related to the first running of the Fall Fest outdoor event; and
WHEREAS, it was difficult to anticipate the total costs of the event since it was the first time for the event; and
WHEREAS, attendance at the event was considerably lower than expected partially due to the bad weather;

and

WHEREAS, unanticipated donations were received to help cover some of the extra maintenance costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves increasing the grounds maintenance account and donation revenue accounts by \$14,000 each. The Board also approves increasing the sewer and water utility account by \$38,000, and the professional services account by \$36,000, and authorizes the transfer of \$74,000 of General Fund Undesignated fund balance to cover the net budget overrun by the Parks Department in 2004.

Submitted by:

PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 30. Nays: 1 - Griesbach. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 158-22005: Authorize Lease Agreement Between Winnebago County and Citadel Trust and The Jungbacker Children's Present Interest Trust (District Attorney's Office)

WHEREAS, Winnebago County presently rents the entire second floor of the office building known as the Beech Building, located at 240 Algoma Blvd. in the City of Oshkosh, for occupation by the Winnebago County District Attorney and his staff; and

WHEREAS, said premises have proven to be entirely suitable for occupation by the Winnebago County District Attorney; and

WHEREAS, said rental space contains approximately 10,000 square feet of property; and

WHEREAS, the rental of said space is beneficial to the Winnebago County District Attorney because of its proximity to the Public Safety Building and the Winnebago County Courthouse; and

WHEREAS, it is unlikely that completion of a plan and construction for additional space on the Winnebago County Courthouse campus will be completed within the next five (5) years so as to provide the Winnebago County District Attorney adequate space on the Winnebago County Courthouse campus; and

WHEREAS, a tentative agreement has been reached between Winnebago County and the Citadel Trust and The Jungbacker Children's Present Interest Trust, owners of the leased premises, for the rental of said property for an additional five (5) year term at an initial rental rate of \$103,976.90; and

WHEREAS, said lease would provide Winnebago County with two (2) additional one (1) year options to extend the lease through April 30, 2012; and

WHEREAS, the Facilities and Property Management Committee of the Winnebago County Board of Supervisors believes that execution of said lease serves the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to execute a lease for a period of five (5) years between Winnebago County and the Citadel Trust and The Jungbacker Children's Present Interest Trust for the continued lease of approximately 10,000 square feet of office space consisting of the entire second floor of the office building known as the Beech Building, located at 240 Algoma Blvd., in Oshkosh for the term from May 1, 2005 through April 30, 2010, with two (2) additional one (1) year options provided to Winnebago County, at an initial rental rate of \$103,976.90 per year, with said premises to be utilized for the purpose of housing the Winnebago County District Attorney and his staff.

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 153-22005: Transfer \$300 from Overtime Account of County Clerk Budget to Travel Account of County Clerk Budget to Cover Travel Overage for 2004.

WHEREAS, the Winnebago County Clerk's department had a budget overage in the travel category of \$300; and

WHEREAS, the overage is the result of slightly higher 2004 travel expenses than were budget; and
WHEREAS, the overtime account has sufficient funds left at yearend to make the transfer to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of funds of \$300 from the Overtime to the Travel account of the County Clerks 2004 Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

RESOLUTION NO. 159-22005: Authorize County Treasurer to Accept Payment of Property Taxes on American Fiber Mills Property

WHEREAS, the American Fiber Mills property, also known as the Ponderosa Fiber Mill property, which is located at 2800 North Main Street in the City of Oshkosh, has been abandoned for several years; and

WHEREAS, the principal shareholder in the corporation which owned said property is presently incarcerated in the State of New York in relationship to federal fraud charges; and

WHEREAS, the property is suspect of being environmentally contaminated in that its former use was as a paper pulp mill and in that there are vats of caustic chemicals still on the premises; and

WHEREAS, there are delinquent property taxes, special assessments and/or special charges for the tax years 1999 through 2003 in the amount of \$463,336.11 due to Winnebago County and 2004 property taxes, special assessments and/or special charges due and owing in the amount of \$39,194.57 to the City of Oshkosh upon said property; and

WHEREAS, said charges do not reflect any interest which would be normally assessed upon those taxes which are delinquent; and

WHEREAS, the Winnebago County Treasurer has been notified by the bankruptcy trustee for said property that a potential buyer for the property, who has experience in rehabilitating this type of property, would be willing to purchase the property and clean it and repair the structure for lease; and

WHEREAS, the offered purchase price for said property is inadequate to cover interest owed upon said property; and

WHEREAS, the Winnebago County Personnel & Finance Committee believes that it would be in the best interest of Winnebago County citizens and citizens of the City of Oshkosh, to accept payment upon said taxes and waive any interest charges upon delinquent taxes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Treasurer to agree to accept payment of \$463,336.11 as payment in full of all property taxes, special assessments and/or special charges upon said property for tax years 1999 to 2003 upon the American Fiber Mills property at 2800 N. Main Street, City of Oshkosh.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby waives all interest payments owed to Winnebago County upon said delinquent property.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that from those funds received from the bankruptcy trustee for delinquent taxes upon said property, that Winnebago County appropriate and pay to the City of Oshkosh the sum of \$39,194.57 as payment in full for 2004 property taxes, special assessments and/or special charges upon said property.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 31. Nays: 0. Excused: 4 – Maehl, O'Brien, Pech and Widener. Absent: 3 – Arne, Lorenz and Scoville. CARRIED.

WISCONSIN COUNTIES ASSOCIATION TABOR PRESENTATION

Mark O'Connell, Executive Director of Wisconsin Counties Association said TABOR, Taxpayers Bill of Rights, has been around for a long time. It garnered momentum last session, but did not come to a vote by both houses. TABOR caps spending; however, the goal is to reduce property taxes. The concept of TABOR is to reduce spending needing less revenue thereby reducing taxes. Mr. O'Connell said all changes in TABOR can be done without any amendments to the constitution by holding spending down in the budget; however, there is a belief that the legislators do not have the courage to make the necessary budget cuts.

Mr. O'Connell said the current TABOR legislation, authored by Representative Frank Lasee and Representative Jeff Wood, states spending cannot increase from one year to the next by more than the consumer index or inflation, which currently is less than 2%. TABOR does allow a transfer of services, which means if the state transfers costs for a service, the municipality can increase taxes to cover the costs. If the state reduces funding for a mandated service, the municipality would not have to comply with that service. Mr. O'Connell said TABOR would allow exceeding spending limits by a vote of the electors.

Mr. O'Connell suggested there are two problems with the current TABOR-the spending cap could actually increase taxes and the referendum option. An example was given showing if the state goes over their budget, the excess will come out of the amount given to local municipalities. Mr. O'Connell states the counties have the responsibility for programs that create the needed "social safety nets"; however, when asked on a referendum question to support increased spending to fund those programs, there is a likelihood it would not pass.

Mr. O'Connell said the state reports 2/3's of their money goes to local governments in aid, when in actuality, the money is a reimbursement for services performed by the local governments.

Mr. O'Connell explained there is a joint bill for a property tax freeze, which should be voted on by the Assembly at a Thursday Special Orders meeting and will then go to the Senate for a vote. If passed by both houses, it would go to the Governor, but Mr. O'Connell would expect him to veto that bill. An override would be highly unlikely. This could bring up more talk of TABOR.

After a period of discussion, Mr. O'Connell thanked the Board for the opportunity to speak and said a document, which should be ready in the next few days, is being prepared for distribution of all things relating to the County in Governor Doyle's budget.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Chairman Albrecht asked for the approval of his appointment of Supervisor Harold Steineke to the Aviation Committee. Supervisor Steineke will replace Mark Nielsen who resigned from the Winnebago County Board. Motion by Supervisor Lauson and seconded to adopt. CARRIED BY VOICE VOTE.

Chairman Albrecht said Supervisor Sundquist will not be making a presentation on tourism.

AIRPORT MASTER PLAN

Supervisor Kline, Acting Chair of the Aviation Committee began the presentation by saying he was glad to have Mark Nielsen at the meeting to assist in the presentation. The committee has been working on the Airport Master Plan for the past 2 ½ years and Mr. Nielsen was Chair of the Aviation Committee during most of that time. Supervisor Kline referred supervisors to a booklet that had been sent to them entitled "Wittman Regional Airport Master Plan Update, Executive Summary." Supervisor Kline said the Master Plan is not a blueprint for development, but is an evolving document that builds on previous planning efforts, and establishes a framework for development of the Airport. Although it's intent is to establish a vision of the Airport's future looking at both aviation business and industry developments, it is not a commitment for any specific project.

Mark Nielsen gave a brief background of Wittman Regional Airport noting its construction in the late 1920's. An Airport Master Plan Committee was established. Their primary role was to assist in reviewing and advising the consultants regarding the technical and community issues related to the study. The members of the committee included county, state, townships, city, Chamber of Commerce and tenants.

Mr. Nielsen said the "starting block" was the 1992 Master Plan. The objectives of the Master Plan Update were:

- Assess the Airport's compliance with new Federal Aviation Regulations and FAA Airport Design Criteria.
- Evaluate the long-term potential and aviation demand of the Airport.
- Develop a capital improvement plan that will satisfy the future aviation demand and provide for more organized and orderly development of the site.
- Assist the Airport with focused development for Corporate and General Aviation site uses.

The Master Plan Update is a guide to meet the projected aviation needs for the next 20 years.

Supervisor Kline explained the Airport was subdivided into five development areas:

1. The Airfield – This consists of approximately 625 acres.
2. The North Terminal Area – This area is located south of 20th Avenue and north of Runway 9/27. This area is 100 acres and consists of the main terminal building, fixed based operators and corporate and private aircraft hangars.
3. The East Terminal Area – This area is generally bounded by Runway 9/27, 13/31 and Hughes Avenue. This 38-acre area is comprised of general aviation businesses, hangar developments and maintenance facilities.
4. The Industrial Park Area – This area is a 40-acre area located east of Runway 18/36 along Taxiway D. This area consists of hangars and aprons for the DNR and Fox Valley Technical Center. This area adjoins Oshkosh's aviation industrial park to the south.

5. West Terminal Area – This area is west of Runway 18/36 and south of Runway 9/27. This 245-acre area is primarily used for the annual EAA AirVenture.

Mr. Nielsen stated that since the loss of regularly scheduled airline service at Wittman Regional Airport in 2003, the study focused on corporate and general aviation as the primary industry to accommodate over the planning period. The study showed the primary area that will require additional facilities in the future will be aircraft storage. Over the forecast period, it is estimated that approximately 63 new t-type hangars will be needed for single and multi-engine aircraft. It was determined in 2002, by the FAA, that the tower needed to be replaced. Construction should begin in 2005.

Supervisor Kline explained the Airport Development Program needs as follows:

- Displace Runway 27 threshold to comply with FAA Airport Design requirements.
- Close Airport Perimeter Road for safety and security, and complete the airside perimeter service road development.
- Extend Taxiway P north for improved traffic flow.
- Install an Instrument Landing System on Runway 9.
- Strengthen Runway 18/36 to 210,000 lbs. dual tandem wheel loading during the next reconstruction of the runway to accommodate larger aircraft and extend service life.
- Relocate a portion of Taxiway B between Taxiway B3 and the Main Terminal to comply with FAA Airport Design requirements.
- Construct a new taxiway from Runway 9/27 directly south to the West General Aviation Apron for improved traffic flow.
- Construct a partial parallel taxiway on the southwest side of Runway 9/27 adjoining Taxiway P extension for safety and improved traffic flow.
- Extend the paved ditch on the west side of Runway 18/36.

The first two recommendations are the only recommendations slated to be completed in the near future.

Supervisor Kline explained the handout given supervisors was only an "Executive Summary". Anyone interested in looking at the entire Airport Master Plan should contact the Airport Office.

RESOLUTION NO. 146-22005: Authorize Execution of Airport Hangar Lease Between Winnebago County and Janie Gee Aviation, Incorporated (Wittman Regional Airport)

WHEREAS, Janie Gee Aviation, Incorporated wishes to execute a three (3) year lease for the purpose of occupying an airport hangar at Wittman Regional Airport; and

WHEREAS, the lease of said Hangar Unit #2, Building #1 is for approximately 2,500 square feet of interior aircraft storage building space; and

WHEREAS, the term of said proposed lease would provide for annual rent at a rate of \$663.74 for the first two (2) years of said lease and for the lease to be adjusted pursuant to any increase in the Consumer Price Index for the third year of said lease; and

WHEREAS, said lease would run for a term from February 1, 2005 through January 31, 2008; and

WHEREAS, the Aviation Committee recommends approval and execution of said proposed lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the Winnebago County Executive and Winnebago County Clerk to execute a three (3) year lease between Winnebago County and Janie Gee Aviation, Incorporated for Hangar Unit #2, Building #1 which is comprised of 2,500 square feet of interior aircraft storage building space at Wittman Regional Airport at an initial rate of \$663.74 per year. Said proposed lease is incorporated by reference as a part of this resolution. A copy of the full lease agreement may be obtained upon request from the Winnebago County Corporation Counsel's Office or the Office of the Airport Director.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline noted in paragraph two and six, "Building #1" should read "Building I". Also, in paragraph three, "for the first two (2) years of said lease and for the lease to be adjusted pursuant to any increase in the Consumer Price Index for the third year of said lease;" should read "for the first year of said lease and for the lease to be adjusted pursuant to any increase in the Consumer Price Index for the second and third years of said lease;". Ayes: 28. Nays: 0. Excused: 6 – Diakoff, Maehl, O'Brien, Pech, Sievert and Widener. Absent: 4 – Arne, Lorenz, Thompson and Scoville. CARRIED.

RESOLUTION NO. 147-22005: Approve Airport Master Plan: Wittman Regional Airport

WHEREAS, Winnebago County, represented by the Wisconsin Secretary of Transportation as its authorized agent, has entered into a contract for planning consultant services by URS Corporation BRW for the purpose of updating the 1992 Master Plan of Wittman Regional Airport; and

WHEREAS, a proposed update of the Airport Master Plan has been completed by URS Corporation. Said update identifies several primary objectives, most specifically:

1. Assessment of the Airport's compliance with the new Federal Aviation Administration's Regulations and Federal Aviation Administration Airport design criteria;
2. Evaluation of the long-term potential of the Airport;
3. Evaluation of aviation demand at the Airport;
4. Development of a Capital Improvement Plan that will satisfy the future aviation demand and provide for a more organized and orderly development of the site; and
5. Assistance of the Airport with focused development for corporate and general aviation; and

WHEREAS, said Master Plan update is a guide for Airport improvements to meet the projected aviation needs in the next twenty (20) years. Said Master Plan update is not a commitment for any specific project identified within the Master Plan; and

WHEREAS, your Aviation Committee recommends that said Master Plan Amendment be approved by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the update and amendment of the Wittman Regional Airport Master Plan as prepared by URS Corporation BRW on behalf of Winnebago County. Said Master Plan update is incorporated by reference as a part of this resolution. (A copy of said Master Plan may be obtained upon request from the Office of the Airport Director).

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 28. Nays: 0. Excused: 6 – Diakoff, Maehl, O'Brien, Pech, Sievert and Widener. Absent: 4 – Arne, Lorenz, Thompson and Scoville. CARRIED.

RESOLUTION NO. 148-22005: Commendation for Sarah Walter

WHEREAS, Sarah Walter has been employed with Winnebago County for the past twenty-two years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 154-22005: Amend Section 5.05(2) Fees of Sheriff: Travel; Civil Process

WHEREAS, the Judiciary and Public Safety Committee of the Winnebago County Board of Supervisors, upon the recommendation of Sheriff Michael Brooks, believes that it is reasonable and necessary to increase civil process fees and sheriff's sales fees at the present time so as to cover increases in the cost of labor, fuel and other items which the Sheriff incurs as a result of providing these services; and

WHEREAS, your Judiciary and Public Safety Committee believes that the financial burden for said services should be imposed as much as is reasonably possible upon the users of such services.

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

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

5.05 FEES OF SHERIFF. ...

(2) TRAVEL; CIVIL PROCESS. For the serving of any summons, writ or other process, except criminal warrants and for travel in serving said process, the following fees shall be charged by the Winnebago County Sheriff's Department:

A.	Service of civil process: Each attempt of service of process.....	\$40.00
	Actual Service.....	\$40.00
	Plus mileage at the rate established pursuant to Section 3.05(4)(a)(1) of this Code.	
B.	Service of civil process on each additional Person	\$20.00
C.	Service of civil process accomplished at Winnebago County Sheriff's Department	\$40.00
D.	Sheriff's Foreclosure Sale:	
	(1) Posting of Notice.....	\$85.00
	(2) Holding of Sale.....	\$85.00
E.	Notice of Sheriff's Sale:	
	(1) Posting of Notice.....	\$85.00
	(2) Occurrence of Sale.....	\$85.00
F.	Executions – Tax Warrants: 10% of 1 st \$300 5% of 2 nd \$300 3% of Remaining Balance, with a maximum charge of \$60.00	
G.	Presence of Sheriff's Deputy during execution Of Writ.....	\$31.00/per Hr.
H.	Post Office Address Requests.....	\$20.00 per Request
I.	Copy Fee (Photocopies of telephone Facsimiles).....	\$1.00 per page

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said ordinance shall be effective as of March 13, 2005.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 28. Nays: 0. Excused: 6 – Diakoff, Maehl, O'Brien, Pech, Sievert and Widener. Absent: 4 – Arne, Lorenz, Thompson and Scoville. CARRIED.

RESOLUTION NO. 155-22005: Extend Moratorium Applicable to Land Divisions by Certified Survey Maps, Subdivisions, Conditional Use Permits and Zoning Change Requests in Town of Winchester

WHEREAS, the Land Use Plan Commission of the Town of Winchester is currently developing a comprehensive plan for that Town's consideration, but the development of the plan and the implementation of ordinances to affectuate the plan will involve continued study and time; and

WHEREAS, the current planning process is unlike any prior planning activities of the Town of Winchester; and

WHEREAS, existing land use policies may allow new development or the intensification of existing development that may hamper or curtail the effectiveness of the new policies before they can be completed and adopted by the Town of Winchester; and

WHEREAS, an interim control ordinance relating to land division, subdivision, conditional use and rezoning requests would provide the Town with the opportunity to complete and adopt new policies; and

WHEREAS, absent an interim control ordinance, development pressures within the Town of Winchester might increase during the planning process as a result of landowners and developers seeking to rush their projects in order to gain approval before new policies can be adopted and implemented; and

WHEREAS, the Winnebago County Board of Supervisors in November, 2003 and June, 2004, upon the request of the Town of Winchester, established a temporary moratorium with regard to the above activities; and

WHEREAS, the Town of Winchester's Land Use Plan Commission is finalizing the comprehensive plan which is scheduled for completion in 2005; and

WHEREAS, additional time may be needed to adopt ordinances to implement the comprehensive plan, including but not limited to subdivision, land division, access control, historical preservation, design, sign, and impact fee ordinances (hereinafter referred to as Implementation Ordinances); and

WHEREAS, the Town of Winchester wishes to avoid a race of diligence, i.e. property owners seeking approval of actions which are allowed under current Town ordinances but which may not be consistent with the comprehensive plan and implementation ordinances; and

WHEREAS, the Town of Winchester also wishes to explore a limited access ordinance for designated roads which are considered to be substandard in design and construction for the purpose of handling additional traffic due to further land divisions; and

WHEREAS, the attached Schedule "A" sets forth those roads within the Town of Winchester which it believes to be substandard; and

WHEREAS, no further land division should be allowed in the interim on these designated roads unless new parcels have adequate legal frontage and access to other public roads; and

WHEREAS, in the interim, the Town of Winchester wishes to allow limited land divisions where not more than one additional parcel is created, provided no rezoning of the divided property shall take place, as these types of divisions are not expected to conflict with the eventual comprehensive plan and implementation ordinances; and

WHEREAS, the Winnebago County Planning and Zoning Committee is agreeable to the request of the Town of Winchester that a moratorium be extended through June 30, 2005 by Winnebago County in relationship to land divisions by certified survey maps; subdivisions, the granting of conditional use permits and zoning changes as noted above, provided that said moratorium not be again extended.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors as follows:

1. That no applications for land divisions, subdivisions, conditional use permits and rezoning requests shall be allowed through June 30, 2005 in the Town of Winchester except as otherwise provided herein.
2. Notwithstanding the foregoing, any existing parcel of land may be divided within the Town of Winchester into not more than two parcels, provided that the proposed division is allowed by the existing zoning classification for this property and applicable Winnebago County Ordinances and further provided that only one land division of any existing parcel shall be allowed under any circumstances.
3. That pursuant to this moratorium, any of the designated roads, as set forth in Schedule "A", which is attached hereto and made a part of this resolution, shall not constitute a public road for the purpose of complying with the Winnebago County Land Division Ordinance, which requires a minimum of 200 feet of frontage on a public road for any newly created parcel land to be approved. In order for any land division to be allowed, any newly created lot shall be required to have at least 200 feet of frontage on a public road other than any of those roads set forth in the attached Schedule "A". Furthermore, no access shall be allowed in any event from any newly created lot to any of the designated roads set forth in the attached Schedule "A".
4. Any certified survey map, conditional use permit request or rezoning request, which has already been approved shall not be affected herein. Any subdivision plat, which is currently being considered by the Winnebago County Planning and Zoning Office for which a conceptual plan was submitted to the Winnebago County Planning and Zoning Office prior to May 1, 2003, shall also not be affected herein.
5. As an interim control ordinance, upon final action of the Town of Winchester with regard to the adoption of ordinances regulating land division, subdivision and access control, those restrictions made effective by this resolution shall terminate and shall be of no further force or effect.
6. This resolution shall not apply to emergency conditions that require a plat, certified survey map, conditional use permit or zoning change in order to avoid irreparable harm to the property owner. Delay in the opportunity to develop land shall not constitute irreparable harm or an emergency for purposes of this resolution. Any requests for variances as a result of emergency conditions shall first be heard by the Town Board of the Town of Winchester.

7. All ordinances and resolutions or provisions of resolutions and ordinances inconsistent with or contravening the provisions of this resolution are hereby temporarily voided during the moratorium period and shall have no legal force of effect during the period that this resolution is in effect.
8. If any part of this resolution is adjudged to be unlawful, invalid or unconstitutional by a court of competent jurisdiction, the remainder of this resolution shall not be effected thereby.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it finds that the request of the Town of Winchester for a moratorium is reasonable and similar to other requests made by other towns; that the temporary moratorium allows for an orderly planning process to take place without undue development pressure; that the temporary nature of the moratorium and the ability to address emergency conditions along with the ability to build within current zoning regulations alleviates any claims of a "taking"; and the implementation of such moratorium allows town and county officials to act cooperatively on issues of mutual concern.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this resolution shall be effective as of the date following the date of its publication.

Submitted by:
PLANNING & ZONING COMMITTEE

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

RESOLUTION NO. 156-22005: Support Legislation to Make Substance Abuse Offenders Accountable and to Protect the Public

WHEREAS, Senator Carol Roessler of Oshkosh is presently in the process of having the Legislative Reference Bureau draft legislation, which is presently referred to as Legislative Reference Bureau #1314/2, to make substance abusers who commit criminal acts more accountable; and

WHEREAS, such proposed legislation will create a pilot program that will curb inmate populations by providing treatment to drug and alcohol abusing offenders through numerous mandatory meetings with the Department of Corrections, Department of Health and Family Services, county officials, judges, treatment providers and the State Council of Alcohol and Other Drug Abuse; and

WHEREAS, it is hoped that such legislation will hold offenders to greater accountability and achieve better corrections outcomes; and

WHEREAS, the Judiciary and Public Safety Committee and the Legislative Committee of the Winnebago County Board of Supervisors support such legislation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for substance abuse offender accountability legislation and for legislation which is presently being drafted by the Legislative Reference Bureau at the request of Senator Carol Roessler which is presently identified as Legislative Reference Bureau #1314/2.

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 all Legislators representing constituents within Winnebago County, to the Wisconsin Counties Association and to the Office of Governor James Doyle.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
LEGISLATIVE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf withdrew this resolution.

RESOLUTION NO. 157-22005: Authorize Renewal of Land Lease to the Army Corp of Engineers for a Water Level Gauging Station at Boom Bay Boat Launch

WHEREAS, the Army Corp of Engineers desires to renew its lease for a 2 ft. x 2 ft. area at the Boom Bay Boat Launch for maintaining a water level gauging station; and

WHEREAS, your undersigned Committee believes that it is in the best interest of citizens of Winnebago County to grant said lease renewal to the Army Corp of Engineers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of an extension of the land lease as described above to the Army Corp of Engineers for maintaining a water level gauging station at the Boom Bay Boat Launch for a period of five (5) years at a rate of \$1.00 for the term of the lease.

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

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Harry and Priscilla Kieckhafer Revocable Trust, Town of Omro, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-01-05. 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 – February 22, 2005)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jayna Phillips and property owner Jeff Basler, Town of Nekimi, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-02-05. A request for zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Grundy Farms Inc., c/o G. Philip Grundy, Town of Oshkosh, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-03-05. 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 – February 22, 2005).

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Eugene and Elizabeth Anderson, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-04-05. A request for zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005).

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Timothy and Judith Klusman, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-05-05. A request for zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005).

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Richard Brotske, Town of Nepeuskun, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-06-05. 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 – February 22, 2005).

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Donald and Charlene Perisho and Sturgis Living Trust, Town of Neenah, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-07-05. A request for zoning change from A-2/R-2 (General Farming/Single Family subdivided) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005).

REPORT NO. 008. A request from the Planning & Zoning Committee regarding requested Text Amendments from the Winnebago County Planning & Zoning Committee. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-08-05. A request for Text Amendments to the Winnebago County Town/County Zoning Ordinance to amend Sections 17.11, 17.12 and 17.13 of the Winnebago County Town/County Zoning Ordinance to change the B-1, B-2 and B-3 setback provisions to change the existing 50' street yard setbacks to 30' and to change the existing 50' rear yard setbacks to 25' in order to have a uniform setback in all commercial districts. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date February 22, 2005).

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

(Effective date – February 22, 2005).

AMENDATORY ORDINANCE NO. 10. A request from the Town of Rushford on behalf of Darryl and Mary Kallas for zoning change from A-2 to A-3. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005)

AMENDATORY ORDINANCE NO. 11. A request from the Town of Black Wolf on behalf of Barbara Kaspar for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005).

AMENDATORY ORDINANCE NO. 12. A request from the Town of Black Wolf on behalf of Janet W. Vette Estate for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Harris abstained. (Effective date – February 22, 2005).

AMENDATORY ORDINANCE NO. 13. A request from the Town of Black Wolf on behalf of Janet W. Vette Estate for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Harris abstained. (Effective date – February 22, 2005).

AMENDATORY ORDINANCE NO. 14. A request from the Town of Winneconne on behalf of George Dodd for zoning change from A-2 to B-3. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – February 22, 2005)

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, March 1, 2005. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Patricia Rabe, Deputy
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Patricia Rabe, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held February 15, 2005.

Patricia Rabe, Deputy
Winnebago County Clerk