

**ADJOURNED SESSION  
WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, APRIL 17, 2007**

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 Lennon.

The following Supervisors were present: Sevenich, Barker, Griesbach, Hotynski, Ramos, Koziczowski, Pollnow, Widener, Hamblin, Albrecht, Anderson, Thompson, Lohry, Lennon, Farrell, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Maehl, Finch and Egan.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that Nos. 190-42007 and 191-42007 are acted on prior to No. 183-42007. CARRIED BY VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from Atty. Brian Hamill for Justin Van Dera for damages resulting from injuries sustained while incarcerated in the Winnebago County jail was referred to the Personnel & Finance Committee.

The following resolutions were received from other counties and referred to the Legislative Committee:

- Oconto County - No. 4-07, "Amending 2005 Wisconsin Act 100" (re: county board downsizing by citizen petition.)
- Monroe County - No. 3-07-3, "Wisconsin Counties Association Membership and Voting"
- Monroe County - No. 3-07-4, "Wisconsin Counties Association Voting Procedures"

Petition for zoning amendment from Gary R. and Anne E. Lerch, Town of Algoma, for zoning change for tax parcel nos. 002-0107 and 002-0107-02 from R-1 and A-2 to B-3 for commercial development was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Bill Roeder, Town of Omro, for zoning change for part of tax parcel no. 016-0456-10 from A-2 to R-1 for a single family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Cheng Thao, Town of Omro, for zoning change for tax parcel no. 016-0771 from R-1 & A-2 to A-2 for residential and agricultural purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Robert Braun, Winnebago County Zoning Administrator, for the Planning and Zoning Committee, for amendment to various sections of the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

**REPORTS FROM COMMITTEES, COMMISSIONS & BOARDS**

Supervisor Widener explained that Grant County submitted a resolution to the WCA suggesting changes to 2005 Wisconsin Act 100 which deals with reducing the size of county boards between decennial censuses. One of Grant County's proposals is to require that the number of signatures needed for a referendum be 25% of the votes cast in each of the supervisory districts. Supervisor Widener will give this information to the Legislative Committee for their review.

Supervisor Widener explained that after May, Park View Health Center will no longer prepare meals for the Advocap meal sites. Advocap has been having problems getting bids for their meal program, so there will most likely be a substantial increase in the cost of the meals. This increase in cost will need to be covered some way, or some of the county's senior citizens will no longer be able to get daily meals from this program.

Supervisor Barker announced that the Legislative Committee will be meeting on Monday, April 23. Rep. Hintz and Rep. Kaufert will be at this meeting. Supervisor Barker stated that any Board member can bring an item of interest or concern to the Legislative Committee.

Supervisor Barker stated that she attended the UW-Extension Convention in Madison with Supervisors Eisen and Locke. They visited the capital where they lobbied on behalf of UW-Extension, visited with Senator Ellis, attended hearings on the cable television bill and visited the new WCA offices. Supervisor Barker stated how interesting it was to discuss county issues with supervisors from other counties and how often the conversation turned to downsizing county boards.

Supervisor Lohry stated that through Glacierland RCD she attended the North Central Resource Conservation and Development Conference, which was attended by people from seven states. Topics that were discussed were the reclaiming of the Saginaw Bay Michigan Watershed, wildlife stewardship, agriculture pollution prevention, land use, water resources, and enhancement of economy through improved recreational opportunities. Other things discussed were reclaiming the Detroit River and the revised health of Lake Erie.

Supervisor Lohry reported that she has also attended board meetings in the Towns of Neenah, Vinland and Clayton.

Supervisor Schaidler stated that the Tri-County Recreation Association will be making a presentation at the May 1 Special Orders Session. They will explain the history, management and continuing operations of the arena. Supervisor Locke will be making the presentation.

Supervisor Schaidler stated that the Tri-County Ice Arena is also on the county board's tour schedule for May 14.

Supervisor O'Brien asked that the Board read the trade magazine article that was placed on their desks regarding the county's landfill gas projects.

Supervisor Robl explained what projects the Wisconsin Department of Transportation will be working on in Winnebago County this year:

- Little Lake Butte des Morts Bridge (US Highway 10 to County Road AP)
- US Highway 45 from County Road G to County Road II
- Bidding the US Highway 45 at County Road G project
- US Highway 44 bridge in Oshkosh
- State Highway 47 (Appleton Road area)
- State Highway 116 in Winneconne
- US Highway 441

Motion by Supervisor Hotynski and seconded to approve the proceedings from the March 13 & March 20, 2007 meetings. CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

County Executive Harris spoke to the Board about two resolutions on the Board's agenda:

- Resolution No. 189-42007, "Transfer \$3,503,376 from "Undesignated Fund Balance" to "Fund Balance Designated for Unfunded Liabilities" at December 31, 2006" - This resolution is in response to new government accounting standards that require estimates of all government unfunded liabilities. The unfunded liabilities addressed in this resolution are mainly unfunded pension benefits and retiree health care benefits. Winnebago County does not have any liability to the state's pension fund, which is considered fully funded. Winnebago County does not pay any health care benefits to retirees, so we do not have any unfunded liability in this area either. However, Executive Harris explained that Winnebago County does pay out accumulated sick time to employees leaving employment with the county, and this is an unfunded liability. So that Winnebago County's "strong fiscal position" can be maintained and impressed upon the citizens of the county, he supports Resolution No. 189-42007. The \$3.5 Million transfer proposed in this resolution represents the amount of sick time pay out that is accumulated but not yet paid, and would be held as a reserve equal to that liability. Executive Harris stated that having this money in reserve would allow the county to accurately report that the county is fully funded and does not have unfunded liabilities.
- Resolution No. 199-42007: "Adopt an Amendment to the 2007 Winnebago County Handbook of Employment Policies Covering Appointed Non-Represented Employees" - This resolution addresses the employee's and employer's share that is paid into the Wisconsin Retirement System for each regular full-time and part-time employee. Executive Harris explained that in every county in Wisconsin, the employee and employer shares are paid in full by the county. Resolution No. 199-42007 sets a limit on the amount of the employee's share that the county will pay into the retirement fund. Those limits are 6.5% for general employees and 7.0% for protective employees. It is very unlikely that these maximums will be reached, unless there is a sharp or prolonged decline in the financial markets.

### **COUNTY EXECUTIVE'S APPOINTMENTS**

#### **Commission on Aging**

Executive Harris asked for the appointment of Ann Jungwirth, 2817 Homestead Drive, Oshkosh; Lori Kubsch, 911 North Westfield Street, Oshkosh; and Joyce Klundt, 976 Eighth Street, Menasha. These are three (3) year terms, which will expire April 20, 2010. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

#### **Local Emergency Planning Commission**

Executive Harris asked for the appointment of Supervisor Joe Hotynski to the Local Emergency Planning Commission. Mr. Hotynski will replace Jim Lauson who resigned from the Board. The term will begin immediately and expire on December 31, 2008. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

## **Appointment of Director of Solid Waste Management Department**

Executive Harris asked for approval of his appointment of John M. Rabe as the Director of the Solid Waste Management Department. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE.

## **Appointment of Director of Wittman Regional Airport**

Executive Harris asked for approval of his appointment of Peter M. Moll as the Director of Wittman Regional Airport. Motion by Supervisor Lennon and seconded to adopt. CARRIED BY VOICE VOTE.

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisors Egan, Finch and Maehl are excused from tonight's meeting. He also reported that Supervisor Maehl had an accident and is recovering at home. Everyone was asked to keep him in their thoughts and prayers.

Chairman Albrecht thanked Supervisor Widener for his donation to the residents' needs fund at Park View Health Center.

Chairman Albrecht asked that everyone read the article from the Design for Senior Environments magazine about the Park View Health Center project. It's a very nice article that describes the new facility.

Chairman Albrecht announced that there will be a Special Orders Meeting on Tuesday, May 1 @ 6:00 p.m. and the county board tour on Monday, May 14 @ 8:30 a.m.

## **COUNTY BOARD CHAIRMAN'S APPOINTMENT**

### **Appointment to Supervisory District No. 10 - Timothy Hamblin**

Chairman David Albrecht asked for the Board's approval of his appointment of Timothy Hamblin as Supervisor for District No. 10. Mr. Hamblin will fill the unexpired term of Jim Lauson who retired from the Board. Mr. Hamblin's term will begin immediately and end on April 15, 2008. Motion by Supervisor Norton and seconded to adopt. CARRIED BY VOICE VOTE.

Chairman Albrecht administered the Oath of Office to Mr. Hamblin.

## **COUNTY ROAD Y PROJECT - JOHN HAESE, WINNEBAGO COUNTY HIGHWAY COMMISSIONER**

John Haese, Winnebago County Highway Commissioner, explained that the county has an opportunity to secure funding for the County Road Y Project. This project has been included in the capital improvement plan since 1997. The design for this project was completed in 2001 and includes that segment of County Road Y that runs from County Road A to State Road 76.

Mr. Haese explained that the design calls for a 4-lane concrete roadway with curb & gutter; storm and sanitary sewers in the City of Oshkosh section; and a bike/pedestrian path. Also included in the project is the re-grading of the ditches in Community Park to better accommodate runoff from the detention ponds.

Mr. Haese explained the various issues that the project was designed to alleviate:

- Roadway is in need of re-surfacing
- Storage for traffic on County Road A trying to turn on to County Road Y. In 2001, approximately 39 trains used the crossing at that intersection daily causing traffic to back up there
- Additional traffic caused by events at the Expo Center, governmental offices in the area and the new Park View Health Center
- An increase in traffic on County Road A, Highways 41 & 45 and State Road 76 cause an increase in traffic on County Road Y

Mr. Haese explained that there is an agreement with the Town of Oshkosh to use their service transportation project funds to help pay for this project. The City of Oshkosh had also agreed to fund their share of the construction project.

In 2003 the construction costs for this project were approximately \$2.1 Million and included improving the railroad crossing at County Road A, the intersection at State Road 76 and that portion of County Road Y that runs in front of the Solid Waste Management Department.

Mr. Haese explained that in 2003 and again earlier this year, the Highway Committee and County Executive Harris had decided to postpone the County Road Y construction project. However, because funding from the City of Oshkosh has become available for the project, it makes sense to go ahead with it in 2008. In addition, concrete prices are very competitive right now making it a good time to do this project.

Estimated cost for construction in 2008 is \$3.2 Million, but will not include improving the intersection at State Road 76 or that portion of County Road Y that runs in front of the Solid Waste Management Department. Mr. Haese explained that because of the delay in doing this project, plans are out dated, permits have expired and

standards have changed, so everything has to be examined by a consulting firm to make sure it's in order so state and federal funding is not jeopardized.

Mr. Haese explained that the Highway Committee and County Executive Harris have decided that this project should go forward, so a resolution will be coming to the Board in May asking for their support in securing the \$993,000 in funding so that the project can be brought up-to-date.

Mr. Haese explained that if the County Road Y reconstruction project does not proceed, that road will still need to be resurfaced sometime in the next couple of years at a cost of approximately \$200,000.

Mr. Haese also reported that traffic studies on County Road A show a significant increase in the number of vehicles using that road on a daily basis. A 24-hour count shows that between 5,000 and 7,000 vehicles use that road daily.

Mr. Haese then took questions from the Board.

## **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 Biggar Development and property owner Caryl Herziger, Town of Neenah, for zoning change to R-5 for tax parcel no. 010-0767(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-01-07. A requested zoning change from R-1 (Single Family non-subdivided) to R-5 (Planned Residential). Motion by Supervisor Schaidler and seconded to adopt recommendation to DENY. CARRIED BY VOICE VOTE. Supervisor Sevenich abstained. (Effective date: April 24, 2007)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Joe LeRoy and property owner Hidden Harbor Corp., Town of Poygan, for zoning change to B-3 for tax parcel no. 020-0031-04. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-02-07. A requested zoning change from P-1 (Institutional & Recreational Park) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Brennand abstained. (Effective date: April 24, 2007)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner William Stiller, Town of Omro, for zoning change to A-2 for tax parcel no. 016-0454. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-03-07. A requested zoning change from A-2/B-2 (General Farming/Community Business) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt with an effective date to be upon the recording of the CSM, but in no case later than 3 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE. (Effective date: April 24, 2007)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner S & M Ventures LLC, Town of Algoma, for zoning change to R-2/wetland correction for tax parcel nos. 002-0018, 002-0178 & 002-0180. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-04-07. A requested zoning change from A-2/B-2 (General Farming/Community Business) to R-2/Wetland correction (Single Family Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: April 24, 2007)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Ken Balda, Town of Algoma, for zoning change to R-1/without floodplain for tax parcel no. 002-0049. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-05-07. A requested zoning change from R-1 with floodplain to R-1 without floodplain. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: April 24, 2007)

## **RESOLUTIONS & ORDINANCES**

### **RESOLUTION NO. 190-42007:**

**Transfer \$12,500 from the Contingency Fund to the Court Commissioner's "Transcription Services" Account to Cover Court Reporting Costs.**

WHEREAS, the Court Reporter for the Court Commissioner will be going on maternity leave; and

WHEREAS, contracted help will be needed to cover this vacancy, which will last 63 days.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$12,500 from the General Fund contingency fund to the Transcription Services account of the Court Commissioner's 2007 budget to cover the cost of contracted services during a maternity leave of the current court reporter.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 191-42007:                    Transfer \$3,850 from the General Contingency Fund to the Temporary Help Accounts of the Clerk of Courts 2007 Budget.**

WHEREAS, the Clerk of Courts office has started imaging records rather than using paper file storage; and  
WHEREAS, imaging is necessary due to the shortage of storage space, and  
WHEREAS, old files will be scanned and destroyed to make room for new ones; and  
WHEREAS, cost savings from storage and retrieval will outweigh the cost of imaging the records; and  
WHEREAS, there are no funds currently available to cover this cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3,850 from the General Contingency Fund to the Temporary Help accounts of the Clerk of Courts office for the purpose of hiring temporary help this summer to work on imaging of documents.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 183-42007:                    Authorize Park View Health Center To Accept A Grant Of \$10,210 From The US Oil Alzheimer's Fund For The Purchase Of Equipment and Supplies For Resident Dignity In Dining.**

WHEREAS, the US Oil Alzheimer's Fund is offering a grant to Park View Health Center in the amount of \$10,210; and  
WHEREAS, these funds are to be used to purchase cloth napkins, table cloths, a washer and dryer; and  
WHEREAS, these cloth napkins and tablecloths will provide a more dignified dining experience to the residents of Park View Health Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a grant of \$10,210 from the US Oil Alzheimer's Fund and appropriates the funds to the "Other Operating Expense " Account group within Park View Health Center's 2007 budget for the purchase of the equipment and supplies described above.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 184-42007:                    Authorize The Acceptance Of A Grant Of \$3,950 From The Oshkosh Area United Way to Park View Health Center And Add To The Small Equipment Budget For 2007.**

WHEREAS, the Oshkosh Area United Way is making grant funds of \$3,950 available to Park View Health Center; and

WHEREAS, these funds are to be used to purchase a bariatric reclining wheelchair, recliner and shower chair to help meet residents' needs; and

WHEREAS, this equipment will be very useful and helpful to nursing home staff in working with the residents and will add to the residents' comfort and quality of life.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$3,950 grant from the Oshkosh Area United Way and appropriates these funds to the small equipment account of Park View Health Center for the purpose of purchasing the equipment described above.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 185-42007:                    Transfer \$159,772 Of Tax Levy Funds From CTH E Capital Project Funds To County Road Maintenance Department And Add The \$159,772 Needed For The CTH E Project To The 2007 Bond Issue.**

WHEREAS, in February 2007, the County Board approved funding for CTH E from Kirkwood Road in the Town of Algoma to STH 116 in the Town of Omro by resolution 149-22007; and

WHEREAS, the resolution included funding part of the project from County Road Maintenance Department tax levy funds of \$500,000 and CHIP funds of \$159,772 for a total of \$659,772 resulting in a necessary borrowing of \$1,040,228; and

WHEREAS, there is only a total of \$500,000 available between the CHIPS funding and tax levy available for the project during 2007; and

WHEREAS, the remaining funds are needed in the County Road Maintenance Department to do regular paving that is necessary during the year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$159,772 of tax levy money from the CTH E Capital Project Fund back to the County Road Maintenance Department for the purpose of performing normal annual necessary paving.

BE IT FURTHER RESOLVED by the Winnebago County Board that the additional \$159,772 be appropriated from the General Fund to the CTH E Capital Project Fund to cover the remaining costs, with the General Fund being reimbursed from the proceeds of a subsequent bond issue.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 186-42007:                    Authorize County Bridge Aid for Emergency Replacement of a Culvert on River Road in the Town of Rushford.**

WHEREAS, Section 82.08(3), Wisconsin Statutes, allows a town to petition the County for funds to offset the costs of constructing or repairing culverts or bridges within the town; and

WHEREAS, pursuant to Section 82.08(3), Statutes, the town and county shall each pay one -half of the cost (\$3800.00) of construction or repair. In determining the cost of construction or repair of any bridge or culvert, the cost of constructing or repairing any approach not exceeding 100 feet in length shall be included ; and

WHEREAS, the Town of Rushford has petitioned the Winnebago County Highway Committee for emergency funds needed to replace a culvert pursuant to Section 82.08(3), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes County Bridge aid to the Town of Rushford for the replacement of a culvert on River Road the total amount of said project not to exceed that amount listed with the amount contributed by Winnebago County to be controlled pursuant to Section 82.08(3), of the Wisconsin Statutes:

<u>TOWN</u>	<u>LOCATION</u>	<u>TOTAL AMOUNT OF PROJECT</u>
Town of Rushford	River Road	\$7,600

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 187-42007:                    Approve Execution of Utility Easement to Experimental Aircraft Association, Incorporated**

WHEREAS, the Experimental Aircraft Association, Incorporated has requested that Winnebago County grant it an easement for the purpose of constructing and maintaining an underground conduit equipped with fiber optic cable over property owned by Winnebago County at Wittman Regional Airport; and

WHEREAS, the Aviation Committee is supportive of granting such an easement to the Experimental Aircraft Association, Incorporated.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of the attached Easement Agreement, which is hereby incorporated by reference so as to provide an easement for the construction and maintenance of an underground conduit equipped with fiber optic cable to the Experimental Aircraft Association, Incorporated in relationship to property owned by Winnebago County at Wittman Regional Airport..

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 188-42007:                    Transfer \$11,032 from the Small Equipment Account to the Other Equipment Account of the Department of Human Services for Document Imaging**

WHEREAS, the Human Services Department creates large volumes of paper records related to clients; and

WHEREAS, imaging these paper records would result in a large savings associated with storage and retrieval of documents; and

WHEREAS, the Department will utilize document imaging software already owned by Winnebago County; and

WHEREAS, there are sufficient funds available in the Small Equipment account of the Human Services Department's 2007 budget to cover the cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$11,032 from the Small Equipment to the Capital Outlay accounts of the Human Services Department to cover the cost of the imaging equipment needed for the project.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

WITHDRAWN by Supervisor Kline.

**RESOLUTION NO. 189-42007:                    Transfer \$3,503,376 from "Undesignated Fund Balance" to "Fund Balance Designated for Unfunded Liabilities" at December 31, 2006**

WHEREAS, current government accounting standards are requiring the recognition of unfunded liabilities for governmental funds in the entity wide financial statements; and

WHEREAS, the standards do not allow the actual recording of these liabilities in the "fund financial statements"; and

WHEREAS, Winnebago County has an unfunded total sick leave liability for governmental funds of \$3,506,376 at the end of calendar year 2006; and

WHEREAS, currently the County recognizes this expense each year on a pay-as-you-go basis; and

WHEREAS, although accounting standards do not allow recording of this liability in the "fund statements", this liability could be recognized and planned for by setting aside fund balance to cover this future liability; and

WHEREAS, it would be prudent for Winnebago County to "set aside" funds to recognize this liability by designating fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3,503,376 from "undesignated fund balance" to "fund balance designated for unfunded liabilities" on the Winnebago County balance sheet at December 31, 2006.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Finance Director to adjust this balance from year to year to reflect the correct liability balance at the end of each fiscal year of Winnebago County.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.

Motion by Supervisor Brennand and seconded to refer back to the Personnel & Finance Committee. Ayes: 24. Nays: 11 - Sevenich, Griesbach, Hotynski, Farrell, Hall, Norton, Warnke, Schmuhl, Kline, Farrey and O'Brien. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 192-42007:                    Transfer \$12,000 from the General Contingency Fund to the Professional Services Account of the Finance Department's 2007 Budget.**

WHEREAS, there is a new Government Accounting Standard that Winnebago County must implement in 2007 that relates to post employment health insurance benefits; and

WHEREAS, during preparation of the 2007 budget Winnebago County believed it would be able to avoid hiring a consultant to evaluate the potential for said benefits liability; and

WHEREAS, the Finance Department has since learned that there most likely will be a liability and for said benefits a professional actuary will be necessary to determine the amount of said liability; and

WHEREAS, failing to comply with this accounting standard could jeopardize the unqualified opinion Winnebago County receives with regard to its audit report, which would negatively affect Winnebago County; and

WHEREAS, the Finance Director has consulted with an actuary to obtain a price estimate for these services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$12,000 from the General Contingency Fund to the Professional Services account of the Finance Department's 2007 budget for the purpose of paying the costs of an actuary to evaluate the cost of the health insurance post employment benefit.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 193-42007:                    Apply Excess Grant Revenue in the Public Health Department's 2006 Budget to the Department's Other Operating Expense Category of the 2006 Budget.**

WHEREAS, the Health Department updated its nurse client tracking software during 2006; and

WHEREAS, there were significant increases in Hepatitis A vaccinations for inmates at the jail working in food service; and

WHEREAS, these expenditures were not anticipated when the 2006 budget was prepared; and

WHEREAS, there were sufficient excesses in grant revenue to cover these additional expenses.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the application of the excess grant revenues to the "Other Operating Expense" category of the Public Health Departments 2006 budget to cover the overages in the above named expenses.

Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 2 - Albrecht and Schaidler. Excused: 3 - Maehl, Finch and Egan. CARRIED.



**RESOLUTION NO. 194-42007: Commendation for Ruth Elliott**

WHEREAS, Ruth Elliott has been employed with Wittman Regional Airport, for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Ruth Elliott 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 Ruth Elliott 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 Ruth Elliott.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 195-42007: Commendation for Cynthia L. Miller**

WHEREAS, Cindy Miller has been employed with the Winnebago County Department of Human Services, for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Cindy Miller 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 Cindy Miller 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 Cindy Miller.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 196-42007: Commendation for Robert Vaughan**

WHEREAS, Robert Vaughan has been employed with the Winnebago County Parks Department, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

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

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

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

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 197-42007: Disallow Claim of Jesse Clark**

WHEREAS, your Personnel and Finance Committee has had the claim of Jesse Clark 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 Jesse Clark dated October 23, 2006, 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

WITHDRAWN by Supervisor Kline.

**RESOLUTION NO. 198-42007: Disallow Claim of Tiffanie Goetz and Diane Goetz**

WHEREAS, your Personnel and Finance Committee has had the claim of Tiffanie Goetz and Diane Goetz 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 Tiffanie Goetz and Diane Goetz dated February 11, 2007, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Farrey abstained.)

Chairman Albrecht called for a brief recess at 7:25 p.m.  
Chairman Albrecht reconvened the meeting at 7:40 p.m.

**RESOLUTION NO. 199-42007: Adopt an Amendment to the 2007 Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County HANDBOOK OF EMPLOYMENT POLICIES COVERING APPOINTED NON-REPRESENTED EMPLOYEES be amended under Chapter 22., FRINGE BENEFITS, SECTION D, RETIREMENT BENEFITS, as set forth and described in the document attached hereto.

22.FRINGE BENEFITS

**Sec. D**

**RETIREMENT BENEFITS** All regular full time employees and regular part time employees who are scheduled to work over 600 hours per years shall be enrolled in the Wisconsin Retirement System, which serves as the county's pension and permanent disability program.

In addition to paying its required Employer Share of the retirement program, Winnebago County also will pay the full Employee Share, up to 6.5% for General Employees and 7.0% for Protective Employees. The level of County participation in the cost of the Employee Share may be adjusted from time to time from action of the County Board of Supervisors.

Under the Wisconsin Retirement System, retiring employees may be eligible for a retirement annuity based upon a payment formula that takes into consideration their length of employment under the System, their age at the time of retirement, and their qualified average earnings.

Employees terminating prior to achieving retirement age, may exercise various payment options in accordance with the rules of the program.

In addition to retirement pension benefits, permanently disabled employees may be eligible for permanent disability retirement benefits under the Wisconsin Retirement System.

Full information regarding the Wisconsin Retirement System is available through the Department of Human Resources. Most public employers in Wisconsin participate in the Wisconsin Retirement System making this benefit portable in many cases.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 34. Nays: 1 - Ellis. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 200-42007: Reclassification of Confidential Secretary Position in the Sheriff's Office**

WHEREAS, the Sheriff has requested that the Confidential Secretary position in his Office be reclassified; and

WHEREAS, a new Position Description has been developed for the position and a Hay Profile has been completed on the new position; and

WHEREAS, the results of the Hay Profile indicate that the position should be re-titled to Administrative Coordinator and placed in Pay Range H-5 of the Hourly Pay Rates Schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a position of Confidential Secretary in the Sheriff's Office be reclassified to Administrative Coordinator and placed in Pay Range H-5 of the Hourly Pay Rates Schedule; and

BE IT FURTHER RESOLVED, that the increased wage and fringe benefit cost as reflected in the Fiscal Note is attained by this action.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

WITHDRAWN by Supervisor Kline.

**RESOLUTION NO. 201-42007: Amend Chapter 11, Appendix "A", General Code of Winnebago County (Winnebago County Health Department 2007-2008 Permit Fee Schedule)**

WHEREAS, the Winnebago County Board of Supervisors has annually amended Chapter 11, Appendix "A" of the General Code of Winnebago County so as reflect any increases in state fees and costs with regard to the issuance of permit fees in relationship to the Winnebago County Health Department; and

WHEREAS, the Winnebago County Board of Health has approved the attached amendment to Appendix "A" of Chapter 11 of the General Code of Winnebago County and recommends its adoption by the Winnebago County Board of Supervisors.

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

That it hereby amends Appendix "A" of Chapter 11 of the General Code of Winnebago County to read as is shown below:

**WINNEBAGO COUNTY HEALTH DEPARTMENT  
2007-2008 PERMIT FEE SCHEDULE**

FOOD SERVICE:	CODE	LOCAL FEE	STATE FEE	TOTAL
<i>Limited Food Service Restaurant</i>	01	\$ 138.50	\$ 7.50	\$ 146.00
<i>Full Service Restaurant - Simple</i>	02S	\$ 260.20	\$ 14.80	\$ 275.00
<i>Full Service Restaurant - Medium</i>	02M	\$ 318.00	\$ 21.00	\$ 339.00
<i>Full Service Restaurant - Complex</i>	02C	\$ 376.00	\$ 29.00	\$ 405.00
<i>Additional Restaurant Unit</i>	02X	\$ 68.00	\$ 8.00	\$ 76.00
<i>Mobile Restaurant - Simple</i>	13S	\$ 260.20	\$ 14.80	\$ 275.00
<i>Mobile Restaurant - Medium</i>	13M	\$ 318.00	\$ 21.00	\$ 339.00
<i>Mobile Restaurant - Complex</i>	13C	\$ 376.00	\$ 29.00	\$ 405.00
<i>Temporary Restaurant</i>	29	\$ 116.00	\$ 10.00	\$ 126.00
<i>Outdoor Grilling</i>	110	\$ 45.00		\$ 45.00
<i>Beverage Only / No Food</i>	100	\$ 113.00		\$ 113.00
<i>Add'l Beverage Only/No Food</i>	100A	\$ 45.00		\$ 45.00
<i>School - Full Service Kitchen</i>		\$ 225.00		\$ 225.00
<i>School - Satellite Kitchen</i>		\$ 135.00		\$ 135.00
LODGING:				
<i>Tourist Rooming House (1-4 rooms)</i>	07	\$ 90.50	\$ 8.50	\$ 99.00
<i>Bed &amp; Breakfast (8 rooms or less)</i>	34	\$ 90.50	\$ 6.50	\$ 97.00
<i>Hotel / Motel (5-30 rooms)</i>	03/05	\$ 225.60	\$ 12.40	\$ 238.00
<i>Hotel / Motel (31-99 rooms)</i>	04/06	\$ 300.00	\$ 19.00	\$ 319.00
<i>Hotel / Motel (100-199 rooms)</i>	32/33	\$ 330.00	\$ 25.00	\$ 355.00
<i>Hotel / Motel (200 or more rooms)</i>	35/36	\$ 380.00	\$ 30.00	\$ 410.00
<i>Mobile Home Park (1-20 sites)</i>		\$ 90.75	\$ 46.25	\$ 137.00

<i>Mobile Home Park (21-50 sites)</i>		\$ 157.75	\$ 83.25	\$ 241.00
<i>Mobile Home Park (51-100 sites)</i>		\$ 230.50	\$ 129.50	\$ 360.00
<i>Mobile Home Park (101-175 sites)</i>		\$ 292.50	\$ 166.50	\$ 459.00
<i>Mobile Home Park (more than 175 sites)</i>		\$ 338.00	\$ 185.00	\$ 523.00
CAMPGROUNDS:				
<i>Campground (1-25 sites)</i>	60	\$ 180.40	\$ 10.60	\$ 191.00
<i>Campground (26-50 sites)</i>	61	\$ 225.30	\$ 14.70	\$ 240.00
<i>Campground (51-99 sites)</i>	62	\$ 270.50	\$ 17.50	\$ 288.00
<i>Campground (100-199 sites)</i>	63	\$ 315.50	\$ 19.50	\$ 335.00
<i>Campground (200 + sites)</i>	68	\$ 360.50	\$ 22.50	\$ 383.00
<i>Special Event Campground (1-25)</i>	64	\$ 135.40	\$ 10.60	\$ 146.00
<i>Special Event Campground (26-50)</i>	65	\$ 180.30	\$ 14.70	\$ 195.00
<i>Special Event Campground (51-99)</i>	66	\$ 225.50	\$ 17.50	\$ 243.00
<i>Special Event Campground (100-199)</i>	67	\$ 270.50	\$ 19.50	\$ 290.00
<i>Special Event Campground (200 +)</i>	69	\$ 315.50	\$ 22.50	\$ 338.00
OTHER:	CODE	LOCAL FEE	STATE FEE	TOTAL
<i>Recreational / Educational Camp</i>	53	\$ 180.00	\$ 20.00	\$ 200.00
<i>Swimming Pool</i>	50	\$ 248.00	\$ 15.00	\$ 263.00
<i>Additional Swimming Pool</i>	50A	\$ 203.00	\$ 15.00	\$ 218.00
RETAIL FOOD SERVICE:				
<i>Sales &gt; \$25,000 &lt; \$1,000,000 and processes potentially hazardous food</i>	70-22	\$ 405.20	\$ 21.80	\$ 427.00
<i>Sales &gt; \$1,000,000 and processes potentially hazardous food</i>	70-11	\$ 870.80	\$ 56.20	\$ 927.00
<i>Sales \$25,000 or more but does not process potentially hazardous food</i>	70-33	\$ 240.40	\$ 15.60	\$ 256.00
<i>Sales &lt; \$25,000 and engaged in food processing</i>	70-44	\$ 140.00	\$ 5.00	\$ 145.00
<i>Not engaged in food processing</i>	70-55	\$ 90.30	\$ 3.70	\$ 94.00
<i>Temporary Retail</i>	105	\$ 68.00		\$ 68.00
TATTOO & BODY-PIERCING:				
<i>Body Piercing Establishment</i>		\$ 135.00	\$ 10.00	\$ 145.00
<i>Tattoo Establishment</i>		\$ 135.00	\$ 10.00	\$ 145.00
<i>Combined Tattoo and Body-Piercing Establishment</i>		\$ 180.00	\$ 10.00	\$ 190.00
<i>Temporary Body-Piercing Establishment</i>		\$ 113.00	\$ 10.00	\$ 123.00
<i>Temporary Tattoo Establishment</i>		\$ 113.00	\$ 10.00	\$ 123.00
<i>Temporary Combined Tattoo and Body-Piercing Establishment</i>		\$ 135.00	\$ 10.00	\$ 145.00
MISCELLANEOUS FEES:				
<i>Pre-Inspection A</i>	101A	\$ 135.00		\$ 135.00
<i>Pre-Inspection B</i>	101B	\$ 250.00		\$ 250.00
<i>Re-Inspection: 1st</i>	102-1	\$ 110.00		\$ 110.00
<i>Re-Inspection: 2nd</i>	102-2	\$ 160.00		\$ 160.00
<i>Re-Inspection: 3rd</i>	102-3	\$ 210.00		\$ 210.00

<i>Penalty Fee</i>	<i>103</i>	<i>\$ 110.00</i>		<i>\$ 110.00</i>
<i>Duplicate Permit</i>	<i>104</i>	<i>\$ 20.00</i>		<i>\$ 20.00</i>

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to Appendix "A" of Chapter 11 of the General Code of Winnebago County shall be effective as of the 1<sup>st</sup> day of July, 2007.

Submitted by:  
BOARD OF HEALTH

Motion by Supervisor Sevenich and seconded to adopt. Ayes: 35. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 202-42007: Support Final Report of Governor's Task Force on Waste Materials, Recovery and Disposal**

WHEREAS, Wisconsin citizens, businesses, industries and municipalities depend on proper management of wastes to protect human health and the environment and to promote continued economic development and the welfare of future generations; and

WHEREAS, Wisconsin's solid waste policy statute acknowledges that "maximum solid waste reduction, reuse, recycling, composting and resource recovery is in the best interest of the state in order to protect public health, to protect the quality of the natural environment and to conserve resources and energy; and

WHEREAS, failure to maximize the productive use of waste materials represents an inefficient use of society's resources that leads to increased economic and environmental costs affecting all citizens of the state; and

WHEREAS, Wisconsin is experiencing increased levels of waste being stored in landfills; and

WHEREAS, the Governor has established the Task Force on Waste Materials, Recovery and Disposal; and

and  
WHEREAS, the Task Force recommendations, in part, include: implementing effective solid waste planning and regional cooperation; keeping segregated state recycling funds for improving solid waste management; modifying recycling grants to be more effective; reducing waste going to landfills, and assuring sufficient financial assurance by landfill owners to meet their perpetual obligations.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the recommendations of the Final Report of the Governor's Task Force on Waste Materials, Recovery and Disposal dated December, 2006.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such recommendations be implemented in this biennium using existing segregated recycling funds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the state's segregated recycling fund must be used for improvement of solid waste management as outlined in the Task Force's Final Report and not be diverted to the state's general fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be forwarded to the Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Wisconsin Alliance of Cities, Winnebago County State Representatives and State Senators and to the Office of Governor James Doyle.

Submitted by:  
SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor O'Brien and seconded to adopt. Ayes: 30. Nays: 5 - Ramos, Pollnow, Widener, Hall and Arne. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 203-42007: Oppose the Use of the Segregated Recycling Fund for Non-Recycling/Hazardous Materials Related Uses and Oppose an Increase in the Landfill Tipping Fee Surcharge**

WHEREAS, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin Act 335 and Administrative Code NR 544; and

WHEREAS, NR 544 requires Towns, Villages, Cities or Counties, hereafter Municipalities, to become Responsible Units for Recycling and as such are required to establish and pay for Effective Recycling Programs; and

and  
WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the Municipalities' costs for establishing and maintaining Effective Recycling Programs; and

WHEREAS, the State of Wisconsin currently only reimburses municipalities for less than 30% of their residential recycling costs; and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints; and

WHEREAS, during the last four biennium budgets cycles, the State has taken over eighty million dollars (\$80,000,000) away from the recycling fund to pay for other State programs; and

WHEREAS, the State of Wisconsin is using monies raised to support Municipal Recycling Programs as part of a failed attempt to balance the State's budget; and

WHEREAS, Winnebago County has been on record since 2002 in opposition to non-recycling related uses of the recycling fund; and

WHEREAS, the current budget proposed by Governor James Doyle seeks to divert another sixty-six million dollars (\$66,000,000) to balance the state budget and finance other state programs and charge local governments an additional \$4.10/ton for the waste they deposit in landfills (Wisconsin Alliance of Cities Resolution, approved March 16, 2007).

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that all future monies in the recycling fund should only be used for grants to Responsible Units for Recycling, HHW/Clean Sweep programs and to maintain adequate State staffing for these programs.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it opposes increases in the landfill tipping fee surcharge (Senate Bill 29/Assembly Bill 76/Governor's Budget), so as not to create additional monies which may be taken from the recycling fund to pay for other State programs.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be forwarded to the Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Wisconsin Alliance of Cities, Winnebago County State Representatives and State Senators and to the Office of Governor James Doyle.

Submitted by:  
SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor O'Brien and seconded to adopt. Ayes: 31. Nays: 4 - Ramos, Widener, Hall and Norton. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 204-42007: Authorize Contract Between Winnebago County and AT & T Telecommunications Services - CENTREX (Telephone Service)**

WHEREAS, Winnebago County desires to enter into a contract for a five (5) year period, commencing April, 2007, for telephone service with AT & T Telecommunications Services - CENTREX; and

WHEREAS, Winnebago County presently possesses 204 CENTREX lines throughout the County for use for modems, fax machines and other dial-up applications; and

WHEREAS, the current contract price is \$14.02 per line per month; and

WHEREAS, under the new contractual agreement proposed by AT & T Telecommunications Services - CENTREX, Winnebago County would pay \$10.90 per line per month which will decrease the cost of monthly service by \$3.12 per line per month for savings of approximately \$636.00 per month; and

WHEREAS, without such a contract, Winnebago County would pay flat rate of \$16.00 per line; and

WHEREAS, the Personnel and Finance Committee of the Winnebago County Board of Supervisors has recommended the approval of such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of a five (5) year agreement between AT & T Telecommunications Services – CENTREX in Winnebago County for the purchase of approximately 204 CENTREX lines at a cost of \$10.90 per line per month. A copy of the proposed agreement is herewith attached and is incorporated as part of this resolution by reference.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 205-42007: Approval of Wisconsin Department of Transportation Request for a Temporary Construction Easement along a Segment of the WIOUWASH Trail**

WHEREAS, the Wisconsin Department of Transportation intends to implement a project designed to improve aspects of the Hwy. 45/County Road T/Ryf Road intersection; and

WHEREAS, in order to accommodate the project the Wisconsin Department of Transportation requests the County's consideration in the granting of a thirty (30) day construction easement for the purpose of addressing grade changes taking place within a one-hundred (100) foot circumference of the intersection of Ryf Road and the WIOUWASH Trail; and

WHEREAS, should the need arise for the Wisconsin Department of Transportation to have to temporarily close said portion of the WIOUWASH Trail then the Wisconsin Department of Transportation agrees to keep such closing to a minimum and to reopen the trail section as quickly as possible; and

WHEREAS, the Wisconsin Department of Transportation shall assume responsibility for ensuring 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, the Wisconsin Department of Transportation shall assume responsibility to pay any liabilities arising out of the exercise of the temporary construction easement; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed in approving the aforementioned temporary construction easement in order to accommodate road improvements at the Hwy. 45/County Road T/Ryf Road intersection.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed to grant a thirty (30) day construction easement to the Wisconsin Department of Transportation in order to perform grade changes on County owned property within a one-hundred (100) foot circumference of the intersection of Ryf Road and the WIOUWASH Trail: and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the official activation of the thirty (30) day construction easement shall commence between May 1 and July 30, 2008 and begin fourteen days following a required notice being presented to the Winnebago County Parks Department by Wisconsin Department of Transportation.

Submitted by,  
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

**RESOLUTION NO. 206-42007:                    Approval of Wisconsin Department of Transportation Request for a Temporary Right of Entry Easement along a Segment of the WIOUWASH Trail**

WHEREAS, the Wisconsin Department of Transportation intends to implement a project designed to improve aspects of the Hwy. 45/County Road T/Ryf Road intersection; and

WHEREAS, to accommodate the project the Wisconsin Department of Transportation requests the County's consideration in the granting of a thirty (30) day temporary right of entry easement along a segment of the WIOUWASH Trail for the purpose of providing emergency vehicles a means of circumventing blocked areas within the construction zone and thereby allow them access to areas west of the intersection; and

WHEREAS, the location of the emergency vehicle crossing shall be installed at a location along the trail two-hundred fifty (250) feet south of the intersection of Ryf Road and the WIOUWASH Trail; and

WHEREAS, should the need arise for the Wisconsin Department of Transportation to have to temporarily close said portion of the WIOUWASH Trail, then the Wisconsin Department of Transportation agrees to keep such closing(s) to a minimum and to reopen the trail section as quickly as possible; and

WHEREAS, the Wisconsin Department of Transportation shall assume responsibility for ensuring 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, the Wisconsin Department of Transportation shall assume responsibility to pay any liabilities arising out of the exercise of this temporary right of entry; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed in approving the aforementioned temporary rights of entry easement in order to accommodate road improvements at the Hwy. 45/County Road T/Ryf Road intersection.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to proceed to grant a thirty (30) day rights of entry easement to the Wisconsin Department of Transportation at a location along the WIOUWASH Trail two-hundred fifty (250) feet south of the intersection of Ryf Road and the WIOUWASH Trail; and

BE IT FURTHER RESOLVED, the granting of said temporary rights of entry easement shall be for the sole purpose of providing emergency vehicles a means of circumventing blocked areas within the Hwy. 45/County Road T/Ryf Road construction zone and so allow them access to areas further west; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the official activation of the thirty (30) day rights of entry easement shall commence between May 1 and July 30, 2008 and begin fourteen days following a required notice being presented to the Winnebago County Parks Department by Wisconsin Department of Transportation.

Submitted by,  
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Maehl, Finch and Egan. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, May 1, 2007. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held April 17, 2007.

Susan T. Ertmer  
Winnebago County Clerk