

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 26, 2008**

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, Maehl, Kozickowski, Pollnow, Widener, Hamblin, Albrecht, Anderson, Thompson, Lennon, Lang, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien. Excused: Drexler, Schmuhl and Lohry.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 364-22008 is acted on before No. 338-22008. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

Charlene Brehmer, Vice President of the Winnebago County Courthouse Association, spoke in opposition to Resolution No. 338-12008, "Reclassification of Secretarial Position in the Parks Office to Accounting/Marketing Coordinator."

Bill Roh, 575 Riford Road, Neenah, spoke in support of Resolution No. 346-22008, "Authorize Funding for a Study of the Intersection of CTH CB and Oakridge Road." Mr. Roh also asked for explanations of the six resolutions requesting fund transfers as they are each brought before the Board.

**COMMUNICATIONS**

An e-mail was received from Sen. Carol Roessler thanking the Board for sending her a copy of their resolution supporting Senate Bill 197 which would prohibit the sale and application of fertilizers containing phosphorous, except in certain circumstances.

A letter was received from Sen. Mike Ellis thanking the Board for sending him a copy of their resolution supporting legislation that would protect the state transportation fund from any more transfers to balance the general fund.

The following Notice of Claims were received and forwarded to the Personnel & Finance Committee:

- Scott Charles, for personal items lost while he was an inmate in the Winnebago County Jail
- Michael Page, for personal items lost while he was an inmate in the Winnebago County Jail
- Peter J. Culp of Dempsey, Williamson, Kelly & Hertel, for Lydia Sanabria and her children for damages resulting from an incident with the Winnebago County Sheriff's Office
- Jonathan M. Buckner for personal items that were lost while he was an inmate in the Winnebago County Jail
- Sean Hoyt for damage to his CD player while an inmate in the Winnebago County Jail

The following resolutions were received from various counties and referred to the appropriate committees:

- Brown County, "Resolution Requesting that the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners held in the Brown County Jail", was referred to the Judiciary & Public Safety Committee
- Outagamie County, Resolution No. 108—2007-08, authorizing the, "extended-term recycling agreement with Brown and Winnebago Counties", was referred to the Solid Waste Management Board
- Vilas County:
  - Resolution No. 2008-12, Support for 2007 Assembly Bill 187--One Day Fishing License, was referred to the Legislative Committee
  - Resolution No. 2008-9, "Supporting 2007 Assembly Bill 543 – Determination of Ordinance High-Water Mark" was referred to the Planning & Zoning Committee
  - Resolution No. 2008 – 10, "RE: Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept by Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund", was referred to the Highway Committee
  - Resolution No. 2007 – 30, "RE: Wisconsin Department of Natural Resources Fishing Tournament Regulations and Fees", was referred to the Legislative Committee
  - Resolution No. 2008 – 17, "RE: Opposition to H.R. 811 – The Voter Confidence and Increased Accessibility Act of 2007" was referred to the Judiciary & Public Safety Committee

Petition for zoning amendment from Jacob Koellermeier, Town of Vinland, for zoning change for tax parcel no. 026-0793 from R-2 with 100 year floodplain to R-2 for single family residential was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Century Oaks Properties, LLC, Town of Menasha, for zoning change for tax parcel no. 008-4672 from R-2 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

## **REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Finch thanked the Board for the flowers they sent him after his recent surgery. He also stated that the Scholarship Committee met last week and that they are heavily promoting the scholarships in anticipation of the March 10 scholarship application filing deadline.

Supervisor Rengstorf reminded the Board that the Drug Court will be holding their third graduation ceremony on Friday, March 7 at 3:30 p.m. in the County Board Room. He encouraged the Board members to attend.

Supervisor Schaidler announced that he has resigned as Chairman of the Planning & Zoning Committee following the outcome of last week's primary election. He further explained that at the February 22 Planning & Zoning Committee meeting, Supervisor Patrick Brennand was elected Chairman, Supervisor Claud Thompson was elected Vice Chairman and Supervisor Jeanette Diakoff was elected Secretary.

Supervisor Brennand announced that the Information Systems Committee met tonight to reorganize their officers, because Supervisor Brennand could not serve as Chairman of both the Information Systems Committee and the Planning & Zoning Committee. The new officers for the Information Systems Committee are: Bill Pollnow, Chairman; Jef Hall, Vice Chairman and Al Jacobson, Secretary.

Supervisor Eisen reported on his attendance at the Wisconsin Counties Association's Environmental and Land Use Steering Committee meeting on January 25. The topics discussed at that meeting included: pharmaceuticals disposal; wind farms and wind energy; legislation to regulate "e-waste" in regards to the change over from analog to high-definition television communications; Great Lakes Compact and their special joint meeting on March 14 with the Agriculture Steering Committee and the Environment and Land Use Steering Committee of the WCA.

Supervisor Jacobson circulated pictures from the Park View Health Center open house and ribbon cutting ceremony.

Motion by Supervisor Hotynski and seconded to approve the proceedings from the January 8 and 15, 2008 County Board meetings. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Mark Harris reported that the first 77 residents have been moved from the Pavilion into the new Park View Health Center facility. Tomorrow the residents from Pleasant Acres will be moved into the new facility.

Executive Harris explained that the Park View Health Center move is primarily being paid for by a \$22,300 Justice Assistance Grant because the move has been used as a test evacuation by the Emergency Management Department. An additional grant from the Department of Health & Family Services provided for a large tent that went from the entrance of one building to the other so that residents weren't exposed to the elements.

Executive Harris stated that the facility has a lot of nice amenities that were only possible because of contributions obtained by Margie Rankin, Park View Health Center Administrator, and others. Some of these include flat-screen televisions in each of the residents' rooms and furnishings and decorations in the facility.

Executive Harris thanked everyone involved with the move, including the staff at Park View Health Center; volunteers and the families of residents; Americorp; Oshkosh Police and Fire Departments; Linda Kollmann, Emergency Management Director and her team.

Executive Harris stated that an agreement has been reached, "in principle" with Horthy-Elving in regards to the roof at Park View Health Center. Executive Harris reported that the county has received some reimbursement for the roof from the construction manager. Executive Harris stated that with these reimbursements and the anticipated insurance refunds, the project will be within the amended budgeted amount from the County Board.

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **W-2 Steering Committee**

Executive Harris asked for the Board's approval of his appointment of Sandy Isselmann, 514 Melody Lane, Valders, WI to the W-2 Steering Committee. Ms. Isselmann will replace Cathy Koch who resigned from the committee.

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

## Winnefox Library System Board of Trustees

Executive Harris asked for the Board's approval of his appointment of Joyce Schoepel, 2008 Omega Drive, Appleton, to the Winnefox Library System Board of Trustees. This is a three-year term that will expire on December 31, 2010.

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

Executive Harris informed the Board that the National Work Zone Memorial Wall will be on display from March 3 thru March 7 at the James P. Coughlin Center. The county will hold a special event on Tuesday, March 4 at 10:30 a.m. Executive Harris explained that this is a memorial to all the public employees who died performing their duties. Winnebago County has lost three employees, so their families will be involved in the presentation on March 4.

### CHAIRMAN'S REPORT

Chairman Albrecht stated that Supervisors Drexler, Schmuhl and Lohry are excused from tonight's meeting.

Chairman Albrecht reported that the Park View Health Center dedication was very nice. He was glad that so many County Board Supervisors were in attendance.

### ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jim Smith, Martenson & Eisele, and property owner Terry Proctor, Town of Omro, for zoning change to A-2 for tax parcel no. 016-0005 & 016-0005-01. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-01-08. A requested zoning change from R-1/A-1/B-3 (Single Family non-subdivided/Exclusive Agriculture/Community Business) to A-2 (General Agriculture). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 29, 2008)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Allen Silverthorn, Town of Omro, for zoning change to A-2 for tax parcel no. 016-0185. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.02-02-08. A requested zoning change from A-2/R-1 (General Agriculture/Single Family non-subdivided) to A-2 (General Agriculture). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 29, 2008)

AMENDATORY ORDINANCE 3. A request from the Town of Black Wolf to revise and re-codify the zoning ordinance for the Town of Black Wolf. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 29, 2008)

### RESOLUTIONS & ORDINANCES

#### **ORDINANCE NO. 364-22008: Amend Section 16.10 of the General Code of Winnebago County**

WHEREAS, Section 16.10 of the General Code of Winnebago County codifies violations and penalties in relationship to the Winnebago County Sanitary Ordinance; and

WHEREAS, it is necessary at the present time to amend Section 16.10 of the General Code of Winnebago County so as to correct certain statutory and county code citations within that Ordinance; to clarify certain provisions of that Ordinance; to amend citation amounts; and to allow for an alternate method of compliance for property owners while providing an alternative revenue sufficient to cover the costs of enforcement.

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

That Section 16.10 of the General Code of Winnebago County (Winnebago County Sanitary Ordinance) be amended to read as follows:

#### **16.10 Violations and Penalties**

- (1) Any person who shall violate any provisions of this Chapter of the Code, upon conviction of such violation, shall be subject to a penalty as provided in Sec. 25.04 of this Code. Winnebago County has adopted, pursuant to Sec. 66.0113, Wisconsin Statutes, the citation system of enforcement of this ordinance, and the following schedule of cash deposits as provided below is hereby established:**

(a) Failure to file an inspection/pumping report after notice of maintenance requirement as stated in Ch. 16.08 Winnebago County Sanitary Ordinance – \$200.00 plus costs.

(1) A citation shall be dismissed if a completed inspection/pumping report and \$50.00 administrative fee are filed with the Winnebago County Zoning Department at least 14 days prior to the scheduled court date.

(b) Failure to properly maintain holding tank(s) as determined by semi-annual and annual pumping reports - \$500.00 plus costs.

(c) Discharging washwater to any location other than a septic tank or holding tank - \$100.00 plus costs.

(d) Discharging the contents of a septic tank or holding tank to the ground surface, road ditch, or any waters of the state – \$200.00 plus costs.

(e) All other violations of this Ordinance - \$200.00 plus costs.

(2) Any person who violates any provisions of this ordinance and/or is penalized in accordance with Sec. 16.10(1) of this Ordinance shall be held liable for compliance with this Ordinance.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment shall become effective as of the date following the date of its publication.

Submitted by:  
PLANNING & ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 31. Nays: 4 – Albrecht, Farrey, Arne and Rengstorf. Excused: 3 – Lohry, Drexler and Schmuhl. CARRIED.

**RESOLUTION NO. 338-12008:                      Reclassification of Secretarial Position in the Parks Office to Accounting/Marketing Coordinator**

WHEREAS, the Parks Director has requested that the Parks 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 indicates that the position should be re-titled to Accounting/Marketing Coordinator and placed in Pay Range H-4 of the Hourly Pay Rates Schedule.

WHEREAS, it has been determined that there will be no the impact of this reclassification on the Parks '08 Wage and Benefits Accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a position of Parks Secretary in the Parks Office be reclassified to Accounting/Marketing Coordinator and placed in Pay Range H-4 of the Hourly Pay Rates Schedule.

Submitted by,  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. WITHDRAWN by Supervisor Hotynski.

**RESOLUTION NO. 344-22008:                      Authorize the Highway Department to Accept Donations or Other Funds for a Proposed Permanent Workers Memorial**

WHEREAS, the Winnebago County Highway Commission and the Winnebago County Board of Supervisors support an effort to construct a permanent memorial at the Winnebago County Highway Department facility at 901 West CTH Y in memory of employees who were fatally injured while on duty; and

WHEREAS, private citizens and other groups have made inquiries related to donating funds, materials and services for the erection of a permanent memorial in honor of those individuals who were fatally injured while on duty for the Winnebago County Highway Department; and

WHEREAS, the Winnebago County Highway Commission supported this effort by passing a resolution to allow the Highway Department to accept donations of funds, material and services for the memorial; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a resolution, which will allow the Winnebago County Highway Department to accept and expend any and all donations including funds, materials or services specifically for the purpose of erecting a permanent memorial in order to honor those individuals who were fatally injured while in performance of their duties.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it should maintain an accounting as to all gifts received and expenditures made in relationship to said donations.

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Hall asked that Line 2 on Page 2 be corrected by changing, "that it" be changed to "that the Winnebago County Highway Department". The correction will be made as requested.

Vote on Resolution – Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 345-22008: Authorize County Bridge Aid for Replacement of Culverts in the Townships of Clayton, Oshkosh and Utica.**

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 total cost of construction or repair. In determining the cost of construction or repair of any bridge or culvert, the cost of construction or repairing any approach not exceeding 100 feet in length shall be included; and

WHEREAS, the Towns of Clayton, Oshkosh and Utica have petitioned the Winnebago County Highway Committee for funds needed to replace culverts 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 Towns of Clayton, Oshkosh and Utica for the replacement of culverts 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>
Clayton	Center Rd. & Oakridge Rd.	\$ 9,500
	Center Rd. & 900 feet south of Oakridge Rd.	\$ 22,625
	Oakwood Rd.	\$ 6,625
	Clayton Avenue .04 miles South of CTH BB	\$ 7,750
Oshkosh	Plummers Point Rd..09 miles Southwest of CTH S.	\$ 7,000
Town of Utica	Burr Oak Rd..03 miles north of Fisk Avenue	\$ 6,000
	Bradley Rd .75 miles south of STH 91.	\$ 7,000

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 346-22008: Authorize Funding for a Study of the Intersection of CTH CB and Oakridge Road.**

WHEREAS, the Winnebago County Highway Commission and the Winnebago County Board of Supervisors support an effort to undertake an overall study of the intersection of CTH CB and Oakridge Road; and  
WHEREAS, the intersection has experienced several serious accidents that have resulted in property damage, severe physical injuries and several fatalities; and

WHEREAS, the Highway Commission has attempted to improve the overall safety of the intersection by requesting increased surveillance and patrol efforts by the Sheriff's Department; erecting high density solar powered stop signs on the east and west approaches of Oakridge Road to CTH CB; erecting high density solar powered speed limit and intersection advisory signs on the north and south approaches of CTH CB to the Oakridge Road intersection and the City of Neenah investigated the intersection and determined that traffic signals were not warranted at this time; and

WHEREAS, the Winnebago County Highway Committee and the Personnel and Finance Committee have approved a budget transfer of \$6,000 for the intersection study; and

WHEREAS, the study will determine the possibility of or extent of problems at the intersection, recommend design changes or other improvements that could be incorporated into the current intersection to improve safety, and provide any other pertinent information to the Winnebago County Highway Commission relating to the intersection that may help alleviate future traffic issues; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$6,000 from the General Fund of Winnebago County for the purpose of paying said costs.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 27. Nays: 7 – Hotynski, Pollnow, Eisen, Finch, Farrey, Sievert and Arne. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 347-22008: Authorize a Budget Transfer of \$175,000 from the General Fund in Order to Offset 2007 Winter Maintenance Funding Deficit Related to the Highway Department.**

WHEREAS, Winnebago County has experienced severe winter weather conditions during 2007; and  
WHEREAS, the unusual weather conditions forced the Winnebago County Highway Department to expend its entire winter maintenance budget of \$486,000; and

WHEREAS, the winter maintenance budget was exceeded by approximately \$175,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$175,000 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 deficit are hereby appropriated from the General Fund of Winnebago County.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 348-22008: Request Authority to Apply For Funds For Maintenance Of County-Sponsored Snowmobile Trails**

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance through the Department of Natural Resources pursuant to Sec. 23.09(26), Wisconsin Statutes; and

WHEREAS, in order to participate in this project it is necessary that the County Board authorize submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and the County Clerk are hereby authorized to make application on behalf of Winnebago County with the

Department of Natural Resources, pursuant to Sec. 23.09(26), Wisconsin Statutes, for any financial aid that may be available for public snowmobile trail use and maintenance in Winnebago County.

Submitted by,  
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Hotynski and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 349-22008:                   Accept \$5000 Donation from Community Foundation to Help Meet Resident Personal Needs**

WHEREAS, the Community Foundation has always been very generous in making donations to Park View Health Center; and

WHEREAS, the Community Foundation now wishes to make a \$5,000 donation to the facility to help meet resident’s personal needs; and

WHEREAS, it would be in Park View’s best interest to accept this donation and appropriate it according to its donor’s intent.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept a \$5,000 donation from the Community Foundation and appropriate the funds to help meet resident’s personal needs.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 350-22008:                   Accept Grant of \$8,300 from Wisconsin Hospital Emergency Preparedness Program to Support Evacuation of Park View Residents From Old to New Facility**

WHEREAS, the Wisconsin Hospital Emergency Preparedness Program has offered a grant of \$8,300 to Park View Health Center; and

WHEREAS, the grant funds would be used to support the planned evacuation of the residents to the new building through closed tents; and

WHEREAS, the County Board Committees listed below believe it would be in the best interest of Park View Health Center to accept these grant funds and appropriate them for their intended purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of grant funds of \$8,300 from the Wisconsin Hospital Emergency Preparedness Program and appropriates the funds to the process of moving the residents to the new building through enclosed tents.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**ORDINANCE NO. 351-22008:                   Amend Section 11.02 of the General Code of Winnebago County (Rules for Park View Health Center)**

WHEREAS, certain amendments are presently necessary to Section 11.02 of the General Code of Winnebago County: Rules for Park View Health Center, as a result of the renaming of the facility, the change in the post office address of the facility, and a need for corrections with regard to certain Administrative Code citations; and

WHEREAS, your undersigned Committee has approved said proposed amendments.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows: That Section 11.02 of the General Code of Winnebago County (Rules for Park View Health Center) be amended to read as follows:

**11.02 RULES FOR PARK VIEW HEALTH CENTER** (1) PURPOSE. (a) To establish the admission requirements for residency at Park View Health Center (~~Pleasant Acres and the Rehabilitation Pavilion Nursing Home~~).

(2) **INITIAL REQUIREMENTS.** No person less than 18 years old shall be admitted unless approved for admission by the State Department of Health & Social Services. Requests for approval to admit a person under the age of 18 years shall be made in writing and shall include:

- (a) A statement from the referring physician stating the medical, nursing, rehabilitation, and special services required by the minor;
  - (b) A statement from the administrator certifying that the required services can be provided;
  - (c) A statement from the attending physician certifying that the physician will be providing medical care;
  - (d) A statement from the persons or agencies assuming financial responsibility.
- (3) (a) Applications must include personal, health and financial information.  
(b) The completed application is to be sent to the Admissions Coordinator, Park View Health Center, 725 Butler Avenue, ~~P.O. Box 10, Winnebago, Wisconsin 54985-0010~~ Oshkosh, Wisconsin 54901-8149.

(4) **LIMITATIONS ON ADMISSIONS**

- (a) Bed capacity - no facility may house more residents than the maximum bed capacity for which it is licensed.
- (b) Care Levels. 1. No person who requires care greater than that which the facility is licensed to provide may be admitted to or retained in the facility.  
2. No resident whose condition changes to require care greater than that which the facility is licensed to provided shall be retained.
- (c) Other conditions. The facility shall comply with all other conditions of the license.

(5) **OTHER LIMITATIONS ON ADMISSIONS.**

- (a) Persons requiring unavailable services. Persons who require services which the facility does not provide or make available shall not be admitted or retained.
- (b) Communicable diseases. 1. Restriction. No person suspected of having a disease in a communicable state shall be admitted, unless the facility has the means to manage the condition as provided by subd. 2.
- (c) Destructive residents. Residents who are known to be destructive of property, self-destructive, disturbing or abusive to other residents, or suicidal, shall not be admitted or retained, unless the facility has and uses sufficient resources to appropriately manage and care for them.
- (d) Developmental Disabilities. 1. No person who has a developmental disability may be admitted to a facility unless the facility is certified as an intermediate care facility for the mentally retarded, except that a person who has a developmental disability and who requires skilled nursing care services may be admitted to a skilled nursing facility.  
2. Except in an emergency, no person who has a developmental disability may be admitted to a facility unless the county department under s. 46.23, 51.42 or 51.437 Stats., of the individual's county of residence has recommended the admission.
- (e) Mental Illness. Except in an emergency, no person who is under age 65 and has a mental illness as defined in Sec. 51.01(13) may be admitted to a facility unless the county department under Sec. 46.23, 51.42 or 51.437, Stats., of the individual's county or residence has recommended the admission.
- (f) The availability of an appropriate room or roommate.
- (g) The availability of appropriate staff

(6) The foregoing list of limitations upon admission is not exhaustive. Park View may consider other factors as may be deemed appropriate. Admission will be conducted seven (7) days a week. A person shall be admitted when an application is processed, approved and all requirements are met.

(7) **PROCEDURES FOR ADMISSION, DISCHARGE AND TRANSFER OF RESIDENTS.** Procedures for admission, transfer and discharge of residents shall be governed by the provisions of Wisconsin Administrative Code Chapters HFS 132.52 and 132.53, ~~HFS 134.51, 134.52~~ and any subsequent amendments thereto.

(8) **RATES** (a) Private Pay. Resident rates at ~~Pleasant Acres and the Rehabilitation Pavilion~~ shall be established by the Park View Health Center Committee **of the Winnebago County Board of Supervisors** consistent with the cost of care and operation of ~~Pleasant Acres and the Rehabilitation Pavilion~~ Park View Health Center. These rates may be adjusted periodically by the Committee if conditions warrant. Park View Health Center will provide thirty (30) days written notice of change.

- (b) Private Pay. One month payment of the established rate for the resident's care at ~~Pleasant Acres or the Rehabilitation Pavilion~~ shall be payable in advance upon approval of the applicant's



admission to Park View Health Center. All subsequent payments shall be made one month in advance. Accounts that are not settled by the fifteenth (15) of the month shall be considered delinquent. An added fee may be charged for delinquent accounts.

(c) Refunds will be made based upon the actual number of days in residence. Residents will not be charged for the day of discharge. Refunds may take up to thirty (30) days to process.

(d) Medical Assistance (Title XIX). Rates established by the State for Title XIX reimbursement shall be utilized. These rates shall be appealed if not consistent with costs.

(e) Medicare (Title XVIII). Prospective Payments Systems (PPS). Rates established by the federal government shall be utilized. 11-5

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that the above amendment of said Ordinance shall take effect as of the date following the date of its publication.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 352-22008:                   Appropriate \$98,406 from Airport Fund Balance to the Purchase of a Placement Blower for Wittman Regional Airport**

WHEREAS, Wittman Airport experienced a failure of its blower during the first major snowstorm of 2007;  
and  
WHEREAS, the blower is used to clear runways and taxiways; and  
WHEREAS, this blower attaches to a front end loader; and  
WHEREAS, the blower is necessary to send the snow over the runway lights and markers, which would not occur if a regular plow were used, such as those used to clear roads; and  
WHEREAS, there is no other equipment equivalent to this owned by Winnebago County; and  
WHEREAS, runways must be properly cleared on a timely basis to meet FAA requirements and to prevent it from being necessary to shut down the airport; and  
WHEREAS, because this is the only piece of equipment that can be used to properly clear runways, permission was obtained from the County Executive, County Board Chairman and Aviation Committee to make an immediate purchase.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$98,406 from the Airport fund balance for the purchase of a snow blower for Wittman Regional Airport as described above.

Submitted by:  
AVIATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 33. Nays: 1 - Hall. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

**RESOLUTION NO. 353-22008:                   Transfer \$329,600 from Other Lines in the Sheriff Department's 2007 Budget to the Labor Accounts in the 2007 Budget to Cover Labor Cost Overruns.**

WHEREAS, regular pay within the Sheriff's Department 2007 budget exceeded the Department's budget by \$27,850; and  
WHEREAS, Fringe benefits within the Sheriff's Department 2007 budget exceeded budget by \$301,750;  
and  
WHEREAS, much of the reason for the fringe cost overruns is attributed to contractual payouts staff are entitled to at year end, such as comp time payouts; and  
WHEREAS, there were sufficient savings within other line items in the Sheriff Department's 2007 budget to cover the wage and benefit overages per the attached budget transfer form.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of funds between line items per the attached budget transfer form to cover the wage and benefit overages in the Sheriff Department's 2007 budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Motion by Supervisor Eisen and seconded to refer back to committee. Vote on motion to refer – Ayes: 9 – Ramos, Pollnow, Hall, Norton, Warnke, Locke, Eisen, Farrey and Arne. Nays: 25. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. LOST.

Motion on Resolution – Ayes: 29. Nays: 5 – Ramos, Pollnow, Hall, Norton and Eisen. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 1 – Anderson. CARRIED.

At 7:55 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at 8:10 p.m.

**RESOLUTION NO. 354-22008:                    Transfer \$5,690 from General Fund Undesignated Fund Balance to Register of Deeds 2007 Budget to Cover Overage in Wages and Benefits.**

WHEREAS, wages were slightly under estimated by \$1,010 in the 2007 budget for the Register of Deeds Office; and

WHEREAS, fringe benefits were also under estimated by \$4,680 in the 2007 budget partially due miscalculations relating to fringe benefit rates used in the budget process.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$5,690 from the General Fund Undesignated Fund Balance to the Wage and Benefit Accounts of the Register of Deeds 2007 budget to cover overages that occurred during 2007.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 355-22008:                    Transfer \$199,515 from General Fund Balance to Clerk of Court's 2007 Budget and Make Other Line Item Adjustments to Cover Budget Overruns for 2007.**

WHEREAS, the Clerk of Court's Department has budget overruns for 2007 as outlined on the attached budget transfer form; and

WHEREAS, Jury Expense exceeded budget in 2007 due to an increase in "day of trial" settlements occurring in 2007; and

WHEREAS, Interpreter fees exceeded budget in 2007 due to a general increase in the need for interpreters; and

WHEREAS, fringe benefits were under budgeted due to miscalculations in determining fringe rates in the budget process; and

WHEREAS, Medical costs exceeded budget during 2007 because of an increase in the number of cases requiring medical or psychological examinations and also based upon an increase in fees billed by doctors; and

WHEREAS, Legal Services exceeded budget due to the large increase in court appointments made during 2007; and

WHEREAS, there were excess revenues from Legal Fees Reimbursed and Investment earnings that can be applied to some of the overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers \$199,515 from General Fund Undesignated Fund Balance to the Clerk of Court's 2007 budget to cover a portion of the budget overruns per the attached budget transfer form.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the excess revenues identified on the attached budget transfer form be appropriated to cover the balance of the budget overruns for 2007.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 356-22008:                    Increase Information Systems 2007 Budget for Wages and Benefits of \$9,620.**

WHEREAS, the wage costs in the Information Systems Department have exceeded budget for 2007; and  
WHEREAS, fringe benefits have also exceeded budget for 2007; and  
WHEREAS, fringe benefits are difficult to predict and rates are based upon past history and other changes that may affect the rates.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers \$800 to wages and \$8,820 to fringe benefits within the Information Systems Department budget for 2007 from the General Fund Undesignated Fund Balance.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Pollnow and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 357-22008:                    Transfer \$7,751 from the 2008 Salary Contingency Fund to the Wage and Benefit Accounts of the Information Systems 2008 Budget to Cover Projected Shortfall Due to Projected Medical Leaves.**

WHEREAS, the Information Systems help desk is staffed by three individuals; and  
WHEREAS, two of the individuals will be taking medical leave during part of 2008; and  
WHEREAS, the individuals taking medical leave will remain in a paid status due to accumulated unused sick days; and

WHEREAS, the Department will need to hire temporary help to assist with the help desk during these periods of medical leave; and

WHEREAS, this was not known when the 2008 budget was being prepared so there will not be sufficient funds within the departments 2008 budget to cover the extra cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$7,751 from the Salary Contingency fund of the 2008 budget to the Information Systems wage and benefits accounts within the department's 2008 budget.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Pollnow and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 358-22008:                    Transfer \$49,554 from General Fund Undesignated Fund Balance to Coroner's 2007 Budget to Cover Overage in Expense Accounts.**

WHEREAS, due to a higher volume of cases occurring during 2007, the Coroner has exceeded his budget in several line items including Automobile Allowance, Medical & Dental Expense and Pathology Services; and

WHEREAS, there were excess revenues received of \$5,150 during 2007 that can be applied to cover part of this overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the application of \$5,150 in excess revenues in the Coroner's Budget to cover part of the expense account overages within that Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$49,554 from General Fund Undesignated Fund Balance to the accounts within the Coroner's 2007 budget and in the amounts as outlined on the attached budget transfer form to cover 2007 budget overruns.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 31. Nays: 2 – Widener and Brennand. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 359-22008:                    Transfer \$3,850 from General Fund Balance to District Attorney’s 2007 Budget to Cover Labor Cost Overruns for 2007.**

WHEREAS, the District Attorney’s Department exceeded fringe benefits by \$5,950 for 2007 because of misestimating in determining the fringe rates; and  
WHEREAS, the District Attorney does have a surplus in the 2007 Budget Wage Account of \$2,100; and  
WHEREAS, fringe benefits are difficult to predict as rates are based upon past history and other changes that may affect the rates.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$2,150 from Wages Account of the 2007 District Attorney’s Budget and \$3,850 from General Fund Undesignated Fund Balance to the Fringe Account of the District Attorney’s 2007 budget to cover the overage in fringe benefits.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 360-22008:                    Commendation for John R. Fretschl**

WHEREAS, John Fretschl has been employed with Wittman Regional Airport, for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and  
WHEREAS, John Fretschl 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 John Fretschl 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 John Fretschl.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 361-22008:                    Commendation for Judith Herring**

WHEREAS, Judith Herring has been employed with Park View Health Center, for the past thirty-eight years, and during that time has been a most conscientious and devoted County employee; and  
WHEREAS, Judith Herring 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 Judith Herring 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 Judith Herring.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 362-22008:                    Commendation for Kate P. Christianson**

WHEREAS, Kate Christianson has been employed with the Winnebago County Department of Human Services, for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kate Christianson 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 Kate Christianson 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 Kate Christianson.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 363-22008: Commendation for Bruce E. Rhoades**

WHEREAS, Bruce Rhoades has been employed with the Sheriff's Office of Winnebago County, for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Bruce Rhoades 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 Bruce Rhoades 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 Bruce Rhoades.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**ORDINANCE NO. 365-22008: Amend 6.11 of the General Code of Winnebago County (Local Emergency Planning Committee)**

WHEREAS, the Emergency Management Committee of the Winnebago County Board of Supervisors has recognized that a need exists to amend Section 6.11 of the General Code of Winnebago County, Local Emergency Planning Committee, in relationship to statutory references contained in said Ordinance and also as the result of a need to streamline membership in said Committee and provide for the appointment of alternates to said Committee so as to ensure a quorum at committee meetings.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows: That Section 6.11 of the General Code of Winnebago County be amended to read as follows:

**6.11 LOCAL EMERGENCY PLANNING COMMITTEE**

(1) **AUTHORITY.** This ordinance is created pursuant to that authority provided pursuant to [Section 59.54\(8\), Wisconsin Statutes](#) and Title 42 United States Code 11001.

(2) **MEMBERSHIP.** The Emergency Planning Committee shall consist of a minimum of 14 members, and a maximum of 19 members appointed by the Winnebago County Executive, subject to confirmation by the Winnebago County Board of Supervisors. The Winnebago County Emergency Management Director shall be a member ex-officio of said Committee and shall, for purposes of 42 USC 11001, meet the definition of a person employed in a civil defense capacity within Winnebago County. At least one member of the Committee, pursuant to 42 USC 11001, shall be appointed as a representative of each of the following groups:

- (a) an elected state official;
- (b) an elected local official;
- (c) a person employed in law enforcement within Winnebago County;
- (d) a fire fighter employed within Winnebago County;
- (e) a person employed or who regularly performs first aid or first responder duties within Winnebago County;
- (f) a local health department officer or employee;
- (g) a person employed or working with a local environmental concern;
- (h) a person who is an officer or an employee of a hospital within Winnebago County;
- (i) an officer or an employee of a transportation firm or concern within Winnebago County;
- (j) a member of the broadcast media from within Winnebago County;

- (k) a member of the print media from within Winnebago County
- (l) a member of a community group or organization; and
- (m) an owner or operator of a facility subject to the requirements of Title 42 USC Section 11001.
- (n) At large representative(s)

Of those persons appointed to the Committee, other than that of the Winnebago County Emergency Government Director whose term shall run concurrent with his or her appointment to that office, the term of the following positions shall expire on December 31, 2007 and every third year thereafter:

- 1. a person employed or who regularly performs first aid or first responder duties within Winnebago County
- 2. a person employed in law enforcement within Winnebago County
- 3. a person employed or working with a local environmental concern
- 4. an owner or operator of a facility subject to the requirements of Title 42 USC Section 11001
- 5. At large representative "A"
- 6. At large representative "B"

The term of the following positions shall expire on December 31, 2008 and every third year thereafter:

- 1. a firefighter employed within Winnebago County
- 2. a person who is an officer or an employee of a hospital within Winnebago County
- 3. a member of a community group or organization
- 4. a member of the print media from within Winnebago County
- 5. an officer or an employee of a transportation firm or concern within Winnebago County
- 6. At large representative "C"

The term of the following positions shall expire on December 31, 2009 and every third year thereafter:

- 1. a member of the broadcast media from within Winnebago County
- 2. an elected State official
- 3. an elected local official
- 4. a local health department officer or employee
- 5. At large representative "D"
- 6. At large representative "E"

(3) ALTERNATES. A member of the Committee may request that the County Executive appoint one alternate for that Committee member. The appointment of alternate Committee members shall be subject to confirmation by the County Board of Supervisors. The number of Committee members, for purposes of determining a quorum, shall be equal to the number of persons appointed to the Committee by the County Executive, but shall not be less than fourteen (14) members. Appointment of alternate members to the Committee shall not serve to increase the total membership of the Committee for purposes of determining the existence of a quorum. Alternates will be counted for purposes of determining a quorum only when the member for whom they serve as an alternate is not in attendance. An alternate may participate in committee meetings/discussions and will have voting rights only when the regular member for whom they serve as an alternate is not in attendance.

(4) POWERS AND DUTIES. The Emergency Planning Committee shall have those powers and duties established for such committees pursuant to Sections [166.20](#) and [166.21](#), Wisconsin Statutes and pursuant to [Title 42 United States Code 11000 to 11050](#).

(5) EXPENDITURES. Pursuant to Section [59.54\(8\)\(a\)\(2\)](#) and [59.54\(8\)\(b\)\(1\)](#) Statutes, expenditures by the Emergency Planning Committee shall be limited to the cost of its operation by the Winnebago County Board of Supervisors.

(6) EFFECTIVE DATE. This ordinance shall be effective as of the date following the date of its publication.

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

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE

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

**RESOLUTION NO. 366-22008: Amend the District Attorney's Table of Organization**

WHEREAS, the current Table of Organization for the District Attorney's Office identifies two (2) full-time Special Investigator positions; and  
WHEREAS, the District Attorney, Christian Gossett desires to amend the new full-time Special Investigator position approved in the 2008 budget process contained in the Winnebago County Table of Organization to a full-time investigator position.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table or Organization for the District Attorney's Office is amended to maintain (1) full-time position of Special Investigator and amending the other full-time Special Investigator position to a full-time Investigator position. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 367-22008: Approve 2007-2008 Equal Opportunity Policy and Affirmative Action Plan**

WHEREAS, Winnebago County is required by federal law to annually approve an Equal Opportunity Policy and Affirmative Action Plan; and  
WHEREAS, such a Plan has been presented to the Personnel and Finance Committee and approved by that Committee.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes and approves the 2007-2008 Winnebago County Equal Opportunity Policy and Affirmative Action Plan. The summary of the plan is herewith attached and the full Plan is incorporated herein by reference. (A full copy of the fully Equal Opportunity Policy and Affirmative Action Plan is available through the Winnebago County Human Resources Department).

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 368-22008: Amend Table of Organization (Create Paralegal Position - District Attorney's Office)**

WHEREAS, the Winnebago County District Attorney presently desires to amend the Winnebago County Table of Organization so as to eliminate a legal secretary position and create a paralegal position within that office; and  
WHEREAS, funding for said change was contained in the 2008 Winnebago County Budget approved by the Winnebago County Board of Supervisors, but the Table of Organization has not formally been changed to delete said legal secretary position and create a paralegal position; and  
WHEREAS, paralegals differ from legal secretaries in that they have at least graduated from a paralegal program and have received certification or have a four year degree in a related field; and  
WHEREAS, the State of Wisconsin does provide some reimbursement for paralegal positions within District Attorney's offices but does not do so for legal secretary positions.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby eliminates the legal secretary position on the Winnebago County Table of Organization and creates a paralegal position in its stead.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 1 – Farrey. Excused: 3 – Schmuhl, Lohry and Drexler. Absent: 2 – Anderson and Finch. CARRIED.

**RESOLUTION NO. 369-22008:**

**Amend Table of Organization (Eliminate Typist I Position and Create Legal Clerk Position: District Attorney's Office)**

WHEREAS, the Winnebago County District Attorney wishes to eliminate a Typist I position and create a Legal Clerk position in the Winnebago County District Attorney's Office; and

WHEREAS, funding for said change in the Table of Organization was contained in the 2008 Winnebago County Budget but no formal change has yet been made to the Winnebago County Table of Organization; and

WHEREAS, your undersigned Committees have approved said amendment to the Winnebago County Table of Organization at the present time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Winnebago County Table of Organization so as to delete a Typist I position and create a Legal Clerk position in the Winnebago County District Attorney's Office.

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

Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Farrey voted nay.)

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, March 11, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:30 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 proceedings of the Winnebago County Board of Supervisors for their regular meeting held February 26, 2008.

Susan T. Ertmer  
Winnebago County Clerk