

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, FEBRUARY 24, 2009**

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: Koneczke, Barker, Griesbach, Eisen, Ramos, Roh, Koziczowski, Smith, Widener, Hamblin, Albrecht, Gabert, Riste, Thompson, Lennon, Gearhart, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Eichman, Schmuhl, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf and Reinert.

Motion by Supervisor Robl and seconded to adopt tonight's agenda with the change of order of the resolutions so that No. 150-22009 is acted on before No. 138-22009. CARRIED BY VOICE VOTE.

COMMUNICATION, PETITIONS, ETC.

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

- David Langkau for damage to his vehicle caused by a Facilities Department vehicle
- Thomas Kopacz for damage to his vehicle caused by a county snow plow
- Steven J. Taylor for damages caused by alleged actions of the Winnebago County Clerk of Courts Office
- Lon J. Nigl for damage to his vehicle caused by a county-owned vehicle
- Neil S. Freund for damage to his mail box caused by a county snow plow

The following resolutions were received from other counties:

- Calumet County – Resolution 2008-43, "Resolution for a Regional Jail Study for Calumet, Outagamie and Winnebago Counties" was referred to the Judiciary & Public Safety Committee
- Fond du Lac County – Resolution No. 117-08, "Resolution Supporting a Change in the Register of Deeds Recording Fee From a "Per Page" to a "Flat Fee" was referred to the Judiciary & Public Safety Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that she attended three events in January—Gegan School's After School Matters World Showcase Event on January 22; a presentation on the history of Park View Health Center on January 28; and a ceremony at the Menasha Library naming them the Wisconsin Library of the Year for 2008 on January 31.

Supervisor Rengstorf asked that the Board read the letter they received from East Central Wisconsin Regional Planning Commission as it provides very good information about the activities and accomplishments of the Winnebago County Specialized Transportation Council.

PUBLIC HEARING

Jay Schroeder, 1295 North Lake Street, Neenah asked if the county's proposed capital improvement projects for the next few years have the potential for creating new jobs. He feels that financing capital projects now at current low interest rates would be beneficial especially if these projects create jobs.

Motion by Supervisor Robl and seconded to approve the January 6 and January 20, 2009 County Board proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris reported that Winnebago County's entry into family care has been included in the Governor's proposed budget, which means the county can move ahead with this program if it decides to do so.

Executive Harris informed the Board that Wittman Regional Airport is receiving a significant amount of revenue for storing vehicles for the federal government. These are vehicles that the federal government purchased from Oshkosh Corporation, but are not ready to have delivered. Executive Harris stated that this additional revenue will allow Wittman Regional Airport to show a profit for 2009 and 2010.

COUNTY EXECUTIVE'S APPOINTMENT – W-2 STEERING COMMITTEE

Executive Harris asked for the Board's approval of his appointment of Erin M. Youngbauer of Clarity Care, 424 Washington Avenue, Oshkosh, to the W-2 Steering Committee. Motion by Supervisor Widener and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S APPOINTMENTS

Supervisor District 16

Chairman Albrecht asked for the Board's approval of his appointment of Amy Gearhart, 780 High Avenue, Oshkosh, to Supervisor District 16. Motion by Supervisor Finch and seconded to approve this appointment. CARRIED BY VOICE VOTE.

Chairman Albrecht then swore Ms. Gearhart in as Supervisor for County Board District 16.

Information Systems Committee

Chairman Albrecht asked for the Board's approval of his appointment of Supervisor Ron Eichman to the Information Systems Committee. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY ROAD PROJECTS UPDATE - JOHN HAESE, WINNEBAGO COUNTY HIGHWAY COMMISSIONER

John Haese, Winnebago County Highway Commissioner provided the following information for these county highway road projects:

County Road AH:

- This is a resurfacing project in the Town of Wolf River from River Trail Road to County Road H
- Approximately 2.03 miles in length
- 2004 traffic count shows about 150 vehicles travel this road daily
- Last major work done to this stretch of highway was in 1994; chip seal application in 1997 and crack sealed in 1998
- This road is in poor condition and could fail if not resurfaced
- Estimated cost is \$472,000
- Both the Highway and Personnel & Finance Committees have approved the budget transfers for this project

County Road B:

- This is a resurfacing project that starts at State Road 116 and ends at County Road D (runs through the Towns of Winneconne and Poygan)
- Approximately 9.1 miles in length
- Traffic count - 1,200 vehicles per day near State Road 116 and about 250 vehicles near County Road D
- Last major reconstruction was sometime in the 1960's; resurfaced over a three-year period beginning in 1981; crack and chip sealed in 1992
- This road is in poor condition and could fail
- Estimated cost is \$2,562,000 - \$500,000 will come from state and county maintenance funds to help offset the costs of the project
- Total bonding for this project will be \$1,562,000
- Both the Highway and Personnel & Finance Committees have approved the budget transfers for this project

County Road Y:

- This project begins at County Road A and ends at State Road 76 (City of Oshkosh and Town of Oshkosh)
- This project will include the intersection of County Road Y and State Road 76
- In 2004, the average daily traffic count was 4,800 vehicles
- Nine inches of asphalt currently on the road and it has been chip sealed
- Heavy traffic on this road has caused it to deteriorate and have wheel ruts on its entire length
- This is a total reconstruction project of County Road Y, changing it from a two-lane rural section to a four-lane urban section with sewer, water, storm sewer, curb and gutter and a concrete surface
- There will also be some minor reconstruction of the intersection at State Road 76—turn lanes and new signals
- Recreation trail will be constructed on the south side of County Road Y and will run through the county's Community Park and join with the City of Oshkosh's sidewalk that ends at State Road 76.

- Project could be completed by September 2009
- Requests for budget transfers for this project will be presented to the Highway Committee on March 2 and to the Personnel & Finance Committee on March 4
- Estimated cost is \$3,856,000 – the county will need to bond for approximately \$2,058,000 for this project. The following funding will be applied to this project: federal funding of \$1,048,000, state funding of \$450,000 and City of Oshkosh cost sharing of \$214,000.

Mr. Haese then took questions from the Board.

**EXPO CENTER DOORS AND DOOR FRAMES PROJECT –
ROB WAY, WINNEBAGO COUNTY PARKS DIRECTOR**

Rob Way, Winnebago County Parks Director, presented information to the Board about the replacement of the Expo Center doors and door frames. Mr. Way provided the Board with photos of some of the doors and door frames that need to be replaced and a map that shows the location of the doors at the Expo Center and barns that need to be replaced.

Mr. Way explained that 33 doors, door banks and door frames need to be replaced at the Expo Building. An additional 19 doors at three of the barns and at the grandstand also need to be replaced. The estimated cost for this project is \$150,000.

Mr. Way then took questions from the Board.

**CAPITAL IMPROVEMENT PROJECT AND AIRCRAFT RESCUE FIRE FIGHTING VEHICLE –
PETER MOLL, WITTMAN REGIONAL AIRPORT DIRECTOR**

Peter Moll, Wittman Regional Airport Director, explained that this is a 2009 Capital Improvement Project that would replace an Airport Rescue & Fire Fighting Vehicle (ARFF). Currently, Wittman Regional Airport and the City of Oshkosh Fire Department operate a 1984 Oshkosh Corporation (formerly Oshkosh Truck) DA-1500 ARFF that needs to be replaced. Mr. Moll explained that this vehicle was built as a prototype by Oshkosh Corporation in 1984 and was obtained by Winnebago County in 1985. This vehicle has served the county well, but because it was a prototype and fewer than 15 of them were sold, replacement parts are hard to find making repairs difficult.

Mr. Moll explained that there are only three manufacturers in the United States that make this type of vehicle—Oshkosh Corporation, E-ONE and Rosenbauer America. Mr. Moll's report included information on Oshkosh Corporation's Oshkosh Striker 1500 model and explained its advantages over the county's current ARFF:

- four-person cab
- greater crew visibility
- advanced fire suppression systems and capabilities
- greater off-pavement capabilities
- improved maintenance access
- greater fire fighting equipment storage capacity

Mr. Moll stated that he will be going to the Personnel & Finance Committee with his request for this vehicle the first week in March and then to County Board at a later date.

Mr. Moll stated that the approximate cost for this vehicle is \$750,000.

Mr. Moll then took questions from the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners RCM Enterprises, LLC, Town of Oshkosh, for zoning change to R-2 with amended wetlands for tax parcel nos. 018-2199, 018-2199-02, 018-2199-03. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.02-01-09. A requested zoning change from R-2 w/ wetlands to R-2 w/ amended wetlands. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – March 2, 2009)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Chad Forrest, Town of Winchester, for zoning change to A-2 for tax parcel nos. 028-0358-02-02 & 028-0359-01(p). Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-02-09. A requested zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – March 2, 2009)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Alan Fisher, Town of Oshkosh, for zoning change to B-3 for tax parcel no. 018-0361. Motion by Supervisor Brennand and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-03-09. A requested zoning change from B-2 (Community Business) to B-3 (General Business). Motion by Supervisor Brennand and seconded to DENY. CARRIED BY VOICE VOTE. (Effective date – March 2, 2009)

ORDINANCES

RESOLUTION NO. 150-22009: Authorize Park View Health Center to accept a Grant from John J. and Ethel D. Keller Fund of \$5,000 for Purchases to Help Meet Resident Special Needs.

WHEREAS, the John J. and Ethel D. Keller Fund within the Community Foundation is making a \$5,000 grant available to Park View Health Center to help meet residents' special needs; and

WHEREAS, it would be beneficial to Park View Health Center to accept this grant and apply it towards its intended purpose; and

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 grant from the John J. and Ethel D. Keller Fund and appropriate it to purchases to help meet residents' special needs.

BE IT FURTHER RESOLVED that the Winnebago County Board wishes to recognize and thank the John J. and Ethel D. Keller Fund for its continued support of the residents of Park View Health Center.

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

Motion by Supervisor Wingren and seconded to adopt. Ayes: 35. Nays: 0. Abstain: 1 – Hall. CARRIED.

RESOLUTION NO. 138-22009: Designating the Week of April 6 Through April 10, 2009 as "Work Zone Safety Awareness Week" in Winnebago County

WHEREAS, The Federal Highway Administration has designated April 6, 2009 through April 10, 2009 as National Work Zone Safety Awareness Week; and

WHEREAS, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers or pedestrians; and

WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year; and

WHEREAS, Marc Neumeyer and Dan Melhorn, employees of the Winnebago County Highway Department were fatally injured on March 7, 2006 while working in a mobil work zone on USH 41, and

WHEREAS, Work Zone Safety Awareness Week in Winnebago County will again be dedicated to the memory of Marc Neumeyer and Dan Melhorn in 2009,

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the week of April 6, 2009 through April 10, 2009 is designated "Work Zone Safety Awareness Week" in Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 139-22009: Support Legislation to Restrict the Use of Transportation Fees Specifically to the State Transportation Fund

WHEREAS, about one-third of the state's 30.9 cent per gallon fuel tax is being used during the current budget year for non-transportation purposes; and

WHEREAS, the previous state budget transferred \$675 million dollars from the Transportation Fund to help address the General Fund's \$3.2 billion deficit; and

WHEREAS, the Wisconsin Transportation Fund has conditionally been segregated from the General Fund because of the user fee concept; and

WHEREAS, maintaining and rebuilding the state's highway infrastructure and bridges is vital to the State of Wisconsin and its local municipalities in order to support commerce and tourism; and

WHEREAS, your undersigned Committee believes that it is necessary to maintain the quality of roads to provide safe transportation for the citizens of the state of Wisconsin and their goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby proclaims its support for the enactment of State Legislation to restrict the appropriation of monies generated by the State's fuel tax and other like highway connected user taxes to the State Transportation Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby . directs the Winnebago County Clerk to transmit a copy of this resolution to all Legislators representing constituents within Winnebago County; the Wisconsin Counties Association; and the Office of Governor James Doyle

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE. (Two nays—Hall and Ramos)

RESOLUTION NO. 140-22009: Commendation for Mary L. Wojahn

WHEREAS, Mary Wojahn has been employed with Winnebago County Information Systems, for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Wojahn 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 Mary Wojahn 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 Mary Wojahn.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 141-22009: Request Authority to Apply For Funds For Maintenance Of County-Owned 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 as well as snowmobile trail bridge building and repair 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 maintenance as well as snowmobile trail bridge building and repair in Winnebago County.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Finch and seconded to adopt. Ayes: 36. Nays: 0. CARRIED.

ORDINANCE NO. 142-22009: Amend Winnebago County General Code Section 19.02(1) Relating to the Assignment of Responsibilities for the Parks Electrical, Plumbing and HVAC Systems

WHEREAS, by State statute, much of the work done on the Parks electrical and plumbing systems requires that it be overseen by an individual who possesses a Master Certification within his/her craft; and

WHEREAS, the State of Wisconsin and the City of Oshkosh recognize the County's Master Electrician and Master Plumber as being responsible for the safe and correct application of their skills in repairing, maintaining, and upgrading their respective Parks utility system; and,

WHEREAS, both the Master Plumber and the Master Electrician are craft positions held within the Facilities & Property Management Department; and,

WHEREAS, the Facilities & Property Management Director is responsible for the processing of various permits required in order to engage in plumbing and/or electrical work within the Park utility systems; and,

WHEREAS, the Facilities & Property Management Director is responsible for prioritizing and planning the tasks assigned to the aforementioned craftsmen as well as for insuring that critical safety and preventive maintenance checks are regularly conducted on the Parks electrical, plumbing and HVAC systems; and,

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendment to Section 19.02(1) of the General Code of Winnebago County as it pertains to the assignment of responsibilities for operation and maintenance of the Parks electrical, plumbing and HVAC systems; and,

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

That Section 19.02(1) of the General Code of Winnebago County be amended to read as follows:

19.02 GENERAL PROVISIONS. (1) The DIRECTOR shall be responsible for the operation and maintenance of the County Parks, with the exception of the maintenance and statutory oversight of the Parks electrical, plumbing and HVAC systems which shall be under the direction of the Facilities & Property Management Director.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Finch and seconded to adopt. Supervisor Finch asked that the Parks & Recreation Committee's vote of 5-0 be listed on the Resolution. Ayes: 29. Nays: 7 – Roh, Gearhart, Hall, Wingren, Warnke, Kline and Brennand. CARRIED.

ORDINANCE NO. 143-22009: Amend Winnebago County General Code Section 19.24(7) Relating to the Sunnyview Exposition Center Rental Fees Schedule

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendments to Section 19.24(7) of the General Code of Winnebago County containing the rental fee schedule established for the Sunnyview Exposition Center; and,

WHEREAS, having gradual rental fee increases helps to ease the economic pressure on the Expo Center clients and provides them an opportunity to anticipate the added costs and to subsequently adjust the spectator/vendor pricing of their event(s) accordingly; and,

WHEREAS, it is anticipated that with the exception of the utility charges and table rentals, the rental fee schedule for 2011 – 2015 should be set so as to reflect an average increase of 3% per year; and,

WHEREAS, in 2010 there is a need to have the utility charges within the rental fee schedule start to reflect more of the actual costs encumbered at the Expo Center in connection with payment of the Oshkosh Storm Water Utility Fees; and,

WHEREAS, The County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 19.24(7) of the General Code of Winnebago County be amended to include the new rates for the years 2011 - 2015 and the new rates shall read as follows: (see attached EXHIBIT "A" Sunnyview Exposition Center Rental Fees Schedule 2011 – 2012 – 2013 – 2014 – 2015). This amendment shall be effective as of January 1, 2011.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that within the existing 2007 – 2010 Rental Fees Schedule that is included within Section 19.24(7) EXHIBIT "A" of the General Code of Winnebago County, the 2010 utility fee of "\$100/event" be amended to "\$140/event". This amendment shall be effective as of January 1, 2010.

Submitted by:
PARKS & RECREATION COMMITTEE:

Motion by Supervisor Finch and seconded to adopt. Motion by Supervisor Farrey to vote on item "9. UTILITIES" separately. No second for Supervisor Farrey's motion.

Vote on Ordinance as presented: Ayes: 28. Nays: 6 – Griesbach, Gabert, Thompson, Gearhart, Warnke and Farrey. Abstain: 2 – Egan and Reinert. CARRIED.

RESOLUTION NO. 144-22009: Disallow Claim of Lawrence C. Miller

WHEREAS, your Personnel and Finance Committee has had the claim of Lawrence C. Miller 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 Lawrence C. Miller dated December 20, 2008, 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 Rengstorf abstained.)

RESOLUTION NO. 145-22009: Disallow Claim of Charles Traster and Adena Traster

WHEREAS, your Personnel and Finance Committee has had the claim of Charles Traster and Adena Traster 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 Charles Traster and Adena Traster dated December 31, 2008, 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.

RESOLUTION NO. 146-22009: Disallow Claim of Big Dogz Promotions LLC and Thundera Multimedia Productions, Inc. (Living Green Wisconsin Expo)

WHEREAS, your Personnel and Finance Committee has had the claim of Big Dogz Promotions LLC and Thundera Multimedia Productions, Inc. (Living Green Wisconsin Expo) 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 Big Dogz Promotions LLC and Thundera Multimedia Productions, Inc. (Living Green Wisconsin Expo) dated October 6, 2008, 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.

RESOLUTION NO. 147-22009: Disallow Claim of Mark Jagla

WHEREAS, your Personnel and Finance Committee has had the claim of Mark Jagla 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 Mark Jagla dated January 7, 2009, 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.)

RESOLUTION NO. 148-22009: Authorize the Sheriff's Department to Accept a Traffic Enforcement Grant in the amount of \$15,000 and Appropriate the Funds to the Overtime Account of the Sheriff's Department 2009 Budget.

WHEREAS, the Wisconsin Department of Transportation has grant funds available for traffic enforcement; and

WHEREAS, a grant of \$15,000 is being made available to the Winnebago County Sheriff's Department in 2009 for that purpose; and

WHEREAS, the funds would be used to pay overtime costs of deputies; and

WHEREAS, traffic enforcement can relate to any type of infraction but would focus on speed and use of seat belts; and

WHEREAS, the funds are made available with the purpose of improving traffic safety in Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Sheriff's Department to accept a \$15,000 traffic enforcement grant and appropriate the funds to the Overtime Account within the Sheriff's Department 2009 budget for the purpose of carrying out the objectives of this grant.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. CARRIED.

RESOLUTION NO. 149-22009: Appropriate \$29,000 from Airport Undesignated Fund Balance to "Grounds Maintenance" Account of Airport's 2009 Budget.

WHEREAS, due to the severity of this winter, the Airport has used much of its grounds maintenance budget to purchase snow melting materials used to de-ice the runways; and

WHEREAS, it is important that the Airport have sufficient materials on hand throughout the rest of winter and needs to re-stock these materials; and

WHEREAS, there are presently no funds left to cover additional runway and grounds maintenance for the remainder of 2009; and

WHEREAS, the Airport Department is requesting that the County Board approve the transfer of \$29,000 from the Airport Fund Undesignated Fund Balance to the "Grounds Maintenance" Account of the Airport's 2009 Budget so there are sufficient funds available to maintain the grounds for the remainder of 2009.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$29,000 from the Airport Fund Undesignated Fund Balance to the "Grounds Maintenance" Account of the Airport Funds 2009 budget so there will be sufficient funds available to maintain the grounds for the remainder of 2009.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 36. Nays: 0. CARRIED.

RESOLUTION NO. 151-22009: Transfer Funds to Various Departments To Cover Labor Cost Overruns For 2008.

WHEREAS, various departments including Airport, Courts, Coroner, Corporation Counsel, County Clerk, Human Resources, Purchasing, Register of Deeds, Sheriff, Treasurer, and UW Extension incurred labor cost overruns in their 2008 budgets per the attached budget transfer form; and

WHEREAS, most of the departments had sufficient funds in other line items in their Department's 2008 budgets to cover the overages; and

WHEREAS, an overall transfer of \$52,050 is needed from the General Fund Undesignated Fund balance to cover the net overage; and

WHEREAS, the total combined amount that all tax levy supported Departments were under budget is \$892,490 or just 1.26%; and

WHEREAS, because of tax levy and rate limits, labor budgets are prepared very tightly; and

WHEREAS, much of the net overage is related to fringe benefits that are very difficult to predict.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes budget transfers to cover the overages per the attached budget transfer form.

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

WITHDRAWN BY SUPERVISOR KLINE.

RESOLUTION NO. 152-22009: Support Enactment of Legislation Establishing a Flat Fee for Recording Fees within the Register of Deeds Office

WHEREAS, the Register of Deeds is presently authorized, by state law, to charge a per page fee for documents generated by that office; and

WHEREAS, the existing per page fee is complex and leads to delays in recording documents because of counting errors; and

WHEREAS, the Wisconsin Land Title Association and other real estate related associations have repeatedly requested a flat fee be enacted by the State Legislature; and

WHEREAS, for the most part, Wisconsin has not raised its recording fees since 1990; and

WHEREAS, the \$25 flat fee is on par with neighboring states in relationship to the recording of an average, four-page document.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the enactment of legislation by the Wisconsin Legislature to enact a flat \$25 per document recording fee within Register of Deeds Offices throughout the State of Wisconsin..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to all Legislators representing constituents within Winnebago County; to the Wisconsin Counties Association and to the Office of Governor James Doyle .

Submitted by:
LEGISLATIVE COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Nelson and seconded to amend the Resolution so that the fees for copies are \$15 for 1 through 4 pages and \$25 for 5+ pages. Ayes: 5 – Konetzke, Riste, Locke, Finch and Farrey. Nays: 31. LOST.

Vote on Resolution as presented: Ayes: 23. Nays: 13 – Konetzke, Eisen, Ramos, Smith, Gabert, Riste, Thompson, Jacobson, Warnke, Nelson, Finch, Farrey and Egan. CARRIED.

RESOLUTION NO. 153-22009: Authorize Execution of Ground Lease Between Winnebago County and Vanessa Jago d/b/a T6, LLC

WHEREAS, Vanessa Jago desires to lease property at Wittman Regional Airport for a twenty (20) year term, commencing retroactive to January 1, 2009, approximately 12,100 square feet of property for the purpose of constructing a hangar containing approximately 8,100 square feet of space; and

WHEREAS, said lease shall be at an annual rate of \$.13 per square foot or \$550.00, whichever is greater with said lease to be adjusted pursuant to the Consumer Price Index for all urban consumers at three (3) year intervals; and

WHEREAS, the Aviation Committee believes that execution of said lease is in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of a twenty (20) year lease between Winnebago County and Vanessa Jago d/b/a T6, LLC for a twenty (20) year period pursuant to those terms as described above. A copy of said lease may be obtained from the Office of the Airport Director and is incorporated in this resolution by reference..

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 36. Nays: 0. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, March 3, 2009. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 7:50 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 Zoning Reports & Ordinances section of the Journal of the Winnebago County Board of Supervisors for their regular meeting held February 24, 2009.

Susan T. Ertmer
Winnebago County Clerk