

**SPECIAL ORDERS SESSION
COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 1, 2009**

Chairman David Albrecht called the meeting to order at 6:00 p.m. at the Oshkosh B'Gosh office building at 112 Otter Avenue, Oshkosh, Wisconsin for a tour of the facilities.

The following Supervisors were present for the tour: Konetzke, Barker, Griesbach, Eisen, Ramos, Roh, Koziczkowski, Smith, 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 and Reinert.

Excused: Rengstorf and Widener.

At approximately 6:40 p.m., the tour was concluded and the Board adjourned to the courthouse to continue their meeting.

At 7:05 p.m., Chairman Albrecht called the Board to order in the County Board Room at 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: Konetzke, Barker, Griesbach, Eisen, Ramos, Roh, Koziczkowski, Smith, 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.

Excused: Widener.

Motion by Supervisor Robl and seconded to approve tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the Board.

COMMITTEE REPORTS

Supervisor Finch reminded the Board that Autumn Fest will be held at the county fairgrounds on Saturday, September 12. He encouraged the Board and the public to attend. All proceeds will go to the park's beautification fund.

Supervisor Griesbach reported that the Facilities and Property Management Committee will be meeting at 9:30 a.m. on Wednesday, September 9 to discuss the engineering study of the Oshkosh B'Gosh building.

Supervisor Lennon reminded the Aviation Committee that there will be a meeting on Wednesday, September 2 at 8:00 a.m.

CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Widener is excused from tonight's meeting.

**2009 WINNEBAGO COUNTY FAIR UPDATE –
CHRISTINE KINDERMAN, WINNEBAGO COUNTY FAIR ASSOCIATION BOARD DIRECTOR**

Christine Kinderman, Winnebago County Fair Association Board Director, stated that the fair's theme this year was "put your dreams in motion" and she explained that the county's youth did just that with their exhibits and projects. Ms. Kinderman thanked the Board for the support that they have given to the fair over the years. She also thanked those that participated as barn herdsman judges and attended the opening ceremonies for the fair.

Ms. Kinderman reported that the Fair Association is made up of 19 county residents—one is the president and one is the treasurer. The president and treasurer are compensated for their work, but the other directors volunteer their time. Ms. Kinderman also acknowledged all the other people that volunteer their time to make the fair a success—superintendents, department clerks and helpers, family and friends of the Board of Directors, barn herdsman judges and Cloverbud judges.

Ms. Kinderman stated that the Board's meetings are open to the public and she encouraged everyone to attend.

Ms. Kinderman explained that a wide variety of people and organizations help plan and participate in the fair. She stated that over the years the UW-Extension Department has been and will continue to be a great collaborator with the fair association. However, they are trying to reduce some of the UW-Extension Department's involvement, so a new software program has been purchased that will allow the fair association to do some of their own data entry.

Who benefits from the fair?

- Youth:
 - Young people from kindergarten through 20 years of age who are members of a youth group with adult leadership—i.e., FFA, Boy Scouts, Girl Scouts, etc.
 - 2009 Fair - 510 exhibitors with 4,059 exhibits
- Adults:
 - Open Class is for everyone who is a resident of the county and is over the age of 18 and is not eligible for Junior Fair.
 - 2009 Fair – 90 exhibitors with 1,480 exhibits
- The community
 - Affordable entertainment
 - Promotes a family, educational and entertaining atmosphere

Ms. Kinderman explained that the fair is funded in a variety of ways—sponsorships by area companies and individuals, raffle tickets, selling campsites to exhibitor families, beverage sales, ticket sales, fair association memberships, \$2.00 exhibitor fee and a \$50,000 annual grant from Winnebago County.

Ms. Kinderman described some of the expenses they incur putting on the fair:

- General expenses - ambulance, insurance, first aid, entertainment, portable restrooms, parking attendants, etc.
- Junior Fair expenses – premiums, ribbons, trophies, judges, etc.
- Open Class expenses – premiums, judges, superintendents, etc.
- County department invoices – Parks Department for utilities and supplies, Sheriff's Office and Solid Waste.

Ms. Kinderman then introduced the following youth that participated in this year's fair and had them describe their projects and fair experiences:

- Tim Borgardt, Golden Oak 4-H, Town of Nekimi
- Joey Treu, Newcomers 4-H, Town of Rushford
- Hillary Kuehnl, Winchester 4-H, Town of Winchester
- Ashlyn Numrich, Ridgeway 4-H, Neenah
- Megan Numrich, Ridgeway 4-H, Neenah

Ms. Kinderman then took comments and questions from the Board.

2010 CENSUS – JERRY BOUGIE, WINNEBAGO COUNTY DIRECTOR OF PLANNING & ZONING

Jerry Bougie, Winnebago County Director of Planning & Zoning, reported on the county's role in the upcoming 2010 census. He explained that the county's primary role is to assist the regional office of the U.S. Census Bureau with its LUCA (Local Update of Census Addresses) Program. This is done by providing them with address lists and mapping information from the county's GIS (Global Information Systems) program.

Mr. Bougie explained that the regional office of the U.S. Census Bureau also works with each of the county's municipalities.

Mr. Bougie explained the following timeline:

- Mid 2007 – County GIS provided U.S. Census Bureau with digital mapping data (such as roads, buildings, municipal boundaries) for use in preparation for 2010 census.
- Fall 2007 – County GIS staff participated in U.S. Census Bureau educational workshops.
- Feb 2008 – County provided U.S. Census Bureau with digital address list to assist them in their LUCA program (unincorporated area of county only – cities provided their own).
- March 2008 – U.S. Census Bureau officially certified and accepted LUCA address list submitted by County.
- March – July 2009 – U.S. Census Bureau conducts its Nationwide Canvassing Operation. County GIS provided mapping information (upon request) to local census canvassers.
- May 2009 – County Board passed resolution establishing a Complete Count Committee (CCC role is to assist U.S. Census Bureau with a public outreach and promotional program to help ensure all residents in the county are counted).
- Nov – December 2009 – U.S. Census Bureau New Construction Program. County GIS to assist U.S. Census Bureau with updating any new housing units not captured during LUCA and canvassing program (local governments also involved).
- March 2010 – U.S. Census Bureau mails/delivers census questionnaires to all households in U.S. (Short questionnaire only – long forms no longer used as part of census program).

- April – July 2010 – U.S. Census Bureau workers visit households that did not respond to original mailing.
- December 31, 2010 – U.S. Census Bureau, by law, required to submit population counts to President by this date.
- Spring 2011 – Population counts sent to states and local governments for redistricting purposes.

Mr. Bougie handed out additional census information from the U.S. Census Bureau. Copies of this information is on file in the County Clerk's Office.

Mr. Bougie took questions from the Board.

Motion by Supervisor Robl and seconded to adjourn until the Board's next meeting on Tuesday, September 22, 2009. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:53 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 Special Orders Session held September 1, 2009.

Susan T. Ertmer
Winnebago County Clerk