

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, NOVEMBER 16, 1999**

Chairman Joseph Maehl 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 Wagner.

The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Eichman, Lawson, Crowley, Kramer, Schaidler, Finch, Sievert, Spanbauer, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig.

Motion by Supervisor Robl and seconded to adopt the agenda. Supervisor Robl asked that Amendment #3 be acted on immediately after the Public Hearing. He also asked that Resolution No. 338-1199 be acted on before the Zoning Reports. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Bernice Zuehlke for damage to her car as a result of driving on a freshly tarred, unmarked county highway, was referred to the Personnel & Finance Committee.

Information on a seminar entitled, "Construction Contracting for Public Entities in Wisconsin" was received. The seminar will be held on January 28, 2000 in Green Bay. Interested Supervisors should contact the County Clerk's Office to register.

The following resolutions were received: LaCrosse County, Re: Proposed Federal Social Services Block Grant Cuts; and Waushara County, No. 28-11-99, "Resolution Seeking Legislative Policy Relief on County Jails."

Letters were received from the Office of Governor Tommy Thompson and Senator Michael Ellis thanking the Board for their opinion regarding state funding for county jails.

Resolutions were received from the Towns of Black Wolf and Oshkosh requesting "Postponement of the Adoption of the Proposed Winnebago County Land Use Plan."

A letter was received from Supervisor Don Arne announcing that he will not be running for re-election in April, 2000.

Petition for Zoning Amendment from Thomas N. Rusch for change from A-1 to P-1 for an existing church and cemetery was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Craig C. Whitney for change from R-1 & A-2 to R-1 for a single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Judith A. Gruszynske for change from A-2, R-1, B-2 & B-3 to A-2 & B-2 (Lot 8 only) for agriculture and single family dwelling was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Rodney G. Wilson for change from A-2 to B-3 for a green house and nursery was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Wilber & Myrna Harder for zoning change from A-2 to M-2 for a truck terminal was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Roger F. Seelow for change from A-2 to R-2 for a single-family residential subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from David Lawrence for change from B-2 to B-3 for a small engine sales and service shop was referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S APPOINTMENTS

Human Services Board

Executive Van De Hey asked for the Board's approval of her appointment of the following people to the Human Services Board:

Dorothy Schwartz, 1008 Jackson Street, Oshkosh

David Metzsig, 7742 State Road 110, Fremont

Harvey Rengstorf, 6716 Wentzel Shore Road, Winneconne

David Webster, 215 South Eagle Street, Oshkosh
James Hanseder, 2142 Grove Street, Oshkosh
Sharon Fielder, 503 East Cecil Street, Neenah
Sam Barnard, 530 North Main Street, Oshkosh
Ron Montgomery, 752 Prospect Avenue, Oshkosh
Helen Savas, 319 East Wisconsin Avenue, Neenah
James Koziczowski, 104 Lexington Court, Neenah
Thomas Pech, 1275 West Smith Avenue, Oshkosh
Julie Pung Leschke, 2015 Menominee Drive, Oshkosh

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

Board of Adjustment

Executive Van De Hey asked for the Board's approval of Attorney Jim Macy, 6500 East Decorah Avenue, Oshkosh, to the Board of Adjustment. Mr. Macy's term would begin immediately and expire on June 30, 2002.
Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Commission on Aging

Executive Van De Hey asked for the Board's approval of Loretta Konrad, 7800 Highway 44, Pickett, to the Commission on Aging. Ms. Konrad will fill the unexpired term of Joyce Klundt, who resigned. Ms. Konrad's appointment would begin immediately and expire on April 20, 2002.
Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey asked that the Board support Resolution No. 338-1199, "Authorize the Hiring of Venture Architects to Complete the Architectural Engineering Work on the New Winnebago County Jail."
Executive Van De Hey explained her veto of Amendment (3) to Resolution No. 322-1199, "Add Position of Records Clerk to Table of Organization – Register of Deeds" to the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl pointed out that nomination papers had been placed on each of the Supervisors' desks. December 1 is the first day they can be circulated for signatures. The filing deadline is January 4, 2000.
Chairman Maehl welcomed Supervisor Savas back after her absence due to surgery.
Chairman Maehl presented a plaque to Supervisor Anne Lawson on her retirement from the County Board. He thanked her for her 13+ years of dedicated service to Winnebago County.

PUBLIC HEARING

Bob Coglianesi, Board of Directors, Domestic Abuse Services, and Peggy McGaffey, Executive Director of Domestic Abuse Services, expressed their thanks to the Board for the support they have given to their organization.

Tom Egan, Winnebago County Fair Association, thanked the Board for the funding they approved for the fair in the 2000 budget. He also asked that the Board support Resolution No. 329-1199, "Authorize Execution of Lease Agreement Between Winnebago County and Winnebago County Fair Association."

Sue Winninghoff, Register of Deeds, asked that the Board support Amendment No. 3, "Add Position of Records Clerk to Table of Organization – Register of Deeds."

Dee Durkee, 1416 Beech Street, Oshkosh, expressed her support of the Register of Deeds Office and thanked them for the kind treatment they have shown her when she is there doing business.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant James Fletcher-Bechard Group and property owner Valley Gateway, Town of Menasha, for zoning change to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-01-99. A request for zoning change from B-5 (Planned Commercial District) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Thomas Halverson, Carow Land Surveying, and property owner Roy Schumacher, Town of Clayton, for zoning change to R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 11-02-99. A request for zoning change from B-3 (General Business) to R-1 (Single Family Non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 3. (Town of Black Wolf) - WITHDRAWN

RESOLUTIONS & ORDINANCES

AMENDMENT (3)

RESOLUTION #322-1199:

MOTION: Reconsideration of Amendment (3) – Add Position of Record Clerk to Table of Organization – Register of Deeds

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby entertains a motion to reconsider Amendment (3).

Motion by Supervisor Maehl and seconded to reconsider Amendment (3). Ayes: 27. Nays: 11 – Kollath, O'Brien, Koziczkowski, Widener, Lauson, Leschke, Schwartz, Wagner, Eichman, Diakoff and Brennand. CARRIED.

AMENDMENT (3):

Add Position of Record Clerk to Table of Organization - Register of Deeds

BE IT RESOLVED by the Winnebago County board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to provide that Page 66 of the Budget be amended so as to indicate that the number of full-time record clerks is 6 in number.

BE IT RESOLVED by the Winnebago County board of Supervisors that Page 404 of the Winnebago County Budget be amended so as to increase the regular pay line item within the Labor Budget by \$17,238.00 and so as to increase the Fringe Benefits line item by \$6,033.00.

Submitted by:

HARVEY RENGSTORF, DISTRICT #37

NANCY BARKER, DISTRICT #2

DONALD GRIESBACH, DISTRICT #3

HELEN SAVAS, DISTRICT #5

JOSEPH N. MAEHL, DISTRICT #6

DAVID ALBRECHT, DISTRICT #11

THOMAS PECH JR., DISTRICT #12

LAURA BERTRAND, DISTRICT #16

PAUL SUNDQUIST, DISTRICT #17

BILL WINGREN, DISTRICT #18

ROBERT WARNKE, DISTRICT #20

TERRY FOOTIT, DISTRICT #21

EUGENE TROXELL, DISTRICT #22
STEVE SPANBAUER, DISTRICT #30
ANNE LAWSON, DISTRICT #25
MURIEL CROWLEY, DISTRICT #26
HERBERT KRAMER, DISTRICT #27
JEROLD FINCH, DISTRICT #29
DONALD ARNE, DISTRICT #32
BERNARD EGAN, DISTRICT #35
STEPHEN RANKIN, DISTRICT #36
DAVID METZIG, DISTRICT #38
COUNTY BOARD SUPERVISORS

Vote on Amendment (3) – Ayes: 25. Nays: 13 – Kollath, O'Brien, Koziczkowski, Widener, Lauson, Leschke, Schwartz, Montgomery, Wagner, Eichman, Sievert, Diakoff and Brennand. LOST – 2/3rds vote required.

At this point in the meeting, Supervisor Diakoff asked to be excused from the meeting.

RESOLUTION NO. 338-1199: Authorize the Hiring of Venture Architects to Complete the Architectural Engineering Work On the New Winnebago County Jail

WHEREAS, your undersigned Committees are recommending the hiring of Venture Architects for the architectural engineering work on the new Winnebago County Jail; and

WHEREAS, Venture Architects have agreed to complete that the architectural engineering work on the new Winnebago County Jail with costs not to exceed 6 ½% of the total projected cost plus reimbursable items not to exceed \$60,000..

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a contract with Venture Architects to perform architectural engineering work services for the new Winnebago County Jail pursuant to the terms outlined in the preceding paragraph.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
AND
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wagner and seconded to adopt. Supervisor Rengstorf reported that the committee vote on this Resolution was 5-1.

Harold Peckham, Venture Architects, was introduced to the Board. He answered various questions from the Supervisors.

Motion by Supervisor Wingren and seconded to amend the Resolution as follows:

The contract between Venture Architects and Winnebago County will not take effect until there is a Letter of Instructions passed by the Winnebago County Board of Supervisors and countersigned by the County Executive.

Said letter shall include instructions including, but not limited to:

1. Size of jail-number of cells
2. How much area for the Sheriff's Office
3. Expansion options
4. Provisions for space for courts if needed
5. space for other agencies such as District Attorney, Emergency Government, Clerk of Courts
6. Procedures for safely transporting prisoners to and from the Courthouse
7. Cost of construction

8. Other provisions which the Board deems necessary.

Motion by Chairman Maehl to amend Line 14 as follows: "County Jail. This is based on Winnebago County Board directions." No second.

Vote on Supervisor Wingren amendment – Ayes: 6 – Pech, Leschke, Bertrand, Wingren Warnke and Eichman. Nays: 30. Excused: 1 – Diakoff. Absent: 1 - Finch. LOST.

Vote on Resolution – Ayes: 32. Nays: 4 – Pech, Bertrand, Wingren and Eichman. Excused: 1 – Diakoff. Absent: 1 – Finch. CARRIED.

RESOLUTION NO. 329-1199: Authorize Execution of Lease Agreement Between Winnebago County and Winnebago County Fair Association

WHEREAS, Winnebago County recognizes the County Fair as an important family event that benefits the quality of life in Winnebago County; and

WHEREAS, the Winnebago County Fair Association wishes to continue providing the County Fair as an event that celebrates the cultural, educational, and recreational traditions of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive and County Clerk be and they hereby are authorized to execute the lease agreement between Winnebago County and Winnebago County Fair Association for a term beginning December 1, 2000 and ending November 30, 2005. A copy of the lease agreement is attached hereto and incorporated herein by reference.

Submitted by:

PARKS & RECREATION COMMITTEE

AND

UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION &
AGRICULTURE COMMITTEE

Motion by Supervisor Arne and seconded to adopt. Ayes: 34. Nays: 1 – Crowley. Excused: 1 – Diakoff. Absent: 2 – Savas and Finch. CARRIED.

ORDINANCE NO. 330-1199: Amend Section 7.02(4) and (9)(a), General Code of Winnebago County (Speed Limits on County Trunk Highways)

WHEREAS, a traffic and engineering investigation has been made on the following described highways as to the maximum permissible speed at which a vehicle may be operated on such highways which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, subject to the approval of the Wisconsin Department of Transportation; and

WHEREAS, your undersigned Highway Committee recommends the amendment of Section 7.02 of the General Code of Winnebago County so as to amend the speed limit on the following portions of the following described highways.

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

That Section 7.02(4)(a) and (9)(a) be amended to read as follows:

7.02 SPEED LIMIT REGULATIONS.

- (4) COUNTY TRUNK HIGHWAY "E":
 - (a) Town of Algoma:
 - (1) 35 miles per hour for all vehicles from the city limits from the City of Oshkosh westerly to its intersection with Overland Trail.
 - (2) 45 miles per hour for all vehicles from its intersection with Overland Trail westerly to a point 0.45 of a mile west of its intersection with Horseshoe Road.
- (9) COUNTY TRUNK HIGHWAY "M"

- (a) Town of Utica.
- (1) 35 miles per hour for all vehicles from State Road 45 southeasterly for a distance of 0.35 of a mile.
- (2) 25 miles per hour for all vehicles from State Road 44 north for a distance of 1,030 feet.
- (3) 45 miles per hour for all vehicles from a point 1,030 feet north of State Highway 44 to its intersection with Mountain Road.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Diakoff.
Absent: 2 - Lauson and Finch. CARRIED.

RESOLUTION NO. 331-1199: Authorize Transfer of \$20,000 from General Fund Balance to Investigation Fund - District Attorney's 1999 Budget

WHEREAS, because of an extraordinary number of complicated and comprehensive investigations which were required to be performed by the District Attorney's Office during the 1999 budget year, it is anticipated that the Winnebago County District Attorney's Investigation Fund will be underfunded by approximately \$20,000; and

WHEREAS, your undersigned Committees recommend that a budget transfer be made in relationship to this issue.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$20,000 from the General Fund Balance of the 1999 Winnebago County Budget to the Investigation Fund of the Winnebago County District Attorney's Budget..

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Diakoff.
Absent: 3 – Lauson, Crowley and Finch. CARRIED.

RESOLUTION NO. 332-1199: Disallow Claim of Helen Lukas

WHEREAS, your Personnel and Finance Committee has had the claim of Helen Lukas 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 Helen Lukas dated September 28, 1999, 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 Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 333-1199: Replace One Full-Time Position of Mental Health Technician with One Part-Time (50%) Position of Psychotherapist

WHEREAS, changes in workloads within the Division of Clinical Services has necessitated the

creation of one part-time position of Psychotherapist and has allowed for the elimination of one full-time position of Mental Health Technician; and

WHEREAS, funds are available within the labor budget for the Clinical Services Division to fully cover the cost of this action.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that one part-time (50%) position of Psychotherapist be created and one full-time position of Mental Health Technician be deleted from the Table of Organization of the Division of Clinical Services of the Department of Community Programs.

BE IT FURTHER RESOLVED, that funds to cover all costs resulting from this action be allocated from within the budget of the Department of Community Programs.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
AND
COMMUNITY PROGRAMS BOARD

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Diakoff. Absent: 3 – Lauson, Crowley and Finch. CARRIED.

RESOLUTION NO. 334-1199: Approve Ameritech Complete Link Agreement

WHEREAS, Winnebago County and Ameritech have negotiated an agreement, hereinafter referred to as the "Ameritech Complete Link Agreement", so as to provide telephone switch trunk lines, business lines, local usage, toll calls and toll-free calls to Winnebago County on a volume discount basis; and

WHEREAS, the Information Systems Department has indicated that entering into this agreement shall result in a substantial savings to Winnebago County over what Winnebago County has previously paid for such services.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes the Winnebago County Executive and Winnebago County Clerk to execute a three (3) year agreement between Winnebago County and Ameritech, such agreement being referred to as the "Ameritech Complete Link Agreement", a copy of which is herewith attached and incorporated as a part of this resolution by reference.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
AND
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Diakoff. Absent: 3 – Lauson, Crowley and Finch. CARRIED.

RESOLUTION NO. 335-1199: Authorize Participation in Wisconsin County Corporation Counsel Database Project

WHEREAS, the Wisconsin Counties Association has worked in cooperation with the Wisconsin Association of County Corporation Counsels to create and develop the County Corporation Counsel Database for use by corporation counsels in their work on behalf of citizens of their respective counties; and

WHEREAS, the Board of Directors of the Wisconsin Counties Association has recognized the vital role of the Wisconsin County Corporation Counsels in providing legal services; and

WHEREAS, the WCA Board of Directors has provided \$1,000 for each of the WCA's member counties

to apply to the \$1834.00 share of the cost for their participation in the County Corporation Counsel Database; and

WHEREAS, the Board of Directors of the Wisconsin County Mutual Insurance Corporation has recognized the vital role of the Wisconsin County Corporation Counsel in providing legal services; and

WHEREAS, the WCMIC Board of Directors has also provided \$1,000 for each of the WCMIC's insured WCA member counties to apply to the cost of participation in the County Corporation Counsel Database; and

WHEREAS, it is vital to the interest of all the citizens of Winnebago County that its Corporation Counsel have the most efficient and effective tools for the Corporation Counsel's use; and

WHEREAS, the County Corporation Counsel Database is a technological advance which will enable all Wisconsin County Corporation Counsels to share and to access numerous resources for effective and efficient research pertinent to matters of vital interest of all citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes participation in the Wisconsin County Corporation Counsel Database as a charter member, with all the rights and privileges accruing to Winnebago County due to said charter membership.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the initial term of Winnebago County's charter membership in the Wisconsin County Corporation Counsel Database shall be for three (3) years with the option to renew the charter membership for an initial two (2) years subsequent thereto.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby agrees that as a condition of the County's charter membership, Winnebago County retains the right to terminate the County's membership in the Wisconsin County Corporation Counsel Database, within the discretion of the Winnebago County Corporation Counsel, upon ninety (90) days notice by the Corporation Counsel delivered to the Executive Director of the Wisconsin Counties Association at the Wisconsin Counties Association's business address.

Submitted by:
INFORMATION SYSTEMS COMMITTEE
AND
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Supervisor Brennand asked that the committee's vote on the resolution be corrected to 4-0. Vote on Resolution – Ayes: 36. Nays: 0. Excused: 1 – Diakoff. Absent: 1 – Finch. CARRIED.

**ORDINANCE NO. 336-1199: Amend Section 1.01 of the General Code of Winnebago County:
Receipts of Gifts and Gratuities**

WHEREAS, the Ethics Subcommittee of the Winnebago County Board of Supervisors Legislative Committee has recommended that Section 1.01 of the General Code of Winnebago County: Receipt of Gifts and Gratuities be amended so as to provide better definitions in relationship to said Ordinance and so as to require that officials of Winnebago County who recuse from taking an official action in a matter in which the official, a member of his or her immediate family or an organization with which the official is associated or has a substantial financial interest, notify the County Clerk of the fact that they are prohibited from taking any official action and the reasons therefore within ten (10) days of learning of that fact; and

WHEREAS, your undersigned Legislative Committee recommends the adoption of said amended Ordinance.

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

That Section 1.01 of the General Code of Winnebago County be amended to read as follows:

(Ordinance attached)

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said Ordinance shall become effective as of January 1, 2000.

Submitted by:
LEGISLATIVE COMMITTEE

1.01 Receipt of Gifts and Gratuities

- (1) (a) No County employee or official shall receive or offer to receive, either directly or indirectly, any gift, gratuity or other thing of substantial value, for the private benefit of the employee or official or his

immediate family, from any person, corporation, organization, or entity which: (1) Has obtained or is seeking to obtain contractual or other business or financial relationships with Winnebago County or its departments, agencies or boards or (2) Conducts operations or activities which are regulated or subsidized by Winnebago County, its departments, boards or committees.

(b) For purposes of this ordinance, "substantial value" shall be presumed to include any gift, gratuity or other item with an aggregate value of \$25 or greater. "Substantial value" does not include promotional trinkets of de minimus value such as pens, pencils, keychains, etc., nor does it include refreshments such as coffee, soda, pastries, juice, etc. provided as a matter of societal etiquette.

(c) For purposes of this ordinance, an "official" is defined as one holding a "local public office" as defined in Section 19.42(7w), Stats.

(d) For purposes of this ordinance, "immediate family" is as defined in Section 19.42(7), Stats.

(2) Should an official of Winnebago County knowingly be prohibited from partaking in any official action by virtue of Section 19.59(1)(c), Stats., said official shall notify the Winnebago County Clerk of said prohibition in writing no later than ten (10) days after learning of said prohibition and the reasons therefore.

(3) PENALTY. Violation of this ordinance shall be punishable under Section 25.04 of this General Code.

(4) CANDIDATES SEEKING PUBLIC OFFICE. Nothing herein shall prevent any County employee or official, as a candidate for public office, from accepting money, property or other things of value as a campaign contribution pursuant to the provisions of Chapter 12, Wisconsin Statutes.

Motion by Supervisor Barker and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Diakoff. Absent: 2 – Finch and Arne. CARRIED.

RESOLUTION NO. 337-1199: Adopt the County Board of Supervisors Ethic Handbook

WHEREAS, the Ethics Subcommittee of the Legislative Committee of the Winnebago County Board of Supervisors has compiled a Handbook to assist Winnebago County Supervisors with regard to ethical questions which may occur during their term as supervisors on the Winnebago County Board; and

WHEREAS, your undersigned Committee recommends that said Handbook be adopted and that it be distributed to all members of the Winnebago County Board of Supervisors and that a copy of said Handbook be provided to any newly elected or appointed members of the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the Winnebago County Board of Supervisors Ethics Handbook which is herewith attached and made a part of this Resolution by reference..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk shall distribute said Handbook to any newly elected or appointed members of the Winnebago County Board of Supervisors upon their election or appointment to the Board.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Diakoff. Absent: 2 – Finch and Arne. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, December 21, 1999. Chairman Maehl reminded the Board that the Christmas party will be held on Monday, December 20 at Germania Hall in Menasha. The meeting was adjourned at 8:10 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 annual meeting held November , 1999.

Susan T. Ertmer
Winnebago County Clerk