

**ANNUAL MEETING
COUNTY BOARD MEETING - BUDGET SESSION
MONDAY, NOVEMBER 8, 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: Wagner, Maehl, Albrecht, Robl, Schwartz, O'Brien, Lauson, Troxell, Diakoff, Sundquist, Kollath, Lawson, Montgomery, Schaidler, Barker, Kramer, Finch, Spanbauer, Koziczowski, Sievert, Arne, Griesbach, Klitzke, Brennand, Egan, Rengstorf, Metzsig, Pech, Payne, Wingren, Leschke, Widener, Wingren, Crowley, Rankin, Footit and Bertrand. Excused: Supervisor Savas.

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

COMMUNICATIONS, PETITIONS, ETC.

There were no communications.

COMMITTEE REPORTS

Supervisor Rankin reported that the Public Health Department has started checking food preparation in schools in the rural areas. There will not be a charge the first year. After a cost can be determined, there will be a charge the second year.

Supervisor Albrecht wanted to clarify something that had been printed in the Oshkosh Northwestern regarding the "three mystery supervisors" who wanted the per diem rate increased. Supervisor Albrecht said there were no mystery supervisors. Supervisor Albrecht said Supervisor Rengstorf was simply asked to look at increasing the per diem.

Chairman Maehl reported that seven supervisors were selected to sit on different WCA committees. They are: Nancy Barker, Pat O'Brien, Jim Lauson and Steve Rankin on Environment & Land Use; Harvey Rengstorf on Judiciary and Public Safety; Herb Kramer on Transportation and Public Works; and Joseph Maehl on Administration.

Supervisor Barker reported that the DVD player and radio she had won at the WCA Convention was raffled off for \$450. This money was donated in the name of Winnebago County to the scholarship fund at UW-Fox Valley.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl thanked Supervisors Griesbach and Rengstorf for their \$50.00 donations to the Scholarship Fund.

Chairman Maehl extended birthday wishes to Supervisor's Egan, Troxell, Spanbauer and Warnke.

Chairman Maehl reminded all the Board members to purchase their tickets for the Government Day luncheon tomorrow from the County Clerk. He also reminded everyone that Thursday was Veterans Day.

Chairman Maehl reminded the Board to read over the request by Supervisor Rengstorf asking them to get any changes, deletions or additions in the County Board rules to him by December 13th.

APPOINTMENT TO SUPERVISORY DISTRICT 24

Chairman Maehl asked for the approval of his appointment of Ronald J. Eichman, 1742 Southland Avenue, Oshkosh to Supervisory District 24. Mr. Eichman would fill the unexpired term of Dennis Payne. His

Motion by Supervisor Rengstorf and seconded to reconsider. CARRIED BY VOICE VOTE.

RESOLUTION NO. 309-1099: Authorize Per Call Reimbursement for Deputy Coroners

WHEREAS, Deputy Coroners are presently reimbursed on the following basis while on call:

0-4 Hours	-	\$30.00;
4-12 Hours	-	\$60.00
12-24 Hours	-	\$90.00; and

WHEREAS, your undersigned Committee believes that in addition to being paid a straight fee for on-call duty that Deputy Coroners also be paid a per call fee of \$15.00 per call responded to while on duty.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Deputy Coroners to be paid a fee of \$15.00 per call responded to in addition to that fee structure already in place with regard to that position, as described above.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt: Ayes: 10 – Griesbach, O’Brien, Klitzke, Wingren, Footit, Crowley, Hue, Arne, Rengstorf and Metzgi. Nays: 27. Excused: 1 – Savas. LOST.

Motion by Supervisor O’Brien and seconded to act on Resolution No. 322-1199, “Adopt 2000 Annual Budget” last. CARRIED BY VOICE VOTE.

RESOLUTION NO. 323-1199: Establish Audit Policy With Regard to Grant Agreements

WHEREAS, it is practice of most departments within Winnebago County to require that grantees agree, in writing, to allow the County to audit the grantee’s records with regard to compliance with the grant agreement at the grantee’s expense; and

WHEREAS, your undersigned County Board Supervisor believes that it would be in the best interest of Winnebago County to establish a policy which would require all departments to comply with the above-stated practice.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a policy is hereby established whereby all grantees are required, pursuant to a written agreement between Winnebago County and the grantee, to allow for an audit of their records, at the County’s request and at the grantee’s expense, to confirm the grantee’s compliance with all conditions of the grant agreement.

Submitted by:
RONALD J. MONTGOMERY, DIST. #15
COUNTY BOARD SUPERVISOR

Motion by Supervisor Montgomery and seconded to adopt. Supervisor Montgomery asked that the following corrections be made: Line 21 - delete “grantees” and add “grants of \$10,000 a year or more. Line 22 – delete “audit” and add “an independent review of grantees internal controls and provide copies of that review to Winnebago County.” Supervisor Montgomery asked that the word “audit” on Line 11 be change to “independent review”. CARRIED BY VOICE VOTE.

Motion by Supervisor Pech and seconded to amend Line 23 after “records,” by adding, “scope of independent review to be determined by the Committee of Jurisdiction.” No vote on this amendment.

Motion by Supervisor Albrecht and seconded to refer to Personnel and Finance Committee.

Motion by Supervisor Rengstorf to set this resolution over to a date certain. No second.

Vote on motion to refer as amended: Ayes: 27. Nays: 10 – Griesbach, Maehl, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Finch and Brennand. Excused: 1 – Savas. CARRIED.

RESOLUTION NO. 324-1199: Authorize the Preparation of the-- 2000 Application and the County's Matching Share Regarding Specialized Transportation Services to the Elderly and Disabled

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Winnebago County on this 8th day of November, 1999 authorizes the Winnebago County Department of Human Services (formerly Winnebago County Department of Community Programs) to prepare and submit to the Wisconsin Department of Transportation an application for assistance, anticipated to be \$192,150 during 2000 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$38,430 in order to provide the required local match.

BE IT FURTHER RESOLVED that funds budgeted for this purpose and included in the 2000 Budget, be and the same are hereby made available to cover Winnebago County's share of this project.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors authorize Department of Community Programs to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Winnebago County.

Submitted by:
COMMUNITY PROGRAMS BOARD

Motion by Supervisor Schwartz and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas. CARRIED.

RESOLUTION NO. 325-1199: CANCEL TAX ASSESSMENT - TOWN OF CLAYTON, WINNEBAGO COUNTY, WISCONSIN

WHEREAS, the parcel described below was conveyed in part to the State of Wisconsin, on May 5, 1995, and that part of the parcel should have been tax exempt for the tax year 1996.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of supervisors that pursuant to Section 74.33(1)(c), Wisconsin Statutes, it hereby cancels part of the tax assessment for the year 1996 in the amount of \$1,935.86 for the following parcel of real estate:

Parcel No. 006-0320-02, Town of Clayton
T20 R16 S11
N 180 FT OF E 242 FT OF NE
SE EXC HWY & EXC HWY-D906803
.46A

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO 326-1199: CANCEL TAX ASSESSMENTS - TOWN OF NEENAH,
WINNEBAGO COUNTY, WISCONSIN**

WHEREAS, the parcels described below were annexed to the City of Neenah, Wisconsin, in 1995, and the parcels were assessed by both the Town of Neenah and the City of Neenah.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of supervisors that pursuant to Section 74.33(1)(e), Wisconsin Statutes, it hereby cancels the duplicate tax assessments for the year 1995 in the amount of \$1,229.32 for the following parcels of real estate:

Parcel No. 010-0055, Town of Neenah
T19, R17, S05
W1/2 NW NW FRAC EXC N 963 FT
\$723.56

Parcel No. 010-0057, Town of Neenah
T19, R17, S05
W 20 A SW NW FRAC EXC PT LYG
S OF N 160 RDS OF W1/2 NW1/4
EXC D846444
\$505.76

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 327-1199: CANCEL TAX ASSESSMENTS - TOWN OF MENASHA,
WINNEBAGO COUNTY, WISCONSIN**

WHEREAS, the parcels described below were owned by Winnebago County for state right-of-way purposes and exempt from special assessments pursuant to Section 70.74(2) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of supervisors that pursuant to Section 74.33(1)(c), Wisconsin Statutes, it hereby cancels the tax assessments for the year 1998 in the amount of \$3,943.42 for the following parcels of real estate:

Parcel No. 008-0122-01, Town of Menasha
T20 R17 S04
PT NW NW FOR HWY
\$1,597.62

Parcel No. 008-0453-01, Town of Menasha
T20 R17 S16
PT NW NE FOR HWY EXC D536182
\$742.60

Parcel No. 008-0453-02, Town of Menasha

T20 R17 S16
PT NE NW & NW NE LYG SELY &
SLY OF HWY 41 & W OF HWY PP
\$1,603.20

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

ORDINANCE NO. 328-1199: Amend Section 1.12(7) of the General Code of Winnebago County

WHEREAS, Section 1.12(7) of the General Code of Winnebago County establishes a per diem for County Board Supervisors of \$40.00 per half day meeting and \$60.00 for a full day meeting, with a maximum allowable per diem per day of \$60.00 for the at meetings by members of the Winnebago County Board of Supervisors; and

WHEREAS, your undersigned Committee believes that an increase in the per diem allowance for County Board Supervisors is justified given the length of time since the last increase in the per diem allowance and inflationary factors.

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

Section 1.12(7) of the General Code of Winnebago County be amended to read as follows:

1.12 PER DIEM, MILEAGE EXPENSES REQUIREMENT: COUNTY BOARD OF SUPERVISORS

1.12 Per Diem and Mileage Expense Reimbursement. County Board of Supervisors...

(7) Per diem and expenses shall be reimbursed while attending meetings for the Winnebago County Board of Supervisors as follows:

(a) Per Diem

Monthly County Board Meeting \$ 60.00

Other County Meetings \$ 60.00

Maximum allowable per diem \$ 60.00

Per day

(b) Mileage, Lodging and Meals – In accordance with Section 3.05 of the General Code of Winnebago County.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors of the County of Winnebago as follows:

That this ordinance shall take effect on April 18, 2000.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Motion by Supervisor O'Brien to amend Line 53 by changing the date to January 1, 2001. No second to this motion. Vote on Ordinance: Ayes: 19.

Nays: 18 – Kollath, Pech Leschke, Schwartz, Bertrand, Wingren, Warnke, Footit, Troxell, Robl, Eichman, Lawson, Crowley, Spanbauer, Sievert, Arne, Diakoff and Brennand. Excused: 1 – Savas. LOST. (2/3rds vote required)

RESOLUTION #322-1199: Adopt 2000 Annual Budget

BE IT RESOLVED , BY THE Winnebago County Board of Supervisors that the 2000 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by;
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt.

Upon motion and seconded, the Board voted to have the County Executive postpone the start of her budget presentation until tomorrow morning's session. CARRIED BY VOICE VOTE.

Motion by Supervisor Schwartz and seconded to adjourn to 8:30 a.m., on Tuesday, November 8, 1999. CARRIED. The meeting was adjourned at 9:05 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 8, 1999.

Susan T. Ertmer
Winnebago County Clerk