

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, FEBRUARY 23, 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, Payne, Lawson, Crowley, Kramer, Schaidler, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: O'Brien, Footit and Troxell.

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

Motion by Supervisor Schaidler and seconded to approve the minutes of the January 5 & 26, 1999 County Board meetings with the following amendment: Page 328, Amendatory Ordinance No. 01-01-99, after "Crowley.", add "3/4 vote required because a protest petition regarding this amendatory ordinance was filed in the County Clerk's Office." Minutes as amended - CARRIED BY UNANIMOUS VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from **Jason Beulen** for damages to his parked vehicle by a Highway Department snowplow was referred to the Personnel & Finance Committee.

Notice of Claim from **Jane E. Malzhan** regarding damage to her vehicle by a Winnebago County Housing Authority vehicle was referred to the Personnel & Finance Committee.

Notice of Claim from **American Family Insurance**, on behalf of **Jason Beulen** for damages to his parked vehicle by a Highway Department snowplow was referred to the Personnel & Finance Committee.

Notice of Claim from **Wausau Insurance Co.**, on behalf of **Industrial Towel & Uniform**, for damage done to their truck by a county vehicle was referred to the Personnel & Finance Committee.

Notice of Claim from **Sullivan-Richard Insurance**, on behalf of **Tom Paulick**, for lost wages as a result of an accident with a Highway Department snowplow was referred to the Personnel & Finance Committee.

Two Notices of Claim from **West Bend Mutual Insurance Co.**, on behalf of **Thomas Paulick**, for damage done to his vehicle as a result of an accident with a Highway Department snowplow was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Donald K. Bachaus for change from A-2 to P-1 for a golf course was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Patricia A. Wagner for change from A-2/R-1/B-2 to A-2 for a single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Lance E. Hayes for change from B-3 & M-2 to M-1 for an electric power generating plant was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Arden Schroeder for change from A-1 to B-2 & R-3 for two duplex lots and the remainder for use by the Town of Clayton was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kay Krause, Town of Black Wolf Supervisor, for numerous zoning changes to correct errors, have zoning conform to use, or to place entire parcel in one zoning district on either the town or county zoning map, was referred to the Planning & Zoning Committee.

A note was received from Supervisor Barker thanking the Board for the plant that they sent her after her recent surgery.

A letter from Steve Proce, Director of the Neenah Public Library, was received thanking Winnebago County for the two donated copies of the books A History of Winnebago County Government and In This Century: A History of Winnebago County in the 20<sup>th</sup> Century. He stated, "both of these titles will be excellent for our historical collection."

An invitation to attend the Wetland Mitigation Banking Seminar was received from Ramaker & Associates. The seminar will be held at the Paper Valley Hotel in Appleton on Wednesday, March 3, 1999. The registration fee is \$25.00.

Information on the WCA Educational Seminar entitled "Open Meetings & Public Records" was received. It will be held on Monday, March 29 in Wausau, Wisconsin. Anyone who is interested in attending should contact the County Clerk's office by March 19.

Information on the following ETN Sessions was received: Environmental Health Update 1999, February 25, 1999, from 2:30 p.m. to 4:20 p.m.; Community Hazardous Waste 1999, March 25, 1999, from 2:30 p.m. to 4:20 p.m.; Growing Communities – Greening Communities, April 22, 1999, 2:30 p.m. to 4:20 p.m.

## **COMMITTEE REPORTS**

Supervisor Robl told the Board that the Highway Committee is going to delay a final decision on County Road A, because of a study the state is going to do in 2001. He explained that the state is going to study Highway 41 from Breezewood Lane to Highway 26, including the Butte des Morts Bridge, for possible expansion to six lanes. Because the results of this study could influence future changes on County Road A, the Highway Committee feels it is wise to delay their decision on this project.

Supervisor Kramer asked that the Board take note of the "Wisconsin Southern Car Counts for the Past Three Years" document that he distributed. It shows that since 1996, there has been an increase in the number of rail cars from 30,913 to 33,989. This increase in the use of rail cars has caused the number of trucks kept off the highways to increase from 108,196 to 118,962.

Supervisor Schwartz told the Board that at the March 9 Special Orders meeting Ken Stoffel, Development Disabilities Coordinator, will be making a presentation on the Community Programs Department's residential program. Before attending that meeting, she asked that the Supervisors read the cover article in the February issue of the Wavelength that explains the mission of the Community Programs Department.

Supervisor Sievert told the Board that she had the opportunity to attend the Eagle Scout ceremony for James Lager, a resident of the Town of Clayton. She stated how impressed she was with the organization and expressed her thanks to the volunteers and parents that made it possible.

Supervisor Finch told the Board that the Awards Committee is planning to present their findings to the Board at the March 9 meeting. After it has been given to the Board, they will distribute the information to the school districts.

Supervisor Wagner told the Board that at the March 16 County Board meeting, they will be given a report on the excess funds that exist in the state and federal governments' budgets and what the county can do to obtain some of these funds.

Supervisor Montgomery stated that there are currently two bills pending before the state senate regarding campaign finance reform. He explained that this is a very important and controversial issue. He told the Board that the Legislative Committee will be presenting a resolution at the March County Board meeting supporting the campaign finance reform package the Board will be receiving. Supervisor Montgomery asked that they "familiarize" themselves with issues pertaining to campaign finance reform, so that they can get their constituents involved in this issue.

## **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey reported that she and a number of Supervisors attended the Governor's Conference in Madison last week, during which the Governor's budget was released. Also at that time, the County Executives' Association met and spent a lot of time going over items in the budget that will directly affect funding for the counties, such as unfunded mandates. She stated that Senator Ellis and Rep. Prosser both feel that there are some things in the Governor's budget that need to be changed, which would be beneficial to counties. Ms. Van De Hey stated that since this conference, the Governor's Chief of Staff has called a meeting with the County Executives' Association to further discuss these issues.

Executive Van De Hey told the Board that a public forum regarding the Superfund issue was held at the Oshkosh City Hall and was aired on Channel 10. In attendance were two representatives from the DNR; a representative from the EPA; Len Leverage, Winnebago County Solid Waste Manager; Rebecca Katters and Steve Romme. She stated that it was a "timely" and "excellent" program that provided a lot of information to the public, and she hopes that it will help towards finding a solution to this problem.

Executive Van De Hey spoke to the Board regarding the Regional Medical Examiner/Coroner issue. She stated that under the direction of this Board, the issue is being explored and that the latest draft of the

intergovernmental agreement has been placed on their desks for their information. Ms. Van De Hey explained that this agreement has been a "collaboration" between John Bodnar, Corporation Counsel; Kenneth Bukowski, Brown County Corporation Counsel; and Joe Guidote, Outagamie County Corporation Counsel. The agreement will now go to the Judiciary & Public Safety Committee, the Coroner and the District Attorney for their review.

## **COUNTY EXECUTIVE'S APPOINTMENT**

### **Veterans' Service Commission**

Executive Van De Hey asked for the Board's confirmation of her appointment of Phillip Bird, 3037 Bellaire Lane, Oshkosh, Wisconsin, to the Veterans Service Commission. Mr. Bird's term would begin immediately and expire on December 31, 2001.

Motion by Supervisor Lauson and seconded to approve this appointment. CARRIED BY UNANIMOUS VOICE VOTE.

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Maehl asked that the Board members fill out the personal data sheets that will be distributed to the Board by the Human Resources Department. These forms are needed as the Human Resources Department converts their records over to the new PeopleSoft computer system.

Chairman Maehl asked that the Board review the Land & Water Resource Management Plan that was included in their packet. Because the plan is so well written and designed, Winnebago County was one of seven counties chosen by the State of Wisconsin to make a master plan. In addition, the federal government is distributing Winnebago County's plan to other states.

## **COUNTY BOARD CHAIRMAN'S APPOINTMENT**

### **Long Term Support Advisory Committee**

Chairman Maehl asked for the Board's confirmation of his appointment of Sandra Kempken, 6754 Forest Park Road, Winneconne, Wisconsin, to the Long Term Support Advisory Committee. Her term would begin immediately and expire on April 30, 2001.

Motion by Supervisor Hue and seconded to approve this appointment. CARRIED BY UNANIMOUS VOICE VOTE.

## **EXPANSION MANAGEMENT MAGAZINE'S BLUE RIBBON AWARDS**

Chairman Maehl presented the Expansion Management Magazine's Blue Ribbon Awards to Robert Reinke, Winneconne Community School District, and Dr. Ron Heilmann, Oshkosh Area School District. Chairman Maehl explained that Expansion Management Magazine conducted an eight-year evaluation of 12,000 school districts nationwide. The survey focused on the education the students received, what they retained after graduation and whether they continued their education. Other aspects they surveyed were the student/teacher ratio and the community's financial involvement. Only those school districts in the top 20% received the Blue Ribbon Award.

Mr. Reinke and Dr. Heilmann expressed their appreciation and pride in receiving this award.

## **PUBLIC HEARING**

Dave Panske, President, Odyssey Productions, stated that he was in attendance at tonight's County Board meeting to support Resolution No. 184-299, "Authorize Rental Agreement for Operation of Sunnyview Race Track with Odyssey Productions, Incorporation", and to answer any questions the Board might have.

## **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner William Oaks, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-01-99. A request for zoning change from A-2/R-1 (General Farming/Single Family non-subdivided) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Thomas Heise, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-02-99. A request for zoning change from A-2/R-1 (General Farming/Single Family, non-subdivided) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Anthony Utschig, Town of Menasha, for zoning change to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-03-99. A request for zoning change from R-4 (Multiple Family) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 4: A request from the Town of Utica on behalf of Douglas & Janet Killam for zoning change from A-1 to A-1/A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 5: A request from the Town of Wolf River on behalf of David Wohit for zoning change from A-3 to B-1. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 6: A request from the Town of Wolf River on behalf of Darwin Krenke for zoning change from A-1 to A-3. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7: A request from the Town of Wolf River on behalf of the Town Board amending Sec. 3.035 of the Town of Wolf River Zoning Ordinance. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

## **RESOLUTIONS & ORDINANCES**

### **RESOLUTION NO. 173-299: Accept Grant From State Of Wisconsin For Funding Of County Veterans' Service Officer Position**

WHEREAS, the State of Wisconsin pursuant to Sec. 45.43(7), Wisconsin Statutes, invites applications on an annual basis by counties to the Wisconsin Department of Veterans Affairs for a grant for the improvement of service to former military personnel of the County through the County Veterans Service Office; and

WHEREAS, the Veterans Service Office of Winnebago County has submitted an application for a County Veterans Service Officer's Grant, pursuant to said statute, for funds since 1973; and

WHEREAS, the County Veterans Service Office have received and used such funds since 1973 to fund the employment of Veterans Service Officers within that agency.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it does hereby authorize the Veterans Service Office of Winnebago County to apply for and accept a grant from the Wisconsin Department of Veterans Affairs in the amount of approximately \$13,000.00 for the purpose of improving service to former military personnel of the County through the County Veterans Service Office, as is

provided pursuant to Section 45.43(7), Statutes.

Submitted by:  
HARVEY J. RENGSTORF, DIST. #37  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – O'Brien, Footit, Troxell and Metzиг. CARRIED.

**RESOLUTION NO. 174-299: Authorize appropriation of \$650,000 (PeopleSoft software implementation project)**

WHEREAS, resolution 13-498 indicated that an estimate of the additional funds needed to complete the PeopleSoft project was \$1,400,000, and

WHEREAS, because of the complexity of these software packages, it is very difficult to determine an actual implementation cost at an early stage, and

WHEREAS, this amount was the best estimate that was available when the resolution came before the Board, and

WHEREAS, the Board authorized the spending of \$750,000 by resolution 13-498 until a better estimate of the final cost could be determined.

WHEREAS, it has now been determined that it will require the spending of the balance of \$650,000 to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates a sum of \$650,000 to the PeopleSoft Implementation Project from the general fund for the purpose of completing the software implementation project.

BE IF FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund to be reimbursed from a subsequent bond issue to pay for said costs of implementing PeopleSoft.

SUBMITTED BY:  
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – O'Brien, Metzиг, Troxell and Metzиг. CARRIED.

**RESOLUTION NO. 175-299: Apply \$7,236 of general fund undesignated fund balance to cover 1998 budget overage in Coroner department**

WHEREAS, the Coroner office has incurred costs of \$23,000 above budget in 1998 for autopsies and medical expenses, and

WHEREAS, other expense categories in the Coroner budget were under budget as follows:

Labor	\$11,642
Travel	162

WHEREAS, the department had revenues that exceeded budget by \$ 3,960.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby allows the budget of the Coroners office to be adjusted so as to apply the savings from the expense categories and excess revenues received to the shortfall in Autopsies and Medical Expenses.

BE IF FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for the remaining department overage of \$7,236 be applied from the General Fund undesignated fund balance of Winnebago County.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – O'Brien, Footit, Troxell and Metzиг. CARRIED

**RESOLUTION NO. 176-299: Adoption of the Schedule for GIS Services**

WHEREAS, Winnebago County has developed a successful Geographic Information System (GIS); and  
WHEREAS, the GIS database has been copyrighted, January, 1997, which allows revenue to be generated from the sale of digital and map products made from the system; and

WHEREAS, the Planning and Zoning Committee recommends that the cost of GIS digital and map products should reflect computer, labor and operating costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they hereby adopt the attached fee schedule for GIS digital and map products.

Submitted by:  
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – O'Brien, Footit and Troxell. CARRIED.

**RESOLUTION NO. 177-299: Commendation for Roger Koepp**

WHEREAS, Roger Koepp has been employed with the Winnebago County Sheriff's Department for the past twenty-eight years and six months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Roger Koepp 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 Roger Koepp 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 Roger Koepp.

Submitted by:  
PERSONNEL & FINANCE

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

**RESOLUTION NO. 178-299: Disallow Claim of Joe Gibson**

WHEREAS, your Personnel and Finance Committee has had the claim of Joe Gibson 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 Joe Gibson dated January 19, 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 & FINANCE COMMITTEE

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

**RESOLUTION NO. 179-299: Disallow Claim of Richard and Violet Kiesow**

WHEREAS, your Personnel and Finance Committee has had the claim of Richard and Violet Kiesow 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 Richard and Violet Kiesow dated January 18, 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 & FINANCE COMMITTEE

WITHDRAWN by Supervisor Albrecht.

**RESOLUTION NO. 180-299: Disallow Claim of Kornder Insurance Agency for Gloria Miner**

WHEREAS, your Personnel and Finance Committee has had the claim of Kornder Insurance Agency for Gloria Miner 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 Kornder Insurance Agency for Gloria Miner dated January 12, 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 & FINANCE COMMITTEE

WITHDRAWN by Supervisor Albrecht.

**RESOLUTION NO. 181-299: Disallow Claim of MCM Air, Inc.**

WHEREAS, your Personnel and Finance Committee has had the claim of MCM Air, Inc. 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 MCM Air, Inc. dated January 14, 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 & FINANCE COMMITTEE

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

**RESOLUTION NO. 182-299: Authorize Acceptance of Donation of Two Colt Semi-Automatic Rifles to Winnebago County Sheriff's Department**

WHEREAS, an anonymous donor has offered to donate two Colt semi-automatic rifles to the Winnebago County Sheriff's Department for the purpose of placing those rifles in squad cars for use in emergency situations where human life is endangered; and

WHEREAS, your undersigned Committee recommends the acceptance of said donation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department, upon the approval of this resolution by the Winnebago County Executive, to accept two Colt semi-automatic rifles donated by an anonymous donor to the Winnebago County Sheriff's Department for placement in duty squad cars of the department.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 2 – Widener and Wingren. Abstain: 1 – Crowley. CARRIED.

**ORDINANCE NO. 183-299:**

**Repeal Section 3.10(4), General Code of Winnebago County  
(Restriction Upon Procedure for Recovering of Real Property Taxes  
and Costs Against Persons)**

WHEREAS, Section 3.10 of the General Code of Winnebago County provides for a procedure whereby Winnebago County may bring an action in personam against an individual or individuals who own or have owned real estate against which property taxes have been assessed and are delinquent for the recovery of those taxes; and

WHEREAS, Section 3.10(4) of the General Code of Winnebago County reads:

"No action shall be commenced against any person under this ordinance unless at least two years has elapsed after the date of the issuance of the tax certificate with regard to the real property, except that an action may be commenced after one year has elapsed after the date of issuance of the tax certificate if razing, removing, and restoring the site to a dust free and erosion free condition has resulted in costs incurred by any city or village which are included in the amount due for taxes"; and

WHEREAS, the above provision of the General Code of Winnebago County has effectively prevented the Winnebago County Treasurer from obtaining a judgment against delinquent property owners in several instances wherein said judgment may have been recoverable in relationship to the purchase or sale of other pieces of property, but the time limitation contained in said ordinance prevented such an action from being commenced.

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

That Section 3.10(4) of the General Code of Winnebago County be repealed.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the effective date of this action on the part of the Winnebago County Board of Supervisors shall be the date following the date of publication of this action.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – O'Brien, Footit and Troxell. CARRIED.

**RESOLUTION NO. 184-299:**

**Authorize Rental Agreement for Operation of Sunnyview Race Track  
with Odyssey Productions, Incorporated**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the proposed rental agreement for the new Sunnyview Race Track with Odyssey Productions, Incorporated. A copy of the proposed rental agreement is attached hereto and incorporated herein.

Submitted by:  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt.

Motion by Supervisor Pech to amend Line 39 by adding the word "cashier's" after "Payment by". There was no second to this motion.

Motion by Supervisor Pech and seconded to amend Lines 48 and 659 by deleting "\$15,000.00" and inserting "by the current annual rental fee". After discussion, Supervisor Pech corrected the amendment to read "by the current weekly rental fee". Ayes: 4 – Pech, Crowley, Diakoff and Metzsig. Nays: 30. Excused: 4 – O'Brien, Footit, Troxell and Payne. LOST.

Motion by Supervisor Pech and seconded to amend Line 140 by deleting the word "not", and Line 141 after the word "payment" by adding "of the current prorated portion of rental fees denoted as utilities".  
WITHDRAWN by Supervisor Pech.

Motion by Supervisor Pech and seconded to amend Line 260 by deleting "within the seating area on top of grandstands A & B, as" and Line 261 by deleting "well as outside the building structures". WITHDRAWN by Supervisor Pech.

Motion by Supervisor Albrecht and seconded to reduce Odyssey Productions, Inc.'s rental fee by \$369.00 per event so that they can increase the liability insurance coverage from \$2,000,000 to \$5,000,000. Supervisor Finch withdrew his second to this motion. Supervisor Egan seconded the motion. Ayes: 12 – Kollath, Klitzke, Widener, Albrecht, Schwartz, Sundquist, Robl, Schaidler, Sievert, Brennand, Egan and Rankin. Nays: 22. Excused: 4 – O'Brien, Footit, Troxell and Payne. LOST.

Vote on Resolution – Ayes: 27. Nays: 7 – Pech, Schwartz, Wingren, Robl, Crowley, Brennand and Metzsig. Excused: 4 – O'Brien, Footit, Troxell and Payne. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, March 9, 1999. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Susan T. Ertmer  
Winnebago County Clerk