

**ADJOURNED SESSION
COUNTY BOARD MEETING
WEDNESDAY, MAY 19, 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, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Crowley, Kramer, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: O'Brien, Schaidler and Metzgi.

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

Motion by Supervisor Lauson and seconded to approve the minutes of the April 20, 1999 County Board meeting. CARRIED BY UNANIMOUS VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Bachman, Cummings, McKenzie, McIntyre & Wilson, S.C. for Daniel & Cynthia Cuervo regarding an incident involving officers from the Winnebago County Sheriff's Department was referred to the Personnel & Finance Committee.

A letter was received from Mark Grapentine, Policy Advisor to Governor Thompson, acknowledging receipt of County Board Resolution No. 218-499 "Support Creation of a Seventh Circuit Court in Winnebago County." He assured the Board that their recommendations would be kept in mind as this issue is debated in Madison.

A letter was received from Rep. Gregg Underheim acknowledging receipt of the following County Board Resolutions: No. 196-399, "Authorize Appropriation of Tobacco Litigation Settlement Dollars to Local Health Departments"; No. 218-499, "Support Creation of a Seventh Circuit Court in Winnebago County"; No. 205-499, "Authorize Resolution Requesting Amendment to the Clean Water Act"; and No. 208-499, "Support Campaign Finance Legislation." He states that he will keep the Board's position "in mind as these issues are debated."

A letter was received from State Representative Tom Sykora regarding Movin' Out, Inc., a Madison-based organization that assists elderly & disabled people in obtaining affordable housing.

A copy of Oconto County's Resolution No. 39-1999, "1999-2001 State Budget Relating to a Soil Mapping and Digitization Initiative in Partnership with Natural Resources Conservation Services (NRCS)" was referred to the Legislative Committee.

Information was given on the WCA Educational Seminar entitled, "Round 2: W-2 Entering into New Contracts." This seminar will be held on May 24 in Wausau, WI. Supervisors interested in attending should contact the County Clerk's Office as soon as possible.

An announcement for the 1999-2000 Community Development Block Grant Small Cities Housing Application Information Training Sessions was received. There will be three sessions: June 15 in Rice Lake; June 16 in Shawano; and June 17 in Portage. The fee is \$10.00 and is paid upon arrival at the session.

Petition for Zoning Amendment from Steven L. & Carla J. Foust, Town of Algoma, for change from A-2 to R-1 to eliminate dual zoning on a parcel was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Rasmussen Apple Acres, Inc., by Jack L. Rasmussen, President, Town of Algoma, for change from A-2 to R-2 for single family development was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jessica A. Kresal, Town of Omro, for change from A-2/R-1 to A-2 for Lot 1 and R-1 for Lot 2 for agriculture and single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Guy Gerstmeyer, Town of Nekimi, for change from A-1 to P-1 for cemetery and private park was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jeffrey Marlow, Foxshore Construction, Inc., Town of Menasha, for change from R-1 to R-5 for town houses was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from David Hildebrand, Town of Menasha, for zoning change from B-5 to R-5 for multi-family units was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Mary Beth Nienhaus, Town of Clayton, for change from Commercial to P-1 for expansion at the Winagamie Golf Course was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jane Van De Hey, Town of Algoma, for change from R-1 to P-1 for airport purposes was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Payne reported that the grand opening of the Sunnyview Speed Zone was attended by over 5,000 people and was a success. He stated that the rainy weather earlier in the day did cause some problems in the pit area. He also told the Board that the sound system didn't operate properly, but that it is being corrected.

Supervisor Lauson agreed with Supervisor Payne and told the Board that he feels the racetrack will be a success. He reported positive comments from people attending the event.

Supervisor Lauson told the Legislative Committee members that a packet of information is on their desks for their next meeting.

Supervisor Lauson invited the Board to attend the ribbon cutting ceremony for the new covered horse arena, which will be held on Friday, May 28 at 10:00 a.m. When asked about the letter received from Doug & Diane Beyer expressing concerns about the new horse arena, Supervisor Lauson reported that these are mostly minor complaints and that they are being addressed by Rob Way. He further explained that this is a multiple use horse arena and will be used by various groups. The requests to use the facility have been tremendous and indications are that it will be a very successful facility.

Supervisor Wagner reported that the former District Attorney's Office in the Safety Building will be used by Family Court Counseling and the Court Commissioner's offices. Circuit Court Branch VI will then be able to expand into part of the Court Commissioner's current area. She also reported that on June 10, from 3:00 – 6:00 p.m., there will be an open house at the District Attorney's new office and everyone is invited to attend.

Supervisor Schwartz invited the Board to a Long-Term Care Redesign meeting, which will be held on Monday, May 24 at 6:00 p.m., at the Ramada Inn, Oshkosh. This meeting is being sponsored by the Winnebago County Association for Retarded Citizens and the state's Association for Retarded Citizens.

Supervisor Barker invited the Board to attend the City of Menasha's 125th birthday celebration on Saturday, May 22. Supervisor Barker has a schedule of events for anyone who is interested in attending.

Supervisor Kozickowski told the Board that on May 27th they will be holding their last "information gathering session" on the Human Services Department study. In June, they will be prepare their proposal for the development of a Human Services Department. Charlene Lowe, Park View Health Center Administrator, will be making a presentation on this issue at the June 1 Special Orders Session of the County Board. He explained that existing programs and funding will not be adversely affected by establishing a Human Services Department. Supervisor Kozickowski and Supervisor Schwartz are available to answer any questions the Board might have on this issue.

Supervisor Griesbach reported that William Fahrenkrug, Emergency Government Director, has resigned from his position. Supervisor Griesbach also stated that he will be withdrawing Ordinance No. 229-599, "Amend Chapter 6 General Code of Winnebago County (Emergency Government)."

Supervisor Rengstorf reported that they received five responses to their Request for Qualifications for the construction of the new Sheriff's facility. Of those five, three have been selected to present their proposals and cost information to the committee on June 9.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey spoke in support of including a new airport hangar in the 5-year Capital improvements plan. She stated that the Aviation Committee and Duncan Henderson have worked hard at finding new "strategies to generate revenue" at Wittman Field and she hopes the Board will support them.

Executive Van De Hey explained that the petition for zoning amendment presented in her name at this meeting pertains to the former Sosnoski property. In order to use this property for airport purposes, it must be rezoned, so the county is petitioning for a zoning amendment.

Executive Van De Hey spoke to the Board regarding the Neenah weather radar station. She explained that Sheriff Brooks has been negotiating this purchase "very, very carefully", and that the GSA will not considered any other offer unless Winnebago County would decline to purchase the station. Executive Van De Hey stated that the high costs to remove asbestos and do other repairs affected the decision to put in the lower offer.

COUNTY EXECUTIVE APPOINTMENTS

Executive Van De Hey presented the following appointments for the County Board's approval:

Commission on Aging

Gerald Kratsch, 1625 Elmwood Avenue, Apt. 210, Oshkosh 231-7524
Joyce Klundt, 976 Eighth Street, Menasha 725-1402

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

Solid Waste Management Board

William Castle, 1125 Hazel Street, Oshkosh 233-0846

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl asked John Bodnar, Corporation Counsel, for an explanation of the County Executive's \$44,200.00 offer to the U.S. General Services Administration for the former Neenah weather radar station. Chairman Maehl questioned the offer, because in April the Board approved offering \$65,000 for that property. Mr. Bodnar explained that \$65,000 was the maximum amount the Board approved, but that it didn't preclude the County Executive from trying to purchase the property at a lower cost. Mr. Bodnar explained that the \$44,200 offer takes into account repairs that will need to be made to the station.

Chairman Maehl extended "happy birthday" wishes to Supervisor Kollath.

Chairman Maehl asked that the Board note the two articles in their packet regarding protecting the county's wetlands and commented on the importance of this issue.

Chairman Maehl told the Board that of the 72 counties in Wisconsin, only 6 have an annual county board tour and 8 have a tour every two years. He commented that this year's tour was very good and that it was very beneficial to those who participated. He stated that next year they are considering having the tour in two half-day sessions. He'd like the Board's input on that idea.

Chairman Maehl commented on the busy Sunnyview Expo Center's summer schedule that the Board received, stating that it is a good indicator of the success of that facility.

Chairman Maehl told the Board that on Memorial Day next year, they will be dedicating the World War II Memorial in Washington, D.C. He stated that each state has been requested to donate \$1.00 for each veteran in uniform during World War II for this memorial. Wisconsin has donated \$332,200 for the memorial.

In recognition of the upcoming Memorial Day, Chairman Maehl read the following article:

You know, some people still don't understand why military personnel do what they do for a living. This exchange between Senators John Glenn and Howard Metzenbaum is worth reading. Not only is it a pretty impressive impromptu speech, but it's also a good example of one man's explanation of why men and women in the Uniformed Services do what they do for a living. And an example of what those who have never served think of the Military.

Senator Metzenbaum to Senator Glenn: How can you run for Senate when you've never held a real job?

Senator Glenn: I served 23 years in the United States Marine Corps. I served through two wars. I flew 149 missions. My plane was hit by anti-aircraft fire on 12 different occasions. I was in the space program. It wasn't my checkbook; it was my Life on the line. It was not a 9 to 5 job where I took time off to take daily cash receipts to the bank. I ask you to go with me...as I went the other day...to a Veterans Hospital and look at those men with their mangled bodies in the eye and tell them they didn't hold a real job. You go with me to the space program and go as I have gone to the widows and orphans of Ed White and Gus Grissom and Roger Chaffee and you look those kids in the eye and tell them that their dad didn't hold a real job. You go with me on Memorial Day coming up, and you stand in Arlington National Cemetery, where I have more friends that I'd like to remember, and you watch those waving flags, and you stand there, and you think about this nation, and you tell me that those people didn't have a real job. I'll tell you, Howard Metzenbaum, you should be on your knees every day of your life thanking God that there were some men-SOME MEN-who held a real job. And they required a dedication to purpose and a love of country and a dedication to duty that was more important than life itself. And their self-sacrifice is what made this country possible.

I HAVE HELD A REAL JOB, HOWARD! What about you?

PUBLIC HEARING

No one addressed the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Norris Mathison, Town of Winchester, for zoning change to R-1 (Single-family non-subdivided). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-01-99. A request for zoning change from B-2 (Community Business) to R-1 (Single-family non-subdivided). Motion by Supervisor Sievert and seconded to approve. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Valley Gateway Development and property owner James Fletcher, Bechard Group, Town of Menasha, for zoning change to B-5 (Planned Commercial Park), R-5 (Planned Residential District) and R-2 (Single-family Subdivided). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-02-99. A request for zoning change from A-2 (General Farming) and R-1 (Single-family Non-subdivided) to B-5 (Planned Commercial Park), R-5 (Planned Residential District) and R-2 (Single-family Subdivided). Motion by Supervisor Sievert and seconded to approve. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a request from applicant and property owner Honey Creek Development, Town of Algoma, to add floodplain zoning in accordance with floodplain study for Woodland Creek & Honey Creek 4th addition & text amendment to Section 17.21 1.7 to add (10) to list study for regulatory purposes. Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-03-99. A request to add floodplain zoning in accordance with floodplain study for Woodland Creek & Honey Creek 4th addition & text amendment to Section 17.21 1.7 to add (10) to list study for regulatory purposes. Motion by Supervisor Sievert and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Harve Ross, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-04-99. A request for zoning change from R-2 (Single-family subdivided) and A-2 (General Farming) to A-2 (General Farming). Motion by Supervisor Sievert and seconded to approve. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Frederick Wirch, Jr., Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Sievert and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-05-99. A request for zoning change from A-2 (General Farming), B-2 (Community Business) and M-2 (Heavy Industrial) to A-2 (General Farming). Motion by Supervisor Sievert and seconded to approve. CARRIED BY UNANIMOUS VOICE VOTE.

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Ronald Leichtfuss, Town of Nekimi, for zoning change to A-2 (General Farming). Motion by Supervisor Sievert and seconded to DENY. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-06-99. A request for zoning change from A-1 (Agri-Business) to A-2 (General Farming). Motion by Supervisor Sievert and seconded to DENY. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 7: A request from the Town of Black Wolf on behalf of David Schultz for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 8: A request from the Town of Rushford on behalf of Fred Kasten for zoning change from A-1 to A-3 (Lot 3) & A-2 (Lot 1, Lot 2 and Outlot 1). Motion by Supervisor Egan and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 9: A request from the Town of Black Wolf on behalf of the Black Wolf Town Board to amend the Town of Black Wolf Zoning Ordinance. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY UNANIMOUS VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 221-599: Oppose Senate Bill 44/Assembly Bill 22 (Social Security Number Releases)

WHEREAS, Senate Bill 44 and Assembly Bill 22, both of which are presently pending before the Wisconsin State Legislature, would prohibit the release of any public record that contains social security numbers; and

WHEREAS, a multitude of records within the Clerk of Courts Office, specifically most family court divorce files, contain social security numbers; and

WHEREAS, the passage of such Bills would require the Clerk of Courts Office to scan all family court records, many of which are voluminous, prior to releasing those records to members of the general public and to copy and delete any pages within those records containing social security numbers; and

WHEREAS, passage of such Bills would place a labor burden upon the Clerk of Courts Office, probably resulting in a need to hire additional staff; and

WHEREAS, your undersigned Committee opposes passage of said Bills at this time as presently drafted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its opposition to the adoption of Senate Bill 44 and Assembly Bill 22.

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 Tommy Thompson.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 29. Nays: 2 – Kollath and Bertrand. Excused: 7 – O'Brien, Wagner, Payne, Lawson, Schaidler, Arne and Metzsig. CARRIED.

RESOLUTION NO. 222-599: Disallow Claim of State Farm Insurance Companies Re: Debra J. Schall

WHEREAS, your Personnel and Finance Committee has had the claim of State Farm Insurance Companies Re: Debra J. Schall 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 State Farm Insurance Companies Re: Debra J. Schall dated April 1, 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. Ayes: 34. Nays: 0. Excused: 4 – O'Brien, Kramer, Schaidler and Metzsig. CARRIED.

RESOLUTION NO. 223-599: Authorize the project expenditures for the 1999 phase of the West Side Arterial Roadway (CTH CB) Project

WHEREAS, the Winnebago County Board supports the construction of the West Side Arterial (CTH CB) Project; and

WHEREAS, the 1999 phase of the project includes:

1. Extension of the current road from STH 150 to CTH JJ.
2. The road will be constructed as a four lane urban section in conjunction with a recreational trail.

WHEREAS, total costs related to the 1999 phase are expected to be \$3,650,000, and will be offset by state and municipal aides of \$1,105,000, leaving a County share of \$2,545,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$2,545,000 to the West Side Arterial Capital Project Fund for the Purpose of paying Winnebago County's share of said costs.

BE IT 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.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 – O'Brien, Pech, Kramer, Schaidler and Metzsig. CARRIED.

Suspend Rule 8.11 of the Rules of the Winnebago County Board of Supervisors

Motion by Supervisor Lauson and seconded to suspend Rule 8.1 of the Board's rules, which reads as follows: "Any capital expenditure (improvement project) to be considered by the County Board at any session other than at the budget session, the estimated costs of which is in excess of \$100,000, shall require presentation at a prior meeting of the County Board before consideration of any appropriation resolution by the County Board."

Ayes: 27. Nays: 6 – Leschke, Wingren, Warnke, Footit, Hue and Rengstorf. Excused: 5 – O'Brien, Pech, Kramer, Schaidler and Metzsig. CARRIED.

RESOLUTION NO. 224-599: Authorize the project expenditures for the 1999 phase of the CTH "Y" Reconstruction Project

WHEREAS, the Winnebago County Board supports the reconstruction of County Highway (CTH) "Y" between STH 45 and CTH A, and

WHEREAS, the 1999 phase of the project includes engineering and design work at a cost of \$100,000, and

WHEREAS, it would be prudent to do this phase now so the project can be done in conjunction with improvements to CTH A which are being proposed for 2000 or 2001, and

WHEREAS, the reconstruction is needed due to increased traffic on CTH Y to access buildings used by units of local government and to serve recreational facilities that are located on this highway.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$100,000 to the design and engineering phase of the CTH "Y" reconstruction Project for the Purpose of paying said costs.

BE IT 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.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 31. Nays: 3 – Schwartz, Montgomery and Wingren. Excused: 4 – O'Brien, Pech, Schaidler and Metzsig. CARRIED.

RESOLUTION NO. 225-599: Authorize the project expenditures for the 1999 phase of the CTH “K” Reconstruction Project

WHEREAS, the Winnebago County Board supports the reconstruction of County Highway (CTH) “K” between USH 41 and Clairville Road, and

WHEREAS, the 1999 phase of the project includes reconstruction of a two lane rural road section to a four lane section from USH 41 to Carl Traeger School (located on the existing CTH “K”), and

WHEREAS, it would be prudent to do this phase now in conjunction with the City of Oshkosh’s planned improvements to putting in sidewalk, water and sewer lines along the proposed route, and

WHEREAS, improvements to the road would improve traffic flow and drainage and improve safety along the route which runs through a school zone, and

WHEREAS, total costs related to the 1999 phase are expected to be \$625,000, and will be offset by state and municipal aides of \$305,000, leaving a County share of \$320,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$320,000 to the first phase of the CTH “K” reconstruction Project for the Purpose of paying Winnebago County’s share of said costs.

BE IT 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.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Diakoff asked that Line 11 be corrected by deleting “between USH 41 and Clairville Road” and adding “west of Oakwood Road to the west of Carl Traeger School”; and Line 14 by deleting “from USH 41 to” and adding “west of Oakwood Road to the west of”. Vote on Resolution as corrected - Ayes: 34. Nays: 0. Excused: 4 – O’Brien, Pech, Schaidler and Metzиг. CARRIED.

RESOLUTION NO. 226-599: Support Development of Wayside at Wisconsin State Cemetery in Washburn County

WHEREAS, the Wisconsin Department of Veterans Affairs has selected a site in the Town of Beaverbrook, Washburn County, adjacent to State Highway 53, for the location of a new State Veteran Cemetery; and

WHEREAS, motorists traveling on Highway 53 may be enticed to slow down or stop to better view the cemetery, thus causing a possible hazard; and

WHEREAS, the placement of a wayside for both rest and viewing adjacent to Highway 53 and the cemetery would enable travelers to visit or view the cemetery without causing a hazard to themselves or other travelers; and

WHEREAS, the Wisconsin Department of Transportation has plans to relocate a wayside located to the north of the cemetery to another site; and

WHEREAS, the nearest wayside to the cemetery is presently located 38 miles to the south.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for the abandonment of wayside and rest station currently found in the Town of Brooklyn, south of the Village of Minong on State Highway 53, and for the construction of an appropriate wayside/rest area near the new State Veterans Cemetery in the Town of Beaverbrook, County of Washburn..

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; to the Office of the Honorable Tommy G. Thompson, Governor; and to the Office of the Secretary of the Wisconsin Department of Transportation..

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 33. Nays: 0. Excused: 5 – O'Brien, Pech, Crowley, Schaidler and Metzlig. CARRIED.

RESOLUTION NO. 227-599: Replace One Full-Time Position of Records Clerk with One Full-Time Position of Accountant: Department of Community Programs

WHEREAS, a review and evaluation of staff support functions within the Department of Community Programs has resulted in a determination that one additional professional position of Accountant is needed in order to meet various program and client tracking requirements; and

WHEREAS, a currently vacant position of Records Clerk, which was responsible for some restructured and related accounting activities, can be converted into a position of Accountant without unduly disrupting other work activities and without causing the addition of a full-time position to the Table of Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one full-time position of Records Clerk, within the Table of Organization of the Department of Community Programs, be replaced with one full-time position of Accountant.

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of this action be applied from within the budget of the Department of Community Programs.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – O'Brien, Pech, Schaidler and Metzlig. CARRIED.

RESOLUTION NO. 228-599: Amend County Board Rules to Create Section 25.13 of the Rules of the Winnebago County Board of Supervisors: Millennium Committee

WHEREAS, the Winnebago County Board of Supervisors previously created a Sesquicentennial Committee to deal with matters relating to the State of Wisconsin Sesquicentennial; and

WHEREAS, with the conclusion of Wisconsin Sesquicentennial celebration, the duties of that Committee have terminated; and

WHEREAS, given the pendency of Millennium, it is in the best interest of Winnebago County that the County Board of Supervisors establish a Millennium Committee to coordinate and review matters relating to the Millennium and the celebration thereof.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Rules of the Winnebago County Board of Supervisors is hereby amended to delete any reference to the Sesquicentennial Committee..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the rules of the Winnebago County Board of Supervisors to create Section 25.13 of said Rules which shall read as follows:

. 25.13 Millennium Committee. This Committee shall be composed of five (5) County Board members. The primary duty of such Committee shall be to review all matters and proposals relating to the Millennium and the celebration thereof.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that all previous members of the County Board of Supervisors Sesquicentennial Committee are hereby appointed as confirmed as members of the Millennium Committee.

Submitted by:
JOSEPH MAEHL, DIST. #6
COUNTY BOARD SUPERVISOR

Motion by Supervisor Maehl and seconded to adopt. Supervisor Maehl asked that Line 33 be corrected by changing "five (5)" to "six (6)". Vote on Resolution as corrected - Ayes: 33. Nays: 1- Widener. Excused: 4 – O'Brien, Pech, Schaidler and Metzlig. CARRIED.

ORDINANCE NO. 229-599: Amend Chapter 6 General Code of Winnebago County (Emergency Government)

WHEREAS, Chapter 6 of the General Code of Winnebago County regarding Emergency Government operations was adopted on January 21, 1975 and last comprehensively amended on May 19, 1981; and

WHEREAS, despite numerous changes in state law over the last 18 years regarding emergency government, Chapter 6 of the General Code of Winnebago County has only been amended on 2 occasions since that time; and

WHEREAS, after review of said Ordinance by the Emergency Management Director, it has become apparent that a number of revisions need to be made to Chapter 6 in order to eliminate errors within the wording of the Chapter and to bring chapter 6 of the General Code of Winnebago County into compliance with present state law.;

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

That Chapter 6 - Emergency Government Operations of the General Code of Winnebago County be amended to read as follows:

(A complete copy of the proposed amendment is attached hereto).

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

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE

WITHDRAWN by Supervisor Griesbach.

RESOLUTION NO. 230-599: Authorize Transfer of \$31,174 to Construction Fund, Winnebago County Maintenance Department (Completion of Vestibule-James P. Coughlin Center)

WHEREAS, the construction of the Wisconsin Department of Natural Resources Building adjacent to the James P. Coughlin Center is nearing completion; and

WHEREAS, pursuant to the contract entered into between the State of Wisconsin and Winnebago County, the State of Wisconsin and Winnebago County agreed to share the costs of the construction of a vestibule connecting both buildings; and

WHEREAS, no funds have been appropriated for the County's share of said project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$31,174.00 from the Undesignated Fund Balance of the General Fund with said funds to be transferred to the Construction Fund of the Winnebago County Maintenance Department for the purpose of paying for the County's share of construction costs for a vestibule connecting the Wisconsin Department of Natural Resources Building with the James P. Coughlin Center..

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 2 – Klitzke and Crowley. Excused: 4 – O'Brien, Pech, Schaidler and Metzger. CARRIED.

RESOLUTION NO. 231-599: Appropriation of a Donation Towards the Purchase and Installation of Playground Equipment at the Eureka Boat Landing

WHEREAS, the Eureka Days Committee has pledged \$3,500.00 towards the purchase and installation of playground equipment at the Eureka Boat Landing; and

WHEREAS, the installation of playground equipment will greatly enhance the options for youth play

activities near the picnic shelter located at the boat landing; and

WHEREAS, your undersigned Committee recommends that said donation be accepted and hence placed in the County Parks Beautification Trust Fund to be held until such time as disbursement is required to pay for said equipment and installation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the Parks Department to accept a donation from the Eureka Days Committee in the amount of \$3,500.00; and

BE IT FURTHER RESOLVED, that it hereby appropriates those funds received as a result of said donation to the County Parks Beautification Trust Fund to be held until disbursement is required to pay for the purchase and installation of playground equipment at the Eureka Boat Landing.

Submitted by:
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – O'Brien, Pech, Schaidler and Metzger. CARRIED.

RESOLUTION 232-599: Convert the Position of Director of Emergency Management from a Part-time (85%) Position to a Full-time Position

WHEREAS, over the years the workload of the position of Director of Emergency Management has increased to the point that insufficient time is available within the regular work schedule to allow for the performance of all assigned duties; and

WHEREAS, increasing the regular hours in the position to full-time will enhance the County's ability to recruit candidates for the position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Director of Emergency Management be converted from part-time (85%) to full-time status.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be allocated from within the budget of the Department of Emergency Management.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Abstain: 1 – Klitzke. Excused: 4 – O'Brien, Pech, Schaidler and Metzger. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn until June 1, 1999, at 6:00 p.m. CARRIED BY UNANIMOUS VOICE VOTE. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk