

**ADJOURNED SESSION
COUNTY BOARD MEETING
MONDAY, JANUARY 17, 2000**

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, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Eichman, Bellin, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzig. Excused: Bertrand. Absent: Crowley.

Motion by Supervisor Robl and seconded to amend the agenda so that Resolution Nos. 364-12000 and 365-12000 are acted on prior to Resolution No. 355-12000. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Kevin K. & Suzanne K. Parman, for injury due to wrongful exercise of authority by the Winnebago County Planning & Zoning Committee regarding an oxidizer operated at the Duralam, Inc. plant, was referred to the Personnel & Finance Committee.

A letter from Representative Gregg Underheim thanking the Board for sending him a copy of their Resolution No. 343-1199, "Oppose Inclusion of WIC Funds in "Consolidated Contract" Format," was read.

A copy of Waushara County Board's Resolution No. 01-01-2000, "Encourage Complete Mowing of State Right-of-Ways" was received and forward to the Legislative Committee.

Information was received on the following conferences and seminar: Conference on Stormwater Management, hosted by Fox-Wolf Basin 2000, February 22 & 23, Paper Valley Hotel, Appleton; Meeting the Region's Housing Needs, co-sponsored by ECWRPC & UW-Extension, January 28, 8:30 a.m., Pioneer Inn, Oshkosh; Wisconsin Retirement System, a WCA Educational Seminar, February 28, 9:30 a.m., Park Inn International, Wausau.

Petition for Zoning Amendment from Don Bachaus for change from A-2 to R-2 for single family residential was referred to the Planning & Zoning Committee was referred to the Planning & Zoning Committee.

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

Petition for Zoning Amendment from George Dearborn for change from P-1 to B-4 for an industrial park was referred to the Planning & Zoning Committee was referred to the Planning & Zoning Committee.

Motion by Supervisor Troxell and seconded to approve the minutes of the December 21, 1999, County Board meeting. CARRIED BY UNANIMOUS VOICE VOTE.

COMMITTEE REPORTS

Supervisor Troxell reported he and Supervisor Diakoff addressed the senior class at the Oshkosh Christian School on county government. He explained that there wasn't enough time allotted for them to answer all the students' questions, so they have been invited back speak to the students again.

Supervisor Diakoff reported that in lieu of providing a birthday cake for the Board in celebration of her birthday, she made a \$25.00 donation to the Omro Historical Society.

Supervisor Finch reported that the Scholarship Committee will be sending out their informational packets to the county's high schools by the end of January. He also thanked Supervisors Eichman and Rankin for their donations to the scholarship fund.

Supervisor Albrecht reported that he addressed the students at Lakeside School about county government.

Supervisor Barker asked that the Board members take notice of the press release in their packets regarding the census meeting. It will be held on Thursday, January 20 @ 1:00 in the Coughlin Center. This is a very important issue and she encouraged the Board members to attend.

Supervisor Barker also reported that the Legislative Committee will be meeting on Monday, January 24. A packet of information for this meeting will be sent out tomorrow.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey thanked all the people who were involved in the county's preparation for Y2K. She reported that an Emergency Operation Center was in place to handle any emergencies, but that there were no Y2- related emergencies in the county. She credits this to the county's departments advanced planning and preparations.

COUNTY EXECUTIVE'S APPOINTMENTS

Veterans Service Commission

Executive Van De Hey asked for the Board's confirmation of her appointment of Dale Witzke, 221 North 9th Avenue, Oshkosh, to the Veterans Service Commission. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

Winnefox Library System Board of Trustees

Executive Van De Hey asked for the Board's confirmation of the following appointments to the Winnefox Library System Board of Trustees:

Supervisor Tom Widener, 129 Richard Avenue, Neenah, 54956
Jim Reiland, 309-9th Street, Menasha, 54952
John Bermingham, P.O. Box 1190, Oshkosh, 54903
Merry Whipple, 922 South Park Avenue, Neenah, 54956

Motion by Supervisor Montgomery and seconded to approve the appointment. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl thanked the Board for rearranging their schedules to be at tonight's meeting.

Chairman Maehl thanked Supervisors Eichman and Rankin for their \$25.00 donations to the Winnebago County Scholarship Fund.

Chairman Maehl reported that he has had six public speaking engagements regarding County government so far in January. He will give a report to the Board of the number of speaking engagements he and other members of the County Board's speaking bureau have each month.

Chairman Maehl welcomed and acknowledged Supervisor Rankin after his recent surgery. He read a "thank you" note from Supervisor Rankin to the Board thanking them for the plant they sent him.

Chairman Maehl commended the UW-Extension and 4-H for their Urban Outreach Initiative, which has organized four new 4-H groups involving 60 Hmong youths. Chairman Maehl asked that the Board read the letter and articles placed on their desks regarding this project.

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 Richard Cleveland, Town of Menasha, for zoning change to B-2 (Community Business District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-01-00. A request for zoning change from R-2 (Single Family subdivided) to B-2 (Community Business 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 and property owner Eldon Otto, Town of Winchester, for zoning change to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-02-00. A request for zoning change from M-1 (Light Industrial & Office District) to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Howard Coombs, Town of Black Wolf, for zoning change to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-00. A request for zoning change from A-2 (General Farming District) to R-1 (Single Family Non-Subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant USF Hollard, Inc., and property owner Wilber Harder, Town of Clayton, for zoning change to M-2 (Heavy Industrial District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-04-00. A request for zoning change from A-2 (General Farming District) to M-2 (Heavy Industrial District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5. A request from the Town of Black Wolf on behalf of Paul & Justine Fowler for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 6. A request from the Town of Utica on behalf of Lyle M. Forsgren for zoning change from A-1 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7. A request from the Town of Utica on behalf of Robert J. Potratz for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 364-12000: Authorize the Project Expenditures for the 2000 Phase of Construction for CTH "A"

WHEREAS, the Winnebago County Board supports the reconstruction of CTH A between Harrison Street in the City of Oshkosh to CTH Y and,

WHEREAS, it would be prudent to this phase of construction in conjunction with the City of Oshkosh's planned improvements of replacing and extending water and sewer laterals adjacent to CTH A, and

WHEREAS, improvements to the highway would consist of a 48 foot wide four lane concrete roadway including storm sewers and curb and gutter, and

WHEREAS, total costs related to the 2000 phase of construction are estimated to be \$3,050,000 and will be offset by state aides and local funding of \$910,000, leaving a county share of \$2,140,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$3,050,000 from the general fund for the CTH A reconstruction project for the purpose of paying said project 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 being reimbursed from a subsequent bond issue of 2,140,000 and state and local funding of 910,000 to pay for said costs of the reconstruction of CTH A.

Submitted by:
HIGHWAY COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Motion by Supervisor Robl and seconded to amend Line 16 by changing "\$2,140,000" to "\$1,805,000". CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded to amend Line 15 by changing "\$910,000" to "\$1,245,000"; and Line 23 by changing "\$2,140,000" to "\$1,805,000" and "\$910,000" to "\$1,245,000". CARRIED BY VOICE VOTE.

Motion by Supervisor Finch to amend the resolution by adding the following paragraph: Be it further resolved that in the event that the City of Oshkosh annexes any portion of the proposed improvements prior to the County's share being paid, the City of Oshkosh will then reimburse the county for the remainder of the cost. No second.

Vote on Resolution as amended: Ayes: 35. Nays: 1 - Finch. Excused: 1 - Bertrand. Absent: 1 - Crowley. CARRIED.

RESOLUTION NO. 365-12000: Appropriate \$240,000 - Solid Waste Revenue Fund (Jail Construction Project)

WHEREAS, it is the intent of Winnebago County to construct a jail upon a site which was purchased with funds obtained from Solid Waste Board revenues; and

WHEREAS, in that the funds used to originally purchase said site were user fee generated, it is appropriate that the Solid waste Management Board receive reimbursement for said funds; and

WHEREAS, your undersigned Committee is of the opinion that the present worth of this property is \$8,000 per acre with the jail site consisting of 30 acres ; and

WHEREAS, funds are presently available within the Capital Jail Project Fund for said appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$240,000 from the Capital Jail Project Fund to the Solid Waste Board Revenue Fund for the purpose of reimbursing the Solid Waste Management Board for that property upon which the new Winnebago County Jail shall be constructed.

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

Motion by Supervisor Rengstorf and seconded to postpone until February 17, 2000. Motion by Supervisor Montgomery and seconded to table the motion to postpone. Vote on motion to table motion to postpone – Ayes: 22. Nays: 14 – Griesbach, Savas, Klitzke, Albrecht, Pech, Leschke, Schwartz, Wingren, Eichman, Spanbauer, Arne, Egan, Rengstorf and Metzgi. Excused: 1 – Bertrand. Absent: 1 – Crowley. CARRIED.

Motion by Supervisor Pech and seconded to table Resolution No. 365-12000. Ayes: 12 - Griesbach, Savas, Albrecht, Pech, Leschke, Schwartz, Wingren, Eichman, Spanbauer, Arne, Rengstorf and Metzgi. Nays: 24. Excused: 1 – Bertrand. Absent: 1 – Crowley. LOST.

Vote on Resolution No. 365-12000 – Ayes: 29. Nays: 7 – Savas, Albrecht, Pech, Leschke, Wingren, Warnke and Eichman. Excused: 1 – Bertrand. Absent: 1 – Crowley. CARRIED.

ORDINANCE NO. 355-12000: Amend Chapter 5.02 (7) (a) of the General Code of Winnebago County Regarding Sheriff's Reserve Deputies

WHEREAS, the current language of Chapter 5.02 (7) (a) of the General Code of Winnebago County conflicts with the language of Section B (2) (3) of Chapter 15 of the Winnebago County Personnel Policy Manual in that it provides for the establishment of pay rates for Sheriff's Reserve Officers in a manner separate from the method used to establish pay rates for all other unclassified employment positions of Winnebago County; and

WHEREAS, the current provision has resulted in administrative confusion, inconsistency and delays in the salary administration process for these positions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Chapter

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

Reserve deputies shall be compensated at a rate which shall be determined in accordance with Chapter 15 (B)(2)(e) of the Winnebago County Personnel Policy Manual, for services performed upon the direction and approval of the Winnebago County Sheriff.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 356-12000: Allow for County Board Participation in Group Dental Program

WHEREAS, historically, the Winnebago County Board of Supervisors has been allowed, at their own expense, to participate in the group health insurance programs offered by Winnebago County; and

WHEREAS, it has been proposed that interested members of the County Board of Supervisors be allowed to participate, at their own expense, in the group dental insurance program offered by Winnebago County; and

WHEREAS, the allowance of participation by members of the County Board of Supervisors in the County's group dental insurance program may be viewed as a simple extension of the group health option that has been available to the members of the County Board of Supervisors for many years.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that members of the Winnebago County Board of Supervisors may participate, at their option and at their expense, in the group dental insurance program that is provided to employees of Winnebago County; and

BE IT FURTHER RESOLVED, that this option shall be available to members of the Winnebago County Board of Supervisors, if exercised within thirty days of their initial appointment or election and any subsequent election or re-election.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 2 - Pech and Wingren. Excused: 1 - Bertrand. Absent: 3 - Lauson, Crowley and Finch. CARRIED.

RESOLUTION NO. 357-2000: Commendation for Carole Lewis

WHEREAS, Carole Lewis has been employed with the Winnebago County Department of Social Services, for the past 22 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Carole Lewis has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her 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 Carole Lewis for the fine services (he, she) has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Carole Lewis.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 358-2000: Commendation for Dorothy Nienhaus

WHEREAS, Dorothy Nienhaus has been employed with the Winnebago County Department of Social Services, for the past 32 years, and during that time has been a most conscientious and devoted County

employee; and

WHEREAS, Dorothy Nienhaus has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her 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 Dorothy Nienhaus for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Dorothy Nienhaus.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 359-2000: Commendation for Lorraine Pregler

WHEREAS, Lorraine Pregler has been employed with the Winnebago County Register Deeds, for the past 32 years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lorraine Pregler has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her 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 Lorraine Pregler for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Lorraine Pregler.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 360-12000: Commendation for Charlotte Schilcher

WHEREAS, Charlotte Schilcher has been employed with Winnebago County, for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Charlotte Schilcher has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her 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 Charlotte Schilcher for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Charlotte Schilcher.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 361-12000: Commendation for Jacqueline Wischow

WHEREAS, Jacqueline Wischow has been employed with the Winnebago County, for the past 28 years and 10 months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jacqueline Wischow has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her 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 Jacqueline Wischow for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Jacqueline Wischow.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 362-12000: Disallow Claim of Stephen Johnson

WHEREAS, your Personnel and Finance Committee has had the claim of Stephen Johnson 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 Stephen Johnson dated November 29, 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. 363-12000: Disallow Claim of Sherri Woller

WHEREAS, your Personnel and Finance Committee has had the claim of Sherri Woller 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 Sherri Woller dated December 22, 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. 366-12000: Authorize the application for, acceptance and appropriation of grant funds for a research study titled "Preserving Agricultural Land, Forestland, and Open Space"

WHEREAS, the University of Wisconsin-Extension is a research based institution that helps the people of Winnebago County apply research, knowledge, and resources to help them achieve their goals; and

WHEREAS, the University of Wisconsin-Extension is a County department in partnership with the State of Wisconsin; and

WHEREAS, Winnebago County and its municipalities are deeply involved in learning how to most efficiently and effectively manage growth and change; and

WHEREAS, the Winnebago County and University of Wisconsin-Extension can receive a \$3,000 grant to fund a special project research assistant, reimburse phone calls, office supplies, and computer use to facilitate research and the application of that research; and

WHEREAS, the research will provide a baseline for a two-day land use conference focussed on teaching town, village, and county elected officials, County code administrators, County planning staff, County

conservation staff, and other interested County citizens and partners how to most efficiently and effectively manage growth and change.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorized the submittal of an application for a \$3,000 grant to fund a research study titled "Preserving Agriculture Land, Forest Land, and Open Space"; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates said grant funding to said costs of the study if the grant award is made.

Submitted by:
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION AND
AGRICULTURE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Motion by Supervisor Maehl and seconded to amend Line 17 by adding "from the State of Wisconsin" after the word "grant". CARRIED BY VOICE VOTE.

Vote on Resolution as amended: Ayes: 33. Nays: 1 - Wingren. Excused: 1 - Bertrand. Absent: 3 - O'Brien, Lauson and Crowley. CARRIED.

RESOLUTION NO. 367-12000: Request Legislative Support for Funding of Various County Highway Projects

WHEREAS, the Central Wisconsin Regional Planning Commission has presented the Winnebago County Highway Committee with a list of state road projects which it feels are necessary for immediate consideration by the Wisconsin Department of Transportation with regard to funding for design and construction of said projects; and

WHEREAS, said projects involve roads where the traffic exceeds the capacity of the roads and several accidents, some of which involve fatalities, have already occurred; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of the County to request legislative support for funding for said projects.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that the Wisconsin Department of Transportation, the Wisconsin Legislature and the Office of Governor Tommy Thompson appropriate funding for the design and construction of the following highway projects:

- (a) The Highway 21 corridor from the City of Oshkosh westerly to Broderick Road
- (b) County Trunk Highway "T" interchange at the intersection of STH 110 and USH 45.
- (c) The reconfiguration of USH 45 as a 4-lane freeway from its intersection with USH 41 north to the new USH 10 and
- (d) The reconstruction of the interchange of STH 441/USH 10/USH41.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk is hereby directed to transmit a copy of this resolution to the Secretary of the Wisconsin Department of Transportation; to all legislators representing constituents within Winnebago County; to the Office of Governor Tommy Thompson; and to the Wisconsin Counties Association.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Robl asked that on Line 5, "County" be changed to "State". Vote on Resolution as corrected: Ayes: 33. Nays: 1 - Schwartz. Excused: 1 - Bertrand. Absent: 3 - O'Brien, Wagner and Crowley. CARRIED.

Motion by Supervisor Bellin and seconded to cancel the County Board meeting scheduled for January 26, 2000, making the next Board meeting February 15, 2000. CARRIED BY VOICE VOTE.

Motion by Supervisor Schwartz and seconded to adjourn until Tuesday, February 15, 2000. CARRIED BY VOICE VOTE. The meeting was adjourned at 6:50 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 January 17, 2000.

Susan T. Ertmer
Winnebago County Clerk