

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, OCTOBER 24, 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 Rankin.

The following Supervisors were present: Kollath, Barker, Griesbach, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, Norton, Hert, Nielsen, Robl, Eichman, Kline, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: Crowley and Kramer. Absent: O'Brien, King and Metzig.

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

**COMMUNICATIONS, PETITIONS, ETC.**

Letters opposing Ordinance No. 95-102000, "Amend Sec. 19.13(1) and (7) of the General Code of Winnebago County (Pets and Animals in Parks), were received from Colleen Edson and MaDonna Hill. Both letters are on file in the County Clerk's Office.

Letters from the Towns of Nepeuskun and Vinland opposing Winnebago County's proposed Comprehensive Land Use Plan were read to the Board. Both letters are on file in the County Clerk's Office.

Information on the following seminars and conferences were read:

- ◆ "Engaging Your Community: Using Citizen Participation in the Planning Process," co-sponsored by East Central Regional Planning Commission and UW-Extension, Friday, October 27 at Liberty Hall, Kimberly, Wisconsin
- ◆ "Non-Point Pollution Redesign," sponsored by WCA, Monday, November 13, Wausau, Wisconsin

A "Notice of Claim" was received from Jamie L. Travis for \$15,000 for injuries, pain and suffering as a result of an incident involving the Winnebago County Sheriff's Department was referred to the Personnel & Finance Committee.

A "Notice of Claim" was received from Albert Fisher for the cost of repairs to his vehicle resulting from hitting a pothole on Fisk Road was referred to the Personnel & Finance Committee.

A "Notice of Claim" was received from Joseph Toth for the cost of repairs to his vehicle resulting from hitting a pothole on Fisk Road was referred to the Personnel & Finance Committee.

A "Notice of Claim" was received from Dale Behnke for damage done to his building at 114 Grand Avenue, Brillion, Wisconsin by the MEG Unit was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Douglas R. Griffon for zoning change from A-1 to R-2 for a mound system was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from the Estate of David Schlinder for change from A-1 to M-2 for the expansion of a freight yard and related facilities of N & M Transfer Co., Inc., who wish to purchase this property was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from JJR, LLC by John W. Riesterer, member, for change from R-1 to R-2 for two separate single family homes was referred to the Planning & Zoning Committee.

**COMMITTEE REPORTS**

Supervisor Albrecht congratulated Supervisor Diakoff on her appointment as temporary coordinator for the Town of Algoma. Supervisor Diakoff stated that she will act as coordinator for approximately six months.

Supervisor Widener extended his thanks to the Board for their approval of "Amendment (1) – Amend Human Services Budget", which added \$488,000 to the Human Services Department budget for the Community Options Program (COP) and COP-Waiver.

Supervisor Schaidler reported that he and Mike Koles will be guests on WHBY Radio's "Chat Room" from 11:00 to 12:00 on Wednesday, October 25, to discuss Winnebago County's Comprehensive Land Use Plan.

Supervisor Madison asked if the county could be involved in the redevelopment of the old train trestle over Little Lake Butte des Morts into a recreation trail. He has been contacted by a constituent who is interested in the project. Supervisor Barker commented that the project is being handled by the City and Town of Menasha. Supervisor Lauson reported that Rob Way, Winnebago County Parks Director, has also been monitoring the train trestle project, but because Winnebago County does not have the resources to fund or maintain this project, our involvement has been minimal. Supervisor Schaidler also reported that the Town of Menasha has been working "diligently" to incorporate the train trestle into their area trail system.

Supervisor Pech urged everyone to exercise their right to vote on November 7. He also stated how important it is that people educate themselves about the candidates and issues before they cast their votes.

Motion by Supervisor Robl and seconded to approve the September 5 & 26, 2000 Board proceedings.  
CARRIED BY VOICE VOTE.

## **WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION**

Bob Wirth of the Wisconsin County Mutual Insurance Corporation gave a brief history of the corporation and then presented Winnebago County with their annual dividend check in the amount of \$46,334.00.

## **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey extended her congratulations to Supervisor Diakoff on her appointment as temporary coordinator for the Town of Algoma.

Executive Van De Hey stated that because of hard work on the part of John Bodnar, Chuck Orenstein, Rob Way, Vicky Redlin and the representatives from both Odyssey Productions, Inc. and Starshow Presents, Inc., agreements have been reached with both of those organizations. Executive Van De Hey asked for the Board's support of Resolution No. 93-102000, "Authorize Execution of Expo Center Rental Agreement Between Winnebago County and Starshow Presents, Inc."; and Resolution No. 94-102000, "Authorize Amendments to Rental Agreement Between Winnebago County and Odyssey Productions, Inc."

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

Chairman Maehl reported that Supervisors Kramer and Crowley are both home from the hospital and are doing very, very well.

Chairman Maehl reported that Emergency Government has received a \$3,000 anti-terrorism grant. This grant is presented by the Anti-Terrorism Funding Board and is to be used for emergency preparedness exercises.

Chairman Maehl reported that the following Supervisors have been appointed to various sub-committees of the National Association of Counties (NACo):

- ◆ Steven Rankin, Nancy Barker, David Albrecht, Ron Eichman, Herb Kramer, Helen Savas, Patrick O'Brien, Jim Lauson, Tom Widener and Joe Maehl.

Chairman Maehl thanked Supervisors Pech and Rengstorf for their donations to the county's scholarship fund.

## **PUBLIC HEARING**

The following people spoke in opposition to Ordinance No. 95-102000, "Amend Sec. 19.13(1) and (7) of the General Code of Winnebago County (Pets and Animals in Parks)": Russ Sawitski, 2976 Homestead Drive, Oshkosh; Terry Steele, 2848 Sheldon Drive, Oshkosh; Colleen Edson, 6020 County Road A, Oshkosh; Pat, Shreve Lane, Town of Menasha; Doug Sternhagen, 7332 Darrow Road, Neenah; Steve, 5238 Killdeer Lane, Oshkosh; Paul Kalous, 911 Merritt Avenue, Oshkosh; John Neal, 900 Huntington Street, Oshkosh; Sue Nuernberg, 428 Church Avenue, Oshkosh; Two citizens who did not give names or addresses; Dennis Drexler, 1210 Nimrod Court, Oshkosh.

The following people spoke in support of Ordinance No. 95-102000, "Amend Sec. 19.13(1) and (7) of

the General Code of Winnebago County (Pets and Animals in Parks)": Joan and James Stutz, 4506 Andrew Street, Oshkosh; and Mike Shaw, 875 Concordia Street, Oshkosh.

Dave Misterek (Wisconsin DNR representative), 5114 David Drive, Oshkosh, asked that the Board consider delaying action on Resolution No. 105-102000, "Declaration of Intent Not to Enforce Non-Metallic Mining Reclamation Pursuant to Wisconsin Administrative Code Chapter NR 135." Mr. Misterek explained that at 7:00 p.m. on November 1 at the James P. Coughlin Center, there will be an informational meeting on this issue. He encouraged the Board to attend this meeting before acting on Resolution No. 105-102000.

Jeff Lemiesz, 2230 Plymouth Street, Oshkosh, spoke in support of Resolution No. 94-102000, "Authorize Amendments to Rental Agreement Between Winnebago County and Odyssey Productions, Inc."

### **ZONING REPORTS & ORDINANCES**

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

AMENDATORY ORDINANCE NO. 10-01-00. A request for zoning change from A-1 (Agri-business) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Diakoff abstained.

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

AMENDATORY ORDINANCE NO. 10-02-00. A request for zoning change from A-1 (Agri-business) to A-2 (General Farming). 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 James Wismer, Town of Clayton, 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. 10-03-00. A request for zoning change from A-2 (General Farming) 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 and property owner James Smith, Town of Menasha, for zoning change to R-3 (Two Family). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY UNANIMOUS VOICE VOTE.

AMENDATORY ORDINANCE NO. 10-04-00. A request for zoning change from R-2 (Single Family Subdivided) to R-3 (Two Family). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

### **RESOLUTIONS & ORDINANCES**

#### **RESOLUTION NO. 92-102000: RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$2,710,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF**

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of constructing, extending and improving roads and bridges; building and equipment acquisition; and improvement, replacement and repair projects at various County buildings and sites (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$2,710,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of TWO MILLION SEVEN HUNDRED TEN THOUSAND DOLLARS (\$2,710,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of TWO MILLION SEVEN HUNDRED TEN THOUSAND DOLLARS (\$2,710,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes to appear in such newspapers and at such times as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. John Mehan, Managing Director of Robert W. Baird & Co., Milwaukee, Wisconsin, made a presentation and distributed information on this bonding issue.

Vote on Resolution – Ayes: 32. Nays: 1 – Wingren. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzger. CARRIED.

**RESOLUTION NO. 93-102000: Authorize Execution of Expo Center Rental Agreement Between Winnebago County and Starshow Presents, Inc.**

WHEREAS, Winnebago County recognizes that Starshow Presents, Inc. wishes to rent the Sunnyview Exposition Center in order to hold an annual four (4) day Country Music Festival over a period of five (5) consecutive years; and

WHEREAS, it is in the best interest of Winnebago County to permit the long range scheduling of said event to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows County staff to efficiently program the expo so as to maximize its use and ensure generation of revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the County Executive and County Clerk be and they hereby are authorized to execute the rental agreement between Winnebago County and Starshow Presents, Inc. for a term beginning June 18, 2001 and ending June 28, 2005. A copy of the rental fee schedule is attached hereto and incorporated herein for reference.

Submitted by,  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 31. Nays: 2 – Pech and Wingren. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**RESOLUTION NO. 94-102000: Authorize Amendments to Rental Agreement Between Winnebago County and Odyssey Productions, Inc.**

WHEREAS, Winnebago County recognizes that Odyssey Productions, Inc. is presently entering into the third year of a five year rental agreement involving operation of the racetrack facilities at the Sunnyview Exposition Center; and

WHEREAS, Odyssey Productions, Inc. has satisfactorily operated said racetrack facilities such that it has provided family entertainment, stimulated the economy, and provided over \$200,000 in additional revenue for the Sunnyview Exposition Center; and

WHEREAS, over the past two years Odyssey Productions, Inc. has been adversely affected by weather conditions that have prevented the organization from running a large percentage of its scheduled racing events; and

WHEREAS, the cancellation of said racing events has brought about a substantial loss of income to the organization; and

WHEREAS, previously Odyssey Productions, Inc. has indicated that it also lost a sizeable amount of money by operating races at the Sunnyview Racetrack during the 1999 racing year and that it is unrealistic for them to offset those losses in future years by raising prices in that their concession prices are in line with other racetracks in the area and their admission fees are at least \$1.00 above the admission fees for other racetracks in the area; and

WHEREAS, Winnebago County recognizes that Odyssey Productions, Inc. wishes to incorporate changes into the remaining term of rental agreement in order to make up for loss of income and to keep the organization solvent; and

WHEREAS, in an earlier resolution the Winnebago County Board of Supervisors did urge the Winnebago County Executive to negotiate and amend the rental agreement between Winnebago County and Odyssey Productions, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the County Executive and County Clerk be and they hereby are authorized to amend the rental agreement between Winnebago County and Odyssey Productions, Inc. for the remaining term of the rental agreement.

Submitted by,  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 29. Nays: 4 – Pech, Wingren, Norton and Nielsen. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**ORDINANCE NO. 95-102000: Amend §§ 19.13(1) and (7) of the General Code of Winnebago County (Pets and Animals in Parks)**

WHEREAS, a need presently exists to amend §§ 19.13(1) and (7) of the General Code of Winnebago County so as to clarify the rights and responsibilities of pet owners and specifically, dog owners, on Winnebago County Park property so as to guarantee the safety of all park users; and

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

That §§ 19.13(1) and (7) of the General Code of Winnebago County be amended to read as follows:  
19.13(1) PETS AND ANIMALS. (1) No person shall bring any animal in any County park or onto any County recreation trail at any time except as otherwise stated in this section and unless the animal is

on a leash of suitable strength and not more than eight (8) feet long.

19.17(7) No dog shall be permitted to be present at any time within the boundaries of the Lake Winneconne Park. Dogs shall be restricted to an area on the west side of the Community Park designated by signage which allows dogs to be on-leash only. Dogs shall also be restricted to an area in the northeast section of the Community Park designated by signage that allows dogs to be off-leash within the fenced enclosure. No dog shall be permitted in any other area of the Community Park.

BE IT FURTHER ORDAINED that said amendment shall take effect on the day following the date of its publication.

Submitted by:  
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Pech and seconded to **refer back** to committee. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 96-102000: Authorize Application for Grant from State of Wisconsin Land Information Board (Land Record Modernization Activities)**

WHEREAS, the State of Wisconsin Land Information Board has made available a grant to Winnebago County in the amount of \$78,048 for land records modernization activities; and

WHEREAS, your undersigned Committee deems it to be advisable to apply for said grant.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes David Schmidt, as Winnebago County Land Information Officer, to apply for a grant from the State of Wisconsin Land Information Board in the amount of \$78,048 for land records modernization activities.

Submitted by:  
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 32. Nays: 1 – Madison. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzger. CARRIED.

**RESOLUTION NO. 97-102000: Authorize Increase in Pay Rate of Deputy Coroner**

WHEREAS, Deputy Coroners are presently paid for being on call at the rate of \$30.00 for a period of 4 hours; \$60.00 for a period of 4 to 12 hours and \$90.00 for being on call for a 24 hour shift and

WHEREAS, your undersigned Committee believes that Deputy Coroners are under-compensated for their time and believes that they should be compensated an extra \$10.00 for every call answered during their shift; and

WHEREAS, said increase would not require any adjustment of the 2001 Winnebago County Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Deputy Coroners to be paid an additional fee of \$10.00 per call for every call answered during their shift.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

WITHDRAWN by Supervisor Rengstorf.

**RESOLUTION NO. 98-102000: Authorize Transfer of \$3,116.00 from Small Equipment Fund to Master Electricians Coursework Fund, Winnebago County Parks Department**

WHEREAS, the Parks Department desires that its presently employed electrician gain a Master

Electrician's License; and

WHEREAS, the obtaining of a Master Electrician's License would greatly aid the Winnebago County Parks Department with regard to construction projects and would likely result in a financial benefit to the Winnebago County Parks Department upon said projects; and

WHEREAS, money is presently available in the Small Equipment Fund of the Winnebago County Parks Department which could be used for the purpose of paying the costs of course work for the Parks electrician to gain his Master Electrician's License.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3,116.00 from the Small Equipment Fund of the Winnebago County Parks Department to the Masters Electricians Coursework Fund of said Department for the purpose of paying for the costs of required course work to enable the Parks electrician to gain a Master Electricians License.

Submitted by:  
PARKS & RECREATION COMMITTEE  
AND  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 32. Nays: 1 – Griesbach. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**RESOLUTION NO. 99-102000: Authorize Cancellation of Uncashed Outstanding Checks**

WHEREAS, Winnebago County has issued a number of checks which have remained uncashed and are as shown on the attached list which is made a part of this resolution by reference; and

WHEREAS, all individuals in the list with checks greater than \$50.00 have been sent notices and have not responded; and

WHEREAS, all checks listed on the attached list have been issued at least more than one year ago; and

WHEREAS, once the cancellation of a check is approved, the checks go into an unclaimed property file where they are maintained for a statutory period of seven years. At the end of that period, the County places a series of three public notices in the newspaper giving persons issued a check a last opportunity to claim the funds. If the funds are not claimed after the notices are published, the amount represented by the checks are transferred to the General Fund of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the cancellation of all outstanding checks as listed on the attached list which are made a part of this resolution by reference.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**RESOLUTION NO. 100-102000: Authorize Transfer of \$5,665 from Equipment Repairs to Capital Outlays Fund, Winnebago County Sheriff's Department (New Carpeting)**

WHEREAS, the Winnebago County Sheriff's Department is requesting that the sum of \$5,665 be transferred from the Equipment Repairs Fund to the Capital Outlays Fund within its Department for the purpose of paying for the purchase of carpeting in the Winnebago County Sheriff's Department; and

WHEREAS, your undersigned Committees have approved said transfer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$5,665 be transferred from the Equipment Repairs Fund to the Capital Outlays Fund of the

Winnebago County Sheriff's Department to pay for the purchase of carpeting in the Winnebago County Sheriff's Department.

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzlig. CARRIED.

**RESOLUTION NO. 101-102000: Authorize Transfer of \$10,423 from the General Fund Balance to the Other Equipment Fund, General Services Department (Purchase Digital Copier)**

WHEREAS, the Information Systems Department and the General Services Department have recommended the purchase of a digital copier for the General Services Department; and

WHEREAS, said copier will be connected to the County's computer network and will be able to accept print jobs from other County Departments; and

WHEREAS, said copier will also be used for the purpose of printing tax bills; and

WHEREAS, the printing of tax bills will be able to be performed more quickly and more cheaply than in past years when they were printed on a Hewlett Packard printer; and

WHEREAS, said digital copier will also produce a higher quality copy than the large copier used in General Services at the present time, so that there will be more applications for usage on documents with pictures or graphs where sharper images are desirable.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,423 from its General Fund Balance to the Other Equipment Fund of the General Services Department for the purpose of purchasing a digital copier.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE  
AND  
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Brennand stated that the Information Systems Committee did not act on this resolution. Chuck Orenstein, Finance Director, explained that because of time constraints, it was only presented to the Personnel & Finance Committee. Supervisor Brennand stated that under those circumstances, this item does not need to be submitted to the Information Systems Committee for approval. Vote on resolution – Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzlig. CARRIED.

**RESOLUTION NO. 102-102000: Authorize Acceptance of 2000 Multi-Agency Land and Water Education Grant**

WHEREAS, upon direction of your Land Conservation Committee, the Winnebago County Land and Water Conservation Department has applied for a \$10,000 grant through the 2000 Multi-Agency Land and Water Education Grant Program for project work in year 2001; and

WHEREAS, the grant application proposal is focused on increasing landowner adoption of vegetative stream corridor buffers that will reduce sediment and phosphorus loading to surface waters and to help achieve targeted reduction goals of 45% as set forth in the Winnebago County Land and Water Resource Management Plan; and

WHEREAS, your Land Conservation Committee has been notified that the grant application and proposal submitted by the Land and Water Conservation Department has been approved for funding, subject

to County Board authorization to accept said grant.; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Land Conservation Committee Chairman be and hereby is authorized, on behalf of Winnebago County, to accept the 2000 Multi-Agency Land and Water Education Grant from the University of Wisconsin Extension and USDA Natural Resources Conservation Service in the amount of \$10,000.

BE IT FURTHER RESOLVED that the \$10,000 grant be allocated to the Winnebago County Land and Water Conservation Department 2001 budget Revenue Account 100-151-4208-000-00 and a corresponding \$10,000 adjustment be made to the Operating Grants Account 100-151-5632-0000.

Submitted by:  
LAND CONSERVATION COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**RESOLUTION NO. 103-102000: Authorize Lease Agreement with SBA Towers, Inc. (Wittman Regional Airport)**

WHEREAS, SBA Towers, Inc. of Boca Raton, Florida desires to enter into a lease agreement with Winnebago County to lease property at Wittman Regional Airport for the sum of \$500 for the first year for an option upon said property and \$750 per month for the first five year term of a lease, along with appropriate ingress and egress easements, for the purpose of constructing and operating a telecommunications tower at Wittman Regional Airport; and

WHEREAS, your undersigned Committee has reviewed said contract and said proposed lease and believes that execution of said lease agreement is in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the execution of a Ground Lease between Winnebago County and SBA Towers, Inc. of Boca Raton, Florida for property at Wittman Regional Airport for the purpose of constructing and operating a telecommunications tower on said site. A copy of the proposed lease agreement may be obtained from the Corporation Counsel or the Airport Manager.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**ORDINANCE NO. 104-102000: Amend Section 7.14 of the General Code of Winnebago County (Driveway Access to County Trunk Highways)**

WHEREAS, Section 7.14 of the General Code of Winnebago County, Driveway Access to County Trunk Highways, was adopted by the Winnebago County Board of Supervisors on June 20, 2000; and

WHEREAS, subsequent to the enactment of said ordinance, the Winnebago County Highway Commissioner has recommended a number of small amendments be made to said ordinance to make said amendment more workable; and

WHEREAS, your undersigned Highway Committee has reviewed said amendments and recommends their adoption.

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

That Section 7.14 of the General Code of Winnebago County be amended as is indicated in the attached Ordinance. (Amendments to the existing ordinance are highlighted in dark print).

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

the ordinance.

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

### **AMENDED SECTION 7.14 – WINNEBAGO COUNTY GENERAL CODE**

7.14 DRIVEWAY ACCESS TO COUNTY TRUNK HIGHWAYS. (1) This Ordinance is adopted pursuant to the authority granted under Sections 59.03 and 66.07(2), Wisconsin Statutes.

(2) APPLICABILITY. This ordinance shall act to repeal and recreate Section 7.14, General Code of Winnebago County. All permits and resulting conditions existing under Section **7.04 and 7.05**, General Code of Winnebago County prior to the date of enactment of this Ordinance shall be transferred to that authority contained within this Ordinance.

(3) PURPOSE AND INTENT. The purpose of these regulations is to promote the safe and efficient ingress and egress to County Trunk Highways in the interest of public safety by assuring that driveways accessing to County Trunk Highways meet certain engineering safety requirements; to reduce highway accidents caused by frequent and poorly designed driveways; to reduce soil erosion adjacent to County Trunk Highways; to promote the balanced use of land for the mutual protection of landowners, motorists and citizens of Winnebago County; and to enhance the appearance of County Trunk Highways so as to make highway travel more pleasant.

(4) SEVERABILITY. If any section; provision or portion of this Ordinance is adjudged invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

(5) COMPLIANCE WITH ORDINANCE. Any person, firm or corporation seeking to construct or reconstruct a driveway with access upon a County Trunk Highway within Winnebago County shall comply with the requirements of this Ordinance and any other applicable County Ordinances and regulations and master plans or- master plan components adopted by Winnebago County.

(6) DEFINITIONS. For the purpose of this ordinance, certain words or phrases used herein are defined as follows:

- (a) Access - A recognized point of vehicular entry on to a highway where evidence of use has been clearly established.
- (b) Driveway - A point of access to a highway.
- (c) Highway - A County Trunk Highway as designated by Winnebago County pursuant to Sec. 83.025, Statutes (synonymous with County Road).
- (d) Local Road - A street or road, other than a County Trunk or Federal or State Highway, primarily for access to residence, business, or other abutting property.
- (e) Intersection - A place where two roads or a road and a highway intersect.
- (f) Winnebago County Highway Commission - The Winnebago County Highway Commissioner and his designees (herein after referred to as the "Commission").

(7) PERMIT REQUIRED TO CONSTRUCT OR RECONSTRUCT DRIVEWAY.

- (a) No entrance upon or departure from a County Trunk Highway within Winnebago County may be constructed or reconstructed without the person, firm or corporation seeking to construct or reconstruct the entrance or departure first obtaining a permit from the Commission. **This shall include the blacktopping of existing driveways.**
- (b) Applications for permits to construct entrances or departures from County Trunk Highways shall be obtained at the Winnebago County Highway Commission, 901 W. County Road Y, Oshkosh, WI upon forms to be provided by the Commission.
- (c) The Commission shall approve or deny the permit in accordance with the standards of Sec. **7.14 (9) through (14)** of this Ordinance.
- (d) An access permit shall expire 90 days from the date of issuance if evidence of use has not been established within that time.
- (e) When a violation of this ordinance occurs, the Commission may revoke any access permit or permits which are the subject of the violation.
- (f) An applicant may be required to submit sufficient information such as a scale drawing, engineering data, etc. as a condition for approval.
- (g) Permits shall be issued only in the name of the owner of the property upon which driveway construction or reconstruction is to occur.
- (h) A non-refundable charge shall be assessed by the Commission to those making application for the issuance of a permit for the construction or reconstruction of an entrance or departure upon a Winnebago County Trunk Highway. A charge shall also be assessed for the removal of an illegally placed driveway. Said fee shall cover the cost of culvert installation and inspection. Fees shall be determined using the following schedule:

1.	Local Road (as defined in Sec. 7.14(6)(d))	
	Access:	\$400.00
2.	All other accesses including:	
	Private, Agricultural and Recreational:	
	No culvert required	<b>\$90.00</b>
	Culvert required	\$250.00
3.	Permits applied for subsequent to Installation of Access in non- Compliance with this ordinance.	\$800.00
4.	Removal of illegally placed driveway	Actual Cost

(8) RIGHT OF ACCESS FOR PARCELS EXISTING PRIOR TO ENACTMENT. Each existing parcel of land abutting a Winnebago County Trunk Highway at the time of enactment of this Ordinance shall be entitled to one (1) access to when in compliance with the provisions of this Ordinance. Whenever possible access shall be granted on local roads instead of County Trunk Highway when there is a choice between the two types of roads. Newly created lots shall be allowed an access as shown on a recorded Certified Survey Map.

(9) LOCATION, DESIGN AND CONSTRUCTION REQUIREMENTS. The location, design and construction of an entrance upon or departure from a County Trunk Highway shall be in accordance with the following policies and limits, which in no case shall be exceeded unless specific written authorization is obtained from the Commission:

- (a) A driveway shall have a minimum top width of twenty (20) feet and a maximum driveway top width of thirty-five (35) feet. The entire driveway roadway and its appurtenances shall be contained within the frontage along the highway of the property served.
- (b) All driveways shall be constructed so as to ingress and egress the County Trunk Highway at an angle of ninety (90) degrees to the County Trunk Highway, unless otherwise approved by the Commission.
- (c) A driveway shall not provide direct ingress or egress to or from a County Trunk Highway intersection.
- (d) All driveways shall be constructed of solid load bearing material. The top surface of the driveway shall consist of at least six inches of gravel upon the traveled portion.
- (e) The surface of the driveway connecting with the highway section shall slope down and away from the highway shoulder a sufficient amount and distance to preclude ordinary surface water drainage flowing from the driveway area onto the highway roadbed.
- (f) **No concrete approaches or aprons shall be permitted within the highway right of way except in curb and gutter areas.**
- (g) Driveways shall not obstruct or impair drainage in highway side ditches or roadside areas. A culvert shall consist of a corrugated metal culvert pipe with apron end walls. The culvert length shall be determined by the Commission. The culvert and apron endwalls shall be furnished by the property owner. Culverts shall be set by the Winnebago County Highway Department. Culverts shall be installed at least ten (10) feet from the owner's property line, **unless otherwise approved by the Highway Commission.**
- (h) All driveways shall be constructed or reconstructed to have sloped sides. Such construction shall be accomplished using only soil materials. The side slopes of the driveway shall be sloped at no more than a length to height grade ratio of 4:1. All slopes shall be seeded or sodded by the property owner.

- (i) The restricted area between successive driveways may be filled in or graded down only if the following requirements are fully complied with:
  - (1) The filling in or grading down shall be to grades approved by the Highway Commission except where highway drainage is by means of curb and gutter, in which case water drainage of the area shall be directed away from the highway roadbed in a manner approved by the Highway Commission.
  - (2) Culvert extensions under the restricted area shall be of like size and equivalent acceptable material as the driveway culvert. Intermediate manholes adequate for cleanout purposes may be required as deemed necessary by the Highway Commission dependent upon the total culvert length.
- (j) The Winnebago County Highway Commission, may impose any other requirements deemed necessary with regard to the construction of any driveway so as to promote the safe and efficient ingress and egress to the County Trunk Highway and to protect the public investment in the highway.

(10) SPACING AND FREQUENCY. No owners or occupants of parcels of land created after enactment of this Ordinance will have the right or easement of access by reason of the fact that their property abuts a County Trunk Highway unless the following criteria are complied with:

- (a) Horizontal distances between access points shall not be less than 600 feet, with the exception of County Trunk Highway "CB" wherein the distance shall not be less than 1,000 feet. An intersection shall be considered an access point.
- (b) A maximum of eight access points per side per mile shall be permitted. Measurement shall be taken  $\frac{1}{2}$  mile in each direction from the proposed access point.
- (c) **Where an urbanized section of a County Trunk Highway has a majority of adjacent property located within a city's jurisdiction and has a speed limit of 35 mph or less, the spacing and frequency of access points shall be determined by the Commission.**
- (d) The design of driveway or street intersections for appropriate sight distance, return radius, angle, profile, width, parking and internal circulation shall be based on standards approved by the Commission in accordance with adopted engineering practices.

(11) EXISTING POINTS OF ACCESS. All existing points of access may be continued after the adoption of these regulations. However, if the Commission believes that the use of an access has been discontinued for a period of at least one year, the Commission must notify the owner by certified mail that it is considering vacating the access and the Commission must allow the owner the opportunity to reply to the Commission within thirty (30) days. If, after giving the owner this opportunity to reply, the Commission decides that the access has been abandoned for one year, the Commission may require that access be vacated. If so determined, it is illegal to use that access point thereafter. The Commission may require modifications of existing access so it will conform to the standards as provided in Sec. 7.14(10) of this Ordinance.

(12) CHANGE OF USE. This Commission shall determine if there has been a change in use which will affect safe and efficient ingress and egress to, and use of a County Trunk Highway. This determination shall be based primarily on a significant change in the volume of traffic, or the type of vehicle using that point of access. Upon such determination, the Commission may require modifications to the access to meet standards of Sec. 7.14(10) of this Ordinance or it may revoke the access unless otherwise provided herein.

(13) VARIANCES. Any person or any office or department aggrieved by an order, requirement or interpretation made by the Commission may request a review of that order, requirement or interpretation before the Winnebago County Board of Adjustment. Requests for variances shall be filed with the Winnebago County Zoning Department **within 30 days of notification.** A fee of \$250.00 shall be paid at the time of filing pursuant to Section 17.02(12), General Code of Winnebago County.

- (a) If the Board of Adjustment finds that practical difficulty and unnecessary hardship may result from strict compliance with the Ordinance, it may vary the regulation so that substantial justice may be done provided that the public interest is secured and that such variance will not have the effect of nullifying the intent and purpose of this Ordinance.
- (b) In granting variances, the Board of Adjustment shall request evidence of practical difficulty and hardship and record the reasons in the minutes of which the variance was granted or denied.

(14) WETLAND ORDINANCES CONTROLLING. Any wetland ordinances enacted by Winnebago County shall take precedence over any conflict arising between such wetland ordinances and this ordinance.

(15) VIOLATIONS AND PENALTIES. (a) Any person, firm or corporation violating any provisions of this section of the Code, shall, upon adjudication of guilt as to such violation, be subject to a penalty of not less than \$5 nor more than \$100 for each violation and incarceration of up to six months in the county jail. In addition, the County shall be entitled to injunctive relief and costs against any party violating this Ordinance.

(b) Employees of the Winnebago County Highway Department are hereby authorized to issue citations for violation of this Ordinance.

(16) EFFECTIVE DATE. This Ordinance shall become effective upon the date of its publication.,

**RESOLUTION NO. 105-102000: Declaration of intent Not to Enforce Non-Metallic Mining Reclamation Pursuant to Wisconsin Administrative Code Chapter NR 135**

WHEREAS, the Wisconsin Department of Natural Resources, effective December 1, 2000, has adopted Wisconsin Administrative Code Chapter NR 135; and

WHEREAS, this Code addressed the reclamation of non-metallic mining sites; and

WHEREAS, the Code requires the County to adopt an ordinance regulating non-metallic mining County-wide, including areas within incorporated areas, although local municipalities may adopt their own

ordinance in lieu of a County code; and

WHEREAS, the Code provides that if a county or local municipality chooses not to enact or administer a non-metallic reclamation ordinance that the State will administer enforcement of the Code; and

WHEREAS, there is no penalty for not administering the Wisconsin Administrative Chapter NR 135 to counties or local municipalities and a county or a municipality, if it so chooses, may enact an ordinance allowing local enforcement with regard to said mining for a later date; and

WHEREAS, your undersigned Committee believes that it would be in the interest of Winnebago County not to administer the enforcement of Wisconsin Administrative Code Chapter 35 for the following reasons:

- (A) Current Staffing levels do not permit the level of administration required;
- (B) Enforcement of the ordinance would require an increase in staffing levels, even if totally funded by applicable fees, and would also require additional office space; and
- (C) Administration of said Wisconsin Administrative Code Chapter on a county-wide basis extends the scope of county authority beyond what currently exists.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County hereby declares its intent not to enforce Wisconsin Administrative Code Chapter NR 135 on a local basis.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to the Secretary of the Wisconsin Department of Natural Resources.

Submitted by:  
PLANNING & ZONING COMMITTEE

WITHDRAWN by Supervisor Schaidler, pending November 1 meeting with the DNR.

**RESOLUTION NO. 106-102000: Disallow Claim of Rory C. Moxon**

WHEREAS, your Personnel and Finance Committee has had the claim of Rory C. Moxon 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 Rory C. Moxon dated August 23, 2000, 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. 107-102000: Disallow Claim of United Services Automobile Association for Arthur L. Treccani**

WHEREAS, your Personnel and Finance Committee has had the claim of United Services Automobile Association for Arthur L. Treccani 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 United Services Automobile Association for Arthur L. Treccani dated August 19, 2000, 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. 108-102000: Authorize the Preparation of the 2001 Application and the County's Matching Share Regarding Specialized Transportation Services to the Elderly and Disabled**

WHEREAS, Section 85.21 of 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, such grant must be matched with a local share of not less than 20% of the amount of grant; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance anticipated to be \$208,035 during 2001 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 \$41,607 in order to provide the required local match.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that funds budgeted for this purpose are included in the 2001 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 the Department of Human Services 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:  
HUMAN SERVICES BOARD

Motion by Supervisor Koziczowski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowler and Kramer. Absent: 3 – O'Brien, King and Metzger. CARRIED.

**RESOLUTION NO. 109-102000: Authorize Agreement with City of Oshkosh: Sidewalk and Turn-lane Reconstruction—Church Avenue**

WHEREAS, the City of Oshkosh is planning an expansion of Church Avenue for the purpose of installing an additional turn lane at the corner of Church Avenue and Jackson Street; and

WHEREAS, Winnebago County owns a small strip of land on the northern end of the Winnebago County Courthouse parking lot adjacent to Church Avenue, which land is necessary for the purpose of reconstructing the sidewalk along Church Avenue; and

WHEREAS, the City of Oshkosh has had discussions with the Winnebago County Executive and your undersigned Committee regarding obtaining, by dedication by Winnebago County, said small strip of land on the northern end of the Winnebago County Courthouse parking lot adjacent to Church Avenue for the purpose of reconstructing the sidewalk along Church Avenue; and

WHEREAS, your undersigned Committee hereby recommends that Winnebago County dedicate the small strip of property requested to the City of Oshkosh; and

WHEREAS, in consideration, Winnebago County and the City of Oshkosh agree that the City shall waive any and all special assessments against Winnebago County for the reconstruction of Church Avenue and the reconstruction of Highway 45 (Jackson Street) in front of the Public Safety Building and the Winnebago County Courthouse; the City of Oshkosh shall return the parking lot area disrupted by the

construction to its current, or better, condition, including the restriping of the lot, reinstalling the berm and trees disrupted by said construction, and by expediting the project in a manner so as to minimize the disruption to Courthouse parking;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk, upon execution of proper agreements containing those terms described above, subject to review by the Winnebago County Corporation Counsel, to quit claim the property described in the attached legal description to the City of Oshkosh in connection with the reconstruction of Church Avenue and the adjacent sidewalk; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to grant a temporary construction easement to the City of Oshkosh and the State of Wisconsin Department of Transportation regarding said project.

Submitted by:  
PROPERTY & MANAGEMENT COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 3 – O'Brien, King and Metzsig. CARRIED.

**RESOLUTION NO. 110-102000: Write-Off: Uncollectible Accounts Receivable**

WHEREAS, the Finance Department believes that the attached listing of Accounts Receivable is uncollectible; and

WHEREAS, the Winnebago County Finance Director has indicated that attempts have been exhausted to collect said accounts through the use of collection agencies, Finance Department personnel, or the Corporation Counsel's Office; and

WHEREAS, County Board approval is required before the Finance Department can remove uncollectible Accounts Receivables from its accounting records; and

WHEREAS, the writing off of said accounts does not act or forgive the debt, but allows the Finance Department to remove the debts from its ledgers, and monitoring shall continue to occur regarding said accounts as to their collectability; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the writing off of the attached Accounts Receivable as being uncollectible.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this Resolution does not act as a forgiveness of said debts to Winnebago County.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 0. Excused: 2 – Crowley and Kramer. Absent: 4 – Klitzke, O'Brien, King and Metzsig. (Supervisor Eichman was present, but no vote was recorded.) CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, November 21, 2000. Chairman Maehl reminded the Board that there will be a meeting on the jail project on Wednesday, November 8 at 7:00 p.m.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,  
Susan T. Ertmer  
Winnebago County Clerk

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 regular meeting held October 24, 2000.

Susan T. Ertmer  
Winnebago County Clerk