

**ORGANIZATIONAL SESSION
COUNTY BOARD MEETING**

TUESDAY, APRIL 18, 2000

County Clerk Sue Ertmer called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an Invocation by Supervisor Rankin.

Present: Barker, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Crowley, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Absent: Kollath.

County Executive Van De Hey congratulated the Supervisors on their election to the board. She told the Board that courthouse security, communication towers, 911 upgrade, comprehensive land-use plan, re-design of long-term health care and Human Services Department implementation are some of the major issues facing Winnebago County. She also stated that she looks forward to working with them on these issues and encouraged them to come to her office and speak with her if they have any questions or comments.

Judges Bruce Schmidt, Barbara Key and William Crane were introduced to the Board. Judge Crane then administered the oath of office to the supervisors.

After commenting that he is retiring when his term expires in July, Judge Crane received a standing ovation from the Board.

Judges Schmidt and Key congratulated the Board on their election.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Diakoff and seconded to nominate Supervisor John Schaidler as Chairman.

Motion by Supervisor O'Brien and seconded to nominate Supervisor Joseph Maehl for Chairman.

Motion by Supervisor Rengstorf and seconded to close nominations for Chairman.

Printed ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. The final results were 28 votes for Supervisor Maehl, 7 votes for Supervisor Schaidler and 1 write-in for Supervisor Albrecht. Supervisor Maehl was seated as Chairman.

Chairman Maehl thanked the Board for their support and assured them that he would work in the best interest of Winnebago County.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Maehl called for nominations for Vice Chairman.

Motion by Supervisor Robl and seconded to nominate Supervisor David Albrecht as Vice Chairman.

Motion by Supervisor Diakoff and seconded to nominate Supervisor Patrick Brennand as Vice Chairman.

Motion by O'Brien and seconded to close nominations for Vice Chairman.

Printed ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. The final results were 26 votes for Supervisor Albrecht and 10 votes for Supervisor Brennand. Supervisor Albrecht was seated as Vice Chairman.

Vice Chairman Albrecht thanked the Board for their support and assured them that he would serve to the best of his ability.

PUBLIC HEARING

There were no comments from the public.

REPORTS, RESOLUTIONS & ORDINANCES

MOTION 1-42000: Adoption of Proposed Rules of the Winnebago County Board of Supervisors

Your undersigned Supervisors, as former members of the Judiciary & Public Safety Committee of the Winnebago County Board of Supervisors, hereby move the Winnebago County Board of Supervisors to adopt the Rules of the Winnebago County Board of Supervisors, which are herewith attached and made a part of this Motion by reference.

Submitted by:
SUPERVISOR RENGSTORF, DISTRICT 37
SUPERVISOR GRIESBACH, DISTRICT 3
SUPERVISOR O'BRIEN, DISTRICT 4
SUPERVISOR WINGREN, DISTRICT 18

Motion by Supervisor Rengstorf and seconded to adopt the proposed rules.

Motion by Supervisor Rengstorf and seconded to correct Line 267, Section 8.9, to read "per 8.8".
CARRIED BY VOICE VOTE.

Amendment (1) to Motion 1-42000

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 3.4 of the proposed Rules of the Winnebago County Board of Supervisors shall read as follows:

- 3.4 Chair shall appoint a Committee on Committees to advise the Chair in selection of committee members. The Committee on Committees shall consist of five (5) Board members. The Committee on Committees shall, when making recommendations for committee assignments, make every effort to equally distribute committee assignments between supervisors, keeping in mind varying levels of responsibility and time commitments related to various committee assignments.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt Amendment (1).

Motion by Supervisor Rankin and seconded to delete the word "equally" on Line 17. Ayes: 24. Nays: 12 – Pech, Leschke, Reilly, Wingren, King, Norton, Hert, Nielsen, Eichman, Schaidler, Arne and Diakoff. Absent: 1 - Kollath. CARRIED.

Vote on motion as amended: Ayes: 24. Nays: 12 – Barker, Griesbach, Savas, Kozickowski, Sundquist, Kramer, Finch, Spanbauer, Sievert, Arne, Rankin and Rengstorf. Absent: 1 – Kollath. CARRIED.

Amendment (2) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so as to delete Section 5.4 of the proposed Rules of the Winnebago County Board of Supervisors.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

WITHDRAWN by Supervisor Diakoff.

Amendment (3) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so as to create Section 6.6 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

- 6.6 A supervisor who is permanently leaving a board meeting prior to adjournment shall inform the Chair or the County Clerk of that fact prior to leaving the meeting.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 29. Nays: 7 – Griesbach, Klitzke, Green, Sundquist, Kramer, Rengstorf and Metzsig. Absent: 1 – Kollath. CARRIED.

Amendment (4) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 8.9 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

- 8.9 In the event of a withdrawal of any item as per 8.8, the Chair will announce the withdrawal and the name of the sponsor committee chair withdrawing it. Co-sponsored resolutions may only be withdrawn upon the concurrence of all sponsors or committee chair.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

WITHDRAWN by Supervisor Diakoff.

Amendment (5) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 18.4 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

- 18.4 Any county board member may attend, without voting privileges, any open or closed meeting of any county board committee, commission or board but shall not be entitled to a per diem.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt.

Motion by Supervisor Griesbach and seconded to amend the amendment as follows: Line 14 – delete “not”; Line 15 after “per diem” add, “if it pertains to other committee work in which they are involved.”

After further discussion and inquiry, Corporation Counsel John Bodnar said that the Winnebago County Ordinance provides for payment of these per diem and that this motion would not be relevant. Supervisor Diakoff WITHDREW the Amendment.

Amendment (6) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 20.4 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

- 20.4 Pursuant to County Ordinance, attendance at meetings, conferences or educational seminars that were not identified specifically at the time the budget was adopted must first be approved by the County Board Chairman and the Personnel and Finance Committee, prior to attendance of the meeting, conference or educational seminar, as a condition precedent to expense reimbursement.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 15 – Pech, Leschke, Green, Reilly, Wingren, King, Norton, Hert, Nielsen, Eichman, Kline, Spanbauer, Sievert, Diakoff and Brennand. Nays – 21. Absent: 1 – Kollath. LOST.

Amendment (7) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 22.7 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

- 22.7 Minutes of each meeting shall be kept by the secretary of the committee, commission or board, or other persons so designated by the committee, commission or board chair and such minutes shall include the time the meeting started, the time the meeting ended, and the time of permanent departure of any member of that body from the meeting.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt.

Motion by Supervisor O'Brien and seconded to delete the words "commission or board" on Lines 13 and 14. CARRIED BY VOICE VOTE.

Vote on the Amendment as amended – Ayes: 27. Nays: 8 – Savas, Sundquist, Crowley, Kramer, Schaidler, Finch, Egan and Rengstorf. Excused: 1 – Barker. Absent: 1 – Kollath. CARRIED.

Amendment (8) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 22.8 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

22.8 Meetings shall be held at the call of the committee chair or at the call of the majority of its members.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Supervisor Diakoff WITHDREW this Amendment.

Amendment (9) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that the following amendments be made to Section 23.1 of the proposed Rules of the Winnebago County Board of Supervisors which shall read as follows:

- (1) Section 23.1.C read as follows:
Facilities and Property Management Committee
5 County Board Members
- (2) Section 23.1.E read as follows:
Judiciary, Public Safety and Emergency Management Committee
5 County Board Members
- (3) Section 23.1.J read as follows:
Legislative Committee
7 County Board Members
- (4) Section 23.1.L read as follows:
Information Systems Committee
4 County Board Members and 1 Citizen Member
- (5) Section 23.1.M through P be deleted.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt. Supervisor Leschke corrected the amendment by deleting Items (1) & (4).

Supervisor Leschke corrected Item (5) as follows:

"23.1M and 23.1P should be deleted. 23.1N and 23.1O should be moved to Section 23.2 Citizen Involved Commissions and Boards"

Motion by Supervisor O'Brien and seconded to vote on each section of this Amendment separately. CARRIED BY VOICE VOTE.

Vote on Item (2) – Ayes: 6 – Leschke, King, Norton, Hert, Nielsen and Diakoff. Nays: 29.
Excused: 1 – Barker. Absent: 1 – Kollath. LOST.

Vote on Item (3) – Ayes: 11 – Widener, Pech, Leschke, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman and Diakoff. Nays: 24. Excused: 1 – Barker. Absent: 1 – Kollath. LOST.

Supervisor Leschke amended Item (5) by removing the reference to “23.1M”. Vote on Item (5) – Ayes: 27. Nays: 8 – Griesbach, Savas, Maehl, Klitzke, Albrecht, Kramer, Finch and Rengstorf. Excused: 1 – Barker. Absent: 1 – Kollath. CARRIED.

Amendment (10) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so as to delete Section 23.2 of the proposed Rules of the Winnebago County Board of Supervisors and that said listing of citizen involved commissions and boards be placed elsewhere in the Winnebago County Directory.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt. Ayes: 32. Nays: 3 – Koziczkowski, Sievert and Rankin. Excused: 1 – Barker. Absent: 1 – Kollath. CARRIED.

Amendment (11) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so as to delete Section 24.0 and 24.1 from the proposed Rules of the Winnebago County Board of Supervisors.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt. Motion by Supervisor Rengstorf and seconded to move this information to a section in the directory entitled “Information Only.” Ayes: 35. Nays: 0. Excused: 1 – Barker. Absent: 1 – Kollath. CARRIED.

Amendment (12) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 25.3 of the proposed Rules of the Winnebago County Board of Supervisors be entitled Facilities and Property Management Committee.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Supervisor Leschke WITHDREW this resolution.

Amendment (13) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 25.5 of the proposed Rules of the Winnebago County Board of Supervisors shall read as follows:

- 25.5 Legislative Committee. The committee shall be composed of the chair of the following committees and boards: Human Services Board, the Judiciary & Public Safety Committee, Highway Committee, Park View Health Center Committee, Planning and Zoning Committee, Solid Waste Management Board and the Aviation Committee. The committee shall review proposed federal and state legislation and administrative regulations impacting upon the County and shall provide and inform area legislators of the recommendations of the county board, if feasible, or the committee as to such legislation. The committee shall report its actions to the county board as well as any pertinent information relating to such legislation.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Supervisor Leschke WITHDREW this resolution.

Amendment (14) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 25.6 of the proposed Rules of the Winnebago County Board of Supervisors be entitled "Judiciary, Public Safety and Emergency Management Committee".

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Supervisor Leschke WITHDREW this resolution.

Amendment (15) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so that Section 25.12 of the proposed Rules of the Winnebago County Board of Supervisors read as follows:

- 25.12 Information Systems Committee. The committee shall be composed of four (4) county board members and one (1) citizen member with voting privileges. The primary duties of such committee shall be to review all proposals and needs relating to Winnebago County's present and future information systems needs and technologies related thereto. This shall be the committee of jurisdiction for the Information Systems Department.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Supervisor Leschke WITHDREW this resolution.

Amendment (16) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so as to delete any reference to the Millenium Committee from Section 25.0 – General Duties of Standing Committees of the proposed Rules of the Winnebago County Board of Supervisors.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Supervisor Leschke WITHDREW this resolution.

Amendment (17) to Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended so as delete Section 23.1Q (Scholarship Committee) and add Scholarship Committee duties to 25.9 Personnel and Finance Committee description of duties of the proposed Rules of the Winnebago County Board of Supervisors.

Submitted by:
SUPERVISOR LESCHKE, DISTRICT 13
SUPERVISOR DIAKOFF, DISTRICT 33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt. Ayes: 7 – Leschke, Norton, Hert, Nielsen, Crowley, Diakoff and Metzsig. Nays: 28. Excused: 1 – Barker. Absent: 1 – Kollath. LOST.

Motion by Supervisor Pech and seconded to present **Amendment 18** to Motion 1-42000, which reads as follows:

Amendment (18) To Motion 1-42000

BE IT RESOLVED by the Winnebago County Board of Supervisors that Motion #1-42000 shall be amended to restore Sec. 22.10 of the proposed rules of the Winnebago County Board of Supervisors which shall read as follows:

22.10 Any Committee, by majority vote, may elect new officers after one year or when a vacancy exists for any officer" position in that Committee.

Submitted by:
SUPERVISOR TOM PECH, JR.

Vote on amendment – Ayes: 24. Nays: 11 – O'Brien, Koziczowski, Lauson, Albrecht, Robl, Crowley, Kramer, Finch, Sievert, Rankin and Rengstorf. Excused: 1 – Barker. Absent: 1 – Kollath. CARRIED.

Motion by Supervisor Schwartz and seconded to adjourn to April 28, 1998, at 6:00 p.m. CARRIED BY VOICE VOTE. Meeting adjourned at 7:45 p.m.

Motion 1-42000: Adoption of Proposed Rules of the Winnebago County Board of Supervisors

Vote on motion as amended – Ayes: 34. Nays: 1 – Klitzke. Excused: 1 – Barker. Absent: 1 – Kollath. CARRIED.

COMMITTEE ON COMMITTEES

Chairman Maehl announced that the following Supervisors will serve with him on the Committee on Committees: Supervisors David Albrecht, Patrick O'Brien, Kenneth Robl and John Schaidler. They will meet on Thursday, April 20 at 10:00 a.m.

Motion by Supervisor Robl and seconded to adjourn until Monday, April 24 @ 5:30 p.m.
CARRIED BY VOICE VOTE. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held April 18, 2000.

Susan T. Ertmer
Winnebago County Clerk