

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, APRIL 25, 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, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Crowley, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Absent: 2 – Pech and Finch.

Motion by Supervisor Robl and seconded to amend the agenda by acting on Resolution No. 15-42000 before Resolution No. 2-42000. CARRIED BY VOICE VOTE.

COMMITTEE REPORTS

Supervisor Barker announced that there would be a Legislative Committee meeting on Wednesday, April 26 @ 9:00 a.m., at the James P. Coughlin Center.

Supervisor Robl announced that on Wednesday, April 26 @ 6:00 p.m. there will be a public hearing on the County Road Y reconstruction project. It will be held at the Winnebago County Highway Department, 901 West County Road Y, Oshkosh.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported that she is in the process of making her board and commission appointments. She is attempting to make equal distribution of committee assignments, keeping in mind peoples' preferences and past appointments.

Executive Van De Hey reported that starting on May 10th, pass keys will be needed to access the tunnels, and all people entering and leaving the Courthouse will use the main entrance. Executive Van De Hey asked for the Board's support of Resolution No. 7-42000, "Appropriation of Funds for Engineering and Design of Courthouse Security Project."

Executive Van De Hey also asked for the Board's support of the following resolutions: No. 4-42000, "Oppose Roadless Initiative of National Forest Service"; No. 15-42000, "Appoint Mary Krueger as Winnebago County Treasurer"; No. 19-42000, "Appropriate Funds for the Year 2000 Phase of County Buildings Roof Replacement Program"; No. 20-42000, "Transfer \$20,000 from Contingency Fund to Radio Tower Funds to Pay for Engineering Costs for Needed Tower Facility Improvements."

COUNTY EXECUTIVE APPOINTMENTS

Grievance Review Board

Executive Van De Hey asked for the Board's approval of her appointment of Betty Davey, 8374 Clayton Avenue, Neenah to the Grievance Review Board. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

Affirmative Action Commission

Executive Van De Hey asked for the Board's approval of her appointment of Joaquim Lira, 220 Washington Avenue, Oshkosh to the Affirmative Action Commission. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

"Geology & Land Use: Consider the Connections" Mini-Conference, Friday, April 28, Menominee Bingo & Casino Hotel, Keshena, Wisconsin.

A "thank you" card from Sue Winninghoff, Register of Deeds, was read thanking the Board for the flowers they sent for her father's funeral.

Letters were received from Senators Michael Ellis and Robert Welch acknowledging receipt of various County Board resolutions.

The following resolutions were received: Douglas County, #40-00, "Request for State Funding for County Jails;" Jackson County, No. 18-3-00, "Support Assembly Bill 630 Increasing Reimbursement Rate for Personal Care Workers;" Juneau County, No. 00-15, "Supporting the Wisconsin County Mutual Insurance Corporation" and No. 2000-20, "Classification of Correctional Officers;" Outagamie County, No. 165-1999-2000, regarding USH 45 Corridor; Shawano County, No. 27-0, "Recommend a Change to Article 4.c of the WCMIC Articles "Conflict of Interest;" Trempealeau County, "Amending Article 4.C. of the WCMIC Articles of Incorporation;" Washburn County, #214-00, "Encourage Complete Mowing of State Right-of-Ways."

Notice of Claim from Shirley Frank regarding damage to her vehicle by a Winnebago County Highway Department vehicle on March 14, 2000 was referred to the Personnel & Finance Committee.

Notice of Claim from Connie Merkel for damage to her vehicle by a Winnebago County Sheriff's Department vehicle on March 6, 2000 was referred to the Personnel & Finance Committee.

Notice of claim from PHH Vehicle Management Services, Accident Management Department, for a vehicle owned by Apria Health Care that was damaged by a Winnebago County Sheriff's Department vehicle on March 8, 2000 was referred to the Personnel & Finance Committee.

Petition for zoning amendment from George A. Tipler for zoning change from A-1 to A-2 for a residential farmette was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jennifer Mitchell for change from A-1 to A-2 for a single-family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Norman R. Fredrick for change from A-2 to B-2 for a convenience store with gasoline sales was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Thomas L. Braun for change from P-1 to R-5 for a golf driving range and single family homes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jim Sykes for VELCORP, for change from M-1 to M-2 for heavy industrial was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Sally Struensee for change from A-2, R-1 & B-2 to A-2 & B-2 for a glacial habitat restoration area was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Scott & Michelle Hoffmann-Dillman for change from R-1 & A-2 to A-2 for agricultural use was referred to the Planning & Zoning Committee

Petition for zoning amendment from Paul and Justine Fowler for change from A-2 to R-1 for residential use was referred to the Planning & Zoning Committee.

Petition for zoning amendment from the Betty J. Pickart Estate for change from A-2 to R-1 for single family use was referred to the Planning & Zoning Committee.

APPOINTMENT TO COUNTY SUPERVISOR DISTRICT NO. 15 – MARK MADISON

Chairman Maehl asked for the Board's approval of his appointment of Mark Madison, 619 West New York Avenue, Oshkosh, to County Supervisor District 15. Mr. Madison will complete the unexpired term of Ron Montgomery who declined the position after the April 4, 2000 election. Mr. Madison's term will begin immediately and end on April 15, 2002.

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

Chairman Maehl swore Mark Madison in as District 15 Supervisor.

APPOINTMENT TO THE PARK VIEW HEALTH CENTER COMMITTEE

Chairman Maehl asked for the Board's approval of his appointment of Supervisor Mark Madison to the Park View Health Center Committee. Said term to begin immediately and end on April 15, 2002.

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

COUNTY BOARD ROOM SEAT ASSIGNMENTS

In the order of their tenure on the Board, the Supervisors selected their seats in the County Board Room.

ELECTION OF COMMITTEE OFFICERS

The individual committees met and elected their officers as follows:

Aviation Committee: Albrecht, Chairman; Widener, Vice Chairman; Kline, Secretary; Green & Nielsen

Highway Committee: Robl, Chairman; Egan, Vice Chairman; Kramer, Secretary; Klitzke & Sievert

Information Systems Committee: Brennand, Chairman; Schaidler, Vice Chairman; Pech, Secretary; Kramer and Hert

Judiciary and Public Safety Committee: Rengstorf, Chairman; Griesbach, Vice Chairman; Wingren, Secretary; King and O'Brien

UW Education, Extension & Agriculture and Land & Water Conservation Committees: Maehl, Chairman; Barker, Vice Chairman; Reilly, Secretary; Rankin and Egan

Park View Health Center Committee: Widener, Chairman; Wingren, Vice Chairman; Savas, Secretary; Crowley and Madison

Facilities & Property Management Committee: Egan, Chairman; Griesbach, Vice Chairman; Eichman, Secretary; Koziczowski and Brennand

Parks & Recreation Committee: Lauson, Chairman; Spanbauer, Vice Chairman; Arne, Secretary; Finch and Kollath

Personnel & Finance Committee: Albrecht, Chairman; Diakoff, Vice Chairman; Leschke, Secretary; Lauson and Rankin

Planning & Zoning Committee: Schaidler, Chairman; Sievert, Vice Chairman; Diakoff, Metzsig and King

Awards Committee: Finch, Chairman; Norton, Vice Chairman; Reilly, Secretary; Finch and Klitzke

CHAIRMAN'S REPORT

Chairman Maehl introduced various department heads to the new members of the County Board.

APPOINTMENT OF COUNTY TREASURER – MARY KRUEGER

Chairman Maehl called for Resolution No. 15: "Appoint Mary Krueger as Winnebago County Treasurer."

RESOLUTION NO. 15-42000: Appoint Mary Krueger as Winnebago County Treasurer

WHEREAS, a vacancy has occurred in the office of Winnebago County Treasurer by virtue of the resignation of Burton H. Schmidt, effective April 18, 2000; and

WHEREAS, Mary Krueger is the Deputy Treasurer for Winnebago County and has expressed a willingness to accept appointment to the office of Treasurer for Winnebago County for the unexpired term of Burton H. Schmidt; and

WHEREAS, your undersigned supervisor believes that Mary Krueger is a competent and proper person to serve as Treasurer of Winnebago County for the unexpired term of Burton H. Schmidt; and

WHEREAS, pursuant to Section 17.21(3), Wisconsin Statutes, any vacancy in the office of County Treasurer shall be filled by appointment by the County Board for the residue of the unexpired term.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appoints Mary Krueger to the office of Winnebago County Treasurer for the unexpired term in that office caused by the resignation of County Treasurer Burton H. Schmidt.

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

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

PUBLIC HEARING

Dr. Eugene Sonnleitner, 1218 Jackson Street, Oshkosh, spoke in support of Resolution No. 10-42000, "Authorize the Winnebago County Executive to Begin Negotiations with Military Veterans Museum, Inc. for the Sale or Lease of Property Within the Winnebago County Community Park for the Purpose of Building and Operating a Military Veterans Museum." Dr. Sonnleitner then extended an invitation to all the Board members to participate in the City of Oshkosh's 4th of July Parade.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Davel Engineer and property owner Elizabeth Hooyman, Town of Menasha, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-01-00. A request for zoning change from A-2 to R-2. 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 Merlin Anklam and property owner Esther Anklam, Town of Omro, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-02-00. A request for zoning change from A-2/R-1 to A-2. 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 David Riley and property owner Paula Riley, Town of Black Wolf, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-03-00. A request for zoning change from A-2 to R-1. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a request from applicant and property owner Alan Cady, Town of Utica, for rezoning to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-04-00. A request for zoning change from R-1/A-1 to R-1. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Omro Dairy LLC, Town of Omro, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-05-00. A request for zoning change from R-1/A-2 to A-2. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner David Schubert, Town of Omro, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-06-00. A request for rezoning from B-2/A-2 to A-2 by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Jeffrey Boe, Town of Clayton, for rezoning to B-3. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-07-00. A request for zoning change from R-1 to B-3. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Duane Fox and property owner Warehouse Specialists, Town of Menasha, for zoning change to remove 33' of driveway from wetlands. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-08-00. A request for zoning change from M-1 w/ wetlands overlay to M-1. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. Supervisor Kollath voting nay.

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner LuVern Kienast, Town of Oshkosh, for zoning change to M-1. Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-09-00. A request for zoning change from M-1/R-1 to M-1. Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Utica on behalf of Ronald Leichtfuss for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11. A request from the Town of Utica on behalf of Daniel & Deborah Gibson for zoning change from A-3 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12. A request from the Town of Black Wolf on behalf of Charles & Diane Larsen for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 13. A request from the Town of Rushford on behalf of Charles & Theo Knigge for zoning change from A-1 to R-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 14. A request from the Town of Rushford on behalf of David & Linda Kallas for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 15. A request from the Town of Rushford on behalf of Gladys Malson for zoning change from A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

DONATIONS TO THE SCHOLARSHIP FUND

Chairman Maehl thanked Supervisors O'Brien, Barker and Albrecht for their donations to the scholarship fund.

At 7:23 p.m., Chairman Maehl called for a short recess of the Board.
Chairman Maehl reconvened the Board at 7:41 p.m.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 2-4200: Commendation for Mary Ruetten

WHEREAS, Mary Ruetten has been employed with Park View Health Center of Winnebago County, for the past 21 years and nine months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Ruetten 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 Mary Ruetten 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 Mary Ruetten.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 3-42000: Authorize Execution of Expo Center Rental Agreement Between Winnebago County and Rio Grande Promotions

WHEREAS, Winnebago County recognizes that Rio Grande Promotions wishes to rent the Sunnyview Exposition Center in order to hold an annual three (3) day Mexican Fiesta Event over a period of six (6) 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 are hereby authorized to execute the rental agreement between Winnebago County and Rio Grande Promotions for a term beginning June 7, 2000 and ending June 12, 2005. The rental agreement is incorporated by reference and may be obtained from the Corporation Counsel's Office or from the Parks Department Manager. The rent charged per annual event is \$3,986.29.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Lauson and seconded to amend Line 28 by adding, "The rent charged per annual event is \$3,986.29. CARRIED BY VOICE VOTE. Motion on Resolution as amended – Ayes: 34. Nays: 2 – Eichman and Crowley. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 4-42000: Oppose Roadless Initiative of National Forest Service

WHEREAS, President Clinton and the National Forest Service have proposed a roadless initiative whereby 74,000 acres of national forest land in Wisconsin would be placed off-limits to logging and recreational use; and

WHEREAS, logging in the State of Wisconsin provides over \$100 million dollars in employee income and nearly \$800,000 in payment in lieu of taxes to the 11 counties in which the Nicolet and Chequamegon National Forests are located ; and

WHEREAS, your undersigned Committee opposes the National Forest Services' "Roadless Initiative" within the national forests in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its opposition to the "Roadless Initiative" of the National Forest Service Land and Resource Management Plan with regard to the Nicolet and Chequamegon National Forests in the State of Wisconsin.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to the Wisconsin Counties Association, to Representative Thomas Petri and to United States Senators Herbert Kohl and Russell Feingold.

Submitted by:
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Motion by Supervisor Leschke and seconded to refer back to committee. Motion to refer – CARRIED BY VOICE VOTE.

RESOLUTION NO. 5-42000: Accept Grant From State of Wisconsin for 2000 Census and Appropriate Funds for Various Related Expenses

WHEREAS, the State of Wisconsin has provided a grant to Winnebago County in the amount of \$11,867.00 in relationship to the 2000 Census; and

WHEREAS, the need exists to formally accept said grant and to appropriate the revenue therefrom for various expenses in relationship to promotion of 2000 Census.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to accept grants in the amount of \$11,867.00 from the State of Wisconsin in relationship to the 2000 Census.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said funds shall be appropriated to those line items pursuant to the Budget Transfer Form which is attached hereto and made a part of this resolution by reference.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 6-42000: Authorize Appropriation For Replacement of Boom Bay Boat Launch

WHEREAS, the boat launch at Boom Bay has been damaged by ice to the point that it is no longer feasible to repair it; and

WHEREAS, the Parks Department will be reimbursed \$3800.00 from the County Self-insurance Fund to pay for damages relating to the old boat launch; and

WHEREAS, the total cost of replacement of the boat launch is estimated to be \$9300.00, the balance of which would be paid from the Parks Department Grounds Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$3800.00 from the Insurance Recovery Fund and \$5500.00 from the Highway Department Interfund Account of the Winnebago County Parks Department to the Capital Expenditures Account of the Winnebago County Parks Department for the purpose of replacing the Boom Bay Boat Launch.

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

Motion by Supervisor Lauson and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 7-42000: Appropriation of Funds for Engineering and Design of Courthouse Security Project

WHEREAS, the Winnebago County Board of Supervisors has previously approved the Courthouse Security Project; and

WHEREAS, a fund transfer of \$56,000 is necessary to pay for engineering and design work with regard to said project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$56,000 from the General Fund Balance to the Engineering and Design Account of the Winnebago County Facilities Management and Maintenance Department for the purpose of paying for engineering and design work in relationship to the Winnebago Courthouse Security Project..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County General Fund shall be reimbursed for said expenditure from a subsequent bond issue to be issued by Winnebago County in relationship to this matter.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 35. Nays: 1 – Schaidler. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 8-42000: Approve Application for Farmland Preservation Agreement

WHEREAS, Wisconsin Act 399, Section 307m, allowed Farmland Preservation Agreements in urban counties during a three year period (July 1, 1988 to June 30, 1991); and

WHEREAS, s. 91.11(3m), Wisconsin Statutes, provides that any owner who signed an agreement which was applied for under this subsection is eligible to apply for another agreement prior to the expiration of that agreement; and

WHEREAS, in that Winnebago County is considered an urban county, all eligible landowners in townships that have not adopted exclusive agricultural zoning may apply for a Farmland Preservation Agreement through the Land and Water Conservation Department; and

WHEREAS, the following landowners have submitted applications for a Farmland Preservation Agreement:

Gehrke, Ronald W. & Nancy A., 9136 Bell School Road,
Omro, Wisconsin 54963
Albright Brothers, James & David, 3711 N. County Road K,
Omro, Wisconsin 54963

And

WHEREAS, s. 91.13(4), Wisconsin Statutes, provides that the local governing body of jurisdiction (County Board of Supervisors) shall approve or reject Farmland Preservation Agreement applications within 120 days.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the above applications for a Farmland Preservation Agreement be approved.

BE IT FURTHER RESOLVED that the Land Conservation Department shall forward a copy of all approved applications to the Wisconsin Department of Agriculture, Trade and Consumer Protection.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 9-42000: Accept Two-Year Bid of Steinert Printing Co., Inc. for Printing of Official Winnebago County Directory

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following bid be accepted and contract executed:

Steinert Printing Co., Inc., 1465 South Washburn Street, Oshkosh, Wisconsin, to print the Official Winnebago County Directory for the years 2000-2001 and 2001-2002 at the following costs:

2000-2001 Directory – 3,500 copies - \$6,250.00
2001-2002 Directory – 3,500 copies - \$6,340.00

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 10-42000: Authorize the Winnebago County Executive to Begin Negotiations with Military Veterans Museum, Inc. for the Sale or Lease of Property Within the Winnebago County Community Park for the Purpose of Building and Operating a Military Veterans Museum

WHEREAS, the Winnebago County Parks Department has been involved in discussions with Military Veterans Museum, Inc. for the construction of a Military Veterans Museum to be located on approximately six (6) acres of property on the north end of the Winnebago County Community Park; and

WHEREAS, the six (6) acre site has, in large part, remained unused since the development of the park began in 1968; and

WHEREAS, the Military Veterans Museum would be a spancrete building that could ultimately be 40,000 square feet in size and require a 100 stall parking lot; and

WHEREAS, the construction of said building would allow Military Veterans Museum, Inc. to move from what is currently an inadequate and undersized facility, into a building that would provide both the critical space and an accessible site that would encourage public interest and appreciation for an important part of our American heritage; and

WHEREAS, a tentative proposal has been put forth by Military Veterans Museum, Inc. to purchase or lease said property for the purpose of operating a Military Veterans Museum; and

WHEREAS, the County wishes to pursue said proposal by allowing the Winnebago County Executive to enter into negotiations with Military Veterans Museum, Inc. for the sale or lease of said property.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County executive to begin negotiations with Military Veterans Museum, Inc. for the purpose of allowing Military Veterans Museum, Inc. the opportunity to build and then operate a Military Veterans Museum within the Winnebago County Community Park.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 11-42000: Support the Continuation of the Practice of County Board Supervisors Serving on Both the Wisconsin Counties Association Board of Directors and the Wisconsin County Mutual Insurance Corporation Board of Directors

WHEREAS, the Wisconsin County Mutual Insurance Company is governed by a 19 member board of directors with 18 members representing counties and 1 member representing municipalities; and

WHEREAS, Winnebago County is a member/owner of the Wisconsin County Mutual insurance Corporation; and

WHEREAS, Winnebago County is a member of Wisconsin Counties Association; and

WHEREAS, the Wisconsin County Mutual Insurance Company has, in the past, contracted with the Wisconsin Counties Association for corporate management services; and

WHEREAS, concerns have arisen as to whether directors of the Wisconsin Counties Association should also be allowed to serve as directors of the Wisconsin County Mutual Insurance Corporation Board as a result of said purchase of service agreement; and

WHEREAS, your undersigned Committee supports the current practice of allowing board members of the Wisconsin Counties Association to serve as board members of the Wisconsin County Mutual Insurance Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it supports the continuation of the present practice of allowing board members of the Wisconsin Counties Association to also serve as board members of the Wisconsin County Mutual Insurance Corporation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this

resolution be forwarded to the County Executive and Board Chairs of all counties in the State of Wisconsin which are members of the Wisconsin County Mutual Insurance Corporation.

Submitted by:
LEGISLATIVE COMMITTEE

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

RESOLUTION NO. 12-42000: Disallow Claim of Experimental Aircraft Association

WHEREAS, your Personnel and Finance Committee has had the claim of Experimental Aircraft Association 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 Experimental Aircraft Association 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. 13-42000: Disallow Claim of Mark Denow

WHEREAS, your Personnel and Finance Committee has had the claim of Mark Denow 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 Mark Denow dated March 20, 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. 14-42000: Disallow Claim of Bayland Insurance Company for Lamers Bus Lines, Inc.

WHEREAS, your Personnel and Finance Committee has had the claim of Bayland Insurance Company for Lamers Bus Lines, Inc. referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Bayland Insurance Company for Lamers Bus Lines, Inc. dated March 13, 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.

Motion by Supervisor Albrecht and seconded to recall Resolution No. 14-42000. CARRIED BY VOICE VOTE.
Supervisor Albrecht WITHDREW Resolution No. 14-42000.

ORDINANCE NO. 16-42000: Amend Section 7.04(5)(a) of the General Code of Winnebago County (County Trunk Highway Control Access Ordinance)

WHEREAS, your undersigned Committee has recommended that County Trunk Highway "II" be included in the list of county trunk highways which have controlled access; and

WHEREAS, Section 83.027(1), Statutes, allows the Winnebago County Board of Supervisors to designate as controlled access highways those portions of the county trunk highway system on which, after traffic engineering surveys, investigations and studies, it finds, determines and declares that the average traffic potential is in excess of 1,000 vehicles per 24 hour day, subject to approval of such designation by the governing body of any city, village or town in which said highway exists; and

WHEREAS, your undersigned Committee has determined that the average traffic potential upon County Trunk Highway "II", pursuant to traffic engineering surveys, investigations and studies is in excess of 1,000 vehicles per day; and

WHEREAS, a public hearing has been held upon this matter pursuant to a Class 3 Notice as is required by statute.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago finds that the average traffic potential is in excess of 1,000 vehicles per 24 hour day upon County Trunk Highway "II" from its intersection with U.S. Highway 45 to its intersection with Green Bay Road.

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

That Section 7.04(5)(a) of the General Code of Winnebago County shall be amended to read as follows:

7.04 COUNTY TRUNK HIGHWAY CONTROLLED ACCESS.

(5) Jurisdiction. (a) these regulations shall apply to the following county trunk highways in Winnebago County:

7. County Trunk Highway "II" from its intersection with U.S. Highway 45 to the northbound its intersection with Green Bay Road.

BE IT FURTHER ORDANED by the County Board of Supervisors of the County of Winnebago that the amendment to this ordinance shall take effect subsequent to the date of its publication and upon approval by the governing body of any city, village or town in which that portion of County Trunk Highway "II" which is affected by this ordinance is located.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 1 – Rengstorf. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 17-42000: Accept Jurisdiction and Maintenance Responsibilities of CTH N along STH 26

WHEREAS, THE Wisconsin Department of Transportation is reconstructing the intersection of State Trunk Highway 26 for the good and in the interest of the traveling public; and

WHEREAS, the relocation includes changes in the county trunk highway system within Winnebago County; and

WHEREAS, a segment of CTH N that is planned for reconstruction will be realigned and reconstructed resulting in a deletion of approximately 0.04 miles

NOW, THEREFORE, BE IT RESOLVED that Winnebago County agrees to accept maintenance and jurisdiction responsibility of the segment of roadway described as follows:

An existing segment of CTH N beginning at, located approximately 1,470 feet east and 30 feet north of the northwest corner of Section 15, thence southwesterly on a new segment of CTH N to the Southeast ramp of STH 26 a distance of 0.21 miles to a point located approximately 430 feet east and 310 feet south of the northwest quarter-corner of said Section 15, Town 17 North, range 16 East.

BE IT FURTHER RESOLVED that Winnebago County acknowledges the removal from the county trunk highway system the roadway described as follows:

An existing segment of CTH N beginning at a point located approximately 1,470 feet east and 30 feet north of the southwest quarter-corner of Section 10, Town 17 North, Range 16 East, thence northwesterly to Waupun Road a distance of 0.16 miles, beginning approximately 750 feet east and 470 feet north of the southwest corner of Section 10, thence southwesterly a distance of 0.09 miles to a point approximately 450 feet east and 50 feet north of Section 10, Town 17 North, Range 16 East.

Summary

<u>Road</u>	<u>Local Road Mileage Change</u>
CTH N Addition	+0.21
CTH N deletion	- 0.25
Total CTH N Change	- 0.04

BE IT FURTHER RESOLVED that the jurisdiction and maintenance responsibility will become effective when the reconstructed STH 26 is constructed and opened to traffic.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 18-42000: Transfer \$866,000 from the General Fund, fund balance to Park View Health Center to cover shortfalls in revenue during 1999.

WHEREAS, Parkview Health Center realized a shortfall in anticipated ITP funds of \$707,000 during 1999 and this information was not known until the final payment was received in December, and

WHEREAS, Parkview Health Center realized a shortfall in Medicare reimbursements of \$259,000 due to changes in the reimbursement rate and fewer referred patients, and

WHEREAS, Parkview Health Center did everything possible to reduce costs during the year and finished the year about \$100,000 under budget in the expense area, and

WHEREAS, Expenses could not be reduced any further without reducing the level of care to residents that is required by the state and that is expected by the residents of Winnebago County, and

WHEREAS, As a result of the above information, the facility has a deficit for 1999 of \$866,000 more than budgeted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfer of \$866,000 from the General Fund of Winnebago County to Parkview Health Center to cover this 1999 budget deficit.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 19-42000: Appropriate funds for the year 2000 phase of County Buildings Roof Replacement program.

WHEREAS, Many of the Winnebago County buildings have roofs that are in various stages of deterioration, and

WHEREAS, some of the facilities have experienced leaking that is causing interior damage, and

WHEREAS, an independent consultant that would not be involved in doing the improvements was hired to give us a long-term plan for improving / replacing roofs on our buildings, and

WHEREAS, the total estimated cost of roof improvements over the 5-year planning horizon 2000 through 2004 is approximately \$2,266,000, and

WHEREAS, it is now necessary to appropriate funds in order to start the 2000 phase of the replacement program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$500,000 to the year 2000 phase of the roof replacement program.

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Roof Replacement Capital Project fund with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Egan and seconded to adopt.

Motion by Supervisor Lauson and seconded to suspend County Board Rule 8.11. CARRIED BY VOICE VOTE.

Vote on Resolution – Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 20-42000: Transfer \$20,000 from Contingency Fund to Radio Tower Funds to Pay for Engineering Costs for Needed Tower Facility Improvements

WHEREAS, the radio tower facilities at Sandpit Tower and Fairview Tower are in need of repairs and upgrades, and

WHEREAS, the improvements include upgrading the power and environmental equipment (HVAC) to meet the needs of current radio technology, and

WHEREAS, total costs to upgrade and equip the tower sites properly are currently not known, and

WHEREAS, development of the engineering plans for each site will result in final cost information being obtained, and

WHEREAS, after completion of the engineering on each site, the Facilities Department will report back to the County Board with final figures for approval.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$20,000 from the Contingency fund to the Tower Improvements Capital Project Funds to do the engineering on the two radio tower sites.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Facilities Department to report back to the County Board when actual project costs are known.

Submitted by:
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 36. Nays: 0. Absent: 2 – Pech and Finch. CARRIED.

RESOLUTION NO. 21-42000: Adopt Citizen Participation Plan

WHEREAS, Winnebago County has applied for a Community Development Block Grant; and

WHEREAS, the State of Wisconsin, Department of Commerce and the U.S. Department of Housing and Urban Development requires recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan (CPP); and

WHEREAS, the CPP shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for complaint procedure; and

WHEREAS, Winnebago County has prepared and publicly reviewed a Citizen Participation Plan

NOW, THEREFORE, BE IT RESOLVED by Winnebago County that it officially adopts the Citizen Participation Plan which is herewith attached and incorporated as a part of this resolution.

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

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

Motion by Supervisor Robl and seconded to adjourn until Tuesday, May 2, 2000 @ 6:00 p.m. The meeting was adjourned at 8:57 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

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 adjourned meeting held April 25, 2000.

Susan T. Ertmer
Winnebago County Clerk