

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, MAY 16, 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, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Crowley, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: 1 – Savas.

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

COMMUNICATIONS, PETITIONS, ETC.

Information was received on the following seminars and training sessions: WCA Job Training Seminar for Local Elected Officials, Friday, June 2, Madison; and Wisconsin Department of Transportation 2000-2001 Community Development Block Grant training sessions, various dates and locations in June, 2000.

The following resolutions were received: Douglas County, #55-00, regarding the collection of fines, forfeitures and fees by county courts; LaCrosse County, #3/4.00, "LaCrosse County's Opposition to Assembly Bill 921"; Wood County, No. 00-4-6, "To Recommend a Change to Article 4.C of the WCMIC Articles "Conflict of Interest."

Notice of Claim from Jeri Culver for lost personal property while an inmate in the Winnebago County Jail was referred to the Personnel & Finance Committee.

Notice of Claim from Reetz, Hoyerman & Fields, S.C. for Caprice and Shawn Michael Walker, Jr. for negligence in the suicide of Shawn Michael Walker was referred to the Personnel & Finance Committee.

Petition for zoning amendment from Myron Tassoul for zoning change from A-2 to P-1 for a church was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Milton Pelky for change from R-1 to R-2 for a single-family residential subdivision was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Gary Bredenberg for change from M-2/A-1 to M-2 for a second hand & repair shop was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Kenneth Gruetzmacher for change from R-1 to A-2 to keep a wooded area in its natural state was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Arnold Tellock for change from A-2 to R-2 for a single-family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Midwest Real Estate Development Company, Inc., for change from A-2 to R-2 & R-5 for single-family residential, duplex and condominium residences was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Barker reminded the Legislative Committee that there will be a meeting on Monday, May 22, 9:00 a.m., at the James P. Coughlin Center.

Supervisor Rankin complimented the Chairman on Monday's very informative County Board tour.

Supervisor Albrecht informed the Board that the Aviation Committee and the Oshkosh Chamber of Commerce will be conducting tours of Wittman Airport on June 8 for the Board and other elected officials. Supervisor Pech asked if it would be possible to schedule those tours so that people who work during the day could attend. Supervisor Albrecht said that will be taken into consideration.

GEORGE WASHINGTON COMMEMORATION – POSTER & ESSAY CONTEST

Supervisor Albrecht, Chairman of the Winnebago County Millennium Committee, explained that 1999 was the bi-centennial anniversary of the death of George Washington; and that in commemoration of that event, the Millennium Committee sponsored a George Washington essay and poster contest. Fourth & fifth

grade students from Winnebago County elementary schools were invited to submit posters and eighth grade students were invited to submit essays.

Supervisor Albrecht presented a winner from each category with an achievement certificate, a 1st place ribbon, a Winnebago County pin and a copy of the county history book, "In this Century." The winners were:

4th grade poster contest – Andrea Schoening, Omro Junction School

5th grade poster contest – Nicole Sebstead, Winneconne Elementary School

8th grade essay winner – Taylor Doberstein, Winneconne Middle School

Taylor Doberstein was invited to read her essay to the Board, and Andrea and Nicole's posters were on display for the Board to view.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported that the county has been working with area veterans on the construction of the military museum at the Community Park. She explained that the museum will be funded by donations obtained by area veterans.

Executive Van De Hey reported that the jail design committee has been meeting with various departments and the Judiciary & Public Safety and Facilities & Property Management Committees, and that they are making progress.

Executive Van De Hey asked that the Board support Resolution No. 34-52000, "Authorize Transfer of \$102,000 to Professional Services Fund of Maintenance Department Budget (County-wide Needs Assessment and Facilities Plan)." She explained that it is important that a county-wide needs assessment be conducted so that space needs for all county departments can be determined and the proper and appropriate way to address those needs can be planned.

Executive Van De Hey extended her thanks to Norm Halfen for his years of service to the County and thanked the Board for their resolution acknowledging his years of service.

Executive Van De Hey asked that the Board support Resolution No. 33-52000, "Amend Section 17.32(2)(a), General Code of Winnebago County (Membership of the Board of Adjustment)."

Executive Van De Hey asked if the Board had any questions regarding Odyssey and the racetrack issue or any communications the Board may have received from Odyssey. She explained that Odyssey has not been in communication with John Bodnar, Chuck Orenstein, or herself, and that if the Board has any questions regarding Odyssey's last ultimatum, they should contact Odyssey directly.

COUNTY EXECUTIVE APPOINTMENTS

Advocap Board

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Norton, Kollath and Widener to the Grievance Review Board. These are two-year appointments expiring in April 2002. Motion by Supervisor Pech 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 Supervisors Albrecht and Barker and Linda M. Mingus, 870 Honey Creek Road, Oshkosh to the Affirmative Action Commission. These are three-year appointments expiring in April 2003. Motion by Supervisor Sievert and seconded to approve. CARRIED BY VOICE VOTE.

Commission on Aging

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Koziczowski to the Commission on Aging. This is a three-year appointment expiring in April 2003. Motion by Supervisor Spanbauer and seconded to approve. CARRIED BY VOICE VOTE.

East Central Wisconsin Regional Planning Commission

Executive Van De Hey asked for the Board's approval of her appointment of Arden Schroeder, 9458

Highway 45, Neenah and Jon Dell'Antonia, 1768 River Mill Road, Oshkosh to the East Central Wisconsin Regional Planning Commission. Mr. Dell'Antonia is appointed by virtue of his position as Mayor of the City of Oshkosh. These are two-year appointments expiring in April of 2002. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

East Wisconsin Counties Railroad Consortium

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Robl and Kramer to the East Wisconsin Counties Railroad Consortium. These are two-year appointments expiring in April 2002. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Board of Health

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Rankin, Koziczowski, Sievert, Pech and Barker to the Board of Health. Supervisor Barker replaces Supervisor Crowley. These are two-year appointments expiring in April 2002. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Winnebago County Housing Authority

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Norton to the Winnebago County Housing Authority. Mr. Norton will complete the unexpired term of Gregory Malkowsky, said term expiring in April 2002. Motion by Supervisor Kollath and seconded to approve. CARRIED BY VOICE VOTE.

Human Services Board

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Crowley to the Human Services Board. Executive Van De Hey withdrew her appointment of Supervisor Norton to this Board. Supervisor Crowley is completing the unexpired term of Dorothy Schwartz who retired from the Winnebago County Board. Supervisor Crowley's term will expire on December 31, 2002. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Industrial Development Board

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Sundquist, Nielsen and Lauson to the Industrial Development Board. These are two-year terms expiring in April 2002. Supervisor Nielsen replaces Supervisor Leschke on this Board. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Public Safety Building Board

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Sundquist to the Public Safety Building Board. This is a three-year term expiring in April 2003. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

Tri-County Recreation Association Board of Directors

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Finch and Schaidler to the Tri-County Recreation Association Board of Directors. These are two-year appointments expiring in April 2002. Supervisor Finch replaces Supervisor Crowley on this Board. Motion by Supervisor Kollath and seconded to approve. CARRIED BY VOICE VOTE.

UW-Fox Valley Board of Trustees

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Maehl and Barker to the UW-Fox Valley Board of Trustees. These are two-year terms expiring in April 2002. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

CHAIRMAN'S REPORT

Chairman Maehl told the Board that he felt the previous day's county tour had been very successful. He stated that the tour showed the Supervisors a good cross section of the county's facilities, responsibilities, and projects.

PUBLIC HEARING

George Tipler, Town of Clayton, spoke in opposition to the denial of Amendatory Ordinance No. 05-08-00, for a zoning change from A-1 to A-2.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jim Weigert-Premier Group and property owner Nicolet Investments, Town of Omro, for zoning change to A-2/B-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-01-00. A request for zoning change from A-2/R-1/B-2 to A-2/B-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 and property owner Christopher Mitchell, Town of Neenah, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-02-00. A request for zoning change from A-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 and property owner Scott Dillman, Town of Omro, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-03-00. 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. 004. A report from the Planning & Zoning Committee regarding a request from applicant Carol Favour and property owner Betty Pickart Estates, 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. 05-04-00. 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. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Paul Fowler, 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. 05-05-00. 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. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Harry Johnson, Town of Neenah, for zoning change to B-3. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-06-00. A request for rezoning from P-1/B-3 to B-3 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 Rodney Scholz and property owner Tom Braun, Town of Neenah, for zoning change to R-5. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-07-00. A request for zoning change from P-1 to R-5. 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 George Tipler and property owner Sarah Tipler Schultz, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE – Brennand abstained.

AMENDATORY ORDINANCE NO. 05-08-00. A request for zoning change from A-1 to A-2. Motion by Supervisor Schaidler and seconded to DENY. Ayes: 13 - Griesbach, O'Brien, Widener, Lauson, Madison,

King, Norton, Robl, Eichman, Crowley, Schaidler, Diakoff and Rankin. Nays: 23. Abstain: 1 – Brennand. Excused: 1 – Savas. MOTION TO DENY – LOST.

REPORT NO. 009A. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner VelCorp, Town of Neenah, for zoning change to M-2. Motion by Supervisor Schaidler and seconded to accept the recommendation of approval for **Lot 1 of CSM 4508 only**. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-09A-00. A request for zoning change from M-1 to M-2 for **Lot 1 of CSM of 4508 only**. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 009B. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner VelCorp, Town of Neenah, for zoning change to M-2. Motion by Supervisor Schaidler and seconded to accept the recommendation to DENY for **Lot 2 of CSM 4508 only**. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-09B-00. A request for zoning change from M-1 to M-2 for **Lot 2 of CSM 4508 only**. Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

REPORT NO. 010A. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Norman Fredrick, Town of Neenah, for zoning change to B-2. Motion by Supervisor Schaidler and seconded to accept the recommendation of approval for **Lot 2 of CSM 2157 only**. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-10A-00. A request for zoning change from A-2 to B-2 for **Lot 2 of CSM 2157 only**. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 010B. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Norman Fredrick, Town of Neenah, for zoning change to B-2. Motion by Supervisor Schaidler and seconded to accept the recommendation for DENIAL for **Lot 3 of CSM 2157 only**. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-10B-00. A request for zoning change from A-2 to B-2 for **Lot 3 of CSM 2157 only**. Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11. A request from the Town of Utica on behalf of Clark & Betty Messerschmidt for zoning change from A-1 to Lot 1, A-1 and Lot 2, A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE – Diakoff - nay.

AMENDATORY ORDINANCE NO. 12. A request from the Town of Utica on behalf of Brado Farms, Inc., for zoning change from A-1 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE – Diakoff - nay.

AMENDATORY ORDINANCE NO. 13. A request from the Town of Rushford on behalf of Robert Rilling for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE – Diakoff - nay.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 22-52000: Request Authority to Apply For Funds For Maintenance Of County-Owned Snowmobile Trails

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance and snowmobile trail bridge maintenance through the Department of Natural Resources pursuant to Sec. 23.09(26), Wisconsin Statutes; and

WHEREAS, in order to participate in this project it is necessary that the County Board authorize submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Executive and the County Clerk are hereby authorized to make application on behalf of Winnebago County with the Department of Natural Resources, pursuant to Sec. 23.09(26), Wisconsin Statutes, for any financial aid that may be available for public snowmobile trail use and maintenance in Winnebago County.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas.
CARRIED.

RESOLUTION NO. 23-52000: Authorize Grant Application and Acceptance of Grant Between Winnebago County and State of Wisconsin Department of Transportation

WHEREAS, Wisconsin Act 9 (Wisconsin's new "Smart Growth" Law) requires that all communities within Wisconsin complete a comprehensive land use plan; and
WHEREAS, Wisconsin Act 9, states nine elements that shall be included in a comprehensive plan; and
WHEREAS, transportation is one of the elements to be included in such a plan; and
WHEREAS, the Wisconsin Department of Transportation has made \$1,000,000 available for grants to assist communities in developing the transportation element of such a comprehensive plan; and
WHEREAS, it is estimated that it will cost approximately \$55,900 to complete the transportation element of a comprehensive land use plan by Winnebago County and that a local match of 25% will be required with regard to any such grant applied for; and
WHEREAS, your undersigned Committee deems it to be advisable to apply for and accept such a grant from the Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Planning Department and the Winnebago County Executive to apply to the Wisconsin Department of Transportation for a grant in the amount of \$41,925 to complete the transportation element of Winnebago County's comprehensive land use plan..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that if said grant is approved by the Wisconsin Department of Transportation, funds received from said grant shall be transferred from the Grant Revenue Fund to the Professional Services Fund of the Winnebago County Planning Department.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amount of \$13,975 is authorized to be transferred from the General Fund Balance to the Professional Services Fund of the Winnebago County Planning Department as the 25% local match for said grant, contingent upon said grant being awarded.

Submitted by:
PLANNING & ZONING COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas.
CARRIED.

RESOLUTION NO. 24-52000: Disallow Claim of PHH Vehicle Management Services for Robert Beekman

WHEREAS, your Personnel and Finance Committee has had the claim of PHH Vehicle Management Services for Robert Beekman 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 PHH Vehicle Management Services for Robert Beekman dated April 10, 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. 25-52000: Disallow Claim of American Family for Connie Merkel

WHEREAS, your Personnel and Finance Committee has had the claim of American Family for Connie Merkel 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 American Family for Connie Merkel dated March 22, 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. 26-52000: Disallow Claim of Shirley Franks

WHEREAS, your Personnel & Finance Committee has had the claim of Shirley Franks 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 Shirley Franks dated March 30, 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 & FINANCE COMMITTEE

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

RESOLUTION NO. 27-52000: Establish Salaries for Constitutional Offices of Winnebago County

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the annual salary rates for the following constitutional offices of Winnebago County for the term commencing after January 1, 2001 shall be as follows:

<u>Office</u>	<u>Annual Salary</u> <u>2001</u>	<u>Annual Salary</u> <u>2002</u>
Sheriff	\$ 68,850	\$ 71,260
Clerk of Courts	\$ 49,343	\$ 51,070
Coroner	\$ 46,761	\$ 48,398
County Clerk	\$ 46,761	\$ 48,398
Register of Deeds	\$ 46,761	\$ 48,398
Treasurer	\$ 46,761	\$ 48,398

BE IT FURTHER RESOLVED, that the above positions be provided with County-paid fringe benefits at the same level as is provided to the County's appointed department heads.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be included as part of the 2001 and 2002 County budgets.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Motion by Supervisor Rengstorf and seconded to amend the Resolution by reducing the increase to 1.5% annually. Ayes: 13 – Kollath, Griesbach, Klitzke,

Lauson, Wingren, Norton, Nielsen, Robl, Kline, Kramer, Finch, Spanbauer and Rengstorf. Nays: 24.
Excused: 1 – Savas. LOST. Vote on Resolution – Ayes: 31. Nays: 6 – Griesbach, Klitzke, Wingren, Hert,
Spanbauer and Rengstorf. Excused: 1 – Savas. CARRIED.

RESOLUTION NO. 28-52000: Commendation for Norman Halfen

WHEREAS, Norman Halfen has been employed with Winnebago County Department of Social Services, for the past twenty-eight years and two months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Norman Halfen has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his 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 Norman Halfen for the fine services he has rendered to Winnebago County.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 29-52000: Authorize Execution of Lease Agreement Between Winnebago County and Hertz Corporation

WHEREAS, the Hertz Corporation desires to lease approximately 280 square feet within the Wittman Regional Airport Terminal Building together with 10 spaces for automobile parking at Wittman Regional Airport for purpose of conducting a car rental operation business; and

WHEREAS, the proposed lease has been negotiated whereby Hertz Corporation would lease space at Wittman Regional Airport from May 1, 2000 to April 30, 2001 and would have two (2) additional one-year options to renew said lease; and

WHEREAS, pursuant to the terms of said proposed lease agreement Hertz Corporation would pay Winnebago County the amount of \$355.00 per month for said space; and

WHEREAS, pursuant to the said lease agreement Hertz Corporation would also pay to Winnebago County a commission payment of 8% of gross receipts per month; and

WHEREAS, your Aviation Committee has reviewed said lease agreement and recommends its approval by the Winnebago County Board of Supervisors.

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 to enter into a lease agreement with Hertz Corporation for space at Wittman Regional Airport pursuant to those terms described above and in the proposed lease agreement between Winnebago County and Hertz Corporation which is made a part of this resolution by reference, a copy of which may be obtained from the Airport Director or from the Office of Corporation Counsel.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 30-52000: Authorize Appropriation of \$4639.00 - Winnebago County Health Department (Target Assistance For Needy Families Program)

WHEREAS, the Winnebago County Health Department has been awarded \$4639.00 in grant funds for its targeted Assistance for Needy Families (TANF) Program in relationship to the Health Department's immunization program; and

WHEREAS, said grant has been awarded by the State of Wisconsin from federal funding; and

WHEREAS, expenditures related to this program will be fully offset with those grant funds received and

there will be no levy impact upon Winnebago County taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$4639.00 from the Grants Fund of the Winnebago County Health Department of the following categories in relationship to providing immunization services through the Health Department's targeted Assistance For Needy Families Program:

Wages	\$ 746.00
Fringes	\$ 256.00
Printing.....	\$ 250.00
Postage.....	\$ 150.00
Advertising.....	\$2800.00
Small Equipment (portable printer)	<u>\$ 437.00</u>
TOTAL.....	\$4639.00

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 31-52000: Authorize Quit Claim Deed of Vacant Parcel to Town of Clayton

WHEREAS, Winnebago County presently owns a small spur of property which extends off the Wiouwash Trail in the Town of Clayton; and

WHEREAS, said vacant property serves no vital purpose to the functions of the trail; and

WHEREAS, said spur ends adjacent to the parking lot of the Town of Clayton Hall; and

WHEREAS, the Town of Clayton has indicated an interest in obtaining said property for the purpose of installing a 10,000 square feet of paved parking surface; and

WHEREAS, said parcel would be made available not only to persons conducting business at the adjacent town hall but as well as persons using trail who wish to park near the Larsen Trail head.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and Winnebago County Executive to quit claim the following parcel of property to the Town of Clayton for the price of \$1.00 and for such other valuable consideration as the County deems appropriate:

Part of the Southwest ¼ of the Northwest ¼ of Section 20, Town 20 North, Range 16 East, Town of Clayton, Winnebago County, Wisconsin described as follows:

Commencing at the West ¼ Corner of said Section 20, thence along the west line of the Northwest ¼, North 00 degrees 15 minutes 09 seconds West, 1323.25 feet; thence North 88 degrees 53 minutes 49 seconds East, 732.59 feet to the point of beginning; thence continuing North 88 degrees 53 minutes 49 seconds East, 103.25 feet; thence South 13 degrees 19 minutes 02 seconds West, 1058.98 feet; thence North 89 degrees 22 minutes 27 seconds West, 102.50 feet; thence North 13 degrees 19 minutes 02 seconds East, 1055.78 feet; to the point of beginning, containing 105,738 square feet (2.427 acres), subject to all easements and restrictions of record.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said quit claim deed shall be subject to the following reservation of rights:

- a. That trail users of the Wiouwash Trail shall be able to use any part of said parcel paved for parking purposes for the parking of their vehicles while using the Wiouwash Trail;
- b. That any part of the property not paved shall be kept and maintained by the Town of Clayton as an active pedestrian trail in the same manner as the main Wiouwash Trail is kept and maintained; and
- c. That the Town of Clayton shall not use said parcel in any manner so as to obstruct access to the Wiouwash Trail by the general public.

Submitted by:
PARKS & RECREATION COMMITTEE

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

RESOLUTION NO. 32-52000: Commendation of Sarah Mathewson

WHEREAS, Sarah Mathewson has taught first and second grade in the Oshkosh School System since 1970; and

WHEREAS, Mrs. Mathewson is presently listed in the Who's Who of American Teachers and has actively participated in many school district level committees and the UW-Oshkosh Alumni Board; and

WHEREAS, Sarah Mathewson has a profound impact on the many students she has taught over the years and has been a positive influence on their lives and, as a result, has positively impacted Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Sarah Mathewson for her years of service to students in the Oshkosh School District and to the Winnebago County Community.

Submitted by:
THOMAS R. PECH, JR., DIST. #12
COUNTY BOARD SUPERVISOR

Motion by Supervisor Pech and seconded to adopt. Supervisor Pech asked that Line 11 be corrected by changing "is currently" to "has been". Vote on Resolution as corrected – Ayes: 24. Nays: 12 – Griesbach, Klitzke, Widener, Sundquist, Wingren, Nielsen, Eichman, Crowley, Kramer, Schaidler, Rankin and Rengstorf. Absent: 1 – Lauson. Excused: 1 – Savas. CARRIED.

ORDINANCE NO. 33-52000: Amend Section 17.32(2)(a), General Code of Winnebago County (Membership of the Board of Adjustment)

WHEREAS, Section 17.32(2)(a), the General Code of Winnebago County provides that the Board of Adjustment shall consist of five citizen members; and

WHEREAS, Section 59.694(2)(bm), Statutes, provides that the Chairperson of the County Board may appoint, for staggered 3 year terms, two alternate members of the Board of Adjustment who are subject to the approval of the County Board. Annually, the Chairperson of the County Board shall designate one of the alternate members as the first alternate and the other as the second alternate. The first alternate shall act, with full power, only when a member of the Board of Adjustment refuses to vote because of a conflict of interest or when a member is absent. The second alternate shall act only when the first alternate refuses to vote because of a conflict of interest or is absent, or if more than one member of the Board of Adjustment refuses to vote because of a conflict of interest or is absent; and

WHEREAS, pursuant to Section 59.17(2), Wisconsin Statutes, appointments to boards or commissions where appointments are required and where the statutes provide that the appointments are made by the County Board or by the Chairperson of the County Board shall be made by the County Executive in counties with the County Executive; and

WHEREAS, the need presently exists because of frequent absences by members of the Board of Adjustment and as a result of scheduling difficulties, to amend Winnebago County's present ordinance so as to provide for the appointment of two alternate members of the Board of Adjustment.

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

That Section 17.32(2)(a) of the General Code of Winnebago County shall be amended to read as follows:

17.32 BOARD OF ADJUSTMENT.

(2) MEMBERSHIP. The membership of the Board of Adjustment shall consist of the following:

(a) The Board of Adjustment shall consist of five citizen members and two alternate members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. All members shall have a term of three (3) years except initially the term of one citizen member shall commence with the date of appointment and confirmation by the County Board and end the third Tuesday in April 1981; the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1982; and the term of two citizen members shall commence with appointment and confirmation by the County Board and end the third Tuesday in April, 1983. The term of one (1) alternate citizen member shall commence with the date of appointment and confirmation by the County Board and shall end the third Tuesday in April, 2002; and the term of the other alternate citizen member shall commence with the date of appointment and confirmation by the County Board and end the third Tuesday of April, 2003. Thereafter, all terms shall be three (3) years. Annually, the County Executive shall designate one of the alternate members as the first alternate and the other as second alternate. . The first alternate shall act, with full power, only when a member of the Board of Adjustment refuses to vote because of a conflict of interest or when a member is absent. The second alternate shall act only when the first alternate refuses to vote because of conflict of interest or is absent, or if more than one member of the Board of Adjustment refuses to vote because of a conflict of interest or is absent. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board. The Board shall function as to the Board of Adjustment with such duties as are outlined in Section 59.694, Wisconsin Statutes.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said ordinance shall take effect as of April 18, 2000.

Submitted by:
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Motion by Supervisor Maehl and seconded to amend the Resolution by adding the following to Line 89:

Be it ordained, that the Winnebago County Board of Supervisors, as of December 31, 2000, the secretary of the Board of Adjustment will receive no additional compensation or per diem for taking minutes for the Board of Adjustment.

Vote on Amendment – Ayes: 31. Nays: 5 – Widener, Albrecht, Madison, Sundquist and Crowley.
Abstain: 1 – Spanbauer. Excused: 1 – Savas. CARRIED.

Vote on Ordinance as amended – Ayes: 35. Nays: 1 - Rengstorf. Abstain: 1 – Spanbauer. Excused: 1 – Savas. CARRIED.

RESOLUTION NO. 34-52000: Authorize Transfer of \$102,000 to Professional Services Fund of Maintenance Department Budget (County-wide Needs Assessment and Facilities Plan)

WHEREAS, the Winnebago County Facilities Director and the Winnebago County Executive have recommended to your undersigned Committees that it would be in the best interest of th County to retain an expert to develop a comprehensive county-wide needs and space assessment and facilities plan with regard to buildings and other capital equipment owned by Winnebago County; and

WHEREAS, your Facilities and Property Management Committee and Personnel and Finance Committee believe that it is in the best interest of Winnebago COunty to retain an expert to develop such a plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$93,485.00 transferred from Winnebago County General Contingency Fund and \$8515.00 transferred from Winnebago County's General Fund Balance to the Professional Services Fund of the Winnebago County Maintenance Department for the purpose of retaining an expert to complete a comprehensive county-wide needs assessment and facilities plan with regard to County buildings and connected County capital assets.

Submitted by:
PERSONNEL & FINANCE COMMITTEE
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 3 – Klitzke, Madison and Spanbauer. Excused: 1 – Savas. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, June 6, 2000 @ 6:00 p.m. The meeting was adjourned at 8:43 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 May 16, 2000.

Susan T. Ertmer
Winnebago County Clerk