

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, JUNE 20, 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, Savas, Robl, Eichman, Kline, Crowley, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzlig. Excused: 1 – Nielsen.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the ordinances/resolutions by placing Resolution No. 52-62000 before Resolution No. 35-62000. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Petition for zoning amendment from Wisconsin Department of Transportation for zoning change from R-1 to R-5 for building apartments was referred to the Planning & Zoning Committee.

Petition for zoning amendment from VH Enterprises for zoning change from A-2 to M-1 for a warehouse facility was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Wilbur J. and Myrna E. Harder for zoning change from A-2 to M-2 for an industrial park was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Scott C. Reif, Reif's Auto for zoning change from B-2 to B-3 to add an extension to his land was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Arthur and Beverly Kregel, Town of Winchester for zoning change from A-2 to R-2 for single-family lots was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Winnebago County Planning and Zoning Committee to amend Section 17.32 of the Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

A letter was received from Mark Severson regarding opposition for placing the UW-Fox Valley Theatre project in the Capital Funding Plan Budget.

Information on a GLITC/WCA Regional meeting was received. The meeting will be held Wednesday, July 26, 2000 at the Sheraton Madison Hotel. Interested Supervisors should contact the County Clerk's Office to register.

An adopted Resolution #00-26 "Restore Public Intervenor/DNR/DNR Secretary" was received from Rusk County. A reminder was given to Supervisors Pech, Albrecht, Sundquist and Reilly to have their pictures taken for the Directory.

COMMITTEE REPORTS

Supervisor Barker announced the agenda for the upcoming Legislative Committee meeting had been placed on each desk. She wanted to note the change of date to Thursday, June 29th. This is a change from the normal Monday meeting dates. Supervisor Barker also noted she had given each Supervisor a copy of "Buying or Living in the Country. Have you thought about..." This was put together by Glacierland RC& D and the University of Wisconsin Extension.

Supervisor Green reminded all supervisors of the upcoming Airport tour, which will be 8:00-11:30 Thursday, June 22nd at Wittman Regional Airport Terminal. If supervisors would like to attend, but have commitments later in the morning, a chase car will be available to escort them back to the vehicles. All supervisors who would like to attend, but have not registered can do so by seeing Supervisor Green for a registration form.

Supervisor Koziczowski reported the Human Services budget is returning \$3.2 million to the General Fund because of diligent work.

COUNTY EXECUTIVE'S REPORT

County Executive Van De Hey commended the staff of Human Services for their diligence. It is

through their efforts that there has been a cost savings. Over \$3 million has been returned to the General Fund through costs savings found by the Human Service merger. Many grants are available that were not available prior to the merger as well as Medicaid payments that now can be made for services rendered. \$800,000 of the savings was from the efficient use of W-2 start-up money over a three-year period.

Executive Van De Hey had a meeting with one person from Odyssey. The conversations were cordial. She is hopeful to resolve the issues to benefit both the County and Odyssey.

Executive Van De Hey presented Chuck Orenstein with a certificate of achievement in excellence.

Executive Van De Hey asked for support of Resolution No. 36-62000 "Appropriate funds for Community Park Capital Project-Entryways off of CTH Y into Community Park and Expo Center/Fairgrounds" and Resolution No. 37-62000 "Appropriate funds for Outdoor Warning Siren System Upgrade Capital Project".

Supervisor Diakoff made a brief presentation and explanation of the form to be used for attendance times for supervisors.

COUNTY EXECUTIVE APPOINTMENTS

COMMISSION ON AGING

Executive Van De Hey asked for the Board's approval of her appointment of Lorraine Spanbauer and Zeno Job to the Commission on Aging. These are three-year appointments expiring on April 20, 2003. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

ADVOCAP BOARD

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor David Green on the Advocap Board. He will be replacing Jacquelyn Wagner, whose term expires April 20, 2001. Motion by Supervisor Pech and seconded to approve. CARRIED BY VOICE VOTE.

AFFIRMATIVE ACTION COMMISSION

Executive Van De Hey asked the Board's approval for the corrections of the previous month's appointments to the Affirmative Action Commission. Ms. Linda Mingus and Ms. Nancy Barker's terms do not expire until April 18, 2001. Therefore, they did not need to re-appoint. Mr. Joaquin Lira is completing the term of Robert Klitzke, whose term expires April 18, 2001. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

BOARD OF ADJUSTMENT

Executive Van De Hey asked for the Board's approval of her re-appointments of Andrew Welsch and Carita Williams to the Board of Adjustment. These are three-year terms expiring June 30, 2003. Motion by Supervisor Spanbauer and seconded to approve. CARRIED BY VOICE VOTE.

GRIEVANCE REVIEW BOARD

Executive Van De Hey asked for the Board's approval of a correction in term for her re-appointment of LeRoy Dahms to the Grievance Review Board. This is a five-year term expiring December 31, 2002. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

Executive Van De Hey asked for the Board's approval for her appointment of Tom Shandonay to the Grievance Review Board. Mr. Shandonay will replace Robert Torgerson, whose term expires December 31, 2000. CARRIED BY VOICE VOTE.

BOARD OF HEALTH

Executive Van De Hey asked for the Board's approval of her appointment of Dr. Bashab Banerji to the Board of Health. Dr. Banerji will replace Dr. Leslie Stone, whose term will expire July 31, 2001. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

LONG TERM SUPPORT ADVISORY COMMITTEE

Executive Van De Hey asked for the Board's approval of her re-appointment of Supervisors Savas, Kozickowski and Ned Kline to the Long Term Support Advisory Committee. These are three-year terms,

which will expire April 18, 2003. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

OSHKOSH LIBRARY BOARD

Executive Van De Hey asked for the Board's approval of her re-appointment of Supervisor Brennand to the Oshkosh Library Board. This is a three-year term, which will expire June 30, 2003. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

CHAIRMAN'S REPORT

Chairman Maehl extended an apology to the television audience for the lack of sound. Chairman Maehl extended a thank you to Supervisor Metzsig for his donation to the Scholarship Fund.

PUBLIC HEARING

Sara Tipler Schultz spoke in favor of Amendatory Ordinance #06-11-00. The following citizens spoke in support of Resolution No. 42-62000 "Support Placement of UW Fox Valley Theatre Project Upon Winnebago County Five-Year Capital Improvement Plan": Gloria Link, 3112 Sheldon Drive, Oshkosh and Jamie Vesperman, 1191 High Avenue, Oshkosh. The following citizens spoke against Resolution No. 42-62000 "Support Placement of UW Fox Valley Theatre Project Upon Winnebago County Five-Year Capital Improvement Plan": Walt Chrapla, 721 Mitchell St., Neenah; Mark Severson, 5295 White Pine Drive, Larsen; and Gordon Doule, 1225 Summit Avenue, Oshkosh.

ZONING REPORTS & ORDINANCES

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

AMENDATORY ORDINANCE NO. 06-01-00. A request for zoning change from M-2/A-1 to M-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 Gary Yakes-Yakes, Bauer, Kindt & Phillips SC and property owner Midwest Real Estate Development, Town of Algoma, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-02-00. 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. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Robert Harris-Harris Associates and property owner Milton Pelky, Town of Clayton, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-03-00. A request for zoning change from R-1 to R-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 and property owner Arnold and Nita Tellock, Town of Neenah, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-04-00. A request for zoning change from A-2 to R-2. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 5. A request from the Town of Utica on behalf of Bohn Investments. for zoning change from A-1/A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 6. A request from the Town of Rushford on behalf of Bohn Investments for zoning change from A-3 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.7. A request from the Town of Wolf River on behalf of Wisconsin Department of Transportation for zoning change from A-2 to A-3. Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 8. A request from the Town of Wolf River on behalf of Leon Maierhafer for zoning change of Lot 1=R-1/Lot 2=A-2 to Lot 1-A-3/Lot 2=R-1. Motion by Supervisor Metzsig

and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 9. A request from the Town of Vinland on behalf of Reinke Farms Inc. for zoning change from A-1 to R-1. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Vinland on behalf of Harold Thorpe for zoning change from A-2 to B-3. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 011. A report from the Planning & Zoning Committee regarding a request 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. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-11-00. A request for zoning change to A-2. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. Abstain-1, Brennand.

RESOLUTIONS & ORDINANCES

RESOLUTION 52-62000: Approve ISDN Local Calling Value Plan Agreements Between Winnebago County and Ameritech

WHEREAS, the Winnebago County information Systems Department has negotiated an agreement with the Ameritech Enhanced Business Services for the purpose of purchasing a local calling value plan from Ameritech; and

WHEREAS, subject to the approval of the Winnebago County Board of Supervisors and the Winnebago County Executive, a tentative agreement has been reached between Winnebago County and Ameritech pursuant to which Winnebago County shall be billed at the rate of .0082 dollars per minute for service per month provided that Winnebago County commits to use of 12,500 minutes of service per month; and

WHEREAS, said agreement would extend for a period of five (5) years; and

WHEREAS, pursuant to said negotiations, three identical agreements would be reached between Winnebago County and Ameritech, with said agreements individually covering Winnebago County's Oshkosh, Neenah and Park View operations.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves three Ameritech ISDN local Calling Value Plan agreements for services as described above for the Oshkosh, neenah and Park View operations of Winnebago County. A copy of said agreements is attached hereto and made a part of resolution by reference..

Submitted by:

PERSONNEL & FINANCE COMMITTEE

AND

INFORMATION SYSTEMS COMMITTEE

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

ORDINANCE NO. 35-62000: Adopt Section 7.14, General Code of Winnebago County: Driveway Access to County trunk Highways

WHEREAS, Section 7.04 of General Code of Winnebago County presently regulates driveway access to county trunk highways; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County and those persons using its highways to repeal Sec. 7.04 and recreate that ordinance as Section 7.14 of the General Code of Winnebago County so that said ordinance is created under the general authority granted pursuant to Section 59.03 and 66.07(2), Wisconsin Statutes and as addressed in the recent Wisconsin Court of Appeals Case, Mommsen v. Schuler; and

WHEREAS, your undersigned Committee believes that the adoption of the proposed newly created driveway access ordinance shall provide Winnebago County with greater authority and that said ordinance

shall be applicable to accesses to all county trunk highways within Winnebago County.

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

The creation of Section 7.14 of the General Code of Winnebago County which is attached hereto and is made a part of this resolution by ordinance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said ordinance shall become effective on the date following the date of its publication.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 1 - Rengstorf. Excused: 1 – Nielsen. CARRIED.

RESOLUTION NO. 36-62000: Appropriate funds for Community Park Capital Project – Entryways off of CTH Y into Community Park and Expo Center/ Fairgrounds

WHEREAS, there is currently a capital project in place to reconstruct CTH Y between STH 45 and CTH A, and

WHEREAS, the Community Park Master Plan includes a component to rebuild the entryways off of CTH Y into the Community Park and Expo Center/ Fairgrounds, and

WHEREAS, it would be prudent to build these entryways while CTH Y is being reconstructed so it will not have to be torn up again later.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$750,000 to the Community Park Capital Project Fund for the purpose of constructing the above mentioned entryways off of CTH Y.

BE IT FURTHER RESOLVED that funds to pay for said road construction be transferred from the General Fund of Winnebago County to the Community Park Capital Project fund with the General Fund being reimbursed from subsequent bond issues in the years 2000 and 2001.

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

Motion by Supervisor Pech and seconded to amend line 16 to read “appropriate \$75,000 to the Community Park Capital Project Fund for the purpose of engineering, drawings and studies to be completed for inclusion in the CTH Y Project”. Ayes: 26. Nays: 11 – Barker, Savas, Maehl, Klitzke, Widener, Albrecht, Madison, Sundquist, Hert, Crowley and Finch. Excused: 1 – Nielson. CARRIED. Motion by Supervisor Lauson and seconded to adopt. Ayes: 32. Nays: 5 – Maehl, Klitzke, Widener, Hert and Kramer. Excused: 1 - Nielsen. CARRIED.

RESOLUTION NO. 37-62000: Appropriate funds for Outdoor Warning Siren System upgrade capital project.

WHEREAS, the current outdoor warning siren system has been unreliable in many instances where sirens are malfunctioning and there is know way for the Emergency Management Director to know this on a timely basis, and

WHEREAS, when sirens malfunction, there is no way to know unless citizens call in, and

WHEREAS, the Emergency 911 Center control panel has limited control panel space for the equipment to activate the sirens, and

WHEREAS, the system needs to be upgraded with equipment that has two way communication capabilities to let the operator know if the system is functioning properly.

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

it hereby appropriates \$200,000 to the Outdoor Warning Siren System project.

BE IT FURTHER RESOLVED that funds to pay for said upgrade be transferred from the General Fund of Winnebago County to the Outdoor Warning Siren System Capital Project fund with the General Fund being reimbursed from a subsequent bond issue.

Fiscal note:

See project description attached

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Supervisor Griesbach withdrew this resolution stating it was a duplication of Resolution No. 51-62000.

RESOLUTION NO. 38-62000: COMMENDATION OF JANET SCHETTL

WHEREAS, Janet Schettl has served the City of Omro as Deputy Clerk-Treasurer, Clerk-Treasurer and City Administrator for a total of 33 years; and

WHEREAS, Mrs. Schettl has served on and actively participated in the Omro Area Development Corporation, the Omro City Council and its subcommittees, and various other City of Omro committees; and

WHEREAS, Janet Schettl has helped tremendously with the revitalization of City of Omro and as a result, Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby commends Janet Schettl for her years of service to the citizens of the City of Omro and to Winnebago County.

Submitted by:
STEPHEN RANKIN, DISTRICT #36
COUNTY BOARD SUPERVISOR

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

RESOLUTION NO. 39 -62000: Replace One Full-Time Position of Class 2 Operator with One Full-Time Position of Class 3 Operator: Highway Department

WHEREAS, as a result of the transfer of Class 3 Heavy Equipment Operator positions between the Highway Department and the Solid Waste Department there is a need to reclassify one vacant position of Class 2 Operator to a position of Class 3 Operator in the Highway Department until such time as vacancy in a Class 3 position comes about.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one additional full-time position of Class 3 Operator be created within the Table of Organization of the Winnebago County Highway Department and that one full-time position of Class 2 Operator be concurrently deleted from the Table of Organization of the Highway Department; and

BE IT FURTHER RESOLVED, that funds necessary to cover the cost of this action be applied from within the budget of the Highway Department.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Absent: 1 – Lauson. Excused: 1 – Nielsen. CARRIED

RESOLUTION NO. 40-62000: Create One Full-Time Position of Human Services Case Aide in the Access Unit of the Department of Human Services

WHEREAS, the Access Unit of the Department of Human Services serves as the intake point for many programs offered by the Department ; and

WHEREAS, a significant increase has occurred in the volume of cases referred to the Unit in the past year, necessitating the creation of a second Human Services Case Aide position for performing intake work within the Unit on a temporary basis; and

WHEREAS, the need for increased services has now been determined to be ongoing rather than temporary, necessitating the conversion of the existing temporary position into a regular full-time position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one full-time position of Human Services Case Aide be, and hereby is created in the Access Unit of the Winnebago County Department of Human Services.

BE IT FURTHER RESOLVED, that funding to cover the cost of this position be made available from within the budget of the Department of Human Services.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Absent: 1 – Lauson. Excused: 1 – Nielsen. CARRIED.

RESOLUTION NO. 41 –62000: Authority to Execute Letter of Understanding with the Winnebago County Department of Human Services Employees Union Local 2228, AFSCME

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are authorized to execute a Letter of Understanding (a copy of which is attached hereto) on behalf of Winnebago County with the Winnebago County Department of Human Services Employees Union, Local 2228, AFSCME for the year 2000, with such Letter of Understanding serving as an interim agreement between the parties while the parties continue to negotiate a successor to the 1998-1999 collective bargaining agreement between the parties and with the further understanding that the successor collective bargaining agreement shall not apply retroactively to the year, 2000.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 35. Nays: 1 – Crowley. Absent: 1 Lauson. Excused: 1 – Nielsen. CARRIED

RESOLUTION NO. 42-62000: Support Placement of UW Fox Valley Theatre Project Upon Winnebago County Five-Year Capital Improvement Plan

WHEREAS, University of Wisconsin Fox Valley has expressed a need to replace its present performing arts theatre in that the current facility is inadequate to support the academic and performance requirements of the University and does not permit for the proper training and of theatrical arts by students; and

WHEREAS, the present UW Fox Valley theatre facility hinders rather than enhances the quality of theatrical, musical and speaking performances at that institution; and

WHEREAS, the proposal has been made to build a new theatre at UW Fox Valley Center in 2004 and that Winnebago County and Outagamie County each would contribute \$1,750,000 for the construction of such a facility; and

WHEREAS, the State of Wisconsin would be asked to provide an additional amount of approximately \$1,000,000 for moveable equipment for the facility; and

WHEREAS, Outagamie County has passed a resolution requesting its County executive to include the theatre as part of its Capital Improvements Program.

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

supports the placement of the UW Fox Valley theatre project on the Winnebago County Capital Improvements Plan for construction in the year 2004, subject to full disclosure and projection of plans for the theatre to the entire Winnebago County Board of Supervisors..

Submitted by:
NANCY BARKER, DISTRICT #2
JOSEPH MAEHL, DIST. #6
BERNARD EGAN, DIST. #35
DONALD GRIESBACH, DIST. #3
JAMES KOZICZKOWSKI, DIST. #7
DAVID ALBRECHT, DIST. #11
HARVEY RENGSTORF, DIST. 37
PATRICK O'BRIEN, DIST. #4
STEPHEN RANKIN, DIST. #36
JOHN SCHAIDLER, DIST. #28
KENNETH ROBL, DIST. #23
MURIEL CROWLEY, DIST. #26
HELEN SAVAS, DIST. #5
DAVID METZIG, DIST. #38
DAVID KOLLATH, DIST. #1
RYAN REILLY, DIST. #16
MARK MADISON, DIST. #15
HERBERT KRAMER, DIST. #27
JEROLD FINCH, DIST. #29
STEVE ARNE, DIST. #32
STAN KLINE, DIST. #25
DAVID GREEN, DIST. #14
ROBERT KLITZKE, DIST. #8
THOMAS WIEDNER, DIST. #9
COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to insert on line 35 "consideration of". CARRIED BY VOICE VOTE. Motion by Supervisor Leschke and seconded to refer to Personnel and Finance Committee. Ayes: 13 – Klitzke, Pech, Leschke, Wingren, Norton, Hert, Eichman, Kline, Spanbauer, Sievert, Diakoff, Brennand and Metzsig. Nays: 24. Excused: 1 – Nielsen. DEFEATED. Motion by Supervisor O'Brien and seconded to postpone until the meeting after the September Special Orders meeting. Ayes: 26. Nays: 11 – Griesbach, Koziczkowski, Pech, Madison, Wingren, Norton, Hert, Eichman, Sievert, Brennand and Rengstorf. Excused: 1 – Nielsen. CARRIED.

RESOLUTION NO. 43-62000: Disallow Claim of Jeri Culver

WHEREAS, your Personnel and Finance Committee has had the claim of Jeri Culver 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 Jeri Culver dated April 24, 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. 44-62000: Disallow Claim of Caprice Walker, Shawn Michael Walker, Jr. and

Lisa Leigh Walker

WHEREAS, your Personnel and Finance Committee has had the claim of Caprice Walker, Shawn Michael Walker, Jr. and Lisa Leigh Walker 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 Caprice Walker, Shawn Michael Walker, Jr. and Lisa Leigh Walker dated April 25, 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. 45-62000: Commendation for Mary Jane Andrashko

WHEREAS, Mary Jane Andrashko has been employed with Park View Health Center of Winnebago County, for the past twenty-four years and five months, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mary Jane Andrashko 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 Jane Andrashko 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 Jane Andrashko.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 46-62000: Authorize Execution of Expo Center Lease Agreement Between Winnebago County and Winnebago R/C Flyers

WHEREAS, the operation of remote control (R/C) Flyers is an activity that requires an abundance of open space over which to operate; and

WHEREAS, the Winnebago R/C Flyer organization has been leasing an area of vacant property at the Sunnyview Exposition Center remote from building nad programming sites; and

WHEREAS, Winnebago County recognizes that the Winnebago R/C Flyer organization wishes to continue to lease land at the Sunnyview Exposition Center in order to conduct activites and hold special events involving operation of remote control flyers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the County Executive and County Clerk be and they hereby are authorized to execute the lease agreement between Winnebago County and Winnebago R/C Flyers for a term beginning April 1, 2000 and ending April 2, 2005. A copy of the rental agreement is attached hereto and incorporated herein for reference.

Submitted by:
PARKS & RECREATION COMMITTEE

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

**RESOLUTION NO. 47-62000: Establish Per Diem Rate For Non-Winnebago County Employees
- Emergency Management**

WHEREAS, a need may exist to utilize non-Winnebago employees for Emergency Management functions in the future, specifically the driving of the Emergency Command Post Vehicle, should an emergency occur and Winnebago County employees are not immediately available to drive said vehicle or to perform other tasks; and

WHEREAS, the need exists to establish a policy with regard to payment of persons performing such tasks who are not Winnebago County employees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that non-Winnebago County employees performing tasks for the Emergency Management Department, specifically, driving the Emergency Command Post Vehicle, shall be compensated at the following rate:

\$40.00 per day for under 4 hours of work and \$60.00 per day for over 4 hours of work.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE

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

**RESOLUTION NO. 48-62000: Authorize Transfer of \$6,000 From Winnebago County General Fund
to Salary Fund of Winnebago County District Attorney's Budget**

WHEREAS, the Winnebago County District Attorney's Office has had money budgeted within its salary fund for many years for the purpose of hiring summer legal interns from the University of Wisconsin-Madison and Marquette University Law Schools; and

WHEREAS, when preparing the 2000 Budget, an error was made in the preparation of the budget due to the County changing to the PeopleSoft program which resulted in \$6,000 for summer interns being inadvertently omitted from the Winnebago County District Attorney's Office budget; and

WHEREAS, your undersigned Committees believe that it is in the best interest of the public to restore said money to the Winnebago County District Attorney's budget so as to allow the continuation of summer internship program within that office.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$6,000 from the Winnebago County General Fund to the Salary Fund of the Winnebago County District Attorney's Office for the purpose of employing summer interns within that office..

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

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

**RESOLUTION NO. 49-62000: Authorize Transfer of \$20,200 from General Fund Balance to Legal
Services Fees Fund - Clerk of Courts Office (Guardian ad Litem
Fees)**

WHEREAS, due to an error with regard to the interpretation of the contract terms of Letters of Appointment for guardians ad litem assigned to each Circuit Court for Winnebago County, Winnebago County inadvertently under-paid guardians ad litem for the periods from 1995 through 2000 in an amount of approximately \$20,200; and

WHEREAS, this problem was brought to the attention of the County's Finance Department by one of the guardians ad litem who was under-paid in the early part of this year; and

WHEREAS, those funds inadvertently not paid out to guardians ad litem from 1995 through 2000 were

transferred to the Winnebago County General Fund; and

WHEREAS, the transfer of said funds from the General Fund to the Legal Services Fee Fund of the Winnebago County Clerk of Courts Office is needed so as to rectify this inadvertent error.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$20,200 from the General Fund Balance to the Legal Services Fees Fund of the Winnebago County Clerk of Courts Office so as to reimburse guardians ad litem pursuant to the terms of their Letters of Appointment by the Court for the years 1995 through 2000..

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

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

RESOLUTION NO. 50-62000: Authorize Transfer of \$25,000 from Foster Care Placement Fund, Winnebago County Department of Human Services to Legal Services Fund, Winnebago County Corporation Counsel's Office (Termination of Parental Rights Representation)

WHEREAS, over the last several years, the number of potential Termination of Parental Rights cases has increased considerably in Winnebago County; and

WHEREAS, during the past two years, the Winnebago County Corporation Counsel's Office has terminated parental rights on an average of 33 children per year; and

WHEREAS, at the present time, the Winnebago County Department of Human Services has estimated that approximately 44 children are in care for whom termination of parental rights is a potential option; and

WHEREAS, it is unlikely because of time constraints and scheduling problems that the Winnebago County Corporation Counsel's Office could file many more termination of parental rights actions than that office is averaging per year; and

WHEREAS, the Director of the Department of Human Services and the Winnebago County Corporation Counsel have agreed that a potential solution to this problem would be to retain outside counsel to represent the County in some of these matters in addition to those cases which are being handled by the Corporation Counsel; and

WHEREAS, the Corporation Counsel has indicated that it would be possible to contract with an attorney to represent the County in 10 additional termination of parental rights actions per year for the sum of \$25,000; and

WHEREAS, the average cost per month of placing a child in foster care is \$876.00 per month and said cost is eliminated once the child's parental rights are terminated in that said costs are assumed by the State of Wisconsin until the child is adopted; and

WHEREAS, the speeding up of the termination of parental rights process would result in savings to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$25,000 from the Winnebago County Department of Human Services Foster Care Placement Fund to the Winnebago County Corporation Counsel's Office Legal Services Fund for the purpose of retaining counsel to assist the Corporation Counsel in termination of parental rights matters.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
AND
HUMAN SERVICES BOARD

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

RESOLUTION NO. 51-62000: Authorize Transfer of \$200,000 to Equipment Fund - Winnebago County Emergency Management Department (Outdoor Warning Siren System)

WHEREAS, the Winnebago County Emergency management Department has proposed a goal of repairing and replacing old emergency warning sirens as quickly as possible to provide an alert to Winnebago County residents with regard to weather emergencies and other similar problems; and

WHEREAS, the rationale for the requested budgetary transfer of \$200,000 by the Winnebago County Emergency Management Department is attached hereto and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer and appropriation of \$200,000 from the proceeds of a bond issued by Winnebago County to the Equipment Fund of the Winnebago County Emergency Management Department for the purpose of repairing and replacing emergency warning sirens operated by that Department..

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Supervisor Griesbach withdrew this resolution and motioned to bring Resolution No. 37-62000 on the floor for consideration.

RESOLUTION NO. 37-62000: Appropriate funds for Outdoor Warning Siren System upgrade capital project.

WHEREAS, the current outdoor warning siren system has been unreliable in many instances where sirens are malfunctioning and there is know way for the Emergency Management Director to know this on a timely basis, and

WHEREAS, when sirens malfunction, there is no way to know unless citizens call in, and

WHEREAS, the Emergency 911 Center control panel has limited control panel space for the equipment to activate the sirens, and

WHEREAS, the system needs to be upgraded with equipment that has two way communication capabilities to let the operator know if the system is functioning properly.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$200,000 to the Outdoor Warning Siren System project.

BE IT FURTHER RESOLVED that funds to pay for said upgrade be transferred from the General Fund of Winnebago County to the Outdoor Warning Siren System Capital Project fund with the General Fund being reimbursed from a subsequent bond issue.

Fiscal note:

See project description attached

Submitted by:
Emergency Management Committee
Personnel & Finance Committee

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 35. Nays: 2 – Madison and Crowley. Excused: 1 – Nielsen. CARRIED

ORDINANCE NO. 53-62000: Amend Sections 21.05(3) and 21.05(4) - General Code of Winnebago County and Rescind Section 21.05(6) - General Code of Winnebago County (Airport Rental Rates)

WHEREAS, the Aviation Committee has approved new rates and charges for T-Hangar rentals as well as deleting the rate for Display Case and Courtesy Telephone Rates at Wittman Regional Airport; and

WHEREAS, said rates shall be effective July 1, 2000; and

WHEREAS, your undersigned Committee believes that said rates are fair and commensurate with the costs of running operations at Wittman Regional Airport.

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

That Section 21.05(6) of the General Code of Winnebago County is hereby rescinded.

NOW, THEREFORE, be it further ordained by the County Board of Supervisors of the County of Winnebago as follows:

That Section 21.05(3) and 21.05(4) of the General Code of Winnebago County shall be amended to read as follows:

(3) LAND RENTAL RATES. Land on the premises of Wittman Regional Airport, subject to approved developmental and use criteria, shall be rented at the following rates:

- (a) Land for aeronautical purposes (unimproved land) (less than 100,000 sq. ft.) \$.10/sq. ft./yr.
(annual minimum \$500)
(effective 9/1/99)
- (b) Land for nonaeronautical purposes..... \$.32/sq. ft./yr.
(annual minimum \$500)
(Effective 9/1/98)
- (c) Paved ramps or parking lots (improved land)..... \$.12/sq. ft/yr
(annual minimum \$500)
- (d) Land for unrestricted agricultural cultivation purposes \$45.00/acre/yr.
- (e) Land for restricted agricultural cultivation purposes \$34.00/acre/yr.
- (e) Land restricted to the cultivation of hay only \$23.00/acre/yr.

Owners of private (non-commercial) hangars who are not subject to commercial minimum standards shall be assessed a premium of 30% of the annual land rental rate if they elect to utilize airport sanitary sewer and water facilities.

(4) T-HANGAR RATES. Rates for T-hangar buildings will be assessed as follows:

- (a) T-Hangar Buildings A,B,C \$105.95/month
- (b) T-Hangar Building D \$137.87/month
- (c) T-Hangar Building E \$ 77.62/month
- (d) T-Hangar Buildings F1 & F2 \$137.87/month
- (e) T-Hangar Buildings G, H, F3 \$99.79/month
- (f) Strong Box Hangars \$254.30/month

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendments to said ordinance and said rescission shall be effective as of July 1, 2000.

Submitted by:
AVIATION COMMITTEE

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

Supervisor Robl moved and it was seconded to adjourn until Tuesday, July 25, 2000. CARRIED BY VOICE VOTE. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their adjourned meeting held June 20, 2000.

Susan T. Ertmer
Winnebago County Clerk