

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, JULY 25, 2000**

Chairman Joseph Maehl called the meeting to order at 6:10 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, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Crowley, Kramer, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Absent: 3 – O'Brien, Savas and Finch. Excused: 2 – Albrecht & Schaidler.

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

**COMMUNICATIONS, PETITIONS, ETC.**

WCA Seminars: 2000 International Trade, Business & Economic Development Council (ITBEC) Conference, August 10-11, Baraboo; Collective Bargaining and Binding Arbitration Seminar, August 28, Oshkosh; Comprehensive Planning Seminar, July 31, Wausau.

County Commissioners' Association of Ohio, "Midwest Conference of Counties Annual Conference, September 5-7, Lucas County, Ohio.

A Notice of Claim from Andrew Butzlaff for damages he suffered as a result of his wife's car accident with a Sheriff's Department vehicle was referred to the Personnel & Finance Committee.

A Notice of Claim from Jodi Butzlaff for damages she suffered as a result of her car accident with a Sheriff's Department vehicle was referred to the Personnel & Finance Committee.

A Notice of Claim from Richard Boehning for damages suffered as a result of an accident involving county property in the Oshkosh Human Services Building was referred to the Personnel & Finance Committee.

A note was received from John Planalp thanking the Board for the floral arrangement they sent for his wife's funeral.

Wood County Resolution # 00-7-7, "State Assistance for the Collection of Fines, Forfeitures and Fees by County Courts" – referred to the Legislative Committee.

Petition for zoning amendment from Jeffrey D. Ogden, Town of Clayton, for zoning change from A-1 to A-2 for mixed development was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jim Smith, Town of Menasha, for zoning change from R-2 to R-3 for two-family duplex was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Melvin Sommer, Town of Winchester, for zoning change from A-1 to A-2 for a conforming duplex was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Melvin Sommer, Town of Winchester, for zoning change from A-1 to A-2 for larger residential parcels was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Cormac A. McInnis, Town of Menasha, for zoning change from flood plan to non-flood plain for a single family home was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Wayne's Woodenware, Inc., Town of Neenah, for zoning change from R-2/B-2 to B-3/M-2 for commercial & existing industrial use was referred to the Planning & Zoning Committee.

A letter was received from Irene Schaper, Neenah, regarding the proposed closure of the railroad crossing on Sherman Road. Per her request, a copy of Ms. Schaper's letter was given to each Supervisor.

**COMMITTEE REPORTS**

Supervisor Hert reported that one of his constituents expressed concern about the Attic Theater. He also asked that the Board look at the letter from Joseph Leann, Secretary of Health and Family Services, regarding the state's study of hemp, prior to next month's county workshop on hemp.

Supervisor Crowley stated that at last month's meeting, she requested that Sheriff Brooks make a more definite report on the jail at this meeting. She did not see this on tonight's agenda.

Chairman Maehl stated that there will be a Special Orders of Business meeting on Tuesday, August 22, and at that meeting, a very detailed report on the jail project will be presented to the Board.

Supervisor Spanbauer asked that the Board read Irene Schaper's letter regarding the closure of the railroad crossing on Sherman Road. Supervisor Spanbauer agreed with Ms. Schaper's concerns that this closure would negatively affect the people who bike, jog, walk and roller blade on Sherman Road.

Supervisors Barker and Rankin made the annual University of Wisconsin Education, Extension and Agriculture Committee's presentation on the county fair. The fair opens on Tuesday, August 8 at 5:00 p.m., with an official opening presentation at 6:00 p.m. Supervisor Rankin encouraged all the Supervisors to attend.

Supervisor Barker reported that Winnebago County is very unique in that it has four Hmong and one African-American 4-H Club. She stated that both the 4-H and the Winnebago County Fair have continued to evolve and play an important part in the lives of the county's youth.

Supervisor Barker encouraged the Board to attend the opening ceremonies on August 8<sup>th</sup>, as well as, the 4-H Breakfast on Saturday, August 12.

Motion by Supervisor Leschke and seconded to approve the proceedings from the June 6 and June 20 meetings with one correction. Supervisor Leschke stated that she should be listed as "excused", not "present" at the June 6 Special Orders meeting. Motion to approve as corrected – CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey reported that there was better attendance at this year's Five-Year Capital Improvement Plan public hearing. She reported that because of the input she received from the Supervisors, some adjustments have been made to the plan.

Executive Van De Hey expressed her concern about the letters she and the newspapers have been receiving stating that the new location for the Veterans' Services Office is not suitable and will not accommodate people with handicaps. Executive Van De Hey stated that the new location is in much better condition and has better handicap accessibility than the current building. She encouraged the Board to tour the new facility so they can report to their constituents that this is an appropriate and practical location for the Veterans' Services Office.

Executive Van De Hey stated that progress is being made on the plans for the jail and that Sheriff Brooks will have a very comprehensive report for the Board in August.

Executive Van De Hey welcomed Dan Finley, Waukesha County Executive, and expressed her support of his position on campaign finance reform and the proposal to place a referendum question regarding the same on the November ballot.

## **COUNTY EXECUTIVE APPOINTMENTS**

### **Board of Adjustment**

Motion by Supervisor Lauson and seconded to approve the correction to the expiration date of Andrew Welsch and Carita Williams' appointments to the Board of Adjustment. The correct expiration date will be April 15, 2003. CARRIED BY VOICE VOTE.

### **Local Emergency Planning Committee**

Motion by Supervisor Kollath and seconded to approve the following appointments to the Local Emergency Planning Committee, for five-year terms expiring on August 31, 2004:

Don Wilmot, Emergency Government Director; James Lauson, County Board Supervisor; John Opsteen, Pierce Manufacturing, Inc.; Representative Dean Kaufert, Assembly District 55; Steve Deleeuw, Menasha Fire Department

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

### **Oshkosh Tax Incremental Financing District (No. 13)**

Motion by Supervisor Robl and seconded to approve the appointment of Supervisor Paul Sundquist to the 13<sup>th</sup> Oshkosh Tax Incremental Financing District. CARRIED BY VOICE VOTE.

### **Winnebago County Housing Authority**

Motion by Supervisor Robl and seconded to approve the appointment of Helen Patton Gray, 213 Olde Pulley Lane, Menasha, to the Winnebago County Housing Authority. This is a five-year term, ending on April 20, 2004. CARRIED BY VOICE VOTE.

### **PUBLIC HEARING**

No one addressed the Board.

### **CHAIRMAN'S REPORT**

Chairman Maehl congratulated Supervisor Rengstorf for the recognition he received from the Village of Winneconne Chamber of Commerce for his service in World War II.

Chairman Maehl reported that as of July 1, Waupaca County has collected \$1.3 Million from the ½ % sales tax the enacted. He commended Waupaca and Waushara Counties for instituting sunset clauses that discontinue the tax once the projects they are used to fund are completed.

Chairman Maehl thanked Supervisor Kramer for his donation to the County Scholarship program. He also extended "happy birthday" wishes to Supervisor Kramer and John Bodnar, Corporation Counsel.

Chairman Maehl called on the following supervisors to give a report on the National Association of Counties (NACo) Convention in Charlotte, North Carolina:

- Supervisor Ron Eichman reported that the emphasis of the convention was on human services and public health. He felt the seminars were very enlightening and he found that Winnebago County has or does many of the things that were discussed.
- Supervisor Koziczkowski reported that he worked with the Human Services Subcommittee on their platform. Once the platform has been approved, he will present a copy to the Board. He also attended other health and human service meetings to learn about issues that affect other states.
- Supervisor Barker stated that she attended meetings of the Environment, Energy & Land Use Planning Sub-committee, where non-point pollution was one of the items discussed. She also attended sessions regarding dog parks, which she shared with Rob Way, Winnebago County Parks Director. She reported that they also visited their racing facility, which accommodates 200,000 spectators and is sold out for every event.
- Supervisor Rankin also attended meetings of the Environment, Energy & Land Use Planning Sub-Committees. He reported that there is great concern about the Religious Freedom Act and the affects on land use that religious organizations will have by being able to opt out of various types of local control. Supervisor Rankin stated that the takings issue is of great concern as a new proposal goes through Congress.
- Supervisor Kramer reported that the Transportation and Telecommunication Sub-Committee approved a resolution that recommends reducing the federal gasoline tax by 10 cents a gallon. He also reported that the Federal Transportation Department is anticipating a 40% increase in traffic on highways over the next ten years. The continuation of the P21 Fund was also encouraged. Some of the telecommunication issues that were discussed: anticipated growth in wireless phone service because of the high cost of replacing old phone lines; broad band internet service to rural areas and other internet issues.
- Supervisor Widener has submitted written reports on redistricting and zoning, which he will pass on to the appropriate committees.
- Supervisor Griesbach thanked Supervisor Eichman for bringing him information from the NACo Conference regarding Emergency Government. He encouraged any supervisor who attends

conferences or conventions to bring back pertinent information to other supervisors.

**DAN FINLEY, WAUKESHA COUNTY EXECUTIVE  
COMPREHENSIVE CAMPAIGN FINANCE REFORM REFERENDUM**

Chairman Maehl introduced Dan Finley, Waukesha County Executive and member of the Wisconsin Counties Association Board of Directors, who, with the WCA, spearheaded the comprehensive campaign finance reform referendum issue.

Mr. Finley recognized and complimented Chairman Maehl and Executive Van De Hey for their fine work and dedication to Winnebago County.

Mr. Finley explained that the relationship between local and state officials has deteriorated. This deterioration has caused Governor Thompson to form the Kettl Commission, which is charged with the responsibility of trying to improve those relationships.

The WCA Board of Directors believes that one of the major reasons that state and county government is at odds, is because of the large amount of special interest money that is going to state legislators. Mr. Finley explained that because county and other municipal governments don't make campaign contributions to or endorsements of its legislators like the special interest groups do, the issues that concern us are not being properly addressed. Mr. Finley stated that unless these campaign financing issues are addressed, this problem will continue and hurt the property tax payer.

Mr. Finley stated that the WCA considered and then voted against forming a political action committee (PAC) on behalf of county government. If they had done so, they could have made campaign contributions, attended fundraisers and participated in other political activities for the legislators. But because the WCA Board of Directors didn't feel that would be appropriate, they decided to make it their goal to "level the playing field" so that local governments will have equal access to and receive equal attention from their legislators. Mr. Finley stated that the way to initiate these changes is to reform the way elections are financed in Wisconsin. So much of a candidate's time is taken up with raising money, that they don't have time to address the important issues.

Mr. Finley stressed the importance of letting the citizens of Wisconsin send a message to the legislators, via the ballot box, that they want campaign finance reform. He explained that requests to the legislature from the State Supreme Court and Governor Thompson asking them to draft a campaign finance reform plan have gone unanswered. Mr. Finley explained that it is the hope of the WCA, that campaign finance reform will set some limits on spending and call for better disclosure of campaign contributions.

Mr. Finley reported that 15 of Wisconsin's 72 counties have taken up the referendum issue and approved it for placement on their November ballots.

Mr. Finley answered questions from the floor.

**RESOLUTION NO. 54-72000: County-wide Referendum on Whether the State of Wisconsin Should Enact Comprehensive Campaign Finance Reform**

WHEREAS, Wisconsin must preserve its long tradition of clean and open government; and

WHEREAS, campaign spending is spiraling out of control and special interest groups are playing an increasingly dominant role in financing elections and referenda; and

WHEREAS, voter participation is declining and fewer people are willing to run for public office because of the high cost of campaigns; and

WHEREAS, the special interests that finance campaigns now enjoy disproportionate access to public officials at key times in the legislative process allowing for undue influence over public policy decisions; and

WHEREAS, Wisconsin's current public finance system is severely underfunded and is providing only very small grants which neither give candidates incentive to accept spending limits nor relieve them of the obligation to raise funds from powerful special interests; and

WHEREAS, the current system lacks adequate contribution limits and reporting requirements to keep special interests in check; and

WHEREAS, without campaign finance reform that ensures public policy decisions will be determined on the merits of the issues, not the size of campaign contributions, the future of Wisconsin government is at risk.

NOW, THEREFORE, BE IT RESOLVED that an advisory referendum be placed on the November 2000 election ballot, the final wording to be determined by the Corporation Counsel:

“Do you support legislation to reform the state campaign finance system that would limit campaign spending, require stricter contribution limits and require full and prompt disclosure of election-related activities?”

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Tommy G. Thompson, Senators and Representatives representing all or a portion of Winnebago County and the Wisconsin Counties Association.

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to approve. Motion by Supervisor Pech and seconded to amend the resolution by deleting the phrase, “the final wording to be determined by the Corporation Counsel” on Lines 42 and 43. After an explanation from Corporation Counsel John Bodnar, that this phrase is required by statute, Supervisor Pech withdrew his motion.

Motion by Supervisor Pech and seconded to amend the resolution by deleting the phrase, “that would limit campaign spending, “ on Line 46 and deleting Lines 47 & 48 in their entirety. Vote on amendment – Ayes: 9 – Klitzke, Pech, Wingren, Hert, Nielsen, Eichman, Kline, Kramer and Brennand. Nays: 24. Excused: 2 – Albrecht & Schaidler. Absent: 3 – O’Brien, Savas and Finch. LOST.

Vote on Resolution as presented: Ayes: 23. Nays: 10 – Widener, Leschke, Reilly, Wingren, Norton, Hert, Nielsen, Kline, Spanbauer and Metzsig. Excused: 2 – Albrecht & Schaidler. Absent: 3 – O’Brien, Savas and Finch. CARRIED.

At approximately 7:05 p.m., the Board took a 15-minute break. They reconvened at approximately 7:20 p.m.

### **PURCHASE OF GERSTMAYER PROPERTY – WITTMAN REGIONAL AIRPORT PRESENTED BY DUNCAN HENDERSON, AIRPORT DIRECTOR**

Mr. Henderson reported that in 1993, Winnebago County, the EAA and the Federal Aviation Administration agreed on an overall land development plan for Wittman Regional Airport. That agreement included a land acquisition schedule. Also included in the plan, was land the FAA determined to be eligible for federal reimbursement under the airport improvement program.

Mr. Henderson explained that this development schedule was then put into the lease agreement with the EAA. Also included in the lease is a provision that Winnebago County acquires 435 acres of additional land by 1998. Mr. Henderson reported that as of today’s date, Winnebago County has only acquired 170 acres of land.

Mr. Henderson stated that the Gerstmeyer parcel is included in the land development plan and that an agreement has been reached with Mr. Gerstmeyer to purchase his 50-acre parcel for \$275,000.

Mr. Henderson stated that the Wisconsin Department of Transportation’s Land Loan Program is designed specifically for situations such as this. The Land Loan Program would loan Winnebago County 80% of the value of the project, which Winnebago County would pay back in five annual principal payments of \$44,000.00, plus 4% simple interest on the remaining principle.

Mr. Henderson explained that at the same time, an application will be made for a Federal grant which would pay for 60% of the value of the project. The State of Wisconsin and Winnebago County would then each contribute 20%. Winnebago County’s initial cost with either of the two programs would be \$55,000 down. However, the Federal grant program would eliminate Winnebago County’s responsibility for payment of the remainder of the loan.

Mr. Henderson explained that acquiring the Gerstmeyer property will free up some of the land along 20<sup>th</sup> Street that is currently being used by the EAA. This land has great potential for development by the county.

Mr. Henderson stated that at the August meeting, he will present two resolutions for the Board's approval – one for the purchase of the property and the other approving application to the Wisconsin Land Loan Program.

Supervisor Pech asked that it be put in the record that he never advocated closing Wittman Regional Airport, however he is concerned about the airport's \$22 Million deficit.

### **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested text amendment to Section 17.32 of the Winnebago County Town/County Zoning Ordinance from Winnebago County Planning & Zoning Committee. Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-01-00. A request for text amendment to Sec. 17.32 of the Winnebago County Town/County Zoning Ordinance to provide for one alternate member of the Board of Adjustment. Motion by Supervisor Sievert 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 Jeffrey Marlow and property owner Wisconsin Department of Transportation, in the Town of Menasha, for zoning change to R-5. Motion by Supervisor Sievert and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-02-00. A request for zoning change from R-1 to R-5. Motion by Supervisor Sievert and seconded to DENY. 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 Reif – Reif's Auto, Town of Clayton, for zoning change to B-3. Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-03-00. A request for zoning change from B-2 to B-3. Motion by Supervisor Sievert and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Kenneth Gruetzmacher, Town of Clayton, for zoning change to A-2. Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-04-00. A request for zoning change from R-1 to A-2. Motion by Supervisor Sievert 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 Scott Steenpoorte and property owner Wilbur Harder, Town of Clayton, for zoning change to M-2. Motion by Supervisor Sievert and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-05-00. A request for zoning change from A-2 to M-2. Motion by Supervisor Sievert and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 6. A request from the Town of Utica on behalf of Merrill Banville for zoning change from R-1/C-1 to R-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 7. A request from the Town of Black Wolf on behalf of Daniel Sitzberger for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE.

### **RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 55-72000: Authorize Acceptance and Appropriation of \$8310.00 Grant from Power Boat Alliance (Parks Department)**

WHEREAS, the Power Boat Alliance has offered to provide a grant to Winnebago County in the amount of \$8310.00 for use to purchase buoys to be placed in Winnebago County's waterways; and

WHEREAS, your undersigned Committees believe that acceptance and appropriation of said grant is in the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of a grant of \$8310.00 from the Power Boat Alliance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said grant shall be appropriated to the Capital Outlay – Other Equipment Fund of the Winnebago County Parks Department budget for the purpose of purchasing buoys to be placed in Winnebago County waterways.

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

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

**ORDINANCE NO. 56-72000: Create Section 9.29: Rabies Control Program - General Code of Winnebago County**

WHEREAS, your undersigned Committee believes that it is in the best interest of Winnebago County to create a rabies control program ordinance in compliance with Section 95.21, State Statutes so as to allow the Winnebago County Sheriff's Department to issue citations for violation of said ordinance rather than requiring the District Attorney to draft a long form complaint in relationship to said ordinance and charge violators with state law forfeitures; and

WHEREAS, adoption of said ordinance would provide efficiencies of economy and scale to the Winnebago County Sheriff's Department, the District Attorney's office and the Winnebago County Circuit Court.

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

The creation of Section 9.29 of the General Code of Winnebago County which shall read as follows:

9.29 RABIES CONTROL PROGRAM (1) AUTHORITY. This section of the Code is adopted under the authority granted by Section 59.54(6), Wisconsin Statutes.

(2) SECTION 95.21, WISCONSIN STATUTES INCORPORATED BY REFERENCE.

Section 95.21, Wisconsin Statutes, to the extent such statutory section requires any act to be performed or prohibits any act, is hereby adopted and by reference made a part of this section of the Code as fully set forth herein. Any act or omission penalized pursuant to Section 95.21, Wisconsin Statutes, is penalized in the same manner by this section of the Code.

(3) APPLICABILITY. This ordinance shall be applicable in all unincorporated areas of Winnebago County.

(4) EFFECTIVE DATE. This ordinance shall be in full force and effect as of September 1, 2000.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 – Albrecht & Schaidler. Absent: 4 – O'Brien, Savas, Finch and Sundquist. CARRIED.

**RESOLUTION NO. 57-72000: Authorize Transfer of \$5,000 from General Fund Balance to Engineering and Design Fund, Maintenance Department (Architectural Design Work: Fairview Tower Building)**

WHEREAS, on July 29, 2000, Winnebago County purchased the radio transmission tower located at Fairview Road from the United States Government along with the service building which connected thereto; and

WHEREAS, at the time of purchase, it was intended that said building be rehabilitated for the purpose of serving as a station for the Winnebago County Sheriff's Department or for some other County purpose; and

WHEREAS, \$5,000 is presently needed for the purpose of preparing architectural and design work upon said building to make said building habitable.

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

authorizes the transfer of \$5,000 from the General Fund Balance to the Engineering and Design Fund of the Winnebago County Maintenance Department for purpose of contracting for architectural design work with regard to the rehabilitation of the Fairview Tower Building.

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

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

**RESOLUTION NO. 58-72000: Authorize Acceptance of Grant from the State of Wisconsin: Public Health Department (WIC Program)**

WHEREAS, the State of Wisconsin has awarded a grant to the Winnebago County Health Department in the amount of \$3100.00 in connection with the Women, Infants and Children Program; and

WHEREAS, should the County accept said grant, said grant would be used in outreach efforts to encourage persons eligible for that program to participate in it.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Health Department to accept a grant in the amount of \$3100.00 for use in the Women, Infants and Children Program..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said grant money shall be appropriated to the Advertising Fund of the Winnebago County Health Department for use in outreach efforts with regard to the WIC Program.

Submitted by:  
BOARD OF HEALTH  
AND  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 59-72000: Commendation for David Fischer**

WHEREAS, David Fischer has been employed with the Winnebago County Sheriff's Department for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, David Fischer 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 David Fischer 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 David Fischer.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 60-7200: Create Two Full-time Positions of Public Health Nurse Coordinator as Replacements for One Position of Nurse Supervisor and One Position of Public Health Nurse: Health Department**

WHEREAS, a review of the organizational structure of the Health Department has revealed that service delivery and staff supervision can be enhanced through the creation of two employment positions that



would combine supervisory duties and direct patient care duties within each position; and

WHEREAS, the existing position of Nurse Supervisor is presently vacant, thereby creating an opportunity to replace this position without adversely affecting a position incumbent; and

WHEREAS, this action will result in no significant budgetary impact.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two full-time positions of Public Health Nurse Coordinator be and hereby are created as replacements for one position of Nurse Supervisor and one position of Public Health Nurse within the Table of Organization of the Winnebago County Health Department.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 0. Excused: 2 – Albrecht & Schaidler. Absent: 3 – O'Brien, Savas and Finch. CARRIED.

**RESOLUTION NO. 61-72000: Create One Full-Time Position of Work Release Coordinator (Huber Specialist) Sheriff's Department**

WHEREAS, the continuing increases in the numbers of working prisoners sentenced under Huber Law and housed in the County Work Release Center has created the need for additional staffing in order to better monitor the activities of prisoners who are released for employment and for other authorized purposes; and

WHEREAS, the Sheriff has determined that most cost-effective and comprehensive way to administer this function is through the creation of a full-time management position that would specialize exclusively in this work.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that one full-time position of Work Release Coordinator be, and hereby is created in the Table of Organization of the Sheriff's Department.

BE IT FURTHER RESOLVED, that funding to cover the cost of this position be made available within the budget of the Sheriff's Department.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Diakoff and seconded to adopt. (The Judiciary & Public Safety Committees vote on this Resolution was 5-0.) Ayes: 33. Nays: 0. Excused: 2 – Albrecht & Schaidler. Absent: 3 – O'Brien, Savas and Finch. CARRIED.

**RESOLUTION 62-72000: Establish Grounds for Negotiation of the Easement and Transfer of the Courthouse Property Along Church Street to the City of Oshkosh**

WHEREAS, the City of Oshkosh has requested Winnebago County to deed to the City of Oshkosh a strip of land approximately 9 feet at its widest point along Church Street to allow for reconstruction of the intersection of Church Street and Jackson Street; and

WHEREAS, the City of Oshkosh has also requested an additional construction easement to enlarge the intersection of Church Street and Jackson Street; and

WHEREAS, your undersigned Committee has reviewed the above-entitled matter and discussed the matter with representatives from the City of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby recommends to the Winnebago County Executive that any agreement reached between the City of Oshkosh and Winnebago County with regard to the transfer of rights of County property adjacent to Church Street for reconstruction of Church Street include the following provisions:.

- (a) That the City of Oshkosh waive all costs or special assessments against Winnebago County, in lieu of compensation for the property, in connection with said construction project;
- (b) That the City of Oshkosh repair and return the parking lot area disrupted by said construction to its current or better condition, including re-striping of the lot and re-installing of the berm and trees;

( c) That the City of Oshkosh schedule and expedite the project in consultation with Winnebago County in a manner so as to cause the least amount of disruption to parking at the Winnebago County Courthouse Complex.

Submitted by:  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 32. Nays: 1 – Arne. . Excused: 2 – Albrecht & Schaidler. Absent: 3 – O'Brien, Savas and Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until Tuesday, August 15, 2000, at 6:00 p.m. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:55 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 July 25, 2000.

Susan T. Ertmer  
Winnebago County Clerk