

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, FEBRUARY 20, 2001**

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, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Hert, Nielsen, Eichman, Kline, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf, Robl and Metzig. Excused: Crowley, Griesbach and Pech.

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

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Victoria M. Frank for compensation for injuries sustained in a fall at Wittman Regional Airport was referred to the Personnel & Finance Committee.

A note was received from Mike Elder & his family thanking the Board for their remembrance at the passing of his mother.

A press release was received from UW Fox Valley announcing Joanne Kluessendorf as the first Director/Curator of the Weis Earth Science Museum.

Resolution was received from St. Croix County entitled, "Resolution Opposing Wisconsin Counties Association/WCA Services, Inc. Promotion of Off-Reservation Gambling Facilities."

Information was received on a UW-Extension seminar entitled, "How Local Officials Can Plan for Expanding and Modernizing Animal Agriculture Facilities in NE Wisconsin: Issues, Opportunities & Strategies." The seminar will be held on Tuesday, March 6 at Liberty Hall, Kimberly, Wisconsin.

A letter was received from Senator Michael Ellis thanking the Board for sending him a copy of their resolution regarding state funding of probation and parole violation inmates. Senator Ellis will keep the Board's opinion in mind when this issue comes before the Legislature.

A letter was received from Rep. Terri McCormick thanking the Board for sending her a copy of their resolution regarding state funding for county jail facilities. Rep. McCormick will keep the Board's request in mind as the budget process begins.

Petition for Zoning Amendment from Arthur D. Ladish, Town of Menasha, for zoning change from flood plain to non-flood plain for a residential single family home was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Mary Somers, POA for Morgan Jorgensen, Town of Menasha, for zoning change from B-3 to R-5 for multi-family residential use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Keith Decker, Town of Algoma, for zoning change from R-2 to B-2 for administrative office use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Barbara Ann Croisant, Town of Omro, for zoning change from A-2 & B-2 to R-1 & A-2 for a single family residence and general agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Ann L. Rosenberg, Town of Clayton, for zoning change from A-2 & R-1 to R-1 for an existing single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Donald Breaker, Town of Clayton, for zoning change from A-2 to R-1 for an existing single family home was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James A. Cotter, II, Town of Clayton, for zoning change from A-2 to R-2 for a single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from the Winnebago County Planning & Zoning Committee to amend the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee. The proposed amendment is as follows: to amend 17.02(3)(a)(1) permit signature

requirements; amend 17.02(3) to add (f) permit application requirements; amend 17.03(3)(e)(2) garages to recreate (f) R-5 standards; amend 17.03(3)(a) fences to add (4) & (5) to add R-5 standards and address fences adjacent to commercial property; amend 17.13(5) to add (d) landscape business; amend 17.15(5) agri-business to add (d) conditional uses in A-2; amend 17.15 (3) agri-business to define conforming dwellings; amend 17.19(6) mineral extraction to add (e) requiring cross compliance with NR 135; amend 17.25(1), 17.32(5) and 17.33(3) to add (e) addressing inspection and sign placement; amend 17.27(2) to delete (c) & (d); amend 17.28(3)(d) signs to add (5) establishing distance requirements; amend 17.28(4)(c) signs to add (d) to add location requirement; renumber 17.36 to 17.37; amend new 17.37 to add definitions; amend 17.20(3) shoreland to add (c) allowing certain structures per statutory change; amend 17.32 (8) board of adjustment to add (c) requiring cross compliance with 17.20(3)(c) as proposed; amend 17.21 6.2 floodplain to add (4) to conform to statutory change; create new section 17.36 historic structures. Text changes are attached to petition.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported on the recent Intra-Governmental Agreement for recycling between Winnebago, Brown and Outagamie Counties. In the agreement, Brown County will close their facility; Outagamie County will process paper from Outagamie and Winnebago County; and Winnebago County will process containers for all three counties. Executive Van De Hey hopes this can be a prototype for other counties to follow.

Supervisor Norton asked Executive Van De Hey when she thought the space needs study would be finished. She said it was about one month away. Supervisor Norton heard Winnebago County was interested in City Hall. Executive Van De Hey said City of Oshkosh had done a space needs study that should also be out in about a month. She hopes the two can collaboratively plan their needs. Supervisor Sundquist said the Public Safety Building Board had an appraisal done on the Public Safety building. This should be available later this week.

COUNTY EXECUTIVE APPOINTMENTS

Local Emergency Planning Committee

Executive Van De Hey asked for the Board's approval of her appointments of the following people to the Local Emergency Planning Committee:

- Chief William Weiss, Town of Menasha Police Department
- Chief Len VanerWyst, City of Neenah Fire Department
- Dennis Jones, Wisconsin Department of Natural Resources
- Paula Biewer, Hydrite Chemical Company
- Susan Huelsbeck, Winnebago County Public Health Director

These are five-year terms, expiring on August 31, 2005. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

Oshkosh Tax Incremental Financing District

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor David Green to the Oshkosh Tax Incremental Financing District. Supervisor Green replaces Supervisor Paul Sundquist who resigned.

Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl extended congratulations to Len Leverage, Director of Solid Waste and to the Solid Waste Management Board for their part in the Intra Governmental Agreement for recycling.

Chairman Maehl referred the supervisors to an invitation they had received in their packet entitled "Getting It Together With Stormwater-Tools, Rules & Smart Growth" to be held February 27-28, 2001 at the Green Bay Radisson. He encouraged any interested supervisors to attend. Chairman Maehl also referred the supervisors to a variety of information they received in their packet and hoped they would share it with their constituents. He hoped everyone exercised their privilege to vote today.

Chairman Maehl reported there have been 10 supervisors appointed to a variety of NACo committees including Administration and Organization, Human Services, Personnel and Labor, Environmental, Taxation, Public Safety, Public Works and Transportation.

Chairman Maehl referred to a letter that was received from one of the scholarship recipients thanking them for the financial assistance. Of the recipients of the scholarships, one had a 4.0, two had 3.56, one had 3.0, one had 2.65 and one had 2.6 grade point averages.

Chairman Maehl reported he had attended both of the funerals for the Park View Health Center nurses who had been killed in the recent car accident.

Chairman Maehl reported Supervisor Crowley had been doing fine until she fell this last week and cracked her ribs.

Chairman Maehl extended birthday wishes to Supervisor Nielsen and County Clerk, Sue Ertmer, who is down stairs counting ballots. He also extended anniversary wishes to Pat Rabe, Deputy Clerk, for her 22 years with the County.

Chairman Maehl asked Supervisor Egan to give a little background on the Park View roof issue. Supervisor Egan said the roof had been in the 5 year 1998-2002 Capital Plan. The County Board at that time had approved unanimously \$500,000 for the roof work. The work was to be done in April, 2000. Approximately 1 ½ years ago an outside consultant had been hired to look at roofs and get qualified bidders. Supervisor Egan said last spring he was told Park View really needed a roof. The go ahead was given. Last fall, September or October, the committee said to get the roof done any way possible. About one month ago the bids were received, but there was a problem with the RFP's and they had to be thrown out. He feels the Board should have no blame in the delayed process.

FAIR ASSOCIATION PRESENTATION

Tom Egan, Fair Association President, gave a brief presentation on the Winnebago County Fair. Over the last two to three years, at least half of the membership of the Fair Association has changed. Members of the Fair Association who were in attendance tonight were Roman Bauer, Secretary; Jim Cross; Paul Jandrin; Eric Kolb and Don O'Connell.

On March 8, 2001 the Fair Association will be holding a Media Day to let everyone know what will be taking place at the Fair this year. On April 25, 2001, the District Meeting will be held at the fairgrounds.

Mr. Egan reported there were 1303 junior exhibitors with 3951 entries that paid out \$10,644.75. The open class had 173 exhibitors with 619 entries that paid out \$1154.50. Over \$28,000 could have been paid out. He also stated there would be a different carnival, Murphy Brothers, coming directly from the State Fair.

Mr. Egan referred to a booklet that had been given to each supervisor. The booklet was prepared by Phillips Tax & Accounting, Inc. of Oshkosh, the Fair Associations' new accountant. He referred the supervisors to Exhibit 1, which was the balance sheet for the Fair Association. A major change that occurred was the deletion of a manager/president and was replaced with a president and separate treasurer.

Mr. Egan brought membership cards, which are \$20, and will give admission to the fair, grandstand and parking. Tuesday night will be stock car racing, Wednesday will be local tractor pull, Thursday will be a rodeo, Friday will be country night, Saturday afternoon will be Christian, Saturday will be rock night, Sunday afternoon will be tractor pull and Sunday night will be demolition derby.

Supervisor Eichman asked if this document was an audit of the Fair Association books. Mr. Egan said this was a report, not an audit. Supervisor Rengstorf wanted a hand given to the Fair Association for a job well done.

COMMITTEE REPORTS

Supervisor Kline reported the Oshkosh Chamber of Commerce and University of Wisconsin-Oshkosh are sponsoring a special event. This is a public forum with Don Kettl and Representative Gregg Underheim that will be held, Tuesday, March 27, 2001 from 11:30 – 1:30.

Supervisor Rengstorf reported on a workshop that he attended with Sheriff Brooks and Venture Architects. He was very impressed with the way the two worked together.

Supervisor Barker requested all supervisors on the Legislative Committee look at the letter that had been placed on their desks. The February meeting that had been rescheduled, has now been cancelled. The March meeting will be Monday, March 26th. Anyone having agenda items should get them to her by Thursday, March 15th. Supervisor Barker suggested the use of a calendar that would have dates of upcoming meetings. This would enable those looking to schedule meetings a better idea of what dates and times are available. She asked each supervisor to see if they had any ideas regarding this.

Supervisor Eichman reported attending a conference in New Mexico on preventing overcrowding in jails. He stated Winnebago County is not alone with overcrowding problems.

DUNCAN HENDERSON, AIRPORT DIRECTOR, CAPITAL PROJECTS

Duncan Henderson, Airport Director, spoke on two potential capital projects. The first is a replacement of a fire-fighting vehicle and the second is construction of a traffic control tower.

Winnebago County has its own fire department at the Airport. It has three fire trucks:

- ◆ The small truck 114 is a 1995 truck;
- ◆ The medium size truck 214 is a 1975 Oshkosh M1000. This is the one to be replaced;
- ◆ The larger truck 314 is a 1985 Oshkosh DA 1500

Mr. Henderson said the 1975 Oshkosh M1000 is obsolete and does not fit into any of the Federal Aviation Administration categories. Mr. Henderson said they have available to them a 1985 Oshkosh T50 for \$125,000. This would be purchased from Crash Rescue Equipment Service who handles sales for all used rescue equipment. The request for the replacement of this truck had been put into the Capitol Improvement Plan. The truck became available from a neighboring airport. A new truck of this type would cost \$350,000. Crash Rescue Equipment Service is picking up the truck next month. If the County lets them know Winnebago County wants to purchase this vehicle, they will put it ahead in the refurbishing line and it will be ready for EAA this year.

The second project is construction of a traffic control tower. Wittman Airport owns and operates the structure of the tower. The tower was built in the 1950's, then moved in the 1960's. It was determined the location was not high enough and was placed on a hill. It now has a basement under it. As a result of numerous problems, a study was commissioned in 1997 and was done by Omni Associates which found the tower was safe; however, it has a number of deficiencies. Moving the building caused corrosion to the slab as well as the steel beams that were holding up the slab. One of the beams is sagging and there is cracking in the foundation. The air-conditioning units are deficient, as well as the water system, which prompts the need to purchase drinking water. The holding tank is inadequate in its size as is the electric system. Although the heating system is operational, if it would become inoperable, it would need to be replaced for it is obsolete and there are no replacement parts available. The tower is too short, too small and in an inconvenient location. It is a 65-foot structure without an elevator.

There are three alternatives:

1. Do nothing;
2. Repair the tower gradually;
3. Replace it.

The normal process for building a new tower is for the local community to totally fund the construction including equipment. Through a series of events, Winnebago County has the opportunity to get State and Federal funding for this project. About three years ago the lease was up with the Federal Aviation Administration. Rather than entering into another five-year lease, Mr. Henderson felt it better to do a one- year lease so if anything catastrophic occurred, there would not be large dollars to be spent for repairs. The one-year lease is no longer acceptable. Last year the Federal Aviation Administration and the Wisconsin Bureau of Aeronautics agreed to participate in the funding for a new air traffic control tower.

Winnebago County's share would be 20% of the structure. The estimate for the construction is about \$2 million. The Federal Aviation Administration's participation would be the installation of computers, radios and equipment inside or approximately \$1.5 million. Six months ago a phase one feasibility study was commissioned to determine the exact location and cost of the tower. Three months ago the Wisconsin Bureau of Aeronautics announced it wanted to have a ribbon cutting for the construction of the new control tower at this year's EAA Convention. Mr. Henderson stopped the progress of the project until appropriation for Winnebago County's portion could be approved. This project is in the Capital Improvements Plan and had been scheduled for 2002, but because of funds being available, is being requested in 2001.

PUBLIC HEARING

Michelle Davey, 725 N. Washburn Street, Oshkosh spoke regarding zoning Report No: 007 and amendatory Ordinance # 02/07/01.

At 7:25 p.m. a fifteen minute break was taken.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Richard Naslund, Town of Algoma, for zoning change to B-3 Modified Floodplain (General Business). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-01-01. A request for zoning change from B-3 (General Business) to B-3 Modified Floodplain (General Business). 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 John Davel and property owner Timothy Halbrook, Town of Menasha, for zoning change to R-2 wetland modified (single family subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-02-01. A request for zoning change from R-2 (Single Family Subdivided) to R-2 wetland modified (Single Family Subdivided). 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 the David Schlinder Estate, Town of Neenah, for zoning change to M-2 (Heavy Industrial). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-03-01. A request for zoning change from A-1 (Agri-Business District) to M-2 (Heavy Industrial). Motion by Supervisor Schaidler 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 James Thompson, Town of Clayton, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-04-01. A request for zoning change from A-1 (Agri-Business District) to A-2 (General Farming). 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 Rueben Olson, Town of Clayton, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-05-01. A request for zoning change from A-1 (Agri-Business District) to A-2 (General Farming). 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 Richard Luedtke and property owner Bernice Spiegelberg, Town of Winchester, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 02-06-01. A request for zoning change from A-2 (Agri-Business District) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Alan Davey, Town of Clayton, for zoning change to A-2 (General Farming). Motion by Supervisor Sievert and seconded to accept. Supervisor Schaidler requested a correction in the vote taken on this in committee. The correct vote should be 3-1 and 1 abstained. CARRIED BY VOICE VOTE. Supervisor Schaidler abstained.

AMENDATORY ORDINANCE NO. 02-07-01. A request for zoning change from A-1 (Agri-Business) to A-2 (General Farming). Motion by Supervisor Sievert and seconded to adopt with the denial portion of this being denied without prejudice. CARRIED BY VOICE VOTE. Supervisor Schaidler abstained.

AMENDATORY ORDINANCE NO. 8. A request from Town of Rushford on behalf of Jerome & John Schuster for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 9. A request from the Town of Vinland on behalf of Mike Pahlow for zoning change from A-2 to R-1. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 10. A request from Town of Vinland on behalf of Francis & Addie Mulvey for zoning change from A-1/A-2 to R-1 for 4 acres and A-2 for 14 acres. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 11. A request from the Town of Vinland on behalf of Bergstrom Partnership for zoning change from A-2/B-3 to B-3. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12. A request from Town of Vinland on behalf of Ralph & Margaret Meltz for zoning change from A-1 to R-1 for Lot 1-4. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 13. A request from the Town of Vinland on behalf of Ron & Maureen Fluette for zoning change from R-1 to R-3. Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 14. A request from Town of Vinland on behalf of J.J. Keller & Associates, Inc., for zoning change from A-2 to R-1 (Lot 1) and M-1 (Lot 2). Motion by Supervisor Spanbauer and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 15. A request from the Town of Black Wolf on behalf of the Town Board for amendment to the zoning ordinance of the Town of Black Wolf, Sections 3.3, 3.4, 3.5, 3.6, 1.9 and 8.5. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE.

Supervisor Schaidler wanted the Board to know he had asked Zoning Administrator Robert Braun to look into removing all A-1 zoning on a county level because of all the issues that have come before the Planning & Zoning Committee.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 152-22001: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Sheboygan Beverage, Inc.

WHEREAS, Sheboygan Beverage, Inc., desires to lease Hangar Building No. 3, which consists of 3584 square feet of aircraft storage building space, including an aircraft ramp and an automobile parking area at Wittman Regional Airport for a three (3) year term; and

WHEREAS, Wittman Regional Airport and Winnebago County have entered into a tentative

agreement, subject to the approval of the Winnebago County Board of Supervisors, to lease said building to Sheboygan Beverage, Inc. at a price of \$435.75 per month for the first year of the lease term; \$448.82 per month for the second year of the lease term; and \$462.28 per month for the third year of the lease term; and

WHEREAS, your undersigned Committee believes that approval of said lease is in the best interest of Wittman Regional Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves an airport hangar lease between Sheboygan Beverage, Inc. and Wittman Regional Airport for a three (3) year term as described above. A copy of said lease is available upon request from the Airport Director or the Corporation Counsel. Said lease is incorporated by reference as a part of this resolution.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 0. Absent: 1 – Sundquist. Excused: 4 - Crowley, Griesbach, Pech and Sievert. CARRIED.

RESOLUTION NO. 153-22001: Approve Annexation of Airport Property into the City of Oshkosh

WHEREAS, Winnebago County presently owns three (3) parcels of property, the total acreage of which is less than 7 1/2 acres, within Wittman Regional Airport in the Town of Algoma which it presently leases to the Experimental Aircraft Association; and

WHEREAS, the Experimental Aircraft Association has requested that Winnebago County annex said property into the City of Oshkosh so as to facilitate public utility services being provided to the Experimental Aircraft Association in relationship to the construction of a Forums Building at Wittman Regional Airport; and

WHEREAS, your undersigned Committee believes that said annexation would serve the best interest of Wittman Regional Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to petition the City of Oshkosh for annexation of those parcels of property which are described in the attached descriptions and which are indicated on the attached maps, which are incorporated as a part of this resolution by reference..

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 2 – Finch and Brennand. Excused: 4 – Crowley, Griesbach, Pech and Sievert. CARRIED.

RESOLUTION NO. 154-22001: Transfer \$15,000 from General Fund balance to the County Road Maintenance Department “Snow Removal” account to cover overage related to severe weather in November and December 2000.

WHEREAS, Winnebago County has experienced extreme winter weather conditions during the months of November and December of 2000 and,

WHEREAS, the unusual weather conditions forced the Winnebago County Highway Department to expend its entire winter maintenance budget of \$515,000 and,

WHEREAS, the winter maintenance budget was exceeded by approximately \$145,700 and,

WHEREAS, the amount of \$130,000 from general maintenance was used by the department to offset the deficit and,

WHEREAS, an additional \$15,000 is needed to fund the remaining deficit,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$15,000 from the General Fund of Winnebago County to the "Snow Removal" account of the County Road Maintenance Department for the for the purpose of paying said costs.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Crowley, Griesbach, Pech and Sievert. CARRIED.

RESOLUTION NO. 155-22001: Create Winnebago County Board Exploration Committee

WHEREAS, the responsibilities of County government are vast and complex and are carried out within a system which is in a constant state of flux; and

WHEREAS, state and federal mandates, state and federal funding, citizen needs and taxpayer needs all affect the effective delivery of county services; and

WHEREAS, the County Board of Supervisors has the responsibility of implementing policy and overseeing spending in the effective delivery of County services within the perimeter set by state and federal statutes; and

WHEREAS, potential for positive, productive discussion regarding the current Winnebago County Board of Supervisors committee structure and pay structure and related issues may illuminate areas where carefully planned changes would result in positive improvements and oversight of County services; and

WHEREAS, an Exploration Committee, created to discuss the above issues and made up of individuals representative of diverse viewpoints would be in the best interest of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby creates an Exploration Committee which shall have the following authority:

A. Examine and evaluate all relevant issues regarding County Board committee structure and pay structure including applicable state statutes, current committee duties and potential alternative structures;

B. Encourage input from all interested parties;

C. Discuss and reach a consensus regarding areas for possible change in order to improve County Board achievement of duties and responsibilities;

D. Present recommendations to the full County Board for discussion and approval;

E. Achieve preceding tasks within a time line beginning upon passage of this resolution and not extending beyond October 31, 2001.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the existence of said Committee shall terminate on November 1, 2001, absent any further action by the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said Committee shall consist of nine (9) members, six (6) of which shall be County Board Supervisors and three (3) of which shall be citizens of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the appointment of the following persons to said Committee:

Joseph N. Maehl, John Schaidler, Harvey Rengstorf, David Metzger, Julie Leschke, Mark Nielsen, Dale Feinauer (University of Wisconsin College of Business, Consultant) and Tom Brown (Vice President, Associated Bank-Neenah).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that citizen

members on said Committee shall be compensated for attendance at meetings and expenses in the same manner as our County Board Supervisors.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said Committee shall have the authority to call on consultants or experts in various areas for advice upon request.

Submitted by:
JOSEPH MAEHL DIST. #6
JULIE LESCHKE, DIST. #13
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt. Supervisor Leschke noted 2 corrections: line 19, the word "perimeter" should be changed to "parameter" and line 26, the word "and" should be changed to "in". Motion by Supervisor Reilly to change paragraph beginning on line 60 through line 63 to read as follows: "BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said Committee shall consist of eight (8) members, six (6) of which shall be County Board Supervisors and two (2) of which shall be citizens of Winnebago County." CARRIED BY VOICE VOTE. Supervisor Finch voted nay. Vote on resolution as amended Ayes: 33. Nays: 1 – Savas. Excused: 4 – Crowley, Griesbach, Pech and Sievert. CARRIED.

RESOLUTION NO. 156-22001: Authorize Warranty Deed of Remnant Property, County Highway CB Project, Town of Neenah to Vel Corp

WHEREAS, Vel Corp, a highway construction company, has a shop located in the Town of Neenah adjacent to the County Highway CB Project; and

WHEREAS, Winnebago County contracted with Vel Corp to perform grading work upon the County Highway CB Project; and

WHEREAS, the County presently owns remnant property located adjacent to Vel Corp's shop in the Town of Neenah; and

WHEREAS, Vel Corp is desirous of obtaining said property in relationship to their operation; and

WHEREAS, the Winnebago County Highway Commission and Vel Corp have reached a tentative agreement whereby Winnebago County would transfer said property to Vel Corp in lieu of payment to Vel Corp of \$10,900 owed to Vel Corp for grading work in relationship to the County Highway CB Project; and

WHEREAS, your undersigned Highway Committee has approved said tentative agreement and recommends that said agreement be authorized 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 Highway Commissioner, Winnebago County Executive and Winnebago County Clerk to transfer, by Warranty Deed, to Vel Corp property located in the Town of Neenah which is remnant property in relationship to the construction of County Highway CB in lieu of payment to Vel Corp of the sum of \$10,900. The legal description of said property and restrictive covenants placed upon said property are as follows:

Fee Title for the Owner's interest in a parcel of land being described in Winnebago County Register of Deeds Document No. 075609, to all that part of Lot One (1) according to Certified Survey Map No. 2121, filed in Volume 1 of Certified Survey Maps on Page 2121, as Document No. 735617, being a part of the Northwest Quarter (1/4) of Section Twenty (20), Township Twenty (20) North, Range Seventeen (17) East, in the Town of Neenah, lying West of and abutting the West right-of-way line of Winnebago CTH "CB" as laid out in Project #4619-02-21 containing 0.34 acres, more or less.

And

Fee Title for the Owner's interest in a parcel of land being described in Winnebago County Register of Deeds Document No. 936163, contained within the following described tract being in

the Northeast Quarter (1/4) of the Northwest Quarter (1/4) of Section Twenty (20), Town of Neenah, Winnebago County, Wisconsin:

All those lands lying West of CTH "CB" as laid out in Project #4619-02-21, more particularly described as follows:

Commencing at a Winnebago County monument marking the North Quarter (1/4) Corner of Section Twenty (20), Township Twenty (20) North, Range Seventeen (17) East;

Thence South 88°29'03" West, along the North line of the Northwest ¼ of said Section 20, 591.73 feet (to the Point of Beginning of this description, as recorded in Document No. 936163), actual Point of beginning is listed below;

Thence continuing South 88°29'03" West along said North line, 1,248.82 feet.

Thence South 57°47'12" East, 73.15 feet to the Southerly existing right-of-way line of STH ""50"" being Point ""J";

Thence South 42°07'05" East, 30.86 feet;

Thence South 84°30'31" East, 79.63 feet to the Westerly existing right-of-way line of Bondow Drive;

Thence South 87°44'25" east, 143.98 feet to the Easterly existing right-of-way line of Bondow Drive;

Thence South 89°01'35" East, 443.93 feet;

Thence South 01°11'59" East, 170.00 feet;

Thence South 03°56'12" West, 111.70 feet;

Thence South 11°42'17" West, 33.15 feet to the Point of Beginning of this description;

Thence continuing South 11°42'17" West, 234.15 feet;

Thence South 19°07' 31" West, 50.64 feet;

Thence South 88°27'49" West, 130.95 feet;

Thence North 01°01'15" West, 275.39 feet;

Thence North 88°29'05" East, 199.97 feet to the Point of Beginning;

Said parcel contains 1.06 acre(s), more or less

The above described parcels are restricted so that no Owner, possessor, user, licensee or other person may have any right of direct vehicular ingress from or egress to any highway lying within the right-of-way of CTH "CB".

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Crowley, Griesbach, Pech and Sievert. CARRIED.

MOTION: Suspend Rule 8.11 of the Rules of the Winnebago County Board of Supervisors

The undersigned hereby moves for suspension of Rule 8.11 of the Rules of the Winnebago County Board of Supervisors (Presentation of Capital Expenditure Projects in excess of \$50,000 at Prior Meeting)

Submitted by:
DAVID ALBRECHT, DIST. #11
COUNTY BOARD SUPERVISOR

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

RESOLUTION NO. 157-22001: Authorize Transfer of \$125,000 from General Fund to Capital

Equipment Fund - Wittman Regional Airport (Purchase of Rescue and Firefighting Vehicle)

WHEREAS, the emergency rescue and firefighting vehicle presently owned by Wittman Regional Airport is obsolete and parts for such vehicle are unavailable; and

WHEREAS, a used emergency rescue and firefighting vehicle, which was previously owned by the City of Appleton, which is ten (10) years old is available for purchase after refurbishing at a cost of \$125,000; and

WHEREAS, the Airport Manager has inspected said vehicle and believes that it would be in the best interest of Winnebago County to purchase said vehicle; and

WHEREAS, said used vehicles are not readily available for purchase; and

WHEREAS, the present owner of said vehicle, Crash Rescue Equipment Service, Incorporated, has offered Winnebago County the right of first refusal with regard to said vehicle, with said right to expire sometime in mid-March, 2001; and

WHEREAS, your undersigned Aviation Committee recommends the transfer of funds to allow for the purchase of said vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$125,000 from the Winnebago County General Fund to the Capital Equipment Fund of Wittman Regional Airport for the purchase of an emergency rescue and firefighting vehicle, after refurbishment, from Crash Rescue Equipment Service, Incorporated.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the General Fund of Winnebago County to be reimbursed for said purchase from the issuance of the subsequent bond issue in relationship to this matter.

Submitted by:
AVIATION COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 33. Nays: 1 – Wingren.
Excused: 4 – Crowley, Griesbach, Pech and Sievert. CARRIED.

RESOLUTION NO. 158-22001: Authorize Transfer of \$461,000 to Roof Replacement Program - Park View Health Center

WHEREAS, it is presently necessary for roof repairs to be performed upon Park View Health Center which were identified in the Five-Year Capital Plan as being accomplished in fiscal year 2001. This funding will allow all roofs on the Rehabilitation and Pleasant Acres Pavilions at Park View to be replaced and

WHEREAS, the welfare of those residing at Park View Health Center require such roof replacements to be completed; and

WHEREAS, it is anticipated that bids for said roof replacement will be higher than what was originally budgeted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$461,000 from the County's General Fund to the Roof Replacement Program of Park View Health Center for the purpose of replacing roofs at the Rehabilitation Pavilion and Pleasant Acres which are presently in need of repair..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes proceeds from a subsequent bond issue shall be used to reimburse the General Fund for the appropriation of funds for this purpose.

Submitted by:

FACILITIES & PROPERTY MANAGEMENT COMMITTEE
AND
PERSONNEL & FINANCE COMMITTEE

The resolution was withdrawn by Supervisors Egan and Albrecht. A discussion followed regarding the legality of withdrawing the resolution. Corporation Counsel Bodnar said that per County Board Rules 8.8 and 8.9 the withdrawal was done correctly.

RESOLUTION NO. 159-22001: Authorize Transfer of \$35,000 from Winnebago County Contingency Fund to Building Improvements Fund - Winnebago County Department of Human Services

WHEREAS, deterioration of carpeting, flooring and paint in the common areas of the Winnebago County Human Services Building in Oshkosh presently require repair of those areas; and

WHEREAS, the cost of repairing carpentering in common areas at the Winnebago County Human Services Department Building, repairing acoustical tile within the facility; wallpapering and painting some walls and replacing the vinyl non-skid surfaces on step and landing areas will cost approximately \$35,000; and

WHEREAS, your undersigned Committees believe that the performance of said repair work is reasonable and necessary at the present time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$35,000 from the Contingency Fund of the 2001 Winnebago County Budget to the Building Improvements Fund of the Winnebago County Department of Human Services Budget for needed repairs at the Oshkosh Winnebago County Human Services Department Office at 220 Washington Avenue, City of Oshkosh..

Submitted by:
HUMAN SERVICES BOARD
AND
PERSONNEL & FINANCE COMMITTEE

The resolution was withdrawn by Supervisors Koziczowski and Albrecht.

RESOLUTION NO. 160-22001: Disallow Claim of Bruce A. Koepke

WHEREAS, your Personnel and Finance Committee has had the claim of Bruce A. Koepke 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 Bruce A. Koepke dated January 19, 2001, 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. 161-22001: Disallow Claim of Heritage Companies for Paul Kasuboski

WHEREAS, your Personnel and Finance Committee has had the claim of Heritage Companies for Paul Kasuboski 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 Heritage Companies for Paul Kasuboski dated January 14, 2001, 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. 162-22001: Disallow Claim of Eugene Gombos

WHEREAS, your Personnel and Finance Committee has had the claim of Eugene Gombos 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 Eugene Gombos dated January 9, 2001, 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. 163-22001: Disallow Claim of Jim Merten Jr. d/b/a Merten Marine Ltd.

WHEREAS, your Personnel and Finance Committee has had the claim of Jim Merten Jr. d/b/a Merten Marine Ltd. 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 Jim Merten Jr. d/b/a Merten Marine Ltd. dated January 4, 2001, 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. 164-22001: Disallow Claim of Lisa Nowicki

WHEREAS, your Personnel and Finance Committee has had the claim of Lisa Nowicki 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 Lisa Nowicki dated December 26, 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. 165-22001: Disallow Claim of Sarah Shew

WHEREAS, your Personnel and Finance Committee has had the claim of Sarah Shew 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 Sarah Shew dated December 26, 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. 166-22001: Authorize Execution of Amendment to Agreement Between Mead and Hunt, Incorporated and Winnebago County

WHEREAS, the Winnebago County Highway Commissioner and Mead and Hunt, Incorporated, have tentatively agreed to the execution of an amendment to the agreement dated April 30, 1992 between Winnebago County and Mead and Hunt, Incorporated for engineering services, whereby Mead and Hunt, Incorporated would perform design engineering services for reconstruction for one (1) mile of County Highway "E"; and

WHEREAS, your undersigned Highway Committee believes that execution of said agreement would serve the best interest of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution of an amendment to the agreement between Mead and Hunt, Incorporated and Winnebago County dated April 30, 1992 so as to allow for performance of design engineering services for reconstruction of one (1) mile of County Highway "E" by Mead and Hunt, Incorporated. A copy of the proposed amendment to the agreement is herewith attached and incorporated as a part of this resolution.

Submitted by:
HIGHWAY COMMITTEE

The resolution was withdrawn by Supervisor Robl.

Motion by Supervisor Lauson and seconded to adjourn until Tuesday, March 13, 2001 at 6:00 p.m. The meeting was adjourned at 8:35p.m.

Respectfully submitted,
Patricia Rabe, Deputy
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Patricia Rabe, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held February 20, 2001.

Patricia Rabe, Deputy

Winnebago County Clerk