

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, JULY 31, 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, led by Staff Sergeant Tim Nelson, USMC, and an invocation by Supervisor Barker.

The following Supervisors were present: Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Zamzow, Sundquist, Wingren, King, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and Metzsig. Excused: 4 – Savas, Crowley, Finch and Rankin.

Motion by Supervisor Robl and seconded to adopt the agenda by changing the order of resolutions by acting on Resolution Nos. 268-72001, 279-72001, 281-72001 and 282-72001 ahead of Resolution No. 262-72001. CARRIED BY VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

Letters were received from Governor McCallum, Senator Michael Ellis and Rep. Luther S. Olsen thanking the Board for sending them copies of the Board's resolution supporting the Supreme Court's initiative to improve interpreter services in Wisconsin's courts.

A letter was also received from Senator Ellis thanking the Board for sending him copies of their resolutions regarding splitting the DNR, funding the Wisconsin Tobacco Control Board and the Wisconsin Immunization Registry. He will keep the county's position on these issues in mind as the budget bill is debated.

WCA Seminars: Workforce Development Seminar, Monday, August 20 @ 9:00 a.m., Sheraton Madison Hotel, Madison; Wisconsin Retirement System, Monday, August 27 @ 9:30 a.m., Sheraton Madison Hotel, Madison.

The following resolutions were received and forwarded to the Legislative Committee and other pertinent committees:

- Dunn County – No. 53, "Support Wisconsin Counties Association Development of a Strategic Planning Process"
- Grant County – No. 47-00, "Request Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation"
- Kenosha County – No. 53, "A Resolution to Request Wisconsin Legislation to Exempt Employee Health Care Cost Increase from the Operating Levy Rate Calculation."
- Kewaunee County – No. 14-7-01, "Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U.S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin"; No. 15-7-01, "Supporting Federal Legislation to Require Importers of Foreign Dairy Products to Contribute to the Costs of U.S. Dairy Promotions".
- La Crosse County – No. 47-6/01, "Crisis in Agriculture"; No. 67-6/01, "Supporting Welcome Home Baby Legislation"; and 75-7/01, "Supporting Wisconsin Counties Association Development of a Strategic Planning Process."
- Marinette County – No. 00-01-053, "Opposing Reduction of and/or Limitation on County Shares of Fines and Forfeitures Imposed by the Courts Under Chapter 341 Through 347, 349 and 351, of the Wisconsin Statutes."
- Pierce County – No. 01-13, "To Show Non-Support for WCHSA Youth Aids Proposal and Call for Adequate, Equitable and Sustained Youth Aids Funding"
- Shawano County – No. 78-01, "Request Wisconsin Legislation to Exempt Employee Health Care Cost Increases from the Operating Levy Rate Calculation"
- Waupaca County – No. 19 (2001-2002), "Request Wisconsin Legislation to Exempt Employee

Health Care Cost Increases from the Operating Levy Rate Calculation”

- Waushara County – No. 17-07-01, “Resolution in Opposition of State Budget Motion #1058 Approved by the Joint Finance Committee”

Notice of Claim from Tim Larsen for damage done to his vehicle’s windshield by a stone kicked up by a Highway Department lawnmower was referred to the Personnel & Finance Committee

Notice of Claim from Atty. Michael Lim for Mr. Patrick Haverty for injuries to Mr. Haverty as the result of a fall at the Winnebago County Sunnyview Expo Center on October 3, 2000 was referred to the Personnel & Finance Committee.

Notice of Claim from Daniel Kaufman, Sr., for damage done to his vehicle’s windshield by a stone kicked up by a Highway Department lawnmower was referred to the Personnel & Finance Committee.

Petition for Zoning Amendment from Jane Hermans, Town of Menasha, for zoning change from R-3 to R-2 to encourage construction of single-family homes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Daniel W. Hoel, Town of Menasha, for zoning change from surface water drainage district to B-5 for commercial park development was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Roger Seelow, Town of Clayton, for zoning change from A-2 to R-2 and to correct wetlands map for single-family residential subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Michael J. Schlimm, Town of Winchester, for zoning change from A-1 to A-2 for a home site and agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Douglas W. and Diana M. Baier, Town of Omro, for zoning change from A-1/R-1 to A-2 & R-1 for a residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from David S. Payne, Town of Utica, for zoning change from Agriculture 1 to Agriculture 2 for two 10-acre parcels with one single family home on each was referred to the Planning & Zoning Committee.

## **COUNTY EXECUTIVE’S APPOINTMENTS**

### **Board of Health**

Executive Van De Hey asked for the Board’s approval of her re-appointments of Denise McHugh and Tom LaFuze to the Board of Health. These are two-year terms that expires on July 31, 2003.

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

### **Board of Health**

Executive Van De Hey asked for the Board’s approval of her appointment of Dr. Joseph Bachman to the Board of Health. This is a two-year term that will expire on July 31, 2003.

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

### **Board of Adjustment**

Executive Van De Hey asked for the Board’s approval of the following appointments:

- Greg Kargus, 2934 Shorewood Drive, Oshkosh, will replace Betty Pollock as a full-time Board member. This is a three-year term that will expire on June 30, 2004.
- Betty Pollock, 3006 West Lone Elm, Van Dyne, will fulfill Greg Kargus’s term as an alternate Board member. This term will expire on June 20, 2003.

Motion by Supervisor Sievert and seconded to approve these appointments. CARRIED BY VOICE VOTE.

## **CHAIRMAN’S REPORT**

Chairman Maehl reminded the Board to notify the County Clerk’s Office if they are going to attend the WCA Conference in Oshkosh in September. The registration deadline for this conference is August 3.

Chairman Maehl reported that Winnebago County ranked third in the state in per capita library use, while the Winnefox Library System libraries ranked 2<sup>nd</sup> out of 17 state library systems in per capita library use.

Chairman Maehl asked the Board to look over the redistricting report that was generated by the Planning Department and included in their packet. The report shows the number of constituents per supervisory district, as well as the number and percent of new constituents per district.

Chairman Maehl reported that this year's EAA Convention was a success, and that next year will be their 50<sup>th</sup> anniversary. He also reported that the EAA recognized and honored Supervisor David Albrecht for his 12 years of service as Chairman of the County's Aviation Committee.

## **CHAIRMAN'S APPOINTMENTS**

### **Judiciary & Public Safety Committee**

Chairman Maehl asked for the Board's approval of Supervisor Egan to the Judiciary & Public Safety Committee. Supervisor Egan will fill the unexpired term of Supervisor O'Brien, who resigned from the Winnebago County Board of Supervisors. Supervisor Egan's term will begin immediately.

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

Chairman Maehl extended happy birthday wishes to Supervisors Sievert and Kramer and thanked them for their donations to the County's scholarship fund.

Chairman Maehl commended Supervisors Albrecht and Kollath on the fifteen years of service on the Winnebago County Board.

### **County Board Supervisory District No. 4**

Chairman Maehl asked for the Board's approval of his appointment of Nicholas Karras, 915 Meadowview Drive, Menasha, to Supervisory District No. 4. Mr. Karras will complete the unexpired term of Patrick O'Brien, who resigned from the Board. Mr. Karras's term will begin immediately and expire on April 15, 2002.

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

## **COMMITTEE REPORTS**

Supervisor Sundquist reported that over 2,600 participants on more than 160 youth soccer teams participated in "Soccer Saturday" the weekend of July 21 at the Winnebago County Community Park. Supervisor Sundquist stated that the event was a huge success and he was very proud that it was held at our Community Park.

Supervisor Hert reported that he will be holding a public forum for his constituents on Tuesday, August 7<sup>th</sup> at Wittman Regional Airport.

Supervisor Kline reported that he was the coordinator for the Team Oshkosh booth at the EAA. He explained that the purpose of this group is to inform visitors to Oshkosh and Winnebago County, that there are many reasons for them to locate their businesses in this area. Other participants in Team Oshkosh are: Oshkosh Chamber of Commerce, Winnebago County Industrial Development Board, Chamco, Oshkosh Commercial Development Corp., East Central ITBEC, Wisconsin Public Service, Wittman Regional Airport and over 30 volunteers from industrial, business and government.

Supervisor Rengstorf reported that at their July 27 meeting, the Judiciary & Public Safety Committee approved various changes to the tentative county supervisory district map. The changes were made as the result of comments and concerns raised by various municipalities as they attempted to adjust their ward boundaries based on the county's tentative plan.

Supervisor Nielsen thanked and commended Supervisor Albrecht for his service as Chairman of the Winnebago County Aviation Committee.

Supervisor Nielsen reported that during the EAA Convention he attended a dinner at the Hilton Gardens Hotel for the Young Eagles organization, which was also attended by Baron Hilton. Baron Hilton

was very impressed with the new Hilton Gardens. He also stated that this was the first Hilton Gardens that he had ever visited and that it was also the first time that he had ever taxied up to one of his hotels.

Supervisor Nielsen asked that Board look over the information that was placed on their desks at tonight's meeting. He explained that one of the handouts is the information that was distributed during the airport tour in June. The other brochure describes the EAA Air Academy and their activities and programs.

Supervisor Leschke reported that the option information that the Board received from the Exploratory Committee will be discussed in detail during a public forum at their August 22 meeting. Supervisor Leschke stated she would welcome written comments or ideas from the Board on these options.

Supervisor Brennand stated because 2000 was such a good year for the Wisconsin County Mutual Insurance Corporation, Winnebago County's dividend check will be in excess of \$100,000.

Supervisor Robl and John Haese, Winnebago County Highway Commissioner, asked that the Supervisors read the letters to area legislators that were placed on their desks. The letters ask that the legislators support various pieces of legislation that would benefit Winnebago County. If a supervisor agrees with the position taken in the letter, they were asked to sign the letter and return it to Sue Ertmer, Winnebago County Clerk, for mailing to the legislators.

## **PUBLIC HEARING**

Ron Miller, Chairman of the Town of Nekimi, spoke in support Amendatory Ordinance No. 07/08/01, which is a request for a zoning change to B-3 (General Business) by John Jones of the Town of Nekimi.

Gordon Doule, 1225 Summit Avenue, Oshkosh, spoke in support of the county's emergency siren system.

Hugh Carver, 1261 Merritt Avenue, Oshkosh, spoke in opposition of the county's emergency siren system.

Steven Miller, 18<sup>th</sup> Avenue, Oshkosh, showed a NOAA (National Oceanic Atmospheric Association) radio to the Board. He explained that he and his family use this \$36.00 radio to receive weather emergency bulletins directly from the National Weather Association, as well as other emergency announcements. He recommends relying on NOAA radios instead of the county's emergency siren system.

Nancy Zimmerman, 1457 Cowling Bay Road, Neenah, questioned the necessity of installing the privacy curtains at Park View Health Center, as recommended in Resolution No. 275-72001, "Authorize Transfer of \$10,566 from Capital Buildings Fund to Building Repairs Fund: Park View Health Center (Purchase and Installation of Track and Cubical Curtains)." Supervisor Widener responded by saying that privacy curtains are mandated by the State of Wisconsin at Park View Health Center.

Dee Durkee, Oshkosh, spoke in support of the county's emergency siren system.

## **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Cletus Schroeder, Town of Black Wolf, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-01-01. A request for zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Virginia Weich and Dennis Moe, Town of Algoma, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-02-01. A request for zoning change from M-2/A-2 (Heavy Industrial/General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Ronald Jones, Town of Algoma, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-03-01. A request for zoning change from A-2 (General Farming) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant, Town of Clayton, and property owner Don Bachaus, for zoning change to P-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-04-01. A request for zoning change from R-2 (Single Family Subdivided) to P-1 (Institutional and Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

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

AMENDATORY ORDINANCE NO. 07-05-01. A request for zoning change from A-2 (General Farming) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants Charles Olson of Meerdink & Associates, and property owners Donald and Margaret Johnson, Town of Winchester, for zoning changes to B-3 for Lot 1 and M-2 for Lot 2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-06-01. A request for zoning change from A-1 (Exclusive Ag) to B-3 (General Business) for Lot 1 and M-2 (Heavy Industrial) for Lot 2. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Andrew & Carrie Knurowski, Town of Winneconne, for zoning change to R-4. Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-07-01. A request for zoning change from R-3 (Two family residential) to R-4 (Multiple family residential). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner John Jones, Town of Nekimi, for zoning change to B-3. Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-08-01. A request for zoning change from A-1/B-3 (Exclusive Ag/General Business) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to DENY. Ayes: 26. Nays: 8 – Albrecht, Wingren, Nielsen, Kline, Spanbauer, Arne, Brennand and Egan. Excused: 4 - Savas, Crowley, Finch and Rankin. CARRIED.

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Gary Yakes, of Yakes, Bauer, Kindt & Phillips SC, and property owners EOS V LLC, Town of Oshkosh was **WITHDRAWN** by Supervisors Schaidler at the request of the petitioner.

AMENDATORY ORDINANCE NO. 07-09-01 – **WITHDRAWN** by Supervisor Schaidler at the request of the petitioner.

AMENDATORY ORDINANCE NO. 10. A request from the Town of Black Wolf on behalf of John Pfeiffer for zoning change from P-1 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

AMENDATORY ORDINANCE NO. 11. A request from the Town of Black Wolf on behalf of John Pfeiffer for zoning change from P-1 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

AMENDATORY ORDINANCE NO. 12. A request from the Town of Rushford on behalf of Robert Rilling for zoning change from A-2 to A-3. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

AMENDATORY ORDINANCE NO. 13. A request from the Town of Rushford on behalf of Thomas Lee for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

AMENDATORY ORDINANCE NO. 14. A request from the Town of Wolf River on behalf of Marlyn Hahn for zoning change from A-2 to A-3. Motion by Supervisor Metzsig and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

AMENDATORY ORDINANCE NO. 15. A request from the Town of Poygan on behalf of Brian Pamer & April Smith for zoning change from A-2 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

AMENDATORY ORDINANCE NO. 16. A request from the Town of Black Wolf on behalf of Benjamin Karau for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 8, 2001)

### **RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 268-72001:      Appropriate \$37,041 from the Contingency Fund to the Classroom Upgrade project at UW Fox Valley**

WHEREAS, The Classroom Wing at UW Fox Valley built in 1962 is under renovation that includes installation of a heating, ventilating, and air conditioning (HVAC) system and related work, and

WHEREAS, Winnebago County and Outagamie County each appropriated \$389,000 in 2000 for the HVAC system and related work, and

WHEREAS, Winnebago County and Outagamie County each approved and signed contract documents to complete the work described above, and

WHEREAS, During the course of the project additional plumbing and electrical conditions have been discovered that require correction, and

WHEREAS, The cost of the corrections, based on contractor proposals, is estimated to be \$76,198, and

WHEREAS, it would be financially prudent to complete the corrections at the same time the other work is being done, and

WHEREAS, Winnebago County's share of these improvements would be \$37,041 with Outagamie County budgeting an equal amount for said project, and

WHEREAS, Outagamie County has already allocated its share of the funds required for the entire project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates Winnebago County's share of the project or \$37,041 to the Classroom Upgrade project fund,

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the Contingent Fund of Winnebago County to the "Classroom Upgrade" project fund.

Submitted by:

UW FOX VALLEY BOARD OF TRUSTEES

Motion by Supervisor Barker and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 – Savas, Crowley, Finch and Rankin. CARRIED.

**RESOLUTION NO. 279-72001:      Authorize Transfer of \$96,000 from General Fund to Capital Expenditures - Equipment Fund - Winnebago County Sheriff's Department (New 911 Radio Console Units)**

WHEREAS, the purchase and installation of new 911 radio console units and related equipment is

presently a part of the County's five-year Capital Improvements Plan; and

WHEREAS, replacement of said radio consoles is necessary in that they are outdated and in that parts and service upon said equipment is no longer guaranteed; and

WHEREAS, delay in the purchase of said equipment until November will result in an increase of approximately \$61,000 for the price of said system; and

WHEREAS, an appropriation of an amount of \$96,000 is immediately necessary for the purpose of making a 5% down payment upon the new radio consoles plus the Red Fire (Volunteer Fire Department's) and Sheriff's Department radio repeaters; and

WHEREAS, said purchase is the first step in replacement and upgrade of consoles for the Enhanced 911 radio system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a budget transfer of \$96,000 from the Winnebago County General Fund to the Capital Expenditure Fund – Equipment of the Winnebago County Sheriff's Department for the purpose of purchasing new radio consoles and radio repeaters as the first step in the replacement and upgrade of the County's Enhanced 911 radio system.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund of Winnebago County shall be reimbursed for the full amount of this Budget Transfer from the proceeds of the subsequent bond issue for this expenditure.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf corrected the Judiciary & Public Safety Committee's vote on the resolution from "5-0" to "3-0". Vote on Resolution – Ayes: 31. Nays: 3. Excused: 4 – Finch, Rankin, Savas and Crowley. CARRIED.

At this point, Chairman Maehl asked that the Board accept his correction of the approval of tonight's amended agenda. Instead of moving Resolution Nos. 281-72001 & 282-72001 ahead of Resolution No. 262-72001, he intended to have Resolution Nos. 276-72001 and 277-72001 acted on prior to Resolution No. 262-72001.

**RESOLUTION NO. 276-72001: Support Continuation of Policy of County-wide Emergency Siren System**

WHEREAS, Winnebago County has continued to maintain and operate a system of emergency warning sirens throughout Winnebago County; and

WHEREAS, presently 42 active sirens exist within Winnebago County; and

WHEREAS, 17 of those sirens presently need to be replaced at a cost of approximately \$212,000; and

WHEREAS, it costs Winnebago County approximately \$15,000-\$21,000 to maintain its siren system each year; and

WHEREAS, ideally, 47 sirens are needed within Winnebago County should Winnebago County continue to maintain an emergency warning siren system; and

WHEREAS, no state or federal statutes require Winnebago County to maintain an emergency warning siren system; and

WHEREAS, a substantial amount of the Emergency Government Director's time is expended each year with regard to the maintenance of said emergency warning siren system; and

WHEREAS, your undersigned Committee believes that it is necessary and appropriate at the present time that the County Board review its present policy with regard to maintaining such an emergency warning siren system in light of recent controversies with regard to said system and the cost of updating and maintaining said system; and

WHEREAS, your undersigned Committee believes that it is appropriate at this time for the County

Board to indicate its continuing support for a policy of maintaining a county-operated emergency warning siren system throughout Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its continued support for the operation and maintenance of a county-operated emergency warning siren system throughout Winnebago County.

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE

WITHDRAWN by Supervisor Griesbach.

**RESOLUTION NO. 277-72001: Authorize Appropriation of \$246,000 for Purchase and Installation of 17 Mechanical Emergency Warning Sirens and 9 Wind Instrument Gauges**

WHEREAS, it is presently necessary to replace 17 existing electronic emergency warning sirens with 17 new mechanical emergency warning sirens in that the 17 existing electronic warning sirens are either broken or are beyond their normal life expectancy and the cost of repairing said sirens is not financially feasible; and

WHEREAS, your undersigned Committee has also recommended that 9 wind instrument gauges be purchased and be installed at 9 of the current emergency warning siren sites. Said wind sensing equipment would have the capability of gauging the direction and speed for the wind and of being connected to the present computer alert siren system; and

WHEREAS, the cost of purchasing and installing said system is estimated to be approximately \$246,000.; and

WHEREAS, your undersigned Committee believes that it is in the best interest of the citizens of Winnebago County to purchase and install said systems as soon as is possible.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$246,000 from the Winnebago County General Fund to the Winnebago County Emergency Management Department's Capital Outlay Fund for the purpose of purchasing and installing 17 new mechanical emergency warning sirens and 9 new wind instrument gauges.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund of Winnebago County shall be reimbursed for the full amount of said budget transfer from a subsequent bond to be issued by Winnebago County.

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

WITHDRAWN by Supervisor Griesbach.

At approximately 8:40, Chairman Maehl called for a brief recess. The meeting was called back to order at approximately 8:55 p.m.

**RESOLUTION NO. 262-72001: Approve Inter-governmental Agreement: Mutual Aid for Disaster Services Between Winnebago County Health Department and Health Departments of Cities of Oshkosh, Neenah and Menasha**

WHEREAS, pursuant to Chapter 66, Wisconsin Statutes, units of government may enter into mutual assistance agreements with regard to numerous matters of governmental service; and

WHEREAS, your undersigned Board of Health has recognized that it would be in the best interest of Winnebago County citizens that the Winnebago County Health Department and the health departments of the cities of Oshkosh, Neenah and Menasha enter into an inter-governmental agreement to provide for



mutual assistance should an emergency situation occur which would cause a catastrophe or disaster within Winnebago County; and

WHEREAS, a copy of said proposed inter-governmental agreement, which is attached hereto and made a part of this resolution, has been approved by your Board of Health; and

WHEREAS, your undersigned Board of Health recommends that said agreement be approved, contingent upon approval of the City Councils of the other municipalities which would be a party to this agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into an inter-governmental agreement for mutual aid for disaster services between the Winnebago County Health Department and the health departments of the cities of Oshkosh, Neenah and Menasha, contingent upon approval of that agreement by the city councils of those individual municipalities. A copy of said agreement is herewith attached and made a part of this resolution by reference..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into said agreement with any individual city health departments within Winnebago County, should one or more of the municipalities having health departments refuse to approve said agreement.

Submitted by:  
BOARD OF HEALTH

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Finch, Rankin, Savas and Crowley. Absent: 1 – Nielsen. CARRIED.

**RESOLUTION NO. 263-72001: Authorize Transfer of \$50,000 from Contingency Fund to Architect and Design Fund - Winnebago County Highway Department**

WHEREAS, the cost of right-of-way acquisition, appraisal and real estate consultant fees will exceed what was originally estimated with regard to the County Highway "Y" project; and

WHEREAS, it is estimated that an additional \$50,000 will be needed for those fees and costs mentioned above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$50,000 from the Contingency Fund to the Architect and Design Fund of the Winnebago County Highway Department for the purpose of paying for additional costs relating to right-of-way acquisition, appraisal and real estate consultant fees in relationship to the County Highway "Y" project..

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 33. Nays: 1. Excused: 4 – Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 264-72001: Authorize Transfer of \$28,000 from Grants Fund to Various Other Funds Within the Winnebago County Public Health Budget**

WHEREAS, the Winnebago County Health Department has been awarded \$28,000 in support of its Tobacco Control Program; and

WHEREAS, said funds will be used to promote smoke-free homes and vehicles for families with school age children and to provide outreach efforts to prevent smoking throughout Winnebago County.

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

hereby authorizes the transfer of \$28,000 in grant funds received from the State of Wisconsin in support of Winnebago County's Tobacco Control Program to those funds and in those amounts shown in the attached Budget Transfer Sheet within the Winnebago County Public Health Department..

Submitted by:  
BOARD OF HEALTH  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 33. Nays: 1 – Arne. Excused: 4 – Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 265-72001: Disallow Claim of Gary J. Hazen**

WHEREAS, your Personnel and Finance Committee has had the claim of Gary J. Hazen 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 Gary J. Hazen dated May 23, 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.

**ORDINANCE NO. 266-72001: Create Section 19.03(4), General Code of Winnebago County (Golfing on County Park Property)**

WHEREAS, the increased use of Winnebago County park property has made it dangerous for persons to golf within that facility; and

WHEREAS, there is presently no ordinance which prohibits golfing upon Winnebago County Park property; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of public safety to prohibit golfing upon Winnebago County Park property.

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

The creation of Section 19.03(4) of the General Code of Winnebago County which shall read as follows:

**19.03** PARK PROPERTY. No person in the park shall: ...

**(4)** No golfing, practicing, or swing golf clubs on County Park property.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said ordinance shall take effect on the date following the date of publication.

Submitted by:  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 23. Nays: 11 – Klitzke, Pech, Leschke, King, Norton, Hert, Nielsen, Kramer, Schaidler, Rengstorf (printer malfunctioned and one nay vote was not listed). Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**ORDINANCE NO. 267-72001: Amend Section 19.24(3)(a)(2): General Code for Winnebago County: Daily General Admission: Winnebago County Community Parks Swimming Lake**

WHEREAS, your undersigned Parks Committee has recommended a slight increase in the Daily General Admission Rate at the Winnebago County Community Parks Swimming Lake from \$.95 to \$1.00 per admission for adults and from \$.48 to \$.50 per admission for children 5-12 years of age so as to reduce the need for change at said facility.

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

That Section 19.24(3)(a)(2) of the General Code of Winnebago County be amended to read as follows:

**19.24 FEES AND CHARGES ...**

(3) The following fees shall apply for the use of the permitted swimming facilities at the County Community Park:

(a) Community Parks Swimming Lake...

2. General Admission (Daily)

Adult (13 yrs. & Over).....	\$1.00
Child (5-12 yrs.).....	\$ .50
Child under 5 yrs when Accompanied by parent or guardian	FREE

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to said ordinance shall take effect on the date following the date of its publication.

Submitted by:  
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 32. Nays: 2 – Sundquist and Hert. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**ORDINANCE NO. 269-72001: Amend Section 6.11(2) of the General Code of Winnebago County: Local Emergency Planning Committee**

WHEREAS, the Winnebago County Board of Supervisors, in December, 2000, adopted 6.11 of the General Code of Winnebago County; and

WHEREAS, after adoption of said ordinance, the Emergency Management Director and your undersigned Committee requested that the membership of said Committee be enlarged to twenty-one (21) members so as to allow inclusion on the Committee of a number of interested parties; and

WHEREAS, your undersigned Committee believes that an increase in membership of the Committee from sixteen (16) to twenty-one (21) members will serve the best interest of Winnebago County.

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

That Section 6.11(2) of the General Code of Winnebago County be amended to read as follows:

## 6.11 LOCAL EMERGENCY PLANNING COMMITTEE

(2) MEMBERSHIP. The Emergency Planning Committee shall consist of twenty-one (21) members appointed by the Winnebago County Executive, subject to confirmation by the Winnebago County Board of Supervisors. The County Emergency Municipal Government Director shall be a member ex-officio of said Committee. In addition, at least one member shall be appointed from each of the following groups:

- (a) an elected state official;
- (b) an elected local official;
- (c) a person employed in law enforcement within Winnebago County;
- (d) a person employed in a civil defense capacity within Winnebago County;
- (e) a fire fighter employed within Winnebago County;
- (f) a person employed or who regularly performs first aid or first responder duties within Winnebago County;
- (g) a local health department officer or employee;
- (h) a person employed or working with a local environmental concern;
- (i) a person who is an officer or an employee of a hospital within Winnebago County;
- (j) an officer or an employee of a transportation firm or concern within Winnebago County;
- (k) a member of the broadcast or print media from within Winnebago County;
- (l) a member of a community group or organization; and
- (m) an owner or operator of a facility subject to the requirements of Title 42 USC Section 11001.

Of those persons appointed to the Committee, other than that of the County Emergency Management Director whose term shall run concurrent with his or her appointment to that office, the term of six (6) members shall expire on December 31, 2001; the term of seven (7) members shall expire on December 31, 2002; and the term of seven (7) members shall expire on December 31, 2003. After the expiration of said terms, thereafter, all terms shall be for a period of three (3) years, with each term of office to commence on January 1 of the year of appointment.

BE IT FURTHER RESOLVED by the County Board of Supervisors of the County of Winnebago that the amendment to this ordinance shall be effective as of September 1, 2001.

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 31. Nays: 3 – Leschke, Madison and Nielsen. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

### **RESOLUTION NO. 270-72001: Amend County Investment Policy**

WHEREAS, Winnebago County adopted an investment policy on February 20, 1996; and

WHEREAS, There have been many buyouts and mergers in the banking industry over the past several years requiring that the policy be amended; and

WHEREAS, eliminating the names of the allowable institutions would eliminate the need to constantly amend the policy and also provide more flexibility in terms of where Certificates of Deposits can be purchased; and

WHEREAS, it would be prudent to state in the policy that it is allowable to contract out for investment management services; and

WHEREAS, it would be prudent to allow investments to be made for longer durations if interest rates are reset frequently so that the average portfolio durations would be three years or less.

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

hereby amends the investment policy as is attached, so as to allow investment of funds in any qualified financial institution.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 271-72001:      Replace One Full-Time Position of Assistant Director of Food and Nutrition Services with one Full-Time Position of Registered Dietitian and Replace One Full-time Position of Food Service Supervisor/Diet Technician with One Part-Time Position of Dietetic Technician/Dietitian: Park View Health Center**

WHEREAS, several recent changes in the Food and Nutrition Services Department of Park View Health Center have presented an opportunity to reorganize a portion of the department's staffing that can result in improved service quality while producing an annual cost savings of approximately \$23,515 per year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one full-time position of Assistant Director of Food and Nutrition be replaced with one full-time position of Registered Dietitian; and

BE IT FURTHER RESOLVED, that one full-time position of Food Service Supervisor/ Diet Technician be replaced with one part-time position of Diet Technician/Dietitian in the Table of Organization of Park View Health Center.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 2 – Klitzke and Kramer. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**ORDINANCE NO. 272-72001:      Amend Section 1.12(10) and (11) of the General Code of Winnebago County (Per Diem and Mileage Expenses for Non-Supervisors)**

WHEREAS, your undersigned Committee recommends that non-supervisors, who are not acting within the scope of their employment or office, and who are serving on the Grievance Review Board, Veterans Service Commission and Housing Authority, be eligible for the same per diem payments and expense reimbursements as County Board Supervisors.

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

That Section 1.12(10) and (11) of the General Code of Winnebago County be amended to read as follows:

1.12 Per Diem, Mileage Expense Requirement: County Board of Supervisors ...

(10) Non-supervisors who are duly appointed to serve on the following committees, boards and commissions who are not acting within the scope of their employment or office in so doing shall be eligible for the same per diem payments and expense reimbursements as supervisors:

- (a) Board of Adjustment
- (b) Land Conservation Committee
- (c) Solid Waste Management Board
- (d) Committee on Aging

- (e) Health Board
- (f) Public Safety Building Board – Members at Large
- (g) Information Systems Committee
- (h) Grievance Review Board
- (i) Veteran Service Commission
- (j) Housing Authority
- (k)

No per diem is allowed for civilians serving on an ad hoc and/or advisory committee.

(11) EFFECTIVE DATE. This ordinance shall be effective as of September 1, 2001.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to said ordinance shall be effective as of September 1, 2001.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 28. Nays: 6 – Pech, Wingren, Hert, Nielsen, Spanbauer and Brennand. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 273-72001: Authorize Transfer of \$19,000 from Contingency Fund to County Board Fund - Expenses (WCA Convention)**

WHEREAS, unexpected expenses which Winnebago County is obligated to fund, in relationship to the Wisconsin Counties Association Convention, equal approximately \$19,000; and

WHEREAS, a budget transfer is necessary from the Contingency Fund of the Winnebago County Budget to cover said expenses.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$19,000 from the Contingency Fund to the County Board Fund - Expenses for purposes of covering expenses in relationship to the Wisconsin Counties Association Convention.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 31. Nays: 3 – Pech, Wingren and Brennand. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 274-72001: Authorize Acceptance and Appropriation of \$4,041 in Donations: Park View Health Center**

WHEREAS, the Sheltered Activity Fund within the Community Foundation for the Fox Valley has offered a grant to Park View Health Center in the amount of \$4,041 for the purpose of purchasing reclining cushions, body pillows and a learning chair for ICF/MR (Intermediate Care Facilities for the Mentally Retarded) residents; and

WHEREAS, your undersigned Committee recommends that said donation be accepted and said funds be appropriated to the Small Equipment Fund at Park View Health Center for said purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance of \$4,041 grant from the Sheltered Activity Fund of the Community Foundation for the Fox Valley for the purposes of purchasing reclining cushions, body pillows and a learning chair.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates said funds to the Small Equipment Fund at Park View Health Center..

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 275-72001: Authorize Transfer of \$10,566 from Capital Buildings Fund to Building Repairs Fund: Park View Health Center (Purchase and Installation of track and Cubical Curtains)**

WHEREAS, State Surveyors recently cited Park View Health Center for its failure to install track and cubical curtains at Pleasant Acres Pavilion for the purpose of insuring the privacy of patients within the facility; and

WHEREAS, said State Survey mandates that Park View Health Center purchase and install said curtains; and

WHEREAS, monies originally designated for re-design of the front entrance door at Park View Health Center can be transferred to the Buildings Repairs Fund for the purpose of purchasing and installing said track and cubical curtains; and

WHEREAS, the re-design of the front entrance doors at Park View Health Center can be delayed in that the installation of said track and cubical curtains takes priority at the present time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,566 from the Capital Buildings Fund at Park View Health Center to the Buildings Repairs Fund at Park View Health Center for the purpose of purchasing and installing track and cubical curtains at Pleasant Acres Pavillion.

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 278-72001: Authorize Payment for Excess Committee Days**

WHEREAS, Section 59.13(2)(b), Statutes, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors, may by a two-thirds vote of the members present, increase the number of days for comeptions and mileage that may be paid in any year and fix the compensation for each additional day; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between April 1, 2000 and March 31, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report which is herewith attached and made a part of this resolution, for the period between April 1, 2000 and March 31, 2001..

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 4 – Wingren, King, Hert and Nielsen. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 280-72001: Commendation for Anne Schram**

WHEREAS, Anne M Schram has been employed with Park View Health Center of Winnebago County, for the past twenty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Anne Schram 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 Anne Schram 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 Anne Schram.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 281-72001: Declare Downed Trees in Winneconne Community Park a Public Emergency**

WHEREAS, Section 59.52(29), Wisconsin Statutes, requires that any contracts in excess of \$25,000 for public works be let by public bids; and

WHEREAS; Section 59.52(29)(b) creates an exception to that statute where the repair or reconstruction of public facilities when damaged creates an emergency as determined by resolution of the County Board, in which the public health or welfare of the County is endangered; and

WHEREAS, the downed trees in the Winneconne Community Park create a public hazard and endanger the public welfare in that children are playing on and under the trees and that the collapse of said trees could cause injury; and

WHEREAS, said trees were downed as a result of the June 11, 2001 storm which resulted in the Governor of the State of Wisconsin declaring Winnebago County to be in a state of emergency; and

WHEREAS, your undersigned Supervisor believes that due to the damage caused by the storm and the danger to the welfare of the community, that it is in the best interest of the citizens of Winnebago County that the public bidding requirements for the removal of said trees by barge be waived.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 59.52(29)(b), Statutes, it hereby declares downed trees in the Winneconne Community Park to endanger the public health or welfare of the County and that the damaged and downed trees create a state of emergency so as to allow removal of the trees without public bidding.

Submitted by:  
JAMES LAUSON, DIST. #10  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Lauson and seconded to adopt. Ayes: 32. Nays: 2 – Schaidler and Metzиг. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**RESOLUTION NO. 282-72001: Authorize Lease of Property on Coughlin Building Premises to Wisconsin Department of Natural Resources**

WHEREAS, the original agreement between Winnebago County and the State of Wisconsin, Department of Natural Resources provides for Winnebago County allowing the subsequent construction of a storage shed facility adjacent to the Department of Natural Resources Building for the purpose of



meeting Department of Natural Resources storage needs; and

WHEREAS, the State of Wisconsin has approached Winnebago County with regard to the construction of such a storage shed this fall; and

WHEREAS, Winnebago County and the State of Wisconsin have reached a tentative agreement whereby Winnebago County would lease a parcel of property to the State of Wisconsin for a period of thirty (30) years for construction of a storage shed upon said property to be used specifically by the Department of Natural Resources for storage solely by the Department of Natural Resources at a cost of \$1,000 per year; and

WHEREAS, said lease would be terminated should the Department of Natural Resources cease to use said property for the above purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of a lease for a period of thirty (30) years between the State of Wisconsin and Winnebago County for the following parcel of property:

That part of the NE ¼ of the NE ¼ of Section 36, T19N, R16E, City of Oshkosh, Winnebago County, Wisconsin, which is bounded and described as follows:

Commencing at the N ¼ corner of said Section, thence North 90°00'00" East along the North line of said ¼ Section 1753.95 ft., thence South 00°00'00" East 533.27 ft. to the Point of Beginning of the Parcel to be described, thence South 44°58'11" West 168.57 ft., thence North 45°01'49" West 107.00 ft., thence North 44°58'11" East 168.57 ft., thence South 45°01'49" East 107.00 ft. to the Point of Beginning. Said parcel contains 0.4140 acres and is subject to all existing easements and restrictions of record.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said lease shall be terminated should the Wisconsin Department of Natural Resources use said property for any other purpose other than the construction and use of a storage building by the Department of Natural Resources.

BE IT FURTHER RESOLVED that the initial annual rental fee shall be at a rate of \$1,000 per year.

(A copy of the proposed complete lease agreement may be obtained from the Office of the Winnebago County Corporation Counsel.)

Submitted by:  
FACILITIES AND PROPERTY  
MANAGEMENT COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 34. Nays: 0. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

**MOTION: For Reconsideration of Resolution #259-62001**

The undersigned supervisor, having voted on the prevailing side with regard to the attached resolution, hereby moves the Winnebago County Board of Supervisors for reconsideration of Resolution 3269-62001: Authorize the Transfer of \$5,500 from the Capital Outlay Account of the Parks Department to the Professional Services Account of the Parks Department to Hire a Consultant to do a Valuation Study at the Racetrack Facility.

Submitted by:  
DONALD GRIESBACH, DIST. # 3  
COUNTY BOARD SUPERVISOR

**RESOLUTION NO. 259-62001: Authorize the Transfer of \$5,500 from the Capital Outlay**

**Account of the Parks Department to the Professional Services Account of the Parks Department to Hire a Consultant to do a Valuation Study at the Racetrack Facility.**

WHEREAS, the Parks Department wishes to sell naming rights for the Winnebago County Racetrack and the Parks Department also wishes to enter into exclusivity contracts with vendors for selling food and beverages at the facility, and

WHEREAS, a consultant needs to be hired to determine the value of those rights and contracts, and

WHEREAS, Winnebago County could realize additional revenues from these potential sources, and

WHEREAS, the Parks Department has savings from the purchase of a front deck mower that could help cover the cost of this study.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of the transfer of \$5,500 from the Capital Outlay account of the Parks Department to the Professional Services account of the Parks Department for the purpose of contracting for this study.

Submitted by:  
PARKS & RECREATION COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to approve motion to reconsider Resolution No. 259-62001. CARRIED BY VOICE VOTE.

Motion by Supervisor Pech, seconded by Supervisor Schaidler, to refer Resolution No. 259-62001 back to the Parks & Recreation Committee.

Motion by Supervisor Diakoff to amend Line 24 of Resolution No. 259-62001. Point of order – this motion is out of order until a vote is taken on Supervisor Pech’s amendment.

Supervisor Pech withdrew his motion to refer back to committee. Supervisor Schaidler withdrew his seconded to the motion to refer back to committee.

Motion by Supervisor Diakoff and seconded to amend Line 24 after the word “contracting” by adding, “for a valuation study of the race track facility”. Supervisor Pech asked that the word “comprehensive” be added so that the amendment would read: “contracting for a comprehensive valuation study of the race track facility.” Supervisor Diakoff agreed to this addition.

Motion by Supervisor Lauson, seconded by Supervisor Schaidler, to refer back to the Parks & Recreation Committee. Ayes: 24. Nays: 10 – Barker, Griesbach, Koziczowski, Widener, Madison, Sundquist, Eichman, Kramer, Diakoff and Rengstorf. Excused: 4 - Finch, Rankin, Savas and Crowley. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, August 21, 2001. The meeting was adjourned at approximately 9:30 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 regular meeting held July 31, 2001.

Susan T. Ertmer  
Winnebago County Clerk