

**ORGANIZATIONAL SESSION
COUNTY BOARD MEETING
TUESDAY, APRIL 16, 2002**

County Clerk Sue Ertmer called the meeting to order at 5:15 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an Invocation by Supervisor Rankin.

Present: Sevenich, Barker, Griesbach, Hotynski, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Tierney, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien.

Motion by Supervisor Robl and seconded to adopt the agenda with the following change: Motion No. 11 will follow the introduction of Resolution No. 1-42002. CARRIED BY VOICE VOTE.

County Executive Van De Hey addressed the Board and congratulated them on their election.

Judge Barbara Key and Judge Thomas Gritton were introduced to the Board. Judge Key administered the oath of office to the entire Board.

PUBLIC HEARING

Steve Spanbauer, Town of Neenah, spoke in support of the Board re-electing Supervisor Maehl as their Chairman.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Schaidler and seconded to nominate Supervisor Joseph Maehl as Chairman. Motion by Supervisor Brennand and seconded to nominate Supervisor Thomas Pech for Chairman.

Motion by Supervisor Eichman and seconded to close nominations for Chairman.

After asking for the third time if there were any more nominations for Chairman, the nominations were closed.

Paper ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. The final results were: Supervisor Maehl – 31; Supervisor Pech - 5. Supervisor Maehl was seated as Chairman.

Chairman Maehl thanked the Board for re-electing him as their Chairman.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Maehl called for nominations for Vice Chairman.

Motion by Supervisor Egan and seconded to nominate Supervisor David Albrecht as Vice Chairman.

Motion by Supervisor Lauson and seconded to nominate Supervisor Patrick O'Brien as Vice Chairman.

Motion by Eichman and seconded to close nominations for Vice Chairman.

After asking the third time if there were any more nominations for Vice Chairman, the nominations were closed.

Paper ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. The final results were: Supervisor Albrecht – 22; Supervisor O'Brien - 15. Supervisor Albrecht was seated as Vice Chairman.

Vice Chairman Albrecht thanked the Board for re-electing him as their Vice Chairman.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 1-42002: Accept the Winnebago County Board Rules for the April 2002-2004 Session

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Rules for the April 2002-2004 County Board session.

Submitted by:
HARVEY RENGSTORF, DIST. #37
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. The following motions to amend the County Board Rules were presented:

MOTIONS TO AMEND RESOLUTION NO. 1-42002:

MOTION NO. 11: Amend Section 24.5 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 24.5 of the County Board Rules be amended to read as follows:

- 24.5 The Legislative Committee shall be comprised of seven County board members, all of whom shall be chairs of County Board committees or of the Human Services Board, Solid Waste Board, Health Board or Public Safety Building Board. The committee shall review proposed federal and state legislation and administrative regulations impacting upon the County and shall provide and inform area legislators of the recommendations of the County Board, if feasible, or the committee as to such legislation. The committee shall report its actions to the County Board as well as any pertinent information relating to such legislation.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 7 – Pech, Steineke, Radewan, Wingren, Hert, Nielsen and Eichman. Nays: 30. LOST.

MOTION NO. 1: Amend Section 1.1 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 1.1 of the County Board Rules be amended to read as follows:

- 1.1 Unless otherwise scheduled, the County Board shall meet on the first and third Tuesdays of the month. The general purpose of the meeting on the first Tuesday of the month shall be to hear reports and to receive information.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Supervisor Schaidler presented a “friendly amendment” to increase the number of special order sessions from four to five per year. Those sessions would be held in January, March, May July and September. Vote on change to the special order sessions schedule – CARRIED BY VOICE VOTE

Vote on motion as amended – Ayes: 33. Nays: 4 – Griesbach, Pech, Thompson and Diakoff. CARRIED. (See Rule 8.10 – the amendment to this motion affects Rule 8.10 of the County Board’s Rules).

MOTION NO. 2: Amend Section 8.2 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 8.2 of the County Board Rules be amended to read as follows:

- 8.2 For an item to be printed on the Agenda, it must be presented to the County Clerk’s office no later than Monday noon of the week prior to the Board meeting.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 3 – Barker, Rankin and Rengstorf. Absent: 1 – Lauson. CARRIED.

MOTION NO. 3: Amend Section 8.3 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 8.3 of the County Board Rules be amended to read as follows:

- 8.3 The Agenda, along with appropriate attachments, shall be mailed, or otherwise deposited for delivery at least seven days before the Board meeting.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 4 – Barker, Thompson, Rankin and Rengstorf. CARRIED.

Upon the advice of John Bodnar, Corporation Counsel, a motion was made by Supervisor Lauson and seconded to exempt the April 23, 2002 County Board meeting from this deadline. CARRIED BY VOICE VOTE.

MOTION NO. 4: Amend Section 8.4 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 8.4 of the County Board Rules be amended to read as follows:

- 8.4 Items which are not on the agenda may be mailed to the Supervisors and may be added to the Agenda upon a 4/5ths vote of the members present and voting.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Kline and seconded to make a friendly amendment to the motion by changing the wording to, "A 4/5's vote of the members present and voting is required to add an item to the agenda that was not in the mailed packet." Supervisor Wingren accepted Supervisor Kline's wording change.

Motion by Supervisor Pech to make a "friendly amendment" to include a provision for the 24-hour opening meetings law notice requirement. Corporation Counsel Bodnar stated that because the state's open meeting laws supersedes the County Board's rules, this provision isn't necessary.

Ayes: 10 – Pech, Steineke, Madison, Radewan, Wingren, Hert, Nielsen, Kline, Schaidler and Brennand. Nays: 27. LOST.

MOTION NO. 5: Amend Section 18.6 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 18.6 of the County Board Rules be amended to read as follows:

- 18.6 The County Board Chairman shall endeavor to place all county board members on at least two committees, if the board member so requests.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to approve. Ayes: 18 – Maehl, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Wingren, Jacobson, Hert, Nielsen, Robl, Eichman, Kline, Schaidler, Sievert, Brennand and Egan. Nays: 19 - Sevenich, Barker, Griesbach, Hotynski, Koziczowski, Klitzke, Widener, Lauson, Sundquist, Norton, Tierney, Kramer, Finch, Farrey, Arne, Diakoff, Rankin, Rengstorf and O'Brien. LOST.

MOTION NO. 6: Amend Section 18.7 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 18.7 of the County Board Rules be amended to read as follows:

18.7 No County Board member shall be appointed to permanently chair more than one committee. This rule shall not apply to the chair of the Legislative Committee.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 31. Nays: 6 – Barker, Madison, Norton, Schaidler, Rankin and O'Brien. CARRIED. **(See Rule 18.6)**

(Please Note: Because the previous motion (No. 5) was defeated, Motion No. 6 will affect County Board Rule 18.6)

MOTION NO. 7: Amend Section 20.7 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 20.7 of the County Board Rules be amended to read as follows:

20.7 The Board shall be provided a monthly statement by the Finance Department indicating per diem and expenses paid to each member.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Schaidler and seconded that this motion be amended by changing “monthly” to “quarterly”. Supervisor Wingren accepted the change from monthly to quarterly as proposed by Supervisor Schaidler.

Vote on motion as amended: Ayes: 12 – Pech, Thompson, Steineke, Radewan, Wingren, Jacobson, Hert, Nielsen, Kline, Schaidler, Diakoff and Brennand. Nays: 25. LOST.

MOTION NO. 8: Amend Section 20.8 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 20.8 of the County Board Rules be amended to read as follows:

20.8 Attendance at all seminars and conventions shall be approved in advance by the Board Chairman. The Board Chairman shall not approve the attendance of a Board member at a seminar or convention unless the Board member first submits an explanation to the Chair indicating the benefits to the County of the member's attendance.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 6 – Pech, Radewan, Wingren, Jacobson, Nielsen and Kline. Nays: 30. Absent: 1 – Barker. LOST.

MOTION NO. 9: Amend Section 20.9 of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 20.9 of the County Board Rules be amended to read as follows:

20.9 Board members attending seminars or conventions shall submit a written report as to the seminar or convention to the Board within 30 days following its conclusion.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: – 22. Nays: 14 – Griesbach, Klitzke, Widener, Madison, Sundquist, Eichman, Tierney, Kramer, Schaidler, Farrey, Arne, Egan, Rankin and Rengstorf. Absent: 1 – Barker. CARRIED. (See Rule 20.7)

(Please Note: Because the previous two motions (Nos. 7 & 8) were defeated, Motion No. 9 will affect Rule 20.7)

MOTION NO. 10: Delete Section 23.1 (N) of the Winnebago County Board Rules

The undersigned Supervisor hereby moves that Section 23.1 (N) Scholarship Committee of the County Board Rules be deleted.

Submitted by:
BILL WINGREN, DIST. #18
COUNTY BOARD SUPERVISOR

WITHDRAWN by Supervisor Wingren.

Amend Sec. 23.1 (B) Aviation Committee

Motion by Supervisor Pech and seconded to amend “Sec. 23.1 (B) Aviation Committee” of the Winnebago County Board rules by adding “and 1 Citizen Advisory” after “5 County Board Members”

Vote on motion: Ayes: 6 – Pech, Radewan, Hert, Robl, Tierney and Brennand. Nays: 29. Absent: 2 – Sevenich & Barker. LOST.

RESOLUTION NO. 1-42002: Accept the Winnebago County Board Rules for the April 2002-2004 Session

Motion by Supervisor Rengstorf and seconded to adopt as amended: Ayes: 35. Absent: 2 –Sevenich and Barker. CARRIED

COMMITTEE ON COMMITTEES

Chairman Maehl announced that the following Supervisors will serve with him on the Committee on Committees: Supervisors Widener, Albrecht, Robl and Diakoff. They will meet on Thursday, April 18 at 2:30 p.m.

Motion by Supervisor Robl and seconded to adjourn until the Board’s regular meeting on Tuesday, April 23 @ 6:00 p.m. CARRIED BY VOICE VOTE. The meeting was adjourned at 6:30 p.m.

Chairman Maehl reminded the Board that there will be an orientation session on Friday, April 19 @ 4:30 p.m. in the County Board Room.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago)ss

I, Susan T. Ertmer, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their organizational meeting held April 16, 2002.

Susan T. Ertmer
Winnebago County Clerk