

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 30, 2002**

Chairman Maehl called the meeting to order at 6:00 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, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Eichman, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Scoville. Absent: Robl, Tierney and Finch.

Motion by Chairman Maehl and seconded to amend the agenda by acting on Resolution No. 52-72002 before Resolution No. 42-72002. CARRIED BY VOICE VOTE.

PRESENTATION OF PLAQUE – EAA 50TH ANNIVERSARY

In commemoration of the EAA's 50th anniversary, Chairman Maehl presented Tom Poberezny with a plaque from the Winnebago County Board of Supervisors. The plaque recognizes the EAA's contributions to Winnebago County, the State of Wisconsin and the United States.

COMMUNICATIONS, PETITIONS, ETC.

Sue Ertmer, County Clerk, announced that the 2003 Proposed Department of Human Services Budget Book is on file in the County Clerk's Office and is available for public viewing.

Notice of Claim from Walter L. Jero, Jr., for Walter L. Jero, Sr., for injuries sustained by Walter L. Jero, Sr. while a resident of Park View Health Center was referred to the Personnel & Finance Committee.

Notice of Claim from Jean K. Heintz for damage to her vehicle caused by a Winnebago County Landfill truck was referred to the Personnel & Finance Committee.

The following resolutions were received from various counties:

- La Crosse County – Resolution No. 58-7/02: "Encouraging the State Legislature to Allow Additional Court Costs to be Used to Establish Court Security Funds Statewide"
- Outagamie County – Resolution No. 39-2002-2003: "The Outagamie County Board of Supervisors has established a position to encourage the State Legislature to entertain legislation, which would lower the blood alcohol level for driving under the influence from the current level of .10 to .08;..."
- Outagamie County - "This resolution urges the State of Wisconsin Legislators to require state employees to contribute to their health care coverage premiums as Outagamie has begun; to address the problems of rising health costs; and pursue changes in Sec. 111.70, Wis. Stats., dealing with public employees."

Petition for Zoning Amendment from Oshkosh Realty Company, Town of Nekimi, for zoning change from A-1/R-1 to R-1/A-1 for a residential lawn was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Evelyn Steinacker, Town of Winchester, for zoning change from A-2 to R-1 for residential homes was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Kline thanked all the people who participated in Team Oshkosh at this year's EAA Airventure. Team Oshkosh is a group of 35 people representing the Oshkosh Chamber, Chamco, Oshkosh Commercial Development Corporation, Winnebago County's Industrial Development Board, Wisconsin Public Service and Wittman Airport, as well as, staff members from the Cities of Oshkosh and Omro, Town of Menasha and the Winnebago County Planning Department. Team Oshkosh focuses on business development in Winnebago County and Wittman Airport.

Supervisor Barker distributed the latest edition of the UW-Extension's Info Source brochure. If anyone would like additional copies, they can contact the UW-Extension Department at the James P. Coughlin Center.

Supervisor Norton distributed a report on his attendance at the NACo Convention in New Orleans, LA. He stated the exhibits that each of Louisiana's parishes had at the convention were very informative and recommended Wisconsin do the same when the NACo convention is in Milwaukee in 2003.

Chairman Maehl reminded everyone that the September WCA Convention will be held in Milwaukee. If anyone is interested in attending, they should contact the County Clerk's Office.

Supervisor Rengstorf reported that the construction of the new Sheriff's Department/jail is on schedule for a May 3, 2003, opening. They are 40% completed and are under budget. He also reported that the number of

inmates housed out in July went down from 70 to 45 by the end of the month.

Supervisor Widener reported that last week all the Medicare beds at Park View Health Center were filled, which is financially beneficial to Winnebago County. He commended Janet Vroman, the new Admissions Coordinator at Park View Health Center, for her efforts in increasing Medicare patients at Park View Health Center.

Supervisor Widener reported that at the Wisconsin caucus during the NACo Convention in New Orleans, an interesting point was made by Jean Jacobson, Racine County Executive, regarding the current budget situation in Madison. She expressed concern that if counties cut back their budgets in 2003 too far, will the state come back in subsequent years and say counties don't need shared revenue from the state. He encouraged Winnebago County to take this in to consideration at budget time.

Supervisor Widener asked that when the Board debates Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport," they consider the issue and not the people involved with the resolution.

Supervisor Griesbach reported that he will be withdrawing Resolution No. 48-72002, "Authority to Execute a Three-year Employment Agreement with Donald W. Wilmot, Director of Emergency Management."

Supervisors Barker and Rankin gave a presentation on 4-H and the upcoming Winnebago County Fair. The fair will be held from Tuesday, August 13 through Sunday, August 18. They reported that this year is 4-H's 100th Anniversary and they encouraged the Board to make plans to visit the fair and check out the 4-H exhibits and projects.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported that the Country USA and Lifest concerts that were held at the county's fairgrounds and the EAA's Airventure 2002 were very successful, well run events.

Executive Van De Hey reported that plans are being made for a September 11 memorial ceremony. The ceremony will be a joint effort with Brown, Outagamie, Calumet and Fond du Lac Counties and WPKR Radio. Included in the ceremony will be area police & fire chiefs and color guards. She encouraged everyone to plan on attending this event.

Executive Van De Hey congratulated Supervisor Pat O'Brien, who is also the City of Menasha's Fire Chief, on his selection as Wisconsin's Fire Chief of the Year. The Board recognized Supervisor O'Brien's award with a round of applause.

Executive Van De Hey introduced Duncan Henderson, Wittman Regional Airport Manager, who spoke on Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport." Mr. Henderson explained that this resolution would change all the airport's minimum standard requirement categories. With these changes, in the event Winnebago County does not have any hangar or building space available to rent, an operator who has plans to rent or build appropriate space within the next 12 months, could conduct business at the airport before that space is available. If that business fails during that 12-month period, they will not be able to come back at a later date and conduct business at Wittman Airport.

PUBLIC HEARING

The following people spoke in opposition of Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport": Atty. Christopher Banaszak of Reinhart, Boerner & Van Beurun; Gordon Doule, 1225 Summit Avenue, Oshkosh; Ms. Rae Botterman, New View Technologies; and Tom Weigt, President, Basler Turbo Conversion

Jeff Wanke, President, Orion Flight Services, spoke in support of Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport."

At the request of Chairman Maehl, a motion was made by Supervisor Schaidler and seconded to act on Resolution No. 52-72002, "Amend Minimum Standard Requirements for Operators at Wittman Regional Airport" before the zoning reports and ordinances. CARRIED BY VOICE VOTE.

RESOLUTION NO. 52-72002: Amend Minimum Standard Requirements for Operators at Wittman Regional Airport

WHEREAS, the Winnebago County Board previously adopted minimum standards for all operators at Wittman Regional Airport; and

WHEREAS, your undersigned Supervisors believe that it would be in the best interest of Winnebago County, Wittman Regional Airport and business operators at the Airport that said standards be amended so as to add Paragraph #10, which is herewith attached and included as a part of this Resolution.

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

amends those minimum standards for all operators at Wittman Regional Airport, previously adopted by this Board, so as to add Paragraph #10, which is herewith attached, to said minimum standards.

Submitted by:
MARK NIELSEN, DIST. #22
DAVID ALBRECHT, DIST. #11
STAN KLINE, DIST. #25
THOMAS W. WIDENER, DIST.#39
MICHAEL NORTON, DIST. #20
COUNTY BOARD SUPERVISORS

Motion by Supervisor Nielsen and seconded to approve. Motion by Supervisor Pech and seconded to refer to the Aviation Committee. Motion to refer – Ayes: 20. Nays: 14 – Barker, Maehl, Klitzke, Widener, Albrecht, Madison, Sundquist, Norton, Hert, Nielsen, Eichman, Kline, Kramer and Egan. Excused: 1 – Scoville. Absent: 3 – Robl, Tierney and Finch. CARRIED.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners James and Dianna Gibson, Town of Algoma, for zoning change to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-01-02. 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 6, 2002)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Dennis & Jill Buehring, Town of Utica, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-02-02. A request for zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 6, 2002)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Remer and property owner Donald Remer, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-03-02. A request for zoning change from B-2/R-1/A-2 (Community Business/Single Family non-subdivided/General Farming) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 6, 2002)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Remer and property owner Donald Remer, Town of Omro, for zoning change to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-04-02. A request for zoning change from B-2/R-1/A-2 (Community Business/Single family non-subdivided/General Farming) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 6, 2002)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jeffery Christenson, Radtke Contractor, and property owners Robert & Carol Beiser, Town of Winneconne, for zoning change to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-05-02. 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 6, 2002)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Dennis Kleist, Town of Wolf River, for zoning change to R-1 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-06-02. 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 6, 2002)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Winnebago County Highway Department, Town of Winchester, for zoning change to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-07-02. A request for zoning change from A-1 (Exclusive Agriculture) to P-1 (Institutional & Recreational Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 6, 2002)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Rodney Scholz, Homequest, and property owner Donald Breaker, Town of Clayton, for zoning change to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to accept. Supervisor Brennand abstained. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-08-02. A request for zoning change from A-2 (General Farming) to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to adopt. Supervisor Brennand abstained. CARRIED BY VOICE VOTE. (Effective date - August 6, 2002)

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Warren Utecht, M & E, and property owner Town of Clayton, Town of Clayton, for zoning change to B-2 (Community Business). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-09-02. A request for zoning change from P-1 (Institutional & Recreational Park District) to B-2 (Community Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date - August 6, 2002)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners John L. & Caroline A. Nelson, Town of Neenah, for zoning change to A-2/R-2 (General Farming/Single family subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-10-02. A request for zoning change from A-2 (General Farming) to A-2/R-2 (General Farming/Single family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date - August 6, 2002)

REPORT NO. 11. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Joseph Nemecek, Bechard Group, and property owners North Street East LLC/North Street West LLC, Town of Neenah, for zoning change to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-11-02. A request for zoning change from B-3/M-2 (General Business/Heavy Industrial) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date - August 6, 2002)

REPORT NO. 012. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Donald Fishel and property owners Thomas & Gail Fishel, Town of Menasha, for zoning change to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-12-02. A request for zoning change from R-1 (Single family non-subdivided) to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date - August 6, 2002)

AMENDATORY ORDINANCE NO. 13. A request was received from the Town of Vinland on behalf of Dennis Berger for zoning change from A-1 to A-2. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 6, 2002)

AMENDATORY ORDINANCE NO. 14. A request from the Town of Vinland on behalf of Orville Zwicky for zoning change from A-2 to R-1. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 6, 2002)

Motion by Supervisor Norton and seconded to approve the proceedings from the June 18, 2002, County Board meeting. CARRIED BY VOICE VOTE.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 43-72002: Authorize Budget Transfer of \$5,000 from Teen Court Grant Revenue Fund

WHEREAS, Teen Court accepted a grant allocation from the Human Services Department for the operation of Teen Court during the 2002 Budget Year; and

WHEREAS, said grant fund needs to be allocated for various expenses within the Teen Court Budget for the operation of that program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the budget transfer of \$5,000 from the Teen Court Grant Revenue Fund to those various funds as is shown on the Budget Transfer Sheet which is herewith attached and made a part of this Resolution by reference.

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

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Schaidler asked that in the future, the Board be given an annual report on the Teen Court program. Vote on Resolution – Ayes: 29. Nays: 0. Excused: 1 - Scoville. Absent: 8 - Farrey, Robl, Tierney, Finch, Griesbach, Pech, Nielsen and Kramer. CARRIED.

RESOLUTION NO. 44-72002: Authorize Contract with Pro Tech Monitoring Incorporated and Authorize Budget Transfer for Said Purpose (GPS Monitoring of Prisoners)

WHEREAS, the Winnebago County Sheriff's Department desires to contract with Pro Tech Monitoring Incorporated for the monitoring of prisoners through Global Positioning Satellite; and

WHEREAS, each prisoner so monitored will be charged \$17.50 per day plus \$.75 per phone connection charge; and

WHEREAS, Pro Tech Monitoring Incorporated will invoice Winnebago County at the rate of \$11.50 per prisoner per day plus phone charges per day; and

WHEREAS, the Winnebago County Sheriff believes that entering into said contract will provide Winnebago County with the most cost effective way of monitoring prisoners who are released into the community for employment, home detention and other purposes without sacrificing effectiveness.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the budget transfer of \$37,665 to the Professional Services Fund of the Winnebago County Sheriff's Department and \$22,335 to the General Budget Fund Balance from the Other Revenue - Pro Tech Account of the Winnebago County Sheriff's Department.

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 a contract with Pro Tech Monitoring Incorporated for Global Positioning Satellite monitoring of prisoners at the rate indicated in this Resolution.

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 0. Excused: 1 - Scoville. Absent: 7 - Robl, Tierney, Finch, Griesbach, Pech, Nielsen and Kramer. CARRIED.

RESOLUTION NO. 45-72002: Authorize Acceptance of Food Stamp Reduction Grant from the Office of Nutrition Services and Program Integrity

WHEREAS, Winnebago County has been approved, through its Department of Human Services, for the allocation of a grant in the amount of \$4,762 from the Office of Nutrition Services and Program Integrity for the purpose of reducing the amount of food stamps granted in Winnebago County; and

WHEREAS, said money would be used for wages, benefits and office supplies for employees within the Department of Human Services assigned to determine food stamp eligibility.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes acceptance of a grant in the amount of \$4,762 from the Office of Nutrition Services and Program Integrity for the purpose of food stamp reduction.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said money shall be appropriated to the following accounts within the Winnebago County Department of Human Services Budget:

\$3,971 to the Wage Account
\$ 541 to the Benefits Account
\$ 250 to the Office Supplies Account

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Supervisor Koziczkowski asked that the following corrections be made to the resolution: Line 3 – insert “Error” after “Authorize Acceptance of Food Stamp”;

Line 12 – delete “reducing the amount of food stamps granted in Winnebago County” and insert “implementing error reduction strategies in the Food Stamp Program” after “for the purpose of”; Line 21 – insert “implementing error reduction strategies in the Food Stamp Program” after “for the purpose of” and change “reduction” to “program.”

Vote on Resolution as corrected: Ayes: 31. Nays: 0. Excused: 1 - Scoville. Absent:: 6 - Robl, Tierney, Finch, Griesbach, Pech and Nielsen. CARRIED.

RESOLUTION NO. 46-72002: Appropriate \$6,750 in Grant Funding: Winnebago County Health Department (Tobacco Sales Compliance and Education Program)

WHEREAS, the Winnebago County Health Department receives state funding for the implementation of a retail tobacco sales compliance and education program in the amount of \$6,750; and

WHEREAS, this funding is secured by the State of Wisconsin and Winnebago County to bring Wisconsin in compliance with Federal Regulations which require states to reduce the rate of illegal tobacco sales to minors; and

WHEREAS, failure to meet said requirements will result in the loss of some federal funding for the support of substance abuse prevention and treatment; and

WHEREAS, said fund would be used to monitor retail establishments to determine their compliance with state and local laws with regard to the sale of tobacco products to minors.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$6,750 from the Grants Fund of the Winnebago County Department of Health to those funds listed on the Budget Transfer Sheet, which is herewith attached and incorporated into this Resolution for the purpose of monitoring compliance relating to retail tobacco sales within Winnebago County with federal regulations.

Submitted by:
BOARD OF HEALTH
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Supervisor Rankin stated that the Board of Health’s vote on this resolution was 4-0 and should be noted on this resolution. Ayes: 31. Nays: 0. Excused: 1 - Scoville. Absent: 6 - Robl, Tierney, Finch, Pech, Nielsen and Schaidler. CARRIED.

RESOLUTION NO. 47-72002: Replace One Full-Time Position of W-2 Case Manager/FEP with Two Part-Time Positions of W-2 Case Manager/FEP: Financial Assistance Division, Human Services Department

WHEREAS, a recent vacancy in a full-time position of W-2 Case Manager/FEP has provided an opportunity to split the full-time position into two part-time positions so that flexible hours for the positions may be assigned during periods of position vacancies, vacations, training absences and family leaves within the Financial Assistance Division in order to reduce overtime costs and to provide for greater service continuity within the Division.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one full-time position of W-2 Case Manager/FEP be replaced with two part-time positions of W-2 Case Manager/FEP within the Financial Assistance Division of the Department of Human Services; and

BE IT FURTHER RESOLVED, that the total annual cost of staffing the two part-time positions not exceed the amount normally budgeted for a single full-time position of Financial Assistance Case Manager.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 0. Excused: 1 - Scoville. Absent: 7 - Robl, Tierney, Finch, Pech, Madison, Radewan and Schaidler. CARRIED.

At approximately 7:30 p.m., Chairman Maehl called for a 15 minute recess.
At approximately 7:45 p.m., the Board was reconvened.

RESOLUTION NO. 48-72002: Authority to Execute a Three-Year Employment Agreement with Donald W. Wilmot, Director of Emergency Management

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are authorized to execute a three-year Executive Employment Agreement (copy

attached hereto) on behalf of Winnebago County with Donald W. Wilmot, Director of Emergency Management.

Submitted by,
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Supervisor Griesbach WITHDREW this resolution.

RESOLUTION NO. 49-72002: Disallow Claim of Karen S. Allen

WHEREAS, your Personnel and Finance Committee has had the claim of Karen S. Allen 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 Karen S. Allen dated May 29, 2002, 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. 50-72002: Authorize Transfer of \$47,482: Winnebago County Department of Human Services Contract Administration of Low Income Home Energy Assistance Program

WHEREAS, private vendors that administer the Low Income Home Energy Assistance Program in about 1/3 of Wisconsin counties with no negative impact on counties or customers; and

WHEREAS, the Winnebago County Department of Human Services has done a financial analysis of the costs to Winnebago County to operate the Low Income Home Energy Assistance Program itself or to contract with a private vendor to supply said services; and

WHEREAS, the Winnebago County Department of Human Services believes that it will be approximately \$5,000 cheaper to contract out the administration of the Low Income Home Energy Assistance Program rather than administering said program in-house.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the budget transfer of a total of \$47,482 from those line items within the Winnebago County Department of Human Services Budget as is shown on the attached Budget Transfer Sheet, which is made a part of this Resolution by reference, to those accounts listed on said Budget Transfer Sheet for the purpose of contracting out administration of the Low Income Home Energy Assistance Program to a private entity.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 32. Nays: 0. Excused: 1 - Scoville. Absent: 5 - Robl, Tierney, Finch, Pech and Schaidler. CARRIED.

ORDINANCE NO. 51-72002: Amend Section 19.29(1) of the Winnebago County General Code Relating to Relocation of Bicycle Moto-Cross (BMX) Facility from the Community Park to the Sunnyview Exposition Center

WHEREAS, over twenty years ago the Winnebagoland BMX organization was permitted to build, maintain and operate a BMX track on a 2.3 acre site in the Community Park; and

WHEREAS, with the subsequent expansion of Community Park Soccer Complex and the building of a large retention pond in the south portion of the Community Park, it has become necessary to build over the site; and

WHEREAS, the Winnebagoland BMX organization has since been permitted to relocate their operations to county-owned property near the west edge of the Sunnyview Exposition Center.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:
That Section 19.29(1) be amended to read as follows:

19.29 BICYCLE MOTO-CROSS (BMX) – SUNNYVIEW EXPOSITION CENTER. (1) No person or persons may use the BMX track at the Sunnyview Exposition Center without first obtaining the written permission of the Parks Committee or the Parks Director.

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

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 33. Nays: 0. Excused: 1 - Scoville. Absent: 4 - Robl, Tierney, Finch and Pech. CARRIED.

RESOLUTION NO. 53-72002: Commendation for Thomas Dodd

WHEREAS, Thomas Dodd has been employed with the Highway Department of Winnebago County, for the past thirty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Thomas Dodd has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Thomas Dodd for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Thomas Dodd.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 54-72002: Commendation for Hubert J. Hoeft

WHEREAS, Hubert J. Hoeft has been employed with the Winnebago County Highway Department, for the past thirty-four years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Hubert J. Hoeft has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Hubert J. Hoeft for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Hubert J. Hoeft.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 55-72002: Commendation for Delore R. LaMarche

WHEREAS, Delore LaMarche has been employed with the Winnebago County Department of Solid Waste, for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Delore LaMarche has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Delore LaMarche for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Delore LaMarche.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 56-72002: Commendation for George M. Larson

WHEREAS, George M. Larson has been employed with the Winnebago County Department of Human Services, for the past thirty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, George M. Larson has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to George M. Larson for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to George M. Larson.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 57-72002: Commendation for Henry J. Sommer, Jr.

WHEREAS, Henry Sommer, Jr. has been employed with the Winnebago County Department of Solid Waste, for the past thirty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Henry Sommer, Jr. has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Henry Sommer, Jr. for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Henry Sommer, Jr.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

Chairman Maehl thanked Supervisors Sievert and Kramer for their donations to the Winnebago County Scholarship Fund.

ORDINANCE NO. 58-72002: Amend Section 19.07(2)(b) of the Winnebago County General Code Relating to Recognition of the Coughlin Community Natural Area as a Property Placed under the Control of the County Parks and Recreation Committee

WHEREAS, the Coughlin Community Natural Area is a 35 acre parcel of county-owned land adjacent to the James P. Coughlin Center that presents Winnebago County with an outstanding opportunity to demonstrate ways in which our natural resources can be conserved, managed and sustained; and

WHEREAS, in March of 2000 the County Board did approve Resolution #415-32000 establishing the Coughlin Community Natural Area and directing that the property henceforth be managed as a natural area in perpetuity; and

WHEREAS, various government agencies, including the Winnebago County Parks Department, the Winnebago County Land and Water Conservation Department, the Wisconsin Department of Natural Resources Oshkosh Service Center, and the University of Wisconsin Extension Service Offices, continue to share various responsibilities in the delivery of programs and services aimed at the conservation and planned use of the resources located within the Coughlin Community Natural Area; and

WHEREAS, it is necessary to amend Section 19.07(2)(b) of the Winnebago County General Code so as to allow the Winnebago County Parks Department to establish an hours of use ordinance for that facility.

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

That Section 19.07(2)(b) of the General Code of Winnebago County be amended to read as follows:

19.07 OPERATING POLICY.

(2) HOURS. The following hours of operation shall apply: (a) Boat Landings and Public Access Points including Boom Bay, Black Wolf, Osh-O-Nee, Eureka, Lake Poygan Boat Landings, Lake Butte Des Morts and Asylum Point Park.

1. Summer Season – 4 a.m. to 11 p.m.
2. Winter Season – 6 a.m. to 11 p.m.

(b) Nature Areas including Waukau Creek Nature Preserve, Coughlin Community Natural Area, Lasley Point Archaeological site, and the Winnebago County Recreation Trails during the non-snowmobiling season.

1. Summer Season – 6 a.m. to 10:30 p.m.
2. Winter Season – 7 a.m. to 3:00 p.m.

(c) Campgrounds (See Sec. 19.21(2)-(4) of this Chapter.)

(d) Park Areas including Community Park, Grundman Park and Asylum Point Park:

1. Summer Season – 7 a.m. to 11:00 p.m.
2. Winter Season – 7 a.m. to 3:00 p.m.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that this ordinance amendment shall be effective as of the date following the date of its publication.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 33. Nays: 0. Excused: 1 – Scoville. Absent: 4 – Pech, Robl, Tierney and Finch. CARRIED.

Motion by Supervisor Lauson and seconded to adjourn until Tuesday, August 20, 2002 at 6:00 p.m. CARRIED BY VOICE VOTE. The meeting was adjourned at 7:55 p.m.

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 adjourned session meeting held July 30, 2002.

Susan T. Ertmer
Winnebago County Clerk