

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, JANUARY 21, 2003**

Chairman Joseph Maehl called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

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

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

COMMUNICATIONS, PETITIONS, ETC.

A Notice of Claim was received from Edric Jansen for damage to his vehicle caused by wood chips that flew out of a Winnebago County Highway Department chipper/shredder was referred to the Personnel & Finance Committee.

A letter from Senator Carol Roessler supporting four-year terms for elected county officials was read and forwarded to the Legislative Committee.

A letter from Senator Ellis thanking the Board for sending him a copy of their resolution supporting state funding of teen courts was read and forwarded to the Judiciary & Public Safety Committee.

Information was read about a mini-conference entitled, "Private Property Rights—Just Who Owns the Land Anyway?" The conference is co-sponsored by East Central Wisconsin Regional Planning Commission and the UW-Extension. It will be held on Friday, January 31 from 8:00 a.m. to noon at Liberty Hall in Kimberly, Wisconsin.

The following resolutions from various counties were received:

- Door County, No. 124-02, "Request Wisconsin Counties Association Leadership in Health Insurance Portability and Accountability Act (HIPAA) Compliance"
- Forest County – "opposes any effort by the DNR to regulate nonconforming properties or revise the current NR 115 administrative code" (shoreland properties)
- Lafayette County, No. 42-02, "Increase Fees for Register of Deeds Documents"

Petition for Zoning Amendment from Tom German, Town of Nekimi, for zoning change from A-1 to A-2 for residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from David & Beverly Juedes, Town of Nekimi, for zoning change from A-1 to A-2 for a commercial dog boarding kennel was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Mark Schmick, Town of Omro, for zoning change from A-2/R-1 to A-2/R-1 for general agriculture and single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kris Boeck, Town of Omro, for zoning change from R-2 with floodplain to R-2 for residential property was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from LuVern Kienast, Town of Oshkosh, for zoning change from R-1/M-1 to M-2 for commercial use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Patricia Angell, Town of Winneconne, for zoning change from C-1/A-1 to C-1 for a home and business was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Charles Burgess and Mike Jochman, Jochman-Burgess Enterprises, LLC, Town of Wolf River, for zoning change from A-2 to M-1 for a mini-warehouse was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from David Curtis, Town of Nekimi, for zoning change from A-1 to A-2 for a single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Sturgis Living Trust, Town of Neenah, for zoning change from A-2 to R-2 for a single family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Sandy Allcox, Town of Neenah, for zoning change from R-1 to A-2 for boarding four horses was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from James E. Smith, Town of Omro, for zoning change from A-2/M-2/B-2 to A-2 for general agriculture and a single-family residence was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Alfred H. and Mary Ellen Sedlachek, Town of Oshkosh, for zoning change from R-1 to R-5 for the construction of single family residences was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jerry Mathusek, U.S. Development LLC, Town of Clayton, for zoning change from A-2 to R-2 for single-family residences was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Arden D. and Dorothy E. Eckstein, Town of Clayton, for zoning change from A-2 to R-2 for a single-family subdivision was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Don Kossel & Robert Williamsen, Town of Clayton, for zoning change from A-2 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Donald Pelky, Town of Nekimi, for zoning change from A-1 to R-1 for a single-family home was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Quentin Gerlach, Town of Nekimi, for zoning change from A-1 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Winnebago County Planning & Zoning Committee for an amendment to the Winnebago County Town/County Zoning Ordinance was referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Supervisor Rankin reported that Outagamie, Calumet and Winnebago Counties are working together to establish a dental clinic that will serve people who can't afford dental care. It will be located near the UW Fox Valley Campus and will be staffed by volunteer doctors, nurses and other staff members.

Supervisor Pech announced that on February 8 at the Pioneer Inn on Lake Winnebago, he will be taking part in this year's Polar Plunge for Special Olympics. Anyone who would like to make a donation or join him in the plunge is welcome. Donations can be sent to him directly or dropped off in the County Clerk's Office.

Supervisor Norton announced that he is also participating in this year's Polar Plunge and would appreciate donations to this worthy cause.

Supervisor Schaidler announced that on Thursday, January 30 @ 7:00 p.m. there will be another meeting on the county's comprehensive land use plan. It will be held at the James P. Coughlin Center and everyone is encouraged to attend.

Motion by Supervisor Lauson and seconded to approve the proceedings from the December 17, 2002 meeting. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey commended Supervisors Pech and Norton on their participation in the Special Olympics Polar Plunge.

Executive Van De Hey stated that the January 3rd inauguration for the county's constitutional officers went very well. Attendees at the ceremony included family members, circuit court judges, department heads and board supervisors. Supreme Court Justice Diane Sykes attended the ceremony and swore in the officers.

Executive Van De Hey reported that she attended the Governor's swearing-in ceremony in Madison on January 6. She stated that it was a very "positive day" with the Governor and the legislature hoping for a fresh start.

Executive Van De Hey presented Chuck Orenstein, Finance Director, with an "Excellence in Financial Reporting" award and commended him for the hard work that he puts in each year on the budget and in keeping Winnebago County in excellent financial standing. Mr. Orenstein accepted the award and commended his staff.

Executive Van De Hey announced that the nationwide City/County magazine has named Winnebago, Outagamie and Brown Counties as one of seven "crown communities" in the United States because of our multi-county recycling and landfill project. She commended the Winnebago County Solid Waste Management Board for their initiative and efforts in this project.

Executive Van De Hey asked for the Board's support of the following resolutions:

- No. 135-12003, "Transfer \$25,000 from General Fund Undesignated Fund Balance to Human Services Department to Cover Projected 2002 Budget Shortfall."
- No. 140-12003, "Adopt 2003 Revisions to the Winnebago County Administrative Salary Schedule."

CHAIRMAN'S REPORT

Chairman Maehl extended "happy birthday" wishes to Supervisors Jacobson, Rankin, Eichman, Diakoff and Arne. He also thanked Supervisor Jacobson for his donation to the county's scholarship fund. He then reminded the Board to inform their constituents about the Winnebago County Scholarship Fund and to encourage those that are eligible to apply for the scholarships.

Chairman Maehl read a letter of thanks from Ellen Hanson, one of the 2002 Winnebago County Scholarship recipients.

Chairman Maehl announced that in 2003, Winnebago County will be receiving a total of \$2,708,136.98 in General Transportation Aids from the Wisconsin Department of Transportation. This will be paid in four quarterly payments of \$677,034.24 each.

Chairman Maehl asked that the Board review the Winnebago County Fair Association Report for 2002 that was included in their packet. He also complimented the Fair Association on the success of this year's fair.

Chairman Maehl asked that the Board review the J.P. Coughlin Center Meeting Room Usage 2002 report that was included in their packets.

As a point of interest, Chairman Maehl told the Board that the county associations for the states of Kansas, Iowa and Missouri are suing their respective legislatures because of those states' unfunded mandates that are imposed on their counties.

PUBLIC HEARING

No one addressed the Board.

BRADLEY VIEGUT, ROBERT W. BAIRD & CO., INC. – NEGOTIATED SALE BOND ISSUES

Bradley Viegut of Robert W. Baird & Co., Inc., presented the "Current Status, Opportunity and Flexibility" report for the unfunded pension liability payoff. He explained that this process originally started in November 2002 when the Board authorized the borrowing of \$5 million from the State Trust Fund Loan Program to pay off part of the county's unfunded pension liability balance.

Note Anticipation Notes (NAN) were used to pay off the other part of the unfunded pension liability. The NANs were used as a bridge-financing device because the State Trust Loan Program could not lend out more than \$5 million per year to any single entity. The NANs need to be refinanced when they mature between February and May. Originally, Winnebago County was going to use another State Trust Fund loan to refinance the NANs, but because the interest rate market is so favorable right now Winnebago County will be better off using General Obligation debt to refinance.

Mr. Viegut explained that it would be to our advantage to use a negotiated sale rather than a public sale to refinance the NAN's, if we were to use General Obligation Debt instead of the Trust Fund loan for the refinancing. He then explained the benefits of using the negotiated sale technique in this particular instance.

After his presentation, the Board agreed that if interest rates are lower using the General Obligation Debt instead of the State Trust Fund loan, Winnebago County should use a negotiated sale.

A copy of Mr. Viegut's report is on file in the County Clerk's Office with the original proceedings from this meeting.

RON MONTGOMERY - HEALTH INSURANCE PORTABILITY & ACCOUNTABILITY ACT (HIPAA)

Ron Montgomery explained that although the U.S. Congress passed the Health Insurance Portability & Accountability Act (HIPAA) in 1996, it is just now being implemented because the rules and regulations for the Act are just being completed.

HIPAA mandates health care transactions (sharing of medical information) be done electronically. This will streamline the process and improve the security of the information. The privacy and security of an individual's medical information is the main purpose of HIPAA.

Mr. Montgomery provided the Board with a handout and a slide presentation on the details of HIPAA. He explained its rules and regulations and how it will impact Winnebago County and the way we handle the medical information of our employees and clients. A copy of his presentation is on file in the County Clerk's Office with the original proceedings from this meeting.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners J. Fred and Anne Boss, Town of Oshkosh, for zoning change to R-1 for Lots 1 & 2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.)

AMENDATORY ORDINANCE NO. 01-01-03. A request for zoning change from A-2 (General Farming) to R-1 for Lots 1 & 2 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.) (Effective date – January 27, 2003)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant LuAnne Ujazdowski and property owners William & Lois Oostra, Town of Winchester, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-02-03. 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. *(Please note that the Board approved rezoning to A-2, not to the requested R-1.)* (Effective date – January 27, 2003)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Susan Rubick and property owners William & Susan Rubick, Richard & Debra Bellin, and Clell Bohm, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-03-03. A request for zoning change from R-1 (Single family non-subdivided) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 27, 2003)

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

AMENDATORY ORDINANCE NO. 01-04-03. A request for zoning change from B-2 (Community Business District) to R-1 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Effective date – January 27, 2003)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners Gerald & JoAnne Sipple, Town of Omro, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 01-05-03. A request for zoning change from A-2/R-1 (General Farming/Single family non-subdivided) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – January 27, 2003)

At approximately 7:26 p.m., Chairman Maehl called for a brief recess. The Board was reconvened at approximately 7:40 p.m.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 127-12003: Commendation for Arthur W. Borchardt

WHEREAS, Arthur Borchardt has been employed with the Winnebago County Department of Human Services, for the past thirty-two years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Arthur Borchardt 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 Arthur Borchardt 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 Arthur Borchardt.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 128-12003: Commendation for Garold Demler

WHEREAS, Garold Demler has been employed with the Winnebago County Highway Department, for the past thirty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Garold Demler 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 Garold Demler 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 Garold Demler.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 129-12003: Commendation for John J. Juknialis

WHEREAS, John Juknialis 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, John Juknialis 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 John Juknialis 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 John Juknialis.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 130-12003: Commendation for Michael Powers

WHEREAS, Michael Powers has been employed with the Winnebago County Sheriff's Department, for the past twenty-two years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Michael Powers 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 Michael Powers 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 Michael Powers.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 131-12003: Commendation for Shirley Waddington

WHEREAS, Shirley Waddington has been employed with the Winnebago County Sheriff's Department, for the past twenty-four years, and during that time has been a most conscientious and devoted County employee; and
WHEREAS, Shirley Waddington 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 Shirley Waddington 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 Shirley Waddington.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 132-12003: Approve and Appropriate \$351,000 to Parks Department Shower Restroom and Wash Rack Project.

WHEREAS, the shower restroom and wash rack facilities at the Exposition Center facilities are insufficient to meet the needs of the facility; and

WHEREAS, inadequate facilities poses a problem for the Exposition Center users; and

WHEREAS, projected growth of events at the facility requires both a refinement and an increase in the sanitary facilities in order to accommodate future needs; and

WHEREAS, current programming at the Expo Building precludes usage of the Expo Building restroom

facilities to accommodate other events, and

WHEREAS, current wash rack facilities do not adequately address sanitary issues presented relating to the above ground water run-off generated from the site and its subsequent drainage into the Community Park and Lake Winnebago.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$351,000 from the General Fund of Winnebago County to the Parks Shower Restroom and Wash Racks Capital Project for the purpose of paying said project costs.

BE IT FURTHER RESOLVED that funds to pay for said project be reimbursed to the General Fund of Winnebago County from a subsequent bond issue.

Submitted by:
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lauson and seconded to approve. Ayes: 29. Nays: 6 – Pech, Radewan, Wingren, Jacobson, Hert and Brennand. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 133-12003: Approve and Appropriate \$50,000 to the CTH A Capital Project Fund for Land Acquisition.

WHEREAS, The Winnebago County Board approved the reconstruction of CTH A from CTH Y to Indian Point Road through passage of resolution 387-22000, and

WHEREAS, the reconstruction of this portion of CTH A is scheduled to begin in 2005, and

WHEREAS, Winnebago County is continuing the process of acquiring right of way that is needed for the project, and

WHEREAS, \$50,000 was incorporated in the 5-year Capital Improvements Plan for 2003 for right of way acquisition, and

WHEREAS, there are sufficient funds available from the previous segment of the CTH A reconstruction project, due to outside funding that exceeded expectations as well as unused debt proceeds from the previous CTH A segment,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the use of \$50,000 from the CTH A project for that segment of the CTH A Project which begins at CTH Y and continues northward to Indian Point Road for the purpose of paying said project costs.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 134-12003: Amend State Statutes So As To Allow Municipal Entities to Use Design-Build Concept In Construction Projects

WHEREAS, Wisconsin's Public Construction Law requires bids to be let for construction of all projects in excess of \$25,000; and

WHEREAS, said law practically precludes municipalities from using a traditional design-build concept in relationship to public works construction; and

WHEREAS, the failure of present law to accommodate a traditional design-build concept in relationship to public construction prohibits municipalities from realizing the cost savings that such a concept provides; and

WHEREAS, the amendment of present law to accommodate design-build construction would allow municipal entities to speed up their construction process.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby urges the Wisconsin Legislature to amend present Public Works Construction Law so as to allow municipalities to use traditional design-build construction concepts in relationship to public works projects.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to transmit a copy of this resolution to all legislators representing Winnebago County constituents in the State Legislature; to the Wisconsin Counties Association and to the Office of Governor Scott McCallum.

Submitted by:
LEGISLATIVE COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. It was noted that Line 33 should be corrected by changing "Scott McCallum" to "James Doyle". The Legislative Committee's vote of 6-0 on this resolution should also be added to the resolution.

Ayes: 34. Nays: 1 – Schaidler. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 135-12003: Transfer \$250,000 from General Fund Undesignated Fund Balance to Human Services Department to Cover Projected 2002 Budget Shortfall.

WHEREAS, The Human Services Department is projected to have a large shortfall in the Child Welfare Division, and

WHEREAS, Other divisions within the Department of Human Services are projected to generate surpluses for 2002, and

WHEREAS, After applying the surpluses to the shortfall in the Child Welfare Division, it is PROJECTED that the Human Services Department will end up with a deficit for the year of approximately \$250,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers \$250,000 from the General Fund Undesignated Fund Balance to the Human Services Department Fund to cover the projected overage.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that knowing that this deficit is only a projection at this time, if any funds remain after the 2002 Budget Year accounting is complete, such funds shall be transferred back to the Undesignated Fund Balance of the Winnebago County General Fund.

Submitted by:
HUMAN SERVICES BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczowski and seconded to adopt. The Human Services Board's vote of 6-0 on this resolution should be noted on the resolution.

Ayes: 35. Nays: 0. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 136-12003: Appropriate \$222,000 for the Purpose of Replacing the Roof on the Safety Building.

WHEREAS, Winnebago County and the City of Oshkosh are joint owners and joint tenants in the Safety Building, and

WHEREAS, the roof is in need of replacement, and the total cost to replace the roof is estimated to be \$222,000, and

WHEREAS, the City of Oshkosh's share of said costs are 17% or approximately \$37,740, and

WHEREAS, the project costs have been included in the Capital Improvements Plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$222,000 to the Safety Building Roof Replacement project.

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Safety Building Roof Replacement project with the General Fund being reimbursed from a subsequent bond issue.

BE IT FURTHER RESOLVED that this project is contingent on the City of Oshkosh agreeing to pay either their share as a lump sum in 2003 or agreeing to levy a tax each year to pay for its pro-rata share of the annual debt service.

Submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
PUBLIC SAFETY BUILDING BOARD
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 137-12003: Appropriate \$533,000 for the Purpose of Remodeling the Safety Building to Relocate the District Attorney's Office to that Space after it is Vacated by the Sheriff's Department

WHEREAS, the District Attorney's (DA) Office is currently located in a rented facility and the annual rental is approaching and will soon exceed \$100,000 per year, and

WHEREAS, the Sheriff Department will be vacating the Safety Building in mid 2003 and this space will then be available for other County use, and

WHEREAS, the vacated space can be renovated for the DA's Office at a cost of approximately \$533,000, and

WHEREAS, the payback period for the remodeling is approximately 5 years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$533,000 to the Safety Building Remodeling Project for the purpose of relocating the District Attorney's office to that location.

BE IT FURTHER RESOLVED that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Safety Building Remodeling Project with the General Fund being reimbursed from a subsequent bond issue.

Submitted by:
 FACILITIES & PROPERTY MANAGEMENT COMMITTEE
 JUDICIARY & PUBLIC SAFETY COMMITTEE
 PERSONNEL & FINANCE COMMITTEE

Supervisor Egan WITHDREW this resolution.

ORDINANCE NO. 138-12003: Amend Winnebago County General Code Sections 19.24(3)(a) 1, & 2, and 19.24(8) As Well As Add Section 19.24(10) Relating to Parks Department Fees and Charges

NOW, THEREFORE, BE IT ORDAINED by the County Board of Supervisors of the County of Winnebago as follows:

That Sections 19.24 (3) (a) 1. & 2 and 19.24 (8) of the General Code of Winnebago County be amended and Section 19.24 (10) be amended to read as follows:

(amend)

19.24 FEES AND CHARGES

(3) (a) Community Park Swimming Lake

1. Daily Pass

| | Resident | Non Resident |
|-----------|----------|--------------|
| Age 0-3 | Free | Same |
| Age 4-17 | \$1.50 | Same |
| Age 18-61 | \$2.25 | Same |
| Age 62 + | \$1.50 | Same |

2. Annual Pass

| | Resident | Non Resident |
|--------------------------------|----------|--------------|
| Age 0-3 | Free | Same |
| Age 4-17 | \$20.00 | \$40.00 |
| Age 18-61 | \$30.00 | \$60.00 |
| Age 62 + | \$20.00 | \$40.00 |
| Family of 2 | \$40.00 | \$70.00 |
| Family of 3 | \$55.00 | \$90.00 |
| Family of 4 | \$70.00 | \$105.00 |
| >Add \$5 per additional person | | |

(amend)

19.24 FEES AND CHARGES

(8) The following fees shall apply for rental of advertising space on the marquee message board at the Winnebago County Sunnyview Exposition Center and Fairgrounds:

(a) 1st Tier Message

Free advertisement of up to 70-characters for 14-days (advertisements subject to editing or elimination at County's discretion).

(b) 2nd Tier Message

Base fee of \$25.00 per advertisement of up to 70-characters for 14-days. In addition, \$1.00 charge per character over first 70-characters.

(c) 3rd Tier Message

\$1.00 charge per character for a 14-day block in excess of initial 14-day period.

(d) 4th Tier Message

Per character charge for each 28-day block in excess of initial 14-day period.

1. \$1.75 per character for a 28-day block
2. \$2.50 per character for a 56-day block
3. \$3.25 per character for a 84-day block
4. \$4.00 per character for a 112-day block
5. \$4.75 per character for a 140-day block
6. \$5.50 per character for a 168-day block

(e) Change Fee - \$25.00

(add)

19.24 FEES AND CHARGES

(10) A key and access card deposit of not less than \$25.00 per item may be required at the discretion of the Parks Director.

BE IT FURTHER ORDAINED that this Ordinance shall take effect the date following the day of publication.

Submitted by:

PARKS & RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to approve. Ayes: 35. Nays: 0. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 139-12003: Approve and Appropriate \$25,000 to the County Road Maintenance Department for Erosion Control Along CTH "H" in the Town of Wolf River

WHEREAS, County Highway "H" is situated on Lake Poygan in the Town of Wolf River; and
WHEREAS, there has been significant erosion of the existing right-of-way that abuts CTH "H"; and
WHEREAS, erosion control measures need to be undertaken to prevent future serious damage to CTH "H";

and

WHEREAS, erosion control measures must be undertaken when ice conditions allow materials and equipment to be maneuvered into place over the existing ice; and

WHEREAS, an adjoining property owner has agreed to provide \$5,000 of the funding to defray the total cost of construction for the erosion control project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$20,000 from the Contingency Fund of the General Fund of Winnebago County to the County Road Maintenance Department "General Construction Account" for the purpose of paying said project costs.

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

RESOLUTION NO. 140 -12003: Adopt 2003 Revisions to the Winnebago County Administrative Salary Schedule

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Administrative Salary Schedule be revised for the year 2003, as set forth and described in the documents attached hereto.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the 2003 Revisions to the Winnebago County Administrative Salary Schedule shall be made available from funds

budgeted for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Motion by Supervisor Scoville and seconded to refer back to the Personnel & Finance Committee so that they can develop a salary schedule that limits pay increases to no more than 3.8% over 2002 rates.

Ayes: 20. Nays: 15 – Sevenich, Hotynski, Koziczkowski, Widener, Lauson, Steineke, Madison, Sundquist, Kline, Finch, Farrey, Diakoff, Brennand, Rankin and O'Brien. Excused: 3 – Barker, Nielsen and Tierney. CARRIED.

At approximately 8:23 p.m., a motion was made by Supervisor Robl and seconded to adjourn. CARRIED BY VOICE VOTE.

The next meeting of the Board will be Tuesday, February 18, 2003.

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 January 21, 2003.

Susan T. Ertmer
Winnebago County Clerk