

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
Tuesday, May 20, 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, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Robl, Eichman, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Nielsen, Tierney and Finch.

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

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Rengstorf commented on what a wonderful tour the Board took yesterday of Park View Health Center, the Heckrodt Wetland Reserve and the new Sheriff's Office and jail. Supervisor Rengstorf reported that the jail is almost complete and that the prisoners will be moved to the new facility by the end of June. He also stated that the Sheriff's Office/jail project has come in almost \$3 Million under budget.

Supervisor Widener reported that Park View Health Center has passed their state inspection. He also stated that a public hearing on the study of the future of Park View Health Center will be held at 7:30 p.m. on Tuesday, May 27, 2003.

Supervisor Barker announced that there will not be a Legislative Committee meeting in May.

Supervisor Lauson brought to the Board's attention the WIOUWASH QUAD Trail Fundraiser/Clayton Fest invitation that was placed on their desks. He stated that the proceeds from this event goes to the Town of Clayton Trail Fund and will be used to construct a recreational trail along the new Highway 10, which will connect with the WIOUWASH Trail. He commended the Town of Clayton and all the other participants on putting together this great event and he encouraged the Board to attend.

Supervisor Sievert also spoke to the Board about Clayton Fest and the trail fundraiser. She stated that the recreational trail tunnel that will run under Highway 10 is under construction. The State of Wisconsin has provided, at no cost, railroad crossing lights for the trail. Supervisor Sievert added that they are trying to fund this project with only grant money and fund raising—not money from taxpayers. She also explained that once this trail is complete, it will connect with the WIOUWASH Trail, giving more county citizens access to this wonderful recreational trail.

Supervisor Rankin asked that the Board look at the Winnebago County Public Health Department's brochure, as it shows the depth of work and the progress made by that department.

Supervisor Schaidler announced that there will be a Winn Tomorrow meeting at 6:00 p.m. on May 29 in the Winnebago County Highway Department's upstairs conference room. At this meeting, the consultant will present tentative plans and an outline of the comprehensive land use plan for the rural and urban areas in Winnebago County. Supervisor Schaidler encouraged everyone to attend this meeting and get involved in the process now, as it will be coming to this Board in the near future.

Supervisor Koziczowski announced that because the Winnebago County Human Services Department did not end up with a previously anticipated budget shortage, they will be returning the \$250,000 that the County Board transferred from the General Fund to the Human Services Department budget. Supervisor Koziczowski stated that there is also a \$39,000 overage that the Human Services Department will also be putting back in the county's General Fund. Chuck Orenstein, Winnebago County Finance Director, explained that because so much of the Human Services Department's state/federal funding is unpredictable, when they looked at their budget near the end of 2002, it appeared that they would be over budget if they didn't request the \$250,000 transfer from the county's General Fund. As it turned out, their wasn't a shortage, but they actually ended up with an additional \$39,000.

Supervisor Barker asked if Channel 10's new television setup in the county board room was improving the quality of the televised county board meetings. It was felt that the new system worked very well and produced a high quality transmission.

Supervisor Griesbach commended Keith Laux and his staff at the Human Services Department for cutting their 2002 budget by \$1.5 Million and still coming in \$39,000 under budget.

Supervisor Norton asked that the Board look at the Advocap Board's 2002 Annual Report that was in their packet. He stated that Advocap's programs are very beneficial to the citizens of Winnebago County.

## **COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from Gloria Mack alleging negligence by Winnebago County in not properly responding to her previous claim was referred to the Personnel & Finance Committee.

Information on the WCA's Educational Seminar entitled, "Open Meeting Laws, Public Records and Parliamentary Procedure", was shared with the Board. It will be held in Wausau on Monday, June 23 at 9:30 a.m.

The following resolution from LaCrosse County was received and forwarded to the Legislative Committee:

- Resolution #24-5/03, "Increase Fees for Register of Deeds Documents"

Petition for Zoning Amendment from Richard DeKleyn, Town of Menasha, for zoning change from A-2 to R-2 and R-3 for one and two family residential lots was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from APA Properties, LLC, Town of Black Wolf, for zoning change from A-2 to R-2 for single family residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Kate Pfaendtner and Mark Barbieri, Town of Winchester, for zoning change from A-2 to R-1 and A-1 for a residence and wooded area was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Isaiah Tate, Town of Winchester, for zoning change from A-1 to A-2 for agriculture and a housing parcel was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Norman Grunski, Town of Clayton, for zoning change from Agriculture to M-2 for a temporary concrete batch plant was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from George A. Tipler, Town of Clayton, for zoning change from A-1 to A-2 for farming purposes was referred to the Planning & Zoning Committee.

Motion by Supervisor Lauson and seconded to approve the proceedings from the April 15, 2003 County Board meeting. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey reported that last week a volunteer appreciation picnic was held at Park View Health Center. It was a very nice event attended by over 100 volunteers and Park View staff. In addition, Park View Health Center has been recognized as the only nursing home in the State of Wisconsin to have zero federal violations and to be recognized as a five-star facility. Executive Van De Hey credits Park View Health Center's administration, staff and the Park View Health Center Committee for this achievement.

Executive Van De Hey reported that Advocap held their volunteer appreciation dinner at the Expo Center. It was also a very nice event and attended by more than 100 people.

Executive Van De Hey reported that she and Supervisor Sundquist attended the 1<sup>st</sup> Annual Oshkosh Convention and Visitors Bureau breakfast at which they presented an award to the Winnebago County Board because of its efforts in promoting tourism in this area and the State of Wisconsin. Executive Van De Hey presented the plaque to Chairman Maehl.

Executive Van De Hey recommends the Board's approval of Resolution No. 196-52003, "Authorize Execution of Ground Lease Between Winnebago County and Chamco, Incorporated."

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **Human Services Board**

Executive Van De Hey asked for the Board's approval of her re-appointment of Supervisor Jim Koziczowski to the Human Services Board. This is a three-year term that will expire on December 3, 2005.

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

### **Long-Term Support Advisory Committee**

Executive Van De Hey asked for the Board's approval of her re-appointments of Supervisors Stephen Rankin and Jim Koziczowski to the Long-Term Support Advisory Committee. These are three-year terms that will expire on April 18, 2006.

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

### **Oshkosh Library Board**

Executive Van De Hey asked for the Board's approval of her re-appointment of Supervisor Patrick Brennand

to the Oshkosh Library Board. Supervisor Brennand's term will expire on June 30, 2005  
Motion by Supervisor Pech and seconded to approve. CARRIED BY VOICE VOTE.

### **CHAIRMAN'S REPORT**

Chairman Maehl reminded the Board that this year's NACo Convention will be held in Milwaukee. He stated that this is a very worthwhile conference and he encouraged the Board to attend. He also noted that they are planning to have a passenger train that will bring convention attendees to Oshkosh to visit the EAA Museum, Wittman Airport and Oshkosh Truck.

Chairman Maehl extended "happy birthday" wishes to Supervisors Phil Scoville and Scott Tierney.

### **PUBLIC HEARING**

Dee Durkee, 1460 Beech Street, Oshkosh reported to the Board that the Channel 10's new television setup in the county boardroom has improved the quality of their televised meetings.

### **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Wisconsin Department of Transportation and property owner Joseph Nemecek, Town of Menasha, for zoning change to R-3. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-01-03. A request for zoning change from M-2/R-1/B-1 (Heavy Industrial/Single family non-subdivided/Local Service District) to R-3 (Duplex). Motion by Supervisor Schaidler and seconded to adopt **and approve modified area north of American Drive ONLY**. CARRIED BY VOICE VOTE. (Effective date – May 27, 2003)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant William Elman and property owner G & G Investments, Town of Wolf River, for zoning change to R-5. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-02-03. A request for zoning change from B-2 (Community Business) to R-5 (Planned Residential District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 27, 2003 )

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

AMENDATORY ORDINANCE NO. 05-03-03. A request for zoning change from A-2/P-1/R-5 (General Farming/Institutional & Recreational Park District/Planned Residential District) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 27, 2003)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Robert Kettner, Town of Algoma, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept recommendation to DENY. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-04-03. A request for zoning change from B-3 (General Business) to R-2 (Single Family subdivided). Motion by Supervisor Schaidler and seconded to DENY. CARRIED BY VOICE VOTE. (Effective date – May 27, 2003)

AMENDATORY ORDINANCE NO. 5. A request from the Town of Winneconne on behalf of Robert & Carol Beiser for zoning change from A-2 to R-1/A-1. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 27, 2003)

AMENDATORY ORDINANCE NO. 6. A request from the Town of Vinland on behalf of Steve Leirmann/Breezewood Yard LLC, for zoning change from R-1 to B-2. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 27, 2003)

AMENDATORY ORDINANCE NO. 7. A request from the Town of Vinland on behalf of John & Terry Zeller for zoning change from A-1 to A-2. Motion by Supervisor Farrey and seconded to adopt. (Supervisor Brennand abstained.) CARRIED BY VOICE VOTE. (Effective date – May 27, 2003)

### **RESOLUTIONS & ORDINANCES**

**RESOLUITON NO. 196-52003:**

**Authorize Execution of Ground Lease Between Winnebago County and Chamco Incorporated**

**WHEREAS**, Chamco, Incorporated desires to lease approximately 92,000 square feet of property at Wittman Regional Airport for a period of thirty-five (35) years, with two (2) additional ten (10) year options plus an option on adjacent property during the term of the lease at a price of \$10,120 per year, which equates to an ordinance rate of \$.11 per square foot; and

**WHEREAS**, said property would be used for the construction of a building costing approximately \$1.3 million dollars which would be used as an aircraft hangar with four (4) individual 80 ft. x 80 ft. bays; and

**WHEREAS**, pursuant to the terms of the lease agreement, said hangar building would need to be completed by July 1, 2004 or said lease would be terminated; and

**WHEREAS**, your undersigned Committee recommends approval of said lease.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes execution of a ground lease between Winnebago County and Chamco, Incorporated, a copy of said lease being attached hereto, for approximately 92,000 square feet of space at Wittman Regional Airport for the purpose of constructing a hangar upon said property. Said lease would commence on July 1, 2003 and run for a period of thirty-five (35) years with Lessee having an option to extend said lease for two additional ten (10) year periods. Said Lease shall be provided prior to the County Board meeting on May 20, 2003.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline made the following corrections to the resolution: Lines 9 & 25 – change “92,000” to “81,600”; Line 11 – delete “plus an option on adjacent property during the term of the lease” ; Line 12 change “\$10,120” to “\$11,152” and after “per square foot” add the following text: “per year for 27,200 square feet of unimproved property, and \$.15 per square foot per year for 54,400 square feet of improved property”; Line 19 – change “July 1, 2004” to “May 1, 2004”; Line 27 – change “July 1, 2003” to “May 23, 2003”.

Vote on Resolution as corrected: Ayes: 34. Nays: 1 – Widener. Excused: 3 - Nielsen, Tierney and Finch.  
CARRIED.

**RESOLUTION NO. 197-52003: Disallow Claim of Jerome R. Beier**

WHEREAS, your Personnel and Finance Committee has had the claim of Jerome R. Beier 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 Jerome R. Beier dated March 15, 2003, 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. 198-52003: Amend Section 19.16(2) of the Winnebago County General Code Relating to Use of RC Model Boats on Winnebago County Community Park Lake #2**

WHEREAS, your undersigned Committee is requesting the following changes to Section 19.16(2) of the General Code of Winnebago County.

19.16            BOATS

(2)        No boats with motors, except model boats less than three feet long shall be allowed on the lakes at the County Community Park.

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of Supervisors of the County of Winnebago that Section 19.16 (2) of the General Code of Winnebago County be amended to read as follows:

**19.16            BOATS**

- (2) No boats with motors, except RC model boats, shall be Allowed to operate on the lakes at the Winnebago County Community Park.**

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

Submitted by:  
PARKS & RECREATION COMMITTEE

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

**ORDINANCE NO. 199-52003: Amend Section 19.24(7) of the General Code of Winnebago County and Create Chapter "9, Exhibit "A" of the General Code of Winnebago County (Sunnyview Exposition Center Fees and Charges)**

WHEREAS, the Winnebago County Parks and Recreation Committee has reviewed and recommends approval of the following amendment to Section 19.24(7) of the General Code of Winnebago County and creation of a rental fee schedule for the Sunnyview Exposition Center and Fairgrounds.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows: That Section 19.24(7) of the General Code of Winnebago County be created to read as follows:

19.24 FEES AND CHARGES.

(7) Those fees contained in Exhibit "A" of this Chapter shall apply to building, equipment and grounds rental at the Winnebago County Fairgrounds and Sunnyview Exposition Center.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that Exhibit "A" of Chapter 19 of the General Code of Winnebago County shall be entitled to read as follows:

(SEE EXHIBIT "A" WHICH IS ATTACHED HERETO)

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendments to the General Code of Winnebago County shall become effective on the date following the date of publication.

Submitted by:  
PARKS & RECREATION COMMITTEE

**EXHIBIT "A"**

**WINNEBAGO COUNTY  
SUNNYVIEW EXPOSITION CENTER AND FAIRGROUNDS  
RENTAL FEES SCHEDULE  
2004 – 2006**

The following fees shall apply for building, equipment, and grounds rental.

**1. EXHIBIT BUILDING:**

	<b>2004</b>	<b>2005</b>	<b>2006</b>
Center Hall .....	\$515.00	\$520.00	\$525.00
Center Hall and either wing.....	\$725.00	\$730.00	\$735.00
West Wing .....	\$285.00	\$285.00	\$290.00
South Wing .....	\$310.00	\$315.00	\$315.00
Entire building.....	\$875.00	\$885.00	\$895.00
<i>(excluding kitchen, ticket box office)</i>			
Kitchen.....	\$105.00	\$105.00	\$105.00
Ticket Box Office .....	\$55.00	\$55.00	\$55.00

**2. HORSE COMPLEX:**

Covered Arena .....	\$570.00	\$575.00	\$580.00
Outdoor Arena .....	\$205.00	\$205.00	\$210.00
Registration Office - Covered Arena .....	\$55.00	\$55.00	\$55.00
Support Room – Covered Arena.....	\$45.00	\$45.00	\$45.00
Announcer Stand.....	\$20.00	\$20.00	\$20.00
Complete Use (both arenas, registration office, support room, announcer stand and restroom w/showers)	\$875.00	\$885.00	\$895.00
Public Address System/Horse Arena includes: mixer system w/CD & cassette, 2 microphones .....	\$55.00/1 day; \$20.00 each additional day		

**3. BARNS & MISCELLANEOUS:**

Barn A (including overhang).....	\$360.00	\$365.00	\$370.00
Barn A-Addition (including overhang) .....	\$310.00	\$315.00	\$315.00
Barn A, Barn A-Addition & Overhang.....	\$515.00	\$520.00	\$525.00
Barn B.....	\$310.00	\$320.00	\$315.00
Barn C.....	\$260.00	\$260.00	\$275.00
Barn D.....	\$260.00	\$260.00	\$275.00
Barn E.....	\$310.00	\$315.00	\$315.00
Restroom Building .....	\$65.00	\$65.00	\$65.00
Restroom/Showers.....	\$90.00	\$90.00	\$90.00
Food Court.....	\$130.00	\$130.00	\$130.00
Milkhouse.....	\$80.00	\$80.00	\$80.00

**4. GRANDSTAND:**

Grandstand restroom A and/or B .....	\$65.00	\$65.00	\$65.00/ea.
Grandstand A or B .....	\$620.00	\$625.00	\$630.00/ea.
Grandstand Concession Building.....	\$155.00	\$155.00	\$160.00
Grandstand Announcer Booth.....	\$55.00	\$55.00	\$55.00
Grandstand including infield area, pit area, pit pole building, concession building, and track.....	- NEGOTIATED		
Grandstand P.A. System (includes mixer system w/CD & cassette, 2 microphones)	\$50.00/1 day; \$20.00 each additional day		

**5. CAMPING:**

Camping Area of Parking Lot #2 with electric hookups.....	\$100.00/per event
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Camping Area South of Food Court with electric hookups .. \$100.00/per event  
 Camping Area South of Barn E with electric hookups ..... \$100.00/per event  
 All other Camping Areas with or without electric hookups \$50.00/ea/per event  
 (Lot #3, Lot #4, Lot #7, 11 acre lot, or others to be determined by Expo Manager.)

6. **EQUIPMENT RENTAL:**

(400) Chairs (folding or stacking) ..... .75¢/ea/per event.  
 (190) Tables (30" X 8')..... \$2.00/ea/per event.  
 Public Address System/Expo (All page): . \$22.00/1 day; \$2.00/ea. add. day  
 Additional Microphone ..... \$5.00/ea/per event.  
 Mixer system w/CD & cassette, one microphone (rack system if available)  
 \$45.00/1 day; \$20.00/ea. add. day  
 Mic stand..... \$5.00ea/per event  
 (1) Lectern ..... \$15.00/per day  
 (1) Portable Bar ..... \$55.00/per day  
 (1) TV w/VCR/DVD ..... \$75.00/per day  
 (12) Bleachers ..... (5 row x 15') \$25.00/unit/per event  
 Set up fee..... \$50.00  
  
 (10) Staging Units..... (4'x8' ea. unit)  
 16' x 20' or 12' x 24' area..... \$150.00/per event  
 Set up fee..... \$50.00  
 (95) Horse Box Stall ..... \$15.00/ea/per day

7. **GROUNDS:**

Entire or partial use of Exposition Grounds .....NEGOTIATED

8. **SET-UP/CLEAN-UP CHARGES:**

a. Per Hour Charge (not including equipment) \$46.00  
 b. Additional set-up/take-down days (above 3 days of use)  
 10% of total rental fee/ea. day

9. **UTILITIES:**

Rental of 3 facilities or less..... \$45.00  
 Rental of 4-5 facilities ..... \$50.00  
 Rental of 6 or more facilities ..... \$55.00

10. **CALENDAR DEPOSIT:**

a. Required for booking future show(s) 6 months or more in advance **(NON-REFUNDABLE)**  
 \$100.00 minimum  
 b. 25% deposit due per individual contract approximately 3 months prior to event.

11. **GENERAL INFORMATION:**

a. Management reserves the right to waive the above fees in lieu of, or to charge the above fees in addition to, a negotiated per cent of gate, ticket, admission, parking and/or other fees charged by the sponsor of special events, activities or the like held at the Sunnyview Exposition Center and Fairgrounds.  
 b. All rates shown are per day rates unless otherwise noted as per event.  
 c. Balance due on set up day or other date as determined within individual contracts.

12. **DISCOUNTS:**

a. Multi-day use for rentals with a base contract of \$2,000 & above - 15% per event.  
 Utility fee for Winnebago County 4H and Winnebago County Farm Bureau use of food court or Expo



Motion by Supervisor Griesbach and seconded to adopt. Ayes: 34. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. Abstain: 1 – Hert. CARRIED.

**RESOLUTION NO. 202-52003: Authorize County Aid for Culvert Replacements**

WHEREAS, Section 81.38, Wisconsin Statutes, allows a town to petition the County for funds to offset the costs of constructing or repairing culverts or bridges within the town; and

WHEREAS, pursuant to Section 81.38(2), Statutes, the County shall pay the cost of such repair or construction in excess of \$750 up to \$1500 and the town and county shall each pay 1/2 of the cost of construction or repair above \$1500 ; and

WHEREAS, the Town of Winchester and the Town of Rushford have petitioned the Winnebago County Highway Committee for replacement of culverts or bridges pursuant to Section 81.38, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes County aid to the following Towns for the following projects the total amount of said projects not to exceed that amount listed with the amount contributed by the County to be controlled pursuant to Section 81.38(2), Statutes:

<u>TOWN</u>	<u>LOCATION</u>	<u>TOTAL AMOUNT OF PROJECT</u>
Town of Winchester	East End of River Road	\$6700.00
Town of Rushford	Just North of Bell School Road	\$4500.00

Submitted by:  
HIGHWAY COMMITTEE

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

**RESOLUTION NO. 203-52003: Appropriate \$650,000 from Highway Dept Fund Balance for construction of an addition to the Highway Department facility in Oshkosh**

WHEREAS, two of the satellite shop facilities of the Highway Department were reviewed for the purpose of determining whether the buildings should be replaced, and

WHEREAS, the buildings are obsolete and do not meet the space requirements of newer much larger road maintenance equipment, and

WHEREAS, the buildings do not meet current code requirements for human occupation and do not have inside restroom facilities or running water, and

WHEREAS, it was determined that it was too costly to reconstruct new facilities at the pilot location in the Town of Winchester, and

WHEREAS, it was determined that an addition to the current highway garage could cover the space need, and

WHEREAS, there are sufficient funds within the Highway Department to cover the cost of the addition from proceeds received from the sale of equipment to the Solid Waste Department a few years ago.

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

appropriates \$650,000 from the Highway Department Fund Balance for the construction of an addition to the Highway Department Garage located at 901 West County Road Y, Oshkosh.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Supervisor Eichman asked that the following text be



Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 0. Absent: 3 – Scoville, Lauson and Egan. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 207-52003:                    Replace One Full-Time Position of Nutritionist with Two Part-Time Positions of Nutritionist: WIC Program, Public Health Department**

WHEREAS, a growing increase in the caseload of the WIC program over the past two years has put a strain on the ability of the WIC staff in its efforts to provide nutritional services to all clients via the single full-time position of Nutritionist; and

WHEREAS, in order to better meet program needs, it has been recommended that the full-time position of Nutritionist be split into two part-time positions, with one working twenty hours per week (50%) and one working twenty-four hours per week (60%), and

WHEREAS, the cost of converting the one full-time position into two part-time positions, as described above, would be negligible because of anticipated savings in the fringe benefit budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one full-time position of Nutritionist be replaced with two part-time positions of Nutritionist in the WIC program of the Public Health Department; 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 Nutritionist.

Submitted by,  
HEALTH COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 33. Nays: 0. Absent: 2 – Klitzke and Lauson. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 208-52003:                    Authorize Support of Action by the Committee on State Affairs in the Favorable Review and Forwarding of LB 2347-1 on to the State Senate**

WHEREAS, under current state law caterers are excluded from being allowed to serve alcohol beverages on the premises of public places such as the Sunnyview Exposition Center; and

WHEREAS, the aforementioned restriction is unnecessary and therefore unduly prohibitive in that it significantly reduces the County's ability to market certain facilities at the Sunnyview Exposition Center which might otherwise serve as excellent venues for various meetings, receptions, and other types of events, where alcohol beverages are characteristically served; and

WHEREAS, the current state law negatively impacts the County's ability to draw additional revenue from investments in facilities specifically designed and administered in a manner appropriate for catered events which happen to serve alcohol beverages; and

WHEREAS, your undersigned Committee is in support of action by the Committee on State Affairs in the favorable review and forwarding of LRB 2347-1 on to the State Senate.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for LRB 2347-1 and asks for the expeditious review or LRB 2347-1 by the Committee on State Affairs and the subsequent forwarding of LRB 2347-1 on to the State Senate.

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 constituents from Winnebago County in the State Legislature, to the office of Governor James Doyle and to the members of the Committee on State Affairs.

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 33. Nays: 2 – Thompson and Schaidler. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.



following text be added after "LLC," on Line 22: "Town of Nekimi, Winnebago County,". Vote on amendment – CARRIED BY VOICE VOTE. Supervisor Maehl asked that the Industrial Development Board's vote of 7-0 be added to this resolution.

Vote on Resolution as amended: Ayes: 35. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 211-52003: Authorize Acceptance of Joint DATCP/DNR Nonpoint Source Pollution Abatement Grant in 2004**

WHEREAS, pursuant to Sec. 92.14 and 281.65, Wis. Stats., the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources are authorized to jointly allocate funds to assist counties in carrying out land and water resource protection programs and services that focus on the abatement of nonpoint sources of pollution; and

WHEREAS, your Land and Water Conservation Department has submitted a joint grant application to DATCP and DNR, in the amount of \$479,000 for staff support and cost sharing of pollution abatement projects to be installed in 2004.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that should the aforementioned grant application be approved by DATCP and DNR, the Chair of your Land Conservation Committee is hereby authorized, on behalf of Winnebago County, to accept the grant in or near the amount of \$479,000.

BE IT FURTHER RESOLVED that the approved grant be allocated, on the basis of the aforementioned application to the Winnebago County Land and Water Conservation Department 2004 budget revenue accounts #100-151-4208 and #100-152-4208, with applicable dollar amounts to be reflected in the appropriate expenditure accounts in 100-151 and 100-152.

Submitted by:  
LAND CONSERVATION COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 212-52003: Support Continuance of Agricultural Chemical Clean Sweep Program**

WHEREAS, the State of Wisconsin's Agricultural Chemical Clean Sweep Program Provides grants which play a critical role in helping counties collect dangerous chemicals from the agricultural community in a safe, convenient and efficient manner; and

WHEREAS, since 1990, Clean Sweep collections have grown to become frequent, multifaceted events which have diverted over two million pounds of chemicals per year from Wisconsin landfills; and

WHEREAS, even though a large range of chemicals are accepted at clean sweeps and only 10% of waste is pesticide-related, pesticide product registration fees have been the sole source of state grants for both the Department of Agriculture and Department of Natural Resources Household Hazardous Waste Grant Program; and

WHEREAS, there is a significant shortfall in the Department of Agricultural Management Program which presently places the Agricultural Clean Sweep grants to counties in jeopardy; and

WHEREAS, it is unlikely that most clean sweep programs will continue on a county-wide basis without the continuation of state grants.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby supports the continued funding of Agricultural Clean Sweep Grants by the State of Wisconsin through a combination of pesticide product fees and hazardous product surcharges.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it supports the combination and administration of the Agricultural Clean Sweep Program and the Household Hazardous Waste Program within the Department of Agriculture to achieve a more efficient and succinct administration at both the state and local level.

Submitted by:  
SOLID WASTE MANAGEMENT BOARD

Motion by Supervisor O'Brien and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 213-52003: Commendation for Margaret A. Jensen**

WHEREAS, Margaret Jensen has been employed with the Department of Human Services, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Margaret Jensen 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 Margaret Jensen 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 Margaret Jensen.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 214-52003: Commendation for James Ziarnik**

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

WHEREAS, James Ziarnik 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 James Ziarnik 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 James Ziarnik.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 215-52003: Authorize Approval of 3 Year Agreement with Strategies & Solutions, LLC**

WHEREAS, Strategies & Solutions, LLC has offered Winnebago County a three (3) year software subscription renewal for IBM software in relationship to programs run in several departments of Winnebago County, including the Tax Lister's Office; and

WHEREAS, the price of a three (3) year renewal for said subscription is \$7,105; and

WHEREAS, the price of a one (1) year subscription for said product is \$2,500; and

WHEREAS, your undersigned Committee has recommended that a contract for a three (3) year software subscription renewal be entered into with Strategies & Solutions, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into a three (3) year subscription renewal for IBM software, Series #9406-720, Serial Number 4V71M for a three (3) year period at a cost of \$7,105.

Submitted by:  
INFORMATION SYSTEMS COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 216-52003: Authorize Appropriation of \$12,649 in Grant Funds to Winnebago County Health Department (Immunization Funds)**

WHEREAS, the Winnebago County Health Department has received additional immunization funds from the State and Federal Government; and

WHEREAS, this funding will be used to implement a survey process to determine the level of chicken pox disease or varicella immunization in children enrolled in the Omro and Winneconne School Districts; and

WHEREAS, the level of varicella protection identified via approximately 1,500 surveys will assist in determining the need for school based varicella immunization clinics; and

WHEREAS, this additional funding will allow for an increase in hours converting a .60 FTE Public Health Nurse position to a .80 FTE position for the remainder of this fiscal year; and

WHEREAS, the Health Board and the Personnel and Finance Committee recommend said appropriations as contained in the Budget Transfer Sheet which is herewith attached.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the appropriation of \$12,649 from the Grants Account of the Winnebago County Public Health Department to those accounts and in those amounts shown in the attached Budget Transfer Sheet for the purpose of implementing a survey to determine the level of chicken pox disease and/or varicella immunization in children enrolled in the Omro and Winneconne School Districts.

Submitted by:  
HEALTH BOARD  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

**RESOLUTION NO. 217-52003: Authorize Appropriation of \$12,219 in Grant Funds to Winnebago County Public Health Department (Fox Valley Public Health Preparedness Consortium)**

WHEREAS, the Winnebago County Health Department has received grant funds in the amount of \$12,219 via its agreement with and participation in the Fox Valley Public Health Preparedness Consortium; and

WHEREAS, said funds will be used to offset on-call pay to facilitate 24 hour 7 day a week coverage and to promote the Health Department's information line featuring recorded information on current health issues and the department's email address for the public to use; and

WHEREAS, the Winnebago County Health Board and the Winnebago County Personnel and Finance Committee has recommended those appropriations which are attached herewith in the Budget Transfer Sheet.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$12,219 in grant funds received by the Winnebago County Health Department for those purposes and in those amounts which are shown on the attached Budget Transfer Sheet for the purpose of offsetting on-call pay to facilitate 24 hour 7 day a week coverage within the Winnebago County Health Department and to promote the Health Department's information line and email service.

Submitted by:  
HEALTH BOARD  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rankin and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Nielsen, Tierney and Finch. CARRIED.

Supervisor Pech read a recently published letter to the editor of the Post Crescent newspaper who praised Winnebago County on their outstanding and informative website. Supervisor Pech also praised the county's website and encouraged everyone with Internet access to make use of this very useful website.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, June 16, 2003. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,  
Sue Ertmer  
Winnebago County Clerk

State of Wisconsin)  
County of Winnebago) ss

I, Sue 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 May 20, 2003.

Sue Ertmer  
Winnebago County Clerk