

**ADJOURNED SESSION
COUNTY BOARD MEETING
Tuesday, August 19, 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, Scoville, Maehl, Koziczkowski, Klitzke, Lauson, Albrecht, Pech, Thompson, Steineke, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Tierney, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Widener and Hotynski. Absent: Finch and Madison.

Motion by Supervisor Robl and seconded to amend the agenda by acting on Resolution No. 256-82003 before Resolution No. 252-82003 and approving agenda as amended. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from American Family Insurance Group for Megan L. Maurer for damage to her vehicle caused by an accident with a Winnebago County Sheriff's Department vehicle was referred to the Personnel & Finance Committee.

Notice of Claim from Anthony Hickman for a gold & diamond earring that was lost while he was incarcerated in the Winnebago County jail was referred to the Personnel & Finance Committee.

A letter was received from Senator Mike Ellis thanking the Board for sending him their resolution supporting SB 176 which authorizes municipal insurance mutuals to provide property insurance. In his letter, Senator Ellis reports that SB 176 "overwhelmingly" passed in the Senate on June 24, 2003 and has been referred to the Assembly Committee on Insurance.

A letter was received from Rep. Gregg Underheim thanking the Board for sending him their resolution supporting SB 176 which authorizes municipal insurance mutuals to provide property insurance. Rep. Underheim states that he will be supporting SB 176.

The following resolutions were received from various counties and forwarded to appropriate committees:

- Chippewa County - Resolution 38-03: "Resolution Supporting Legalization of Video Lottery Machines in Restaurants and Taverns Licensed to Sell Alcoholic Beverages on Premises." Forwarded to the Legislative Committee
- Grant County - Resolution 31-02: This resolution requests the, "reinstatement of the funds in the Wisconsin State Budget currently supporting the educational and regulatory administration of Wisconsin fairs known as State Aid to Wisconsin Fairs." Forwarded to the Legislative Committee;
- Oneida County - Resolution 72-2003: This resolution asks "the Governor and State Legislature to rescind the 'Smart Growth' legislation." Forwarded to the Legislative Committee.
- Racine County - Resolution No. 2003-68, "...Opposing Section 1632e of 2003 Senate Bill 44 which Proposes to Change the Name of the 'Swamp or Waste' Classification of Real Property to 'Undeveloped Land' for Purposes of Property Taxation." Forwarded to the Legislative Committee.
- Racine County - Resolution No. 2003-67: "Opposing Section 1632mb of 2003 Senate Bill 44 which Proposes to Authorize Counties to Sell Tax Certificates on Tax Delinquent Real Estate Properties to Third Parties." Forwarded to the Legislative Committee.
- Rusk County – "Resolution Supporting Senate Bill 176 Allowing Municipal Mutuals to Provide Property Insurance." Forwarded to the Legislative Committee.
- Sauk County - Resolution No. 104-03, "Supporting the Legalization of Video Lottery Machines in Restaurants and Taverns Licensed to Sell Alcoholic Beverages on Premises." Forwarded to the Legislative Committee.

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

Petition for Zoning Amendment from Charles L. Szews, Town of Algoma, for zoning change from R-2 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Lewis and Karen Niemuth, Town of Wolf River, for zoning change from A-2 to R-1 for erecting single-family homes was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker stated that the Legislative Committee will be meeting on Monday, August 25. Senator Michael Ellis will be at this meeting to speak about creating a task force to study overlapping government services.

Supervisor Rankin reported that he and Supervisors Barker and Farrey presented Key awards to a select number of 4-H participants at this year's county fair. In addition, he and Supervisor Barker served as judges for various 4-H projects. Supervisor Rankin was impressed with the wonderful fairgrounds and the young people that participated in 4-H projects at this year's fair.

Supervisor Sievert reminded the Board that this Saturday is the Town of Clayton's golf outing to raise funds for the recreation trail. There is still room left for people to sign up and play a round of golf.

Supervisor Schaidler reported that the colored zoning maps that were included in tonight's packet cost an additional \$219.00 in printing costs. He explained that this additional cost was not included in the Planning & Zoning Department's budget, but if the Board wants to continue with colored maps, an amendment could be brought in at budget time to cover these additional costs. Supervisor Schaidler also stated that there may be alternative ways to present colored maps to the Board. Supervisor Pech stated that the Information Systems Committee will put this on their next meeting agenda and will come back to the Board with suggestions on alternative ways to present colored maps to the Board.

Supervisor Pech reported that Team Oshkosh was very active at this year's Air Venture. They visited more than 40 vendors and presented them with packets of information promoting the Oshkosh area. Supervisor Pech stated that a steering committee will be following up with their contacts.

Supervisor Pech also reported and he and Supervisor Hert will be participating in the "Men Who Cook" fundraiser for the Christine Ann Center. It will be held on Saturday, August 24 at the Sunnyview Center. He encouraged everyone to buy a ticket and attend this very worthwhile event.

Motion by Supervisor Lauson and seconded to approve the July 1 & 22, 2003 County Board proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey commented on how nice the county fair was this year. She was very encouraged by the number of young people who are involved in 4-H. Executive Van De Hey explained that statistics show that it is highly unlikely that young people who participate in 4-H programs will get involve in criminal activities and become juvenile offenders.

Executive Van De Hey explained that in light of the problems that Brown County was having with their 911 center and Fox Communications, she decided to spend some time in Winnebago County's 911 center. She stated that she was there on a day when they encountered a number of difficult situations and she was very impressed with the way the dispatchers handled them. She stated that the new computer system and equipment also worked very well. Executive Van De Hey commended the 911 dispatchers and stated how proud she is of them and the way they carry out their duties.

Executive Van De Hey recommended passage of Resolution No. 258-82003, "Authorize Participation in Multi-County Exploration Committee." She explained that our inter-county solid waste agreement with Outagamie and Brown Counties has saved all three counties significant amounts of money. Resolution No. 258-82003 will look into additional ways that Outagamie, Calumet and Winnebago Counties can combine services and projects to make them more efficient and cost-effective.

Executive Van De Hey recommended passage of Resolution No. 256-82003, "Appropriate \$110,000 to the 2003 Phase of the Courthouse Security Project for the Purpose of Upgrading the Security System."

Executive Van De Hey noted that Duncan Henderson has submitted his resignation as Director of Wittman Regional Airport. Mr. Henderson has accepted the position of Executive Director for the Waukegan Port District in Waukegan, Illinois. Executive Van De Hey commended him on his work at Wittman Airport. She noted how much the airport has expanded and grown since Mr. Henderson took the position in December 1995. She wished him well and thanked him for all that he has helped the county accomplish.

COUNTY EXECUTIVE'S APPOINTMENT – OSHKOSH LIBRARY BOARD – CORRECTION

Executive Van De Hey asked for the Board's approval of her corrected appointment of Supervisor Patrick Brennand to the Oshkosh Library Board. The previous appointment listed the term as expiring on June 30, 2005 and it should be corrected to June 30, 2006.

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

CHAIRMAN'S REPORT

Chairman Maehl shared a “thank you” letter from Leah Shea, a 2002 scholarship winner from Winneconne High School. Ms. Shea reported that after her first year at UW-LaCrosse, she has a 3.85 GPA. In her letter, Leah thanked the Board for the scholarship and the opportunity it afforded her.

Chairman Maehl extended “Happy Birthday” wishes to Larry Smerling, Bob Braun, Sue Huelbeck, Len Leverage, David Schmidt, Ron Montgomery, Patricia Rabe and Supervisor Ken Robl.

Chairman Maehl thanked Supervisor Robl for his check for the Scholarship fund.

PUBLIC HEARING

Harrison Sturgis, Jr., 1575 Oakridge Road, Neenah, spoke in opposition to Zoning Report No. 008 and Amending Ordinance No. 08/08/03.

Duncan Henderson, 525 West 20th Avenue, Oshkosh, current Wittman Regional Airport Director, thanked the Board for Resolution No. 257-82003, “Commendation for Duncan Henderson.” Mr. Henderson also spoke about his years of service at Winnebago County and what has been accomplished during that time.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Robert & Marilyn Potratz, Town of Omro, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-01-03. A request for zoning change from A-2/R-1 (General Farming/Single Family Non-Subdivided) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner David Bradley, Town of Nekimi, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-02-03. 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. (Effective date – August 25, 2003)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Craig Hardy and property owners Kurt & Cindy Wasilewski, Town of Omro, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-03-03. A request for zoning change from R-1 & R-2 (Single family non-subdivided & Single family subdivided) to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Daniel Hoel and property owners Gerald Haunschild and Ryan Rajotte, Town of Neenah, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-04-03. 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 25, 2003)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Kriescher and property owner Nancy Hepp, Town of Winchester, for zoning change to A-2 & R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-05-03. A request for zoning change from A-2 (General Farming) to A-2 & R-1(General Farming & Single family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jeanette Diakoff and property owner Town of Algoma, in the Town of Algoma for zoning change to P-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-06-03. A request for zoning change from R-2 (Single family subdivided) to P-1 (Institutional & Recreational Park). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Theresa Washburn (Personal Representative) and property owner Gregory Schaffer, Town of Oshkosh, for zoning change to M-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE

VOTE.

AMENDATORY ORDINANCE NO. 08-07-03. A request for zoning change from M-1 (Light Industrial & Office) to M-2 (Heavy Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Winnebago County Planning & Zoning and property owner Harrison Sturgis, Jr., Town of Neenah, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-08-03. A request for zoning change from R-1/M-1 (Single family non-subdivided/Light Industrial & Office) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners David & Connie Bentley, Town of Menasha, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-09-03. A request for zoning change from M-2 (Heavy Industrial) to R-1 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

AMENDATORY ORDINANCE NO. 10. A request from the Town of Wolf River on behalf of Leon Maierhafer for zoning change from A-2 to R-1. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – August 25, 2003)

At approximately 7:00 p.m., Chairman Maehl called for a brief recess. The Board reconvened at 7:15 p.m.

Supervisor Nielsen gave a brief report on his experiences with his Marine unit in Iraq during the war. He stated that being in a leadership position requires you to keep focused and take care of the soldiers who serve under your command, but that sometimes conditions make that a challenge. He explained that the sand and sandstorms made living conditions horrible, but that they persevered.

Supervisor Nielsen explained that his unit provided various types of support (general construction work) to the 1st Marine Division of the 5th Corp. He was in numerous Iraqi communities, including Baghdad.

Supervisor Nielsen stated how much he appreciated all communications from his family & friends. He explained how important it is for soldiers to receive letters and packages from home. He is thrilled to be back home, but realizes there is a chance that he could be deployed again.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 256-82003: Appropriate \$110,000 to the 2003 Phase of the Courthouse Security Project for the Purpose of Upgrading the Security System.

WHEREAS, the Winnebago County Board supports the upgrading of the courthouse to be a more secure facility in light of the growth of violence and risk of violence in courthouses throughout the United States, and

WHEREAS, as a result of the Sheriff Department moving to new facilities a greater distance from the Courthouse, it has become necessary to upgrade the security system to make it more responsive, and

WHEREAS, a concept and design have been proposed for upgrading the security system at a cost of \$110,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$110,000 to the Courthouse Security Project for the purpose of upgrading the security system as described in the attachment hereto, provided the County is allowed to borrow for that purpose.

BE IT FURTHER RESOLVED that proceeding with this project is contingent on the Wisconsin Governors veto of the tax freeze not being overridden.

BE IT FURTHER RESOLVED that so long as the override attempt of the Governors veto of the tax freeze fails, funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Courthouse Security Capital Project fund with the General Fund being reimbursed from a subsequent bond issue.

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

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf made the following corrections to the Resolution: Delete Line 21 and insert, "either thru bonding or by using General Fund balance." Delete Lines 22

& 23. On Lines 24 & 25, delete, "that so long as the override attempt of the Governor's veto of the tax freeze fails". On Line 28 add "or paid from the General Fund balance if borrowing is not allowed."

Motion by Supervisor Pech to remove any reference to borrowing and insert that any money for this project would come from the General Fund. No second to Supervisor Pech's motion.

Vote on Resolution as corrected: Ayes: 31. Nays: 3 – Klitzke, Pech and Tierney. Excused: 2 - Widener and Hotynski. Absent: 2 - Finch and Madison. CARRIED.

RESOLUTION NO. 252-82003: Accept Bid of Oshkosh Northwestern Company - Publish County Board Proceedings

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following bid be accepted and contract executed:

Bid of Oshkosh Northwestern Company, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Northwestern in accordance with Chapter 985, Wisconsin Statutes, and as certified by the Wisconsin Department of Administration, the same to be for the period of April 1, 2003 through March 31, 2004.

STRAIGHT MATTER

- \$.8009 per line
- \$.6297 second insertion
- \$.6297 third insertion
- \$ 2.3788 per line Double Column

DISPLAY OR BLOCK

- \$ 11.20 per Column Inch, daily
- \$ 8.80 per Column Inch, daily – second insertion

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 1 – Rankin. Excused: 2 - Widener and Hotynski. Absent: 2 - Finch and Madison. CARRIED.

RESOLUTION NO. 253-82003: Authorize County Aid for Culvert Replacement (Town of Omro)

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 Omro has petitioned the Winnebago County Highway Committee for emergency 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 Town 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 Omro	Springbrook Road ½ mile east of Rivermoor Road	\$2700.00

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 34. Nays: 0. Excused: 2 - Widener and Hotynski. Absent: 2 - Finch and Madison. CARRIED.

RESOLUTION NO. 254-82003: Disallow Claim of Chad Cordle

WHEREAS, your Personnel and Finance Committee has had the claim of Chad Cordle 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 Chad Cordle dated June 23, 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.

RESOLUTION NO. 255-82003: Support Rush Lake Restoration Efforts

WHEREAS, Rush Lake is the nation's largest prairie pothole east of the Mississippi; and

WHEREAS, Rush Lake has deteriorated to the point where it is no longer a natural haven for birds and other wildlife; and

WHEREAS, the Rush Lake Watershed Restoration Corporation, a non-profit corporation, has recommended that the best way to improve Rush Lake is to install a new dam and open waterway into Waukau Creek so as to reestablish the hardstem bulrush beds and to eliminate the carp and bullheads that are now dominating Rush Lake; and

WHEREAS, your undersigned County Board member believes that it would be in the best interest of Winnebago County to support the effort of the Rush Lake Watershed Restoration Corporation in relationship to this project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby voices its support for the restoration of Rush Lake as is recommended by the Rush Lake Watershed Restoration, Incorporated.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this Resolution be transmitted to Representative Thomas Petrie, to Senators Herbert Kohl and Russell Feingold and to all State Legislators representing constituents within Winnebago County and to the Office of Governor James Doyle.

Submitted by:
JOSEPH N. MAEHL, DIST. #6
COUNTY BOARD SUPERVISOR

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

RESOLUTION NO. 257-82003: Commendation for Duncan Henderson

WHEREAS, Duncan Henderson has been employed by Winnebago County as the Airport Director at Wittman Regional Airport since December 15, 1995, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Duncan Henderson has accepted the position as Executive Director for the Waukegan Port District in Waukegan, Illinois, and will be leaving Winnebago County; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service to Wittman Regional Airport and Winnebago County.

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

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

Submitted by,
MARK NIELSEN, DISTRICT NO. 22

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 34. Nays: 0. Excused: 2 - Widener and Hotynski. Absent: 2 - Finch and Madison. CARRIED.

RESOLUTION NO. 258-82003: Authorize Participation in Multi-County Exploration Committee

WHEREAS, your undersigned Supervisor believes that it is important to investigate all possible consolidation of services, joint projects and pursue the optimal useage of all county resources, including labor resources; and

WHEREAS, Winnebago County wishes to become part of a multi-county regional committee with Calumet and Outagamie Counties for said purpose; and

WHEREAS, representatives on said committee from each county will examine the possibility of working cooperatively for the purpose of continuing county services and enhancing them but doing so in a more cost effective manner; and

WHEREAS, your undersigned Supervisor recommends that Winnebago County be included in such a committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Winnebago County to become part of a regional committee with Outagamie County and Calumet County for the purpose of exploring cooperative means between the three counties to continue and enhance services but to do so in a more cost effective manner.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said committee is authorized to explore all county functions and examine cost savings and labor efficiencies that may be possible through inter-governmental cooperation.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Executive or her designee, the Winnebago County Board Chairman or his designee, the Chairman of the Emergency Management Committee or his designee, the Chairman of the Aviation Committee or his designee and the Chairman of the Winnebago County Highway Committee or his designee are hereby designated to represent Winnebago County on said committee.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that those Winnebago County Board Supervisors designated to serve on said committee shall report to their Committees of jurisdiction on any findings or recommendations which might be implemented as a result of the work of said multi-county committee.

BE IT FURTHER RESOLVED that the Winnebago County Clerk is authorized and directed to forward a copy of this resolution to the Outagamie County Executive and the Calumet County Administrator and the Winnebago County Executive.

Submitted by:
PATRICK O'BRIEN, DIST. #38
COUNTY BOARD SUPERVISOR

Motion by Supervisor O'Brien and seconded to adopt. Chairman Maehl indicated that the people who will be designated to serve on this committee would be Supervisors Griesbach, Nielsen, Robl and O'Brien and Mr. Leonard Leverage, Solid Waste Manager.

Motion by Supervisor Wingren and seconded to amend Line 31 by adding, "except that no study or exploration shall be made of the possibility of creating any authority or board with independent taxing powers." LOST BY VOICE VOTE.

Vote on Resolution as submitted: Ayes: 33. Nays: 1 – Wingren. Excused: 2 - Widener and Hotynski. Absent: 2 - Finch and Madison. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, September 2, 2003. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held August 19, 2003.

Susan T. Ertmer
Winnebago County Clerk