

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, APRIL 27, 2004**

Chairman David Albrecht 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: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Machotka, Sundquist, Wingren, Jacobson, Norton, Robl, Warnke, Kline, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf, Lorenz, Rankin and O'Brien. Excused: Harris, Pech and Nielsen.

Motion by Supervisor Robl and seconded to approve the agenda with the change of order of the resolutions by acting on No. 26-42004 and No. 23-42004 before No. 2-42004. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Curtis M. Kirkhuff of Pellino, Rosen, Morris & Kirkhuff, on behalf of Mark Olson for the death of his wife Heather was referred to the Personnel & Finance Committee.

Notice of Claim from Automotive Rentals, Inc. for Eugene Olson for damage to his car caused by a manhole cover on or near County Road A was referred to the Personnel & Finance Committee.

A letter from Senator Mike Ellis was read. In his letter, Senator Ellis thanked the Board for sending him a copy of Resolution No. 342-32004, "Support Senate Bill 444" (re: airport development zone legislation). He will keep the Board's position on this issue in mind should it be scheduled for action by the Senate.

A letter from Rep. Gregg Underheim was read. In his letter, Rep. Underheim thanked the Board for sending him a copy of Resolution No. 342-32004, "Support Senate Bill 444" (re: airport development zone legislation). He stated that SB 444 did not pass during this session, but he hopes that similar legislation will be successful in the future. He will keep the Board's position on this issue in mind should it be brought before the Assembly.

Mini-Conference – "Fiscal Management in Tough Times: Issues & Solutions" – co-sponsored by East Central Regional Planning Commission and UW-Extension, Friday, April 30, 9:00 a.m. until noon, at the Waushara County WWII Memorial Hall, Wautoma, Wisconsin. There is no charge or advance registration for this conference. Anyone interested in attending should contact the County Clerk's Office.

The following resolutions were received from various Wisconsin counties and forwarded to the Legislative Committee:

- Dunn County – Resolution No. 32-2004 (regarding the support of Assembly Substitute Amendment to 2003 Assembly Bill 616—State Public Defender representation)
- Kewaunee County – Resolution No. 48-3-04, "Resolution Opposing AB868"
- Kenosha County – Resolution 137 (suggests alternative methods for funding state and local governments)
- Waupaca County – Resolution No. 48 (03-04), "Support of Municipal Employment Relations Reforms"

Petition for Zoning Amendment from Jennifer A. Mitchell, Town of Neenah, for zoning change from A-2 to R-1 for Lot 1 and A-1 to A-2 for Lot 2 for a new house on Lot 2 was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jeffrey Ogden and Harrison Sturgis, Jr., Town of Neenah, for zoning change from A-2/B-3 to M-1/R-2 for industrial and storage buildings was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Harrison Sturgis, Jr., Town of Neenah, for zoning change from A-2 to R-2/M-1 for a one-family residence and industrial land use was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from John M. Haese, Winnebago County Highway Commissioner, Town of Winchester, for zoning change from B-3 to P-1 for a County Highway Department maintenance shed was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Jeffrey Ogden, Town of Menasha, for zoning change from B-4 to M-2 for warehouse development was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Stuart Miller, Town of Algoma, for zoning change from R-1 (with floodplain) to R-1 (without floodplain) for a single-family residence was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Finch announced that 9 students were selected by Dean Perry and UW-Fox Valley faculty to receive county scholarships. These 9 students were selected from the 38 applications that were submitted. Those students receiving the 2004 scholarship are: Janelle Larie, Lourdes High School; Amy Jencks, Menasha High School; Carol Munroe, Neenah High School; Katherine Garvin, Omro High School; Katie Sawicki, Oshkosh North

High School; Megan Olson, Oshkosh West High School; Alisha Fahley, St. Mary Central High School; Michelle Lande, Valley Christian High School; Ben Witasek, Winneconne High School.

Supervisor Widener congratulated Supervisor Kline on the outstanding volunteer award that he recently received.

Supervisor Widener reminded the Board that the Park View Health Center study will be presented at the May 4 Special Orders meeting.

Supervisor Widener reported that Governor Doyle vetoed AB551 and SB351. AB551 would have required town board approval of county development plans and SB351 would have allowed for referendums to reduce the size of county boards at times other than after the ten year census.

Supervisor Rengstorf reported that the Judiciary & Public Safety Committee will be meeting at 8:30 a.m. on Thursday, April 29 at the Orrin King Building. At 9:30 the committee will go to Lake Winnebago to see a demonstration of the airboat that Sheriff Brooks is proposing for his department.

Motion by Supervisor Egan and seconded to approve the March 9 & 16, 2004 County Board proceedings.
CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey presented Chuck Orenstein with the Government Financial Officers Association's Comprehensive Annual Financial Statement Award. Mr. Orenstein introduced and recognized Teri Hills and Doug Petraszak for their hard work and efforts that made this award possible.

Executive Van De Hey asked for the Board's support of the following resolutions: No. 3-42004, "Statement of Project Intentions: Wittman Regional Airport;" No. 5-42004, "Authorize the Replacement of a 3-year Bucket Loader at Wittman Airport at a Cost Not to Exceed \$178,000;" No. 15-42002, "Commendation to Gary Boyce;" No. 16-42004, "Commendation for Peter Van Airsdale;" and No. 22-42004, "Support Amended Assembly Bill 616 (Redefines the definition of indigency in regards to legal assistance)."

COUNTY EXECUTIVE'S APPOINTMENTS

Commission on Aging

Executive Van De Hey asked for the Board's approval of her appointments of Jean B. Kolodzik, Donna Lohry and Margo Pontius to the Commission on Aging. These are three-year appointment expiring April 20, 2007. Motion by Supervisor Arne and seconded to approve. CARRIED BY VOICE VOTE.

Local Emergency Planning Committee

Executive Van De Hey asked for the Board's approval of her appointment of Douglas Gieryn, Director of Public Health, to the Local Emergency Planning Committee. Mr. Gieryn will replace the unexpired term of Sue Huelsbeck. His term will expire December 21, 2006. Motion by Supervisor Lauson 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 appointment of Luida Sanders to the Long Term Support Advisory Committee. Ms. Sanders replaces Sandra Kempken, whose term has expired. This is a three-year term, which will expire April 18, 2007. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

CHAIRMAN'S REPORT

Chairman Albrecht reminded the Board that the County Board tour will be held on Monday, May 17.

Chairman Albrecht extended "happy birthday" wishes to Supervisors Widener, Barker and O'Brien. He also thanked Supervisor Barker for her check for the scholarship fund and Supervisor Widener for his check for Park View Health Center. Chairman Albrecht also celebrated his birthday by making a contribution to the scholarship fund.

At approximately 6:40 p.m., Chairman Albrecht called for a recess so the committees could meet and select their officers.

Chairman Albrecht called the meeting back to order at 6:58 p.m.

COMMITTEE OFFICERS & MEMBERS

| | |
|---|---|
| <u>Aviation Committee:</u> | Mark Nielsen, Chairman; Stan Kline, Vice Chairman; Tom Pech, Secretary; Kathy Lennon and Phil Scoville |
| <u>Facilities & Property Management Committee:</u> | Bernie Egan, Chairman; Donald Griesbach, Vice Chairman; Mike Norton, Secretary; Jim Koziczkowski and Bob Klitzke |
| <u>Highway Committee:</u> | Ken Robl, Chairman; Bernie Egan, Vice Chairman; Herb Kramer, Secretary; Robert Klitzke and Joanne Sievert |
| <u>Information Systems Committee:</u> | Pat Brennand, Chairman; Tom Pech, Vice Chairman; Chad Lorenz, Secretary; John Schaidler and Herb Kramer |
| <u>Judiciary & Public Safety Committee:</u> | Harvey Rengstorf, Chairman; Donald Griesbach, Vice Chairman; Bill Wingren, Secretary; Patrick O'Brien and Harold Steineke |
| <u>Emergency Government Committee:</u> | Donald Griesbach, Chairman; Bill Wingren, Vice Chairman; Patrick O'Brien, Secretary; Harvey Rengstorf and Harold Steineke |
| <u>Land Conservation Committee:</u> | Nancy Barker, Chairman; Chuck Farrey, Vice Chairman; Bob Warnke, Secretary; Joseph Maehl and Steve Rankin |
| <u>Park View Health Center Committee:</u> | Steve Arne, Chairman; Bill Wingren, Vice Chairman; Alfred Jacobson, Secretary; Tom Widener and Forrest Weber |
| <u>Parks & Recreation Committee:</u> | Jim Lauson, Chairman; Steve Arne, Vice Chairman; Joe Hotynski, Secretary; Jerry Finch and Mike Norton |
| <u>Personnel & Finance Committee:</u> | Stan Kline, Chairman; Jeanette Diakoff, Vice Chairman; Phil Scoville, Secretary; David Albrecht and Mark Harris |
| <u>Planning & Zoning Committee:</u> | John Schaidler, Chairman; Claud Thompson, Vice Chairman; Pat Brennand, Secretary; Joanne Sievert and Jeanette Diakoff |
| <u>Scholarship Committee:</u> | Jerry Finch, Chairman; Robert Klitzke, Vice Chairman; Chad Lorenz, Secretary; Forrest Weber and David Machotka |
| <u>UW-Education, Extension & Agriculture Committee:</u> | Joseph Maehl, Chairman; Steve Rankin, Vice Chairman; Bob Warnke, Secretary; Nancy Barker and Chuck Farrey |

PUBLIC HEARING

No one addressed the board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Randy Lee, Town of Winneconne, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-01-04. 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 – May 6, 2004)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Bohn Investments Inc. and John Giddings, Town of Rushford, for zoning change to R-1/R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE – Supervisor Albrecht abstained.

AMENDATORY ORDINANCE NO. 04-02-04. A request for zoning change from A-2 (General Farming) to R-1/R-2 (Single family non-subdivided/Single Family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE – Supervisor Albrecht abstained. (Effective date – May 6, 2004)

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

AMENDATORY ORDINANCE NO. 04-03-04. A request for zoning change from A-2/B-3 (General Farming/General Business) to A-2 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Rushford Heights LLC-Eric Hoffmann, Town of Rushford, for zoning change to A-2 without 100 year floodplain. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-04-04. A request for zoning change from A-2 (with 100 year floodplain) to A-2 (without 100 year floodplain). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Warren Utecht and property owners Dave Voss and Austin Wheaton, Town of Wolf River, for zoning change to R-1/MH-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. Supervisor Schaidler explained that in this report the Planning & Zoning Committee is “recommending approval of new request (Report No. 005) and modification of effective date of earlier request (Amendatory Ordinance #10/04/03) to coincide with this request.”

AMENDATORY ORDINANCE NO. 04-05-04. A request for zoning change from MH-1/B-2/R-1/R-2/A-2 (Mobile Home District/Community Business/Single Family non-subdivided/Single Family subdivided/General Farming) to R-1/MH-1 (Single family non-subdivided/Mobile Home district). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Town of Wolf River, c/o Attorney Wertsch, and property owners Arthur Tellock and Marjorie Tellock, Town of Wolf River, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-06-04. 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 – May 6, 2004)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Kriescher and property owner Michael Haase, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-07-04. 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 – May 6, 2004)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Bomier Properties-Terry Bomier and property owners Alan and Robert Pheifer, Town of Menasha, for zoning change to B-5. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-08-04. A request for zoning change from R-1 (Single family non-subdivided) to B-5 (Planned Commercial Park). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Kelly and Elizabeth Burnett, Town of Algoma, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-09-04. A request for zoning change from A-2 (General Farming) to R-2 (Single family subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant McMahon Associates-David Schmalz and property owners John and Gladys Peterson, Town of Vinland, for zoning change to R-2/B-3. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. Supervisor Schaidler explained that the Planning & Zoning Committee is, “recommending Approval to R-2, Denial to B-3 to be effective upon recording of the CSM presented at the hearing, but no later than 6 months from County Board decision.”

AMENDATORY ORDINANCE NO. 04-10-04. A request for zoning change from A-2 (General Farming) to R-2/B-3 (Single family subdivided/General Business). Motion by Supervisor Schaidler and seconded to adopt committee's findings to approve R-2 rezoning and deny B-3 rezoning. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

REPORT NO. 011. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant City of Oshkosh and property owner LuVern Kienast, Town of Oshkosh, for zoning change to M-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 04-11-04. A request for zoning change from M-1/R-1 (Light Industrial/Single family non-subdivided) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

AMENDATORY ORDINANCE NO. 12. A request from the Town of Winneconne on behalf of Lakewind Corp. for zoning change from C-1/A-2 to R1A. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

AMENDATORY ORDINANCE NO. 13. A request from the Town of Black Wolf on behalf of Leon and Ann Marie Luker for zoning change from A-2 to R-1. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 6, 2004)

RESOLUTIONS & ORDINANCES

ORDINANCE NO. 26-42004: Amend Appendix A, Chapter 11 of the General Code of Winnebago County (Restaurant and Hotel Permit Fees)

WHEREAS, Section 11.11(7)(a) of the General Code of Winnebago County establishes a fee schedule, which is set forth in Appendix A of Chapter 11 of the General Code of Winnebago County, with regard to the issuance of permits for the licensure and regulation of retail food establishments, taverns, hotels, restaurants, tourist rooming houses and other establishments by the Winnebago County Health Department; and

WHEREAS, said Appendix has been amended from time to time so as to set a fee schedule which accurately reflects the costs of said inspections; and

WHEREAS, the Winnebago County Board of Health has recommended an increase in said permit fees, commencing on July 1, 2004, so that the Winnebago County Health Department can recoup the actual costs of said health inspections; and

WHEREAS, the recommended amendments to said Appendix are attached hereto and made a part of this resolution by reference.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:
That Appendix A of Chapter 11 of the General Code of Winnebago County be amended to read as follows:

| WINNEBAGO COUNTY HEALTH DEPARTMENT | | | |
|------------------------------------|---|------------------------------------|------------------|
| SANITARIAN PROGRAM | | | |
| PROPOSED LOCAL FEE SCHEDULE | | | |
| FY 2004 - 2005 | | | |
| | | | 2004-2005 |
| | | UPDATED 4/1/04 | PROPOSED |
| | | | LOCAL |
| | | CODE | FEE |
| 1 | | Limited Food Service Restaurant | \$125.00 |
| 2 | S | Full Service Restaurant - simple | \$225.00 |
| 2 | M | Full Service Restaurant - moderate | \$275.00 |
| 2 | C | Full Service Restaurant - complex | \$325.00 |
| 2 | X | Additional Restaurant Unit | \$60.00 |
| 3 | | Hotel / Motel (5-30 rooms) | \$200.00 |
| 4 | | Hotel / Motel (31-99 rooms) | \$275.00 |
| 5 | | Hotel / Motel (5-30 rooms) | \$200.00 |
| 6 | | Hotel / Motel (31-99 rooms) | \$275.00 |
| 7 | | Tourist Rooming House (1-4 rooms) | \$85.00 |

| | | | |
|-----|----|--|----------|
| 13 | S | Mobile Restaurant - simple | \$225.00 |
| 19 | M | Mobile Restaurant - moderate | \$275.00 |
| 21 | C | Mobile Restaurant - complex | \$325.00 |
| 29 | | Temporary Restaurant | \$110.00 |
| 34 | | Bed & Breakfast (8 rooms or less) | \$80.00 |
| 50 | A | Additional Swimming Pool | \$150.00 |
| 50 | | Swimming Pool | \$225.00 |
| 60 | | Campground (1-25 sites) | \$150.00 |
| 61 | | Campground (26-50 sites) | \$200.00 |
| 62 | | Campground (51-99 sites) | \$250.00 |
| 63 | | Campground (100-199 sites) | \$275.00 |
| 64 | | Special Event Campground (1-25) | \$110.00 |
| 65 | | Special Event Campground (26-50) | \$150.00 |
| 66 | | Special Event Campground (51-99) | \$200.00 |
| 67 | | Special Event Campground (100-199) | \$225.00 |
| 68 | | Campground (200 or more sites) | \$350.00 |
| 69 | | Special Event Campground (200 or more) | \$275.00 |
| 70 | 11 | Sales >\$1,000,000 and processes potentially hazardous food | \$750.00 |
| 70 | 22 | Sales > \$25,000 <\$1,000,000 and processes potentially hazardous food | \$275.00 |
| 70 | 33 | Sales \$25,000 or more but does not process potentially hazardous food | \$200.00 |
| 70 | 44 | Sales <\$25,000 and engaged in food processing | \$125.00 |
| 70 | 55 | Not engaged in food processing | \$50.00 |
| 100 | A | Add'l Beverage Only/No Food | \$30.00 |
| 100 | | Beverage Only / No Food | \$100.00 |
| 101 | | Pre-Inspection | \$230.00 |
| 102 | 1 | Re-Inspection: 1st | \$100.00 |
| 102 | 2 | Re-Inspection: 2nd | \$150.00 |
| 102 | 3 | Re-Inspection: 3rd | \$200.00 |
| 103 | | Penalty Fee | \$100.00 |
| 105 | | Temporary Retail | \$50.00 |
| 110 | | Outdoor Grilling | \$50.00 |

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment shall become effective as of July 1, 2004.

Submitted by:
BOARD OF HEALTH

Motion by Supervisor Rankin and seconded to adopt. Ayes: 34. Nays: 1 - Klitzke. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 23-42004: Transfer \$26,177 to Sheriff Department Capital Outlay Account for the Purchase and Implementation of Kronos Timekeeper Hardware and Software.

WHEREAS, the process of keeping time records of Sheriff Department staff is becoming increasingly difficult with the increasing number of staff and responsibilities, and

WHEREAS, tracking time and scheduling staff to minimize overtime costs can be done more efficiently using Kronos, and

WHEREAS, this automation will free up some time of the department accountant, thereby giving him time to apply for grants and do subsequent grant reporting which should bring additional outside funding into the department.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$21,721 from the Contingency Fund and \$4,456 from the Undesignated Fund Balance of

the General Fund of Winnebago County to the Sheriff Department Capital Outlay account for the purpose of purchasing and implementing the Kronos Timekeeper System in the Sheriff Department.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 1 - Jacobson. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 2-42004: Authorize Execution of Airport Hangar Lease Between Wittman Regional Airport and Janie Gee Aviation, Inc.

WHEREAS, Janie Gee Aviation, Incorporated desires to enter into a lease with Winnebago County at a rate of \$275.00 per month during the first year, \$283.00 per month during the second year and \$291.00 per month for the third year of Hangar Building L 809-C consisting of approximately 1386 square feet of aircraft storage building space, at Wittman Regional Airport; and

WHEREAS, the Winnebago County Aviation Committee has expressed its support for Winnebago County entering into such a lease with Janie Gee Aviation, Incorporated.

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 execute a lease with Janie Gee Aviation, Incorporated for Hangar L 809-C, consisting of 1386 square feet of aircraft storage space, for a three year term, commencing on February 1, 2004, at a rate of \$275.00 per month plus sales tax for the first year of said lease, \$283.00 per month plus sales tax for the second year of said lease and \$291.00 per month plus sales tax for the third year of said lease. (Said lease is incorporated by reference as a part of this resolution. A copy of said lease may be obtained from the Airport Director or from the Office of the Corporation Counsel.)

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 3-42004: Statement of Project Intentions: Wittman Regional Airport

WHEREAS, Wisconsin Statutes requires a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six (6) years; and

WHEREAS, the six (6) year Statement of Project Intention, which is herewith attached and made a part of this resolution, is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the attached list of proposed improvements are in the best interest of Winnebago County and Wittman Regional Airport.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Board of Supervisors contemplates requesting federal and/or state aid for the projects listed on the attached schedule of Airport improvements.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 4-42004: Approve Termination of Land Lease Between Winnebago County and Lawrence Mullaly (Wittman Regional Airport)

WHEREAS, Lawrence Mullaly entered into a land lease agreement with Winnebago County on March 1, 2001 for the purpose of building a hangar at Wittman Regional Airport; and

WHEREAS, said lease has been subsequently extended; and
WHEREAS, Mr. Mullaly has indicated to Winnebago County that he no longer desires to build a hangar at Wittman Regional Airport and desires to terminate his lease; and
WHEREAS, the Aviation Committee has recommended that said lease be terminated.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive, Winnebago County Clerk and the Airport Director to terminate the ground lease between Winnebago County and Lawrence Mullaly at Wittman Regional Airport originally entered into on March 1, 2001.

Submitted by:
AVIATION COMMITTEE

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

RESOLUTION NO. 5-42004: Authorize the Replacement of a 3-yard Bucket Loader at Wittman Airport at a Cost not to Exceed \$178,000.

WHEREAS, Wittman Airport now has a Clark 1980 3-yard bucket loader that has reached the end of its useful life, and
WHEREAS, the cost of continued maintenance over the next few years will exceed the replacement cost of the bucket loader, and
WHEREAS, the age and condition of the current loader make it unreliable for current and future use, and
WHEREAS, the replacement of the loader was scheduled for 2004 in the Executive Capital Improvement Plan.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Wittman Airport to replace the 3-yard bucket loader complete with dirt bucket, snow bucket and 20' power angle snow blade.
BE IT FURTHER RESOLVED that funds to pay for said equipment be appropriated and transferred from the fund balance of the Airport Fund with said Fund being reimbursed from a subsequent bond issue.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Chairman Albrecht indicated that this resolution is for a capital outlay item. It needs to be discussed twice before voting; therefore, this resolution will only be discussed at tonight's meeting. No vote will be taken.

RESOLUTION NO. 6-42004: SUPPORT THE WISCONSIN DEPARTMENT OF TRANSPORTATION RECOMMENDED IMPROVEMENTS TO USH-10 AND STH 441 INCLUDING THE COMPLETION OF THE USH 41/USH10/STH 441 INTERCHANGE AND COMPACTY EXPANSION FROM ONEIDA STREET TO CTH CB IN WINNEBAGO COUNTY

WHEREAS, the East Central Wisconsin Regional Planning Commission is the designated Metropolitan Planning Organization for the Oshkosh and the Fox Cities (Appleton-Neenah) urbanized areas; and
WHEREAS, the USH 41/USH 10/STH 441 Interchange provides a connection with the two most important highways in the Fox Cities, with the interchange and associated Little Lake Butte des Morts bridge structure identified as critical transportation elements and recommended in the *Long Range Transportation/Land Use Plan for the Fox Cities Urbanized Area*; and
WHEREAS, the Wisconsin Department of Transportation (the Department) has completed an engineering and environmental study of USH 10 from the Oneida Street/STH 441 interchange, to the CTH CB interchange in Winnebago County; and
WHEREAS, the Department has developed plans to expand USH 10/STH 441 from 4-lanes to 6-lanes, between Oneida Street and CTH CB, including a major interchange upgrade at USH 41 to accommodate all directions of travel; and
WHEREAS, the preferred alternatives were developed and selected within the context of a public involvement process, with input and review from numerous stakeholders at informational meetings and briefings; and

WHEREAS, the preferred alternatives developed as part of the USH 10/STH 441 corridor study were deemed to provide the most benefit for the traveling public and the state's transportation system, best meeting the needs of the growing urbanized areas and increasing traffic volumes.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 7-2004: Approval of Five Year Agreement with Anderson Cleaning Systems for Weekend Shelter Cleaning Services Performed at Lake Winneconne Park

WHEREAS, throughout the summer the Parks Department offers citizens the opportunity to rent shelters at Lake Winneconne Park for the purpose of holding private parties and other types of group gatherings; and
WHEREAS, throughout the summer the Parks Department also provides restroom facilities to parties renting the shelters as well as other casual users of the park property; and
WHEREAS, in order to accommodate such services, it is necessary for the Parks Department to provide a means by which the three shelters and the two restroom facilities are maintained on weekends; and
WHEREAS, it has been determined that the most efficient means for maintaining the Lake Winneconne Park facilities on weekends is for the Parks Department to utilize a private cleaning service; and
WHEREAS, entering into a five year agreement with a cleaning service will provide for greater quality and more consistency in the way the Lake Winneconne Park facilities are maintained; and
WHEREAS, a five year agreement will allow the County more predictability in its budgeting by locking-in the yearly payment amounts at the following rates: '04 - \$2,900.00, '05 - \$2,900.00, '06 - \$2,900.00, '07 - \$3,100.00 and '08 - \$3,100.00. **Total = \$14,900.00**

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Parks Department to enter into a five-year agreement with Anderson Cleaning Systems for weekend maintenance of the Lake Winneconne Park facilities. (A copy of the proposed contract is made a part of this resolution by reference and may be obtained through the office of the Parks Director or Corporation Counsel).

Submitted by,
PARKS AND RECREATION COMMITTEE

WITHDRAWN by Supervisor Lauson.

RESOLUTION NO. 8-42004: Authorize County Aid for Culvert Replacement (Town of Clayton)

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 Clayton 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 Clayton | Jensen Road | \$3,368.00 |

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 9-42004: Opposing Assembly Bill 748 and Senate Bill 390, Which Allows Owners of Outdoor Advertising to Remove Vegetation on State Highway Right of Way.

WHEREAS, the State of Wisconsin is known for its natural scenic beauty that surrounds and abuts its highway system, and

WHEREAS, this natural scenic beauty attracts and draws a magnitude of tourists to the state each year, which helps to keep Wisconsin's economy strong, and

WHEREAS, Assembly Bill 748 and Senate Bill 390 would allow owners of outdoor advertising to cut, trim, and remove trees and other vegetation within state highway right of way in order to allow passing motorists to view such outdoor advertising for six seconds, and

WHEREAS, the current state law allows for cutting, trimming and removal of vegetation that allows passing motorists to view outdoor advertising for a period of four seconds, and

WHEREAS, the Legislative Committee and Highway Committee oppose Assembly Bill 748 and Senate Bill 390,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County opposes any and all action in regards to passage of Assembly Bill 748 and Senate Bill 390.

Submitted by:
HIGHWAY COMMITTEE
LEGISLATIVE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Motion by Supervisor Norton to return resolution to the Legislative Committee. No second to motion. Vote on resolution as presented - Ayes: 34. Nays: 1 - Norton. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 10-42004: Authorize Parks Department to Accept Donation of \$13,000 from Starshow for Improvement Projects at Fairgrounds

WHEREAS, placement of an 18" culvert near the back of the stage at the Expo Center would improve vehicle accessibility and alleviate continued turf damage; and

WHEREAS, installing a 60' by 90' gravel stage/tend pad at the Expo Center would improve the ability of users to set up and take down shows; and

WHEREAS, Starshow Presents has agreed to donate \$13,000 to cover the cost of the two improvement projects.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Parks Department to accept the donation of \$13,000 from Starshow Presents.

BE IT FURTHER RESOLVED that said funds will be used to make the two previously mentioned improvements.

Submitted by,
PARKS & RECREATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 11-42004: Disallow Claim of Jean L. Nelson

WHEREAS, your Personnel and Finance Committee has had the claim of Jean L. Nelson 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 Jean L. Nelson dated March 7, 2004, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 12-42004: Disallow Claim of Gary Malkmus

WHEREAS, your Personnel and Finance Committee has had the claim of Gary Malkmus 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 Gary Malkmus dated April 2, 2004, 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 Kline and seconded to adopt. CARRIED BY VOICE. VOTE.

RESOLUTION NO. 13-42004: Disallow Claim of Michael Cotter

WHEREAS, your Personnel and Finance Committee has had the claim of Michael Cotter 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 Michael Cotter dated March 13, 2004, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 14-42004: Disallow Claim of American Family Insurance Group for Dawn and Dennis Clark

WHEREAS, your Personnel and Finance Committee has had the claim of American Family Insurance Group for Dawn and Dennis Clark 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 American Family Insurance Group for Dawn and Dennis Clark dated February 25, 2004, 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 Kline and seconded to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NO. 15-42004: Commendation for Gary Boyce

WHEREAS, Gary Boyce has been employed with the Sheriff's Department of Winnebago County, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Gary Boyce 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 Gary Boyce 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 Gary Boyce.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 16-42004: Commendation for Peter Van Airsdale

WHEREAS, Peter Van Airsdale has been employed with the Winnebago County Land and Water Conservation Department, for the past thirty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Peter Van Airsdale 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 Peter Van Airsdale 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 Peter Van Airsdale.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

ORDINANCE NO. 17-42004: Amend Section 7.02, General Code of Winnebago County: Speed Limit Regulations

WHEREAS, Section 7.02 of the General Code of Winnebago County establishes speed limits on various County Trunk Highways within Winnebago County; and

WHEREAS, due to numerous jurisdictional changes and name changes with regard to various highways within Winnebago County, there is a need to amend and update Section 7.02 of the General Code of Winnebago County.

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

That Section 7.02 of the General Code of Winnebago County shall be amended to read as follows:

(See attached proposed amended Ordinance)

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

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Sundquist and seconded to amend Sec. 7.02 (4) 2. by deleting "to a point 0.45 of a mile west of its intersection with Horseshoe Road" and inserting "to its intersection with Clairville Road". After discussion, Supervisor Sundquist amended his motion to refer this ordinance back to the Highway Committee. No second to the motion to refer back to committee. After an explanation by John Bodnar, Corporation Counsel, and Supervisor Egan, Supervisor Sundquist withdrew the motion to refer back to committee and asked that Supervisor Egan and the Highway Committee discuss speed limit issues on various county highways. Supervisor Egan agreed to this request.

Motion by Supervisor Arne to amend Sec. 7.02 (1) 2. by deleting "city limits of" and inserting, "intersection of Harrison and Bowen Streets in." No second to Supervisor Arne's motion.

Motion by Supervisor Farrey and seconded to refer back to the committee. Ayes: 33. Nays: 2 - Widener and Schaidler. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION 18-42004: Create Position of Assistant Zoning Administrator in the Planning and Zoning Department

WHEREAS, additional ordinances have come into being which require additional supervisory and

interpretative capability for proper administration; and

WHEREAS, recent state legislation, specifically, the "smart growth" legislation will also require additional responsibility and coordination between the planning division and zoning office both in terms of implementation of existing programs as well as the continual upgrading of existing ordinance language in all previously referenced ordinances; and

WHEREAS, the complexity of the zoning office has increased significantly, not only in terms of additional regulations, but also in regard to the complexity of enforcement activities; and

WHEREAS, the current Zoning Administrator is approaching retirement and it would be prudent to groom someone for the assumption of the overall responsibilities of the office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a full-time position of Assistant Zoning Administrator be and hereby is created within the Winnebago County Planning and Zoning Department.

BE IT FURTHER RESOLVED, that funds to cover the cost of this new position be applied from within the labor budget of the Planning and Zoning Department.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

WITHDRAWN by Chairman Albrecht.

RESOLUTION NO. 19-42004: Authorize Emergency Management Department to Accept Grant of \$315,459 to Purchase Communications and Other Equipment for Law and Fire Protection Departments in Winnebago County to Protect Against Terrorism.

WHEREAS, the Federal Government has made additional funds available to Counties for Homeland Security, and

WHEREAS, this information was not known when the 2004 budget was being prepared, and

WHEREAS, equipment to be purchased from this grant would help to protect and defend the citizens of Winnebago County against terrorism.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept a Federal grant of \$ 315,459 and authorizes the use of the funds for purchasing equipment for law enforcement and fire protection agencies within Winnebago County.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 20-42004: Transfer \$35,000 from Contingency Fund to Professional Services Fund, County Executive's Budget (Tri-County Ad Hoc Committee on Consolidation)

WHEREAS, the Winnebago County Board of Supervisors previously approved Winnebago County's participation with Outagamie County and Calumet County in an ad hoc committee dedicated to exploring the possible consolidation of services within those three counties; and

WHEREAS, the Ad Hoc Committee desires to retain consultants to advise the Committee in relationship to the consolidation of services in those counties; and

WHEREAS, the three counties have also agreed to reimburse any County for the labor expenses which may be involved by any employee from either of the counties dedicating a substantial amount of time to said Ad Hoc Committee; and

WHEREAS, it is estimated that Winnebago County's share of said expenses should not exceed \$35,000.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$35,000 from the Contingency Fund of the Winnebago County Budget to the Professional Services Fund of the Winnebago County Executive's Budget in relationship to the payment of consultant services and employee services in relationship to the Tri-County Ad Hoc Committee on consolidation.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 0. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 21-42004: Authorize Budget Transfers for Various Departments to Cover Budget Overruns and Revenue Shortfalls for 2003.

WHEREAS, various departments (per the attached documentation of overruns and explanations) had budget overruns in various expense categories during 2003, and

WHEREAS, various departments also had revenue shortfalls during 2003. These shortfalls mean that additional County funds may have had to be used to make up for the shortfalls, and

Whereas, the list of departments falling into one of the above categories include: County Board, Corporation Counsel, Child Support, Treasurer, Register of Deeds, Finance, Purchasing, Switchboard, Information Systems, District Attorney, Sheriff, Emergency Management, Veterans, UW Extension, Clerk of Courts and Courts, Coroner, Park View and General Services, and

WHEREAS, the County books are nearly closed for 2003 and in order to avoid having comments included in the 2003 Comprehensive Annual Financial Report (CAFR), the Board should approve the transfers to cover the overruns.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the transfers to cover the overruns and revenue shortfalls per the attached documentation.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Maehl and seconded to amend Line 25 by adding, "Overruns and revenue shortfalls total \$1,301,685, of which 27.5% is labor costs." Vote on motion to amend CARRIED BY VOICE VOTE.

Vote on Resolution as amended – Ayes: 33. Nays: 2 – Finch and Farrey. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 22-42004: Support Amended Assembly Bill 616

WHEREAS, amended Assembly Bill 616 has been introduced in the State Legislature; and

WHEREAS, said Bill would redefine the definition of indigency as applied to persons applying for legal assistance from the State Public Defender's Office; and

WHEREAS, the present indigency determination standard as used by the State Public Defender's Office equates reasonable and necessary living expenses with benefit amounts utilized under the former AFDC Program, with said standards being established in the 1980's; and

WHEREAS, because of the use of these old standards, many individuals who are clearly indigent do not qualify for Public Defender services; and

WHEREAS, when a Court determines that a person cannot afford legal counsel and does not qualify under present standards for the services of the State Public Defender's Office, the Court must appoint private counsel at County expense; and

WHEREAS, under the current law, the amount of taxpayer money being paid out for representation on these cases is greater than if the standards were raised and the State Public Defender's Office would accept representation of said persons; and

WHEREAS, private counsel does not have an infra-structure for expert witnesses and investigations; and

WHEREAS, the State Public Defender's Office does have an infra-structure for the retainer and use of expert witnesses and investigators; and

WHEREAS, the number of court-appointed attorneys requested each year continues to rise thus creating a greater unfunded state mandate each year upon Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby expresses its support for the passage of amended Assembly Bill 616.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to the offices of all legislators representing constituents within Winnebago County; to the Wisconsin Counties Association; and to the Office of Governor James Doyle.

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

RESOLUTION NO. 24-42004: Authority to Execute 2004-2006 Labor Agreement with the Winnebago County Deputies' Association

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be, and they hereby are, authorized to execute a three-year Agreement on behalf of Winnebago County and the Winnebago County Deputies' Association, for the years 2004, 2005 and 2006, effective January 1, 2004, which Agreement will provide the following major changes from the previous Agreement:

1) **WAGES**

- 2.5% across-the-board (atb) increase effective January 1, 2004
- \$0.15/hour atb increase effective October 1, 2004
- 3.0% atb increase effective January 1, 2005
- \$0.15/hour atb increase effective October 1, 2005
- 3.0% atb increase effective January 1, 2006
- \$0.20/hour atb increase effective April 1, 2006
- \$0.15/hour atb increase effective October 1, 2006

2) **ARTICLE 3 – CONDUCT OF BUSINESS**

Two (2) Association bargaining committee members will be permitted to attend contract negotiation meetings without loss of pay.

3) **ARTICLE 12 – SICK LEAVE WITH PAY/DENTAL INSURANCE**

- A. Effective January 1, 2005, all employees hired on or after January 1, 2005, and employees who elect to participate in the group dental insurance/sick leave package will accrue sick leave with pay benefits on January 1 of each year at the rate of eight (8) days per year (64 hours). Unused sick leave will accumulate from year to year. The County agrees to make available to these employees, on a voluntary basis, a dental insurance plan comparable to that offered to administrative personnel. The County will pay ninety (90) percent of the cost of the family and single plans and the employee will pay ten (10) per cent of the cost of the family and single plan.
- B. Effective January 1, 2004, sick leave termination benefit will increase to fifty (50) percent of an employee's unused sick leave which will be paid to the retiree upon retirement. Effective January 1, 2005, the benefit will increase to sixty (60) percent. Effective January 1, 2006, the benefit will increase to sixty-five (65) percent.

4) **ARTICLE 13 – INSURANCE**

- A. Effective October 1, 2004, employees will pay seven and one-half (7 ½) percent per month of the premium for health insurance, not to exceed forty dollars (\$40) for single coverage and eighty dollars (\$80) for double and family coverage.
- B. Effective October 1, 2005, employees will pay ten (10) percent per month of the premium for health insurance, not to exceed fifty dollars (\$50) for single coverage and one hundred dollars (\$100) for double and family coverage.
- C. Effective April 1, 2006, employees will pay twelve and one-half (12 ½) percent per month of the premium for health insurance, not to exceed seventy dollars (\$70) for single coverage and one hundred forty dollars (\$140) for double and family coverage.
- D. Effective October 1, 2006, employees will pay fifteen (15) percent per month of the premium for health insurance, not to exceed eighty dollars (\$80) for single coverage and one hundred sixty dollars (\$160) for double and family coverage.

5) **ARTICLE 17 – UNIFORM ALLOWANCE**

Employees who move into a different division requiring the purchase of additional uniforms and equipment will receive an additional two hundred fifty dollars (\$250) once per year.

In addition to the foregoing, the new agreement provides for minor modifications to the articles covering duration and revisions to Appendix A (pay schedules).

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 31. Nays: 3 – Norton, Rankin and Rengstorf. Abstain: 1 – Albrecht. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

RESOLUTION NO. 25-42004: Adopt 2004 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 2004, 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 2004 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 Kline and seconded to adopt. Ayes: 34. Nays: 2 - Steineke and Rengstorf. Excused: 3 - Harris, Nielsen and Pech. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, May 3, 2004. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:28 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 April 27, 2004.

Susan T. Ertmer
Winnebago County Clerk