

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, MAY 18, 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, Koziczkowski, Klitzke, Lauson, Albrecht, Pech, Thompson, Steineke, Lennon, Machotka, Sundquist, Wingren, Jacobson, Norton, Warnke, Nielsen, Robl, Harris, Kline, Lorenz, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Widener.

Motion by Supervisor Robl and seconded to approve the agenda with the change of order of the resolutions, so that Resolution No. 31-52004 is acted on before the zoning reports & ordinances. CARRIED BY VOICE VOTE.

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Rankin reported that he and Supervisor Barker attended the 25<sup>th</sup> annual Conservation Days, which are sponsored by UW-Extension, Land & Water Conservation and the DNR. This year the children that attended were 4<sup>th</sup> graders from the City of Neenah. They visited four conservation stations dealing with water quality, wildlife, forestry and soils.

Supervisor Barker reported that the Legislative Committee will be meeting on Monday, May 24. Officers will be elected at that meeting.

Supervisor Griesbach read a letter from the Wisconsin Emergency Management East Central Regional Director commending the Winnebago County Emergency Management Department and the Local Emergency Planning Committee for their work in establishing various emergency preparedness plans and completing grant applications.

Supervisor Sievert invited the Board to attend the Clayton Fest on Saturday, June 5. On Sunday, June 6, the 3<sup>rd</sup> Annual WIOUWASH Quad Relay Race will be held. Supervisor Sievert explained that this is the town's fund raising event for the WIOUWASH Trail and she encouraged everyone to attend the festivities.

**COMMUNICATIONS, PETITIONS, ETC.**

A "thank you" note from Judy Pierson, former Winnebago County Register in Probate, was read. Ms. Pierson thanked the Board for her commendation resolution and the Winnebago County history book, "In This Century."

The Board was invited to attend a suicide prevention seminar being presented by Coroner Barry Busby on May 24 and May 26 at Lourdes High School.

Notice of Claim from Tim DeBord for damage to his vehicle caused by a Sheriff's Department officer was referred to the Personnel & Finance Committee.

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

- Waupaca County – Resolution No. 1 (2004-2005) re: support of Assembly Substitute Amendment to 2003 Assembly Bill 616

- Jackson County – Resolution No. 40-5-04, "Taxpayers Bill of Rights"

Petition for Zoning Amendment from Cory McKone, Town of Omro, for zoning change from A-2 to R-1 for residential purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Davel Engineering c/o William F. Kottler, Town of Omro, for zoning change from A-2 to R-2/R-1 residential homes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from William Roeder, Town of Omro, for zoning change from A-2 to R-1 for single-family residences was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Donald W. Kellogg, Town of Poygan, for zoning change from R-1 to A-2 for a hobby farm was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Eric Hoffmann, Town of Utica, for zoning change from A-1 to A-2 for agricultural and residential use was referred to the Planning & Zoning Committee.

Motion by Supervisor Pech and seconded to approve the April 20 & 27, 2004 County Board proceedings. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Van De Hey commented that she felt the Board's annual tour this past Monday went well and she thanked the Chairman for including the courthouse on the tour. Because of a shortage of time, some offices, as well as the Orrin King Building, were not visited. Executive Van De Hey encouraged the board members to come back at another time to visit the offices they missed.

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **Advocap Board of Directors**

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Forrest Weber to the Advocap Board of Directors. Mr. Weber will fulfill the unexpired term of former supervisor Ron Eichman, which expires on April 20, 2005. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

### **Advocap Board of Directors**

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Jim Koziczowski, Tom Widener and Mike Norton to the Advocap Board of Directors. These are two-year terms that will expire April 18, 2006. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

### **Affirmative Action Commission**

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Nancy Barker, Ms. Linda M. Mingus and Mr. Joaquin Lira to the Affirmative Action Commission. These are three-year terms that will expire April 17, 2007. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

### **East Central Wisconsin Regional Planning Commission**

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors David Albrecht, Mark Harris and Phil Scoville and Mr. Arden Schroeder to the East Central Wisconsin Regional Planning Commission. Supervisor Albrecht replace Supervisor Joseph Maehl and Supervisor Harris replaces Mr. Steve Hintz. These are two-year terms that will expire April 18, 2006. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

### **East Wisconsin Counties Railroad Consortium**

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Herb Kramer and Robert Klitzke to the East Wisconsin Counties Railroad Consortium. These are two-year terms that will expire April 18, 2006. Motion by Supervisor O'Brien 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 Ms. Ann Lagario, Chief Peter Running and Mr. Scott Jones to the Local Emergency Planning Committee. Ms. Lagario replaces Kelly Butzlaff, whose term has expired. Chief Running will fill the unexpired term of Len Vander Wyst and Mr. Jones will fill the unexpired term of Jeff Key. These are two-year terms that will expire April 18, 2006. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

### **Solid Waste Management Board**

Executive Van De Hey asked for the Board's approval of her appointment of Supervisors Ken Robl and James Lauson and Mr. David Eisele to the Solid Waste Management Board. These are three-year terms that will expire April 17, 2007. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

## **CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisor Tom Widener is ill and has been admitted to Theda Clark Hospital. He will keep the Board apprised as to Supervisor Widener's condition.

Chairman Albrecht thanked everyone who participated in yesterday's annual county board tour. Because various departments in the courthouse and Orrin King Building weren't visited, he will be scheduling another time to complete the tour of those facilities.

Chairman Albrecht reported that supervisors whose county-related cell phone expenses, will be reimbursed at the rate of \$.10 per minute.

**COUNTY BOARD CHAIRMAN'S APPOINTMENTS**

**East Central International Trade, Business and Economic Development Council  
(ITBEC) Business Committee**

Chairman Albrecht asked for the Board's approval of his appointment of Supervisor James Lauson to the East Central International Trade, Business and Economic Development Council (ITBEC) Business Committee. This is a two-year term beginning immediately and ending April 18, 2006.

Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

**East Central International Trade, Business and Economic Development Council  
(ITBEC) Tourism Advisory Committee**

Chairman Albrecht asked for the Board's approval of his appointment of Supervisor Paul Sundquist to the East Central International Trade, Business and Economic Development Council (ITBEC) Tourism Advisory Committee. This is a two-year term beginning immediately and ending April 18, 2006.

Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

**PUBLIC HEARING**

No one addressed the board.

**RESOLUTION NO. 31-52004: Award Scholarships to Area High School Seniors**

WHEREAS, your undersigned Scholarship Committee has awarded \$1,000 scholarships to the following students from the Winnebago County area:

<u>Name of Student</u>	<u>School</u>
Janelle Larie	Lourdes High School
Amy Jencks	Menasha High School
Carol Munroe	Neenah High School
Katherine Garven	Omro High School
Katie Sawicki	Oshkosh North High School
Megan Olson	Oshkosh West High School
Alisha Fahley	St. Mary's Central High School
Michelle Lande	Valley Christian High School
Ben Witasek	Winneconne High School

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the awarding of the scholarships to those students listed above.

Submitted by:  
SCHOLARSHIP COMMITTEE

Motion by Supervisor Finch and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

Supervisor Finch and Chairman Albrecht presented each of the students with a \$500 scholarship check, a certificate of recognition and a copy of a book on Winnebago County's history entitled, "In this Century". The Board recognized each student with a round of applause.

**ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Stuart & Michele Miller, Town of Algoma, for zoning change to R-1 without flood plain. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-01-04. A request for zoning change from R-1 (single family non-subdivided) with floodplain to R-1 (Single Family non-subdivided) without floodplain. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Winnebago County Highway Department, Town of Winchester, for zoning change to P-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-02-04. A request for zoning change from B-3 (General Business) to P-1 (Institutional & Recreational Park). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Christopher & Jennifer Mitchell, Town of Neenah, for zoning change to R-1/A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-03-04. A request for zoning change from A-2/A-1 (General Farming/Exclusive Agriculture) to R-1/A-2 (Single Family non-subdivided/General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Warren Utecht of Martenson & Eisele and property owner Harrison Sturgis, Jr., Town of Neenah, for zoning change to R-2/M-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-04-04. A request for zoning change from A-2 (General Farming) to R-2/M-1 (Single family subdivided/Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant John Davel of Davel Engineering and property owner Jeffrey Ogden, Town of Menasha, for zoning change to M-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 05-05-04. A request for zoning change from B-4 (Business Park) to M-2 (Heavy Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

AMENDATORY ORDINANCE NO. 6. A request from the Town of Utica on behalf of Boeshaar Real Estate for zoning change from A-1 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

AMENDATORY ORDINANCE NO. 7. A request from the Town of Utica on behalf of Travis Radloff and Cheyenne Sprouse for zoning change from A-3 to R-1. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

AMENDATORY ORDINANCE NO. 8. A request from the Town of Rushford on behalf of Jennifer & Daniel McCollan for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – May 20, 2004)

## **RESOLUTIONS & ORDINANCES**

### **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:

**7.02 SPEED LIMIT REGULATIONS.** A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on such highways, which speed is herewith established as reasonable and safe pursuant to s.349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval of the Department of Transportation and upon erection of standard signs giving notice thereof:

- (1) **COUNTY TRUNK HIGHWAY "A"**
  - (a) Towns of Neenah, Vinland and Oshkosh:

1. 35 miles per hour from the city limits of the City of Neenah southerly to its intersection with Muttart Road.
  2. 45 miles per hour from its intersection with Muttart Road southerly to the city limits of the City of Oshkosh.
- (2) **COUNTY TRUNK HIGHWAY "AP"**
- (a) Town of Menasha:
1. 35 miles per hour from its intersection with County Trunk Highway "P" easterly to its intersection with USH 10.
- (3) **COUNTY TRUNK HIGHWAY "BB"**
- (a) Town of Menasha:
1. 45 miles per hour from its intersection with Irish Road easterly to its intersection with Cold Spring Road.
- (4) **COUNTY TRUNK HIGHWAY "E"**
- (a) Town of Algoma:
1. 35 miles per hour from the city limits of the City of Oshkosh westerly to its intersection with Overland Trail.
  2. 45 miles per hour from its intersection with Overland Trail to a point 0.45 of a mile west of its intersection with Horseshoe Road.
- (b) Town of Rushford:
1. 25 miles per hour from a point 0.50 of a mile southwesterly of its intersection with County Trunk Highway "K", thence easterly for a distance of 0.40 of a mile from its intersection with County Trunk Highway "K".
- (c) Town of Nepeuskun:
1. 45 miles per hour from a point 0.30 of a mile south of its intersection with County Trunk Highway "V" northerly to a point 0.50 of a mile north of its intersection with County Trunk Highway "V".
- (5) **COUNTY TRUNK HIGHWAY "FF"**
- (a) Town of Utica:
1. 45 miles per hour from its intersection with STH 44 northerly to its intersection with Fisk Avenue.
  2. 35 miles per hour from its intersection with Fisk Avenue northerly for a distance of 0.50 of a mile.
- (6) **COUNTY TRUNK HIGHWAY "G"**
- (a) Town of Neenah:
1. 45 miles per hour from its intersection with Woodenshoe Road easterly to its intersection with County Trunk Highway "A".
- (b) Town of Vinland:
1. 45 miles per hour from a point 0.08 of a mile east of its intersection with Hilltop Road westerly for a distance of 0.52 of a mile.
  2. 45 miles per hour from its intersection with USH 45 westerly for a distance of 1.0 miles.

- (7) **COUNTY TRUNK HIGHWAY “H”**  
 (a) Town of Wolf River:
1. 35 miles per hour from the Waushara County line easterly for a distance of 0.55 of a mile.
- (8) **COUNTY TRUNK HIGHWAY “I”**  
 (a) Towns of Black Wolf and Nekimi:
1. 45 miles per hour from its intersection with Waukau Avenue southerly for a distance of 1.38 miles.
- (9) **COUNTY TRUNK HIGHWAY “II”**  
 (a) Towns of Neenah, Menasha and Clayton:
1. 35 miles per hour from its intersection with USH 41 westerly for a distance of 1.58 miles.
  2. 45 miles per hour from a point 1.58 miles west of USH 41 to a distance of 0.30 of a mile west of STH 76.
- (b) Town of Winchester:
1. 30 miles per hour from a point 0.25 of a mile east of its intersection with County Trunk Highway “M” westerly 1.25 miles.
  2. 45 miles per hour from a point 1.00 miles from County Trunk Highway “M” westerly to Bison Road.
- (c) Town of Wolf River:
1. 45 miles per hour from a point 0.83 of a mile west of Town Line Road westerly for a distance of 0.35 of a mile.
10. **COUNTY TRUNK HIGHWAY “JJ”**  
 (a) Towns of Vinland, Clayton and Neenah:
1. 45 miles per hour from its intersection with STH 76 easterly for a distance of 2.20 miles.
  2. 40 miles per hour from a point 2.20 miles east of STH 76 easterly to Tullar Road.
11. **COUNTY TRUNK HIGHWAY “K”**  
 (a) Town of Algoma:
1. 35 miles per hour from the city limits of the City of Oshkosh westerly to its intersection with Clairville Road.
- (b) Town of Rushford:
1. 25 miles per hour from a point 0.40 of a mile southeast of its intersection with County Trunk Highway “E” northwesterly for a distance of 0.70 of a mile.
  2. 35 miles per hour from its intersection with STH 116 northwesterly for a distance of 0.38 of a mile.
12. **COUNTY TRUNK HIGHWAY “M”**  
 (a) Town of Utica:
1. 35 miles per hour from its intersection with STH 44 southeasterly for a distance of 0.35 of a mile.
  2. 25 miles per hour from its intersection with STH 44 northerly for a distance of 0.19 of a mile.

3. 45 miles per hour from a point 0.19 of a mile north of STH 44 to its intersection with Mountain Road.
- (b) Town of Winneconne:
  1. 45 miles per hour from its intersection with STH 116 northerly to its intersection with County Trunk Highway "G".
- 13. COUNTY TRUNK HIGHWAY "O"**
  - (a) Towns of Neenah and Menasha:
    1. 35 miles per hour from its intersection with USH 41 westerly to its intersection with County Trunk Highway "II".
- 14. COUNTY TRUNK HIGHWAY "P"**
  - (a) Town of Menasha:
    1. 35 miles per hour from its intersection with STH 47 westerly and southerly to its intersection with Ninth Street in the City of Menasha.
- 15. COUNTY TRUNK HIGHWAY "S"**
  - (a) Town of Oshkosh:
    1. 45 miles per hour from its intersection with County Trunk Highway "T" northerly for a distance of 0.68 of a mile.
  - (b) Towns of Vinland and Winneconne:
    1. 45 miles per hour from a point 1.49 miles south of its intersection with STH 116 northerly to STH 116.
- 16. COUNTY TRUNK HIGHWAY "T"**
  - (a) Town of Clayton:
    1. 25 miles per hour from its intersection with County Trunk Highway "II" southerly to a point 0.25 of a mile easterly from its intersection with Grandview Road.
    2. 45 miles per hour from its intersection with Breezewood Lane northerly and westerly to a point 0.25 of a mile southeast of Grandview Road.
  - (b) Town of Oshkosh:
    1. 45 miles per hour from its intersection with USH 45 northerly to its intersection with Brooks Road.
- 17. COUNTY TRUNK HIGHWAY "Y"**
  - (a) Town of Oshkosh:
    1. 45 miles per hour from its intersection with County Trunk Highway "S" easterly to its intersection with County Trunk Highway "A".

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 Robl and seconded to adopt. Ayes: 36. Nays: 1 – Arne. Excused: 1 – Widener.  
CARRIED.

**RESOLUTION NO. 27-52004: Transfer \$40,300 from Highway Department Fund Balance to CTH CB Fund to Pay Balance Due Resulting from State Project Audit.**

WHEREAS, Winnebago County has received a request for final payment on the CTH CB project from the State in the amount of \$76,812, and

WHEREAS, there are two credits that remain from the second phase of the project that will reduce the amount due to \$40,300, and

WHEREAS, this phase of the project was completed in 1998, and

WHEREAS, the late billing is due to an antiquated State accounting system.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$40,300 from the Highway Department fund balance to the CTH CB capital project fund for payment of the balance due.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Widener. Absent: 1 – Lauson. CARRIED.

**RESOLUTION NO. 28-52004: Transfer \$15,000 from Highway Department Fund Balance to the County Road Maintenance Budget to Perform Additional Testing on CTH AP Prior to Starting the Project**

WHEREAS, The Winnebago County Executive has included the CTH AP project in the Executive 5-Year Capital Improvements Plan (Plan), and

WHEREAS, the Plan schedules the reconstruction for the year 2006, and

WHEREAS, the roadway has many severely distressed areas, and

WHEREAS, more in depth testing needs to be done at this time to insure the project will actually repair and extend the life of the roadway, and

WHEREAS, additional funds of \$15,000 are needed to do this additional testing.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$15,000 from the Highway Department fund balance to the County Road Maintenance budget for the purpose of covering the additional testing costs as indicated above.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 29-52004: Designating the Winnebago County Public Safety Communication Center as Winnebago County's Wireless Public Safety Answering Point**

WHEREAS, 2003 Wisconsin Act 48 creates an implementation funding source for enhanced cellular 911 location; and

WHEREAS, that same Act requires that the County Board pass a resolution designating a single public safety answering point within the County to be eligible for future grants; and

WHEREAS, approximately 60% of the incoming 911 calls to the Winnebago County Public Safety Communication Center are placed on cellular phones; and

WHEREAS, unlike land-based 911 calls, cellular 911 calls are not accompanied by vital caller information. Such information aids the prompt dispatch of public safety personnel; and

WHEREAS, 2003 Wisconsin Act 48 creates a funding mechanism that meets the Federal Communication Commission's mandate for a cost recovery system to pay for the implementation of an enhanced 911 system for identifying and locating calls originating from cellular phones; and

WHEREAS, said funding mechanism is a 3-year grant program administered by the Wisconsin Public Service Commission to reimburse local governments and wireless telephone service providers for certain costs related to providing enhanced wireless 911 service; and

WHEREAS, 2003 Wisconsin Act 48 allows only one (1) grant per county to a local government. That Act



further states that to qualify for such a grant, the local government must provide 911 wireless service to the entire county; and

WHEREAS, Section 146.70(3)(m), Wisconsin Statutes, as created by 2003 Wisconsin Act 48, requires adoption of a resolution by a county board to designate a single public safety answering point to act as the wireless public safety answering point for the purpose of implementing the federal wireless orders and to be eligible for a grant for the wireless 911 fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby designates the Winnebago County Public Safety Communications Center as Winnebago County's wireless public safety answering point.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener.  
CARRIED.

**RESOLUTION NO. 30-52004: Authorize Application to Expand Brown County Foreign Trade Zone to Wittman Regional Airport**

WHEREAS, the Foreign Trade Zone Act of 1934 allows for the creation of secure areas under the supervision of U.S. Customs that, for custom purposes, are not considered part of the United States, thus allowing companies to defer the payment of immediate duties on imported products; and

WHEREAS, your undersigned Committee believes that the expansion of the Brown County Foreign Trade Zone, Federal Charter #167, to include Wittman Regional Airport, would be beneficial to companies utilizing Wittman Regional Airport for the import of foreign goods; and

WHEREAS, the Aviation Committee of the Winnebago County Board of Supervisors recommends that an application be filed with the Federal Government to authorize the expansion of Brown County's Foreign Trade Zone to include Wittman Regional Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive, upon her approval, to file an application with the Federal Government to expand the Brown County Foreign Trade Zone Federal Charter #167, to include those parts of Wittman Regional Airport which are deemed to be suitable for said purpose by the Airport Director.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener.  
CARRIED.

**RESOLUTION NO. 32-52004: Establish Salaries for Constitutional Offices of Winnebago County**

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the annual salary rates for the following constitutional offices of Winnebago County for the term commencing after January 1, 2005 shall be as follows:

<u>Office</u>	<u>Annual Salary</u> <u>2005</u>	<u>Annual Salary</u> <u>2006</u>
Clerk of Courts	\$ 53,113	\$ 54,706
Coroner	\$ 50,334	\$ 51,844
County Clerk	\$ 50,334	\$ 51,844
Register of Deeds	\$ 50,334	\$ 51,844
Treasurer	\$ 50,334	\$ 51,844

BE IT FURTHER RESOLVED, that the above positions be provided with County insurance benefits at the same level as is provided to the County's appointed department heads.

BE IT FURTHER RESOLVED, that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Thompson and seconded to amend the amounts as follows:

Clerk of Courts	\$ 53,624	\$ 55,232
Coroner	\$ 50,818	\$ 52,343
County Clerk	\$ 50,818	\$ 52,343
Register of Deeds	\$ 50,818	\$ 52,343
Treasurer	\$ 50,818	\$ 52,343

Vote on amendment: Ayes: 26. Nays: 10 – Weber, Scoville, Pech, Lennon, Wingren, Norton, Harris, Kline, Schaidler and Rengstorf. Abstain: 1 – Lorenz. Excused: 1 – Widener. CARRIED.

Vote on resolution as amended: Ayes: 34. Nays: 3 – Pech, Norton and Schaidler. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 33-52004: Authority to Execute 2004-2006 Labor Agreement with the Public Safety Professional Dispatchers' 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 Public Safety Professional Dispatchers' 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

Effective January 1, 2004, the first step of the salary schedule will be dropped and a new sixth step will be added.

- 2) ARTICLE 11 – SICK LEAVE

Amend the Sick Leave Termination benefit by allowing non-probationary employees who voluntarily terminate their employment to receive thirty-five percent (35%) of their unused sick leave and employees who retire with at least twenty (20) years of service with Winnebago County to receive fifty percent (50%) of their unused sick leave.

- 3) ARTICLE 16 – HEALTH 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 26 – UNIFORM ALLOWANCE

Employees will receive a twenty-five dollar (\$25.00) increase in the Uniform Allowance each year of the Agreement.

In addition to the foregoing, the new agreement provides for modifications to the language in articles covering duration, sick leave, grievance procedure and seniority and revisions to the Wage Schedule.

Submitted by,  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 4 – Norton, Nielsen, Kramer and Rengstorf. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 34-52004: Authority to Execute 2004-2006 Labor Agreement with the Winnebago County Courthouse Employees' 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 Courthouse Employees' 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

Effective January 1, 2004: Each step of the pay ranges for the classifications Custodian I, II and III, Painter and Maintenance Worker will be increased by \$0.10/hour; the classifications Legal Secretary, Secretary II, Account Clerk—Traffic, Small Claims Clerk and Control Module/Booking Clerk will be placed in a new Range 3A; and the classification Public Health Aide will be placed in Range 2.

2) ARTICLE XXII – INSURANCE

- E. 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.
- F. 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.
- G. 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.
- H. 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.

3) UNIFORM ALLOWANCE

Employees in the Control Module/Booking Clerk classification will receive an annual uniform allowance of \$225.

4) ARTICLE XIX – FUNERAL LEAVE

Include grandfather, grandmother, grandfather-in-law and grandmother-in-law in the definition of Immediate Family.

5) ARTICLE XV – HOLIDAYS

Increase Good Friday holiday to a full day in 2005.

In addition to the foregoing, the new agreement provides for minor modifications to the articles covering duration, discipline/discharge, vacations, sick leave with pay, negotiations and fair share agreement and revisions to Appendix A (pay schedules).

Submitted by,  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 2 – Nielsen and Rengstorf. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 35-52004: Authority to Execute 2004-2006 Labor Agreement with the Park View Rehabilitation Pavilion and Pleasant Acres Employees' Union, Local 1280, AFSCME, AFL-CIO**

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 Park View Rehabilitation Pavilion and Pleasant Acres Employees' Union, Local 1280, AFSCME, AFL-CIO, 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

Effective January 1, 2005, Step 6 of the Pay Ranges for Maintenance Worker I and II will be adjusted by \$0.50/hour.

2) ARTICLE V – CONDUCT OF UNION BUSINESS

Increase from two (2) to four (4) the number of days that a Union member may take off to attend Council 40 Committee Meetings.

3) ARTICLE XIV – 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 fifty-five (55) percent. Effective January 1, 2006, the benefit will increase to sixty-five (65) percent.

4) ARTICLE XXI – GROUP HEALTH PROGRAM

- I. 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.
- J. 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.
- K. 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.
- L. 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 XXIII – SHIFT AND WORK WEEK

Employees will be provided vending machine food valued at \$3.50 when meals are not available.

6) ARTICLE XXII – LONG-TERM DISABILITY INSURANCE

Employees will be allowed to purchase “buy-downs” for their long-term disability insurance program.

7) ARTICLE XV – VACATIONS

Effective January 1, 2005, the vacation schedule will be modified to provide for fifteen (15) days of vacation after five (5) years of service and twenty (20) days of vacation after ten (10) years of service. An additional one-half day of vacation will be provided every two (2) years after twenty (20) years of service to a maximum of thirty (30) days of vacation.

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

Submitted by,  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 34. Nays: 3 – Lorenz, Kramer and Rengstorf. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 36-52004: Commendation for Bonnie Christianson**

WHEREAS, Bonnie Christianson has been employed with Park View Health Center, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Bonnie Christianson 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 Bonnie Christianson 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 Bonnie Christianson.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 37-52004: Commendation for Marie E. Combs**

WHEREAS, Marie Combs has been employed with Park View Health Center, for the past forty-two years, and

during that time has been a most conscientious and devoted County employee; and

WHEREAS, Marie Combs 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 Marie Combs 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 Marie Combs.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 38-52004: Commendation for Jeffrey Key**

WHEREAS, Jeffrey Key has been employed with the University of Wisconsin- Extension, for the past thirty years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jeffrey Key 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 Jeffrey Key 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 Jeffrey Key.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 39-52004: Commendation for Donald A Reeves**

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

WHEREAS, Donald Reeves 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 Donald Reeves 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 Donald Reeves.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 40-52004: Commendation for Jack Schoblasky**

WHEREAS, Jack Schoblasky has been employed with the Winnebago County Department of Human Services, for the past twenty-eight years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jack Schoblasky 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 Jack Schoblasky 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 Jack Schoblasky.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 41-52004: Transfer \$6,000 from Professional Services to Registration Accounts of Park View Health Center for Nurses to Participate in the Licensed Nurse Education Program**

WHEREAS, Park View Health Center has had a Licensed Nurse Education Program in place for several years, and  
WHEREAS, during the budget process, an amount is budgeted based on projected participation, and  
WHEREAS, during 2004, there has been an increase in interest in this program, and  
WHEREAS, this continuing education is good for both the staff and residents of Park View Health Center.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$6,000 from the Professional Services Account to the Registration accounts of Park View Health Center.

Submitted by:  
PARK VIEW HEALTH CENTER COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 - Widener. CARRIED.

**RESOLUTION NO. 42-52004: Accept and Appropriate Mail Meter Money to be Received from the State UW-Extension, in lieu of a Mail Meter Allocation**

WHEREAS, in past years the State UW-Extension has provided the County Extension office with a mail meter with credits for postage, and  
WHEREAS, the State UW-Extension office is no longer providing mail meters to the Winnebago County UW-Extension office, and  
WHEREAS, the State is providing funding of \$4,829 in lieu of the mail meter.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County UW-Extension office to accept the \$4,829 of funding and apply it to postage expense for budget year 2004.

Submitted by:  
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION  
& AGRICULTURE COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 43-52004: Create Section 24.13, Rules of Winnebago County Board of Supervisors: Scholarship Committee**

WHEREAS, no rule has previously been created by the Winnebago County Board of Supervisors which defines the duties of the Winnebago County Scholarship Committee.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby creates Section 24.13 of its Rules to read as follows:

24.13 SCHOLARSHIP COMMITTEE

The Committee shall be composed of five (5) County Board members. The Scholarship Committee shall establish procedure and make recommendations to the County Board of Supervisors as to the award of college scholarships from the College Scholarship Fund to students who are residents of Winnebago County and who are attending high schools located within Winnebago County.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt.

Motion by Supervisor Maehl and seconded to amend Lines 18 & 19 by deleting, "to the County Board of Supervisors" and amend to Line 21 by adding, "The judges, who will have full responsibility, will be the Dean and faculty of UW-Fox Valley." Supervisor Maehl then amended his motion to amend by leaving Lines 18 & 19 as presented.

Vote on amendment: Ayes: 13 – Weber, Barker, Hotynski, Scoville, Maehl, Albrecht, Thompson, Steineke, Sundquist, Norton, Nielsen, Sievert and Rankin. Nays: 24. Excused: 1 – Widener. LOST.

Vote on resolution as presented: Ayes: 36. Nays: 0. Abstain: 1 – Norton. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 44-52004: Amend County Board Rules to Establish Term Lengths for Citizen Members of County Board Committees**

WHEREAS, the Land and Conservation Committee and the Information Systems Committee of the Winnebago County Board of Supervisors each contain citizen members; and

WHEREAS, the Rules of the Winnebago County Board of Supervisors presently fail to define the term of the citizen members serving on those Committees; and

WHEREAS, the Judiciary and Public Safety Committee believes that it is necessary to define the terms of citizen committee members serving on those two (2) Committees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it amends the first paragraph of Section 24.11 of the Rules of the Winnebago County Board to read as follows:

**24.11 LAND CONSERVATION COMMITTEE**

The Committee shall be composed of seven (7) members appointed by the County Board pursuant to Section 92.06(1)(b), Wisconsin Statutes as follows: Five (5) persons who are members of the University of Wisconsin Education Extension and Agricultural Committee; One (1) person who is Chairperson of the Winnebago County U.S.D.A. Agricultural Stabilization and Conservation Committee or such other such Committee member designated by such Chairperson; and One (1) person who is a citizen member. The terms of the members of this Committee who are not members of the Winnebago County Board of Supervisors shall expire on June 30 of all even numbered years.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby amends Section 24.12 of the Rules of the Winnebago County Board to read as follows:

**24.12 INFORMATION SYSTEMS COMMITTEE**

The Committee shall be composed of Five (5) County Board members and one citizen member, who shall be without a voting privilege. The citizen member shall be appointed by the County Board Chairman subject to the approval of the County Board of Supervisors. The term of the citizen member shall expire on June 30 of all even numbered years. The primary duties of such Committee shall be to review all proposals and needs relating to Winnebago County's present and future information systems needs and technologies related thereto. This shall be the Committee of Jurisdiction for the Information Systems Department.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 45-52004: Authorize Transfer of \$927,078 to the Children's Long Term Support Waiver Account, Winnebago County Department of Human Services Budget**

WHEREAS, the Children's Long Term Support Waiver Program serves children with developmental disabilities, severe emotional disturbances and physical disabilities; and

WHEREAS, there are three (3) separate federal waiver programs, one for each target group mentioned above; and

WHEREAS, the Winnebago County Department of Human Services is requesting a budget transfer to acknowledge Winnebago County's participation in two newly approved Medicaid Home and Community-Based



Services Waiver programs for children effective for 2004; and

WHEREAS, pursuant to this budget transfer, \$904,679 would be transferred for the purpose of supporting the waiver program for children with developmental disabilities and \$22,399 would be transferred for the purpose of dealing with children with severe emotional disturbances; and

WHEREAS, money to support said programs has been received from the State of Wisconsin and said budget transfer is necessary to allow expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of a total of \$927,078 from the Children's Long Term Support Waiver Revenue Accounts to the Children's Long Term Support Waiver Expense Accounts in the Winnebago County Department of Human Services Budget.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Koziczowski and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener.  
CARRIED.

**RESOLUTION NO. 46-52004: Approve County Industrial Development Project - Provide Loan to City of Menasha**

WHEREAS, the City of Menasha has made a loan request to the Winnebago County Industrial Development Board for the purpose of construction of a new office facility to enable the relocation of an existing business into a larger facility within that community; and

WHEREAS, Winnebago County and its Industrial Development Board are empowered to make such loans pursuant to the authority vested by Section 59.57(2)(f), Wisconsin Statutes; and

WHEREAS, the City of Menasha projects that assisting such expansion will generate new jobs and create additional new tax base within that community and Winnebago County; and

WHEREAS, your Industrial Development Board has approved said loan request and is requesting that the County Board of Supervisors of the County of Winnebago approve this project for funding at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned Winnebago County Industrial Development Project is hereby approved.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds in the amount of \$425,000 shall be made available to loan to the City of Menasha, with such loan agreement to be for a period of five (5) years at an interest rate of ½ of the prime rate on the date that the loan is made, with interest due yearly on said loan and the principal of said loan to be due to the Winnebago County Industrial Development Board on the 5<sup>th</sup> year anniversary date of said loan.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Industrial Development Board and any necessary Winnebago County officers are authorized to execute an agreement between Winnebago County's Industrial Development Board and the City of Menasha for the project and for said loan.

Submitted by:  
INDUSTRIAL DEVELOPMENT BOARD

Motion by Supervisor Sundquist and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener.  
CARRIED.

**RESOLUTION NO. 47-52004: Authorize Acceptance of Joint DATCP/DNR Nonpoint Source Pollution Abatement Grant in 2005**

WHEREAS, pursuant to Sec.92.14, 281.65 and 281.66, 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 & water resource protection programs and services that focus on the abatement of nonpoint sources of pollution; and

WHEREAS, your Land & Water Conservation Department has submitted a joint grant application to DATCP and DNR, in the amount of \$830,785 for staff support and cost sharing of pollution abatement projects to be installed in 2005.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, should the aforementioned grant application be approved by DATCP and DNR in part or in entirety, the Chair of your Land

Conservation Committee is hereby authorized, on behalf of Winnebago County, to accept the approved grant amount.

BE IT FURTHER RESOLVED that the approved grant be allocated, on the basis of the aforementioned application, to the Winnebago County Land & Water Conservation Department 2005 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 Barker and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 48-52004: Cancel Tax Certificates – Town of Black Wolf, Winnebago County, Wisconsin**

WHEREAS, the parcel described below has delinquent property taxes owing that are older than 11 years. Wisconsin Statute 75.20 allows the county to void the taxes after 11 years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of supervisors that pursuant to Section 75.20, Wisconsin Statutes, it hereby cancels the tax certificates for the tax years 1990, 1991 & 1992 in the amount of \$561.44 on the following parcel of real estate:

Parcel No. 004-0298, TOWN OF BLACK WOLF  
S18 T17 R17  
NW1/4 SW NW EXC N 251 FT OF W 345 FT & EXC CSM-1675  
1990 \$169.16  
1991 \$190.50  
1992 \$201.78

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

**RESOLUTION NO. 49-52004: Cancel Tax Assessment – Town of Menasha, Winnebago County, Wisconsin**

WHEREAS, the parcels described below were owned by Winnebago County for state right-of-way purposes and exempt from special assessments pursuant to Section 70.74(2) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 74.33 (1)(c), Wisconsin Statutes, it hereby cancels the tax assessment for the year 2002 in the amount of \$1,687.21 for the following parcels of real estate:

Parcel No. 008-0453-01, Town of Menasha  
T20 R17 S16  
PT NW NE FOR HWY EXC D536182  
2002 \$594.98

Parcel No. 008-0453-02, Town of Menasha  
T20 R17 S16  
PT NE NW & NW NE LYG SELY &  
SLY OF HWY 41 & W OF HWY PP  
2002 \$1,092.23

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Widener. CARRIED.

Chairman Albrecht asked for the Board's consideration of the following changes to their meeting schedule:

June 8 @ 6:00 p.m. – Orientation/Business meeting

July 13 @ 6:00 p.m. – Regular Business meeting (previously scheduled for July 27 @ 6:00 p.m.)

Motion by Supervisor Pech and seconded to approve this change to their meeting schedule. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, June 8, 2004. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 7:34 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 May 18, 2004.

Susan T. Ertmer  
Winnebago County Clerk