

**ADJOURNED SESSION
COUNTY BOARD MEETING
TUESDAY, JULY 13, 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, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Lennon, Machotka, Sundquist, Wingren, Jacobson, Norton, Warnke, Nielsen, Robl, Kline, Lorenz, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Harris and Finch.

Motion by Supervisor Robl and seconded to change the order of the resolutions, so that No. 71-72004 is acted on before No. 65-72004, and to approve the agenda as amended. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

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

- Langlade County – Resolution No. 78-2004 – “Urge Legislature to Allow Time for Input from Taxpayers Before Moving Forward with a Constitutional Amendment Called the Taxpayers Bill of Rights (TABOR)”
- Vilas County – Resolution 2004-63 – Re: Taxpayers Bill of Rights
- Vilas County – Resolution 2004-70 – Re: Highway Funding

Petition for Zoning Amendment from Winnebago County Planning & Zoning Committee to amend Sec. 17.05(4)(d) to add (d) was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Joachim Weigel and Mary Alice Eisch, Town of Clayton, for zoning change from A-1 to A-2 for general agriculture was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from LeRoy G. and/or Laura A. Rank, Town of Nekimi, for zoning change from R-1 to A-2 for general farming was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Alexander Irvine, Town of Algoma, for zoning change from A-2 to R-1 for single family residences on Lots 1 & 3 and an assisted living facility on Lot 2 was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Mariel Williams, Town of Omro, for zoning change from A-2 to R-1 for a single family residence was referred to the Planning & Zoning Committee.

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

Petition for Zoning Amendment from Russell Rilling, Town of Omro, for zoning change from R-1/A-2 to R-2 for Lot 1 and A-2 for Lot 2 for a single family residence and agricultural purposes respectively was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from Keith Orcutt, Town of Clayton, for zoning change from R-1 to A-2 for residential & agricultural purposes was referred to the Planning & Zoning Committee.

Petition for Zoning Amendment from G. Philip Grundy, Town of Oshkosh, for zoning change from agricultural to rural residential for an existing home and garage was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisors Barker, Maehl, Rankin and Warnke presented an award to Joe Olson for his year's of service on the Land Conservation Committee.

Supervisor Barker stated that there would not be a Legislative Committee meeting in July.

Supervisor Rankin passed out information on this year's county fair, which will be held August 10th to the 15th. He explained 4-H's involvement with the fair and the importance of the fair to Winnebago County. Supervisor Rankin encouraged the Board to bring their families and attend this year's county fair.

Supervisor Egan extended thanks to the UW-Extension Education Committee, Katherine Neiswender, UW-Extension Community Resource Development Educator, and Mike Koles, the former UW-Extension Community Resource Development Educator, for their involvement and help with the Rush Lake Project.

Supervisor Widener thanked the Board and the County Clerk's Office for the flowers and cards that he received during his recuperation. He also thanked all those people who stopped to visit him.

Supervisor Nielsen reminded the Board that the EAA's annual Airventure will begin July 27. He also reported that at 10:30 a.m. on Friday, July 30 they will be breaking ground on the new control tower at Wittman Regional

Airport.

Supervisor Nielsen also asked that the Board read the "Operation Camp Saad" flyer he handed out. He explained that "Operation Camp Saad" is a collection drive to help displaced families in Iraq spearheaded by former County Board Supervisor Mike Hert. Donations can be dropped off at the First United Methodist Church in Oshkosh on Saturday, July 17 from 9:00 until 3:00 p.m.

Supervisor Steineke thanked the Board for the flowers they sent him while he was recuperating.

Motion by Supervisor O'Brien and seconded to approve the June 8, 15 & 18, 2004 County Board proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Van De Hey reported that she attended the Otto Grunske Festival's annual bike race. It was a wonderful event with participants from all over the country. She also stated that she attended Wyldewood Baptist Church's "Blue & White Sunday" where they honor the area's police and fire departments. Executive Van De Hey informed the Board that Officer Ky Rasmussen of the Winnebago County Sheriff's Department was presented with an award for his involvement in the Sheriff's Department's Chaplain unit.

Executive Van De Hey informed the Board that Wyldewood Baptist Church's "Wings of Eagles" hangar is being built. She explained that it will house the church's plane that is used for missionary and relief work.

Executive Van De Hey recommends the Board's approval of the following resolutions: No. 69-72004, "Approve Minimum Standards for Wittman Regional Airport" and No. 72-72004, "Commendation to David E. Schmidt."

Executive Van De Hey commended and thanked David Schmidt for his year's of dedicated service as Winnebago County' Planning & Zoning Administrator.

COUNTY EXECUTIVE'S APPOINTMENTS

Director of the Winnebago County Planning & Zoning Department

Executive Van De Hey asked for the Board's approval of her appointment of Jerry Bougie as the Director of the Winnebago County Planning & Zoning Department. Motion by Supervisor Lauson and seconded to approve. CARRIED BY VOICE VOTE.

Industrial Development Board

Executive Van De Hey asked for the Board's approval of her appointment of Supervisor Kathleen Lennon to the Industrial Development Board. Supervisor Lennon replaces Supervisor Widener whose term has expired. This is a two-year term that will expire on April 18, 2006. Motion by Supervisor O'Brien and seconded to approve. CARRIED BY VOICE VOTE.

CHAIRMAN'S REPORT

Chairman Albrecht thanked Supervisors Sievert and Kramer for their donations to the county's scholarship fund.

Chairman Albrecht stated that he has started working on the County Board's budget. He further explained, that like last year, he will be looking at ways to cut the budget.

Chairman Albrecht presented Supervisor Joseph Maehl with an engraved crystal vase in commemoration of his 12 years of dedicated service as Winnebago County Board Chairman.

WISCONSIN COUNTIES ASSOCIATION (WCA) PRESENTATION – MARK O'CONNELL

Supervisor Maehl introduced Mark O'Connell, WCA Director. Mr. O'Connell gave a presentation on leadership and the importance of serving in county government. In his presentation, Mr. O'Connell gave examples of and made comparisons to various historic people and their contributions to society.

In closing, Mr. O'Connell commended the Board for their willingness to serve the public as elected officials.

CONVENTION & VISITORS BUREAU REPORT – SUPERVISOR PAUL SUNDQUIST

Supervisor Sundquist explained that the economic development of Winnebago County is mainly based on

two things--manufacturing and tourism. Because of the importance of tourism to Winnebago County, the Oshkosh Convention and Visitors Bureau has worked with the county to increase and enhance tourism in the county.

Supervisor Sundquist introduced Wendy Hielsberg and Arlene Schmuhl of the Oshkosh Convention and Visitors Bureau, who explained the impact of tourism on Winnebago County and discussed some of the projects they are currently working on that will bring tourists to the area. A copy of the information they distributed is on file in the County Clerk's Office.

PUBLIC HEARING

Bruce Botterman, 2855 Wyldewood Road, Oshkosh, spoke in support of Resolution No. 69-72004, "Approve Minimum Standards for Wittman Regional Airport."

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant John Gabbey and property owner Richard Schramm, Town of Neenah, for zoning change to R-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-01-04. 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 – July 19, 2004)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner John Fred Boss, III, Town of Oshkosh, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-02-04. 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 – July 19, 2004)

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

AMENDATORY ORDINANCE NO. 07-03-04. A request for zoning change from A-1 (Exclusive Agriculture) to R-2/M-2 (Single Family subdivided/Heavy Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

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

AMENDATORY ORDINANCE NO. 07-04-04. A request for zoning change from R-1 with floodplain (Single family non-subdivided) to R-1 (Single family non-subdivided) with floodplain revision. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Lawrence Kriescher and property owners Arden & Scott Eckstein, Valley Creek Farms, Inc., Town of Clayton, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-05-04. 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 – July 19, 2004)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Bruce and Mary Bohm, Town of Clayton, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-06-04. 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 – July 19, 2004)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Leslie Achterberg, Town of Nepeuskun, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-07-04. 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 – July 19, 2004)

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change

from applicant and property owner Frederick Albright, Town of Omro, for zoning change to R-1 for Lot 1 and A-2 for Lot 2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-08-04. A request for zoning change from R-1/A-2 (Single family non-subdivided/General Farming) to R-1 (Single family non-subdivided) for Lot 1 and A-2 (General Farming) for Lot 2. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Gary Yakes and property owner Algoma Land Development, Town of Algoma, for zoning change to B-3. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-09-04. A request for zoning change from B-3/A-2 (General Business/General Farming) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants Lee and Sharon Schuhart and property owner Edna Spiering, Town of Nekimi, for zoning change to R-1. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE – Supervisor Brennand abstained.

AMENDATORY ORDINANCE NO. 07-10-04. A request for zoning change from A-1 (Exclusive Agriculture) to R-1 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE – Supervisor Brennand abstained. (Effective date – July 19, 2004)

REPORT NO. 011. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants George & Diane Leichtfuss and property owner Shelly Perzentka, Town of Nekimi, for zoning change to A-2. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 07-11-04. A request for zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

AMENDATORY ORDINANCE NO. 12. A request from the Town of Winneconne on behalf of Lake Breeze Enterprises, LLC, for zoning change from A-2 to R-1A. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

AMENDATORY ORDINANCE NO. 13. A request from the Town of Winneconne on behalf of Brian Rhodes for zoning change from A-2 to R-1A. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

AMENDATORY ORDINANCE NO. 14. A request from the Town of Winneconne on behalf of Leonard & Andrea Manson for zoning change from A-2 to R-1A. Motion by Supervisor O'Brien and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

AMENDATORY ORDINANCE NO. 15. A request from the Town of Rushford on behalf of Steven Helmuth for zoning change from A-1 to A-2. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

AMENDATORY ORDINANCE NO. 16. A request from the Town of Poygan on behalf of Jody & Steven Brooks for zoning change from R-1/A-2 to A-2. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

AMENDATORY ORDINANCE NO. 17. A request from the Town of Poygan on behalf of Jeanne & Rick Kichefski for zoning change from R-1 to A-2. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – July 19, 2004)

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 71-72004: Adopt All Hazards Mitigation Plan for Winnebago County

WHEREAS, the United States Congress passed the Disaster Mitigation Plan Act of 2000 which establishes a new national pre-disaster mitigation program; and

WHEREAS, that act requires that a local unit of government must have an approved All Hazard Mitigation Plan in place before it can receive federal grant monies from the Federal Emergency Management Agency (FEMA) for pre-disaster mitigation projects; and

WHEREAS, the Winnebago County Emergency Management Department previously created an advisory committee to prepare a draft mitigation plan; and

WHEREAS, said advisory committee has prepared and recommended an All Hazard Mitigation Plan in conformance with federal guidelines; and

WHEREAS, the Winnebago County Board of Supervisors conducted a public hearing on July 13, 2004, to receive public input concerning the recommended plan.

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

1. Natural disasters pose a tangible threat to residents and property within Winnebago County;
2. That the undertaking of hazard mitigation actions prior to the occurrence of accidents or disasters will reduce the potential for harm to residents and property and will ultimately save taxpayer dollars; and
3. That preparation of an All Hazard Mitigation Plan for Winnebago County is in the public interest.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the attached All Hazard Mitigation Plan for Winnebago County, which is made a part of this resolution by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Emergency Management Director is authorized to amend Parts 1 through 4 of the plan to comply with the requirements of Wisconsin Emergency Management and/or the Federal Emergency Management Agency. Should the Emergency Management Director make amendments to said Parts, a copy of said revised plan and an accompanying summary report describing said amendments shall be submitted to the Winnebago County Executive.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk is directed to transmit a copy of the adopted plan to Roxanne Gray, the present Hazard Mitigation Officer of the Wisconsin Emergency Management Department, for review and approval.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requires that this plan be revised and updated and submitted to the Winnebago County Board of Supervisors for approval no later than five (5) years from the date of this resolution.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris & Finch. CARRIED.

RESOLUTION NO. 65-72004: Authorize County Aid for Culvert Replacement (Town of Vinland)

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 Vinland 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 Vinland	Breezewood Lane	\$4300.00

Submitted by:
HIGHWAY COMMITTEE

Supervisor Robl WITHDREW this resolution.

RESOLUTION NO. 66-72004: Authorize County Aid for Culvert Replacement (Town of Utica)

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 Utica 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 Utica	Sportsman Road	\$2,135.68

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 67-72004: Authorize Sale of Winnebago County Highway Department's Omro Satellite Shop Property to Greg and Sue Peters

WHEREAS, the Winnebago County Highway Department has determined that there is no longer a need to continue to maintain its Omro Satellite Shop facility in the Town of Winneconne; and

WHEREAS, a public offering has been made with regard to said property; and

WHEREAS, the offer for said property was received from Greg and Sue Peters of Omro in the amount of \$65,505; and

WHEREAS, the Winnebago County Board of Supervisors Highway Committee is recommending that said offer be approved and that a Deed be executed for said property to Mr. and Mrs. Peters.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer, by Warranty Deed, of the Winnebago County Highway Department Omro Satellite Shop property to Greg and Sue Peters, husband and wife, of Omro, said property being more specifically described as follows:

That North 200 feet of the West 300 feet of the Southwest ¼ of the Southeast ¼ of Section 29, T19N, R15E in the Town of Winneconne, Winnebago County, Wisconsin.

Submitted by:
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 68-72004: Approve Ground Lease with Betty R. Monnett - Wittman Regional Airport

WHEREAS, Betty R. Monnett presently possesses a ground lease at Wittman Regional Airport which was entered into on August 1, 1993 and has been subsequently amended on five (5) different occasions since that time; and

WHEREAS, Mrs. Monnett is planning to build a fourth hangar building at the ordinance rental rate of \$.13 per square foot per year or \$2,747.16 per year; and

WHEREAS, a new ground lease has been renegotiated between Mrs. Monnett and Winnebago County; and

WHEREAS, said new lease would tentatively extend the term of the lease through July 31, 2020 with one option to renew said lease for an additional period of fifteen (15) years. Rental adjustments would be made at five (5) year intervals, with the new rental rate to be the lesser of the Consumer Price Index for all Urban Consumers (CPI-U) for the previous five years plus 1% or the rental rate in effect by County Ordinance; and

WHEREAS, approval of the tentative lease would increase the County's income for the lease hold by approximately \$714.00 per year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached ground lease agreement between Betty R. Monnett and Winnebago County for property at Wittman Regional Airport in the amount of approximately 21,132 square feet for a period to run through July 31, 2020

with one option to renew said lease for an additional period of fifteen (15) years.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Supervisor Nielsen corrected Line 13 of the resolution by deleting "or \$2,747.16 per year" and adding "the total square footage of the new lease is 21,132 square feet at the \$.13 a square foot rate equaling \$2,747.16."

Vote on resolution as corrected – Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 69-72004: Approve Minimum Standards for Wittman Regional Airport

WHEREAS, the Minimum Standards for occupants of Wittman Regional Airport were last amended in 1993 with a minor revision in 1997; and

WHEREAS, the Airport Director and the Aviation Committee has been in the process of revising said Minimum Standards since August, 2003; and

WHEREAS, said Minimum Standards have never been approved by the County Board of Supervisors as a policy but have been enforced as a practice; and

WHEREAS, your Aviation Committee believes that said Standards should be adopted as a County policy by the Winnebago County Board of Supervisors; and

WHEREAS, the attached Minimum Standards have been reviewed during public meetings which have been attended by tenants at Wittman Regional Airport.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the attached Minimum Standards for Wittman Regional Airport and that said Standards shall become County policy.

Submitted by:
AVIATION COMMITTEE

Motion by Supervisor Nielsen and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 70-72004: Authorize Payment for Excess Committee Days (May 1, 2003 thru April 19, 2004)

WHEREAS, Section 59.13(2)(b), Statutes, allows that in counties with a population of 25,000 persons or more, the Board of Supervisors, may by a two-thirds vote of the members present, increase the number of days for compensation and mileage that may be paid in any year and fix the compensation for each additional day; and

WHEREAS, your undersigned Committee recommends that a per diem payment be made for those committee members who have committee days in excess of 30 days for the period between May 1, 2003 and April 19, 2004.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a per diem compensation for persons serving on committees for more than 30 days as is shown in the attached report, which is hereby made a part of this resolution, for the period between May 1, 2003 and April 19, 2004.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 1 – Wingren. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 72-72004: Commendation for David E. Schmidt

WHEREAS, David Schmidt has been employed with the Winnebago County Planning, Zoning and GIS Department, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, David Schmidt 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 David Schmidt 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 David Schmidt.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

RESOLUTION NO. 73-72004: Authorize Acceptance of Great Lakes Commission, Erosion Control and Stormwater Management Grant

WHEREAS, the Winnebago County, Storm Water and Erosion Control Ordinance, section 17.31 of the Winnebago County Town/County Zoning Ordinance, became effective on September 1, 2003; and

WHEREAS, your Land & Water Conservation Department identified the need to provide information and education to the citizens of Winnebago County regarding the new Storm Water and Erosion Control Ordinance; and

WHEREAS, your Land & Water Conservation Department applied for and received a \$11,643.00 grant from the Great Lakes Commission, to aid in the cost of providing materials, training and demonstration projects to inform and educate the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, your Land & Water Conservation Department is hereby authorized, on behalf of Winnebago County, to accept, in part or in entirety, 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 revenue account 4208-100-151-7127, with applicable dollar amounts to be reflected in the appropriate expenditure accounts in 100-151.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 74-72004: Authorize Agreement Between Winnebago County and Town of Black Wolf for Surface Drainage Analysis

WHEREAS, the Wisconsin State Statute 66.1001 mandates all municipalities to adopt a comprehensive plan to administer zoning and land use within the municipality; and

WHEREAS, the Town of Black Wolf, in Winnebago County, has identified surface drainage issues as a key component of a comprehensive plan; and

WHEREAS, the Town of Black Wolf, in Winnebago County, has requested your Land & Water Conservation Department to provide a Surface Drainage Analysis; and

WHEREAS, the information contained in the Town of Black Wolf Surface Drainage Analysis will be mutually beneficial to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, your Land & Water Conservation Department is hereby authorized, on behalf of Winnebago County, to enter into an agreement with the Town of Black Wolf, in Winnebago County, to provide a Surface Drainage Analysis for the fee of \$12,000.00.

BE IT FURTHER RESOLVED: that the funds received from the aforementioned agreement be allocated to the Winnebago County Land & Water Conservation Department revenue account 4478-100-151.

Submitted by:
LAND CONSERVATION COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 75-72004: Accept Two-Year Bid of Steinert Printing Company, Inc. for Printing of Official Winnebago County Directory

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

Steinert Printing Company, Inc., 1465 South Washburn Street, Oshkosh, Wisconsin, to print the Official Winnebago County Directory for the years 2004-2005 and 2005-2006 at the following costs:

2004-2005 Directory – 2,000 copies - \$4,460.00

2005-2006 Directory – 2,000 copies - \$4,580.00

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

RESOLUTION NO. 76-72004: Disallow Claim of David and Christine Mack

WHEREAS, your Personnel and Finance Committee has had the claim of David and Christine Mack 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 David and Christine Mack dated May 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. 77-72004: Authorize Acceptance of Donations of \$11,020 and Appropriate to the Purchase of Two Tempo Resident Lifts For Use at Park View.

WHEREAS, The Oshkosh Area United Way and the Knights of Columbus have both offered to donate \$5,510 (each) towards the purchase of resident lifts, and

WHEREAS, these lifts make it much easier to move residents, are much easier on the residents and help prevent staff back injuries, and

WHEREAS, there is a need for more of these lifts at Park View Health Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes Park View Health Center to accept the donations totaling \$11,020 and appropriate said funds to the purchase of two Tempo resident lifts.

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

Motion by Supervisor Arne and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Harris and Finch. CARRIED.

Chairman Albrecht extended "happy birthday" wishes to Supervisors Sievert and Kramer.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, August 17, 2004. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:59 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 July 13, 2004.

Susan T. Ertmer
Winnebago County Clerk