

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, JANUARY 17, 2006**

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 Lennon.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczowski, Sim, Widener, Lauson, Albrecht, Thompson, Lennon, Farrell, Sundquist, Wingren, Jacobson, Norton, Warnke, Tower, Robl, Schmuhl, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien. Excused: Pech, Steineke and Finch.

Motion by Supervisor Robl and seconded to approve the amended December 20, 2005 agenda. CARRIED BY VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

A "Notice of Claim" received from William Zellner for damage to his vehicle caused by a Highway Department truck was referred to the Personnel & Finance Committee.

Information was shared with the Board about a mini-conference entitled, "Improve Your Planning Using Today's Technology—A Geographic Information Systems (GIS) Primer for Decision Makers." It will be held at Liberty Hall in Kimberly on Friday, January 27, 2006. There is no fee or registration required for this conference.

Letters were received and read from Reps. Dean Kaufert and Gregg Underheim thanking the Board for sending them copies of their resolutions. Reps. Kaufert and Underheim will keep the Board's positions in mind as these issues come before the Assembly.

The following resolutions were received and forwarded to various committees:

- Adams County, Resolution No. 12-183 – 2005, which expresses their opposition to Assembly Bill 575 which would classify social workers as protective occupation participants in the Wisconsin Retirement System, was referred to the Legislative Committee and Human Services Board.
- Brown County, "Resolution in Opposition of 2005 Assembly Bill 575 Classifying Social Workers as Protective Occupation Participants in the Wisconsin Retirement System" was referred to the Legislative Committee and the Human Services Board.
- Brown County, "Resolution in Support of 2005 Assembly Bill 208 Regarding the Establishment of Rural Enterprise Zones" was referred to Legislative Committee and Planning & Zoning Committee.
- Brown County, "Resolution in Support of Assembly Bill 802 and Similar Legislation that Would Require that the State of Wisconsin More Equitably Share Federal IGT Funds with Local Governments that Operate Nursing Homes" was referred to the Legislative Committee and Park View Health Center Committee.
- Brown County, "Resolution Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund" was referred to the Legislative Committee and Highway Committee.
- Brown County, "Resolution in Support of 2005 Assembly Bill 790: Funding for Bills Imposing State Mandates" was referred to the Legislative Committee.
- Dunn County, Resolution No. 122, requests the state pay the cost of placing individuals in one of the two state mental health institutes—Winnebago and Mendota, was referred to Legislative Committee and the Human Services Board.
- Grant County, Resolution #61-04, "Cost of Mental Health Placements" was referred to Legislative Committee and the Human Services Board.
- Jackson County, Resolution 70-12-05, "Re: Request Action regarding Statewide Referendums to Fund Human Services and Court-Related Services" was referred to the Legislative Committee.
- Ozaukee County, Resolution No. 05-76, "Term Limits Referendum" was referred to the Legislative Committee and the Judiciary & Public Safety Committee.
- Ozaukee County, Resolution 05-79, "Opposing AB129 and SB117 Relating to the Collection of Delinquent Property Taxes" was referred to the Legislative Committee and Personnel & Finance Committee.
- Ozaukee County, Resolution No. 05-82, "Amendment to Senate Bill 273 – Provide an Alternate Exemption for County Library Tax with Approval of a County Board" was referred to the Legislative Committee.
- Ozaukee County, Resolution No. 05-80, "Amendment to Senate Bill 272 – Organization and Funding of Public Libraries, Public Library Systems and Grant Rule-Making Authority" was referred to the Legislative Committee.

- Ozaukee County, Resolution No. 05-81, "Amendment to Senate Bill 272 – Joint Libraries" was referred to the Legislative Committee.
- Ozaukee County, Resolution No. 05-73, "Support Assembly Bill 726 – Motor Vehicle Fuel Tax" was referred to the Legislative Committee and the Highway Committee.
- Wood County, Resolution #05-12-8, "Oppose passage of Assembly Bill 575 Classifying Social Workers as Protective Occupation Participants in the Wisconsin Retirement System" was referred to the Legislative Committee and the Human Services Board.

Petition for zoning amendment from Fieldcrest Developers LLP, Town of Menasha, for zoning change for tax parcel nos. 008-0353-05 & 008-0353-09 from R-1 to R-3 for duplex and residential was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Steven Olson, Town of Menasha, for zoning change for tax parcel nos. 008-0178-01 (all) and 008-0178 (part) from A-2 to M-2 for industrial use was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Darryn Burich, to repeal and rewrite Sec. 17.24 Airport zoning District Area (Airport Overlay) and remap district was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Robert T. Warner, et al, and Noel K. Marshall, Town of Omro, for zoning change for tax parcel nos. 016-0521, 016-0522, 016-0530, 016-0528 and 016-0529 from A-2/R-1 to A-2 & P-1 for agriculture and recreation was referred to the Planning & Zoning Committee.

Petition for zoning amendment from William A. Hayes, Town of Neenah, for zoning change for tax parcel no. 010-0230 from A-1 to R-2/B-3 for residence/business use was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Michael S. Radtke, Town of Clayton, for zoning change for tax parcel no. 006-0119-01 from R-1 (wetland) to R-1 (no wetland) for residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from LeRoy R. Kempf, Town of Wolf River, for zoning change for tax parcel no. 032-0768 from B-2 to R-1 for personal recreation and to be compatible with other lots was referred to the Planning & Zoning Committee.

## **REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Barker reported that the Legislative Committee will be meeting on Monday, January 23. In addition to their regular agenda, Sheriff Brooks and Capt. Verweil will make a report on a potential dog fighting problem in Winnebago County.

Supervisor Barker also reported that February 2006 is American Heart Month and February 3 is Women's Heart Health Day. She will be presenting this information to Executive Harris for a possible proclamation from Winnebago County acknowledging these two events.

Supervisor Norton invited the public to attend the town hall meeting that he will be holding on Monday, February 6 from 6:00 to 7:30 p.m. It will be held in the Lounge Room at the Courthouse.

Motion by Supervisor Lauson and seconded to approve the December 20, 2005 County Board proceedings. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Harris announced the two initiatives that he is starting with the assistance of the Finance Department:

1. Compiling a report identifying all county-owned vehicles and which of those vehicles employees are allowed to take home. Those employees will be required to keep a mileage log.
2. Department heads will now keep time and attendance logs. Reports will be submitted on a monthly basis.

## **COUNTY EXECUTIVE'S APPOINTMENTS**

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

Executive Harris asked for the Board's approval of his re-appointments of Deb Pahl, 535 Camelot Court, Apt. 2, Oshkosh, and Wayne Winistorfer, 320 Sweet Street, Oshkosh, to the Long Term Support Advisory Committee. These are three-year terms that will expire April 15, 2008.

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

## COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Steineke is excused from tonight's meeting and that Supervisor Jacobson made a contribution to the Scholarship Fund.

Chairman Albrecht informed the Board that Bob Docherty, the son of Steve Docherty of the Winnebago County Child Support Agency, is playing in the Hula Bowl this coming Saturday. Bob plays college football for UW-Oshkosh and is an Oshkosh North High School graduate.

## COUNTY BOARD CHAIRMAN'S APPOINTMENT

### Scholarship Committee

Chairman Albrecht asked for the Board's approval of his appointment of Supervisor Tom Ellis to the Scholarship Committee. Supervisor Ellis will replace David Machotka, who resigned from the Board.

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

## RESPONSE TO QUESTIONS ABOUT THE PARK VIEW HEALTH CENTER PROJECT

County Executive Mark Harris and Margie Rankin, Park View Health Center Administrator, responded to questions posed by Board after the Park View Health Center building project report at last week's meeting.

Executive Harris stated that a  $\frac{3}{4}$  vote of the Board will be required to pass this capital improvement project. He recommends that this plan go to the Board at their February 28 meeting in its present form and that if anyone wants to modify the plan that they submit those as a separate resolution. He explained that this way, if the initial resolution is approved, an action modifying the plan wouldn't hold up the project. Time is a factor, as they would like to break ground this summer. Mr. Harris also explained that delaying the project might jeopardize the level of state reimbursement for the project.

Ms. Rankin then answered questions the Board posed after last week's presentation:

- Cost to add additional beds?  
Adding another "neighborhood" of 21 beds would cost approximately \$2.33 Million
- What eliminated items would we like put back in the project and what are their costs?
  1. Increase resident room size = \$368,500 for original project, another \$46,070 for the additional 21-bed neighborhood
  2. Increase large group space = \$105,600
  3. Increase kitchen space = \$124,000
  4. Add an enclosed garage = \$109,200
  5. Add a family gathering room = \$448,880 for original project, another \$56,110 for the additional 21-bed neighborhood

Ms. Rankin concurs with Executive Harris' statement about presenting separate resolutions for approval of the initial project and separate resolutions for any additions or changes to the project.

## WISCONSIN HEALTH CARE PLAN

Chairman Albrecht introduced Todd Schmitz, Fond du Lac County Supervisor; Steven Dedow, Winnebago County Labor Council, AFL-CIO; and David Newby, President, Wisconsin State AFL-CIO, who gave a presentation on the proposed Wisconsin Health Care Plan.

Todd Schmitz explained that Fond du Lac County has passed a resolution supporting the Wisconsin Health Care Plan.

Steven Dedow compared Winnebago County's current cost for health care for its employees to what it could potentially be with the Wisconsin Health Care Plan:

- Currently – 1,074 employees @ \$758.58 (average cost) per employee per month = \$9.7 Million annually
- Wisconsin Health Care Plan – 1,074 employees @ \$400 (estimated) per employee per month = \$5.1 Million annually
- Savings of approximately \$4.6 Million annually

Mr. Dedow stated that the plan is endorsed by organizations such as League of Municipalities and the Wisconsin Alliance of Cities; We Energies; Kohler, Inc.; Oshkosh Truck and others. He stated that this is not just a labor issue, but also a management issue as it can reduce insurance expense for businesses.

David Newby gave a Power Point presentation on the proposed Wisconsin Health Care Plan. He explained that the Wisconsin State AFL-CIO started the process for this plan approximately four years ago because health insurance coverage and its cost is the most contentious issue at the bargaining table. The issues cause problems between labor and

management and negatively impacts the effect of wage increases. This plan tries to help both sides of the table--labor and management.

Mr. Newby's PowerPoint presentation included information about the current status of America's health care system. He stated that it is a "patchwork, fragmented" health care system that "has failed us."

Mr. Newby also stated that Americans pay more for health care than many other countries—Germany, Canada and France--and that we have a higher infant mortality rate than those countries.

Other points made by Mr. Newby included

- 1 out of 6 Americans have no health insurance
- Over 546,000 Wisconsin residents did not have insurance for at least part of 2005; for each one of these people, \$910 of unpaid medical expense resulted in higher insurance premiums
- The high cost of medical care in Wisconsin keeps good jobs from coming to the state
- Health care costs are so high because of extremely high health care administrative expenses—27%
- Because of increasing insurance costs, the following happens:
  - ✓ Employers cut health benefits
  - ✓ There are more underinsured and uninsured people
  - ✓ More people go to emergency rooms for care
  - ✓ Increased costs are paid by people who do have health insurance and their employers
- Cost shifting between businesses. Businesses that don't offer insurance shift that expense to businesses that do offer insurance

Mr. Newby then went on to explain the Wisconsin Health Care Plan (WHCP):

- It's "a unified system of comprehensive affordable care"; it continues the practice of "employer-based access to health care"; it's a "practical proposal that can break the political logjam on Health Care Reform"; significantly reduces costs to both the employer and the employee
- The plan would cover all workers and their families in both the public and private sector
- All employers—public and private, large or small--would be mandated to participate in the plan
- Over 4,000,000 people would be covered under the WHCP, which would give the WHCP a lot of influence when negotiating costs for health care and pharmaceuticals.
- People not covered by WHCP, Medicare or Medicaid would be able to buy into WHCP at cost
- Benefits include, "physician services, hospital costs, wellness and prevention programs, mental health parity, drug and alcohol abuse treatment programs, rewards to doctors and hospitals for adopting highest quality standards."
- WHCP will be financed by employee co-pays and deductibles, and employer flat monthly fees per employee
- WHCP would be administered by a Labor-Management Oversight Committee established by the Wisconsin Legislature. This committee would establish details of the plan, administer the bidding process for doctors and hospitals, establish the fee schedules, and modify the plan, fees and charges as needed
- Advantages of the WHCP include: "streamlined administration, single-risk pool, bulk-buying power..., public accountability and high quality health care delivery;" a significant reduction in the number of uninsured Wisconsin residents
- WHCP would reduce these costs for employers —administrative costs, "unnecessary bureaucratic insurance costs", reduction in delayed care and emergency room visits, reduced prescription drugs, equal distribution of health care costs between employers
- Benefits for insured—"affordable, comprehensive, quality health care, choice of doctor, not dependent on where you work, predictable, reliable coverage, public accountability for our health care system."

Mr. Newby stated that businesses in the public and private sector are very interested in this plan. Some of the organizations that are in support of the WHCP are the Wisconsin Alliance of Cities, League of Municipalities, AARP, Wisconsin Coalition on Aging, the National Farmers Association and the National Farmers Union. They are looking for support from the Wisconsin Counties Association and the Wisconsin Education Association Council--WEAC.

Mr. Newby then took questions from the Board.

A copy of Mr. Newby's Powerpoint presentation is on file in the County Clerk's Office.

At approximately 7:45, Chairman Albrecht called for a 15 minutes recess. The Board reconvened at 8:00 p.m.

## **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Larry Delfosse and property owner James Anderson, et al, Town of Oshkosh, for zoning change to B-3 for tax parcel no. 018-0073. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 1-01-06. A request for zoning change from B-2/R-1 (Community Business/Single Family non-subdivided) to B-3 (General Business). Motion by Supervisor Schaidler and seconded to

adopt. CARRIED BY VOICE VOTE. (Effective date: January 23, 2006).

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Gary & Patty Konow, Town of Winchester, for zoning change to A-2 for tax parcel nos. 028-0743-02, 028-0745, 028-0747-03, 028-0750 & 028-0750-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 1-02-06. A request for zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 23, 2006).

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Davel Engineering-William Kottler, and property owner Ogden Development, Jeff Ogden, Town of Menasha, for zoning change to M-1 for tax parcel no. 008-0158. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 1-03-06. A request for zoning change from A-2 (General Farming) to M-1 (Light Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 23, 2006).

AMENDATORY ORDINANCE NO. 4. A request from the Town of Winneconne on behalf of Lakewind Corp. for zoning change from A-2 to C-1 for tax parcel no. 030-0349-05. Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: January 23, 2006).

AMENDATORY ORDINANCE NO. 5. A request from the Town of Black Wolf on behalf of Patrick & Patricia Frohrib for zoning change from A-2 to R-1 for tax parcel no. 004-0031(p). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Sundquist abstained.) (Effective date: January 23, 2006).

Supervisor Schaidler was excused from the meeting.

### **RESOLUTIONS & ORDINANCES**

**RESOLUTION NO. 291-122005:            Advise the Governor and The State Legislature to Adopt An Alternate Plan, Like the Wisconsin Health Care Plan, For Health Care Administration**

WHEREAS, Wisconsin and our nation are facing a health care crisis due to rapidly increasing costs that may soon put quality health care out of reach for a majority of Americans; and

WHEREAS, Winnebago County has been faced with double digit health care cost increases over the last five years; and

WHEREAS, almost every employer is affected by health care premium increases, many reaching double digits; and

WHEREAS, these increases are causing many employers to shift more costs to their employees thus affecting the employees' standard of living; and

WHEREAS, the cost of health care in America is undermining businesses' ability to compete in the global marketplace; and

WHEREAS, a sizable portion of the cost of health care can be attributed to administrative costs that do not pay for medical care; and

WHEREAS, a better solution needs to be found to address administrative issues associated with the increasing costs of the health care system; and

WHEREAS, both the League of Municipalities and the Wisconsin Alliance of Cities have enthusiastically endorsed the Wisconsin Health Care Plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that the Governor and the State Legislature adopt an alternate plan, like the Wisconsin Health Care Plan, For Health Care Administration.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Governor, State Legislators representing Winnebago County and the Wisconsin Counties Association.

Submitted by:  
MICHAEL NORTON, DIST. #20  
FORREST WEBER, DIST.#1  
AND  
LEGISLATIVE COMMITTEE

Motion by Supervisor Norton and seconded to adopt. Ayes: 24. Nays: 9 – Griesbach, Widener, Albrecht, Tower, Schmuhl, Arne, Diakoff, Egan and Rengstorf. Excused: 4 – Pech, Steineke, Schaidler and Finch. CARRIED.

**RESOLUTION NO. 307-12006: Authorize Execution of Expo Center Rental Agreement between Winnebago County and Life Promotions, Inc.**

WHEREAS, Winnebago County recognizes that Life Promotions, Inc. wishes to rent the Sunnyview Exposition Center in order to hold an annual four (4) day Christian Music Festival over a period of five (5) consecutive years; and

WHEREAS, it is in the best interest of Winnebago County to permit the long range scheduling of said event to allow the promoter to secure necessary agreements with subcontractors; and

WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows county staff to efficiently program the expo so as to maximize its use and ensure generation of revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive and County Clerk be and they hereby are authorized to execute the rental agreement between Winnebago County and Life Promotions, Inc. for a term beginning January 1, 2006 and ending July 20, 2010. A copy of the rental fee schedule is attached hereto and incorporated herein for reference.

Submitted by,  
PARKS & RECREATION COMMITTEE

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

**RESOLUTION NO. 308-12006: Authorize Execution of a Five-Year Expo Rental Agreement with Oshkosh Earth Science Club**

WHEREAS, Winnebago County has been approached by the Oshkosh Earth Science Club to enter into a five (5) year contract for use of the Sunnyview Exposition Center facilities for an annual gem and mineral show; and

WHEREAS, the Oshkosh Earth Science Club has been a tenant in good standing of the Sunnyview Exposition Center facilities for approximately five (5) years while presenting an annual gem and mineral show; and

WHEREAS, the gem and mineral show presented by Oshkosh Earth Science Club is open to the public and is an event of merit for the Sunnyview Exposition Center facilities.

WHEREAS, it is in the best interest of Winnebago County to permit the long range scheduling of said event to allow the promoter to secure necessary agreements with subcontractors and vendors; and

WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows county staff to efficiently program the facilities so as to maximize their use and ensure generation of revenues.

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 (5) year rental agreement with Oshkosh Earth Science Club for presentation of a gem and mineral show to be held annually for two days during the month of September.

Submitted by,  
PARKS & RECREATION COMMITTEE

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

**RESOLUTION NO. 309-12006: Granting of Asylum Point Park Storm Water Sewer Easement to City of Oshkosh**

WHEREAS, the Asylum Point Park property located on Sherman Road contains an 806 foot by 30 foot tract of land through which a 24 inch storm sewer pipe was constructed 40+ years ago by the Winnebago State Hospital; and

WHEREAS, the aforementioned storm sewer pipe facilitates a portion of the drainage needs for both the Winnebago State Hospital as well as the Park View Health Center; and

WHEREAS, both the 806 foot by 30 foot tract and the storm sewer line within were conveyed to Winnebago County as part of a 54 acre land transfer that occurred in 1969 between Winnebago County and the Winnebago State Hospital; and

WHEREAS, the storm sewer is currently in a state of disrepair and in need of replacement; and  
WHEREAS, the City of Oshkosh has recently indicated that the city is responsible for upkeep of the  
aforementioned storm sewer line and has subsequently asked for Winnebago County to consider granting an  
easement that will include the right to enter upon said land for purposes of replacing, maintaining, and repairing the  
structure; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County  
to execute an easement with the City of Oshkosh for the reasons heretofore mentioned.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby  
authorizes the County Executive and the County Clerk to give and grant unto the City of Oshkosh an easement that  
will enable the municipality to replace, maintain and repair the Asylum Point Park storm water line herein described:

A parcel of land being part of Government Lot 3 of Section 6, Township 18 North,  
Range 17 East, Town of Oshkosh, Winnebago County, State of Wisconsin and being  
described as follows:

Commencing at the northeast corner of said Section 6, T18N, R17E.; thence S  
89°25'04"E., 114.07 feet to the true point of beginning; thence S.00°40'42"E., 99.99 feet;  
thence S.18°08'14"E., 705.74 feet; thence N.80°39'36"E., 30.36 feet; thence N.18°08'14"W.,  
805.77 feet to the true point of beginning.

Submitted by,  
PARKS AND RECREATION COMMITTEE

Supervisor Lauson WITHDREW this resolution.

**RESOLUTION NO. 310-12006: Request Authority to Apply for a Wildlife Habitat Incentives Program (WHIP) Grant from the Natural Resources Conservation Service**

WHEREAS, Winnebago County is interested in applying for up to \$10,000 in funding from the Wildlife Habitat  
Incentives Program (WHIP) made available through the U.S. Department of Agriculture Natural Resources Conservation  
Service (NRCS); and

WHEREAS, WHIP funds are made available to landowners who agree to prepare and implement a wildlife  
habitat development plan on designated tracts of land for a period of five years; and

WHEREAS, there are certain large areas of Winnebago County Community Park made up of manicured  
bluegrass lawn space that are seldom used by the public; and

WHEREAS, the intent of this project would be to utilize resources made available through the NRCS, the  
Wisconsin Department of Natural Resources, and the County's Land and Water Conservation Department in order to  
convert 11 percent or 30 acres of low use area within the Community Park from frequently mowed space to native prairie  
habitat; and

WHEREAS, by doing so Winnebago County will address wildlife habitat, soil quality, air quality, and aesthetic  
resource needs; and

WHEREAS, implementation of this prairie development plan will include contingencies for constructing access  
trails through the effected areas that will enhance the public's enjoyment of the site(s) and offer educational opportunities  
heretofore absent in the present terrain; and

WHEREAS, Winnebago County will annually realize up to \$6,350 in savings inside several areas of operation  
dealing with fuel consumption, labor resources, equipment repairs and equipment depreciation costs; and

WHEREAS, the dollar commitment for which Winnebago County will be required to expend as part of its  
obligation in implementing the development plan shall not exceed a cumulative total of \$2,500 in both direct purchase  
and in-house operational support over the aforementioned five year commitment to the Wildlife Habitat Incentives  
Program.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County  
Executive and the County Clerk are hereby authorized to make application on behalf of Winnebago County with the  
Natural Resources Conservation Services any financial aid that may be available from the Wildlife Habitat Incentives  
Program in the preparation and implementation of a wildlife habitat development plan on designated tracts of land within  
the Winnebago County Community Park for a period of five years

Submitted by,  
PARKS AND RECREATION COMMITTEE

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

**RESOLUTION NO. 311-12006: Authorize Realignment of WIOUWASH Trail Easement to Accommodate the University of Wisconsin Oshkosh's new Student Recreation Building**

WHEREAS, in March 1995, Winnebago County was granted an easement across a tract of University of Wisconsin Oshkosh property for the purpose of constructing, maintaining, repairing and operating thereupon a recreational trail; and

WHEREAS, the instrument recognizing the aforementioned assignment of easement as well as a description of the subject premises was recorded in the Winnebago County Registry on May 19, 1995 as document number 905027; and

WHEREAS, the University of Wisconsin Oshkosh has recently made known its desire to implement a building project that will require that the recreational trail easement running through the University's 75 Osceola Street property be realigned; and

WHEREAS, realignment of the easement will require that the entire length of the existing trail route through the University's 75 Osceola Street be shifted to a parallel position approximately 70 feet to the NE and to a point near the rear patio area of the University's new Student Recreation Building; and

WHEREAS, because the realignment of the easement will bring the path nearer the new building, trail users will be provided better opportunities with which to access amenities available at the new facility; and

WHEREAS, the trail realignment will allow foot and bike traffic to flow through the site more efficiently and with greater safety; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to proceed with the realignment of the recreational trail easement that runs through the University's 75 Osceola Street property.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to take appropriate actions that will facilitate vacating of the existing recreational trail easement located on the University of Wisconsin Oshkosh's 75 Osceola Street property and for him to make changes as necessary to reflect said actions in the description of premises contained within document number 905027 recorded in the Winnebago County Registry on May 19, 1995; and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that in order to compensate for the vacating of the aforementioned recreational trail easement, it hereby authorizes the County Executive to proceed to take actions as needed that will permit Winnebago County to accept conveyance of an easement from the University of Wisconsin concerning the following described premises:

A strip of land 15 foot in width in part of Lot 1 of Jackson's sub of part of Block 48, Leach's Map of 1894, part of vacated Blackhawk Street and part of Lots 7 & 8, Block 49, Leach's Map of 1894 and part of Government Lot 5 of Section 23, T18N, R16E, all in the First Ward of the City of Oshkosh, Winnebago County, Wisconsin, to-wit:

Commencing at the northeast corner of said Section 23; thence S58°11'57"W, 2,365.95 feet to the intersection of Osceola Street and Warren Road; thence along the southeasterly line of Osceola Street, S38°13'24"W, 111.50 feet; thence N38°52'44"W, 16.27 feet; thence S38°13'24"W, 117.77 feet; thence continuing S38°13'24"W, 209.44 feet to the point of beginning; thence N41°28'13"W, 36.98 feet to a point of curve; thence northwesterly along a curve to the right which has a radius of 75.00 feet and a chord which bears N21°15'57"W, 51.80 feet to a point of reverse curve; thence northwesterly along a curve to the left which has a radius of 129.99 feet and a chord which bears N31°39'26"W, 132.33 feet to a point of reverse curve; thence northwesterly along a curve to the right which has a radius of 347.48 feet and a chord which bears N38°58'10"W, 274.71 feet to a point of reverse curve; thence northwesterly along a curve to the left which has a radius of 154.99 feet and a chord which bears N43°49'35"W, 146.20 feet to a point of reverse curve; thence northwesterly along a curve to the right which has a radius of 161.51 feet and a chord which bears N58°40'09"W, 74.30 feet; thence N37°07'13"W, 27.19 feet to the point of termination on the centerline of the



easement recorded as Document 894463 in the Winnebago County Register of Deeds; and,

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that the County Executive shall not put into effect the final vacating of the existing recreational trail easement nor the conveying of the new recreational trail easement until such time the necessary notification has been provided him by the Parks Director and such notification shall occur by August 1, 2007 following approval of this resolution.

Submitted by,  
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Supervisor Lauson asked that the Parks & Recreation Committee's vote on this resolution of 4-0 be added to the resolution. Vote on resolution: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 312-12006:                    Adopt 2006 Revisions to the Winnebago County Unclassified Position Salary Schedule**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Unclassified Positions Salary Schedule be revised for the year 2006, as set forth and described in the document attached hereto; and

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of the 2006 Revisions to the Winnebago County Unclassified Positions Salary Schedule will be made available from funds budgeted for this purpose.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 313-12006:                    Commendation for Leonard Leverence**

WHEREAS, Leonard Leverence has been employed with the Winnebago County Department of Solid Waste, for the past twenty-nine years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Leonard Leverence 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 Leonard Leverence 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 Leonard Leverence.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 314-12006:                    Commendation for Arlene W. Sheasby**

WHEREAS, Arlene Sheasby 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, Arlene Sheasby 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 Arlene Sheasby 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 Arlene Sheasby.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 315-12006: Commendation for Ramona L. Christy**

WHEREAS, Ramona Christy has been employed with Park View Health Center, for the past twenty-six years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Ramona Christy 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 Ramona Christy 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 Ramona Christy.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 316-12006: Disallow Claim of Amy Flashinski**

WHEREAS, your Personnel and Finance Committee has had the claim of Amy Flashinski 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 Amy Flashinski dated December 15, 2005, 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. 317-12006: Disallow Claim of Joe Roycraft**

WHEREAS, your Personnel and Finance Committee has had the claim of Joe Roycraft 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 Joe Roycraft dated December 20, 2005, 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. 318-12006: Disallow Claim of Gary Bahr**

WHEREAS, your Personnel and Finance Committee has had the claim of Gary Bahr 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 Bahr dated October 18, 2005, 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. 319-12006:                    Replace One Confidential Secretary Position at Park View Health Center with One Administrative Coordinator Position**

WHEREAS, there is a need for an Administrative Coordinator position in the Administrator's office at Park View Health Center (PVHC); and

WHEREAS, two positions of Confidential Secretary were eliminated in the 2006 PVHC budget and the incumbent of a third Confidential Secretary position has recently retired; and

WHEREAS, the net result on the Table of Organization for PVHC is that one position will replace the three positions that have been eliminated; and

WHEREAS, there is a total labor cost savings for PVHC in 2006, with the elimination of three Confidential Secretary positions and the creation of one Administrative Coordinator position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a position of Administrative Coordinator is added to the Park View Health Center Table or Organization and a position of Confidential Secretary is deleted from the PVHC Table of Organization.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that a net wage and fringe benefit savings as reflected in the Fiscal Note is attained by this action.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Pech, Steineke, Schaidler and Finch. CARRIED.

**RESOLUTION NO. 320-12006:                    Convert One Full-Time Support Specialist Position to Two Part-Time Positions in the Department of Human Services**

WHEREAS, the Department of Human Services has requested that a full-time position of Support Specialist be converted to two part-time positions in the Administrative Services Division effective February 4, 2006; and

WHEREAS, this conversion would not affect the level of service provided in the Long Term Support and Workforce Development teams; and

WHEREAS, converting the full-time position to two part-time positions will not increase the wage costs to the County and may decrease the fringe benefit costs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a full-time position of Support Specialist be converted to two part-time positions.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 321-12006:                    Create Position of Technical Support Specialist in the Winnebago County Department of Information Systems**

WHEREAS, there is a need for a supervisory position in the new Technical Support Section in the Winnebago County Department of Information Systems; and

WHEREAS, there is currently a classification of User Support Supervisor in the User Support Section of the Department which will be part of the new Technical Support Section; and

WHEREAS, the User Support Supervisor position will be deleted from the Table of Organization upon the creation of the Technical Support Supervisor position; and

WHEREAS, there is a total labor cost savings for the Department with the creation of the Technical Support Supervisor position, the deletion of the User Support Supervisor position and the appointment of a new Director of Information Systems.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a position of Technical Support Supervisor is created and the position of User Support Supervisor is deleted within the Winnebago County Department of Information Systems.

BE IT FURTHER RESOLVED, that funds to cover the cost of this new position be applied from the general wage fund within the Department of Information Systems.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Pech, Steineke, Schaidler and Finch. CARRIED.

**RESOLUTION NO. 322-12006: Authorize Acceptance of DNR Wisconsin Aquatic Invasive Species Control Grant**

WHEREAS, the Winnebago Pool Lakes (Winnebago, Butte des Morts, Winneconne and Poygan) are an important resource used by the public for drinking water, recreation, industry, and natural beauty; and  
WHEREAS, detrimental invasive species have been repeatedly introduced to these lakes, such as carp, zebra mussels and Eurasian water milfoil; and  
WHEREAS, there is a recognized need for comprehensive prevention and control strategies to prevent the spread of invasive species; and  
WHEREAS, your UWEX Department, having the qualifications to carry out the responsibilities of education and planning of this project, working in cooperation with UWO, has submitted a grant application to DNR, for \$75,000 per year for three years (2006, 2007 & 2008) totaling \$225,000 for project administration and implementation.  
NOW, THEREFORE, BE IT RESOLVED: by the Winnebago County Board of Supervisors that, should the aforementioned grant application be approved by DNR, in part or in entirety, the Chair of your UWEX Committee is hereby authorized, on behalf of Winnebago County, to accept the approved grant amounts for each of the three years identified.  
BE IT FURTHER RESOLVED that the Winnebago County UWEX, working in cooperation with UWO, agrees to meet the obligations required within the grant.

Submitted by:  
LAND CONSERVATION COMMITTEE  
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION &  
AGRICULTURE COMMITTEE

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

**RESOLUTION NO. 323-12006: Authorize Joint Application for Community Development Block Grant Funds With Outagamie County**

WHEREAS, Winnebago County has identified a need within the County to provide decent housing; and  
WHEREAS, Winnebago County contemplates submitting jointly with Outagamie County an application for funds under the Community Development Block Grant - Small Cities Housing Competition of the Wisconsin Bureau of Housing for the purpose of meeting those needs; and  
WHEREAS, Winnebago County and Outagamie County desire to and are required to enter into a written cooperative agreement with each other to participate in such CDBG Program; and  
WHEREAS, Winnebago County and Outagamie County understand that Outagamie County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the Grant including assuring compliance with applicable laws and the program regulations and the performance of all work in accordance with the contract; and  
WHEREAS, it is understood that the Department of Housing and Urban Development and the Wisconsin Bureau of Housing have access to all participants' grant records and authority to monitor all activities.  
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 66.0301, Wisconsin Statutes, Winnebago County and Outagamie County agree to cooperate in the submission of an application for a Community Development Block Grant – Small Cities Housing Competition Funds from the Wisconsin Bureau of Housing, and agree to cooperate in the implementation of the submitted CDBG Program, as approved by the Department of Commerce and the Bureau of Housing.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the attached Citizen Participation/Community Development Program in relationship to this resolution.

Submitted by:  
MICHAEL NORTON, DIST. #20  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Norton and seconded to adopt. Motion by Supervisor Diakoff and seconded that item 2. of the "PROGRAM OVERSIGHT" section of the "Winnebago County, Wisconsin, Citizen Participation/Community Development Program" attachment to this resolution be amended by changing, "Winnebago County Planning Department" to "Winnebago County Housing Authority." CARRIED BY VOICE VOTE.  
Vote on resolution as amended: CARRIED BY VOICE VOTE.

**RESOLUTION NO. 324-12006: Authorize Acceptance and Appropriation of \$55,000 in Grant Money from the Homeland Security Citizen Corps**

WHEREAS, the Winnebago County Board of Supervisors has been offered \$55,000 in grant funds from the Homeland Security Citizens Corps.; and  
WHEREAS, two grants have been offered to Winnebago County by that agency, with one grant being in the amount of \$50,000 and the second grant being in the amount of \$5,000; and  
WHEREAS, the purpose of the grant is to allow Wisconsin-based Community Response Programs to incorporate community response teams to emergencies with citizen participants; and  
WHEREAS, your undersigned Committee recommends the acceptance and appropriation of said grants for those purposes listed below.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the acceptance and appropriation of two grants, in the amount of \$50,000 and \$5,000, from the Homeland Security Citizen Corps, by the Winnebago County Sheriff's Department..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said grant money shall be appropriated as follows:

- \$37,639, Sheriff's Professional Services Fund – Acct. #100-114-5514
- \$ 6,961, Sheriff's Department Office Supplies Fund – Acct. #100-114-5300
- \$10,400, Sheriff's Department Other Travel Fund – Acct. #100-114-5256

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 33. Nays: 0. Excused: 4 – Pech, Steineke, Schaidler and Finch. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, February 28, 2006. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:20 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 January 17, 2006.

Susan T. Ertmer  
Winnebago County Clerk