

**ADJOURNED SESSION  
COUNTY BOARD MEETING  
TUESDAY, FEBRUARY 28, 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, Steineke, Lennon, Farrell, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Fenlon, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien. Excused: Pech. (Supervisor Tower arrived later.)

Motion by Supervisor Robl and seconded to approve the agenda with the change of order of resolutions so that No. 344-22006 is voted on immediately following No. 326-22006. CARRIED BY VOICE VOTE.

Motion by Supervisor Lauson and seconded to approve the January 10 & 17, 2006 County Board proceedings. CARRIED BY VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

A "Notice of Claim" received from State Auto Insurance Co. for Boyd Runderson for damage to his vehicle caused by a Highway Department snowplow was referred to the Personnel & Finance Committee.

A "Notice of Claim" received from Daniel J. Minniecheske for damages and injury resulting from action taken by Winnebago County in regards to his tax delinquent property was referred to the Personnel & Finance Committee.

Letters were received from Senator Michael Ellis and Rep. Dean Kaufert thanking the Board for sending them copies of their resolutions. Senator Ellis and Rep. Kaufert will keep the Board's positions on these issues in mind when they come before the Senate and Assembly. Copies of these letters were distributed to the Board.

Information on East Central Wisconsin Regional Planning Commission's "Innovative Approaches to Stormwater Management and Residential Development: Thinking Beyond Ponds" mini-conference was shared with the Board. It will be held on Tuesday, March 7 @ 3:00 p.m. at the University of Wisconsin-Green Bay.

The following resolutions were received and forwarded to various committees:

- Douglas County, Resolution #5-06, in support of Assembly Bill 857, was referred to Legislative Committee.
- Langlade County, Resolution #27-206, "Request that the State of Wisconsin Conduct an Independent Audit of the Past Sales Tax Calculations and the Examination of the Current Sales Tax System" was referred to Legislative Committee.
- Ozaukee County, Resolution 05-83 (amended), "Reimbursement Formula for ESLs Library Lending and Non-Lending Service to Ozaukee County Non-Library Residents" was referred to the Personnel & Finance Committee.

Petition for zoning amendment from Patrick V. Frohrib, Town of Black Wolf, for zoning change to tax parcel no. 004-0031(p) from A-2 to R-2 for residential use was referred to the Planning & Zoning Committee.

Petitions for zoning amendments from Richard & Mary Ann Lahna, Town of Menasha, for zoning change for tax parcel no. 008-0194-04 from A-2 to R-1 for residential use; and Bruce Anunson, Town of Menasha, for zoning change for tax parcel nos. 008-0194 & 008-0201 from R-2 to A-2 for a residence and farm buildings was referred to the Planning & Zoning Committee.

**COUNTY EXECUTIVE'S REPORT**

Executive Harris encouraged the Board to approve Resolution No. 335-22006, "Appropriate an Additional \$21,823,000 to the Park View Health Center New Facility Project for a Total Budget Not to Exceed \$23,389,000", without amendment so the project can proceed.

Executive Harris stated that the 5-Year Capital Improvement Project plan will be available soon. However, they are already anticipating changes to the plan because of potential technical and informational projects. Executive Harris will make a full report on the capital improvement plan at the Board's next regular meeting.

Executive Harris then discussed his concerns with Senate Joint Resolution 63 and Assembly Joint Resolution 77, which is Wisconsin's version of the Taxpayer Protection Act. He explained that if passed, it will severely limit the amount of revenue a county would be able to collect. Currently, the annual amount of additional revenue that a county collects is based on the percentage of inflation and population growth. However, according to language in SJR 63,

starting in 2008 revenue from bonds will be excluded from being part of the calculation for the percentage of annual revenue increase.

Executive Harris stated that over the past several years, the annual percentage of inflation and population growth in Winnebago County has been approximately 4% (3% increase in inflation and 1% increase in population). This calculates into approximately \$3.5 Million in additional revenue annually for the county. \$3.5 Million might cover the county's annual increase in wages and energy costs. However, if passed SJR 63 would require that any project that needed to be bonded for, would also have to be included in that \$3.5 Million. Executive Harris stated that this provision would eliminate any bonding projects for counties or municipalities, such as roads, bridges, buildings, water or sewage treatment facilities, etc.

Executive Harris explained that the legislation does allow for approval of additional revenues by referendum. However, he doesn't think it's likely that we would be able to get countywide support for area-specific projects, such as highway improvements, etc.

Executive Harris has been in contact with area legislators and hopes they will remove bonding from their definition of revenue. If not, he stated that there will not be any money for large projects in Winnebago County.

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

Supervisor Rengstorf asked that the Board look at the "Going Places in Winnebago County" brochure that was placed on their desks. It details all the transportation programs and services for the elderly and disabled in Winnebago County. Additional copies of the brochure are available from the Human Services Department.

Supervisor O'Brien thanked the Industrial Development Board for the report they distributed to the Board showing the impact that their various projects have had on the county's communities over the years.

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht stated that Supervisor Pech is excused from tonight's meeting and Supervisor Tower will arrive late because of a conflict with the Oshkosh Common Council's meeting.

Chairman Albrecht stated that budgets were discussed at last week's WCA Legislative Exchange in Madison and the outlook is not good. They feel that, "tough times" are ahead for counties and their budgets.

On a positive note, Chairman Albrecht reported that one of the state senators that represents Winnebago County commended John Haese and said what a great job he is doing as Winnebago County's Highway Commissioner.

Chairman Albrecht also reported that Margie Rankin, Park View Health Center Administrator, was complimented on the great job she is doing at a recent County Executive's meeting.

## **COUNTY BOARD CHAIRMAN'S APPOINTMENT**

### **James Fenlon - Supervisor District No. 26**

Chairman Albrecht asked for the Board's approval of his appointment of James Fenlon, 2620 Forestview Court, Appleton, as County Board Supervisor for District No. 26. Mr. Fenlon will replace Chad Lorenz, who resigned from the Board.

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

Chairman Albrecht administered the Oath of Office to Mr. Fenlon.

## **INDUSTRIAL DEVELOPMENT BOARD PRESENTATION**

Supervisor Sundquist began the Industrial Development Board (IDB) presentation by stating that it's businesses and jobs that make government viable, and that the IDB has worked very hard over the years to improve the business environment in Winnebago County so that businesses can grow and develop. He explained that their mission statement is, "to financially assist communities in Winnebago County to expand their tax base and to create jobs, as well as to promote Winnebago County awareness regionally, nationally and internationally as a good place to do business."

Supervisor Maehl explained the history of the Industrial Development Board, stating that it began in 1975 when then County Board Chairman, James Coughlin, proposed the loan fund program for the county's municipalities. Loans made to municipalities from this fund were to be used to help local businesses expand, which created jobs and

helped their communities grow. Supervisor Maehl explained that in the 1980's, when interest rates rose to 24%, low interest loans (1/2 of prime) from the Industrial Development Board's \$1 Million fund were made available to area municipalities to aid local businesses. Supervisor Maehl explained that since the first loan was made to the City of Oshkosh in 1980, 23 other loans, for a total of \$7.6 Million, have been made from the Industrial Development Board's loan fund program. He commended the success of the program and the county's foresight in developing and maintaining it.

Jerry Bougie, Winnebago County Planner, then went over the Winnebago County Industrial Development Board (Programs and Economic Impact Report) that was distributed to the Board. The report breaks down the four programs that the Industrial Development Board funds—the Revolving Loan Fund Program, the Community Development Block Grant-Economic Development Revolving Loan Fund Program, the Per capita Funding Program and the Promotion Program. Mr. Bougie shared the following economic impact estimates that the Revolving Loan Fund Program has had on Winnebago County:

- Jobs created/retained 6,000
- Equalized value created \$530 Million
- Annual tax revenue generated \$ 3 Million
- Annual payroll created \$240 Million

Supervisor Sundquist explained that some of the IDB's discretionary funds have been used to promote tourism in the area. They have worked with the Oshkosh Convention and Tourism Bureau, which has actively promoted Winnebago County and the Expo Center. The IDB also works with the International Trade, Business and Economic Development Council (ITBEC) of Northeast Wisconsin. Supervisor Sundquist explained that ITBEC is made up of the four counties of Winnebago, Calumet, Fond du Lac and Kewaunee and that they work very closely together to market tourism and industry in this area. Their most recent project was a detailed, navigational map of Lake Winnebago. Supervisor Sundquist explained that the map shows buoy markers, county boat launches, area restaurants and other tourist spots around the lake.

Supervisor Sundquist then presented Mr. Jensen of the Radke Company with a framed copy of the map thanking them for the role they play in the placement of the buoys in the Lake Winnebago system every spring.

Supervisor Sundquist concluded by saying that their promotion of Winnebago County has been very successful, but that it is an ongoing project that we must continue.

## **PUBLIC HEARING**

The following people spoke in support of Resolution No. 335-22006, "Appropriate an Additional \$21,823,000 to the Park View Health Center New Facility Project for a Total Budget Not to Exceed \$23,389,000":

- Kenneth Arneson, 1230 Welsh Haven Drive, Oshkosh, President & CEO of the Evergreen Retirement Community
- John Rau, Town of Algoma, speaking as a taxpayer and representing the Resident Council at Park View Health Center and Rehabilitation Pavilion
- Geraldine Jay, 1052 Still Meadow Lane, Menasha

Jim Erdman, Supervisor for the Town of Oshkosh, 2942 Hickory Lane, Oshkosh, spoke in support of Resolution No. 344-22006, "Support Jurisdictional Transfer of Picnic Point Property to the Department of Natural Resources."

## **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant David Schmalz, McMahon Associates, Inc., and property owners Steven & Rosemary Olson, Town of Menasha, for zoning change to M-2 for tax parcel nos. 008-0178(p) & 008-0178-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 2-01-06. A request for zoning change from A-2 (General Farming) to M-2 (Heavy Industrial). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 28, 2006).

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Fieldcrest Developers, Town of Menasha, for zoning change to R-3 for tax parcel nos. 008-0353-05 & 008-0353-09. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 2-02-06. A request for zoning change from R-1 (Single Family non-subdivided) to R-3 (Two Family Residential). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 28, 2006).

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Michael S. Radtke, Town of Clayton, for zoning change to remove incorrectly mapped wetlands on tax parcel no. 006-0119-01(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 2-03-06. A request for zoning change to remove wetland designation from this property. Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 28, 2006).

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner LeRoy Kempf, Town of Wolf River, for zoning change to R-1 for tax parcel no. 032-0768. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 2-04-06. A request for zoning change from B-2 (Community Business) to R-1 (Single family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 28, 2006).

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Robert Warner and Noel Marshall, et al, Town of Omro, for zoning change to A-2/P-1 for tax parcel nos. 016-0521, 016-0522, 016-0528, 016-0529 & 016-0530. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 2-05-06. A request for zoning change from A-2/R-1/B-2 (General Farming/Single Family non-subdivided/Community Business) to A-2/P-1 (General Farming/Institutional & Recreation Park District). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: February 28, 2006).

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Darryn Burich, City of Oshkosh Community Development, for a text amendment to delete and recreate Section 17.24 of the zoning Ordinance (Airport Zoning District Area). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Patrick Brennand abstained from voting.)

AMENDATORY ORDINANCE NO. 2-06-06. A request for a text amendment to delete and recreate Section 17.24 of the zoning Ordinance (Airport zoning District Area). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Patrick Brennand abstained from voting.) (Effective date: February 28, 2006).

### **RESOLUTIONS & ORDINANCES**

#### **RESOLUTION NO. 325-22006: Authorize Execution of Lease Between Winnebago County and Katherine L. Stanis (Wittman Regional Airport)**

WHEREAS, Katherine L. Stanis has expressed a desire to lease Hangar Building L809B at Wittman Regional Airport; and

WHEREAS, the Winnebago County Airport Director has recommended that Winnebago County approve a three-year lease for said Hangar, commencing February 1, 2006 at a rate of \$267.80 per month, with said rate to be increased annually pursuant to the Consumer Price Index increase for the previous year; and

WHEREAS, the Winnebago County Aviation Committee has reviewed said proposed lease and believes that its terms are reasonable and in the best interest of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a three-year lease with Katherine L. Stanis so as to allow her to occupy Hangar Building L809B at Wittman Regional Airport at an initial annual rate of \$267.80 per month. Said lease agreement is incorporated herein by reference and a copy of such lease is available upon request made to the Airport Director.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 – Pech & Tower. CARRIED.

**RESOLUTION NO. 326-22006: Authorize Execution of Lease Between Winnebago County and Kevin Green  
(Wittman Regional Airport)**

WHEREAS, Kevin Green has expressed a desire to lease Hangar Building L809A at Wittman Regional Airport; and

WHEREAS, the Winnebago County Airport Director has recommended that Winnebago County approve a three-year lease for said Hangar, commencing February 1, 2006 at a rate of \$267.80 per month, with said rate to be increased annually pursuant to the Consumer Price Index increase for the previous year; and

WHEREAS, the Winnebago County Aviation Committee has reviewed said proposed lease and believes that its terms are reasonable and in the best interest of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a three-year lease with Kevin Green so as to allow him to occupy Hangar Building L809A at Wittman Regional Airport at an initial annual rate of \$267.80 per month. Said lease agreement is incorporated herein by reference and a copy of such lease is available upon request made to the Airport Director.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Supervisor Widener asked that Line 25 be corrected by changing "her" to "him". Supervisor Kline agreed with the correction. Ayes: 36. Nays: 0. Excused: 2 – Pech & Tower. CARRIED.

**RESOLUTION NO. 344-22006: Support Jurisdictional Transfer of Picnic Point Property to the Department of Natural Resources**

WHEREAS, Governor James Doyle recently announced his intent to offer two parcels of property located at Picnic Point in the Town of Oshkosh to the general public for sale; and

WHEREAS, these parcels are presently adjacent to the Winnebago Mental Health Institute property; and

WHEREAS, the southern most parcel is approximately 29 acres and encompasses much of the area presently known as "Picnic Point" to residents of Winnebago County. Said property contains several shelter-type buildings and some limited improvements for camping; and

WHEREAS, the northern most parcel is approximately 89 acres and consists of fallow agricultural land and 20 acres of light wooded and grass land habitat. There are several walking trails on this parcel as well as a cemetery which dates back to 1873; and

WHEREAS, the most prominent feature of the parcels is 3700 feet of undeveloped natural shoreline on the west shore of Lake Winnebago; and

WHEREAS, said parcels are prime recreational and natural area properties and are irreplaceable; and

WHEREAS, it would be in the best interest of Winnebago County residents and the residents of the State of Wisconsin that said parcels be transferred to the Wisconsin Department of Natural Resources for park and natural area management-type purposes.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requests that the two contiguous parcels of property which are described in the attached Appendix and are located in the Town of Oshkosh be transferred by the State of Wisconsin to its Department of Natural Resources for management as a parks and natural area.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, alternatively, they request that the State of Wisconsin transfer said properties to the ownership of Winnebago County for parks and natural area purposes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it requests that the Picnic Point property not be sold to private parties or entities, given the unique natural resources presented by said parcel.

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

Submitted by:  
UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION &  
AGRICULTURE COMMITTEE  
DAVID ALBRECHT, COUNTY BOARD CHAIR  
BERNARD EGAN, FACILITIES CHAIR  
JAMES LAUSON, PARKS CHAIR  
STEVE ARNE, PARKS COMMITTEE  
JOE HOTYNSKI, PARKS COMMITTEE  
JEROLD FINCH, PARKS COMMITTEE  
MIKE NORTON, PARKS COMMITTEE  
JOSEPH MAEHL, LAND CONSERVATION CHAIR  
NANCY BARKER, LAND CONSERVATION COMMITTEE  
CHUCK FARREY, LAND CONSERVATION COMMITTEE  
ROBERT WARNKE, LAND CONSERVATION COMMITTEE  
ARLENE SCHMUHL, LAND CONSERVATION COMMITTEE

Motion by Supervisor Egan and seconded to adopt. Supervisor Egan removed Lines 38 through Line 40, which read, "*BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, alternatively, they request that the State of Wisconsin transfer said properties to the ownership of Winnebago County for parks and natural area purposes.*" from the resolution.

Mr. Kendall Kampke, Wisconsin DNR, presented a description of the property referred to in this resolution.  
Ayes: 37. Nays: 0. Excused: 1 – Pech. CARRIED.

**RESOLUTION NO. 327-22006: Authorize Additional Project Expenditures and Revenues for the 2005 Phase of Construction of the CTH A Project from CTH Y North to Indian Point Road.**

WHEREAS, the Winnebago County Board of Supervisors previously approved funding to reconstruct that segment of CTH A from CTH Y to Indian Point Road; and

WHEREAS, the Highway Committee was informed that excavation costs associated with the project exceeded the original project estimates; and

WHEREAS, the additional excavation cost is approximately \$400,000; and

WHEREAS, the Wisconsin Department of Transportation is responsible for 80% of the costs, approximately (\$320,000) and Winnebago County is responsible for the remaining 20% (\$80,000) of said costs; and

WHEREAS, Winnebago County has previously authorized the project costs associated with the 20% matching funds needed for the CTH A project; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the additional expenditures and revenues related to the CTH A construction project.

Submitted by:  
HIGHWAY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 328-22006: Authorize Realignment of WIOUWASH Trail Easement to Accommodate the City of Oshkosh's Wisconsin Street Bridge Project**

WHEREAS, in March 1995, Winnebago County was granted an easement across a tract of City of Oshkosh park 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 City of Oshkosh has recently made known its desire to implement a bridge construction project that will require that the recreational trail easement running through the City's 19 Wisconsin Street property be realigned; and

WHEREAS, realignment of the easement will require that a portion of the existing trail route be shifted in

order to accommodate a modest change in the orientation of the north bridge head; 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 realignment of the recreational trail easement that runs through the City of Oshkosh's 19 Wisconsin Street property.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the County Executive to take actions that will facilitate vacating of an appropriate portion of existing recreational trail easement located on the City of Oshkosh's park property at 19 Wisconsin Street, 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 vacating of the aforementioned portion of 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 City of Oshkosh concerning the following described premises:

All coordinates are in Wisconsin County Coordinates (WCCS), Winnebago County, NAD 83(91).

A part of Lots 6 and 7 of Western Addition in Block P and a part of the right of way of STH 44 (Wisconsin Street) of Leach's Map of 1894, all in the First Ward, all located in Fractional Section 23, T 18 N, R 16 E, City of Oshkosh, Winnebago County, Wisconsin, described as:

A 15 foot strip of land lying 11.50 feet left and 3.5 feet right of the following described reference line:

Commencing at the intersection of the west line of STH 44 (Wisconsin Street) and the southerly right of way line of the former Chicago & Northwestern Railroad (Y=473,882.87, X=789,971.21); thence N 33°26'36" W 65.23 feet along said southerly right of way line of the former Chicago & Northwestern Railroad to a point (Y=473,937.30, X=789,935.26) on the westerly right of way line of relocated STH 44 (Wisconsin Street); thence S 45°31'55" W 268.81 feet along said relocated right of way line to a point (Y=473,749.00, X=789,743.43) being the point of beginning of the reference line; thence northerly 42.46 feet along the arc of a curve to a point (Y=473,790.45, X=789,737.94), said curve having a center lying to the east, a radius of 70.00 feet and a long chord of 41.81 feet bearing N 7°32'46" W; thence N 9°49'52" E 5.09 feet to a point of curve (Y=473,795.47, X=789,738.81); thence northerly 49.35 feet along the arc of a curve to a point (Y=473,842.51, X=789,728.59), said curve having a center lying to the west, a radius of 64.00 feet, and a long chord of 48.13 feet bearing N 12°15'29" W; thence N 34°20'50" W 2.54 feet to a point of curve (Y=473,844.61, X=789,727.16); thence northerly 17.62 feet along the arc of a curve to a point of reverse curve (Y=473,860.68, X=789,720.21), said curve having a center lying to the east, a radius of 46.00 feet, and a long chord of 17.51 feet bearing N 23°22'21" W; thence northerly 36.225 feet along the arc of a curve to a point of continuing curve (Y=473,893.90, X=789,706.26) also being known as said POT 34, said curve having a center lying to the southwest, a radius of 100.00 feet, and a long chord of 36.03 feet bearing N 22°46'33" W; thence northwesterly 27.30 feet along the arc of a curve to a point of reverse curve (Y=473,914.45, X=789,688.41), said curve having a center lying to the southwest, a radius of 100.00 feet, and a long chord of 27.22 feet bearing N 40°58'28" W; thence northwesterly 10.26 feet along the arc of a curve to a point (Y=473,921.92, X=789,681.41) being the point of ending of said reference line, said curve having a center lying to the northeast, a radius of 52.00 feet, and a long chord of 10.245 feet bearing N 43°08'31" W, matching to the remaining easement as described in Document #905026 of Winnebago County Records.

Also a 15 foot strip of land lying 3.50 feet left and 11.50 feet right of the following described reference line:

Commencing at the intersection of the west line of STH 44 (Wisconsin Street) and the southerly right of way line of the former Chicago & Northwestern Railroad (Y=473,882.87, X=789,971.21); thence N 33°26'36" W 65.23 feet along said southerly right of way line of the former Chicago & Northwestern Railroad to a point (Y=473,937.30, X=789,935.26) on the westerly right of way line of relocated STH 44 (Wisconsin Street); thence S 45°31'55" W 61.71 feet along said relocated right of way line to a point (Y=473,894.07, X=789,891.22) being the point of beginning of the reference line; thence N 44°28'05" W 14.10 feet to a point of curve (Y=473,904.14, X=789,881.34); thence westerly 43.395 feet along the arc of a curve to a point (Y=473,915.53, X=789,841.45), said curve having a center lying to the south, a radius of 42.00 feet, and a long chord of 41.49 feet bearing N 74°04'03" W; thence S 76°20'00" W 81.20 feet

to a point of curve (Y=473,896.34, X=789,762.55); thence westerly 28.01 feet to a point (Y=473,893.31, X=789,734.78), said curve having a center lying to the north, a radius of 108.00 feet, and a long chord of 27.935 feet bearing S 83°45'51" W; thence N 88°48'19" W 28.53 feet to a point (Y=473,893.90, X=789,706.26) said point also being known as said POT 34 and being the ending of said reference line.

Said easements contain 0.13 acres more or less.

Submitted by,  
PARKS AND RECREATION COMMITTEE

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

**RESOLUTION NO. 329-22006: Request Authority to Apply For Funds For Maintenance Of County-Owned Snowmobile Trails**

WHEREAS, Winnebago County is interested in maintaining County owned and leased lands for public snowmobile trail use; and

WHEREAS, funds are available for snowmobile trail maintenance and snowmobile trail bridge maintenance through the Department of Natural Resources pursuant to Sec. 23.09(26), Wisconsin Statutes; and

WHEREAS, in order to participate in this project it is necessary that the County Board authorize submittal of an application for said funds.

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 Department of Natural Resources, pursuant to Sec. 23.09(26), Wisconsin Statutes, for any financial aid that may be available for public snowmobile trail use and maintenance in Winnebago County.

Submitted by,  
PARKS AND RECREATION COMMITTEE

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

**RESOLUTION NO. 330-22006: Granting of Community Park Storm Sewer Easement to City of Oshkosh**

WHEREAS, in preparation for development of the Parkview Heights Subdivision on property abutting the west side of the Community Park, the City of Oshkosh is requesting the County's consideration in granting a 1,990+ linear foot storm sewer easement to address storm water run-off requirements attached to the subdivision site; and,

WHEREAS, the aforementioned 38" X 24" storm sewer pipe will originate near the north end of Community Park Lake #3 and will follow the contour of an existing ditch line to the pipe terminus on the east side of the Community Park roadway; and

WHEREAS, the City of Oshkosh has indicated that the city will retain all responsibility for 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 park property for purposes of constructing, 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 construct, replace, maintain and repair the aforementioned Community Park storm water line herein described:

A part of E ½ of the NW ¼ of Section 36, T19N, R16E, 15<sup>th</sup> Ward, City of Oshkosh, Winnebago County, Wisconsin described as follows:

An easement 50 feet in width and centered on line which commences at the NW corner of said Section 36; thence N. 89°44'43" E., 1,328.72 feet along the north line of said Section 36 to the NW corner of the NE ¼ of the NW ¼ of said



Section 36; thence S. 00°17'06" W., 1,307.48 feet along the west line of the NE ¼ of the NW ¼ of said Section 36; thence N. 89°44'43" E., 25.0 feet to the true point of beginning; thence S. 00°17'06" W., 737.0 feet; thence S. 86°42'44" W., 540.0 feet; thence N. 70°17'16" W., 163.4 feet.

Submitted by,  
PARKS AND RECREATION COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Farrey and seconded to refer to the Land Conservation Committee. Motion to refer CARRIED BY VOICE VOTE.

**RESOLUTION NO. 331-22006: 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 a portion of County Road "A"; 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

Motion by Supervisor Lauson and seconded to adopt. Motion by Supervisor Farrey and seconded to refer to the Land Conservation Committee. Motion to refer CARRIED BY VOICE VOTE.

**RESOLUTION NO. 332-22006: Disallow Claim of William Zellner**

WHEREAS, your Personnel and Finance Committee has had the claim of William Zellner 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 William Zellner dated January 13, 2006, 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. 333-22006: Accept Two Grants in the Aggregate Amount of \$17,311 to the Emergency Management to Carry Out Terrorism Exercises and Training and Appropriate Those Funds For Expenditures Necessary to Carry Out the Grant Agreements**

WHEREAS, the Emergency Management Department has been awarded two grants as follows:

- School Preparedness Initiative Grant..... \$14,953 and
- Training Grant for operation of the Emergency Operations Center...\$2,357; and

WHEREAS, this funding will provide opportunities for the department to carry out a School Preparedness Exercise and provide training related to the use of an Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept the aforementioned grants and appropriates the funds to accounts within the Emergency Management Department to carry out the grant programs as is shown on the attached Budget Transfer Form, which is incorporated as a part of this Resolution.

Submitted by:  
EMERGENCY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 334-22006: Transfer \$215,187 to Facilities Dept Utility Accounts to Cover 2005 Budget Overages. \$160,187 of the Funds to Come from General Fund Undesignated Fund Balance. Remainder from Within the Facilities Dept.**

WHEREAS, utility rates increased drastically during 2005; and

WHEREAS, 2005 was the first full year of the City of Oshkosh Stormwater Utility Charge making it difficult to predict what the total annual cost would be; and

WHEREAS, \$55,000 of funds are available from the Capital Outlay Accounts within the Facilities Department to apply to the overage for utility costs; and

WHEREAS, there are not sufficient funds in other accounts within the Facilities Department to cover the utility overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby transfers \$55,000 from the Capital Outlay Accounts of the Facilities Department to the Utility Accounts to cover part of the utility overage.

BE IT FURTHER RESOLVED that funds to cover the remainder of the overage for utility costs in the amount of \$160,187, shall be transferred from the General Fund Undesignated Fund Balance to the Utility Accounts of the Facilities Department.

Submitted by,  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 335-22006: Appropriate an Additional \$21,823,000 to the Park View Health Center New Facility Project for a Total Budget Not to Exceed \$23,389,000.**

WHEREAS, Winnebago County has been studying options for our aging nursing home facilities since September 2002; and

WHEREAS, several options have been looked at including maintaining the status quo; remodeling; selling the nursing home or building a new facility; and

WHEREAS, a great deal of time has been spent to determine the size of a new facility; and

WHEREAS, several presentations have been made to the Winnebago County Board of Supervisors related to these studies over the past three years; and

WHEREAS, based on these past studies, the Winnebago County Board of Supervisors supports the construction of a new, smaller Park View Health Center; and

WHEREAS, in August 2005, the Board selected and hired architects and appropriated \$1,566,000 for architectural and start up costs; and

WHEREAS, the architects presented a preliminary facility design to the Winnebago County Board in January, 2006.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts the preliminary design of a new 168-bed facility and appropriates funds for a total project budget of \$23,389,000, said amount to include the funds already appropriated as referred to above.

BE IT FURTHER RESOLVED that funds to pay for said project be transferred from the General Fund of Winnebago County to the Park View Health Center Capital Project fund with the General Fund to be reimbursed from subsequent bonds issued periodically as funds are advanced during the design and construction phase of the project.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

FACILITIES & PROPERTY MANAGEMENT COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 35. Nays: 1 – Lennon. Abstain: 1 – Fenlon. Excused: 1 – Pech. CARRIED.

Chairman Albrecht called for a recess at approximately 7:30 p.m.

Chairman Albrecht reconvened the board meeting at approximately 7:55 p.m.

#### **RESOLUTION NO. 336-22006: Commendation for Jacquelin L. Mulvey**

WHEREAS, Jacquelin Mulvey has been employed with the Winnebago County Department of Human Services, for the past thirty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Jacquelin Mulvey 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 Jacquelin Mulvey 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 Jacquelin Mulvey.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

#### **RESOLUTION NO. 337-22006: Request Action Regarding Statewide Referendums to Fund Human Services and Court Related Services**

WHEREAS, the people of Wisconsin overwhelmingly supported Statewide referendums calling for the State to take financial responsibility for human services and court-related services, which are supported by the county property tax levy; and

WHEREAS, during a Priorities Meeting held by the Wisconsin Counties Association (WCA) on September 9, 2005, a proposal was made for the WCA to request the State to follow the wishes of the people as expressed by the referendum vote, and to address the State's concerns over funding the aforementioned programs by agreeing to gradually phase out county funding for these programs over time (essentially the same process used by the State

Legislature in mandating programs provided at the county level and gradually reducing the funding for these mandates over time); and

WHEREAS, the Committee recommends that the Winnebago County Board of Supervisors urge the State Legislature to take prompt action regarding the recent Statewide referendums, to assist Wisconsin counties in addressing the tax levy limit and under-funded State mandates for human services and court-related services.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors hereby requests the State to take financial responsibility for human services and court-related services by adopting a plan to gradually phase out the funding for these services, which are currently supported by the county property levy.

BE IT FURTHER RESOLVED that the Winnebago County Board of Supervisors directs the County Clerk to forward a copy of this Resolution to Legislators representing constituents in Winnebago County, to Governor James Doyle, to all Wisconsin counties and to the Wisconsin Counties Association.

Submitted by:  
LEGISLATIVE COMMITTEE

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

**RESOLUTION NO. 338-22006: Disallow Claim of State Farm Insurance Companies for Sara R. Benes**

WHEREAS, your Personnel and Finance Committee has had the claim of State Farm Insurance Companies for Sara R. Benes 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 State Farm Insurance Companies for Sara R. Benes 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. Ayes: 37. Nays: 0. Excused: 1 – Pech. CARRIED.

**RESOLUTION NO. 339-22006: Transfer \$24,394 of Funds Between Accounts within the Human Services Department to Cover 2005 Overage in Travel Expense Category.**

WHEREAS, the Human Services Department has exceeded budget in the travel expense category and requires a transfer of funds at the end of 2005 to cover the overage; and

WHEREAS, the overage is primarily the result of the Federal mileage reimbursement rate increasing dramatically during the fourth quarter of 2005; and

WHEREAS, an additional part of the overage is the result of unanticipated travel and training expenses associated with the new Safe Streets program; and

WHEREAS, there are sufficient funds in other accounts of the Human Services Department that can be transferred to cover the overage.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the following fund transfers between accounts of the Human Services Department to cover the overages in travel:

	<u>Transfer to</u>	<u>Transfer from</u>
Assessments	\$	\$14,045
Auto Allowance	21,490	
Registration		4,761
Commercial Travel	1,996	
Meals		1,593
Lodging		3,995
Other Travel Expenses	<u>908</u>	
Total grant funds	\$24,394	\$24,394

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 340-22006: Authorize Public Health Department to Accept Grant of \$12,219 in 2006 for Emergency Preparedness Planning and Appropriate the Funds to Expense Accounts in the Public Health Department.**

WHEREAS, the Public Health Department has been awarded a grant for emergency preparedness planning and training of \$12,219; and

WHEREAS, the funding represents additional public health consortia money which was not included in the 2006 budget; and

WHEREAS, the funds would be used for training and the purchase of communications and computer equipment as part of a preparedness program

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Public Health Department to accept the \$12,219 of grant funding and appropriates the funds to accounts in the Public Health Department as follows:

Registration & Tuition	\$ 2,000
Automobile Allowance	1,000
Small Equipment	<u>9,219</u>
Total grant funds	\$12,219

Submitted by:  
HEALTH COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 341-22006: Accept Additional WIC Funding of \$15,000 for 2005 and Appropriate to Expenditure Accounts in the Public Health Department's 2005 Budget.**

WHEREAS, the County Health Department received additional WIC (Women, Infants and Children) grant funds in the amount of \$15,000 for calendar year 2005; and

WHEREAS, the funds were needed to purchase additional medical supplies and used for other operating expenses to meet the needs of a larger number of WIC clients; and

WHEREAS, as a result of these extra purchases, the Health Department has exceeded it's 2005 budget in the other operating expense category.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the acceptance of the additional WIC funding grants and appropriates the funds to expense line items of the Public Health Department's 2005 budget as follows: \$4,000 to medical supplies and \$11,000 to other operating expenses.

Submitted by:  
HEALTH COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 342-22006: Require Departments to Obtain Approval from Chairman of Committee of Jurisdiction and County Executive Prior to Applying for New Grants.**

WHEREAS, Grant funds often become available to help fund County programs; and

WHEREAS, there is currently no approval process for grants prior to applications being approved by the granting agency; and

WHEREAS, there may be situations where the County Board may not agree with the purpose of specific grants that departments may be applying for; and

WHEREAS, although current procedures require County Board approval to accept and expend grant funds, it would still make sense for there to be some approval prior to taking the time to apply for grants; and

WHEREAS, the process of obtaining approval of the entire County Board prior to applying for grant funds would be inefficient.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requires that departments seeking new grants obtain approval from the Chairperson of the committee of jurisdiction and County Executive prior to applying for any new grants.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Motion by Supervisor Norton to amend the resolution by deleting, "Chairperson of the" and "and County Executive" from Line 23. No second to this motion.

Motion by Supervisor O'Brien and seconded to amend the resolution by deleting, "Chairperson of the" from Line 23. Ayes: 12 – Weber, Griesbach, Koziczowski, Sim, Farrell, Norton, Schmuhl, Kramer, Farrey, Sievert, Ellis and O'Brien. Nays: 25. Excused: 1 – Pech. LOST.

Vote on resolution as presented: Ayes: 15 – Barker, Hotynski, Scoville, Albrecht, Fenlon, Lennon, Farrell, Sundquist, Wingren, Warnke, Robl, Kline, Diakoff, Brennand and Egan. Nays: 22. Excused: 1 – Pech. LOST.

**RESOLUTION NO. 343-22006: Authorize Corporation Counsel with the Consent of Finance Director and County Executive, to enter into Claims Settlements not to Exceed \$1,000**

WHEREAS, there are often times when small claims are made against the County; and

WHEREAS, the County Insurance Coordinator, after investigating claims, may determine from time to time that it would be prudent for the County to settle some claims rather than to forward them to the County's insurance carrier; and

WHEREAS, said claims, when deemed appropriate for settlement, shall first be reviewed by the Corporation Counsel, the Finance Director and the County Executive or their designees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the County Corporation Counsel, within his discretion, to settle claims made against Winnebago County, provided that any settlement does not exceed \$1,000 and provided that said claims, as appropriate, have been reviewed by the Corporation Counsel, Finance Director and County Executive or their designees.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

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

**RESOLUTION NO. 345-22006: Authorize Execution of Agreement Between Winnebago County and State of Wisconsin Department of Commerce (Accept Manufactured Home Park Agent Status)**

WHEREAS, the Director of the Winnebago County Health Department has recommended that Winnebago County enter into an Agreement with the State of Wisconsin, Department of Commerce so as to become the agent of that Department for purposes of inspecting manufactured home parks; and

WHEREAS, a copy of said proposed Agreement is herewith attached and made a part of this Resolution by reference; and

WHEREAS, if said agreement is entered into by Winnebago County, the Health Department would receive revenues of approximately \$1,500 per year from the collection of license fees from manufactured home parks; and

WHEREAS, the Director of the Winnebago County Health Department has indicated to the Winnebago County Board of Health that no increase in the labor budget would be needed to perform such a service; and

WHEREAS, the Winnebago County Board of Health believes that Winnebago County residents and manufactured home parks would receive more timely and efficient service from a local health department than from

the regional State office of the Wisconsin Department of Commerce; and

WHEREAS, your undersigned Board recommends execution of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an Agreement, effective July 1, 2006, with the Wisconsin Department of Commerce, to become the local agent for the enforcement of State regulations pertaining to manufactured home parks.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Health Department Director and the Winnebago County Corporation Counsel to draft and propose to the Winnebago County Board of Supervisors any ordinances which they believe might be necessary to effectively enforce manufactured home park regulations.

Submitted by:  
BOARD OF HEALTH

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 33. Nays: 4 – Maehl, Widener, Thompson and Schaidler. Excused: 1 – Pech. CARRIED.

**ORDINANCE NO. 346-22006: Amend Portions of Section 3.05, General Code of Winnebago County (Expense Reimbursement and Travel Policy)**

WHEREAS, the Winnebago County Personnel and Finance Committee has requested the Finance Director to review and update Section 3.05 of the General Code of Winnebago County so as to update that Ordinance in relationship to recommended practices and so as to make necessary changes in said Ordinance; and

WHEREAS, the Winnebago County Personnel and Finance Committee has reviewed the recommended amendments to said Ordinance suggested by the Winnebago County Finance Director and recommends their adoption as stated herein.

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

That those portions of Section 3.05 of the General Code of Winnebago County as reference below shall be amended as follows:

**3.05 ATTENDANCE AT MEETINGS OR SCHOOLS.**

**(4)(a) Automobile Mileage Expense.**

1. Automobile mileage shall be reimbursed at the current federal (Internal Revenue Service) mileage rate established for employees utilizing their vehicles for business purposes. (NOTE: The rate established for 2006 is \$.445 per mile (44.5 cents)).
2. No employees or elected officials of Winnebago County shall operate a privately-owned motor vehicle on County business unless they meet the County's minimum automobile liability insurance requirements which are set forth as follows:  
\$100,000 for each person for bodily injury  
\$300,000 for each occurrence for bodily injury  
\$50,000 for each occurrence for property damage.
3. (a) All Winnebago County employees and elected officials who drive a privately-owned motor vehicle on County business shall produce evidence of insurance coverage to the person responsible for approving their expense reports upon request.  
(b) No automobile mileage shall be reimbursed to Winnebago County employees or elected officials of Winnebago County who operate a motor vehicle in violation of this section of the Ordinance.
4. All travel shall be by the most direct route with an allowance to be made for reasonable variations due to route conditions. Mileage shall be paid to the person whose private motor vehicle is used. Where a number of persons are making the same trip, travel shall be in the fewest necessary number of motor vehicles.
5. Employees and elected officials other than County Board Supervisors shall not be paid for travel between their place of residence and their regular work locations.
6. Travel in one's personal automobile between County facilities in the course of business is eligible for

mileage reimbursement.

7. Mileage reimbursement paid to employees and Winnebago County Board members and members of duly appointed Winnebago County committees, boards, and commissions for attendance at duly noticed meeting shall not exceed the mileage between the site of the meeting and permanent residence of the employee, board, committee or commission members. ...

Amend Section (4)(b)(4) to read as follows:

(b) Lodging and Meals Expense....

4. In the event that the cost of a meal consumed by a County employee or elected official while attending a meeting, conference or educational seminar exceeds the amount allowed herein, said employee or elected official shall be reimbursed the amount of excess meal expense approved as reasonable as determined by the Authorizing Agent, and provided that an itemized receipt for the meal is submitted as part of the reimbursement claim. ...

Delete (5)(a)(4) which reads as follows:

5. GENERAL ITEMS OF EXPENSE.

(a) Public Transportation.

(b) All commercial air travel on County business shall originate and end at Wittman Regional Airport. Exceptions to this policy may be granted by your Authorizing Agent.

Amend (7)(a) to read as follows:

(7) ENFORCEMENT. (a) The County Board Chairman shall be responsible for the enforcement of and compliance with the provisions of this Ordinance, with regard to County Board Supervisors. The County Executive or his or her designee(s) shall be responsible for enforcement of and compliance with the provisions of this Ordinance with regard to employees of Winnebago County and elected officers other than the County Board Supervisors. The Chairman of the Personnel and Finance Committee shall review expense reimbursement requests of the County Board Chairman and County Executive for purposes of compliance with this Ordinance.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that the amendment to this Ordinance shall take effect as of the date following the date of their publication.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 4 – Griesbach, Thompson, Steineke and Rengstorf. Excused: 1 – Pech. CARRIED.

**RESOLUTION NO. 347-22006: Accept a \$45,000 Grant from the Wisconsin Department of Transportation (Sheriff's Department)**

WHEREAS, the Wisconsin Department of Transportation has offered a \$45,000 TRACS Grant to the Winnebago County Sheriff's Department; and

WHEREAS, the purpose of grant would be to establish an automated software system for the issuance of citations for all law enforcement officers within Winnebago County; and

WHEREAS, such a system would not only benefit the Winnebago County Sheriff's Department and the Winnebago County Circuit Court, but would also benefit all local law enforcement officers within Winnebago County; and

WHEREAS, the Judiciary and Public Safety Committee of the Winnebago County Board of Supervisors recommends that the Winnebago County Sheriff's Department be authorized to accept such a grant.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Sheriff's Department to accept a grant in the amount of \$45,000 from the Wisconsin Department of Transportation for the purpose of purchasing and installing an automated software system for issuance of citations by all law enforcement officers within Winnebago County.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE



Supervisor Rengstorf tabled this resolution until the March 21, 2006 meeting.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, March 14, 2006. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:30 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 February 28, 2006.

Susan T. Ertmer  
Winnebago County Clerk