

**ORGANIZATIONAL SESSION
COUNTY BOARD MEETING
TUESDAY, APRIL 18, 2006**

County Clerk Sue Ertmer called the meeting to order at 6:00 P.M. in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an Invocation by Supervisor Lennon.

Present: Weber, Barker, Griesbach, Hotynski, Ramos, Maehl, Kozickowski, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Farrell, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Spanbauer, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien.

OATH OF OFFICE

Judge Scott Woldt, Circuit Court Branch II, administered the oath of office to the supervisors.

PUBLIC HEARING

No one addressed the Board.

ELECTION OF COUNTY BOARD CHAIRMAN

Motion by Supervisor Kline and seconded to nominate Supervisor David Albrecht as Chairman.

County Clerk Sue Ertmer asked three times if there were any more nominations for Chairman. Hearing none, the nominations were closed.

Blank ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. Supervisor Albrecht received 37 votes. Supervisor Albrecht was then seated as County Board Chairman.

Chairman Albrecht thanked the Board for re-electing him as their Chairman. He thanked the various departments and administrators for their support during his first term as chairman.

Chairman Albrecht stated that the Board's Orientation Meeting will be held at 5:15 p.m. on April 25 prior to the regular meeting.

Chairman Albrecht explained that 2007 will be another tough budget year, but with everyone working together they'll get the job done.

ELECTION OF COUNTY BOARD VICE CHAIRMAN

Chairman Albrecht called for nominations for Vice Chairman.

Motion by Supervisor Thompson and seconded to nominate Supervisor John Schaidler as Vice Chairman.

Chairman Albrecht asked three times if there were any more nominations for Vice Chairman. Hearing none, the nominations were closed.

Blank ballots were distributed to the Board. After voting, the Supervisors' ballots were collected and counted. Supervisor Schaidler received 38 votes. Supervisor Schaidler was then seated as Vice Chairman.

Vice Chairman Schaidler thanked the Board for re-electing him as their Vice Chairman.

REPORTS, RESOLUTIONS & ORDINANCES

RESOLUTION NO. 1-42006: Accept the Winnebago County Board Rules for the April 2006-2008 Session

Submitted by:
HARVEY RENGSTORF, DIST. #37
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt.

Motion by Supervisor Widener and seconded to amend Sec. 5.11 of the Winnebago County Board Rules by deleting, "not later than 60 days" and adding "as soon as possible."

Motion by Supervisor Hall and seconded that the amendment be amended to say, "within 60 days or as soon as possible."

After discussion and no consensus, Supervisor Widener WITHDREW his amendment.

Motion by Supervisor Widener to add a rule in Sec. 16.4 of the Winnebago County Board Rules that would allow for the committees of jurisdiction to authorize certain budget transfers within a department's budget. John Bodnar, Winnebago County Corporation Counsel, stated that such a county board rule would be illegal according to state statute.

Motion by Supervisor Eisen and seconded to amend item 2. of Sec. 24.4 of the Winnebago County Board Rules by deleting "development plan" and adding "Comprehensive Plan." Supervisor Farrey pointed out that Sec. 24.4 of the Board's rules sites Sec. 59.95 of the Wisconsin Statutes, which specifically refers to a county "development plan", making that the appropriate terminology for Sec. 24.4 of the Board's Rules. John Bodnar, Corporation Counsel, confirmed that Sec. 59.69 (3), only uses the term "county development plan", so Sec. 24.4 of the Board's rules is correct as presented and should not be amended.

Supervisor Schaidler stated that the Planning & Zoning Committee will look into an appropriate rule change so that the Comprehensive Plan can be included in the Board's rules.

Supervisor Eisen WITHDREW his amendment.

Vote on Resolution as presented: Ayes: 37. Nays: 0. Excused: 1 – Weber. CARRIED.

APPOINTMENT OF COMMITTEE ON COMMITTEES

Chairman Albrecht appointed Supervisors Egan, Schaidler, Diakoff and Griesbach to serve with him on the Committee on Committees. They will meet on Thursday, April 20 at 10:00 a.m. in the Zoning Department Conference Room.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, April 25. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 6:25 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 organizational meeting held April 18, 2006.

Susan T. Ertmer
Winnebago County Clerk