

**ADJOURNED SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, DECEMBER 18, 2007**

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 Locke.

The following Supervisors were present: Sevenich, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczkowski, Pollnow, Widener, Hamblin, Albrecht, Anderson, Thompson, Lohry, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Diakoff, Brennand, Egan, Ellis, Rengstorf and O'Brien. Excused: Arne and Lennon. Absent: Lang.

Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

Ron Griffin, representing AmVets Post 7 of Oshkosh, opposes the recommendations made by the Personnel Function Review Committee (Resolution No. 320-112007, "Recommendations of the Personnel Function Review Committee") that would investigate combining Winnebago County's Veterans Service Office with another county and closing the Neenah office and moving the Oshkosh office to the Pleasant Acres site.

Roy Helms, 2540 Clover Street, Oshkosh, member of the American Legion, spoke in opposition to Resolution No. 320-112007, "Recommendations of the Personnel Function Review Committee".

Rose Mary Pitz, 319 Shorelane Street, Oshkosh, County Commander of Winnebago County American Legion, spoke in opposition to Resolution No. 320-112007, "Recommendations of the Personnel Function Review Committee".

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Adrian K. Taylor for damage to personal property while he was an inmate in the Winnebago County Jail was referred to the Personnel & Finance Committee.

Petition for zoning amendment from William M. Bauer, Town of Winchester, for zoning change for tax parcel no. 028-0264(p) from A-1 to A-2 for three lots of five acres or more was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Tom Kolasinski, Town of Winchester, for zoning change for tax parcel nos. 028-0386, 028-0388, 028-0389 and 028-0403 from A-2 to R-1 for single family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Allen L. Silverthorn, Town of Omro, for zoning change for tax parcel no. 016-0185 from A-2/R-1 to A-2 for a single-family home was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Terry Proctor, Town of Omro, for zoning change for tax parcel no. 016-0005 from R-1/A-2/B-2 to A-2 for an existing commercial building (Lot 1) and a single-family residence (Lot 2) was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Dale Stahmann, Town of Vinland, for zoning change for tax parcel no. 026-0409-06 from A-2 to R-1 for a single-family home was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jonathan T. Groh, DiRenzo & Bomier, LLC, Town of Menasha, for zoning change for tax parcel no. 008-0236-03 from A-2 to B-5 for commercial purposes was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that there will not be a Legislative Committee meeting in December. The next meeting will be Monday, January 28, 2008.

Supervisor Brennand reminded the Board about the information that was included in their packet regarding the 920 area code relief project. They will run out of "920" area code phone numbers by 2009. The IS Committee would like all the county committees to discuss this issue with department heads. If they have questions they should contact Supervisor Brennand or Patty Francour, IS Director.

Supervisor Eisen reported on attending the Wisconsin Counties Association educational seminar on renewable energy in Oshkosh. The presenters discussed Wisconsin's goal of achieving greater energy independence through renewable energy sources and regulating wind energy facilities.

Supervisor Rengstorf invited the Board to attend the December 21 Winnebago County Safe Streets Drug Court Program graduation ceremony. It will be held in the Branch II courtroom at 3:30 p.m.

Supervisor Lohry reported on her attendance at the Wisconsin Land & Water Conservation Association in Madison on December 4-6. She stated that it is a great organization that has secured \$13,000,000 for land and water conservation projects across the State of Wisconsin.

Supervisor Sevenich congratulated Supervisor Hamblin for having a bridge in the City of Neenah named after him. The Board recognized him with a round of applause.

Supervisor Maehl also recognized Supervisor Hamblin for having a bridge in the City of Neenah named after him. Supervisor Maehl reminded the Board that a number of years ago the Highway 441 bridge over Little Lake Butte Des Morts was named after former county board supervisor Roland Kampo.

Supervisor O'Brien asked that everyone read over the information provided in their packet by John Rabe, Director of Solid Waste, on the implementation of single stream recycling in Winnebago County. The Solid Waste Management Board will be discussing this issue at their meeting tomorrow.

Motion by Supervisor Hotynski and seconded to approve the October 29, 30 & 31 and November 1, 2007 Budget Sessions and the November 13, 2007 Adjourned Session proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris asked for the Board's approval of Resolution No. 326-122007, "Authorize Project Expenditures for the Purchase of Right-of-Way for the CTH M Project, which Begins at STH 44 and Terminates at the North Fond du Lac County Line." He explained that the CTH M project is in the Capital Improvements Plan, but they do need to begin the process of acquiring right-of-way property for this project. Executive Harris stressed the importance of maintaining the county's infrastructure to insure the county's continued growth and development.

COUNTY EXECUTIVE'S APPOINTMENT

Grievance Review Board

Executive Harris asked for the Board's approval of his appointment of John Nichols, 2821 Stoney Beach Street, Oshkosh, to the Grievance Review Board. Mr. Nichols will complete the unexpired term of Tom Englebert. Mr. Nichols' term will expire December 31, 2008.

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

Human Services Board

Executive Harris asked for the Board's approval of his re-appointments of Robert Paterson, 530 North Main Street, Oshkosh, and Ronald Kuehl, 5776 St. Ives Road, Oshkosh, to the Human Services Board. These are three-year terms that will expire December 31, 2010.

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

Local Emergency Planning Commission

Executive Harris asked for the Board's approval of his appointments of the following people to the Local Emergency Planning Commission: Rick Krumenauer, Oshkosh Fire Department, 101 Court Street, Oshkosh; Barti Omarou, DNR, 625 County Road Y, Oshkosh; Corriana Peterson, J.J. Keller & Associates, 3003 West Breezewood Lane, Neenah; Kathy Biggar, Winnebago County 911, 4311 Jackson Street, Oshkosh; and Mike Sipin, Neenah-Menasha Fire Rescue, 125 East Columbian Avenue, Neenah.

Mr. Sipin will complete the unexpired term of Amos Mikkelson. Mr. Sipin's term will expire on December 31, 2008. The other members' terms will expire on December 31, 2010.

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

Veterans Services Commission

Executive Harris asked for the Board's approval of his re-appointment of Phillip Bird, 3037 Bellaire Lane, Oshkosh. This is a three-year term that will expire on December 31, 2010.

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

Executive Harris explained that the concerns raised during the public hearing about the Veterans Service Office are recommendations he has been directed to look at, but that they will not necessarily be implemented. Executive Harris commended them for coming in and expressing their views on the issue.

CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisors Lennon and Arne are excused from tonight's meeting.

COUNTY TREASURER'S REPORT **MARY KRUEGER, WINNEBAGO COUNTY TREASURER**

Mary Krueger, Winnebago County Treasurer, presented her Personnel Function Review Report to the

Board. Ms. Krueger began her presentation by explaining the mission statement of the County Treasurer's Office:

- Receive and disburse all county funds.
- Settle with the taxing jurisdictions and the State of Wisconsin for all tax collections
- Collect postponed and delinquent taxes.
- Foreclose and sell properties when delinquent taxes are not paid.

Ms. Krueger explained the five programs that are the function of her department. They are, in priority order:

1. TAX COLLECTIONS: receipting of postponed and delinquent property tax payments; tax software implementation; assist public with tax requests and inquiries; administer assessment of Agricultural Use Penalty; verify taxes paid for plat maps and certified survey maps; arrange and monitor payment plans; and monitors bankruptcy files. This program affects the entire county, because it is the collection of tax levy monies.
2. RECEIPTS: receipting of the County's general funds; daily banking transactions and reconciliations. This allows for the monitoring of incoming and outgoing county funds.
3. TAX SETTLEMENT: starting in February of each year, receives collection data from municipalities; determines percentage of taxes collected by each municipality and then informs each municipality what amount they must pay out to each taxing jurisdiction. County Treasurer then inherits the balance of unpaid taxes for settlement.
4. DISBURSEMENTS: Disburses all County general funds (payables, payroll, electronic transfers).
5. FORECLOSE: Issuance of tax certificates, In-Rem tax foreclosure, sale of foreclosed property.

Ms. Krueger then took questions from the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Randall Streblow, Town of Nekimi, for zoning change to R-1 for tax parcel no. 012-0391(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-01-07. A requested zoning change from P-1 (Institutional & Recreational Park District) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Steve Chronis, Radtke Contractors; and property owner Darrell Jones, Town of Nekimi, for zoning change to R-1 for tax parcel nos. 012-0063 & 012-0063-01(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-02-07. A requested zoning change from A-1 (Exclusive Agriculture) to R-1 (Single Family non-subdivided). Motion by Supervisor Schaidler and seconded to adopt with the recommendation that the effective date to be upon the recording of the CSM, but in no case later than 3 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Dennis Dobberstein, Town of Winchester, for zoning change to A-2 for tax parcel nos. 028-0149(p) and 028-0135(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-03-07. A requested zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt with the recommendation that the effective date to be upon the recording of the CSM, but in no case later than 6 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Robert Bingen, Michels Materials; and property owner Norman Grunska, Town of Clayton, for zoning change to A-2 for tax parcel nos. 006-0233(p) & 006-0235(p). Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 12-04-07. A requested zoning change from M-2 (Heavy Industrial) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt. CARRIED BY VOICE VOTE.

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owners Matthew & Pamela Buhrow, Town of Nekimi, for zoning change to A-2 for tax parcel nos. 012-0228(p) & 012-0228-01. Motion by Supervisor Schaidler and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO.12-05-07. A requested zoning change from R-1/A-1 (Single Family non-subdivided/Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Schaidler and seconded to adopt with the recommendation that the effective date to be upon the recording of the CSM, but in no case later than 3 months after the date of approval of the zoning change by the Winnebago County Board of Supervisors. CARRIED BY VOICE VOTE.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 320-112007: Recommendations of Personnel Function Review Committee

WHEREAS, the Personnel Function Review Committee issued a draft of its recommendations and goals on September 18, 2007; and

WHEREAS, said recommendations and goals were presented to the full Winnebago County Board of Supervisors by said Committee; and

WHEREAS, your undersigned Supervisors believe that it is in the best interest of Winnebago County that the Winnebago County Board of Supervisors accept said recommendations and goals of the Personnel Function Review Committee.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby accepts the attached recommendations and goals of the Personnel Function Review Committee.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it urges the Winnebago County Executive to accept and implement the recommendations and goals of the Personnel Function Review Committee which are herewith attached.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it requests that the Winnebago County Executive report back to the Winnebago County Board of Supervisors at least once per year as to what progress has been made with regard to the implementation of said recommendations and goals within Winnebago County government.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it requests that the Winnebago County Executive update the Winnebago County Board Chairman periodically as to progress made toward meeting and implementing said recommendations and goals.

Submitted by:
BERNARD EGAN, DIST. #35
DAVID ALBRECHT, DIST. #11
COUNTY BOARD SUPERVISORS

Motion by Supervisor Egan and seconded to adopt.

Motion by Supervisor Pollnow and seconded to delete the following two bulleted recommendations for the Veterans Services Department from the Personnel Function Review Committee's Draft Recommendations/Goals:

- Investigate opportunity to combine VA position with another county. Note – there would still be satellite offices, but administration would be shared across county lines. Need to check if this is allowable by statute.
- Close North office and move this office to Pleasant Acres. Potential consequence will be the reduction of access to services (by closing north office, and moving to Pleasant Acres) as many other services are located in downtown Oshkosh. Most veterans now use computers and can access their benefits/information on line.

Ayes: 10 – Sevenich, Barker, Pollnow, Lohry, Hall, Warnke, Schmuhl, Eisen, Finch and Diakoff. Nays: 24.

Abstain: 1 – Ramos. Excused: 2 – Lennon and Arne. Absent: 1 – Lang. LOST.

Motion by Supervisor Ramos and seconded to amend the Resolution as follows:

- Re-word the first "BE IT FURTHER RESOLVED" paragraph as follows: BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby charges the respective committee(s) of jurisdiction to investigate each of the attached recommendations and to report back to the Winnebago County Board of Supervisors within six months of the adoption of this resolution as to progress made toward investigating said recommendations.
- Strike Lines 28 through 37.
- Line 20, change the word "accepts" to "acknowledges"

Ayes: 9 – Barker, Ramos, Pollnow, Widener, Lohry, Hall, Warnke, Finch and Diakoff. Nays: 26. Excused: 2 – Lennon and Arne. Absent: 1 - Lang. LOST.

Motion by Supervisor Eisen and seconded to offer the following as a "friendly" amendment to the original Resolution as follows:

- by adding the following text to the end of Line 17: "as a guide to improve efficiency and economy."

- Re-wording the “NOW, THEREFORE, BE IT RESOLVED” paragraph as follows: NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it urges the Winnebago County Executive to accept as a guide to improve efficiency and economy; and investigate and implement where feasible the recommendations and goals of the Personnel Function Review Committee which are herewith attached.
- Strike the first “BE IT FURTHER RESOLVED” paragraph.

Supervisor Egan accepted Supervisor Eisen’s friendly amendment.

Supervisor Hall asked that the word “recoommendations” on Lines 11 and 16 be corrected to “recommendations” and that the word “Rreview” on Line 16 be corrected to “Review”.

Vote on Resolution as amended by Supervisor Eisen and corrected by Supervisor Hall – Ayes: 26. Nays: 9 – Barker, Griesbach, Ramos, Pollnow, Lohry, Hall, Finch, Diakoff and Rengstorf. Excused: 2 – Lennon and Arne. Absent: 1 – Lang. CARRIED.

ORDINANCE NO. 324-122007: Amend Chapter 13 of General Code of Winnebago County (Livestock Waste Management)

WHEREAS, it is well documented and widely recognized that nutrients and organic matter from mismanaged or misapplied livestock waste contributes to water quality degradation in the streams, rivers and lakes throughout Wisconsin, including those in Winnebago County; and

WHEREAS, the degradation of the water resources in Winnebago County poses a threat to the environment, health and economic welfare of the citizens of the county; and

WHEREAS, the Winnebago County Land Conservation Committee and Land and Water Conservation Department, in an effort to further protect the water resources of Winnebago County, must periodically revise and update referenced State Statutes, technical standards, definitions, and other wording within the Winnebago County Livestock Waste Management Ordinance (Chapter 13 of the Winnebago County General Code).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 13.12 of Chapter 13 of the General Code of Winnebago County be amended to read as follows:

13.12 PERMIT FEES

- (1) Fees for permits shall be as established from time to time by the Land Conservation Committee and subsequent County Board approval. Upon adoption by the County Board, the approved fees shall be maintained on a current fee schedule in the Land & Water Conservation Department office.
- (2) Fees for all after the fact permit applications shall be doubled.
- (3) The renewal fee for a permit under this chapter shall be in accordance with the current fee schedule.
- (4) Fees shall be waived for permits in which the LWCD is pursuing enforcement at the site and where the construction activities at the site are necessary to comply with an Ordinance violation.

BE IT FURTHER RESOLVED by the County Board of Supervisors of the County of Winnebago that said Ordinance amendment shall take effect as of January 1, 2008.

Submitted by:
LAND CONSERVATION COMMITTEE

**LIVESTOCK WASTE MANAGEMENT ORDINANCE
PERMIT FEE SCHEDULE**

Animal Lot/Erosion Control (AL/EC) permit:	\$ 300.00
Manure Storage Facility (MSF): Fee based on chart below	
AL/EC with manure Storage Facility (MSF):	
\$300.00 plus MSF fee based on chart below	
Manure Storage Facility Abandonment:	\$ 300.00
Permit Renewal Fee:	\$ 100.00

**MANURE STORAGE FACILITY
PERMIT FEE CHART**

NRCS/DATCP designed including construction over-sight	
or less than 500,000 gal capacity:	\$ 300.00
500,000 to 2,000,000 gallon capacity:	\$ 500.00
2,000,001 to 4,000,000 gallon capacity:	\$ 750.00
Over 4,000,000 gallon capacity:	\$1,000.00

Motion by Supervisor Barker and seconded to adopt. Supervisor Farrey corrected the Committee vote on the resolution from "6-0" to "6-1".

Motion by Supervisor Pollnow and seconded to refer back to Committee. Ayes: 24. Nays: 9 – Barker, Maehl, Widener, Lohry, Warnke, Schmuhl, Locke, Brennand and Egan. Excused: 2 – Lennon and Arne. Absent: 3 – Finch, Kline and Lang. CARRIED.

ORDINANCE NO. 325-122007: Amend Portions of Chapter 5 of the General Code of Winnebago County (Law Enforcement and Courts)

WHEREAS, the per capita daily fee for Huber law prisoners is presently set at \$20.00; and
WHEREAS, said fee has not been increased for two years; and
WHEREAS, the costs of running the Winnebago County Jail have increased significantly since January 1, 2006; and

WHEREAS, your undersigned Committees believe that it is in the best interest of Winnebago County that the costs associated with Huber law prisoners be passed on to said prisoners, to the extent reasonable, rather than being assessed to Winnebago County taxpayers; and

WHEREAS, it is necessary that Chapter 5 of the General Code of Winnebago County be amended to reflect various changes in the policies relating to inmates as well as to the disbanding of the Public Safety Building Board.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:
That Chapter 5 of the General Code of Winnebago County be amended as follows:

Section 5.01(2)(a) of the General Code of Winnebago County be amended to read as follows:

5.01 HUBER LAW PRISONERS ...

- (2) PER CAPITA DAILY COSTS. (a) The per capita daily charge for maintenance and cost of the prisoner's board in the County Jail is hereby established as \$22.00 per day for all Huber law prisoners. Each prisoner shall be charged for all meals served for each day incarcerated, regardless of the prisoner actually consuming each meal.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that Section 5.01(4) be amended to read as follows:

- (4) DAY REPORTING FEE. All Huber Law Prisoners who are assigned to the Winnebago County Sheriff's Day Reporting Program shall be charged a fee of \$22.00 per day. No fees for meals shall be charged to Day Reporting prisoners.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that Section 5.06 (City-County Safety Building Board) of the General Code of Winnebago County be rescinded.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that Section 5.07(5) of the General Code of Winnebago County be amended to read as follows:

5.07 JAIL INMATE PROCESSING FEE ...

(5) Processing Fee.

(a) Daily Jail Fee

- (a) For expenses incurred by the County in relation to the crime for which a person was sentenced to a county jail, or for which the person was placed on probation and confined in jail, the County Board sets a daily rate per person jail rate of \$47.00 per person for the first day and \$22.00 per day per person for each subsequent day. The payment for the first day shall be deducted from the inmate's canteen fund account.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that Section 5.07(5)(d) of the General Code of Winnebago County be rescinded.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said Ordinance Amendments shall take effect on January 1, 2008.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Kline corrected the amount on Line 12 from "\$20.00" to "\$22.00" and asked that Line 14 be removed because there was an increase to these fees in December 2005.

Vote on Resolution as corrected – Ayes: 32. Nays: 2 – Thompson and Hall. Excused: 2 – Lennon and Arne. Absent: 2 - Lang and Finch. CARRIED.

RESOLUTION NO. 326-122007: Authorize Project Expenditures for the Purchase of Right-of-Way for the CTH M Project, Which Begins at STH 44 and Terminates at the North Fond Du Lac County Line.

WHEREAS, the Winnebago County Board of Supervisors supports the reconstruction of CTH M from STH 44 in Pickett to the Fond du Lac County line; and

WHEREAS, additional right of way will need to be purchased to allow the reconstruction project to proceed in the future; and

WHEREAS, the design has been completed and a public informational meeting has been held informing the residents who live within the project limits that any real estate needed for the project would be acquired at this time; and

WHEREAS, the real estate that needs to be acquired has been identified (staked) in order to allow impacted residents the opportunity to visually determine how their respective properties will be affected; and

WHEREAS, the estimated cost of purchasing the additional right of way is approximately \$103,000; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$103,000 from the General Fund of Winnebago County in order to purchase right of way for the CTH M project.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that funds to pay for said project are hereby appropriated from the General Fund of Winnebago County, with said fund to be reimbursed from a subsequent bond issue.

Submitted by:
HIGHWAY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 35. Nays: 0. Excused: 2 – Lennon and Arne. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 327-122007: Disallow Claim of Jonathon Mark

WHEREAS, your Personnel and Finance Committee has had the claim of Jonathon Mark 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 Jonathon Mark dated October 8, 2007, 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. 328-122007: Disallow Claim of Jeffrey Christensen

WHEREAS, your Personnel and Finance Committee has had the claim of Jeffrey Christensen 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 Jeffrey Christensen dated October 6, 2007, 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. 329-122007: 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

WHEREAS, an amount equal to about one-third of the state's 30.9 cent per gallon fuel tax is being used this year for non-transportation purposes; and
WHEREAS, the previous state budget transferred \$675 million from the Transportation fund to help address the General Fund's \$3.2 billion deficit. \$524 million was restored, not with fuel tax revenues, but through bonding adding to Wisconsin's "negative" AA3 Moody's rating; and
WHEREAS, the 2005-2007 State's Biennium Budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through bonding. The budget is "balanced" with over \$1 billion on one-time monies, fund transfers and accounting shifts to the next biennium; and
WHEREAS, Wisconsin's Transportation fund has traditionally been "segregated" from the General Fund because of the user fee concept; and
WHEREAS, maintaining and rebuilding the State's highway infrastructure and bridges is vital to the State, counties, and all municipalities to support commerce and tourism. We must maintain the quality of roads to provide safe transportation of not only goods and services, but for the citizens of the state.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that in support of all counties in the state, it requests that the 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.
NOW, BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that a copy of the resolution be conveyed to the Governor, and the Legislators representing Winnebago County.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 330-122007: Accept Office of Justice Assistance Grant of \$8,494 and Appropriate Funds for Professional Services.

WHEREAS, the Emergency Management Department has previously been approved to receive a grant from the Office of Justice Assistance for a tabletop and full-scale exercise with Kimberly Clark Corporation at their X-Mill facility; and
WHEREAS, it has been determined that the original grant amount was not enough to cover all costs; and
WHEREAS, the additional costs have been approved for additional funding by the Office of Justice Assistance; and
WHEREAS, this exercise will provide additional knowledge and valuable disaster training for all first responders in Winnebago County.
NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves the acceptance of a grant in the amount of 48,494 from the Wisconsin Office of Justice Assistance for emergency training.
BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$8,494 for professional services from said grant to the Emergency Government Department.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Chairman Albrecht noted that the amount on Line 19 should be corrected from "48,494" to "\$8,494". CARRIED BY VOICE VOTE.

RESOLUTION NO. 331-122007: Amend Certain Zoning Fees

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors believes that certain zoning fees of the Winnebago County Zoning Department should be increased so as to reflect actual costs and to pass those costs on to the users rather than paying for costs through tax levy dollars.
NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby increases those zoning fees as are shown in the attached schedule.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said zoning fee increases shall take effect as of January 1, 2008.

Submitted by:
PLANNING & ZONING COMMITTEE

PROPOSED ZONING FEE CHANGES FOR 2008

	<u>Acct.</u>	<u>2007</u>	<u>2008 Change</u>
Zoning Permits	4367	\$160	\$165 + \$5
Certified Survey Maps (Forms, Copies)	4403	\$210	\$220 +\$10
Zoning Fees (Public Hearing Items)	4412	\$755	\$765 +\$10

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 33. Nays: 2 – Albrecht and Farrey. Excused: 2 – Lennon and Arne. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 332-122007: Accept Office of Justice Assistance Grant of \$25,000 and Appropriate for Computer Software

WHEREAS, the Sheriff’s Department has been approved by the Office of Justice Assistance to receive a grant to purchase computer software for FoxComm, and

WHEREAS, the funding will be used to make electronic referrals of criminal charges from the Sheriff’s Department to the District Attorney’s Office, and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes acceptance of a grant of \$25,000 from the State Office of Justice Assistance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said money is hereby appropriated for the purpose of allowing the purchase of computer software by FoxComm.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 35. Nays: 0. Excused: 2 – Lennon and Arne. Absent: 1 – Lang. CARRIED.

RESOLUTION NO. 333-122007: Establish GIS Maps/Data Fee

WHEREAS, fees for GIS mapping and data were established in 1997; and

WHEREAS, subsequent to 1997 no increase has been made to the costs for GIS maps and data, despite the fact that labor costs have increased significantly since that time; and

WHEREAS, the Planning and Zoning Committee of the Winnebago County Board of Supervisors believes that said user fees should be increased at the present time to pass on the costs of providing this valuable service to those persons using the service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes GIS map/data fees pursuant to the attached schedule which is herewith made a part of this resolution by reference.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that said fee schedule shall become effective as of January 1, 2008.

Submitted by:
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 33. Nays: 2 – Hamblin and Farrey. Excused: 2 – Lennon and Arne. Absent: 1 – Lang. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, January 8, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:15 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 December 18, 2007.

Susan T. Ertmer
Winnebago County Clerk