

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, JUNE 17, 2008**

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: Koneczke, Barker, Griesbach, Eisen, Ramos, Roh, Koziczowski, Smith, Widener, Hamblin, Albrecht, Gabert, Riste, Thompson, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Wright, Schmuhl, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf and Reinert. Absent: Gilchrist.

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

**PUBLIC HEARING**

No one addressed the board.

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from Gary Gilbertson for damage to his fence caused by a Highway Department snowplow was referred to the Personnel & Finance Committee.

Notice of Claim from Benjamin A. Cousineau for damage to his mail box caused by a Highway Department snowplow was referred to the Personnel & Finance Committee.

A note was received from Supervisor Claud Thompson thanking the Board for their support at this difficult time and for the flowers they sent for his wife's funeral.

A letter was received from the Town of Nekimi advising the county board that they have passed a resolution opposing the Clairville Road route for the proposed West Side Arterial Corridor.

The following resolutions were received from various counties and referred to the appropriate committees:

- Brown County, "Opposition to H.R. 2421, The Clean Water Restoration Act of 2007", was referred to the Land Conservation Committee
- Columbia County, Resolution No. 16-08, "Requesting Governor and State Legislators Enact Legislation to Restrict the Transportation User Fee to Its Original Intent Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically For The Transportation Fund" was referred to the Highway Committee
- Kewaunee County, Resolution No. 2-5-08, "Resolution Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30 for Counties" was referred to the Judiciary & Public Safety Committee
- Portage County, Resolution No. 28-2008-2010 - Amended, "Supporting the Hospital Assessment in the Budget Repair Bill as a way to Capture More Federal Dollars for Wisconsin and Alleviate the Impact of Medicaid Cost-Shifting" was referred to the Human Services Board
- Portage County, Resolution # 19-2008-2010, "Resolution Requesting that the Governor and State Legislators Enact Legislation to Re-emphasize the Transportation User Fee Concept Which Will Allocate Fuel Tax Revenues and Vehicle Registration Fees to the Transportation Fund to be Used Exclusively for Transportation Related Purposes" was referred to the Highway Committee
- Oneida County, Resolution #39-2008, requesting, "that the Wisconsin State Legislature include Wireless Emergency 911 surcharges in the Budget Repair Bill" was referred to the Judiciary & Public Safety Committee
- Waupaca County, Resolution No. 2 (2008-2009), "Resolution requesting the State of Wisconsin Department of Corrections increase reimbursement payments for state probation and parole prisoners held in the Waupaca County Jail" was referred to the Judiciary & Public Safety Committee
- Waupaca County, Resolution #3-(2008-2009), "Resolution opposing the Wisconsin Office of Justice Administration proposal to utilize the federal assistance allocation to fund a statewide VHR digital trunking system" was referred to the Judiciary & Public Safety Committee
- Washburn County, Resolution #27-08, "Resolution Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners held in the Washburn County Jail" was referred to the Judiciary & Public Safety Committee
- Washburn County, Resolution # 28-08, "Resolution Opposing the Wisconsin Office of Justice Administration proposal to utilize the federal assistance allocation to fund a statewide VHR digital trunking system" was referred to the Judiciary & Public Safety Committee

Petition for zoning amendment from Mark Schmick, Town of Omro, for zoning change for tax parcel nos. 016-0111 & 016-0113 from Residential/Agricultural to M-2 for truck terminal and storage was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Duane A. Howard, Town of Winchester, for zoning change for tax parcel no. 028-0137(p) from A-1 to A-2 for a home was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Brenda Card for Glenn Johnson, Town of Winchester, for zoning change for tax parcel nos. 028-0872, 028-0873 & 028-0898 from A-1 to A-2 for a single family residence and crop land was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Jeff Peterson, Town of Vinland, for zoning change for tax parcel nos. 026-0417-08 & 026-0417-08-01(p) from R-2 to A-2 for general farming was referred to the Planning & Zoning Committee.

Petition for zoning amendment from John Fred Boss, Town of Oshkosh, for zoning change for tax parcel no. 018-0343 from A-2 to R-2 for residential purposes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Brad Best, Town of Clayton, for zoning change for tax parcel no. 006-0897-05 from B-3 (H.B.) to B-3 for an asphalt contractor's yard and office was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Trina M. Obydine, Town of Algoma, for zoning change for tax parcel nos. 002-0153 & 002-0151 from A-2 to B-2 for Lot 2 and R-1 for Lot 1--Lot 2 to be used for a small office or community building and Lot 1 for a residence--was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Donald Schneider, Town of Vinland, for zoning change for tax parcel no. 026-0209(p) from Agricultural to Residential for a home was referred to the Planning & Zoning Committee.

Petition for amendment to 17.13 of the Winnebago County Town/County Zoning Ordinance from George Dearborn, Town of Menasha, was referred to the Planning & Zoning Committee.

### **COMMITTEE REPORTS**

Supervisor Koziczowski reported that the following public hearings on the Human Services Department budget have been scheduled: June 25 – Neenah Human Services Department; June 26 – Oshkosh Human Services Department.

Supervisor Kline reported that there will not be a Legislative Committee meeting in June. Their next meeting will be July 28 @ 8:30 a.m.

Supervisor Barker reported that she has distributed a packet of information from the UW Extension Education Department to each supervisor on food safety in an emergency. Supervisor Barker also stated that on September 6 there will be an event commemorating the 75<sup>th</sup> anniversary of Winnebago County's UW-Extension Department. Supervisor Barker will be conducting a class on the history of the UW-Extension Department that day and she is in need of information for her class. She asked that if anyone has any information she could use for the history class, that they get that information to her. Supervisor Barker also reported on the National Shoreline Exposition that was held at the Sunnyview Exposition Center on May 31. It was sponsored by the Land & Water Conservation Department and over 200 people attended the event. On June 16, a training session was held for the new county supervisors who serve on the Land & Water Conservation Committee. The training session was conducted by the Wisconsin Association of Land Conservation, the Wisconsin Department of Agriculture, the DNR, the Natural Resources Conservation Service, USDA Farm Service Agency and the county Land & Water Conservation Department.

Supervisor Widener reported that he and Supervisor Eisen attended at the Wisconsin Association of County Extension Committees (WACEC) Conference today in Stevens Point. They will be returning tomorrow because former County Board Chairman and Supervisor Joe Maehl will be honored for his many years of service to the UW-Extension system. Supervisor Widener also expressed his opinion on the resolutions on tonight's agenda that change the titles of county positions in various county departments. He recommends passage of these resolutions, because he feels they are smart administrative decisions made by these department heads. Supervisor Widener also expressed his support of Chuck Orenstein, Winnebago County Finance Director's, suggestion that departments bring their monthly income statements to their committee of jurisdiction's meeting for review and comparison to their budgets. This would keep the committees and county board informed of the departments' budget status and eliminate any budgetary surprises at the end of the year.

Supervisor Finch reported on the Parks & Recreation Committee's annual tour of the county's boat landings. It was very educational and everyone in attendance enjoyed the opportunity to view the facilities.

Supervisor Eisen reported that the listening sessions he held on June 16 was very successful. They were attended by four citizens. He looks forward to doing this again and encouraged his colleagues to do the same.

Motion by Supervisor Kline and seconded to approve the proceedings from the May 6 & 20, 2008 County Board meetings. CARRIED BY VOICE VOTE.

### **COUNTY EXECUTIVE'S REPORT**

Executive Harris congratulated the students who were awarded the county's scholarships this evening. Executive Harris commended Linda Kollmann, Winnebago County Emergency Management Director, her

staff –Sue Verwey and Bill Curtis—for the excellent job they are doing as they work with various agencies to help the citizens of Winnebago County recover from the recent round of floods. Mr. Harris expressed his concern for all the people that suffered damage as a result of these floods. Many people have suffered tremendous loss and damage—some people have even lost their homes.

Mr. Harris stated that Ms. Kollmann will be making a presentation to the county board sometime in the next few months on the floods and her department's role in this disaster.

Mr. Harris thanked Ms. Kollmann and her staff for all they have done for the county and its citizens

## **COUNTY EXECUTIVE'S APPOINTMENTS**

### **FoxComm Fiscal Advisory Board**

Executive Harris asked for approval of his appointment of Supervisor Patrick Brennand to the FoxComm Fiscal Advisory Board. Mr. Brennand will replace Patrick O'Brien. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

### **Grievance Review Board**

Executive Harris asked for approval of his appointment of Joe Hotynski to the Grievance Review Board. Mr. Hotynski will complete the unexpired term of Betty Davey, which will expire on December 31, 2009. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

### **Neenah Library Board of Trustees**

Executive Harris asked for approval of his re-appointments of Supervisor Tom Widener to the Neenah Library Board of Trustees. This is a three-year term that will expire on June 30, 2011. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

### **Solid Waste Management Board**

Executive Harris asked for approval of his appointment of Supervisor Jerry Finch and his re-appointments of Supervisor Patrick Brennand and Mr. Gerald Konrad and Mr. Michael Easker to the Solid Waste Management Board. Supervisor Finch will replace Patrick O'Brien whose county board position has expired. The other appointments are three-year terms that will expire on April 19, 2011. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

### **Board of Adjustment**

Executive Harris asked for approval of his re-appointment of Dan Mingus to the Board of Adjustment. Mr. Mingus' term will begin immediately and expire on April 19, 2011. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

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

Chairman Albrecht reported that he has also received a lot of reports about the good job that Linda Kollmann and her staff has done in response to the flood emergency in Winnebago County. He expressed his thanks to her and her department for the good job they are doing.

## **COUNTY BOARD CHAIRMAN'S APPOINTMENTS**

### **Information Systems Committee**

Chairman Albrecht asked for approval of his appointment of Bill Pollnow, 135 Union Street, Neenah, to the Information Systems Committee. Mr. Pollnow will replace Ian Dodge. Motion by Supervisor Finch and seconded to approve. CARRIED BY VOICE VOTE.

### **International Trade, Business and Economic Development Council (ITBEC)**

Chairman Albrecht asked for approval of his appointment of Supervisor Stan Kline to the International Trade, Business and Economic Development Council (ITBEC). Supervisor Kline will replace Joseph Maehl. This is a two-year term that begins immediately and expires on April 20, 2010. Motion by Supervisor Ramos and seconded to approve. CARRIED BY VOICE VOTE.

### **Business Committee of the International Trade, Business and Economic Development Council (ITBEC)**

Chairman Albrecht asked for approval of his appointment of Supervisor Bill Roh to the Business Committee of the International Trade, Business and Economic Development Council (ITBEC). Supervisor Roh will replace Supervisor Stan Kline. This is a two-year term that begins immediately and expires on April 20, 2010. Motion by Supervisor Ramos and seconded to approve. CARRIED BY VOICE VOTE.

**Tourism Advisory Committee of the International Trade, Business and Economic Development Council (ITBEC)**

Chairman Albrecht asked for approval of his re-appointment of Paul Sundquist to the Tourism Advisory Committee of the International Trade, Business and Economic Development Council (ITBEC). This is a two-year term that begins immediately and expires on April 20, 2010. Motion by Supervisor Kline and seconded to approve. CARRIED BY VOICE VOTE.

**PRESENTATION OF THE 2008 WINNEBAGO COUNTY SCHOLARSHIPS**

Supervisor Jerry Finch, Chairman of the Scholarship Committee, and Supervisors Eisen, Locke and Diakoff, members of the Scholarship Committee, presented scholarship certificates, scholarship checks and books on the history of Winnebago County to the following graduated high school seniors:

Bryan Engelbert, St. Mary Central High School  
Justun Hart, Valley Christian High School – could not attend tonight's meeting  
Kate Konetzke, Winneconne High School  
Andrew Lang, Lourdes High School  
Allison Mears, Neenah High School  
Maxwell Mittelstaedt, Oshkosh North High School  
Kimberly Sitter, Omro High School – could not attend tonight's meeting  
Sarah Sprangers, Oshkosh West High School  
Evan Young, Menasha High School

**ZONING REPORTS AND ORDINANCES**

AMENDATORY ORDINANCE 4. (Laid over from the April 22, 2008 meeting.) A requested zoning change from Town of Vinland on behalf of Daniel Miller for zoning change from R-1 to B-1 for tax parcel no. 026-0640-08. WITHDRAWN by Supervisor Farrey.

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant ReMax 24/7, John Gabbey; and property owner Paul Gilbertson, Town of Neenah, for zoning change to M-1 for tax parcel nos. 010-0149 & 010-0150. Motion by Supervisor Brennand and seconded to accept the report and it's recommendation for denial of this zoning request. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 06-01-08. A requested zoning change from P-1 (Institutional & Recreational Park District) to M-1 (Light Industrial). Motion by Supervisor Brennand and seconded to DENY. CARRIED BY VOICE VOTE. (Effective date: June 27, 2008)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Betty Johnson, Town of Nekimi, for zoning change to A-2/M-2 for tax parcel no. 012-0275. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE. (Supervisor Brennand abstained.)

AMENDATORY ORDINANCE NO. 06-02-08. A requested zoning change from B-3/A-1 (General Business/Exclusive Ag) to A-2/M-2 (General Ag/Heavy Industrial). Motion by Supervisor Thompson and seconded to adopt with an 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. (Supervisor Brennand abstained.) (Effective date: June 27, 2008)

AMENDATORY ORDINANCE 3. A requested zoning change from Town of Vinland on behalf of Jeff & Linda Grunski for zoning change from A-2 to R-1 for tax parcel no. 026-0300-11. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 27, 2008)

AMENDATORY ORDINANCE 4. A requested zoning change from Town of Vinland on behalf of Doris Otto for zoning change from A-2 to R-1 for tax parcel no. 026-0507. Motion by Supervisor Farrey and seconded to TABLE. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE 5. A requested zoning change from Town of Winneconne on behalf of Ronald Becker for zoning change from A-2 to R-1/A-1 for tax parcel nos. 030-0306, 030-0306-01 and 030-0306-04. Motion by Supervisor Rengstorf and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 27, 2008)

AMENDATORY ORDINANCE 6. A requested zoning change from Town of Wolf River on behalf of Jerel Krenke for zoning change from A-2 to A-3 for tax parcel no. 032-0008. Motion by Supervisor Reinert and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 27, 2008)

AMENDATORY ORDINANCE 7. A requested zoning change from Town of Wolf River on behalf of James Wohlrabe, Gerald Wohlrabe and Connie Schindelholz for zoning change from A-2 to A-3 for tax parcel no. 032-0140. Motion by Supervisor Reinert and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: June 27, 2008)

**RESOLUTIONS AND ORDINANCES**

**RESOLUTION NO. 39-62008: Request Governor and State Legislators to 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; and

WHEREAS, \$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; and

WHEREAS, 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 tourist; and

WHEREAS, 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 it hereby 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.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be forwarded to the Governor, Legislators representing Winnebago County and to all other counties in the State of Wisconsin.

Submitted by:  
HIGHWAY COMMITTEE

Motion by Supervisor Robl and seconded to adopt. Ayes: 30. Nays: 5 – Konetzke, Widener, Riste, Hall and Ellis. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 40-62008: Authorize Execution of Ground Lease Between Winnebago County and Daniel McElroy (Lease Construction: Wittman Regional Airport)**

WHEREAS, Daniel J. McElroy has approached Winnebago County in relationship to entering into a ground lease so as to allow the construction of a 55 foot by 55 foot hangar on approximately 4,225 square feet of property; and

WHEREAS, the term of the lease would be for a twenty (20) year period commencing on June 1, 2008; and

WHEREAS, said property would be leased at a rate of \$.13 per square foot per year or \$550, whichever is greater; and

WHEREAS, said lease would be adjusted annually pursuant to the rate of increase in the Consumer Price Index for urban consumers for the previous three (3) years; and

WHEREAS, the Aviation Committee believes that the execution of such a lease by Winnebago County would be in the best interest of Winnebago County and its citizens; and

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 execute a ground lease between Winnebago County and Daniel J. McElroy for property owned by Winnebago County which is located at Wittman Regional Airport which is approximately 4,225 square feet in size, and as is described in the proposed lease agreement, which is herewith incorporated by reference, for a term of twenty (20) years at an initial rate of \$.13 per square foot or \$550 per year, whichever is greater. A copy of the complete lease agreement may be obtained upon request from the Airport Director or the Office of Corporation Counsel. The lease shall commence on June 1, 2008 and shall run through May 31, 2028.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 34. Nays: 1 – Hall. Absent: 1 – Gilchrist. CARRIED.

**ORDINANCE NO. 41-62008:**

**Amend Section 21.05(4) of the General Code of Winnebago County  
(T Hangar Rates, Wittman Regional Airport)**

WHEREAS, the Aviation Committee regularly reviews lease rates which are charged at Wittman Regional Airport; and

WHEREAS, the Aviation Committee recently reviewed T-Hangar rates at Wittman Regional Airport and recommended that said rates be increased.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows: That Section 21.05(4) of the General Code of Winnebago County be amended to read as follows:

21.05 RATES AND CHARGES ...

(4) T-HANGAR RATES. Rates for T-hangar buildings will be assessed as follows:

- (a) T-Hangar Buildings A,B,C \$ 147.00/month
- (b) T-Hangar Building D \$ 189.00/month
- (c) T-Hangar Building E \$ 110.25/month
- (d) T-Hangar Building F1 \$ 150.01/month
- (e) T-Hangar Building G,H,F3 \$ 131.25/month
- (f) East Strong Box \$ 299.25/month
- (g) North Strong Box \$ 309.75/month
- (h) M T-Hangar \$ 173.25/month
- (i) 420 Aviation Road (F-2) \$ 150.01/month
- (j) 424 Aviation Road \$ 120.75/month
- (k) 428 Aviation Road \$ 120.75/month

As the purpose of T-hangars is the storage of aircraft owned by the LESSEE of the hangar, persons who have signed T-hangar leases, and do not have an aircraft registered to them, shall pay a monthly surcharge of \$100.00 in addition to the monthly hangar rental rate. Any LESSEE of a hangar who stores an aircraft not registered to them in a hangar for which they have a signed lease, shall first obtain written permission from the Airport Director.

BE IT FURTHER ORDAINED by the County Board of Supervisors of the County of Winnebago that said amendment to said ordinance shall be effective as of July 1, 2008 and shall be applicable to all new leases commencing subsequent to said date or to any lease extensions executed subsequent to said date.

Submitted by:  
AVIATION COMMITTEE

Motion by Supervisor Lennon and seconded to adopt. Ayes: 35. Nays: 0. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 42-62008:**

**Commendation for Steven Folletz**

WHEREAS, Steven Folletz has been employed with the Sheriff’s Office of Winnebago County, for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Steven Folletz has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Steven Folletz for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Steven Folletz.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 43-62008:**

**Amend the Table of Organization for Winnebago County Human Services Department**

WHEREAS, the current Table of Organization for the Winnebago County Human Services Department identifies one (1) full-time Medical Director position; and

WHEREAS, the Director of Human Services desires to re-title one (1) full-time Medical Director position, which has been vacant since 2002; to one (1) full-time Staff Psychiatrist position; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Human Services Department is amended to change one (1) full-time Medical Director position to one (1) full-time Staff Psychiatrist position.

Submitted by,  
HUMAN SERVICES BOARD  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 30. Nays: 5 – Eisen, Smith, Albrecht, Gabert and Reinert. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 44-62008:                    Amend the Table of Organization for Winnebago County Human Services Department**

WHEREAS, the current Table of Organization for the Winnebago County Human Services Department identifies one (1) full-time Adult Access/Service Coordinator/Social Worker position; and

WHEREAS, the Director of Human Services desires to re-title one (1) full-time Adult Access/Service Coordinator/Social Worker position to one (1) full-time Adult Protective Services/Crisis Worker position to remain in the same Salary Range with no budget impact; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Human Services Department is amended to change one (1) full-time Adult Access/Service Coordinator/Social Worker position to one (1) full-time Adult Protective Services/Crisis Worker position. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

Submitted by,  
HUMAN SERVICES BOARD  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Koziczkowski and seconded to adopt. Ayes: 33. Nays: 2 – Eisen and Reinert. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 45-62008:                    Amend the Table of Organization for Winnebago County UW Extension Office**

WHEREAS, the current Table of Organization for the Winnebago County UW Extension Office identifies one (1) full-time 4-H Youth Development Program Assistant position; and

WHEREAS, the Department Head/Family Living Educator desires to re-title one (1) full-time 4-H Youth Development Program Assistant position to (1) full-time 4-H Youth Development Associate position to remain in the same Salary Range within the Winnebago County Administrative Salary Plan with no budget impact; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County UW Extension Office is amended to change one (1) full-time 4-H Youth Development Program Assistant position to (1) full-time 4-H Youth Development Associate position. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

Submitted by,  
UW EDUCATION, EXTENSION & AGRICULTURE COMMITTEE  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Ayes: 28. Nays: 7 – Eisen, Ramos, Roh, Smith, Robl, Nelson and Farrey. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 46-62008:                    Amend the Table of Organization for Winnebago County Public Health Department**

WHEREAS, the current Table of Organization for the Winnebago County Public Health Department identifies one (1) half-time (50%) WIC Nutritionist position; and the population served by this position has increased to the point of hiring a temporary worker to allow the Public Health Department to meet current WIC client needs; and

WHEREAS, the Director of Public Health desires to increase this position to be one (1) full-time WIC Nutritionist position in order to serve the needs of the program's clients in Winnebago County; and this position is currently vacant and is 100% funded with grant monies;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Public Health Department is amended to change one (1) half-time WIC Nutritionist position to be one (1) full-time WIC Nutritionist position; as long as grant monies are available to cover the costs of this position. The position description is attached hereto and is made a part of this resolution by reference.

Submitted by,  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Sievert and seconded to adopt. Ayes: 32. Nays: 2 – Eisen and Reinert. Absent: 2 Gilchrist and Farrey. CARRIED.

**RESOLUTION NO. 47-62008: Amend the Table of Organization for Winnebago County Facilities and Property Management Department**

WHEREAS, the current Table of Organization for the Winnebago County Facilities and Property Management Department identifies one (1) full-time Custodian I positions and (1) full-time Custodian II positions; and

WHEREAS, the Director desires to re-classify one (1) full-time Custodian I position to (1) full-time Custodian II position as approved in the 2008 budget process; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Winnebago County Facilities and Property Management Department is amended to change one (1) full-time Custodian I position to be one (1) full-time Custodian II position. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

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

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 28. Nays: 5 – Eisen, Roh, Smith, Gabert and Reinert. Absent: 3 – Gilchrist, Sievert and Farrey. CARRIED.

**RESOLUTION NO. 48-62008: Disallow Claim of Greg Baer d/b/a Mister Money USA**

WHEREAS, your Personnel and Finance Committee has had the claim of Greg Baer d/b/a Mister Money USA 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 Greg Baer d/b/a Mister Money USA dated April 18, 2008, 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. 49-62008: Authorize Resurfacing of Parking Lot at the Tri-County Ice Arena and Appropriate \$350,000 for said Project, Contingent Upon the Approval of the Project by Outagamie County**

WHEREAS, Winnebago and Outagamie Counties jointly own the Tri-County Ice Arena; and

WHEREAS, the facility is leased to a non-profit entity for operation and maintenance; and

WHEREAS, such facility is principally used in relationship to ice related youth programs, specifically, hockey, figure skating and free skating; and

WHEREAS, the parking lot at the Tri-County Ice Arena is badly in need of resurfacing at the present time; and

WHEREAS, it is important that said parking lot be resurfaced from both a safety and practical standpoint; and

WHEREAS, the undersigned Committees have approved said resurfacing of the parking lot at the Tri-County Ice Arena contingent upon Outagamie County assuming half the cost of the project.



NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves the resurfacing of the parking lot of the Tri-County Ice Arena contingent upon Outagamie County sharing the cost of the project equally with Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$350,000 from the General Fund of Winnebago County to a project fund to be established specifically for the repair and resurfacing of the parking lot at the Tri-County Ice Arena.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the receipt of any funds for this project from Outagamie County shall be appropriated to the General Fund of Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the County's share of the cost of this project be reimbursed from subsequent bond issues.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that no actual work on said project shall be commenced unless approval of said project is authorized by Outagamie County.

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

Motion by Supervisor Griesbach and seconded to adopt. Supervisor Wingren asked that the Facilities & Property Management Committee's vote on the resolution to be corrected to "4-1".

Motion by Supervisor Wingren and seconded to postpone until September 16, 2008 County Board meeting. Ayes: 7 – Roh, Thompson, Wingren, Wright, Kline, Egan and Reinert. Nays: 27. Absent: 2 – Gilchrist and Sievert. LOST.

Vote on Resolution as presented – Ayes: 30. Nays: 4 – Roh, Wingren, Egan and Reinert. Absent: 2 – Gilchrist and Sievert. CARRIED.

**RESOLUTION NO. 50-62008:                    Transfer \$10,000 to the Professional Services Account of the Facilities Department's 2008 Budget to Perform a Comparative Analysis of Remodeling Pleasant Acres for Office and Other Use Versus Building a New Building**

WHEREAS, the Pleasant Acres building is vacant as a result of Park View moving into a new building; and  
WHEREAS, the Pleasant Acres building may be suitable for remodeling for office space and for relocation of the Public Health Department and Second Chance program and other administrative departments currently located in the Orrin King Building; and

WHEREAS, there are questions that need to be answered as to whether such a project is financially feasible versus building a new building to house those departments would be more cost effective; and  
WHEREAS, it would be appropriate to hire a consultant at this time to do a comparative analysis.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,000 from the General Fund Undesignated Fund Balance to the Professional Services Account of the Facilities Department for the purpose of hiring a consultant to perform a cost-benefit analysis in relationship to the option of remodeling Pleasant Acres for administrative office space as opposed to construction a new building.

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

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 33. Nays: 2 – Eisen and Thompson. Absent: 1 – Gilchrist. CARRIED.

At this point in the meeting, Chairman Albrecht called for a brief recess.

**RESOLUTION NO. 51-62008:                    Transfer \$10,000 to the Professional Services Account of the Facilities Department's 2008 Budget for Professional Evaluation of HVAC System Needs in the Equipment Room at the Dispatch Center**

WHEREAS, new computer technology has increased the amount of heat in the Dispatch Center; and  
WHEREAS, the new servers are much smaller than older models and use blades similar to a car radiator to cool the equipment; and

WHEREAS, because there are so many more units than before, the current HVAC systems in the room are inadequate to maintain proper operating temperatures for the equipment resulting in equipment overheating problems; and

WHEREAS, the Dispatch Center and equipment therein needs to be evaluated by professionals to determine proper HVAC equipment needs; and

WHEREAS, this evaluation is necessary to determine proper room temperatures for the equipment to operate and not fail due to adverse temperature conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$10,000 from the General Fund Undesignated Fund Balance of Winnebago County to the Professional Services Account of the Facilities Department to obtain professional services to evaluate the HVAC needs in the Dispatch Center.

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

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 34. Nays: 1 – Reinert. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 52-62008: Authorize the Appropriate of \$200,000 for the Purchase and Installation of an Elevator at the Property Recently Purchased Adjacent to the UW Fox Valley Campus, the Cost to be Split 50-50 between Winnebago and Outagamie Counties**

WHEREAS, Winnebago and Outagamie Counties recently purchased a property adjacent to the UW Fox Valley campus at 1655 University Drive; and

WHEREAS, the purpose of this purchase was to provide for more office and classroom space for the University; and

WHEREAS, the Americans with Disabilities Act requires that the building now must meet the provisions of that Act in order to be used as a public building; and

WHEREAS, the current building codes require that the facility have a working elevator; and

WHEREAS, the cost of the elevator is \$200,000 and will be split evenly between Winnebago and Outagamie Counties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the expenditure of \$200,000 for the installation of an elevator in the property recently purchased and adjacent to the UW-Fox Valley campus at 1655 University Drive.

BE IT FURTHER RESOLVED that funds to pay for said project be advanced from the General Fund of Winnebago County with said fund being reimbursed from a subsequent bond issue of \$100,000 and reimbursements from Outagamie county of \$100,000.

BE IT FURTHER RESOLVED that carrying out the provisions of this resolution is contingent on Outagamie County passing a similar resolution and agreeing to fund ½ of the project cost.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 35. Nays: 0. Absent: 1 – Gilchrist. CARRIED.

**RESOLUTION NO. 53-62008: Appropriate \$4,457 from the Land Records Fund Balance to the Land Records Fund Small Equipment Account for the Replacement of a Cannon Reader/Printer that is Obsolete**

WHEREAS, the Register of Deeds office uses a Reader/Printer device which allows the public and staff to read and print microfilm and microfiche records; and

WHEREAS, the equipment is over 15 years old and breaks down frequently and parts to repair it are becoming increasingly difficult to find; and

WHEREAS, a new unit would cost \$10,700; and

WHEREAS, the equipment vendor can take some of the main components out of our machine and use them to build a replacement machine that would cost the county \$4,457; and

WHEREAS, the equipment is needed for the next 3-5 years until the department completes the conversion of all manual records to electronic format.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby appropriates \$4,457 from the Land Records fund towards the purchase of the replacement Reader/Printer.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Absent: 1 – Gilchrist.  
CARRIED.

**RESOLUTION NO. 54-62008: Authorize Destruction of Old Records in the Register of Deeds Office:  
Uniform Commercial Code Statements (1/1/93 through 12/31/98)**

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that pursuant to Section 59.43(12), Wisconsin Statutes, the Register of Deeds is hereby authorized to destroy the following old records:

Uniform Commercial Code Statements

Numbered 987919 – 1006867 inclusive  
Covering the period 1/1/93 to 12/31/98

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Absent: 1 – Gilchrist.  
CARRIED.

**RESOLUTION NO. 55-62008: Print Official Winnebago County Directory in the Winnebago County  
General Services Department**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Official Winnebago County Directory will be printed in the Winnebago County General Services Department; and

BE IT FURTHER RESOLVED, that the cost of printing these directories will be approximately \$2.49 per directory; and

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that Winnebago County shall charge a fee of \$2.50 plus any applicable postage to all persons requesting their own personal copy of the Winnebago County Official Directory.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Absent: 1 – Gilchrist.  
CARRIED.

**RESOLUTION NO. 56-62008: Ratify Proclamation of Mark Harris Proclaiming Winnebago County to  
be in a State of Emergency as a Result of Emergency Conditions Due  
to Flooding**

WHEREAS, a natural disaster, namely flooding, has recently occurred within Winnebago County as a result of significant amounts of rainfall; and

WHEREAS, § 166.03(4), Wis. Stats provides counties with certain emergency powers during states of emergency; and

WHEREAS, pursuant to § 59.17, Wis. Stats, and Ch. 166, Wis. Stats, Winnebago County Executive Mark L. Harris exercised his authority to proclaim Winnebago County to be in a state of emergency as a result of the flooding; and

WHEREAS, on June 13, 2008, Governor James Doyle subsequently declared that a state of emergency existed in Winnebago County as a result of the recent flooding;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby ratifies the Disaster Proclamation—Winnebago County granting Winnebago County Executive Mark L. Harris to proclaim that a state of emergency exists in Winnebago County as a result of flooding due to recent rainfalls.

Submitted by:  
DAVID ALBRECHT, DISTRICT 11  
COUNTY BOARD OF SUPERVISOR

Motion by Supervisor Brennand and seconded to adopt. Ayes: 34. Nays: 0. Absent: 2 – Gilchrist and Reinert. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, July 1, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at approximately 8:25 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 regular meeting held June 17, 2008.

Susan T. Ertmer  
Winnebago County Clerk