

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JULY 22, 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 Locke.

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

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

PUBLIC HEARINGS

Robert Wertsch, attorney for the Town of Algoma, spoke in opposition to Zoning Report No. 007 & Ordinance No. 07/07/08 and Zoning Report No. 008 and Ordinance No. 07/08/08.

Nicholas Matiash, 1152 Honey Creek Road, Oshkosh, spoke in support of Zoning Report No. 007 & Ordinance No. 07/07/08 and Zoning Report No. 008 and Ordinance No. 07/08/08.

COMMUNICATION, PETITIONS, ETC.

Notice of Claim from Frederick & Cynthia Churm on behalf of Pam Pellinen for injuries Ms. Pellinen sustained while a patient at the Brown County Mental Health Center was referred to the Personnel & Finance Committee.

A letter and resolution from the Wisconsin Towns Association – Winnebago County Unit was read into the record. They are asking that the Memorandum of Understanding (MOU) entered into between Winnebago County and the towns regarding the Winnebago County Comprehensive Plan be enforced.

Petition for zoning amendment from Janice K. Schneider, Town of Clayton, for zoning change for tax parcel no. 006-0306-03 from A-2 to P-1 for a community-based residential facility was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Gregory Freer and Kevin Dieck, Town of Wolf River, for zoning change for tax parcel nos. 032-0678(p) and 032-0679-06 and 032-0679 from A-2 to R-2 for a single-family residential subdivision was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Gerald F. Konrad, Town of Utica, for zoning change for tax parcel no. 024-0759 from A-1 to A-2 for residential/recreational was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Donna Bellis, Town of Winchester, for zoning change for tax parcel no. 028-0302(p) from A-1 to A-2 for a single-family residence was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Mark E. Luebke, Town of Clayton, for zoning change for tax parcel no. 006-0558-03 from A-2 to A-2 with an agricultural development overlay for a mini storage unit was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Bohn Investments, Town of Rushford, for zoning change for tax parcel nos. 022-0850-02, 022-0850-03, 022-0850-04, 022-0850-05, 022-1469, 022-1468, 022-1465, 022-1464, 022-1463 & 022-1462 from wetland district overlay per DNR Wetland Inventory Maps dated July 5, 1986 to Professional wetland delineation report dated November 17, 2004, for residential homes was referred to the Planning & Zoning Committee.

Petition for zoning amendment from Barbara and Gerald L. Trochinski, Town of Nepeuskun, for zoning change for tax parcel no. 014-0018 from A-2 (agricultural) to R-1 (residential) for a single-family residence was referred to the Planning & Zoning Committee.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Widener reported that the Communications/Arts Center project is on schedule and on budget. The facility is scheduled to be ready when the students begin classes in the fall of 2009.

Supervisor Widener stated that the UW Education, Extension and Agriculture Committee is addressing the county's scholarship program. They want to make sure that all of the county's graduating seniors are eligible for the scholarship. If any one has any suggestions on how best to address this issue, they should contact him or Chris Kniep at the UW-Extension Office.

Supervisor Brennand reported that there will not be a Legislative Committee meeting in July. Their next meeting will be on August 25.

Supervisor Brennand then addressed Supervisor Farrey's July 1, 2008 request that the Planning & Zoning Committee address the "Memorandum of Understanding" issue raised in the June 23 letter from the Winnebago County Unit of the Wisconsin Towns Association. Supervisor Brennand stated that staff from the Planning & Zoning

Departments will be at the September 2, 2008 Special Orders Session to address this issue, as well as Supervisor Eisen's request regarding the Town of Menasha and county zoning.

Supervisor Finch reported that the Parks & Recreation and Facilities and Property Management Committees have met and approved \$60,000 for an engineering study of the Expo Building HVAC system. The request for this funding will now go to the Personnel & Finance Committee for approval.

Supervisor Barker reported that the Lake Winnebago Land & Water Association had a very interesting meeting/tour of two area farms. At one farm, grass-fed beef cattle were discussed; and at the other farm, no-till farming practices were discussed.

Motion by Supervisor Widener and seconded to approve the June 17, 2008 proceedings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris stated that the roof gable issue that developed during the construction of the new Park View Health Center has been resolved. He reported Miron Construction has paid the county \$56,000 for any delay this issue might have caused the project.

Executive Harris reported that some money was also taken out of the capital account (interest on the project's funds) to address the gable issue and that Horty Elving has now reimbursed the county \$171,984 for those costs.

Executive Harris also stated that it looks as if the Park View Health Center project should come in either on budget or possibly under budget.

COUNTY BOARD APPOINTMENTS

Industrial Development Board

Executive Harris asked for the Board's approval of his appointments of George Dearborn, Jr., Town of Menasha Director of Community Development; and Elizabeth Hartman, Chamco CEO/General Counsel; to the Industrial Development Board. Mr. Dearborn replaces former Mayor Joe Laux and Ms. Hartman replaces Doug Pearson, both of whom have resigned from this Board.

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

Local Emergency Planning Committee

Executive Harris asked for the Board's approval of his appointment of Andy Radig, Oshkosh Community Media Services Operations Coordinator; to the Local Emergency Planning Committee. Mr. Radig is filling the vacant "Broadcast Media" position and his term will end on December 31, 2009.

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

Long Term Support Advisory Committee

Executive Harris asked for the Board's approval of his appointments of Deb Pahl, 535 Camelot Court, Oshkosh; and Wayne Winistorfer, 320 Sweet Street, Oshkosh, to the Long Term Support Advisory Committee. These are three-year terms that will expire on April 19, 2011.

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

Veterans Service Commission

Executive Harris asked for the Board's approval of his appointment of Joseph Maehl, 528 Chatham Court, Neenah, to the Veterans Services Commission. Mr. Maehl will fill the unexpired term of Phillip Bird, who has moved out of the area. Mr. Maehl's term will expire December 31, 2010.

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

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Lennon and Kline are excused from tonight's meeting. Chairman Albrecht read a note from Evan Young thanking the Board for the 2008 Scholarship he received.

PRESENTATION OF PLAQUES TO FORMER COUNTY BOARD SUPERVISORS

Chairman Albrecht recognized the following for their service on the Winnebago County Board of Supervisors and presented them with plaques:

- Bernard Egan – 14 years of service
- Joseph Hotynski – 6 years of service
- James Lauson – 25 years of service
- Joseph Maehl – 30 years of service
- Mark Nielsen – 4 years of service
- Tom Pech – 11 years of service

- John Schaidler – 20 years of service
- Stan Sevenich – 3 years of service
- Harold Steineke – 4 years of service
- Paul Sundquist – 21 years of service

The following people were sent their plaques because they could not attend tonight's meeting:

- Steve Arne – 8 years of service
- Herb Kramer – 14 years of service
- Patrick O'Brien – 24 years of service
- Phil Scoville – 4 years of services

Following the presentation, refreshments were served in the lobby.

OVERVIEW OF THE HUMAN SERVICES DEPARTMENT – DR. BILL TOPEL, HUMAN SERVICES DIRECTOR

Dr. Bill Topel, Human Services Director, explained the Human Services Department's "responsibilities to county residents" and the budgetary challenges they are facing. Dr. Topel gave a Powerpoint presentation to the Board that included background information on the formation of the county's Human Services Department in 2000. Dr. Topel explained that during the 1960's and 1970's the State of Wisconsin started letting counties run various human services programs that had been state-run programs. In 1999, Winnebago County merged some of those programs--Department of Social Services, Department of Community Programs, Commission on Aging and Juvenile Court Intake--into the Human Services Department.

Dr. Topel stated that the State of Wisconsin use to provide most of the funding for these mandated services, but now the county is responsible for more than half their costs. He explained that these mandated services are required by statute and must be provided to those people who qualify. Their "target" populations include:

- Abused and neglected children
- Developmental disabled
- Adults and elderly
- Mental health
- Alcohol and other drug abuse
- Physical and sensory disability
- Children and families
- Persons in need of economic support
- Delinquent/status offender

Dr. Topel explained that their largest expense comes when individuals need to be placed in treatment facilities. And, even though they do everything they can to help keep individuals in their homes, sometimes situations are such that it's not safe for the individual or the community and placement in a facility is the only recourse.

Dr. Topel presented the following information about the Human Services Department:

- They have over 250 employees
- There are five divisions:
 - Administrative Services
 - Behavioral Health Services
 - Child Welfare Services
 - Economic Support Services
 - Long Term Support Services
- Every effort is taken to capture federal, state, insurance and private funds for their services
- Revenue sources include:
 - 26% comes from the county's tax levy
 - 69% comes from the federal and state government
 - 5% comes from the consumers of the service
- Breakdown of expenses by division
- Services provided by the County vs. services purchased from various providers
- Services by program type

Dr. Topel reported that since 2001 the number of individuals they have serviced has gone from 18,222 to 32,099 in 2007—which is a 76% increase. However, even though the number of clients served has increased, the number of employees has been reduced from 254 to 250. Dr. Topel explained that new computer technology, scheduling procedures and the way services are delivered have allowed these increases in clients to be absorbed by the current number of employees.

Dr. Topel stated the three main things that he wants the Board to know about the Human Services Department:

1. The Human Services Department has a responsibility to provide a wide variety of services to economically disadvantaged and vulnerable children and adults.
2. They have the greatest difficulty staying within their budget due to placements in institutions and

residential settings.

3. They are making changes within their department now and in 2009—hopefully with new staff—to improve services and attempt to keep more children and adults at home and in our community.

Dr. Topel 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 Bohn Farms, Inc., Town of Nepeuskun, for zoning change to R-1 for tax parcel no. 014-0014(p). Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-01-08. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

REPORT NO. 002. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jay Panetti, Gremmer & Associates; and property owner Thomas Rusch, Town of Black Wolf, for zoning change to R-5 for tax parcel nos. 004-0984 and 004-0985. Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-02-08. A requested zoning change from R-2 (Single Family subdivided) to R-5 (Planned Residential District). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Duane Howard, Town of Winchester, for zoning change to A-2 for tax parcel no. 028-0137(p). Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-03-08. A requested zoning change from A-1 (Exclusive Ag) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Brenda Card, and property owner Glenn Johnson, Town of Winchester, for zoning change to A-2 for tax parcel nos. 028-0872, 028-0873, 028-0898. Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-04-08. A requested zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner John Fred Boss, Town of Oshkosh, for zoning change to R-2 for tax parcel no. 018-0343. Motion by Supervisor Brennand and seconded to accept the report. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-05-08. A requested zoning change from A-2 (General Farming) to R-2 (Single Family subdivided). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Patrick Seubert, and property owner Mark Schmick, Town of Omro, for zoning change to M-2 for Lot 1 and A-2 for Lot 2, tax parcel nos. 016-0111 & 016-0113. Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.** (Supervisor Eisen voted nay.)

AMENDATORY ORDINANCE NO. 07-06-08. A requested zoning change from A-2 (General Farming) to M-2 for Lot 1 and A-2 for Lot 2 (Heavy Industrial/General Farming). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Supervisor Eisen voted nay.) (Effective date: July 30, 2008)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Trina Obydine, and property owner Lenora Pekot, Town of Algoma, for zoning change to R-1 for Lot 1 and B-2 for Lot 2, tax parcel nos. 002-0153 & 002-0151. Motion by Supervisor Thompson and seconded to accept. Motion by Supervisor Farrey and seconded to refer back to the Planning & Zoning Committee. Ayes: 21- Konetzke, Barker, Eisen, Ramos, Roh, Smith, Hamblin, Gabert, Riste, Hall, Wingren, Jacobson, Schmuhl, Locke, Nelson, Finch, Sievert, Farrey, Ellis, Rengstorf and Reinert. Nays: 11. Excused: 2 – Lennon and Kline. Absent: 1 – Gilchrist. Abstain: 1 – Griesbach. **Motion to refer back to committee--CARRIED.**

AMENDATORY ORDINANCE NO. 07-07-08. A requested zoning change from A-2 (General Farming) to R-1 for Lot 1 and B-2 for Lot 2 (Single family non-subdivided/Community Business). **REFERRED BACK TO COMMITTEE.**

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Trina Obydine, and property owner Lenora Pekot, Town of Algoma, for zoning change to “commercial” for tax parcel nos. 002-0153 & 002-0151(p). Motion by Supervisor Thompson and seconded to accept. Motion by Supervisor Farrey and seconded to refer back to the Planning & Zoning Committee. Ayes: 20- Konetzke, Barker, Eisen, Ramos, Roh, Smith, Gabert, Riste, Hall, Wingren, Jacobson, Norton, Schmuhl, Locke,

Nelson, Finch, Farrey, Ellis, Rengstorf and Reinert. Nays: 12. Abstain: 1 – Griesbach. Excused: 2 – Lennon and Kline. Absent: 1 – Gilchrist. **Motion to refer back to committee--CARRIED.**

AMENDATORY ORDINANCE NO. 07-08-08. A requested zoning change from “residential” to “commercial”. **REFERRED BACK TO COMMITTEE.**

REPORT NO. 009. A report from the Planning & Zoning Committee regarding requested text amendments to various portions of Sec. 17.13 of the Winnebago County Zoning Ordinance from the Town of Menasha. Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-09-08. Requested text amendments to Sec. 17.13(2), Sec. 17.13(6)(b)(1) and Sec. 17.13(6)(b) of the Winnebago County Zoning Ordinance. Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Jeff Peterson and property owner Gladys Peterson, Town of Vinland, for zoning change to A-2 for tax parcel nos. 026-0417-08 & 026-0417-08-01(p). Motion by Supervisor Brennand and seconded to accept. **CARRIED BY VOICE VOTE.**

AMENDATORY ORDINANCE NO. 07-10-08. A requested zoning change from R-2 (Single Family subdivided) to A-2 (General Farming). Motion by Supervisor Brennand and seconded to adopt. **CARRIED BY VOICE VOTE.** (Effective date: July 30, 2008)

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 57-72008: Authorize Execution of AT&T Wisconsin Non-Exclusive Easement between Winnebago County and Wisconsin Bell, Incorporated d/b/a AT&T Wisconsin

WHEREAS, Wisconsin Bell, Incorporated has requested the right to enter into a non-exclusive easement to place a single cable communication line in the southern right-of-way line of County Highway Y along the proposed asphalt trail and south of and parallel to the existing Winnebago County fiber cable which is already in place; and

WHEREAS, this request has been reviewed by the Winnebago County Highway Committee and the Highway Committee believes that granting that easement to Wisconsin Bell, would benefit the residents of Winnebago County and would not disrupt highway usage within the area.

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 non-exclusive easement to Wisconsin Bell, Incorporated d/b/a AT&T Wisconsin for the purpose of placing a single communication cable in the southern right-of-way line of County Highway Y in the City of Oshkosh. A copy of the proposed easement agreement is herewith attached and made a part of this resolution by reference.

Submitted by:
HIGHWAY COMMITTEE

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

RESOLUTION NO. 58-72008: Disallow Claim of Gary Gilbertson

WHEREAS, your Personnel and Finance Committee has had the claim of Gary Gilbertson referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Gary Gilbertson dated May 14, 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 Diakoff and seconded to adopt. **CARRIED BY VOICE VOTE.** (Supervisor Farrey abstained. Supervisor Eisen voted nay.)

RESOLUTION NO. 59-72008: Disallow Claim of Benjamin A. Cousineau

WHEREAS, your Personnel and Finance Committee has had the claim of Benjamin A. Cousineau 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 Benjamin A. Cousineau dated June 4, 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 Diakoff and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Eisen voted nay.)

RESOLUTION NO. 60-72008: Amend the Table of Organization for Park View Health Center

WHEREAS, the current Table of Organization for Park View Health Center identifies one (1) 0.1 Food Service Supervisor position and also one (1) 0.9 Dietetic Technician position; and

WHEREAS, the Administrator of Park View Health Center desires to eliminate one (1) 0.1 Food Service Supervisor position which will be vacant as of July 5, 2008 due to a retirement; and increase one (1) 0.9 Dietetic Technician position to become one (1) full-time Dietetic Technician position with an annual cost savings of \$1,594.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization for Park View Health Center is amended to eliminate one (1) 0.1 Food Service Supervisor position and change one (1) 0.9 Dietetic Technician position to be one (1) full-time Dietetic technician position. The position descriptions for these positions are attached hereto and are made a part of this resolution by reference.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

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

RESOLUTION NO. 61-72008: Authorize Wittman Airport to Spend \$110,000 to Repair a Section of the East Perimeter Road that Had Significantly Deteriorated.

WHEREAS, the West Perimeter Road at Wittman Airport has been in a deteriorated state for several years; and

WHEREAS, Oshkosh Corporation has been paying Wittman Regional Airport / Winnebago County for parking some of their equipment on this road; and

WHEREAS, due to the above factors, approximately 1,590 feet of the road has deteriorated to the point that it must be repaired at a cost of \$110,000; and

WHEREAS, Oshkosh Corporation is willing to reimburse the County roughly \$55,000 towards the cost to repair the road; and

WHEREAS, the Wisconsin DOT-awarded contractor is currently on-site reconstructing runway 9/27 and, as part of their contract, was required to repave approximately 600 feet of an adjoining portion of the road which was damaged by use as a haul road, and was able to do the work to repair this portion of the road; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates the sum of \$110,000 from Wittman Airport's Undesignated Fund Balance for resurfacing the East Perimeter Road at Wittman Airport.

BE IT FURTHER RESOLVED that Wittman Airport's undesignated fund balance shall be reimbursed roughly \$55,000 from Oshkosh Corporation.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Supervisor Ramos asked that the title and body of the Resolution be corrected by changing, "East Perimeter Road" to "West Perimeter Road".

Motion by Supervisor Hall and seconded that the resolution be amended by adding the following paragraph at the end of the body of the resolution:

"BE IT FURTHER RESOLVED that a complete timeline of the decision making process will be included in the next County Board packet."

Vote on Supervisor Hall's amendment – Ayes: 19. Nays: 14 – Eisen, Roh, Smith, Widener, Albrecht, Riste, Thompson, Wingren, Norton, Warnke, Wright, Finch, Farrey and Diakoff. Excused: 2 - Lennon and Kline. Absent: 1 - Gilchrist. CARRIED.

Vote on Resolution as amended: Ayes: 27. Nays: 6 – Roh, Riste, Wingren, Wright, Finch and Farrey. Excused: 2 - Lennon and Kline. Absent: 1 - Gilchrist. CARRIED.

RESOLUTION NO. 62-72008: Authorize Emergency Management to Accept an Office of Justice Assistance Grant for a Public-Private Partnership Program in the Amount of \$25,000 and Appropriate the Funds to Cover Project Costs.

WHEREAS, the Office of Justice Assistance has made available a grant of \$25,000 to Winnebago County for a Public-Private Partnership program; and

WHEREAS, the purpose of the program is to foster collaboration between the private and public sectors in the implementation of ways to further improve local, state and regional capabilities to protect against, respond to and recover from natural and man-made disasters; and

WHEREAS, the Public/Private Partnership will hold monthly meeting which will include sub-committee activities, training, and other emergency preparedness events; and

WHEREAS, the end goal of the Partnership will be to join with Outagamie County's Public/Private Partnership to create a regional partnership and to make the Partnership sustainable. Once the grant period is over the Partnership will be a self sustaining organization, on the forefront of emergency preparedness; and

WHEREAS, having a Public/Private Partnership within Winnebago County is a very proactive measure to ensure the resiliency of the County in the event of a large scale disaster.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Emergency Management Department to accept an Office of Justice Assistance grant of \$25,000 and hereby appropriates the funds to the costs of carrying out the program objectives described above.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded to adopt. Ayes: 32. Nays: 1 – Reinert. Excused: 2 - Lennon and Kline. Absent: 1 - Gilchrist. CARRIED.

RESOLUTION NO. 63-72008: Authorize Wittman Airport to Purchase Property Adjacent to the Airport at a Cost of \$195,000.

WHEREAS, a property has become available on the open market located at 4016 S. Knapp Street; and

WHEREAS, this property is adjacent to Wittman Airport and consists of 20.24 acres; and

WHEREAS, the Airport Master Plan calls for purchasing property adjacent to the airport as it becomes available and it would be advantageous for Wittman Airport to purchase the property at this time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$195,000 from Wittman Airport's undesignated fund balance to the purchase of the property at 4016 S. Knapp Street.

Submitted by:
AVIATION COMMITTEE
PERSONNEL & FINANCE COMMITTEE

Chairman Albrecht explained that this resolution will not be voted on tonight—it is being presented to the Board for discussion purposes only.

Peter Moll, Wittman Airport Manager, discussed the property and the proposed offer:

- There are 20.24 acres on the southwest side of the airport for sale.
- Purchase of this property would satisfy various requirements of the county's lease with the EAA
 - When aircraft parking space on north side of the airport was taken for development, the lease requires that the county acquire other property that becomes available adjacent to the airport.
- This property has potential for commercial development.
- This is not an eminent domain issue—it is commercially available.
- Fair market value is \$99,188
- Appraisal and asking price is \$185,000
- County's offer is \$195,000

Mr. Moll took questions from the Board.

Motion by Supervisor Hall and seconded to postpone action on this Resolution until the August 19, 2008 County Board meeting. CARRIED BY VOICE VOTE.

RESOLUTION NO. 64-72008: Recognize September 10 – October 10 as Voter Registration Month in Winnebago County

WHEREAS, the right of American citizens to vote is ensured by the United States and Wisconsin Constitutions, and registering empowers us to vote on Election Day, upholding the basis of democracy with one voice, one vote; and

WHEREAS the Help America Vote Act of 2002 (HAVA) requires that everyone register prior to voting, and while most Winnebago County citizens are currently registered to vote, approximately 23,000 additional people are eligible to vote but have not yet registered; and

WHEREAS, if already registered and there have been no changes to voter information, no further registration is required, but if registered voters move or have a name change a new application must be filled out; and

WHEREAS, because of the large number of expected voters at the November 4, 2008 election, with people casting their votes for President, members of Congress, state legislators, and county officials, registration lines at the polls could be long, but if voters are registered by October 10th, names will appear on the poll list, making the voter process faster and more efficient;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby recognizes September 10, 2008 through October 10, 2008 as **VOTER REGISTRATION MONTH IN WINNEBAGO COUNTY** and urges all eligible Winnebago County citizens to register to vote with their municipal clerk during that time, and then exercise their right to vote at the November 4th General Election.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

RESOLUTION NO. 65-72008: Commendation for RoseMary Wilhelm

WHEREAS, RoseMary Wilhelm has been employed with the Winnebago County Department of Human Services, for the past twenty-three years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, RoseMary Wilhelm 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 RoseMary Wilhelm 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 RoseMary Wilhelm.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, August 19, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 9:00 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 July 22, 2008.

Susan T. Ertmer
Winnebago County Clerk