

**WINNEBAGO COUNTY BOARD MEETING
TUESDAY, AUGUST 19, 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: Konetzke, Barker, Griesbach, Eisen, Ramos, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Riste, Thompson, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Wright, Schmuhl, Kline, Locke, Sievert, Farrey, Diakoff, Egan, Ellis, Rengstorf and Reinert. Excused: Koziczowski, Lennon, Nelson, Finch and Brennand. Absent: Gilchrist. Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

Motion by Supervisor Robl and seconded to approve the proceedings from the July 1 & 22, 2008 County Board meetings. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S REPORT

Executive Harris discussed Resolution No. 63-72008, "Authorize Wittman Airport to Purchase Property Adjacent to the Airport at a Cost of \$195,000" and explained how the purchase price related to the fair market value of the property. On the county's website, there is a section that tells the classification of properties and gives the assessed values of the different property classifications. The fair market value is then determined by dividing the property's assessed value by the percentage of assessment. Mr. Harris explained that properties zoned G-4, G-5 or 5-M are not assessed at fair market value, but rather they are assessed at the farm rent value. The county's website has now been updated and correctly assesses property zoned G-4, G-5 and 5-M.

Mr. Harris stated that the assessed value for the property discussed in Resolution No. 63-72008, is about \$10,000 per acre, for an approximate total of \$200,000.

Mr. Harris informed the Board that the 2009 budget process is well underway and they are working to achieve balanced budget by cutting expenditures wherever possible.

COUNTY EXECUTIVE'S APPOINTMENTS

Grievance Review Board

Executive Harris asked for the Board's approval of his re-appointment of LeRoy Dahms to the Grievance Review Board. This is a five-year term that will expire on April 16, 2013. Motion by Supervisor Widener and seconded to adopt. CARRIED BY VOICE VOTE.

Industrial Development Board

Executive Harris asked for the Board's approval of his re-appointment of Tim Hamblin to the Industrial Development Board. This is a two-year term that will expire on April 20, 2010. Motion by Supervisor Robl and seconded to adopt. CARRIED BY VOICE VOTE.

COMMUNICATIONS AND PETITIONS

A letter from Senator Michael Ellis was received thanking the Board for sending him their resolution asking for legislation that will protect the state transportation fund from transfers to balance the state's general fund. Sen. Ellis agrees with the Board's recommendations and will continue his opposition to such transfers to balance the state budget.

Notice of Claim from Robert Dorschner for damage to his vehicle caused by wet road paint on County Road G was referred to the Personnel & Finance Committee.

The following resolutions were received from various counties:

- Trempealeau County, "To Restrict the Transportation User Fee to Its Original Intent", referred to the Highway Committee
- Trempealeau County, Juneau County and Oconto County - "Support of a Change in the Register of Deeds Recording Fee From a "Per Page" to a "Flat Fee", referred to Judiciary & Public Safety Committee

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker reported that the East Central Wisconsin Regional Planning Commission is having a grand opening and ribbon cutting ceremony for their new building on Wednesday, August 27 at 4:15 p.m.

Supervisor Barker reported on the Winnebago County fair and all the activities that went on during fair week. She thanked the 4-H, the fair board and all the volunteers that made it such a wonderful event.

Supervisor Kline reminded the members of the Legislative Committee that they will meet on Monday, August 25 at 8:30 a.m.

Supervisor Hall reported that the IS Committee will be meeting on Wednesday, August 27 at 6:00 p.m. at the Sheriff's Office for a tour and presentation of their information systems operations. Supervisor Hall invited other supervisors to attend.

Supervisor Griesbach invited the supervisors to attend the August 26 meeting of the Facilities and Property Management Committee. They will be touring various county buildings and facilities.

Supervisor Norton commended the ESTHER program and all that they do for people in need. He recommend that other supervisors attend ESTHER's September meeting to see what an excellent organization they are and how they help the community.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht asked that everyone keep Supervisors Lennon and Brennand in their prayers as they deal with various health issues. Chairman Albrecht read a note from Supervisor Brennand thanking the board for the flowers they sent following his surgery.

Chairman Albrecht reported that Supervisor Koziczkowski is also excused from tonight's meeting.

Chairman Albrecht read thank you notes from two of the 2008 County Scholarship recipients—Kimberly Sitter and Max Mittelstedt.

COUNTY HIGHWAY K BRIDGE PROJECT – JOHN HAESE, WINNEBAGO COUNTY HIGHWAY COMMISSIONER

John Haese, Winnebago County Highway Commissioner, reported that the Highway Department will begin working on the County Highway K bridge that crosses the Fox River in Eureka. The existing bridge was constructed in 1939 and is one of only a few rolling block bascule bridges left in Wisconsin. Mr. Haese stated that the bridge has only opened once this year for navigational vehicles and it wasn't opened at all in 2006 or 2007. Approximately 950 vehicles cross the bridge daily.

Mr. Haese explained that the bridge has a "sufficiency rating" of 42.1 which means that the bridge is eligible for federal aid for replacement and rehabilitation. Normally, any bridge with a sufficiency rating of 80 would be considered for rehabilitation, so the bridge in Eureka is well below that rating and is a good candidate for replacement—not just for rehabilitation. Although the bridge is considered functionally and structurally obsolete, it is still safe for traffic at this time. Mr. Haese reported that the bridge does have section loss, which means that the steel has started to rust, but they have been doing maintenance work to prevent significant premature deterioration.

Mr. Haese reported that the Highway Committee interviewed a number of design consultant firms and chose Ayres Associates from Green Bay for this project. The committee also approved a \$40,000 budget transfer to cover 20% of the design cost for the project. Mr. Haese said that they hope construction will begin in the spring of 2009 with completion by October 2009. Approximate construction cost will be \$1.4 Million, most of which will be covered by federal money. Winnebago County's estimated cost for the project would be \$280,000.

Mr. Haese then took questions from the Board.

ZONING REPORTS & ORDINANCES

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested amendment to the Comprehensive Land Use Plan from applicant Trina Obydine and property owner Lenora Pekot, Town of Algoma, for change to commercial for tax parcel no. 002-0153 & 002-0151(p). Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

PUBLIC HEARING

At this point in the meeting, Chairman Albrecht went back to the "Public Hearing" portion of the agenda and asked if anyone wished to speak to the Board on any issue on the agenda. No one addressed the Board.

AMENDATORY ORDINANCE NO. 08-01-08. A requested amendment to the Comprehensive Land Use Plan from residential to commercial. Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 002. 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-1 for Lot 2 (tax parcel nos. 002-0153 and 002-0151. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-02-08. A requested zoning change from A-2 (General Farming) to R-1 for Lot 1 and B-1 for Lot 2 (Single Family non-subdivided/Local Service District). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 003. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant Daniel Hoel, Martenson & Eisele; and property owner Brad, Best, S & B Enterprises, Town of Clayton, for zoning change to B-3 for tax parcel no. 006-0897-05. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-03-08. A requested zoning change from B-3(HB)(General Business District—Highway Business overlay) to B-3 (General Business). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 004. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Mark Luebke, Town of Clayton, for zoning change to A-2 for tax parcel no. 006-0558-03. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-04-08. A requested zoning change from A-2 (General Farming) to A-2(ADO) (General Farming-Agricultural Development Overlay). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 005. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners Gerald Konrad & Thomas Konrad, Town of Utica, for zoning change to A-2 for tax parcel no. 024-0759. Motion by Supervisor Thompson and seconded to accept the report. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-05-08. A requested zoning change from A-1 (Exclusive Agriculture) to A-2 (General Farming). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 006. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Gerald Trochinski, Town of Nepeuksun, for zoning change to R-1 for tax parcel no. 014-0018. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-06-08. A requested zoning change from A-2 (General Farming) to R-1 (Single Family non-subdivided). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 007. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Bohn Investments, Town of Rushford, for zoning change to R-2 w/ amended wetlands overlay, tax parcel nos. 022-0850, 022-0850-03, 022-0850-04, 022-0850-05, 022-1462, 022-1463, 022-1464, 022-1465, 022-1468 & 022-1469. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-07-08. A requested zoning change from R-2 w/ wetlands overlay to R-2 w/ amended wetlands overlay. CARRIED BY VOICE VOTE.

REPORT NO. 008. A report from the Planning & Zoning Committee regarding a requested zoning change from applicant and property owner Janice Schneider, Town of Clayton, for zoning change to P-1 for tax parcel no. 006-0306-03. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-08-08. A requested zoning change from A-2 (General Farming) to P-1 (Institutional & Recreational Park District). Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 009. A report from the Planning & Zoning Committee regarding a requested amendment to the Comprehensive Land Use Plan from applicant and property owner Janice Schneider, Town of Clayton, for change to Recreation/Conservation for tax parcel no. 006-0306-03. Motion by Supervisor Thompson and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-09-08. A requested amendment to the Comprehensive Land Use Plan from Agricultural to Recreation/Conservation. Motion by Supervisor Thompson and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date: August 29, 2008)

REPORT NO. 010. A report from the Planning & Zoning Committee regarding their request for a County Land Use Plan Ordinance Amendment to amend text in the Winnebago County Comprehensive Plan Ordinance, Chapter 22, Section 22.09, and Exhibit 1, Section 4. Motion by Supervisor Thompson and seconded to accept. Ayes: 29. Nays: 1 – Reinert. Excused: 5 – Koziczowski, Lennon, Nelson, Finch and Brennand. Absent: 1 – Gilchrist. CARRIED.

AMENDATORY ORDINANCE NO. 08-10-08. Requested amendment to County Land Use Plan Ordinance to amend text in the Winnebago County Comprehensive Plan Ordinance, Chapter 22, Section 22.09, and Exhibit 1, Section 4. Motion by Supervisor Thompson and seconded to adopt. Ayes: 29. Nays: 1 – Reinert. Excused: 5 – Koziczowski, Lennon, Nelson, Finch and Brennand. Absent: 1 – Gilchrist. CARRIED. (Effective date: August 29, 2008)

RESOLUTIONS AND ORDINANCES

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

WITHDRAWN by Supervisor Ramos.

RESOLUTION NO. 66-82008: Disallow Claim of Frederick Churm and Cynthia Churm for Pamela Pellinen

WHEREAS, your Personnel and Finance Committee has had the claim of Frederick Churm and Cynthia Churm for Pamela Pellinen 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 Frederick Churm and Cynthia Churm for Pamela Pellinen dated July 3, 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. 67-82008: Authorize Human Services Department to Accept Tele-Health Grant of \$30,000 for Implementing Medical Telecommunications and Appropriate the Funds for that Purpose.

WHEREAS, the Human Services Department has applied for and been awarded a Medical Telecommunications grant by the Public Service Commission of Wisconsin to implement telecommunications within the Department; and

WHEREAS, the grant award will facilitate technologically advanced real-time services by enhancing access to mental health and other human services via distance remote video-conferencing links; and

WHEREAS, the tele-health communications would also allow for county human services staff to attend client staffings, trainings and other business meetings via remote video connection, thus eliminating travel-related expenses; and

WHEREAS, it would be in the best interest of Winnebago County and its Human Service Department and clients to accept and use the grant funds as requested.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Human Services Department to accept a \$30,000 Tele-Health Equipment grant and appropriates the funds to the costs of carrying out the tele-medical conferencing program within the budget of the Human Services Department.

Submitted by:
HUMAN SERVICES BOARD
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Hall and seconded to adopt. Ayes: 30. Nays: 0. Excused: 5 - Koziczkowski, Lennon, Nelson, Finch and Brennand. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION NO. 68-82008: Transfer \$60,000 to a Capital Project Fund to Hire Engineers to Design a Replacement for the HVAC System at the Main Building of the Sunnyview Expo Center.

WHEREAS, the existing roof top units servicing the main building of the Sunnyview Expo Center are near or at the end of their useful life; and

WHEREAS, over the past several years the existing units have required costly repairs at an increasing rate and it is becoming more and more difficult to obtain the parts needed to address these repairs; and

WHEREAS, the existing units run independently and lack a coordinated control system that would make it possible to optimize their efficiency and allow for improved management of operating temperatures within the Expo main building; and

WHEREAS, the heating and ventilation system of the Expo main building needs to be evaluated by professionals who can help determine the proper HVAC equipment needs; and

WHEREAS, this project also involves the replacement of doors at the Expo Center building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$60,000 from the General Fund Undesignated Balance of Winnebago County to the Professional Services account of a HVAC / door replacement capital project fund to obtain professional services to evaluate the HVAC needs in the Expo Center.

BE IT FURTHER RESOLVED that the General Fund Undesignated Fund Balance will be reimbursed from a subsequent bond issue.

Submitted by:
PARKS & RECREATION COMMITTEE
FACILITIES & PROPERTY MANAGEMENT COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 28. Nays: 1 – Gabert. Excused: 5 - Kozickowski, Lennon, Nelson, Finch and Brennand. Absent: 2 – Hamblin and Gilchrist. CARRIED.

RESOLUTION NO. 69-82008: RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$6,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of constructing, extending and improving roads and highways; runway reconstruction; paying the County's share of construction and improvement projects at the University of Wisconsin-Fox Valley; and acquiring equipment, furnishings and fixtures (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes; and,

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed \$6,500,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) from a purchaser or purchasers to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) (the "Notes"). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Section 3. Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the Finance Director may determine.

Section 4. Official Notice of Sale. The County Finance Director (in consultation with the County's financial advisor, Robert W. Baird & Co. Incorporated) shall also cause an Official Notice of Sale to be prepared and

distributed and may prepare or cause to be prepared and distributed an Official Statement or other form of offering circular.

Section 5. Award of the Notes. Following receipt of bids for the Notes, the County Board of Supervisors shall consider taking further action to provide the details of the Notes and to award the Notes to the lowest responsible bidder or bidders therefor.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 19th day of August, 2008.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 30. Nays: 0. Excused: 5 - Koziczkowski, Lennon, Nelson, Finch and Brennand. Absent: 1 - Gilchrist. CARRIED.

ORDINANCE NO. 70-82008: Create Section 19.15 (5) of the General Code of Winnebago County Prohibiting Vehicles and Trailers with Three or more Axles from Entry into Winnebago County Boat Landings and Trail Areas

WHEREAS, there is an ongoing problem at several County boat landings and trail parking lots where heavy commercial vehicles and trailers are inadvertently causing damage to paved areas because of overloading; and

WHEREAS, in order to curtail said damages and to protect the County's infrastructure investments, it is necessary to place a limit on the type of heavy vehicles and trailers being allowed access onto County boat landing property and trail properties; and

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

That Section 19.15 (5) of the Winnebago County General Code be created to read as follows:

19.15 (5) VEHICULAR TRAFFIC

(5) No vehicle or trailer with three or more attached axles shall be allowed to enter onto any County boat landing or trail property without the prior permission of the Parks Director. This subsection shall not apply to trailers being utilized for the purpose of transporting recreation-based watercraft, recreation-based vehicles, or ice shanties.

BE IT FURTHER RESOLVED that this subsection shall take effect on the date following the date of publication.

Submitted by:
PARKS & RECREATION COMMITTEE

Motion by Supervisor Schmuhl and seconded to adopt. Supervisor Schmuhl corrected the ordinance by adding language that this ordinance shall not apply to vehicles or trailers utilized by emergency or law enforcement services.

Motion by Supervisor Farrey and seconded to amend the ordinance by adding the word "properties" after the word "landing" on Lines 17 and 29. CARRIED BY VOICE VOTE.

Vote on ordinance as corrected and amended – Ayes: 30. Nays: 0. Excused: 5 - Koziczkowski, Lennon, Nelson, Finch and Brennand. Absent: 1 - Gilchrist. CARRIED.

RESOLUTION NO. 71-82008: Authorize Execution of Contract Between Winnebago County and NACR (Information Systems Department - Voice Messaging)

WHEREAS, Winnebago County previously executed a one year contract with NACR to upgrade and reconfigure its administration phone system; and

WHEREAS, NACR, in relationship to its upgrade and reconfiguring of the County's administrative phone system, has offered Winnebago County a three-year contract to upgrade and provide software for the voice messaging component of the telephone systems; and

WHEREAS, the shortest term of the agreement which NACR offers in relationship to providing voice messaging software is for a three-year period; and

WHEREAS, Winnebago County's Information Systems Committee has recommended the execution of a contract with NACR (a/k/a: the North American Communications Resource, Incorporated) at an aggregate price of \$37,692 in relationship to the provision of software and upgrade of said system.

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 three-year contract with North American Communications Resource, Incorporated (NACR) in the amount of \$37,692 for the installation of software support plus upgrades in relationship to the County's administrative phone system voice messaging component.

Submitted by:
INFORMATION SYSTEMS COMMITTEE

Motion by Supervisor Hall and seconded to adopt. Ayes: 30. Nays: 0. Excused: 5 - Kozickowski, Lennon, Nelson, Finch and Brennand. Absent: 1 - Gilchrist. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, September 2, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 7:05 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 August 19, 2008.

Susan T. Ertmer
Winnebago County Clerk