

**WINNEBAGO COUNTY BOARD MEETING  
TUESDAY, AUGUST 21, 2012**

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: Konezke, Barker, Englebert, Eisen, Ramos, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Lennon, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher.  
Excused: Miller and Sievert.

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

**PUBLIC HEARING**

The following people spoke in opposition to Resolution No. 72-82012: "Authorize Winnebago County to Enter into a 15-Month Contract with Network Health Plan to Provide Employees with Medical Health Insurance for the Period Covering October 1, 2012 Through December 31, 2013":

- Roger Peters, President of the Winnebago County Deputies Association
- Patty Francour, 1000 Bowen Street, Oshkosh
- Thor Backus, Wisconsin Council 40 AFSCME Representative, 8033 Excelsior Drive, Madison
- Laura Todd, 807 Bay Shore Drive, Oshkosh
- Bev Ostrander, Winnebago County employee
- Jody Duron, Winnebago County employee
- Shannon Tynan, Winnebago County employee
- Melissa Schukow, Winnebago County employee

Jim Beson, 1823 Brighton Beach Road, Menasha, spoke in support of Ordinance No. 38-62012, "Create Section 9.36 of the General Code of Winnebago County: Regulation of Motor Vehicles on Icebound Inland Lakes".

Dan Goggin, Jr., 429 South Commercial Street, Neenah, spoke in opposition to Resolution No. 56-82012, "Direct Winnebago County Executive to Explore Divestiture of Tri-County Ice Arena."

Craig Engle, Fox Valley Youth Hockey Association, spoke in support of Resolution No. 56-82012, "Direct Winnebago County Executive to Explore Divestiture of Tri-County Ice Arena."

Jack Couillard, 1777 Brighton Beach Road, Menasha, spoke in support of Ordinance No. 38-62012, "Create Section 9.36 of the General Code of Winnebago County: Regulation of Motor Vehicles on Icebound Inland Lakes".

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of Claim from John Gjerstad for personal items disposed of by the Sheriff's Department after he was released from the county jail was referred to the Personnel & Finance Committee.

Notice of Claim from American Family Insurance on behalf of Ralph W. and Cynthia A. Schwister, for damage to their pontoon boat caused by an incident with a Highway Department crew was referred to the Personnel & Finance Committee.

Summons and Complaint was received from Atty. John T. Schomisch, Jr., on behalf of Rodney Christianson, Daryl Christianson and Howard Christianson, regarding the death of their mother, Sarah Christianson, was referred to the Personnel & Finance Committee.

Notice of Claim from Lein Kettleson for damages to her vehicle caused when she hit a bump on the highway between the Breezewood Road and Winneconne Avenue exits was referred to the Personnel & Finance Committee.

Resolutions from other counties:

- Monroe County – Resolution #06-12-05, "To Support Funding Allocation Methodology for IM Consortia that Reduces No Consortia Greater than the Overall Statewide Percentage Reduction" was referred to the Human Services Board
- Vilas County – "To Support Funding Allocation Methodology for IM Consortia that Reduces No Consortia Greater than the Overall Statewide Percentage Reduction" was referred to the Human Services Board
- Wood County – Resolution # 12-7-3, "Request that the Department of Health Services incentivize more regional collaboration, cost savings and efficiency in Income Maintenance (IM) administration by bringing more equity to calendar year 2013 consortia funding allocations" was referred to the Human Services Board

Petition for Zoning Amendment from David J. Friess, Town of Omro, for a zoning change for tax parcel no. 016-0827 from R-1 to R-2 for a single family residence was referred to the Planning & Zoning Committee.

## **REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Egan reported that the 2012 Winnebago County Fair was very nice. He thanked all the Supervisors who participated and attended the fair. He also thanked Loren Dieck and his crew from the Parks Department for all their help and hard work during the fair.

Supervisor Kline reported that the Legislative Committee will be meeting on Monday, August 27 at 8:30 a.m. at the James P. Coughlin Center.

Supervisor Kline told the Board that the 2010 \$1,000,000 loan that the county gave to the Industrial Development Board for the City of Menasha has been paid back to the county.

Supervisor Lennon reported that on Saturday, September 15, the annual Fly-in Drive-in event will be taking place at Wittman Regional Airport. There will be a pancake breakfast, displays, aircraft and other activities. Supervisor Lennon encouraged the Supervisors to attend.

Motion by Supervisor Robl and seconded to approve the proceedings from the July 17, 2012 County Board meeting. CARRIED BY VOICE VOTE.

## **COUNTY EXECUTIVE'S REPORT**

Executive Harris spoke to the Board about Resolution No. 56-82012, "Direct Winnebago County Executive to Explore Divestiture of Tri-County Ice Arena". He explained that the ice arena was built and operated by Frank Shattuck. After a few years the ice arena was operating at a loss, so Mr. Shattuck was going to sell it to be used for cold storage—not an ice arena. At that time, the counties of Calumet, Outagamie and Winnebago each spent \$200,000 to purchase the ice arena with the understanding that these counties would not contribute any additional funds to operate the facility.

Executive Harris explained that in the last 35 years that Winnebago County has worked with the Tri-County Recreation Association, the county has not given them any money to operate the ice arena. He stated that a number of years ago the association did ask for financial assistance to fix the parking lot, which was the original parking lot from 1975 and was badly deteriorated. The Winnebago County Board did approve paying half of the cost for the parking lot repair, provided Outagamie County paid the other half.

Executive Harris stated that Outagamie County has their own ice arena in Appleton, so they have decided not to invest any more money in the Tri-County Ice Arena, which is their right under the agreement. He explained that because of Outagamie County's decision to no longer be involved at the Tri-County Ice Arena, any decision made by this Board that is conditional on Outagamie County paying half the cost, will not be done.

Executive Harris stated that both Winnebago and Outagamie Counties pay \$2,000 per year for liability insurance at the facility. He said that because of the good working relationship the county has with the Tri-County Recreation Association, Winnebago County has spent very little money on the ice arena.

Executive Harris thinks that Resolution No. 56-82012 is, "a little out of order" because the county doesn't yet own the ice arena, so the county cannot sell the facility. He further explained that the Tri-County Recreation Association has the right of first refusal.

Executive Harris feels that the ice arena has been, "an excellent value for our money" and if the county sells it the county loses the ability to invest in it and make sure it remains a skating facility. Executive Harris encouraged the Board to vote down Resolution No. 56-82012.

Executive Harris then spoke to the Board about Resolution No. 72-82012, "Authorize Winnebago County to Enter into a 15-Month Contract with Network Health Plan to Provide Employees with Medical Health Insurance for the Period Covering October 1, 2012, Through December 31, 2013." He stated that the county has good, loyal employees that need to be taken into consideration when making a decision on the health insurance. However, the county is in a difficult position because provisions of the county's current health insurance plan will trigger the Cadillac Tax provision of the federal Health Care Reform Act. The Cadillac Tax is a 10% surtax on the county's plan and would require the county to come up with additional operating funds while the county is under strict limitations. Those restrictions are the levy freeze and the rate limit.

Executive Harris explained that if the county keeps the current health insurance plan, costs will increase by \$2 Million in 2013 and will exceed the levy freeze. To make up this \$2 Million, extensive cuts will need to be made in other areas of the budget. He further stated that if the county keeps the current health care plan, the rate limit restriction would require the county to reduce the 2013 budget by \$3 Million.

Executive Harris stated that the new proposed health insurance plan will save the county approximately \$1 Million and keep the county below the levy freeze limitation and reduce the levy so that the county would remain close to the rate limit.

Executive Harris then addressed some of the questions and concerns raised by county employees. He explained that Network Health said that they will work with employees who have concerns about the continuation of care with their current physicians because of serious health issues. In regards to the employment contract with the Sheriff's Deputies, that is a matter that will be looked into to make sure that provisions of the contract are honored.

Executive Harris then took questions from the Board.

## **COUNTY EXECUTIVE APPOINTMENT**

### **Aging & Disability Resource Center Committee**

Executive Harris asked for approval of his re-appointments of Janice Dibble, Ann Jungwirth, Diane Egan, Ginger Beuk and Supervisor Mike Norton to the Aging & Disability Resource Center Committee. These are three-year appointments expiring on August 31, 2015. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

### **Affirmative Action Commission**

Executive Harris asked for approval of his re-appointments of Supervisors David Albrecht and Nancy Barker, Linda Mingus and Joaquin Lira. These are three-year appointments expiring on April 21, 2015. Motion by Supervisor Ellis and seconded to approve. CARRIED BY VOICE VOTE.

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

### **Land Conservation Committee**

Chairman Albrecht asked for approval of his re-appointments of Bruce Bohn and Daniel Stokes to the Land Conservation Committee. These are two-year appointments that expire on April 15, 2012. Motion by Robl and seconded to approve. CARRIED BY VOICE VOTE.

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

Chairman Albrecht reported that the September 4, 2012 Special Orders Meeting has been cancelled.

## **ZONING REPORTS & ORDINANCES**

REPORT NO. 001. A report from the Planning & Zoning Committee regarding a requested zoning change from applicants and property owners, Robert & Elizabeth DeWitt and Brian Filtz; Town of Wolf River, for a zoning change to R-1 for tax parcel no. 032-0650-02-02. Motion by Supervisor Brennand and seconded to accept. CARRIED BY VOICE VOTE.

AMENDATORY ORDINANCE NO. 08-01-12. A requested zoning change from R-8 (Manufactured/Mobile Home Community District) to R-1 (Rural Residential District). Motion by Supervisor Brennand and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 4, 2012)

AMENDATORY ORDINANCE 2 – A request from the Town of Vinland on behalf of Ivan Werner for a zoning change to M-2 for tax parcel nos. 026-0552 and 026-0553. Motion by Supervisor Farrey and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 4, 2012)

AMENDATORY ORDINANCE 3 – A request from the Town of Utica on behalf of the property owners listed on the attached, "ATTACHMENT FOR AMENDATORY ORDINANCE NO. 3" for zoning changes to A-2 for all the parcels listed on the same attachment. Motion by Supervisor Egan and seconded to adopt. CARRIED BY VOICE VOTE. (Effective date – September 4, 2012) \*\*The attachment is at the end of the proceedings for this meeting.

## **RESOLUTIONS AND ORDINANCES**

### **ORDINANCE NO. 309-112011: Adopt Winnebago County Farmland Preservation Plan: 2012-2026**

WHEREAS, under 2009 Wisconsin Act 28, found in Chapter 91, Wis Stats, the Working Lands Initiative was adopted to encourage changes to farmland preservation planning, which includes modernizing county-wide farmland preservation plans to meet current land use challenges; and

WHEREAS, the current farmland preservation plan for Winnebago County was adopted in 1981 and must be amended pursuant to § 91.10(1), Wis Stats, by January 1, 2012; and

WHEREAS, Winnebago County is authorized to prepare and adopt a comprehensive plan and farmland preservation plan; and

WHEREAS, the farmland preservation plan must be a part of the adopted comprehensive plan; and

WHEREAS, a county must use the same procedures to adopt a farmland preservation plan that are used to adopt a comprehensive plan; and

WHEREAS, the Winnebago County Board of Supervisors has adopted written procedures designed to foster public participation in every stage of the preparation of a farmland preservation plan as required by § 66.100(4)(a), Wis Stats; and

WHEREAS, Winnebago County established an advisory committee that has been actively involved in the preparation, review, and adoption of a farmland preservation plan; and

WHEREAS, the advisory committee prepared a proposed farmland preservation plan with the assistance of Winnebago County staff and a consultant, and submitted the same to the Winnebago County Planning and Zoning Committee for its review and action; and

WHEREAS, the Winnebago County Planning and Zoning Committee conducted a public hearing on September 27, 2011, to solicit public input.

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that it hereby adopts the plan entitled, "Winnebago County Farmland Preservation Plan: 2012-2026" as an amendment to the Winnebago

County Comprehensive Plan. Said plan is incorporated by reference herein and may be obtained upon request to the Office of the Winnebago County Planning and Zoning Department or upon the internet at internet site: <http://fyi.uwex.edu/winncofarming/draft-plan/> and is entitled "Draft 2, Farmland Preservation Plan, September 1, 2011," therein.

BE IT FURTHER ORDAINED by the Winnebago County Board of Supervisors that pursuant to § 66.1001(4)(b), Wis Stats, the Winnebago County Planning Department is directed to send a copy of the Farmland Preservation Plan: 2012-2026, either electronically or otherwise, to each of the following along with an explanatory cover letter:

- 1) Carter Memorial Library (Omro)
- 2) Menasha Public Library
- 3) Neenah Public Library
- 4) Oshkosh Public Library
- 5) Winneconne Public Library
- 6) Town Clerk for each town in Winnebago County
- 7) City of Menasha City Clerk
- 8) City of Neenah City Clerk
- 9) City of Oshkosh City Clerk
- 10) City of Omro City Clerk
- 11) Village Clerk for each village in Winnebago County
- 12) Calumet County Clerk
- 13) Fond du Lac County Clerk
- 14) Green Lake County Clerk
- 15) Outagamie County Clerk
- 16) Waupaca County Clerk
- 17) Waushara County Clerk
- 18) East Central Wisconsin Regional Planning Commission
- 19) Wisconsin Department of Administration

Submitted by:  
PLANNING AND ZONING COMMITTEE

Motion by Supervisor Brennand and seconded to adopt. Ayes: 34. Nays: 0. Excused: 2 – Miller and Sievert. CARRIED.

**ORDINANCE NO. 38-62012: Create Section 9.36 of the General Code of Winnebago County: Regulation of Motor Vehicles on Icebound Inland Lakes**

WHEREAS, some motor vehicles are unregulated upon the frozen lakes of Wisconsin; and

WHEREAS, the State of Wisconsin has given municipalities the authority to regulate motor vehicles upon the frozen lakes of Wisconsin; and

WHEREAS, citizen complaints and concerns have been presented to your undersigned committee that there is a need to create an ordinance to control speed, noise, and use of intoxicants upon the frozen lakes of Winnebago County; and

WHEREAS, the proposed ordinance, entitled 9.36 Regulation of Motor Vehicles on Icebound Inland Lakes, would provide such authority; and

NOW, THEREFORE, BE IT ORDAINED by the Winnebago County Board of Supervisors that Section 9.36 of the General Code of Winnebago County shall be created to read as follows:

9.36 REGULATION OF MOTOR VEHICLES ON ICEBOUND INLAND LAKES.

(1) Authority: This Ordinance is created pursuant to § 30.81(2), Wis Stats.

(2) Jurisdiction: This Ordinance shall be applicable to any icebound inland waters over which Winnebago County has jurisdiction, except to the extent that icebound inland lakes are regulated by valid local ordinances enacted pursuant to §§ 30.81(1) and (1m), Wis Stats.

(3) Exemption: This Ordinance shall not apply to snowmobiles regulated under section 9.11 of this Code or all terrain vehicles regulated under section 9.12 of this Code.

(4) Definitions:

(a) Law Enforcement Officer: A law enforcement officer shall be defined as specified in § 165.85(2)(c), Wis Stats, and shall include a Conservation Warden.

(b) Motor Vehicle: A motor vehicle shall be defined as a vehicle, including a combination of two or more vehicles or an articulated vehicle, that is self propelled, except a vehicle operating exclusively on a rail. The term "motor vehicle" shall include, without limitation, a commercial motor vehicle including motorcycles.

(5) Operating Motor Vehicles on the Frozen Surfaces of Inland Lakes:

(a) No person may operate a motor vehicle on the frozen surface of an inland lake in Winnebago County at a speed exceeding 10 miles per hour within 100 feet of another person who is not in or operating a motor vehicle on the frozen surface of an inland lake in Winnebago County.

(b) No person may operate a motor vehicle within 100 feet of a fishing shanty at a speed exceeding 10 miles per hour on the frozen surface of an inland lake in Winnebago County.

(c) The operator of a motor vehicle shall yield the right of way to another person who is not in or operating another motor vehicle, and who is within 100 feet of the operator's motor vehicle, on the frozen surface of an inland lake in Winnebago County.

(d) No person shall operate a motor vehicle at a rate of speed that is unreasonable or improper under the circumstances, or is in excess of 25 miles per hour, while traveling within 250 feet from the shoreline on the frozen surface of an inland lake in Winnebago County.

(e) No person shall operate a motor vehicle on the frozen surface of an inland lake in Winnebago County in excess of 25 miles per hour while travelling in a continuous route, track, or course, including, but not limited to, a serpentine, circle, oval, or any other path of travel which is not a straightway, unless the continuous route, track, or course is located 1,000 feet from the shoreline of the frozen surface of an icebound inland lake. This section shall apply to all terrain vehicles otherwise exempt from Section 9.36.

(f) No person shall operate a motor vehicle on the frozen surface of an inland lake unless it is equipped with a muffler in good working order. If not already regulated by Wisconsin Statute, exhaust and overall engine noise levels while in stationary operation shall not exceed 96 decibels as measured in accordance with the procedures established for the measurement of exhaust sound levels by the Society of Automotive Engineers Standard J1287.

(g) No person under the influence of intoxicants or other drugs, to a degree which renders the person incapable of safely operating such motor vehicle, shall operate a motor vehicle on the frozen surface of an inland lake.

(6) Operation a Motor Vehicle on the Frozen Surface of an Inland Lake During Hours of Darkness: Any person operating a motor vehicle on an icebound inland lake during hours of darkness is required to light all headlamps, tail lamps, and clearance lamps with which the vehicle is required to be equipped.

(7) Penalty: Any person who violates any provision of this Section of the Code shall be subject to a forfeiture of \$40.00 plus any statutory surcharges imposed by the State Legislature.

(8) Effective Date: This Ordinance shall be in full force and effect as of November 1, 2012.

Submitted by:  
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren and seconded to adopt. Ayes: 33. Nays: 1 - Lennon. Excused: 2 – Miller and Sievert. CARRIED.

#### **RESOLUTION NO. 55-82012: Commendation for Michael Frank**

WHEREAS, Michael Frank has been employed with the Winnebago County Sheriff's Department for the past thirty (30) years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Michael Frank 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 is hereby extended to Michael Frank for the fine services he has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Michael Frank.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

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

#### **RESOLUTION NO. 56-82012: Direct Winnebago County Executive to Explore Divestiture of Tri-County Ice Arena**

WHEREAS, Winnebago County owns the Tri-County Ice Arena in conjunction with Outagamie County; and

WHEREAS, the arena is now over 35 years of age; and

WHEREAS, the costs of maintaining the arena will, in all probability, continue to grow given the age of the facility; and

WHEREAS, Outagamie County has not been an active partner in regard to the maintenance of the ice arena in the recent past; and

WHEREAS, Winnebago County's ability to finance the maintenance of the ice arena will likely be strained in future years given the County's budgetary constraints; and

WHEREAS, the Tri-County Ice Arena provides needed recreational opportunities to youth and others in relationship to hockey, ice skating, and other ice sports in the Fox Valley area; and

WHEREAS, it is the desire of your undersigned supervisors that ownership of the ice arena be transferred to other parties who would be willing to continue to operate the ice arena as a recreational resource for the Fox Valley area; and

WHEREAS, it is the desire of your undersigned supervisors that should any said divestiture of the ice arena occur, said divestiture should not disturb any existing agreements or programs at the arena for the 2012-2013 season.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Executive to explore options for the divestiture by Winnebago County of the ownership of the Tri-County Ice Arena, provided that it is done in a manner so as to maintain that venue as a recreational opportunity for the citizens of Winnebago County and others living in the Fox Valley area.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that exploration of options with regard to the divestiture of the Tri-County Ice Arena be done in such a manner so as to not disturb existing agreements between the Tri-County Ice Arena and other parties for the 2012-2013 recreational season.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it recommends that the Winnebago County Executive refrain from making any major expenditures related to the upkeep of the Tri-County Ice Arena until such time as he reports back to the Board as to his efforts relating to divestiture of the Arena, with such report to be made within the next 120 days.

Submitted by:  
ROBERT WARNKE, DISTRICT 21  
BILL ROH, DISTRICT 7

Motion by Supervisor Warnke and seconded to adopt.

Motion by Supervisor Eisen and seconded to postpone until September 18, 2012. Ayes: 11 – Konetzke, Barker, Englebert, Eisen, Thompson, Norton, Neubauer, Locke, Hegg, Finch and Brennand. Nays: 23. Excused: 2 – Miller and Sievert. LOST.

Motion to adopt – Ayes: 25. Nays: 9 – Konetzke, Eisen, Widener, Hardy, Norton, Locke, Hegg, Finch and Brennand. Excused: 2 – Miller and Sievert. CARRIED.

Chairman Albrecht called for a brief recess at 7:30 p.m. The Board reconvened at approximately 7:45 p.m.

Chairman Albrecht asked that Resolution No. 72-82012 be acted on before Resolution No. 57-82012. Motion by Supervisor Robl and seconded to approve. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 72-82012: Authorize Winnebago County to Enter Into a 15-Month Contract with Network Health Plan to provide Employees with Medical Health Insurance for the Period Covering October 1, 2012, through December 31, 2013**

WHEREAS, Network Health Plan (NHP), a current provider of an employee medical health insurance plan for employees of Winnebago County, has available a medical health insurance plan to cover the 15-month period, from October 1, 2012, through December 31, 2013; and

WHEREAS, upon review of the proposals received for providing health insurance coverage beginning on October 1, 2012, this plan was found to be the most cost-effective plan available for Winnebago County employees.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County enter into an agreement with Network Health Plan to provide a medical health insurance plan for employees of Winnebago County for a 15-month period from October 1, 2012, through December 31, 2013.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that there are sufficient funds in the 2012 Budget to cover the 2012 portion of the contract, and funds to cover the 2013 portion will be included in the 2013 Budget.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.

Motion by Supervisor Farrey and seconded to postpone until September 18, 2012. Supervisor Ramos asked if Supervisor Farrey would consider changing his motion to postpone until September 4. Supervisor Farrey accepted this change to his motion. Ayes: 18. Nays: 16 – Konetzke, Englebert, Roh, Smith, Widener, Hamblin, Albrecht, Tews, Thompson, Wingren, Robl, Neubauer, Kline, Locke, Rasmussen and Snider. Excused: 2 – Miller and Sievert. CARRIED.

Motion by Supervisor Eisen and seconded to reconsider motion to postpone Resolution No. 72-82012. Ayes: 13 – Konetzke, Englebert, Eisen, Roh, Smith, Widener, Hamblin, Albrecht, Thompson, Robl, Locke, Finch and Rasmussen. Nays: 21. Excused: 2 – Miller and Sievert. LOST.

**RESOLUTION NO. 57-82012: Disallow Claim of AT&T (Incident Date: June 27, 2012)**

WHEREAS, your Personnel and Finance Committee has had the claim of AT&T 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  
AT&T, dated July 13, 2012, 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. 58-82012: Disallow Claim of Nolan Insurance Agency on Behalf of Samantha Pierstorff**

WHEREAS, your Personnel and Finance Committee has had the claim of Nolan Insurance Agency on Behalf  
of Samantha Pierstorff 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  
Nolan Insurance Agency on Behalf of Samantha Pierstorff, dated June 16, 2012, 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. 59-82012: Disallow Claim of Ralph W Schwister and Cynthia A Schwister**

WHEREAS, your Personnel and Finance Committee has had the claim of Ralph W Schwister and Cynthia A  
Schwister 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  
Ralph W Schwister and Cynthia A Schwister, dated July 3, 2012, 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. 60-82012: Disallow Claim of Attorney John McNally on behalf of Joshua McCormick**

WHEREAS, your Personnel and Finance Committee has had the claim of Attorney John McNally on behalf of  
Joshua McCormick 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  
Attorney John McNally on Behalf of Joshua McCormick, dated June 20, 2012, 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. 61-82012: Disallow Claim of Oshkosh Speedzone**

WHEREAS, your Personnel and Finance Committee has had the claim of Oshkosh Speedzone 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 Oshkosh Speedzone, dated July 9, 2012, 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. 62-82012: Establish the Northeastern Wisconsin Housing Consortium**

WHEREAS, Winnebago County recognizes the need for its citizens to have access to properly maintained housing; and

WHEREAS, the State of Wisconsin Community Development Block Grant (CDBG) Housing Program provides grant funding to regional county-based consortia for loans to low- and moderate-income individuals to undertake housing rehabilitation among other eligible activities; and

WHEREAS, Winnebago county proposes submitting jointly with the Counties of Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Outagamie, and Sheboygan, as the Northeastern Wisconsin Housing Consortium an application for funds under the CDBG Housing Program of the Wisconsin Department of Administration, Division of Housing (DOH), for the purpose of meeting that need; and

WHEREAS, the counties within the Northeastern Wisconsin Housing Consortium desire and are required to enter into a written cooperative agreement with each other to participate in such CDBG Program; and

WHEREAS, the counties within the Northeastern Wisconsin Housing Consortium understand that Brown County will act as the lead county and will have the ultimate responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws and program regulations and performance of all work, in accordance with the grant contract; and

WHEREAS, it is understood that the US Department of Housing and Urban Development, and Wisconsin Department of Administration, Division of Housing, have access to all participants' grant records and authority to monitor all activities; and

WHEREAS, nothing contained in this Resolution shall deprive any municipality of any zoning, development control, or other lawful authority that it presently possesses.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, pursuant to § 66.0301, Wis Stats, Winnebago County hereby agrees to cooperate with the submission of an application for such funds as a member of the Northeastern Wisconsin Housing Consortium, and in the implementation of the CDBG Housing Program if approved by the State of Wisconsin Department of Administration, Division of Housing.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Farrey abstained.)

**RESOLUTION NO. 63-82012: Authorize the Expenditure of \$60,000 for Engineering and Design for a Courthouse Window Replacement Project and Fund with General Obligation Promissory Notes**

WHEREAS, the windows in the courthouse are original single pane with metal frames that have significantly deteriorated, compromising the integrity of the windows; and

WHEREAS, the frames have rusted, putting pressure on the windows causing numerous windows to break; and

WHEREAS, the glazing material contains asbestos, limiting how the windows can be repaired; and

WHEREAS, the Courthouse is listed as a historical building on the City's Historical Register; and

WHEREAS, replacing the windows will need to follow historical guidelines and meet Federal Park Service approval; and

WHEREAS, this project has been included in the 5-Year Capital Improvements Plan; and

WHEREAS, \$60,000 is now being requested to cover the planning and design of the replacement windows. The total project budget, including these funds, is projected to be a minimum of \$660,000, but the final amount will not be known until the engineering and design work are complete and the construction work is let out for bid.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$60,000 from the General Fund of Winnebago County to design and engineer the project to replace the windows in the Courthouse.



BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Courthouse Window Replacement Project Fund with the General Fund being reimbursed from a subsequent bond issue.

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

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

**RESOLUTION NO. 64-82012: Appropriate \$185,000 to a Capital Project to Make Masonry Repairs to the Knapp Street Maintenance Facility and Fund with General Obligation Promissory Notes**

WHEREAS, the newer portion of the maintenance facility on Knapp Street is over 40 years old, and the older portion is over 80 years old, and both have mortar and caulk joints that have weathered and deteriorated causing damage to the brick and that provide potential points for water to enter the building; and

WHEREAS, allowing this building to further deteriorate will ultimately end in much more expensive repairs if steps are not taken to protect and preserve them; and

WHEREAS, water leakage into the building can result in collateral damage to electrical and other equipment; and

WHEREAS, this project has been included in the County Five (5) Year Capital Improvement Plan; and

WHEREAS, this project is scheduled to take place this year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$185,000 from the General Fund of Winnebago County to a Capital Project to repair the brick masonry at the maintenance facility on Knapp Street.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the Knapp Street Maintenance Facility Masonry Repair Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.

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

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

**RESOLUTION NO. 65-82012: Appropriate \$4,000 to the Facilities Department's 2012 Budget for the Purpose of Completing a Building Condition Assessment of County Storage Buildings and Transfer the Funds from the General Contingency Fund to Cover the Costs**

WHEREAS, Winnebago County has several storage facilities that are in various stages of deterioration; and  
WHEREAS, it would be beneficial to complete an assessment of these storage buildings to determine what repairs are needed, whether there is a need for the buildings, and whether making necessary repairs would be cost justified; and

WHEREAS, there currently are insufficient funds within the Facilities Department's 2012 Budget to cover the cost of this project as this project was not anticipated when the 2012 Budget was prepared.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$4,000 from the County's General Contingency Fund to the Facilities Department's 2012 Budget for the purpose of completing a condition assessment of various County storage buildings.

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

Motion by Supervisor Hamblin and seconded to adopt. CARRIED BY VOICE VOTE. (Supervisor Hegg voted nay.)

**RESOLUTION NO. 66-82012: Transfer \$175,471 from the Salary Contingency Fund to the Corrections Fund of the 2012 Sheriffs Department's Budget to Cover the Cost of Reimbursing Corrections Officer for Wisconsin Retirement Contributions Withheld while a State Ruling was Pending**

WHEREAS, Wisconsin Act 10 required most employees to pay the employee share of the Wisconsin Retirement contributions; and

WHEREAS, it was understood that only “protective” employees were exempt from this provision; and  
WHEREAS, Winnebago County was uncertain as to whether “corrections officers” were included in the  
“protective” status; and

WHEREAS, Winnebago County believed that it would be more beneficial to withhold the amount of the  
employees’ share for retirement funds from Corrections Officers pay and remit the amount to the Wisconsin Retirement  
Fund pending a ruling as to whether or not the Corrections Officers are included as “protective” employees; and

WHEREAS, a ruling has now been rendered that Corrections Officers are included as “protective” employees,  
thus, they should have been exempt from paying the employees share to the Wisconsin Retirement Fund; and

WHEREAS, it is necessary to reimburse these employees the amounts that are the responsibility of  
Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby  
appropriates \$175,471 from the Salary Contingency Fund to the Sheriffs Department’s Corrections Division to  
reimburse the effected employees.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Miller, Finch and  
Sievert. CARRIED.

**RESOLUTION NO. 67-82012: Authorize the Public Health Department to Accept a Community Transformation  
Grant of \$460,000 and Appropriate \$197,400 of those Funds to the Public Health  
Department’s 2012 Budget to Carry Out the Grant Program for the Portion  
Covering 2012**

WHEREAS, the Winnebago County Public Health Department has been awarded a grant called a Community  
Transformation Grant in the amount of \$460,000, of which \$197,500 will apply to the remainder of 2012; and

WHEREAS, the balance of the grant, which spans a two (2) year time frame will be included in subsequent  
Public Health Department budgets; and

WHEREAS, the initial objectives of the grant are to: reduce smoking in multi-unit housing; increase the use of  
locally-grown foods in a farm-to-school program; and to increase access to facilities for physical activity through shared  
use agreements; and

WHEREAS, this program will be very beneficial to residents of Winnebago County, and the Winnebago County  
Board of Supervisors supports these types of programs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby  
authorizes the Public Health Department to accept a \$460,000 Community Transformation Grant.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the  
Public Health Department to apply \$197,500 of the funds to the Department’s 2012 Budget to carry out the beginning  
portion of the program during the remainder of 2012.

Submitted by:  
BOARD OF HEALTH  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ramos and seconded to adopt. Ayes: 32. Nays: 0. Abstain: 1 – Hegg. Excused: 3 –  
Miller, Finch and Sievert. CARRIED.

**RESOLUTION NO. 68-82012: Authorize Winnebago County to Become a Member of the Marsh Country Health  
Alliance Commission in Dodge County**

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long Term Care and  
Rehabilitation (Clearview), which, among other things, is a skilled nursing facility and facility for the developmentally  
disabled; and,

WHEREAS, Winnebago County currently authorizes placement of Winnebago County residents at Clearview  
for purposes of receiving services under a protective placement order, guardianship, and/or private placement; and,

WHEREAS, Winnebago County anticipates a need to place Winnebago County residents in Clearview for the  
foreseeable future; and,

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds  
the Medicaid reimbursement rate, thus creating a situation in which Dodge County is contributing Dodge County tax  
levy funds for the care of Winnebago County (and other counties) residents; and,

WHEREAS, Dodge County has expressed concerns regarding the continued financial viability of Clearview in  
view of Dodge County’s increasing tax levy commitment to Clearview’s operations; and,

WHEREAS, it is in the best interests of Winnebago County to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with placements at other facilities including the state centers; and,

WHEREAS, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to § 66.0301, et seq., Wis Stats, to be known as Marsh Country Health Alliance Commission; and,

WHEREAS, the creation of the Commission will allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and,

WHEREAS, the legal authority and goals of the Commission are set forth in the Intergovernmental Cooperation Agreement creating Marsh Country Health Alliance Commission; and,

WHEREAS, in accordance with the provisions of the Intergovernmental Cooperation Agreement, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and (2) providing for the administration, maintenance, and operation of the leased portion of Clearview; and,

WHEREAS, the goals of the Commission as set forth in the Intergovernmental Cooperation Agreement are in accordance with the philosophy and public policy objectives of Winnebago County; and,

WHEREAS, § 66.0301, et seq., Wis Stats, and the Intergovernmental Cooperation Agreement require each participating county to execute the Intergovernmental Cooperation Agreement before the Intergovernmental Cooperation Agreement will become effective and binding; and,

WHEREAS, it is the intent of this Resolution to authorize Winnebago County to create and become a member of the Commission and authorizes the appropriate Winnebago County officials appointed in accordance with the rules and procedures of Winnebago County to finalize and execute an Intergovernmental Cooperation Agreement with the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and authorizes and directs the appropriate Winnebago County Officials to sign the Intergovernmental Cooperation Agreement after receipt of preliminary approval from the other participating counties, approval from the Board Supervisor appointed as the representative for Winnebago County on the Commission, and approval of the Winnebago County Corporation Counsel.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive to appoint a County Board Supervisor to act as the representative for Winnebago County on the Commission and to otherwise take all action necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that, after the Intergovernmental Cooperation Agreement has been executed, Winnebago County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Cooperation Agreement.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the initial membership fee of \$5,000 shall be paid to the Commission from funds in the Winnebago County Department of Human Services' 2012 Budget, and the Winnebago County Treasurer is hereby authorized and directed to make such payment.

Submitted by:  
HUMAN SERVICES BOARD  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Widener and seconded to adopt. Ayes: 33. Nays: 0. Excused: 3 – Miller, Finch and Sievert. CARRIED.

**RESOLUTION NO. 69-82012: Establish Compensation for the County Executive to be Elected in Spring 2013**

WHEREAS, the compensation for the position of Winnebago County Executive must be set by the County Board prior to the first date for the circulation of nomination papers for election to fill the position for the upcoming term; and

WHEREAS, the first date for the circulation of nomination papers for election to the position of Winnebago County Executive for the term of office commencing in April 2013 is December 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the salary established for the position of Winnebago County Executive for the term commencing on the third Tuesday in April 2013 shall be as follows:

ANNUAL	
First Full Year of Term (4/2013 to 4/2014) .....	\$ 99,328 (1.0%)
Second Full Year of Term (4/2014 to 4/2015).....	\$ 100,818 (1.5%)
Third Full Year of Term (4/2015 to 4/2016).....	\$ 102,834 (2.0%)
Fourth Full Year of Term (4/2016 to 4/2017).....	\$ 104,891 (2.0%)

And, in addition, the elected official is:

1. Required to pay one-half (1/2) of total WRS required contribution. It is expressly recognized that this share may change each year when the required WRS rate is adjusted. These contributions will be pre-taxed.
2. The Winnebago County Executive is eligible for the fringe benefit package provided to, and subject to the same terms and conditions as full-time appointed department head employees of Winnebago County.  
 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the position of Winnebago County Executive be provided with county insurance benefits at the same level as is provided to Winnebago County department heads.  
 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the cost of this action be included as part of the budgets for the respective years.

Submitted by:  
 PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.  
 Motion by Supervisor Hegg and seconded to refer back to committee. Ayes: 7 – Ramos, Smith, Gabert, Thompson, Neubauer, Hegg and Farrey. Nays: 26. Excused: 3 – Miller, Finch and Sievert. LOST.  
 Vote on Resolution – Ayes: 29. Nays: 4 – Ramos, Gabert, Hegg and Farrey. Excused: 3 – Miller, Finch and Sievert. CARRIED.

**RESOLUTION NO. 70-82012: Amend the Table of Organization for Winnebago County Clerk of Courts Office**

WHEREAS, the current Table of Organization for the Winnebago County Clerk of Court’s Office identifies that one (1) full-time Small Claims Clerk position (Pay Range 3A) is currently vacant due to a transfer to a different position, and one (1) full-time Legal Secretary position (Pay Range 3A) is currently vacant due to a resignation; and  
 WHEREAS, the Winnebago County Clerk of Courts desires to reclassify one (1) full-time Small Claims Clerk position (Pay Range 3A) to a Clerk/Typist II (Pay Range 2) and one (1) full-time Legal Secretary position (Pay Range 3A) to a Court Assistant (Pay Range 4), to better serve the needs of the Clerk of Court’s Office and the citizens of Winnebago County, and to create operating efficiency.  
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Clerk of Courts Office to change one (1) full-time Small Claims Clerk position (Pay Range 3a) to a Clerk/Typist II position (Pay Range 2) and one (1) full-time Legal Secretary position (Pay Range 3A) to a Court Assistant position (Pay Range 4). The job descriptions for all four of these positions are attached to this Resolution.

Submitted by:  
 PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 71-82012: Amend the Table of Organization for Winnebago County Public Health Department**

WHEREAS, the Winnebago County Public Health Department has received a Community Transformation Grant; and  
 WHEREAS, the Director of Public Health desires to add one (1) full-time Health Educator—Community Transformation Grant position (100% funded with grant monies) to work in administering the grant programs and serve clients in Winnebago County.  
 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the Table of Organization for the Winnebago County Public Health Department by adding one (1) full-time Health Educator—Community Transformation Grant position. This full-time Health Educator—Community Transformation Grant position shall exist only as long as grant monies are available to cover all associated costs of the position, with no additional County funding required. The position description is attached hereto and is made a part of this Resolution.

Submitted by:  
 PERSONNEL AND FINANCE COMMITTEE

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

**RESOLUTION NO. 73-82012: Amend Ground Lease to US Cellular Operating Company LLC (f/k/a Appleton Cellular Telephone Company)—Wittman Regional Airport**

WHEREAS, on April 14, 2000, Winnebago County entered into a lease with US Cellular Operating Company LLC to allow that company to place fiber optic cable underneath Wittman Regional Airport; and

WHEREAS, a need exists to amend said lease so as to provide two access easements to the leasehold parcel during construction of improvements to an access road at Wittman Regional Airport; and

WHEREAS, said easement has been approved by the Aviation Committee, which recommends its execution by the Winnebago County Executive and Winnebago County Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the execution of an amendment to the April 4, 2000, lease between Winnebago County and US Cellular Operating Company LLC so as to provide for access and utility easements during construction of improvements to a related access road at Wittman Regional Airport.

Submitted by:  
AVIATION COMMITTEE

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

**RESOLUTION NO. 74-82012: Execute Easement Agreement Between Winnebago County and New Cingular Wireless PCS**

WHEREAS, New Cingular Wireless PCS LLC desires an easement across Wittman Regional Airport property for the purpose of placing and maintaining cellular optic fiber beneath Wittman Regional Airport property; and

WHEREAS, the Aviation Committee has reviewed the attached easement agreement and believes that its execution would be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves execution by the Winnebago County Executive and Winnebago County Clerk of the attached easement agreement between Winnebago County and New Cingular Wireless PCS LLC for the purpose of providing ingress and egress to, and maintenance of, a fiber optic cable underneath Wittman Regional Airport property.

Submitted by:  
AVIATION COMMITTEE

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

Motion by Supervisor Wingren and seconded to adjourn until the Special Orders Session on Tuesday, September 4, 2012. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:40 p.m.

Submitted by,  
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 21, 2012.

Susan T. Ertmer  
Winnebago County Clerk

# Town of Utica Plan Commission

## Attachment A

BELTER, DAVID & SUE	024-0746, 024-0749, 024-0751, 024-0752, 024-0755
BOCK, NORMAN	024-0563, 024-0565, 024-0566, 024-0574, 024-0578
BOHN, WARREN & GLORIA	024-0390, 024-0396, 024-0400-02
BORGARDT, MARK & TAMIE	024-0013
BRADLEY, DONALD & JANE	024-0494, 024-0495, 024-0497, 024-0499, 024-0479, 024-0481-07, 024-0482-01, 024-0483
BRADLEY, DONAVON & CAROL	024-0565-01, 024-0570, 024-0572, 024-0582-01, 024-0579, 024-0557-04
BRADLEY, MICHAEL	024-0057
BRADLEY, JESSICA (RASSASSUNO)	024-0534
COE, WAYNE & JEAN	024-0329
DAVIES, DAVID	024-0260, 024-0266, 024-0484, 024-0488, 024-0505, 024-0506, 024-0507, 024-0508, 024-0510, 024-0511, 024-0512, 024-0513, 024-0522, 024-0524-01, 024-0525, -24-0531 024-0779, 024-0780, 024-0783
DAVIES, SUSAN E. & DAVIES, RICHARD L.	
DAVIES, WARREN	024-0543, 024-0544
DAVIES, WILLIAM & MARIANNE	024-0527, 024-0530, 024-0532, 024-0536-03, 024-0536-04
DAVIS, GARY & KRISTY	024-0038, 024-0041
DAVIS, MARK & REBECCA	024-0079, 024-0079-03, 024-0080, 024-0081, 024-0082, 024-0083, 024-0084, 024-0085, 024-0086, 024-0087, 024-0088 024-0064, 024-0065, 024-0067, 024-0068, 024-0089, 024-0090 024-0765, 024-0766, 024-0766-01
DAVIS, THOMAS & JANET	024-0075
FENDER, MARILYN	024-0272-01, 024-0271
FISHER, FRANK & ROCHELLE	024-0305, 024-0306, 024-0160, 024-0160-02, 024-0160-03, 024-0164, 024-0164-03
FORSGREN, LYLE & SANDRA	024-0059, 024-0060
FRONEK, ROGER & HOUSEHOLDER, BONNIE	
GALLERT, LAWRENCE & SHIRLEY	024-0252, 024-0253, 024-0384, 024-396-01, 024-0398, 024-400-01, 024-0403
GULLIKSON, GARY & PATTI	024-0026, 024-0028
HALE, JERRY & LEIGH	024-0731, 024-0732
HINZ, NELSON & SHIRLEY	024-0729-01-01, 024-0730, 024-0729, 024-0728
HOFFMAN, ROBERT G.	024-0033, 024-0034, 024-0037, 024-0039, 024-0040
HUNTER BROS., LLC	024-0627, 024-0622-01, 024-0616-01
HUNTER, GLENN & PAULA	024-0418, 024-0413-01, 024-0415
HUNTER, JEFF & MARY	024-0416-01, 024-0485, 024-0486, 024-0489, 024-0490, 024-0491, 024-0492, 024-0496
HUNTER, MICHAEL & JESSICA	024-0365, 024-0364 024-0417
HUNTER, PATRICIA	024-0412, 024-0413, 024-0413-02, 024-0414, 024-0416, 024-0419, 024-0632, 024-0638-01, 024-0692
KROMM, BETTY	024-0180, 024-0174
KROMM, RONALD & CHRISTINE	024-0337, 024-0436, 024-0444, 024-0445

Attachment A Continued

KROMM, THOMAS	024-0338, 024-0446, 024-0456, 024-0459
KUHRT, CARLA & THUMS, BRENDA	024-0136, 024-0139, 024-0140, 024-0141, 024-0142, 024-0143, 024-0156-01
KUMBIER, ROBERT & THOMAS	024-0573, 024-0577, 024-0580, 024-0581
KUMBIER, ROBERT	024-0758
LAABS, GARY	024-0395, 024-0397
LANGENFELD, RICHARD & CHERYL	024-0760-01-01
MESSERSCHMIDT, BETTY	024-0293, 024-0302, 024-0319, 024-0328
MILLER, TODD & TRACEY	024-0594-01, 024-0594-03, 024-0609, 024-0609-01, 024-0624
MORGAN, LYNN	024-0559, 024-0562, 024-0762, 024-0763
NEWELL, SHIRLEY & NANCY	024-0301, 024-0308, 024-0309, 024-0318, 024-0325, 024-0440, 024-0442-03
NITZ, RONALD & MARILYN	024-0742, 024-0743, 024-0745, 024-0750
PARKS, BERNICE REV. TRST	024-0722, 024-0723, 024-0724, 024-0738
PHILLIPS, DANIEL	024-0550, 024-0551, 024-0552, 024-0553
PLANTZ, IRENE	024-0449, 024-0452, 024-0447, 024-0462, 024-0426, 024-0611-01
QUIGLEY, DOLORES	024-0130, 024-0131, 024-0135, 024-0152
RADLOFF, MICHAEL & DEBRA	024-0244
RADLOFF, ROGER MARITAL TRUST	024-0242, 024-0243, 024-0245, 024-0240, 024-0248
RADLOFF, WESLEY & SHIRLEY	024-0221, 024-0222, 024-0223, 024-0224, 024-0241, 024-0017, 024-0019
RANK, RUSSELL	024-0023, 024-0025, 024-0027, 024-0029, 024-0030
RASMUSSEN, ALICE	024-0538-02, 024-0538-03, 024-0539
RUECHEL, MARK	024-0104
SIMSON, EUGENE	024-0191, 024-0194
THIEL, THOMAS & DAWN	024-0392, 024-0394, 024-0399
THUMS, THOMAS & BRADLEY, BRENDA	024-0352, 024-0358, 024-0359, 024-0049, 024-0132, 024-0138
TREBIATOWSKI, NORBERT & LUCILLE	024-0287-03, 024-0287, 024-0288
TURNER, MILTON	024-0270, 024-0273, 024-0290, 024-0291
WEHLE, PEGGY & ROBERT	024-0747
WIEGMANN, KEITH & JENNY	024-0257, 024-0259, 024-0289, 024-0292
WILLIAMS FAMILY, LLC (MUNSIL)	024-0568, 024-0332, 024-0312, 024-0430, 024-0435, 024-0441, 024-0464, 024-0466, 024-0467, 024-0468, 024-0470, 024-0472, 024-0473, 024-0474, 024-0475, 024-0437
WINTERS, JUNE	024-0741, 024-0744, 024-0768
ZARLING, LEO	024-0043, 024-0043-01, 024-0044, 024-0056