

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION 1967

Tuesday April 18, 1967

ADJOURNED APRIL MEETINGS

Tuesday May 16, 1967

Tuesday June 27, 1967

SPECIAL BOARD MEETING

Tuesday July 25, 1967

ADJOURNED APRIL MEETINGS

Tuesday August 15, 1967

Tuesday September 12, 1967

ANNUAL OCTOBER SESSION

Tuesday October 24, 1967

ADJOURNED OCTOBER SESSIONS

Tuesday December 19, 1967

Tuesday January 16, 1968

Tuesday February 20, 1968

SINE DIE MEETING

Tuesday March 19, 1968

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Jos. F. Drexler, Chairman

Dorothy L. Propp, Clerk

Proceedings of the Board of Supervisors of Winnebago County

REGULAR APRIL SESSION 1967

Tuesday, April 18, 1967

By virtue of Chapter 59.04 B of the Wisconsin Statutes this April session of the Winnebago County Board is called to order for the purpose of organization and doing any and all regular business which according to law may come before the board.

Meeting was called to order by the Chairman Joseph F. Drexler.

Roll Call showed full board present with the exception of Supervisors Shurbert and Thomsen. Skalmoski excused.

The meeting was opened by saluting the flag and prayer by Supervisor Hanson.

The first order of business was the election of members for the Highway Committee.

Motion made by Supervisor Luebke and seconded that nominations be made from the floor and the first ballot be declared informal and the second ballot be made formal. Carried by Acclamation.

The election of a member for the Highway Committee to succeed A. J. Kornder. Motion made by Supervisor Coughlin and seconded that A. J. Kornder be nominated for a member of the Highway Committee. Motion made by Supervisor Sensenbrenner and seconded that nominations be closed. Motion made by Supervisor Pitz and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for A. J. Kornder. Carried by Acclamation. The ballot was so cast and A. J. Kornder was elected as a member of the Highway Committee for a term of one year.

Election of a member for the Highway Committee to succeed Gordon M. Hanson. Motion made by Supervisor Daggett and seconded that Gordon M. Hanson be nominated for a member of the Highway Committee. Motion made by Supervisor Coughlin and seconded that the nominations be closed and the clerk be instructed to cast the unanimous ballot for Gordon M. Hanson. Carried by Acclamation. The ballot was so cast and Gordon M. Hanson was elected as a member of the Highway Committee for a term of one year.

Election of a member for the Highway Committee to succeed Lyle Raddatz. Motion made by Supervisor Carpenter and seconded that Lyle Raddatz be nominated for a member of the Highway Committee. Motion made by Supervisor Fuller and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Lyle Raddatz. Carried by Acclamation. The ballot was so cast and Lyle Raddatz was elected as a member of the Highway Committee for a term of one year.

Election of a member of the Highway Committee to succeed Arthur E. Struensee. Motion made by Supervisor Walter and seconded that Arthur E. Struensee be nominated for a member of the Highway Committee. Motion made by Supervisor Altman and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Arthur E. Struensee. Carried by Acclamation. The ballot was so cast and Arthur E. Struensee elected as a member of the Highway Committee for a term of one year.

Election of a member of the Highway Committee to succeed Clarence Loehning. Motion made by Supervisor Pawlowski and seconded that Clarence Loehning be nominated for a member of the Highway Committee. Motion made by Supervisor Christoph and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Clarence Loehning. Carried by Acclamation. The ballot was so cast and Clarence Loehning elected as a member of the Highway Committee for a term of one year.

Election of a member of the Agriculture and Education Committee to succeed Archie E. Daggett. Motion made by Supervisor Loehning and seconded that Archie E. Daggett be nominated as a member of the Agriculture and Education Committee. Motion made by Supervisor Hanson and seconded that nomination be closed and the clerk instructed to cast the unanimous ballot for Archie E. Daggett. Carried by Acclamation. The ballot was so cast and Archie E. Daggett elected as a member of the Agriculture and Education Committee for a term of one year.

Election of a member of the Agriculture and Education Committee to succeed Max Carpenter. Motion made by Supervisor Raddatz and seconded that Max Carpenter be nominated as a member of the Agriculture and Education Committee. Motion made by Supervisor Daggett that nomination be closed and the clerk be instructed to cast the unanimous ballot for Max Carpenter. Carried by Acclamation. The ballot was so cast and Max Carpenter elected as a member of the Agriculture and Education Committee for a term of one year.

Election of a member of the Agriculture and Education Committee to succeed Irving Walter. Motion made by Supervisor Struensee and seconded that Irving Walter be nominated as a member of the Agriculture and Education Committee. Motion made by Supervisor Toner and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Irving Walter. Carried by Acclamation. The ballot was so cast and Irving Walter elected as a member of the Agriculture and Education Committee for a term of one year.

Election of a member of the Agriculture and Education Committee to succeed George Hunter. Motion made by Supervisor Coughlin and seconded that George Hunter be nominated as a member of the Agriculture and Education Committee. Motion made by Supervisor Kornder and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for George Hunter. Carried by Acclamation. The ballot was so cast and George Hunter elected as a member of the Agriculture and Education Committee for a term of one year.

Election of a member of the Welfare Committee to succeed Frank H. Metzger. Motion made by Supervisor Hanson and seconded that Frank H. Metzger be nominated as a member of the Welfare Committee. Motion made by Supervisor Loehning and seconded that nominations be closed and the clerk be instructed to cast the unani-

mous ballot for Frank H. Metzиг. Carried by Acclamation. The ballot was so cast and Frank H. Metzиг elected as a member of the Welfare Committee for a term of one year.

Election of a member of the Welfare Committee to succeed Henry A. Jankowski. Motion made by Supervisor Tappan and seconded that Henry A. Jankowski be nominated as a member of the Welfare Committee. Motion made by Supervisor Luebke and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Henry A. Jankowski. Carried by Acclamation. The ballot was so cast and Henry A. Jankowski elected as a member of the Welfare Committee for a term of one year.

Election of a member of the Welfare Committee to succeed R. M. Sensenbrenner. Motion made by Supervisor Pawlowski and seconded that R. M. Sensenbrenner be nominated as a member of the Welfare Committee. Motion made by Supervisor Steinhilber and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for R. M. Sensenbrenner. Carried by Acclamation. The ballot was so cast and R. M. Sensenbrenner elected as a member of the Welfare Committee for a term of one year.

Election of a member of the Welfare Committee to succeed Carl Rahr. Motion made by Supervisor Daggett and seconded that Carl Rahr be nominated as a member of the Welfare Committee. Motion made by Supervisor Fuller and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Carl Rahr. Carried by Acclamation. The ballot was so cast and Carl Rahr elected as a member of the Welfare Committee for a term of one year.

Election of a member of the Welfare Committee to succeed Ray J. Toner. Motion made by Supervisor Pinckley and seconded that Ray J. Toner be nominated as a member of the Welfare Committee. Motion made by Supervisor Loehning and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Ray J. Toner. Carried by Acclamation. The ballot was so cast and Ray J. Toner elected as a member of the Welfare Committee for a term of one year.

Election of a trustee for the Fox Valley Extension Center to succeed Orrin King. Motion made by Supervisor Sensenbrenner that Orrin King be nominated as a trustee for the Fox Valley Extension Center. Motion made by Supervisor Hanson and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Orrin King. Carried by Acclamation. The ballot was so cast and Orrin King elected as a trustee for the Fox Valley Extension Center for a term of two years.

The next order of business was the consideration of the rules governing the board.

PROPOSED REVISION OF COUNTY BOARD RULES

REPORT NO. 1. Proposed revision of rules for the Board of Supervisors of Winnebago County was presented. Motion made by Supervisor Pitz and seconded to accept the report, and the clerk to proceed with the reading of the rules.

Motion made by Supervisor Pitz and seconded that Rule No. 7 should be changed from flag salute to pledge of Allegiance. Carried by Acclamation.

Motion made by Supervisor Fuller and seconded that Rule No. 6 should be changed as follows: "In the absence of both the chair-

man and vice-chairman, the County Clerk shall preside until a chairman pro-tem is elected. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that Rule No. 10 be changed as follows: "Section 22 instead of 23." Carried by Acclamation. Motion made by Supervisor Hanson and seconded that word "abstain" be deleted. Motion made by Supervisor Hanson that his previous motion be withdrawn. Carried.

Motion made by Supervisor Pitz and seconded that Rule No. 16 be amended as follows: "A unanimous oral vote shall be considered and recorded as an affirmative unanimous roll call vote." Carried by Acclamation.

Motion made by Supervisor Williams and seconded that in Rule No. 23 the word "removed" be stricken and "moved" inserted. Carried by Acclamation.

Motion made by Supervisor Putzer and seconded that the Roman numerals be eliminated and the Arabic number be used. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the rules be renumbered as follows: Proposed Rule 38 should be 37; old Rule 37 be changed to 38 and new Rule 39 be inserted.

Motion made by Supervisor Steinhilber and seconded that in Rule No. 1, the time of starting for board meetings be changed from 9:30 A.M. to 10:00 A.M. Ayes 26, Nays 17, — Altmann, Christoph, Gischia, Hanson, Ilk, Kampe, Luebke, Pawlowski, Pitz, Priem, Ristow, Sensenbrenner, Schultz, Stafteld, Steffin, Tappan and Toner. Excused 2 — Ales and Skalmoski. Absent 2 — Shurbert and Thomsen. Carried.

Motion made by Supervisor Fuller and seconded that in Rule No. 37 the following be inserted after the word "thereon:" A new sentence inserted to read as follows: "This shall be the duty of the County Clerk." Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the rules as amended be adopted. Carried by Acclamation.

Supervisor Jankowski raised the question on the payment of more than one per diem. The Corporation Council informed the Board members that travel time for not more than two meetings could be paid.

Motion made by Supervisor Engler and seconded that the duties of the committees not be read. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded to adopt the duties with the specified changes listed. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the Finance Committee be instructed to the study, with views to providing for travel pay for board meetings and not more than two committee meetings the same day. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the board adjourn until 2 P.M. for the appointment of Committees. Carried by Acclamation.

AFTERNOON SESSION

2 P.M.

The meeting was called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Shurbert, Thomsen. Excused Kampe, Priem, and Skalmoski.

Chairman Joseph F. Drexler addressed the board stating that after careful consideration of the committees, it has been decided that they will remain the same with the exception of the County Park, Recreation and Conservation Committee. Supervisor Becher will become the new chairman and Supervisor Ristow the Vice-Chairman.

The following appointments were announced: County Health Committee, Dr. S. J. Graiewski, Dr. M. G. Apell and Dr. LeRoy F. Schaefer. Winnebago County Guidance Center Board of Directors, Dr. Malcolm L. McCutcheon. Winnebago County Mental Health and Mental Retardation Committee, Dr. James C. Payne. Motion made by Supervisor Heaney and seconded that the appointments be approved. Carried by Acclamation.

NEW WELFARE BUILDING

REPORT NO. 2. The report of the Alterations or Remodeling Committee on the new welfare department building was read. Motion made by Supervisor Steinhilber and seconded that the report be accepted. Mr. Robert Yarbro, architect for the new building, addressed the board members and explained the three plans for the new building with approximate cost and floor plans. The supervisors expressed their views and asked questions of Mr. Yarbro. Report accepted by Acclamation.

APPROVE PLANS, AUTHORIZE ADVERTISEMENT FOR BIDS, LET CONTRACTS—NEW WELFARE DEPARTMENT BUILDING

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Courthouse Alterations or Remodeling Committee has made its report this date and has recommended the construction of a completed three floor building and a basement to house the Welfare Department and the local office of the State Probation and Parole Department,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Alterations or Remodeling Committee be, and it hereby is, authorized to proceed with the following in regards the construction of a new Welfare Department Building:

1. Request the architect to draft specifications for the plans submitted this date providing for a completed three floor building and a basement.
2. Advertise and receive bids for the construction of said building in accordance with preliminary plans dated April 7, 1967, and approved by the Courthouse Alterations or Remodeling Committee and the Welfare Board.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse Alterations or Remodeling Committee shall report back to the County Board as soon as possible the results of the building.

COURTHOUSE ALTERATIONS OR REMODELING Committee

Motion made by Supervisor Steinhilber and seconded that the resolution be adopted. Ayes 39, Nays 3 — Christoph, Hanson and Werstch. Excused 3 — Kampo, Priem and Skalmoski. Absent 2 — Shurbert and Thomsen. CARRIED.

**APPOINTMENT OF SPECIAL COMMITTEE TO STUDY
REORGANIZATION OF COUNTY GOVERNMENT**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the reorganization of the County Board has reduced its number; and

WHEREAS, the operation of county government and its branches has become increasingly complex; and

WHEREAS, other counties are presently considering reorganization of county government in order to more effectively administer the many county functions,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board appoint a committee composed of not more than 5 members of the County Board, together with the Chairman of the County Board, or his nominee, and the County Corporation Counsel, to inquire into the feasibility of centralizing the administration of county government and particularly to provide continuity and coordination of all functions of county government in Winnebago County.

BE IT FURTHER RESOLVED, that said Committee make a preliminary report of its progress to the Winnebago County Board of Supervisors not later than sixty days after the Committee is appointed.

Submitted by:
E. G. Steinhilber
A. C. Pinckley Jr.
Archie Daggett
Laurel Heaney
Irving Walter
Robert Schultz
Carl A. Steffin
Lyle Raddatz
Orrin King

A. E. Pollnow
Robert Putzer
Alvin A. Stafford
Eugene Williams
R. M. Sensenbrenner
George F. Christoph
Hibband Engler
Herb O. Ilk
Ray Gischia
Virginia L. Nolan

Motion made by Supervisor Engler and seconded that Rule No. 8 be suspended and adoption of the resolution. Suspension of Rule No. 8 Carried by Acclamation. Motion made by Supervisor Pitz and seconded that the resolution be amended as follows: "Report of its progress to the Winnebago County of Supervisors not later than the June meeting of the County Board." Amendment Carried by Acclamation. General discussion by the board members on the resolution. Ayes 29, Nays 12 — Ales, Carpenter, Delwiche, Hanson, Hunter, Jankowski, Luebke, Metzger, Rahr, Tappan, Toner and Wertsch. Excused 4 — Kampo, Loehning, Priem and Skalmoski. Absent 2 — Shurbert and Thomsen. Amendment Resolution Carried.

Chairman Joseph F. Drexler appointed the following as prayer leaders for the Winnebago County Board: Supervisor Gordon M. Hanson and Supervisor Archie E. Daggett.

A communication from the Wisconsin County Boards Association regarding the original proposal in Bill 99-A was read. Referred to the Institution Committee.

A communication from the City of Oshkosh regarding the expansion of automobile racing at the fairground to two nights was read. Referred to the Agriculture and Education Committee.

A communication from the Wisconsin Council of Natural Beauty asking for a report from Winnebago County on the progress and plans for a county council was read. Motion made by Supervisor

Sensenbrenner to accept the communication and place on file. Carried by Acclamation.

The County Auditor appeared before the board and told of the disadvantages of Bill 99-A for the Counties. Motion made by Supervisor Pitz and seconded that Winnebago County register their objections on this bill to the three Assemblymen and state senator. Carried by Acclamation. The Corporation Counsel will inform the legislature of the board's disapproval.

Motion made by Supervisor Hanson and seconded to adjourn until 10:00 A.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

SECOND DAY

Wednesday, April 19, 1967
Oshkosh, Wisconsin

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Shurbert and Thomsen. Excused Pinckley.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Minutes of the previous meeting approved as read.

Motion made by Supervisor Engler and seconded that when the rules of the board are printed in the official directory the paragraphs be identified for easier references. Carried by Acclamation.

M. H. Morrissette, County Auditor, appeared before the board reviewing the county's financial standing. Motion made by Supervisor Skalmoski and seconded that the report be accepted and placed on file. Carried by Acclamation.

A communication from Judge James G. Sarres, Juvenile Court, asking that the county make a study to see whether or not a detention facility is needed was read. Motion made by Supervisor Hanson and seconded to receive and place on file. Motion LOST by voice vote. Referred to the Judiciary Committee.

ERNA MOON ZONING PETITION

PETITION NO. 1. A petition from Erna H. Moon requesting a change in zoning on property located in the Town of Algoma from Residential, Agricultural and Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT — JOHN T. LAW

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by John T. Law, which was referred to it by your honorable body on March 14, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for retail sales and business office.

Property is located on Appleton Road in the Town of Menasha.

**WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE — JOHN T. LAW

AMENDATORY ORDINANCE NO. 1. An ordinance changing the Winnebago County Zoning as it relates to the zoning map of the Town of Menasha on the John T. Law property was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT — ROBERT R. RADTKE

The following Report No. 4 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Robert R. Radtke, which was referred to it by your honorable body on March 14, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for storage and repair of earth moving equipment.

Property is located on Highway 110 on the East side of highway, 1 mile North of the intersection of Highway 110 and 116 in the Town of Winneconne.

**WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE — ROBERT R. RADTKE

AMENDATORY ORDINANCE NO. 2. An ordinance changing the Winnebago County zoning map as it relates to the zoning map of the Town of Winneconne on the Robert R. Radtke property was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT — ALFRED PALMER

The following Report No. 5 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Alfred Palmer, which was referred to it by your honorable body on March 14, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for future riding stable and the raising and breeding of horses.

Farm property is located on East side of Highway 45 about ¼ mile South of Highway 150 in the Town of Clayton.

**WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE — ALFRED PALMER

AMENDATORY ORDINANCE NO. 3. An ordinance changing the Winnebago County Zoning map as it relates to the zoning map of the Town of Clayton on the Alfred Palmer property was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT — TOWN OF MENASHA

The following Report No. 6 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Your Zoning Committee having considered the petition filed by the Town Board of Town of Menasha in respect to proposed amendments of zone district boundaries in the Town of Menasha, which petition was referred to it by your honorable body on March 14, 1967; and

The Committee having held a public hearing thereon, held April 6, 1967, pursuant to mailed and published notice as provided by law; and

The Committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having fully considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Menasha requested in said petition are approved as reflected in the attached ordinance.

WHEREFORE, your committee recommends the adoption of the amendatory ordinance hereto attached.

Respectfully submitted: **WINNEBAGO COUNTY ZONING
COMMITTEE**

Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE — TOWN OF MENASHA

AMENDATORY ORDINANCE NO. 4. An ordinance changing the Winnebago County Zoning map as it relates to the zoning map of the Town of Menasha was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

GENERAL ZONING REPORT CHANGES

The following Report No. 7 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Winnebago County Zoning Committee, which was referred to it by your honorable body on March 14, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends adoption of the accompanying ordinance for clarification of the duties of the County Corporation Counsel and to effect changes in the requirements of issuance of building and sanitation permits.

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE—WINNEBAGO COUNTY ZONING

AMENDATORY ORDINANCE NO. 5. An ordinance changing the Winnebago County Zoning Ordinance was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT — RAY RITSCHKE ET AL

The following Report No. 8 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Ray Ritschke and others, which was referred to it by your honorable body on March 14, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it was approved the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for mobile home parks.

Property is located along Wolf River at Orihula in the Town of Wolf River.

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE — RITSCHKE ET AL

AMENDATORY ORDINANCE NO. 6. An ordinance changing the Winnebago County Zoning map as it relates to the zoning map of the Town of Wolf River on the Ray Ritschke and others property was presented. Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

A report on the audit of the Winnebago County Fair Association was read to the board members. Motion made by Supervisor Carpenter and seconded that the report be accepted. Carried by Acclamation. Motion made by Supervisor Engler and seconded that a copy of the audit be made and distributed to the board members. Carried by Acclamation.

Chairman Joseph F. Drexler announced the names of the Special Committee for County reorganization as follows: Engler, Chairman; Skalmoski, King, Steffin, Raddatz. Ex-officio members Drexler and Engeldinger.

TRANSFER OF FUNDS TO COVER OVERDRAFT

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$20,739.86 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1966:

OPERATION AND OUTLAY

| | |
|----------------------------------|----------|
| Corporation Counsel | \$651.76 |
| Law Library | 550.35 |
| Special Auditing | 1,408.00 |
| Postage Meter | 4,529.16 |
| Sheriff | 1,106.38 |
| Traffic Police | 1,355.96 |
| Fox Bounty | 118.50 |
| Vital Statistics | 185.50 |
| Aid to Common Schools | 36.67 |
| County Park — Lake Poygan | 28.96 |
| County Park — Lake Winnebago | 552.12 |
| Care of Veteran's Graves | 270.60 |
| Jail | 7,208.32 |
| County Zoning | 749.77 |
| Unclassified | 278.00 |
| Bond Issue Expense | 157.79 |
| Courthouse General Equipment | 208.98 |
| Police Squad Cars | 713.20 |
| Welfare Administration Equipment | 629.84 |

TOTAL \$20,739.86

Submitted by: **FINANCE COMMITTEE**

Motion made by Supervisor Skalmoski and seconded to suspend Rule 8 and 27 and adopt the resolution. Suspension of Rules 8 and 27 Carried by Acclamation. On motion to adopt the Resolution Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Shurbert and Thomsen. Excused Engler, Pinckley, Priem and Steinhilber.

**CLOSE PORTIONS OF COUNTY TRUNK "X," RIPPLE
ROAD AND FORMER STATE HIGHWAY 26**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is a matter of public necessity to close certain portions of County Trunk "X," Ripple Road and former State Highway 26 to permit the construction of the new North-South runway and other related work at the Winnebago County Airport; and

WHEREAS, pursuant to the requirements of Wis. Stats. Sec. 114.12, the State Highway Commission has approved the closing of State Highway 26, the exact portions thereof having been included in Resolution No. 1 adopted by this County Board of February 15, 1966, and which includes the portion of former State Highway 26 now being sought to be closed by Winnebago County; and

WHEREAS, in accordance with the provisos of Wis. Stats. Sec. 114.12, Winnebago County owns all lands on both sides of the portions of the highways herein sought to be closed,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that, pursuant to authority vested in said County Board by Wis. Stats. Sec. 114.12, the following described portions of highways in Winnebago County are hereby closed, to-wit:

1. That portion of what was formerly State Highway 26, described as follows:

All that part of former State Highway 26 running southwesterly from the south line of County Trunk "X" to a point of intersection with a line running north and south through Section 2, Township 17 North, Range 16 East, in the Town of Nekimi, Winnebago County, Wisconsin, said line described as follows: "Commencing at a point on the south line of said Section 2, Township 17 North, Range 16 East, this is 1741.98 feet west of the south $\frac{1}{4}$ corner of said Section 2, the place of beginning of said north and south line, thence north 0 degrees 24 minutes east to the northwesterly line of Highway 26."

2. That portion of County Trunk "X" described as follows:

All that part of County Trunk "X" running west from the northwesterly line of State Highway 26 to a point that is 1866.21 feet west of the south $\frac{1}{4}$ corner of Section 35, Township 18 North, Range 16 East, in the Town of Algoma, Winnebago County, Wisconsin, (measured along the centerline of County Trunk "X") intending to include in the above described all that part of County Trunk "X" lying north and south of the centerline of said County Trunk "X" and lying within the limits of the Town of Nekimi and the Town of Algoma.

3. That portion of Ripple Road described as follows:

All that part of Ripple Road (a Town Road) running west from the south $\frac{1}{4}$ corner of Section 2, Township 17 North, Range 16 East, in the Town of Nekimi to a point that is 1741.98 feet west of said south $\frac{1}{4}$ corner of said Section 2, Township 17 North Range 16 East, the north $\frac{1}{2}$ of the above described road lying within the limits of Section 2, Township 17 North, Range 16 East, and the south $\frac{1}{2}$ of above described road lying within the limits of Section 11, Township 17 North, Range 16 East, all in the Town of Nekimi, Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED, that this resolution shall be effective upon its adoption and the Highway Committee is hereby au-

thorized to proceed with the actual closings aforementioned so as to accomplish same on April 24, 1967.

Submitted by: HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to adopt the resolution. Ayes 31, Nays 9 — Ales, Heaney, Kampo, Hunter, Jankowski, Luebke, Sensenbrenner, Schultz, and Tappan. Excused 4 — Engler, Pinckley, Priem and Steinhilber. Absent 3 — Delwiche, Shurbert and Thomsen. Carried.

**REMOVAL OF PORTION OF COUNTY TRUNK "X" AND
"XX" FROM COUNTY TRUNK SYSTEM**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the expansion project at the Winnebago County Airport will result in the closing of a portion of County Trunk "X" between County Trunk "XX" and U.S. 45 and

WHEREAS, it has been the general policy of the State Highway Commission that all County Highways shall be connecting, and no section thereof shall dead end,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to Wisconsin Statutes Section 83.025, all that portion of County Trunk "X" lying between County Trunk "XX" and U.S. 45 which is not wholly within the City of Oshkosh is hereby removed from the County Trunk system.

BE IT FURTHER RESOLVED, that County Trunk "XX" lying southerly of the intersection of County Trunk "X" and County Trunk "XX" is hereby removed from the County Trunk system.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to notify the State Highway Commission of this action by the Winnebago County Board of Supervisors and request the approval of the State Highway Commission, as is required by Wisconsin Statutes Section 83.02.

Submitted by, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Ayes 33 — Nays 8 — Ales, Heaney, Jankowski, Kampo, Luebke, Sensenbrenner, Schultz, and Tappan. Excused 4 — Engler, Pinckley, Priem and Steinhilber. Absent 2 — Shurbert and Thomsen. Carried.

PETITION — TN. NEKIMI, CERTAIN ROAD ON CTS.

PETITION NO. 2. A petition from the Town Board of the Town of Nekimi petitioning the Winnebago County Board of Supervisors to place a described road on the County Trunk Highway system was read. Referred to the Highway Committee.

**REQUEST FROM TOWN OF NEKIMI—HIGHWAY DEPARTMENT
PURCHASE RIGHT OF WAYS & CONSTRUCT CUL-DE-SAC**

RESOLUTION NO. 6. A request from the Town Board of the Town of Nekimi asking the Winnebago County Highway Department to purchase any right of way required and construct the necessary Cul-de-sac as the result of closing certain roads for airport improvements was presented. Referred to the Highway Committee.

**PETITIONING FOR ADVANCE OF STH CONSTRUCTION
ALLOTMENTS — WINNEBAGO COUNTY**

The following Resolution No. 7 was presented:

WHEREAS, to accomplish the improvement of portions of U.S. Highway 41, the Lake Butte des Morts Bridge and Approaches, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$411,000 or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1968, or such earlier allotment as may be available; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

Submitted by: WINNEBAGO COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board members. On motion to adopt the resolution Carried by Acclamation.

**ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT
FOR 1968 — WINNEBAGO COUNTY**

The following Resolution No. 8 was presented:

WHEREAS, there has been received from the State Highway Commission its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Section 20.420(IV) and 84.03(3),

BE IT RESOLVED that such projects and the allocation of such balance be approved as hereinafter set forth:

The sum of \$184,000 for the improvement of portions of U.S. Highway 41, the Lake Butte des Morts Bridge and approaches.

Submitted by: WINNEBAGO COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**PROVIDE ADDITIONAL SUM OF \$3,659.57 FOR INDIAN SHORES
BRIDGE — COUNTY AID BRIDGE — TOWN OF WINNECONNE**

The following Resolution No. 9 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, on November 1, 1965, Resolution No. 4 was adopted by this County Board to aid the Town of Winneconne with the reconstruction of Indian Shores Bridge and,

WHEREAS, it was estimated that the total cost would be \$12,000 and the County share being \$6,000 and,

WHEREAS, this bridge is now completed at a total cost of \$19,319.14, and the County share being \$9,659.57,

NOW THEREFORE, BE IT RESOLVED, that the sum of \$3,659.57 be transferred to the County Aid Bridge from the County General Fund.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

TO ATTEND WSAC CONFERENCES IN SHEBOYGAN

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1967 WSAC conferences will be held in Sheboygan, Wisconsin, on April 26 and 27, 1967.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two members of the Aviation Committee and Mr. S. J. Wittman, Airport Manager, be authorized to attend said conferences and their expenses not to exceed \$150.00 be allowed and paid from airport funds budgeted for that purpose.

AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to adopt the resolution. Motion made by Supervisor Staffeld and seconded to amend the resolution as follows "to include the Corporation Counsel and their expenses not to exceed \$200.00." Amendment Carried by Acclamation. Amended resolution Carried by Acclamation.

AUTHORIZATION FOR EXPENDITURES TO COMPLY WITH NEW WATER LAW

The following Resolution No. 11 was presented.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Sections 59.971, 89.30 and 144.26 of the Wisconsin Statutes created under Chapter 614, Laws of 1965, commonly known as the new water law, require County comprehensive shoreland and floodplain zoning by January 1, 1968; and

WHEREAS, Winnebago County also recognizes that certain amendments to its present County Zoning Ordinance should be studied by the Zoning Committee of Winnebago County to update its present ordinance and to incorporate amendments necessary to comply with the new water law; and

WHEREAS, Winnebago County can prepare the township maps and prints to be used to comply with the new water law at a cost of approximately \$100.00; and

WHEREAS, the services of the Wolf River Planning Commission are available to assist the Zoning Committee to satisfy the requirements of Chapter 614, Laws of 1965, State of Wisconsin, and at an approximate cost of \$750.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Zoning Committee is hereby authorized to request the services of the Wolf River Planning Commission in the preparation of amendments to update the present Winnebago County Zoning Ordinance so as to comply with the new water law; that the extent to which the services of the Wolf River Planning Commission are to be requested and shall be determined by the Winnebago County Zoning Committee; that the cost for said services, including travel and other out-of-pocket expense, shall not

exceed the sum of \$750.00, which is hereby made available from the contingency fund.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$100.00 is hereby made available to the budget of the Zoning Committee from the contingency fund to cover the cost of maps and prints to be used to comply with the new water law.

Submitted by, **ZONING COMMITTEE**

Motion made by Supervisor Heaney and seconded to suspend Rule No. 27 and adopt resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

AUTHORIZE HIRING OF ADDITIONAL EMPLOYEES

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has considered the request of the County Clerk to hire a part-time Clerk Stenographer I and the request of the Welfare Department to hire an additional case worker,

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

1. That Mrs. Dorothy L. Propp, County Clerk, is hereby authorized to hire a part-time Clerk Stenographer I at the salary of \$132.50 per month, payable from funds to be made available from the contingency fund.

2. That Mr. N. L. Whitford, Director of Winnebago County Welfare Department, is hereby authorized to hire an additional case worker and funds be made available from the Welfare Department budget to cover the salary to be paid the new employee.

Submitted by, **PERSONNEL COMMITTEE**

Motion made by Supervisor Kornder and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Toner and seconded to amend as follows: "fund be made available from the Welfare Department budget or from the General fund if funds are not available from the welfare's 1967 budget." General discussion by the board members. Motion made by Supervisor Toner and seconded that the amendment be withdrawn. Resolution Carried by Acclamation.

ORGANIZE NATURAL BEAUTY COUNCIL

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to preserve and enhance the natural beauty of Winnebago County both from an esthetic and economic point of view and to improve the approaches to communities, to eliminate unsafe buildings both rural and urban, to screen salvage yards and gravel pits, and to promote proper site design of industrial areas and shopping centers; and

WHEREAS, new legislation adopted in 1966 (Chapter 574, Laws of 1965) encourages each county to organize a natural beauty council and people within this county have indicated a need for and willingness to serve on this committee; and

WHEREAS, your Agriculture and Education Committee recommends the appointment of the members of the Winnebago County Roadside Beautification Committee to act as members of the Winnebago County Natural Beauty Council,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby establishes a council which shall hereafter be known as the Winnebago County Natural Beauty Council whose responsibility shall be to develop a beautification program in cooperation with individual citizens, civic and service organizations, and local governmental units, and aid and facilitate the aims and objectives of the Wisconsin Council on Natural Beauty;

BE IT FURTHER RESOLVED, that the members of the Winnebago County Roadside Beautification Committee, to-wit:

Mr. Larry Christian — Forester.
Mr. George Framberger — Soil Conservationist.
Mr. Jerome Rieckhof — Game Manager.
Mr. Leon Morrissey — Highway Commissioner.
Mr. Orville Marohn — Farmer.
Mr. Vernon Peroutky — Agriculture Agent.

be and they hereby are appointed as members of the Winnebago County Natural Beauty Council; and that the Council shall be responsible to the Agriculture and Education Committee of the Winnebago County Board of Supervisors.

AGRICULTURE AND EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded to adopt resolution and confirm appointments. Carried by Acclamation.

ATTEND FIRST ANNUAL CONVENTION OF COUNTY EXTENSION COMMITTEE

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that three members of the Agriculture & Education Committee are hereby authorized to attend the first annual convention of County Extension Committees to be held May 22 and 23, 1967, at Stevens Point, Wisconsin, and their expenses not to exceed \$25.00 each be allowed from funds budgeted for this purpose.

AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

RETAIN SERVICES OF LABOR NEGOTIATOR: SUNNYVIEW SANATORIUM

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Sunnyview Sanatorium is maintained jointly by Fond du Lac and Winnebago County; and

WHEREAS, the employees of Sunnyview have petitioned for an election pursuant to Wis. Stats. Sec. 111.70, to designate a bargaining agent; and

WHEREAS, said election was held on April 5, 1967, and resulted in the designation of the American Federation of State, County and Municipal Employees as bargaining agent for said employees; and

WHEREAS, it is advisable to retain the services of Mr. Robert J. Mueller, Madison, Wisconsin, as labor negotiator to represent both counties in any forthcoming labor negotiations with the Sunnyview employees,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee be and it hereby is authorized to engage the services of Mr. Robert J. Mueller, a labor negotiator, to represent Winnebago County and Fond du Lac jointly in the forthcoming labor negotiations between the employees involved at Sunnyview Sanatorium.

BE IT FURTHER RESOLVED, that the fees and expenses of Robert J. Mueller for the services to be rendered hereunder shall be paid from the Sunnyview Sanatorium operating expense account.

Submitted by, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

COURTHOUSE CLOSING HOUR DURING PERIOD OF DAYLIGHT SAVING TIME

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing April 30, 1967, and until October 29, 1967, the Winnebago County Courthouse will close at 4:30 P.M.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

ZONING PETITION — UNIVERSAL FOUNDRY

PETITION NO. 3. A request from the Universal Foundry Company asking for a change in zoning on property located in the Town of Algoma from Agricultural, Residential "A" and Commercial Districts to Industrial District was read. Referred to the Zoning Committee.

Motion made by Supervisor Putzer that because the Winnebago County Park is located at Winneconne, Wisconsin, publicity be given to Winneconne, Wisconsin, as a result of their omission from the state map. After discussion by the board members, Supervisor Putzer withdrew his motion.

Supervisor Becher brought up the matter of the County Picnic, setting the date as August 6th, 1967. Supervisor Heaney asked that the board consider an evening picnic. Motion made by Supervisor Hunter that the picnic be held on August 6th, 1967. Ayes 34, Nays 5, Absent 7, Abstain 1.

Supervisor Hanson requested that a letter be sent to the secretary of the Winnebago County Fair Association for the detailed audit report sent. Carried by Acclamation.

Chairman Drexler, a member of Around the Lake Steering Committee reported on the meeting he has attended.

Motion made by Supervisor Carpenter and seconded that the County Park, Conservation and Recreation Committee investigate the Waukau area as a possible site for a county park and report back to the County Board their finding. Carried by Acclamation.

Supervisor Nolan gave an oral progress report on the new Pleasant Acre facility.

Motion made by Supervisor Hanson and seconded that the board adjourn until May 16th at 10 A.M. Carried by Acclamation.

STATE of Wisconsin
County of Winnebago

ss

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at their Organization Meeting held on April 18th and 19th, 1967.

(SEAL)

Dorothy L. Propp
County Clerk

STANDING COMMITTEES

WINNEBAGO COUNTY BOARD 1967-1968

AVIATION

Staffeld (C), Shurbert (VC), Drexler, Steffin, Pinckley.

CONSERVATION, PARK & RECREATION

Becher (C), Ristow (VC), Ilk, Kampo, Tappan.

FINANCE

Skalmoski (C), King (VC), Walter, Christoph, Fuller.

INSTITUTIONS

Nolan (C), Thomsen (VC), Coughlin, Gischia, Pollnow.

JUDICIARY

Pitz (C), Ilk (VC), Luebke, Williams, Priem.

PERSONNEL

Shurbert (C), Kornder (VC), Steinhilber, Skalmoski, Nolan, Carpenter, Metzsig, Pitz.

PUBLIC BUILDING

Shurbert (C), Hunter (VC), Altmann, Engler, Schultz.

SHERIFF, CORONER & SAFETY

Steinhilber (C), Daggett (VC), Pawlowski, Delwiche, Wertsch.

CIVIL DEFENSE

Drexler (C), Carpenter (VC), Metzsig, Pawlowski, Raddatz.

**OTHER APPOINTED AND ELECTED COMMITTEES
REMODELING & ALTERATIONS**

Shurbert (C), Jankowski, Pitz, Thomsen, Steinhilber, Ilk, Sensenbrenner.

SPECIAL BUSINESS MACHINES

Skalmoski, Delwiche, Sensenbrenner, Shurbert.

FOX VALLEY UNIVERSITY CENTER

Trustee: King (C)—two years—'69; Thomsen—two years—'68

GUIDANCE CLINIC

Heaney (C), Pitz (VC), Daggett, Pollnow, Ales.

ZONING COMMITTEE

Miracle, Heaney, Harold.

WELFARE BOARD

Metzig (C), Jankowski (VC), Sensenbrenner, Rahr, Toner.

AGRICULTURE AND EDUCATION

Carpenter (C), Hunter (VC), Drexler, Daggett, Walter.

COUNTY HEALTH COMMITTEE

Heaney (C), Steffin (VC), Coughlin, Christoph, Putzer.

COUNTY HIGHWAY COMMITTEE

Kornder (C), Hanson (VC), Raddatz, Struensee, Loehning.

FAST FINDING BOARD

Hayes, Dauffenbach, Kuether.

ADMITTANCE BOARD

Nolan, Metzig, Ledvina, Bitter, Zboray.

VETERANS SERVICE COMMISSION

Osmus, Magnusen, Abraham, Loehning.

REGIONAL PLANNING COMMISSION

Becher

BOARD OF ADJUSTMENTS & ZONING COMMITTEE

Miracle, Heaney, Harold, Mailahn.

**WINNEBAGO COUNTY MENTAL HEALTH AND
MENTAL RETARDATION PLANNING COMMITTEE**

Toner (C), Daggett (VC), Christoph, Dr. Bletzinger, Drobnick,
Rev. Hanchett, Lambeck, Mrs. Pitz, Dr. J. C. Payne.

COUNTY REORGANIZATION

Engler (C), Skalmoski, Raddatz, Steffin,
King, Drexler, Engeldinger.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, May 16, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Shurbert and Williams.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Kornder and seconded by Supervisor Becher that the board members adjourn to the Lounge Room in a body to hear Mr. LeRoy Empey, District No. 3 Engineer on the Lake Butte des Morts bridge. Roll call vote: Ayes 23 Naves 22, Absent 2 — Shurbert and Williams. Carried.

Motion made by Supervisor Altmann and seconded that the Special Order of Business scheduled for 10:30 A.M. — Judge Sarres on the County Detention Home — be held at 10:15 A.M. Carried.

A communication from Gordon M. Bubolz, Chairman, of the Northeastern Wisconsin Regional Planning Commission informing the board of the change of name (formerly the Wolf River Basin Regional Planning Commission) was read. Motion made by Supervisor Becher and seconded to accept communication and place on file. Carried.

A communication from the Northeastern Wisconsin Regional Planning Commission outlining the park potential of two parcels of land near the unincorporated Village of Waukau and comparing their park potentials with each other was read. Motion made by Supervisor Engler to waive reading of the communication. LOST. Referred to the Park Committee.

Judge James G. Sarres, Juvenile Judge, appeared before the board urging their consideration of county-owned detention home in the near future. Supervisor Kampo asked the Judge if a report could be given to the board of the number of delinquents that had been housed in the county jail for the last three years.

The board members adjourned to the Courthouse Lounge Room to hear Mr. LeRoy Empey concerning the situation of the Lake Butte des Morts Bridge. Mr. Empey answered questions from the board members. Mr. Howard Rowlands, Mr. Albert Leach and Mr. Elmer Clark, property owners in that vicinity, addressed the board in opposition to the bridge. Mr. Clark asked that the

board consider getting an impartial study of the problems before any definite conclusion is reached. Also appearing was Mr. Earl Iverson in opposition to the bridge. Motion made by Supervisor Wertsch and seconded that Mr. Empey be thanked for the time and effort he spent appearing before the board today.

Motion made by Supervisor Kampo and seconded that the board adjourn until 2 P.M. Carried by Acclamation.

AFTERNOON SESSION

The meeting was called to order by Chairman Joseph F. Drexler.

Roll showed full board present with the exception of Supervisors Shurbert, Steinhilber, Walter and Williams. Excused Priem.

Supervisor Daggett informed the board that the Sheriff, Coroner and Safety Committee had inspected the jail and found the conditions very much in order.

A communication from the Wisconsin State Aeronautics Commission asking that the board give consideration to the erection of a marker honoring Mr. S. J. Wittman for his contribution to aviation as an inventor and as the nation's premier racing pilot was read. Referred to the Aviation Committee.

A communication from the University of Wisconsin Madison Wisconsin announcing a workshop for local leaders of voluntary human rights councils and commissions was read. Motion made by Supervisor Hanson and seconded to accept communication and place on file. Carried.

A communication from the United States Department of Agriculture announcing the offer to sell three Butler steel buildings on sealed bids was read. Motion made by Supervisor Carpenter and seconded to accept the communication and place on file. Carried.

A communication from the Northeastern Wisconsin Regional Planning Commission enclosing a copy of the Commission's program for comprehensive area plans for water and sewer systems was read. Referred to the Agricultural Committee.

A communication from the Intergovernmental Research Associates offering their services on applications for federal aids was read. Referred to the Finance Committee.

A communication from the Executive Office of the State of Wisconsin asking for cooperation in implementing a program designed to review the rural highway safety needs of local government was read. Motion made by Supervisor Sensenbrenner and seconded to refer to the Highway Committee. Carried.

BRUNO ERDMANN ZONING PETITION

PETITION NO. 1. A petition from Bruno Erdmann requesting a change in zoning on property located in the Town of Clayton from Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

RADFORD COMPANY ZONING PETITION

PETITION NO. 2. A petition from the Radford Company requesting a change in zoning on property located in the Town of Vinland from Agricultural District to Residential "A" District was read. Referred to the Zoning Committee.

RAYMOND STREBLOW ZONING PETITION

PETITION NO. 3. A petition from Raymond B. Streblov requesting a change in zoning on property located in the Town of Nekimi from Agricultural District to Residential "A" District was read. Referred to the Zoning Committee.

HAROLD DANFORTH ZONING PETITION

PETITION NO. 4. A petition from Dr. Harold Danforth requesting a change in zoning on property located in the Town of Oshkosh from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ARNOLD GAFNER ZONING PETITION

PETITION NO. 5. A petition from Mrs. Arnold Gafner requesting a change in zoning on property located in the Town of Algoma from Residential & Agricultural Districts to Commercial "A" District was read. Referred to the Zoning Committee.

STANLEY J. SWENSON ZONING PETITION

PETITION NO. 6. A petition from Stanley J. Swenson requesting a change in zoning on property located in the Town of Algoma from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ROBERT G. RISTAU, SR., ZONING PETITION

PETITION NO. 7. A petition from Robert G. Ristau, Sr., requesting a change in zoning on property located in the Town of Neenah from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

JOSEPH SAWICKI ZONING PETITION

PETITION NO. 8. A petition from Joseph J. Sawicki requesting a change in zoning on property located in the Town of Oshkosh from Residential "A" & Agricultural District to Industrial District was read. Referred to the Zoning Committee.

HOFFMAN SHOPPING CENTER ZONING PETITION

PETITION NO. 9. A petition from the Hoffman Shopping Center requesting a change in zoning on property located in the Town of Menasha from Residential "B" District to Commercial "B" District was read. Referred to the Zoning Committee.

MOON ZONING REPORT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Erna H. Moon, which was referred to it by your honorable body on April 18, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for used car sales and single family dwelling.

Property is located at the Southeast intersection of Highways 44 and "K."

**WINNEBAGO COUNTY ZONING COMMITTEE
AND BOARD OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE — ERNA H. MOON

AMENDATORY ORDINANCE NO. 1. An ordinance changing the Winnebago County Zoning Map as it relates to the Zoning map in the Town of Algoma on the Erna H. Moon property was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

UNIVERSAL FOUNDRY ZONING REPORT

The following Report No. 2 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Your Zoning Committee having considered the petition filed by Universal Foundry Co., which was referred to it by your honorable body on April 18, 1967; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for industrial purposes.

Property is located on North line of Highway "K" and lying between Highways 41 and 44 with a small parcel lying Easterly of 44.

**WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD
OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE — UNIVERSAL FOUNDRY

AMENDATORY ORDINANCE NO. 2. An ordinance changing the Winnebago County Zoning Map as it relates to the zoning map in the Town of Algoma on the Universal Foundry Company property was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

PROVIDE FUNDS FOR STAFF AND SERVICES

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Reorganization Committee has need of a temporary staff and services in order to assist said Committee in the gathering of data and preparation of its report to be submitted to the County Board,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$2,000.00 be made available from the contingency fund to cover the cost of a temporary staff and to provide services for the Reorganization Committee.

Submitted by, REORGANIZATION COMMITTEE

Motion made by Supervisor Engler, and seconded that Rule 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board members. On motion to adopt the resolution Ayes 14, Nays 28 — Ales, Altmann, Becher, Carpenter, Christoph, Daggett, Delwiche, Fuller, Hanson, Hunter, Ilk, Jankowski, Kampo, Kornder, Loehning, Luebke, Metzger, Pitz, Pollnow, Rahr, Ristow, Sensenbrenner, Schultz, Staffeld, Struensee, Tappan, Toner, Wertsch. Absent 4 — Shurbert, Steinhilber, Walter and Williams. Excused 1 — Priem. Motion LOST.

Motion made by Supervisor Carpenter and seconded by Supervisor Becher that the activities of the Reorganization Committee be discontinued. The board members took an active part in the discussion of the motion. Mr. M. Edward Kelly, Secretary of the Oshkosh Chamber of Commerce, appeared before the board favoring the activities of the Reorganization Committee. Roll Call Vote — Ayes 8 — Nays 34 — Absent 4 — Shurbert, Steinhilber, Walter and Williams. Excused 1 — Priem. Motion LOST.

COUNTY ACTION CONCERNING COUNTY TRAFFIC SYSTEM

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, again the subject of traffic safety is of prime importance to the administration and state legislature; and

WHEREAS, Winnebago County has long since recognized the traffic problems and has maintained a traffic and police system of its own; and

WHEREAS, we are convinced that the best solution is a system of traffic control within each county, rather than more additions to the state police system.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin legislature enact Assembly Bill 43 providing for additional automobile license revenue to be returned to counties for county law enforcement, or, in the alternative, amend the Governor's Senate Highway Safety program to incorporate a provision for county traffic law enforcement personnel in lieu of additional state patrol officers.

BE IT FURTHER RESOLVED, that our representatives in the legislature be apprised of our action and a copy of this resolution be sent to the Governor, the members of the legislative committee on transportation, to all counties, and the County Boards Association. In addition, copies of a previous County Board Resolution No. 4 of April 21, 1965, be sent along with this resolution.

Respectfully submitted, SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Daggett and seconded that the resolution be adopted. Supervisor Pitz questioned the number of copies that were to be mailed out. Resolution Carried by Acclamation.

CREATE POSITION OF DEPUTY POLICE CLERK

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has determined it is virtually impossible for the Sheriff's Department to handle all

the detail work, keep all the records, and provide reasonable service to the public without additional clerical help,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created, within the Sheriff's Department, the position of Deputy Police Clerk with a salary range of \$400.00 - \$460.00 per month.

BE IT FURTHER RESOLVED, that sufficient funds be made available from the contingency fund to cover the aforementioned salary cost.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**REMOVE PORTION OF OLD COUNTY TRUNK "XX"
(KNAPP STREET ROAD) FROM COUNTY TRUNK SYSTEM**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, prior expansion projects at the Winnebago County Airport have caused a portion of old County Trunk "XX" to dead-end at County Airport property.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following portion of old County Trunk "XX" (Knapp Street Road) is hereby removed from the County Trunk system, to wit:

That part of former Knapp Street Road ("XX") running south from the west ¼ Corner of Section 35-T18N-R16E Town of Algoma, to its intersection with the northeasterly line of relocated County Trunk "XX" (Knapp Street Road).

Submitted by, County Highway Committee

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**CHEMICAL TREATMENT OF WEEDS IN AND NEAR
WINNEBAGOLAND WATERS**

The following Resolution No. 5 was presented:

WHEREAS, an application has been filed by Mr. Glen Vogt of Hales Corners to chemically treat aquatic weeds in approximately an acre of Lake Winnebago, south of the City of Oshkosh, and

WHEREAS, on April 18, 1966, this county board by resolution indicated its opposition to certain materials being sprayed on and into the waters of Lakes Winneconne and Poygan, and

WHEREAS, it was not intended by that opposition to spraying of weeds in Lakes Winneconne and Poygan to be discriminatory to those areas but rather, to express a clear opposition to possibly dangerous chemicals getting into Winnebago land waters, and

WHEREAS, mechanical means are available to eradicate weeds without the need to imperil the health of the many people who drink water from Lake Winnebago.

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Board hereby wishes to reiterate its opposition to chemically treating of weeds in and near Winnebago land waters, and in particular to the application by Mr. Glen Vogt of Hales Corners to treat about an acre of

Lake Winnebago located south of Bay View Resort and north of Streich's Point, near the property of Alois E. Fons and H. R. Nachtrab, and H. R. Schultz, one acre of shoreline on Winnebago Lake, Black Wolf Township, T17N, R17E, Section 33.

BE IT FURTHER RESOLVED, that more adequate and effective notice be given citizens of an area where chemical treatment of aquatic weeds is proposed.

BE IT FURTHER RESOLVED, that the Department of Resource Development is urged to discontinue granting any application for chemical treatment of weeds unless proof can be furnished that no harm will ensue to human beings from such chemical treatment.

Submitted by, HERBERT PITZ

Motion made by Supervisor Pitz and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by Acclamation. Motion made by Supervisors Pitz and seconded that the name of R. H. Schultz be added to the resolution, and copies be sent to the Department of Resource Development. Carried by Acclamation.

ACCEPT BIDS FOR PRINTING OF BOARD PROCEEDINGS

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, bids have been received for the printing and binding of the Winnebago County Board proceedings for the period April 1, 1967, through March 31, 1968, and for the printing of the County Board proceedings in the Oshkosh Daily Northwestern,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bids be accepted:

1. The bid of the Globe Printing Company, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1967, through March 31, 1968, at the cost of \$6.80 per printed page; and

2. The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to print the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wis. Stats. and as certified by the Wisconsin Department of Administration, the same to be:

.154 cents per standard line for straight matter, and

.198 cents per standard line for tabulated matter.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

RATIFYING ACTION OF WISCONSIN STATE AERONAUTICS COMMISSION IN EXECUTING FIRST AMENDMENT TO THE GRANT AGREEMENT

The following Resolution No. 7 was presented:

WINNEBAGO COUNTY AIRPORT

OSHKOSH, WISCONSIN

Project No. 9-47-017-C605

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago, Wisconsin, as follows:

SECTION I. That the action of the Wisconsin State Aeronautics Commission in executing the First Amendment to the Grant Agreement for the Winnebago County Airport, Project No. 9-47-017-C605, as Agent for the County of Winnebago Wisconsin, is hereby ratified.

SECTION II. That the First Amendment referred to hereinabove is herewith attached and made a part of this resolution.

Dated this 16th day of May, 1967.

AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

FIRST AMENDMENT TO GRANT AGREEMENT

WINNEBAGO COUNTY AIRPORT

OSHKOSH, WISCONSIN

PROJECT NO. 9-47-017-C605

CONTRACT SERIAL NO. FA-66-CE-4497

WHEREAS, the work program to be accomplished under this project included "Mark E-W runway and parallel taxiway;" and, whereas, this item of project work was inadvertently omitted from the description of the work to be accomplished under the Grant Agreement; and

WHEREAS, it is determined to be in the interest of the United States that said Grant Agreement be amended to include the work referred to above;

NOW, THEREFORE, WITNESSETH:

For and in consideration of the benefits which will respectively accrue to the parties hereto, it is hereby mutually agreed by and between the Federal Aviation Agency, for and on behalf of the United States, and the County of Winnebago Wisconsin, that the Grant Agreement, Project No. 9-47-017-C605, be and the same is hereby amended to include in the description appearing on page 1, Part I — Offer, the following:

"Mark E-W runway and parallel taxiway."

IN WITNESS WHEREOF, the Parties hereto have caused this First Amendment to be executed as of the 25th day of April, 1967.

**UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY**

**BY (s) Enoch W. Anderson
Chief, Airports Branch
Minneapolis Area**

**ATTENDANCE OF COUNTY OFFICIALS AT THEIR
CONVENTIONS**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following County officials be authorize to attend their Conventions and their expenses in an amount not to exceed the indicated amount be allowed from funds budgeted for this purpose:

County Treasurer, Madison, Wisconsin, June 27-29, \$100.00.

County Clerk, Green Bay, Wisconsin, June 19-21, \$100.00.

Register of Deeds, Deputy Register of Deeds, Madison, Wisconsin, June 27-29, \$200.00.

Corporation Counsel, Eagle Waters, Wisconsin, June 21-23, \$125.00.

District Attorney, Eagle Waters, Wisconsin, June 21-23, \$125.00.

Judge James G. Sarres, Fort Lauderdale, Florida, June 25-30, \$350.00.

Dated this 16th day of May, 1967.

Submitted by: PUBLIC BUILDING COMMITTEE AND JUDICIARY COMMITTEE

Motion made by Supervisor Hunter and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Carpenter and seconded that the Deputy Register of Deeds be deleted and \$100.00 deducted from the amount of the Register of Deeds' total. Ayes 29 Nays 11 — Engler, Heaney, King, Luebke, Metzgi, Pawlowski, Pinckley, Putzer, Raddatz, Rahr, Steffin. Absent Shurbert, Steinhilber, Walter and Williams. Excused 3 — Loehning, Priem and Tappan. Amendment Carried. On motion to adopt amended resolution Carried by Acclamation.

ADDITIONS TO COUNTY TRUNK HIGHWAY SYSTEM

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the petition of the Town Board of the Town of Nekimi to make certain additions to the County Trunk Highway System has been referred to this Committee for its action and recommendation,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described roads being approximately 2.2 miles in length, be placed on the County Trunk Highway System, to-wit:

Formerly State Trunk Highway 26 from the intersection of U.S. Highway 41 running northeasterly to the intersection of Knapp Street Road, and northerly on Knapp Street Road to the intersection of County Trunk Highway "X" and "XX."

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

PAVE ADDITIONAL 350 FT. OF EAST-WEST RUNWAY

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has determined it is necessary to do the following work on the 350 foot extension of the East-West Runway, to-wit:

1. Paving with three layers, 1½" each (350' x 100');
2. Lighting of this extension;
3. Painting; and

WHEREAS, the estimated cost of this work, including contingencies, is \$9,735.00; and

WHEREAS, there is presently available from airport funds the sum of \$7,914.81; and

WHEREAS, it will be necessary to obtain the approval of the FAA prior to commencement of this work; and

WHEREAS, your Committee has requested such approval but has not received it as of this date; and

WHEREAS, your Committee wishes to proceed immediately with this work if and when the FAA approval is made because other similar paving work is presently being done on the East-West Runway,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, conditioned upon receiving the approval of the FAA, the Aviation Committee is hereby authorized to proceed with the aforementioned work at a cost of not to exceed \$9,735.00.

BE IT FURTHER RESOLVED, that funds in the airport account in the amount of \$7,914.81 plus the sum of \$1,820.19 from the contingency fund be made available to cover the cost of this work.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 32 — Naves 8 — Ales, Becher, Christoph, Heaney, Jankowski, Kampo, Luebke, Schultz. Absent 4 — Shurbert, Steinhilber, Walter and Williams. Excused 3 — Loehning, Priem and Tappan. Resolution Carried.

WELFARE DIRECTOR & BOARD TO ATTEND CONFERENCE

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the annual Wisconsin Public Welfare conference will be held June 7, 8 and 9, 1967, at the Dell View Hotel, Lake Delton, Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Welfare Board and the Department Director is authorized to attend said conference.

Submitted by WINNEBAGO COUNTY WELFARE BOARD

—Fiscal Note

316.80 — Plus mileage one car

205.92 — State and Federal reimbursement

110.88 — Cost to County

Conference expenses are anticipated and provided for in Welfare Department budget.

Motion made by Supervisor Metzsig and seconded that Rules No. 27 and 35 be suspended and resolution adopted. Suspension of Rules No. 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

HISTORICAL MARKER HONORING S. J. WITTMAN

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Historical Markers Commission, the Wisconsin State Aeronautics Commission, and your Committee have discussed and recommend the placement of an historical marker at the Winnebago County Airport honoring Mr. S. J. Wittman, Winnebago County Airport Manager, for his contributions to aviation as an inventor and as the nation's premiere racing pilot.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee is hereby authorized to place the aforementioned historical marker at the Winnebago County Airport and that a sum of not to exceed \$280.00 be made available from the contingency fund to cover the cost of the said marker.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rules No. 27 and 35 be suspended and resolution adopted. Suspension of Rules No. 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**INCREASE MILEAGE ALLOWANCE AND CLARIFICATION
OF MILEAGE ALLOWANCE PROVISIONS**

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on April 18, 1967, the County Board received a Report of the Judiciary Committee with regards to per diem and mileage; and

WHEREAS, your Finance Committee deems it appropriate at this time to provide mileage allowance clarification in the form of a Resolution; and

WHEREAS, your Committee, after having received an opinion from the Corporation Counsel as to its legality, recommends increasing the mileage allowance for all Winnebago County employees, officials, and others receiving mileage allowance from Winnebago County, from 8 cents to 10 cents per mile,

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

1. That the mileage allowance for all Winnebago County employees, officials, and others receiving mileage allowance from Winnebago County, is hereby increased from 8 cents to 10 cents per mile; that the sum of \$3,500.00 be made available from the contingency fund to cover this additional cost effective June 1, 1967.

2. That County Board Supervisors, in addition to receiving mileage allowances for attendance at Board meetings, shall receive mileage allowances for attendance at not to exceed two Committee meetings in any one day, including the day on which there is held a Board meeting.

Submitted by, FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rules No. 27 and 35 be suspended and resolution adopted. Suspension of Rules No. 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Heaney and seconded that the salaries of the county officials and county employees be eliminated when the Winnebago County Directory is printed. Carried by Acclamation.

Motion made by Supervisor Heaney and seconded that the agenda be mailed first-class to the supervisors. Motion made by Supervisor Skalmoski to amend "if the agenda is mailed late" otherwise third-class mail. Ayes 38 Absent 6 — Engler, Raddatz, Shurbert, Steinhilber, Walter & Williams. Excused 3 — Loehning, Priem and Tappan. Carried.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, June 27, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Gischia, Sensenbrenner and Shurbert.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

A communication from Supervisor A. C. Pinckley, Jr. announcing his resignation from the Winnebago County Board of Supervisors and the Aviation Committee effective July 1st, 1967 was read. Motion made by Supervisor Altmann and seconded that the communication be accepted and placed on file and the clerk be instructed to write a letter of appreciation to Supervisor Pinckley for his work on the board. Carried by Acclamation.

A communication from the Winnebago County Highway Commission regarding the interest of the Conservation, Park & Recreation Committee in providing a dock for launching boats at the entrance to Lake Poygan on the south end of CTH "MM" was read. Referred to the Conservation, Park & Recreation Committee.

A communication from Mrs. Fred Niedermeyer of 2600 Shorehaven Lane, Oshkosh regarding the construction of a bridge across Lake Butte des Morts was read. Motion made by Supervisor Hanson and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from Mrs. Virginia S. Brown of 2920 Oakwood Lane, Oshkosh regarding the construction of a bridge across Lake Butte des Morts was read. Motion made by Supervisor Kornder and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Wisconsin County Boards Association announcing the dates for their convention and asking that counties submit suggestions for the 1967 WCBA convention was read. Referred to the Judiciary Committee.

A communication from the Oshkosh Area Chamber of Commerce congratulating the Winnebago County Board of Supervisors for their action in recognizing Airport Manager Steve Wittman through the placement of a historical marker at the airport was read. Motion made by Supervisor Christoph and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the J. L. Jacobs Company of Chicago, Illinois, Consultants in Public Administration and Finance offering their services to Winnebago County was read. Motion made by Supervisor Kampo and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Wisconsin Telephone Company informing the board of a meeting at the Pioneer Inn in which an insight into the revolutionary changes coming in communication services was read. Motion made by Supervisor Steinhilber and seconded that the communication be accepted and placed on file and those wishing to take advantage of the invitation notify the County Clerk. Carried by Acclamation.

A special order of business for 10:30 A.M. is the report of the Fox Valley Regional Engineering on the tri-county expressway. Supervisor Kornder introduced Mr. Eugene Franchett, Planning Director of the Fox Valley Regional Planning Commission and Mr. P. J. Janssen, District Survey Engineer for the Wisconsin Highway Department. Mr. Franchett recommended the securing of right of ways for future construction. Under statutes 7.04 Land Acquisition the government would assist local units of government in future work projects, and the approximate cost of a completed expressway for Winnebago County would be about fifteen million dollars. The Federal Government possibly would participate about 50 per cent and Winnebago County's share would be 50 per cent. Mr. Janssen explained the proposed outline of the expressway with maps illustrating the bridges and approaches. Both Mr. Janssen and Mr. Franchett recommended the board take steps to preserve right of ways for the land acquisition of the right of ways. General discussion by the board members. Motion made by Supervisor Wertsch and seconded that the matter be referred back to the Highway Committee and the Bridge Committee for their study of the feasibility and report back to the County Board. Motion made by Supervisor Steinhilber and seconded that Supervisor Wertsch be placed on the Bridge Committee. Amendment Carried by Acclamation. Amended Resolution Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

1:30 P.M.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Gischia, Priem, Shurbert and excused Walter.

Mr. Gerald L. Paul, Chief Hydrologist of the Northeastern Wisconsin Regional Planning Commission presented its Hydrological program to the Winnebago County Board of Supervisors, outlining future planning of effectively controlling water and its uses.

PRELIMINARY REPORT OF THE REORGANIZATION COMMITTEE

REPORT No. 1. Report of the preliminary activities of the Reorganization Committee was outlined in detail and asking for continued support and cooperation of the board members was read. Motion made by Supervisor Engler and seconded that the report be accepted and placed on file. Carried by Acclamation.

POSTAL FACILITY AT WINNEBAGO COUNTY AIRPORT

REPORT No. 2. A report from the Aviation Committee that it has received a request from the U. S. Post Office to arrange for the construction of a postal distribution center on the Winnebago County Airport and authority to proceed with negotiations with the U. S. Post Office Department for the leasing of the indicated land was read. Motion made by Supervisor Staffeld and seconded that the report be accepted and granting of authority be given. Carried by Acclamation.

RATE SCHEDULE AT PLEASANT ACRES HOME

REPORT No. 3. A report from the Institutions Committee reviewing the rate schedule at the Pleasant Acres Home and to make known such other information as may be necessary for the board to determine the new rates to be charged thereat was read. Motion made by Supervisor Nolan and seconded that the report be accepted and placed on file. Carried by Acclamation.

INSURANCE—COUNTY HOSPITAL & COUNTY FARM

REPORT No. 4. The Finance Committee reports it has advertised for and received bids for extended coverage and fire department service insurance coverage at the County Hospital and County Farm was read. Motion made by Supervisor Skalmoski and seconded that the report be accepted and placed on file. Carried by Acclamation.

SOIL AND WATER CONSERVATION PROJECT

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stats. Sec. 92.20 provides soil and water conservation districts may file with the State Soil and Water Conservation Commission plans for a soil and water conservation project within their district, and

WHEREAS, the said State Commission, upon approval of the plan, must allocate to said conservation district \$1,000.00 State aids or one-half of the cost of technical services and experimental or special equipment not available locally, whichever is less; and

WHEREAS, your Committee recommends the Winnebago County soil and water conservation project be the purchase of a herbicide attachment for the tree planter, the purchase of a water testing kit, and part-time technical assistance,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture & Education Committee be authorized to submit the following plan prior to July 1, 1967, for the Winnebago County Soil and Water Conservation District to the State Soil and Water Conservation Commission for approval and participation in State aids in accordance with Wis. Stats. Sec. 92.20, to-wit:

PLAN: Purchase of herbicide attachment for tree planter; purchase of water testing kit complete. Part-time technical assistance.

PURPOSE OF PLAN: Herbicide applicator to be used with tree planter to control grassy vegetation which is necessary for successful plantations.

Water testing kit will be used to test suitability of farm ponds for various types of fish as well as control of vegetation.

Part-time technical assistance will be used for surveying for needs and laying out conservation practices.

ESTIMATED COST OF PROJECT: \$2,000.00.

WORK TO BE DONE: Acquire equipment, disseminate information that equipment is available, and hire part-time technical assistance.

BE IT FURTHER RESOLVED, that funds for Winnebago County's share of the cost of said equipment and technical assistance be provided in the 1968 budget, if the plan is approved by the State Soil and Water Conservation Commission.

Submitted by **AGRICULTURE & EDUCATION COMMITTEE**

Motion made by Supervisor Carpenter and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

PROVIDE ADDITIONAL FUNDS FOR SEAL COATING AND REPAIRS OF ROAD AT COUNTY PARK—WINNECONNE

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the seal coating of the road at the County Park at Winneconne has been completed; and

WHEREAS, during the process of repairing the said road a number of springs were found to exist which required additional work including tiling and the like; and

WHEREAS, the total cost of the project amounted to \$2,632.00; that the sum of \$1,500.00 had been budgeted for seal coating the said road,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$1,132.00 be made available from the contingency fund and be added to the \$1,500.00 previously budgeted to provide the total sum of \$2,632.00 to cover the cost of the aforementioned project.

Submitted by, **CONSERVATION, PARK, AND RECREATION COMMITTEE**

Motion made by Supervisor Becher and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

PROVIDE ADDITIONAL FUNDS FOR DOCK CONSTRUCTION AT COUNTY PARK IN WINNECONNE

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has received bids for the construction of a boat dock at the County Park at Winneconne; and

WHEREAS, the lowest bid received was \$8,029.10, which is \$2,029.10 more than was budgeted for this purpose; and

WHEREAS, there are other costs, to-wit, engineering fees of \$330.00 and repairs to the access road and dredging in the amount of \$500.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$2,829.10

be made available from the contingency fund and added to the \$6,000.00 previously budgeted, to provide the total sum of \$8,829.10 to be used to cover the cost of constructing a new boat dock at the County Park at Winneconne, including the engineer's fees and access road repairs.

Submitted by, CONSERVATION, PARK, AND RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

**CONSTRUCT OVERPASS ON HIGHWAY 41
AT 9th AVENUE, OSHKOSH**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the intersection of 9th Avenue and U.S. Highway 41 is extremely hazardous; and

WHEREAS, in the past several weeks two people have been killed at this intersection; and

WHEREAS, the traffic at this intersection is becoming increasingly heavy and will become more so with the extension of the City of Oshkosh across U.S. Highway 41 at 9th Avenue; and

WHEREAS, Winnebago County believes the only way to eliminate this hazard would be the immediate construction of an overpass across U.S. Highway 41,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State Highway Commission be urged to proceed forthwith with the construction of an overpass on U.S. Highway 41 in order to prevent further carnage and destruction at this intersection.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward a copy of this Resolution to the State Highway Commission at Green Bay, Wisconsin.

Submitted by, Robert Putzer, County Board Supervisor

Motion made by Supervisor Putzer and seconded that Rule No. 8 be suspended and resolution adopted, and copies be sent to the state senator and assemblymen from Winnebago County. Suspension of Rule No. 8 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**PROVIDE FUNDS FOR REIMBURSEMENT TO TOWNSHIPS
FOR FIRE CALLS ON COUNTY TRUNK HIGHWAYS**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stats. Sec. 60.29 (20) (e) (1) provides as follows:

"Any town Board providing fire protection shall be responsible for fire calls occasioned by fires in vehicles using public highways as follows:

"(1) The cost not to exceed \$100.00 for a fire call for a vehicle on a county trunk highway shall be reimbursed by the county maintaining that portion of the highway where the vehicle is located at the time of the fire—;" and

WHEREAS, your Committee has been requested to provide reimbursement pursuant to the aforementioned statute; and

WHEREAS, no funds have been previously budgeted for this purpose,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$500.00 be made available from the contingency fund to cover the cost of proper claims made under the provisions of Wis. Stats. Sec. 60.29 (20) (e) (1).

BE IT FURTHER RESOLVED, that the Finance Committee shall receive, adjust and authorize payment for these claims.

Submitted by, FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**RATIFY ADMISSION OF FLORENCE COUNTY TO
NORTHEASTERN WISCONSIN REGIONAL PLANNING
COMMISSION**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Florence County has petitioned for membership in the Northeastern Wisconsin Regional Planning Commission; and

WHEREAS, Article VIII of the Articles of Organization pertaining to new members provides that:

“Additional counties lying in the Wolf River Basin or contiguous thereto may become members of the Regional Planning Commission upon petition to and approval of the Governor and approval of a majority of the member counties,” and

WHEREAS, Florence County is situated contiguous to the present member counties of the Northeastern Wisconsin Regional Planning Commission; and

WHEREAS, the cooperation, support and coordination of effort on the part of Florence County on land and water use planning needs will benefit the joint efforts of the member counties in the Northeastern planning region; and

WHEREAS, the plan for financial participation and the appropriations authorized by Florence County for membership in the Northeastern Wisconsin Regional Planning Commission have been reviewed and approved by said Commission and the terms thereof are acceptable and fair to the present member counties of the Commission,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that it hereby consents, ratifies and approves on June 27, 1967, the admission of Florence County into membership in the Northeastern Wisconsin Regional Planning Commission.

BE IT FURTHER RESOLVED, that the Clerk of Winnebago County is hereby directed and authorized to transmit an official copy of this Resolution to the Northeastern Wisconsin Regional Planning Commission, to the Wisconsin Department of Resource Development, and to the Governor of the State of Wisconsin.

Submitted by Alfred Becher.

Motion made by Supervisor Becher and seconded that the resolution be adopted. Carried by Acclamation.

**AUXILIARY POWER PLANT
AT COUNTY HOSPITAL**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present emergency generator at the County Hospital is inadequate in that it is not capable of providing emergency electric current to run the refrigerators, well water pumps, elevator, sump pumps, compressor pumps for heating controls, provide telephone service and circulating pumps to distribute heating at said Institution; and

WHEREAS, considerable damage could result if there would occur a power outage of more than a few hours duration; and

WHEREAS, preliminary estimates indicate the cost of providing the necessary emergency electric current will be approximately \$21,000.00 which includes the cost of the services of an electrical engineer,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee be, and it hereby is authorized to do the following:

1. At a cost of not to exceed \$1,000.00, retain the services of Mr. John Primm, an electrical engineer from Manitowoc, Wisconsin, to draw the plans and specifications for an auxiliary power plant at the County Hospital.

2. Advertise and receive bids for said project.

3. Let contracts to the lowest bidders provided the total project cost, except engineering fees, does not exceed \$20,000.00.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$21,000.00 shall be available from the general fund to cover the cost of the aforementioned project and the engineering fees under the terms and conditions as previously indicated.

Submitted by, INSTITUTIONS COMMITTEE.

Motion made by Supervisor Nolan and seconded to suspend Rule No. 27 and adopt resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

PROVIDE \$350.00 FOR EMERGENCY RADIO EQUIPMENT

THE FOLLOWING Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Civil Defense Committee is in need of \$350.00 to provide emergency radio equipment,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$350.00 be made available from the contingency fund to cover the cost of emergency radio equipment needed by the Civil Defense Committee.

Dated this 27th day of June, 1967.

Submitted by, CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**PURCHASE CHECK PROTECTOR AND
WRITER FOR CLERK OF COURTS**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Clerk of Courts is in need of a combination check protector and writer; and

WHEREAS, said equipment can be purchased at a net cost of \$800.00; and

WHEREAS, the Clerk of Courts has been using the check writing and protecting equipment of the County Treasurer, but said equipment is not adaptable to the needs of the Clerk of Courts and, in fact, continued use will result in damage to said equipment of the County Treasurer,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee is authorized to purchase the necessary check protecting and writing equipment for the Clerk of Courts office at a net cost not to exceed \$800.00 from the funds in the equipment budget.

Submitted by, **JUDICIARY COMMITTEE**

Motion made by Supervisor Pitz and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

REQUEST FINANCE COMMITTEE ACTION TO PROVIDE NECESSARY FINANCING FOR NEW WELFARE BUILDING

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Courthouse Remodeling and Alterations Committee has authorized Mr. Robert Yarbrow, Architect, to proceed with advertisements for bids on the new Welfare Building; and

WHEREAS, your Committee anticipates County Board action on such bids not later than August 15, 1967; and

WHEREAS, financing arrangements will have to be made prior to awarding any contracts; and

WHEREAS, your Committee recommends temporary borrowing through the issuance of promissory notes to provide the funds necessary to construct the new building; and

WHEREAS, your Committee further recommends sale and leaseback of the said building after construction is completed,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee be, and it hereby is, authorized to proceed with financial arrangements to provide the sum of not to exceed \$500,000.00 to cover the cost of constructing the new Welfare Building; that the Finance Committee have available at the next County Board meeting whatever resolution or resolutions are necessary to provide the aforementioned financing.

BE IT FURTHER RESOLVED, that the Finance Committee continue the financial arrangements involving the new Welfare Building giving due consideration to the recommendation of this Committee as to sale and leaseback.

Submitted by, **COURTHOUSE REMODELING AND ALTERATIONS COMMITTEE.**

Motion made by Supervisor Thomsen and seconded to adopt the resolution. Ayes 38, Nays 3 — Delwiche, Putzer and Wertsch. Excused 3 — Hanson, Loehning and Walter. Absent 3 — Gischia, Priem and Shurbert. Carried.

REPAIRS AT WINNEBAGO COUNTY AIRPORT

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain repairs are necessary at the Winnebago County Airport, to-wit:

1. Install new base on taxiway at the estimated cost of \$1,600.00;
2. Cement pad (50 x 60) at Kimberly-Clark fuel station at the estimated cost of \$2,000.00; and

WHEREAS, the sum of \$3,600.00 is available for these purposes from surplus funds in the airport operational fund; and

WHEREAS, the Winnebago County Highway Department is able to make the aforementioned repairs and your committee recommends the work be completed by the Winnebago County Highway Department without submitting same for bids,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Department is hereby authorized to proceed with the aforementioned repairs without submitting same for bids.

BE IT FURTHER RESOLVED, that the cost of said repairs in a total amount not to exceed \$3,600.00 be paid from surplus funds in the airport operational fund.

Submitted by, **AVIATION COMMITTEE**

Motion made by Supervisor Staffeld and seconded that Rule 27 and 35 be suspended and resolution adopted. Suspension of Rule 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

\$7,500.00 — ADDITIONAL FOR FOX VALLEY REGIONAL PLANNING COMMISSION SURVEY

RESOLUTION No. 12. That the sum of \$7,500.00 be placed in the miscellaneous highway construction fund from the general fund to cover the cost for preliminary engineering, field surveys, right of way plats etc. for the Fox Valley Regional Planning Commission Expressway System was presented. Motion made by Supervisor Kornder and seconded that Rule 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Wertsch and seconded that the resolution be TABLED. Carried by Acclamation.

INSURANCE — COUNTY HOSPITAL AND COUNTY FARM

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has this date made its Report and recommendation with regards to the fire, lightning, extended coverage and fire department service insurance coverage for the County Hospital and County Farm,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee be, and it hereby is, authorized to do the following:

1. Accept the bid of the Continental Insurance Company to provide the insurance coverage as indicated in the Insurance Specifications for the Winnebago County Hospital, dated June 13, 1967, at the premium of \$1,917.00 for a 3-year term beginning July 1, 1967.

2. Accept the bid of the Reliance Insurance Company to provide the insurance coverage as indicated in Bid No. I in the Insurance Specifications for Winnebago County Hospital Farm, dated June 13 1967, at the premium of \$494.05 for a 3-year term beginning July 1, 1967.

BE IT FURTHER RESOLVED, that Winnebago County shall be a self-insurer as to fire, lightning, extended coverage and fire department service insurance coverage at the unoccupied buildings at the County Farm described as follows (items No. 7-14 inclusive, Insurance Specifications for Winnebago County Hospital Farm, dated June 13, 1967):

7. One — 1½ Story, Metal and Shingle Roof Barn Consisting of Heifer barn, bull barn and storage shed, known as Barn No. 1

8. One Story, Metal Roof. Masonry dairy barn, known as Barn No. 2

9. Two Story, Frame, Shingle Roof Beef Cattle Barn known as Barn No. 3

10. One Story, Metal Roof, Masonry, Dry Cow Barn known as Barn No. 5

11. One Story, Brick, Shingle Roof Oil Shed

12. One Story, Brick Shingle Roof Feed Storage Building

13. Two glazed silos (\$2,500.00 each)

14. Three concrete silos (\$1,500.00 each)

Submitted by, FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule 27 and 35 be suspended and resolution adopted. Suspension of Rule 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

BRIDGE PETITION — TOWN OF NEENAH

PETITION No. 1. The Town Board of the Town of Neenah petition the Winnebago County Board of Supervisors that the sum of \$1,500.00 be placed in the 1968 budget for the reconstruction of a bridge on Harrison Street in the Town of Neenah was read. Referred to the Highway Committee.

ZONING PETITION — TOWN OF WINCHESTER

PETITION No. 2. A petition from the Town of Winchester requesting that the township be placed under the jurisdiction of the Winnebago County Zoning Ordinance was read. Referred to the Zoning Committee.

ZONING PETITION — ROBERT BITTER — TN OSHKOSH

PETITION No. 3. A petition from Robert Bitter requesting a change in zoning on property located in the Town of Oshkosh from Residential and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION — VALLEY HOMES INC. — TN ALGOMA

PETITION No. 4. A petition from Valley Homes, Inc. requesting a change in zoning on property located in the Town of Algoma from Residential and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION — EARL EULRICH — TN VINLAND

PETITION NO. 5. A petition from Earl E. Eulrich requesting a change in zoning on property located in the Town of Vinland from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION — HAROLD NIGL — TN ALGOMA

PETITION No. 6. A petition from Harold Nigl requesting a change in zoning on property located in the Town of Algoma from Residential and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT — HOFFMAN
SHOPPING CENTER**

REPORT No. 5. Report of the Zoning Committee approving the change in zoning on property of the Hoffman Shopping Center, Inc. located in the Town of Menasha from Residential "B" to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

HOFFMAN SHOPPING CENTER ORDINANCE — TN MENASHA

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of HOFFMAN SHOPPING CENTER, INC.,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Hoffman Shopping Center, Inc. — Town of Menasha

All that part of the West ½ of the NE¼ of Section 1-T20N-R17E lying South of Foster Street and West of Southwood Plat.

From Residential "B" to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT — J. J. SAWICKI
— TN OSHKOSH**

REPORT No. 6. Report of the Zoning committee approving the change in zoning on property of Joseph J. Sawicki located in the Town of Oshkosh from Residential "A" and Agricultural District to Industrial District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

SAWICKI AMENDATORY ORDINANCE — TN OSHKOSH

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Joseph J. Sawicki.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Joseph J. Sawicki Property — Town of Oshkosh

The North 174 feet of that part of the South 574 feet of the South ½ of Southwest ¼ of Section 2-T18N-R16E lying North of the North line of C. & N.W. Railroad right of way.

From Residential "A" and Agricultural District to Industrial District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT —

R. G. RISTAU, SR. TN NEENAH

Report No. 7. Report of the Zoning Committee approving the change in zoning on property of Robert G. Ristau, Sr. located in the Town of Neenah from Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

R. G. RISTAU, SR. AMENDATORY

ORDINANCE TN NEENAH

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Robert G. Ristau, Sr.,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Robert G. Ristau, Sr. Property — Town of Neenah

All that part of the Southeast ¼ of Section 6-T19N-R17E and part of the Southwest ¼ of Section 5-T19N-R17E described as follows: Beginning at a point on the North line of the said Southwest ¼ that is 323 feet East of the Northwest corner of the Southwest ¼ of said Section 5, thence West 1611.50 feet, thence South 970 feet, thence East 1611.50 feet, thence North 970 feet to the point of beginning. Containing 35.89 acres more or less.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT —

STANLEY SWENSON — TN ALGOMA

Report No. 8. Report of the Zoning Committee approving the change in zoning on property of Stanley J. Swenson located in the Town of Algoma from Agricultural District to Commercial

"B" district was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

SWENSON AMENDATORY ORDINANCE — TN ALGOMA

THE FOLLOWING AMENDATORY ORDINANCE No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of STANLEY J. SWENSON,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Stanley J. Swenson Property — Town of Algoma

The West 7 and three-elevenths rods of the North 58 and two-third rods of the Northeast $\frac{1}{4}$ Southeast $\frac{1}{4}$ of Section 17-T18N-R16E except the North 333 feet.

The North 58 and two-third rods of the East 20 rods of the Northwest $\frac{1}{4}$ Southeast $\frac{1}{4}$ of Section 17-T18N-R16E except the North 333 feet.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT —
ARNOLD GAFNER — TN ALGOMA**

Report No. 9. Report of the Zoning Committee approving the change in zoning on property of Mrs. Arnold Gafner located in the Town of Algoma from Residential and Agricultural Districts to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

GAFNER AMENDATORY ORDINANCE — TN ALGOMA

THE FOLLOWING Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of MRS. ARNOLD GAFNER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Mrs. Arnold Gafner Property — Town of Algoma

The West 115 feet of the East 445 feet of the North 241 feet of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 28-T18N-R16E, except the North 40 feet for road.

From Residential and Agricultural Districts to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
DR. DANFORTH — TN OSHKOSH**

Report No. 10. Report of the Zoning Committee approving the change in zoning on property of Dr. H. J. Danforth located in the Town of Oshkosh from Residential "A" and Agricultural District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

DANFORTH AMENDATORY ORDINANCE — TN OSHKOSH

THE FOLLOWING Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of DR. HAROLD J. DANFORTH AND MRS. H. J. DANFORTH,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Dr. H. J. Danforth Property — Town of Oshkosh

The South $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 36-T19N-R16E, except those lands taken for highway purposes and except the West 100 feet lying East of East line of Highway 45.

From Residential "A" and Agricultural District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT —
RAYMOND STREBLOW — TN NEKIMI**

Report No. 11. Report of the Zoning Committee approving the change in zoning on property of Raymond Streblov located in the Town of Nekimi from Agricultural District to Residential "A" district was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

STREBLOW AMENDATORY ORDINANCE — TN NEKIMI

The following Amendatory Ordinance no. 7 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of RAYMOND STREBLOW,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Raymond Streblov Property — Town of Nekimi

North ½ of Southeast ¼ Northeast ¼ and North ½ Southwest ¼ Northeast ¼ of Section 22-T17N-R16E.

From Residential and Agricultural District to Commercial "B" District.

South ½ of Southeast ¼ Northeast ¼ of Section 22-T17N-R16E.

From Agricultural District to Residential "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT— RADFORD CO.—TN VINLAND

REPORT NO. 12. Report of the Zoning Committee approving the change in zoning on property of The Radford Company located in the Town of Vinland from Agricultural District to Residential "A" District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

RADFORD CO. AMENDATORY ORDINANCE—TN VINLAND

The following Amendatory Ordinance No. 8 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of THE RADFORD COMPANY,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same are amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The Radford Company Property — Town of Vinland.

The South 947 feet of the Southeast ¼ of the Southwest ¼ of Section 22-T19N-R16E, except that part of the South 200 feet lying North of and adjacent to the North line of Brooks Road presently zoned Residential "A" District.

From Agricultural District to Residential "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT — BRUNO ERDMANN — TN CLAYTON

REPORT No. 13. Report of the Zoning Committee approving the change in zoning on the property of Bruno Erdmann located in the Town of Clayton from Agricultural District to Residential "C" District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

B. ERDMANN AMENDATORY ORDINANCE — TN CLAYTON

The following Amendatory Ordinance No. 9 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of BRUNO ERDMANN,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Clayton, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Bruno Erdmann Property — Town of Clayton

That part of Northeast ¼ Northwest ¼ of Section 16-T20N-R16E lying Northeast of Railroad right of way except 200 feet adjacent to South line of West Fairview Road.

From Agricultural District to Residential "C" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**FINAL ZONING REPORT—GENERAL CHANGE TO
WINNEBAGO COUNTY ZONING ORDINANCE**

REPORT NO. 14. Final Zoning Report by the County Clerk informing the board the date the zoning ordinance went into full force and effect covering the general changes to the Winnebago County Zoning Ordinance in all towns covered by the Zoning Ordinance was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

**FINAL ZONING REPORT—(ERNA H.
MOON — UNIVERSAL FOUNDRY)**

REPORT NO. 15. Final Zoning Report by the County Clerk informing the board the date the zoning changes on the Erna H. Moon property and the Universal Foundry property went into full force and effect as it relates to the zoning map in the Town of Algoma was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

**FINAL ZONING REPORT—(LAW, TN MENASHA,
PALMER, RADTKE, RITSCHKE PROPERTIES)**

REPORT NO. 16. Final Zoning Report by the County Clerk informing the board the date the zoning changes on the following properties went into full force and effect for John T. Law; Town of Menasha; Alfred Palmer; Robert Radtke and Ray Ritschke was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

**FINAL ZONING REPORT
(MEHLBERG & BOSS PROPERTIES)**

REPORT NO. 17. Final Zoning Report by the County Clerk informing the board the date the zoning changes on the Lawrence C. Mehlberg property, Town of Vinland and the John F. Boss property, Town of Oshkosh, went into full force and effect was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

Mr. Ray Novotny, Postmaster, appeared before and explained that the public would be able to use the postal services either down town or the new service at the airport, whichever was most convenient.

Supervisor Pitz, Chairman of the Judiciary Committee, discussed Senate Bill 56. This bill shifts the final authority for withdrawal of county forest lands from the conservation commission to the county board of the county in which the forest lands are located. A county board resolution to withdraw county forest lands must be approved by a resolution adopted by two-thirds of the members of the Board. Motion made by Supervisor Carpenter and seconded that the board endorse Bill 56 S. Carried by Acclamation.

Supervisor Pitz also discussed Bill 740A. This bill provides that all counties containing a 2nd class city shall elect a county executive or he may be appointed by the County Board. Supervisor Pitz recommended opposition to this bill and suggested that a representative be present at the hearing in Madison, Wisconsin. Supervisor Pitz made the motion and seconded that Bill 740A be referred to the Reorganization Committee. Carried by Acclamation.

A communication from the City of Oshkosh regarding a resolution adopted by the city concerning the intersection of West 9th Avenue and U.S. Highway 41 was read. Motion made by Supervisor King and seconded to accept communication and place on file. Carried by Acclamation.

A communication from the Northeastern Wisconsin Regional Planning Commission informing the board of a Community Planning Institute to be held on July 25, 1967, at Waupaca, Wisconsin, was read. Motion made by Supervisor Becher and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from Richard E. Pabst, Assemblyman from the 16th District of Milwaukee County, regarding Assembly Joint Resolution 56. This amendment to the constitution provides that the state may appropriate monies for the purpose of preserving and developing the county parks of the state was read. Referred to the Conservation, Park and Recreation Committee.

A communication from the office of the Attorney General offering the services of his office to recover damages resulting from alleged price fixing conspiracy was read. Motion made by Supervisor Christoph and seconded that the Corporation Counsel will notify the Attorney General of the county's decision. Carried by Acclamation.

The Corporation Counsel appeared before the board and reported that a convention of National Association of Counties will be held in Detroit, Michigan, from July 30th through August 2nd, 1967, and asked the opinion of the board whether they would like to send a representative. Motion made by Supervisor Steinhilber and seconded that Winnebago County not send a representative at this time. Ayes 21, Nays 16 — Absent 10 — Gischia, Hanson, Ilk, Loehning, Metzsig, Pawlowski, Priem, Shurbert, Skalmoski, Walter. Motion carried.

Motion made by Supervisor Daggett and seconded that the board show their appreciation for the county directories placed on their desks by the County Clerk. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the board adjourn until Tuesday, August 15, 1967. Carried by Acclamation.

State of Wisconsin
ss
County of Winnebago

I hereby certify that the above and foregoing is a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned April Meeting held on June 27, 1967.

SEAL

Dorothy L. Propp

Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL BOARD MEETING

Tuesday, July 25, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Delwiche, Engler, Excused — Becher, Carpenter, Pawlowski, Schultz, Skalmoski and Steinhilber.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Pursuant to a written request for a special meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin, and delivered to the County Clerk on July 17, 1967 a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board at 10:00 A.M., on July 25th, 1967 at the Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such request, the primary purpose for this special meeting was to consider and adopt a resolution to increase that portion of the runway at the Winnebago County Airport that was 8 inches in thickness to 10 inches, thereby making the complete runway 10 inches in thickness; to delete the holding apron of the south end of the new North-South taxiway and also delete 90-degree taxiway of the north-end of the runway, replacing it with a high speed turn-off; and any other business that may legally come before the board.

CHANGE IN CONSTRUCTION OF THE NEW NORTH-SOUTH RUNWAY & PARALLEL TAXIWAYS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Committee begs leave to report that the Wisconsin State Aeronautics Commission has recommended the following changes in the construction of the new North-South runway and parallel taxiways, to wit:

1. Realign access taxiways at the North end of the North-South runway to provide high speed turn-off.
2. Delete the holding apron on the South end of the new North-South taxiway.
3. Presently the entire taxiway is designed for 10-inch thickness as well as the first 500 feet of each end of the new North-South runway. It is now proposed to increase the thickness of the

remaining 5700 feet of the North-South runway from 8 inches to 10 inches.

The net cost to the county to accomplish item 1 and item 2 will be \$697.00. The total cost of increasing the thickness of the runway as indicated in item 3 will be \$54,233.68 of which amount the Federal Aviation Agency will participate to the extent of \$12,797.00, leaving a net cost to the county of \$41,436.68. The combined total cost to the county therefore will be \$42,133.68.

WHEREAS, your committee along with the Airport Manager feel that this is a justifiable and necessary expenditure in view of a recent disclosure that an 8 inch concrete has not been standing up under constant use by some of the later model jets; and

WHEREAS, we are informed by the Wisconsin State Aeronautics Commission that funds already appropriated are very ample to absorb this additional cost,

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Wisconsin State Aeronautics Commission are hereby confirmed and that the Aviation Committee is authorized to proceed immediately.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded by Supervisor Shurbert that the resolution be adopted. Mr. Joseph Abernathy, of the Wisconsin State Aeronautics Commission, appeared before the board and explained why the necessary changes are to be made. There was general discussion by the board members. Motion made by Supervisor Heaney and seconded by Supervisor Kampo that the resolution be tabled for 30 days until a comprehensive report can be made to the board. Ayes 8 — Naves 29. Absent 2 — Excused 6. Motion LOST. Original resolution Carried Ayes 27, Naves 10 — Ales, Coughlin, Daggett, Fuller, Gischia, Hanson, Kampo, Loehning, Luebke. Abstain 1 — Jankowski. Absent 2 — Deiwiche, Engler. Excused 6 — Becher, Carpenter, Pawlowski, Schultz, Skalmoski and Steinhilber.

The Chairman appointed Kenneth W. Seefeld, to fill the unexpired term of office for County Board Supervisor Alvin C. Pinckley Jr. Motion made by Supervisor Wertsch and seconded by Supervisor Putzer that the appointment of Kenneth W. Seefeld be confirmed. Carried by Acclamation.

ATTENDANCE AT COUNTY BOARD CONVENTION

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Board Chairman and the Vice Chairman, the Chairman of the Finance Committee, the Chairman of the Agriculture and Education Committee, the County Clerk and the Corporation Counsel be authorized to attend the annual County Board Convention at Green Bay, Wisconsin, on September 25, 26 and 27, 1967, inclusive, and their expenses in an amount not to exceed \$125.00 each to be reimbursed from previously budgeted funds.

Submitted by: ORRIN KING

Motion made by Supervisor King and seconded that rules 8, 27 and 35 be suspended and resolution adopted. Suspension of rules 8, 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**TRANSFER OF FUNDS FROM THE WINNEBAGO COUNTY
INSTITUTIONS SPECIAL STORM AND SCREENS FUND
TO THE MAINTENANCE EXPENDITURE FUND FOR 1967.**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain paving is necessary for drives and parking in conjunction with the new Pleasant Acres Home; and

WHEREAS, the sum of \$8,000.00 is available from the Storm and Screen Fund because it has not been expended for the use for which it was intended because no practical solution has been found for the windows on the windward side of the Hospital up to this time; and

WHEREAS, the paving is to provide accommodations for parking and traffic for the Hospital,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors authorize a transfer of funds from the special Storm and Screens Fund to the Maintenance Expenditure Fund for 1967.

Submitted by, INSTITUTIONS COMMITTEE.

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Wertsch and seconded that Resolution No. 12 presented to the board on June 27, 1967 be brought back for reconsideration. Motion for reconsideration Carried by Acclamation.

**\$7,500.00 FOX VALLEY
REGIONAL EXPRESSWAY
SYSTEM**

The following Resolution No. 4 was presented:

**TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO
COUNTY, WISCONSIN**

GENTLEMEN:

WHEREAS, on November 4, 1964 this Winnebago County Board adopted Resolution No. 35 appropriating \$6,500.00 for preliminary engineering for the Fox Valley Regional Planning Commission Express Way System, and

WHEREAS, the total cost for preliminary engineering, field surveys, right of way plats etc. has amounted to approximately \$14,000.00,

NOW THEREFORE BE IT RESOLVED that \$7,500.00 be placed in the Miscellaneous Highway Construction fund from the County General Fund.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that rules 27 and 35 be suspended and resolution adopted. Suspension of rules Carried by Acclamation. Motion to adopt the resolution Carried by Acclamation.

A communication from the City of Neenah Police Department thanking the Civil Defense Auxiliary Police for their assistance on July 4, 1967 was read. Motion made by Supervisor Altman and seconded to place on file. Carried by Acclamation.

**WINNEBAGO COUNTY AVIATION
COMMITTEE
ZONING PETITION**

PETITION NO. 1. A petition from the Winnebago County Aviation Committee requesting a change in zoning on property located in the Town of Algoma from Residential A and Agricultural Districts to Commercial B district and the Town of Nekimi from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

**ADELBERT JENSEN
ZONING PETITION**

PETITION NO. 2. A petition from Adelbert Jensen requesting a change in zoning on property located in the Town of Vinland from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
HAROLD NIGL — TN ALGOMA**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property of Harold Nigl located in the Town of Algoma from Residential and Agricultural District to Commercial B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
HAROLD NIGL — TN ALGOMA**

The following Amendatory Ordinance No. 1 was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Harold Nigl, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Harold Nigl Property — Town of Algoma

That part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20-T18N-R16E, Town of Algoma, Winnebago County, Wisconsin, described as follows: The East 200.0 ft. of the West 650.5 ft. of the South 324.8 ft. of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20-T18N-R16E, said parcel contains 1.49 Acres more or less.

From Residential and Agricultural District to commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
VALLEY HOMES, INC.
TN ALGOMA**

REPORT NO. 2 Report of the Zoning Committee approving the change in zoning on property located in the Town of Algoma of the Valley Homes, Inc. from Residential and Agricultural District

to Commercial B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
VALLEY HOMES, INC.
TN ALGOMA**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of VALLEY HOMES, INC., NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Algoma, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

VALLEY HOMES, INC. Property — Town of Algoma
The West 350 feet of the East 650 feet of that part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 21-T18N-R16E lying West of the West line of Super Highway 41.

From Residential and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
EARL W. EULRICH
TN VINLAND**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property of Earl W. Eulrich located in the Town of Vinland from Residential A District to Residential C District was read. Motion made by Supervisor Heaney and seconded that report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
EARL W. EULRICH
TN VINLAND**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of EARL W. EULRICH. NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of VINLAND, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

EARL W. EULRICH PROPERTY — Town of Vinland
A parcel of land located Southeast of County Highway "A" on said County Highway 100 feet wide and 150 feet deep and located in the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20-T19N-R17E, in the Town of Vinland.

From Residential "A" District to Residential "C" District.
ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

ROBERT A. BITTER

TN OSHKOSH

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property of Robert A. Bitter located in the Town of Oshkosh from Residential and Agricultural District to Commercial B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ROBERT A. BITTER

TN OSHKOSH

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROBERT A. BITTER, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of OSHKOSH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

ROBERT A. BITTER Property — Town of Oshkosh

The South 3³⁰ feet of the West 350 feet of that part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12-T18N-R16E lying East of the East line of Highway No. 45.

From Residential and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE — TOWN OF WINCHESTER

REPORT No. 5. Report of the Zoning Committee approving the change in zoning on property of Town of Winchester was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE —

TOWN OF WINCHESTER

The following Amendatory Ordinance No. 5 was presented:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the Zoning Map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Winchester;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to wit:

**TOWN OF WINCHESTER
ZONED DISTRICTS
RESIDENTIAL "A" DISTRICT**

1. A strip 200 ft. in depth along both sides of County Trunk "W" to Residential "A" District except South 500 ft. of West $\frac{1}{2}$ of Section 14-T20N-R15E.

2. A strip 200 ft. in depth along both sides of County Trunk "M" to Residential "A" District except the South 333 feet of the East 333 feet of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13-T20N-R15E.

3. A strip 200 feet in depth along the North and South sides of State Highway No. 150 to Residential "A" District except those parcels zoned Commercial as shown on the official map and as set forth in this Ordinance.

4. A strip 200 feet in depth along both sides of State Highway No. 110 to Residential "A" District except for those parcels zoned Commercial as shown on the official map and as set forth in this ordinance.

5. A strip 200 feet in depth along both sides of County Trunk "D" to Residential "A" District.

6. A strip 200 feet in depth along both sides of County Trunk "KK" to Residential "A" District.

7. A strip 200 feet in depth along both sides of all Town Roads to Residential "A" District except for those parcels zoned Commercial as shown on the official map and as set forth in this Ordinance.

8. All of Winchester Hilltop Assessor's Plat to Residential "A" District.

9. A strip 200 feet in depth along both sides of County Trunk "MM" to Residential "A" District.

10. A strip 200 feet in depth along the North side of County Trunk "AG" to Residential "A" District except for area zoned Commercial as shown on the official map and as set forth in this ordinance.

11. All that part of SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 11-T20N-R15E lying Southerly and Easterly of North Loop Road to Residential "A" District.

RESIDENTIAL "C" DISTRICT

1. The East 50 feet of the West 160.5 feet of the South 12 feet of the West 361.5 feet of the North 361.5 feet of the NW $\frac{1}{4}$ of Section 22-T20N-R15E to Residential "C" District.

COMMERCIAL "A" DISTRICT

1. All that part of Section 7-T20N-R15E lying South of State Highway No. 110 to Commercial "A" District.

2. All that part of Section 17-T20N-R15E lying between the Northeasterly line of Highway No. 110 and the Southwesterly line of County Trunk "KK" and the Southeasterly line of a Town Road running Northeasterly from Highway No. 110 to Commercial "A" District.

3. The West 361.5 feet of the North 361.5 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 22-T20-N-R15E except the East 50 feet of the West 160.5 feet of the South 12 feet to Commercial "A" District.

4. The South 500 feet of that part of Section 14-T20N-R15E lying North of the North line of Highway No. 110 to Commercial "A" District.

5. The North 500 feet of that part of the West $\frac{1}{2}$ of Section 23-T20N-R15E lying South of the South line of Highway No. 110 to Commercial "A" District.

6. The East 7 rods of the South 17 rods 5 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13-T20N-R15E to Commercial "A" District.

7. The East 100 feet of the South 175 feet of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ and the West 100 feet of the South 175 feet of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13-T20N-R15E to Commercial "A" District.

8. The West 11 rods of the North 10 rods of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24-T20N-R15E to Commercial "A" District.

9. The West 163 feet of the North 153 feet of the South 169.5 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25-T20N-R15E to Commercial "A" District.

10. The South 44 rods of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 23-T20N-R15E to commercial "A" District.

11. Part NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 23-T20N-R15E, commencing in centerline of Highway No. 110 at a point 446 feet West of the Northeast corner of said NE $\frac{1}{4}$ NE $\frac{1}{4}$ the place of beginning, West 100 feet, South 200 feet, East 100 feet, North 200 feet to beginning, to Commercial "A" District.

12. The West 215 feet of the North 200 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 23-T20N-R15E except the West 1 rod to Commercial "A" District.

COMMERCIAL "B" DISTRICT

1. The South 333 feet of the East 456 feet of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13-T20N-R15E except that part for road purposes and except the West 90 feet of South 175 feet to Commercial "B" District.

2. The South 272.25 feet of North 552.25 feet of the East 240 feet of the South $\frac{1}{2}$ of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 23-T20-N-R15E to Commercial "B" District.

3. Part SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36-T20N-R15E commencing at the Southeast Corner of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ the place of beginning, thence North 1193 feet, West 679.1 feet, South 55 degrees 28 minutes West 383 feet, South 653 feet, South 54 degrees 30 minutes East 253 feet, South 214 feet, East 782.25 feet to beginning, to Commercial "B" District.

4. The South 300 feet of the East 270 feet of that part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 23-T20N-R17E lying West of West line of Highway No. 110 to Commercial "B" District.

5. SW¼ NE¼ Section 22-T20N-R15E except commencing at the Northwest corner the place of beginning, South 373.7 feet, East 272 feet Northeasterly to a point that is 747 feet due East and 260 feet South of the Northwest corner of said SW¼ NE¼, thence due North 260 feet thence West to beginning to Commercial "B" District.

6. East 570 feet of the South 450 feet of SW¼ SW¼ of Section 3-T20N-R15E.

AGRICULTURAL DISTRICT

To create and confirm as "Agricultural District" all areas within the limits of the Town of Winchester not zoned "Residential", "Recreational", "Commercial" or "Industrial" as herein above described.

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

General discussion by the board members concerning the bridge across Lake Butte des Morts on Highway 41.

Supervisor Ristow announced that the County Board Picnic scheduled for August 6th, 1967 has been cancelled.

Supervisor Nolan gave an oral progress report on the new Pleasant Acre Facility and announced that the anticipated opening date for the public inspection would be early in September of 1967.

Motion made by Supervisor Pitz and seconded that the board adjourn until Tuesday, August 15th at 10 A.M., Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing is a true and correct copy of the journal of the Special Board meeting of the Winnebago County Board of Supervisors held on July 25, 1967.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, August 15, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Jankowski, Luebke, Nolan and Seefeld. Excused Heaney, Priem and Steinhilber.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Motion made by Supervisor Altmann and seconded that the reading of the minutes of the Special Meeting held on Tuesday, July 25th, 1967, be dispensed with. Carried by Acclamation.

Supervisor Daggett called in the board's attention to the vote on the motion made by Supervisor Kampo and seconded by Heaney, which was presented on July 25, 1967, regarding the tabling of Resolution No. 1 which would change the construction of the new north-south runway and parallel taxiways. Supervisor Daggett, Coughlin and Hanson have been recorded as voting for the tabling of the resolution and this is in error. The above named supervisors voted against tabling the resolution. (This has no effect in results of the resolution.)

A communication from Price County recommending the changing of Section 141.065 of the Wisconsin Statutes to state that Wisconsin State government funds be used to reimburse the county health public nursing agencies at a similar percentage rate as is now being reimbursed to county welfare agencies. Referred to the County Health Committee.

A communication from the National Association of Counties urging we contact our senators for their support in the restoration of the full amount of appropriations for highway safety during the fiscal year of 1968. Referred to the Sheriff, Coroner and Safety Committee.

A communication from Governor Warren P. Knowles asking for support to simulate county-wide cooperation in the beautification of Wisconsin's highway system was read. Referred to the Committee on Natural Beauty Council.

Mr. Fred Kepfield, Administration and Chief Psychiatric Social Worker, from the Winnebago County Guidance Center appeared before the board and informed the supervisors that Green Lake County Board has requested the services of the Guidance Center. Motion made by Supervisor Pitz and seconded that the Guidance

Center proceed with negotiations with Green Lake County for an agreement for their services and report back to the Winnebago County Board for their approval of the agreement. Carried by Acclamation.

**ZONING PETITION—WARD WOLF
TN BLACK WOLF**

PETITION NO. 1. A petition from Ward Wolf requesting a change in zoning on property located in the Town of Black Wolf from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION — TN MENASHA

PETITION NO. 2. A petition from the Town of Menasha to amend and change the Winnebago County Zoning Ordinance and to make the necessary changes to the official map as it relates to the Town of Menasha was read. Referred to the Zoning Committee.

**ZONING PETITION — ROLAND REINKE
TN ALGOMA**

PETITION NO. 3. A petition from Roland Reinke requesting a change in zoning on property located in Town of Algoma from Residential "A" District to Residential "B" was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
ADELBERT JENSEN — TN VINLAND**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property located in the Town of Vinland on the Adelbert Jensen property was presented. Motion made by Supervisor Metzsig and seconded to accept the report. Carried by Acclamation.

**AMENDATORY ORDINANCE
ADELBERT JENSEN**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ADELBERT JENSEN,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same are amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Adelbert Jensen Property — Town of Vinland.

The Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 18-T19N-R17E.

The East $\frac{1}{2}$ of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 18-T19N-R17E except the South 225 feet of the East 125 feet.

From Residential "A" and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Metzsig and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
WINNEBAGO COUNTY AVIATION COMMITTEE**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on lands located in the Town of Algoma and Vinland as requested by the Winnebago County Aviation Committee was read. Motion made by Supervisor Staffeld and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
WINNEBAGO COUNTY AVIATION COMMITTEE**

The following amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of WINNEBAGO COUNTY AVIATION COMMITTEE,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Towns of Algoma and Nekimi, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Winnebago County Airport Property — Town of Algoma, Town of Nekimi.

All that part of Section 34 and 35-T18N-R16E in the Town of Algoma, Winnebago County, and lying within the limits of the Winnebago County Airport to be changed from Residential "A" and Agricultural Districts to Commercial "B" District.

All that part of Sections 2 and 11-T17N-R16E in the Town of Nekimi, Winnebago County, Wisconsin, and lying within the limits of the Winnebago County Airport to be changed from Residential "A" and Agricultural Districts to Commercial "B" District.

From Residential "A" and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Staffeld and seconded that the ordinance be adopted. Carried by Acclamation.

FINAL ZONING REPORT

(Swenson, Gafner, Erdman, Hoffman Shopping Center,
Ristau, Streblow, Sawicki and Radford)

REPORT NO. 3. Report of the County Clerk informing the board the date changes in the Winnebago County Ordinance went into full force and effect in the Town of Algoma on the Stanley J. Swenson property and Arnold J. Gafner property; in the Town of Clayton on the Bruno Erdman property; in the Town of Menasha on the Hoffman Shopping Center property; in the Town of Neenah on the Robert G. Ristau Sr. property; in the Town of Nekimi on the Raymond Streblow property; in the Town of Oshkosh on the Joseph J. Sawicki property; in the Town of Vinland on the Radford Company property was read. Motion made by Supervisor Fuller and seconded that report be accepted. Carried by Acclamation.

RESOLUTION
RATIFYING THE ACTION OF WISCONSIN
STATE AERONAUTICS COMMISSION IN EXECUTING
SECOND AMENDMENT TO THE GRANT AGREEMENT
WINNEBAGO COUNTY AIRPORT
OSHKOSH, WISCONSIN
PROJECT NO. 9-47-017-C605

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the County Board of Supervisors of the County of Winnebago, Wisconsin, as follows:

SECTION I. That the action of the Wisconsin State Aeronautics Commission in executing the Second Amendment to the Grant Agreement for the Winnebago County Airport, Project No. 9-47-017-C605, as Agent for the County of Winnebago, Wisconsin, is hereby ratified.

SECTION II. That the Second Amendment referred to hereinabove is herewith attached and made a part of this Resolution.
AVIATION COMMITTEE

SECOND AMENDMENT TO GRANT AGREEMENT
WINNEBAGO COUNTY AIRPORT
OSHKOSH, WISCONSIN
PROJECT NO. 9-47-017-C605

CONTRACT SERIAL NO. FA-66-CE-4497

WHEREAS the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above numbered project between the Administrator of the Federal Aviation Administration acting for and in behalf of the United States and the County of Winnebago, Wisconsin (hereinafter called the "Sponsor"), accepted by the Sponsor on June 30, 1966, as amended on April 25, 1967, should be further amended as hereinafter provided, and

WHEREAS, it has been determined necessary to revise the description of the development to be accomplished under the project so as to delete construction of a holding apron and relocation of the beacon and add replacement of the beacon and change dimensions and alignment of the taxiway with no change in the maximum obligation to the United States.

NOW, THEREFORE, WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and the same is hereby amended by:

(1.) Deletion of the description contained on Page 1 of the said Grant Agreement and substitution in lieu thereof of the following:

ACQUIRE LAND (Parcels 15 through 25, 26a and 27 through 31 — fee simple); construct, mark and light (H.I.) N/S runway (6700' x 150') construct, mark and light taxiways (Approx. 11,250' x 50' and 1000' x 75') construct apron extension (approx. 150' x 250') and floodlight extension; remove obstructions; remove pole lines;

replace beacon; fence; drain; mark E/W runway and parallel taxiway.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed.

UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

LAW ENFORCEMENT COMPACT

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, enforcement units serving the rural areas of Wisconsin are organized on a county basis under the general direction and supervision of a sheriff; and

WHEREAS, it is not practical for each county to employ enforcement personnel in substantial numbers to cope with any and all emergencies; and

WHEREAS, it is necessary and desirable that reciprocal agreements be entered into by and between the law enforcement departments of counties in a given geographic area to provide for the exchange of enforcement personnel in the event of emergency,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors approve in principle the plan whereby county-law-enforcement-units-enter into reciprocal agreements to provide mutual assistance in the event of emergencies of such magnitude that the law enforcement unit of one particular county finds it impossible to handle, under authority of Section 66.30 Statutes.

BE IT FURTHER RESOLVED, that the Winnebago County Sheriff is authorized and directed to negotiate with the sheriffs of Wisconsin counties a detailed plan to implement the general purpose stated herein.

BE IT FURTHER RESOLVED, that in the event of emergency and when authorized by the Sheriff or his subordinate, members of the Winnebago County Sheriff's Department are authorized and directed to perform enforcement work and other work related to public health and safety beyond the territorial limits of the County.

BE IT FURTHER RESOLVED, that when enforcement personnel are assigned to duty beyond the territorial limits of Winnebago County under emergency circumstances as provided herein the Sheriff shall, as soon as possible thereafter, make an appropriate report to the Winnebago County Board of Supervisors.

Submitted by, SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Daggett and seconded that the resolution be adopted. Carried by Acclamation.

(Mutual Aid Compact copy on file in the office of the County Clerk)

ATTENDANCE AT AMERICAN PSYCHOLOGICAL ASSOCIATION CONVENTION

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Dr. Burton Michelson, Chief Clinical Psychologist at the Winnebago County Guidance Center, be, and he hereby is,

authorized to attend the American Psychological Association Convention to be held in Washington, D.C., September 1-5, 1967, and his expenses not to exceed \$225.00 be allowed from funds budgeted for this purpose.

Submitted by, GUIDANCE CLINIC COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35. Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

CHANGING THE NAME OF THE DEPARTMENT OF PUBLIC WELFARE

The following Resolution No. 4 was presented:

WHEREAS, under the reorganization of state government (Kellett Bill), the name of the State Department of Public Welfare was changed to Department of Health and Social Services effective August 1, 1967, and

WHEREAS, County Boards are now acting to change the name of the county departments of public welfare to DEPARTMENT OF SOCIAL SERVICES, and

WHEREAS, the name of WINNEBAGO COUNTY DEPARTMENT OF SOCIAL SERVICES more accurately describes the functions of said department at the present time;

NOW, THEREFORE, BE IT RESOLVED that the name of the Winnebago County Department of Public Welfare be changed to WINNEBAGO COUNTY DEPARTMENT OF SOCIAL SERVICES, effective forthwith; and

BE IT FURTHER RESOLVED that the name of the Winnebago County Board of Public Welfare be changed to WINNEBAGO COUNTY BOARD OF SOCIAL SERVICE, effective forthwith.

Respectfully submitted, WINNEBAGO COUNTY BOARD OF PUBLIC WELFARE

Motion made by Supervisor Metzger and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35. Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Special order of business was the presentation by members of the firm of Howard, Needles, Tammen and Bergendoff, Architects, regarding the expansion of the terminal facility at the Winnebago County Airport. Present were Mr. Roland Kohlbeck, Project Engineer, and Mr. Drake Rowe, Project Architect. Mr. Kohlbeck told the board members that their projection was made to extend to the year 1980. They anticipated approximately 162,000 passengers for air service by that year. Estimated that 153 units would make use of this facility. Their opinion was that the present site of the terminal building was most satisfactory and advantageous for expansion. Mr. Drake Rowe, Project Engineer appeared before the board.

Motion made by Supervisor Pitz and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed board present with the exception of Supervisors Jankowski, Luebke, Nolan, Seefeld and Walter. Excused Heaney, Pawlowski, Priem and Steinhilber.

Mr. Drake Rowe continued his presentation of the proposed airport terminal facility with slides of the new building. He stated that the designing of the building would take about six months and to complete construction would be twelve months. The new terminal building will be approximately four times in size of the present building. Motion made by Supervisor Hanson and seconded that each supervisor be furnished with a copy of the report given by Mr. Kohlbeck and Mr. Rowe. Carried by Acclamation.

Motion made by Supervisor Thomson and seconded that the board go on record approving the location of the Postal facility be east of the airport terminal building at the Winnebago County Airport. Carried by Acclamation.

Motion made by Supervisor Williams and seconded by Supervisor Rahr that of the three proposed plans for the terminal building that the board go on record as favoring the terminal expansion of the area nearest 20th Street. Carried by Acclamation.

ACCEPTANCE OF BIDS — NEW WELFARE DEPARTMENT BUILDING

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Courthouse Remodeling & Alterations Committee has been authorized by Resolution No. 1, dated April 18, 1967, to advertise and receive bids for the construction of a completed three floor building wherein will be located the offices of the Winnebago County Welfare Department and other offices; and

WHEREAS, your Committee has, in conformity therewith, received and opened bids and has this date made a report of the said bids, and the same having been examined by the Winnebago County Board of Supervisors at a regular meeting on August 15, 1967,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the contracts be awarded to the low bidders as follows:

1. General Construction Contract

General construction is hereby awarded to the Precour Construction Company, Oshkosh, Wisconsin, on a total adjusted base bid of \$388,725.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternates "C," "E" and "Q" which result in an aggregate deduction of \$21,573.00, so that the total general construction contract award is in the amount of \$367,152.00.

2. Elevator Contract

The elevator contract is hereby awarded to the Northwestern Elevator Co., Milwaukee, Wisconsin, on a total base bid of \$17,870.00.

3. Plumbing Contract

The plumbing contract is hereby awarded to Towne, Inc. of Appleton, Wisconsin, on a total base bid of \$23,772.00.

4. Heating and Air Conditioning Contract

The heating and air conditioning contract is hereby awarded to the Tschank & Christensen Co. of Appleton, Wisconsin, on a total base bid of \$107,700.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternate

"J" in the aggregate deduction of \$3,000.00, so that the total heating and air conditioning contract is in the amount of \$104,700.00.

5. Electrical Contract

The electrical contract is hereby awarded to D-K Electric, Inc. of Oshkosh, Wisconsin, on a total base bid of \$49,897.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternate "E" in the aggregate deduction of \$950.00, so that the total electrical contract is in the amount of \$48,947.00.

Summary of Contract Totals

| | |
|-------------------------------------|--------------|
| Item 1 General Construction | \$367,152.00 |
| Item 2 Elevator | 17,870.00 |
| Item 3 Plumbing | 23,772.00 |
| Item 4 Heating and Air Conditioning | 104,700.00 |
| Item 5 Electrical | 48,947.00 |
| Total | \$562,441.00 |

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board of Supervisors and the Winnebago County Clerk are hereby authorized and directed to execute the contracts above specified on behalf of Winnebago County.

BE IT FURTHER RESOLVED, by the Winnebago County Board of supervisors, that the Chairman of the Winnebago County Board of Supervisors and the Winnebago County Clerk are hereby authorized to execute the agreement between Winnebago County and Alphonse J. Mickey with respect to the removal of a tree located on the Winnebago County-Mickey lot line in order to facilitate the construction previously mentioned, said agreement to be in the form and content as reported by the Courthouse Remodeling & Alterations Committee this date.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the Welfare Board is hereby designated as Special Building Committee to carry out the responsibilities of constructing the new Welfare Department building in accordance with the instructions of the Winnebago County Board of Supervisors and shall from time to time report to the County Board the progress of said construction.

Submitted by, COURTHOUSE REMODELING & ALTERATIONS COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. Motion made by Supervisor Hanson and seconded that the resolution be amended as follows: Wherever the name of the Winnebago County Welfare Department appears it should be changed to the Winnebago County Department of Social Service. Amendment Carried by Acclamation. Amended Resolution Carried by Acclamation.

Supervisor Williams informed the board that he had abstained from voting on this particular resolution because he is a stockholder in the Precour Construction Company, who was awarded the contract for general construction.

AUTHORIZE TEMPORARY BORROWING FOR CONSTRUCTION OF NEW WELFARE BUILDING

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County (hereinafter called the "County")

is presently in temporary need of funds aggregating \$600,000.00, for the respective purposes and in the respective amounts as follows:

Purpose — Construction of new building to house the Winnebago County Welfare Department

Amount — \$600,000.00

and,

WHEREAS, the County Board of Winnebago County, State of Wisconsin, deems it necessary and in the best interests of the County that, pursuant to the provisions of Wis. Stats. Sec. 67.12(12), the aggregate sum of Six Hundred Thousand and no-100 Dollars (600,000.00) be borrowed upon the terms and conditions hereinafter set forth for the respective uses and purposes hereinabove stated,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that for the respective uses and purposes hereinbefore stated, the Chairman of the County Board and the Clerk of Winnebago County be and they are hereby, authorized, empowered, and directed, pursuant to Wis. Stats. Sec. 67.12(12) to borrow from The First National Bank in Oshkosh, Oshkosh, Wisconsin (hereinafter called "Lender") the aggregate sum of Six Hundred Thousand and no-100 Dollars (\$600,000.00) and, to evidence such indebtedness, said Chairman of the County Board and said Clerk of the County shall make, execute and deliver to the Lender, for and on behalf of the County, a Promissary Note of the County in the respective principal amount, bearing interest computed at the rate of three and Three-fourths per cent (3¾ per cent) per annum, payable on the respective dates and maturing in installments as follows:

| Principal Amount | Interest Payment Dates | Maturity Date (Amount and Dates of Installment Maturities) |
|------------------|--|---|
| \$600,000.00 | August 17 each year, beginning August 17, 1968 | \$60,000.00 on August 17, 1968 and the same amount on August 17 each year thereafter until paid in full |

which said note shall be substantially the following form:

PROMISSORY NOTE

\$600.00.00

Oshkosh, Winnebago County, Wisconsin

No. — (Date) August 18, 1967

FOR VALUE RECEIVED, on or before the 17th day of August, 1977, the undersigned Winnebago County State of Wisconsin (hereinafter called "County") promises to pay to the order of The First National Bank in Oshkosh, Oshkosh, Wisconsin, the sum of Six Hundred Thousand and no-100 Dollars (\$600,000.00) in ten (10) installments as follows:

| | |
|-------------|--------------------|
| \$60,000.00 | on August 17, 1968 |
| \$60,000.00 | on August 17, 1969 |
| \$60,000.00 | on August 17, 1970 |

| | |
|-------------|--------------------|
| \$60,000.00 | on August 17, 1971 |
| \$60,000.00 | on August 17, 1972 |
| \$60,000.00 | on August 17, 1973 |
| \$60,000.00 | on August 17, 1974 |
| \$60,000.00 | on August 17, 1975 |
| \$60,000.00 | on August 17, 1976 |
| \$60,000.00 | on August 17, 1977 |

Together with interest at the rate of three and three-fourths per cent (3¾ per cent) per annum, payable annually on the 17th day of August in each year, beginning August 17, 1968, from the date hereof on the unpaid principal amount hereof. Principal and interest on this Note shall be payable in lawful money of the United States of America.

Winnebago County shall have the right and option to prepay any or all of the amount outstanding on this note at any time after one (1) year without prepayment penalty.

For the prompt payment of this Note, with interest thereon as aforesaid, and the levying and collection of taxes sufficient for this purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is issued under the terms of and for purposes specified in Wis. Stats. Sec. 67.12(12), and is authorized by a resolution of the Winnebago County Board of Supervisors, State of Wisconsin, duly adopted by the vote of — members elect of said County Board at a regular meeting duly convened on August 15, 1967.

It is hereby certified and recited that all conditions and acts required by law to be done prior to or in connection with the issuance of this Note have been done, have existed, and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the County hereby levies a direct irrevocable annual tax sufficient to pay the principal amount thereof together with interest thereon when and as payable.

WINNEBAGO COUNTY, WISCONSIN

BY: Joseph F. Drexler, Chairman

Countersigned:

Dorothy L. Propp, County Clerk

BE IT FURTHER RESOLVED, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and the principal of said Promissory Note as it becomes due and payable, there be and hereby is levied upon all the taxable property located within the County a direct annual tax as follows:

For the year of 1968, a tax sufficient to produce the aggregate sum of \$82,500.00.

For the year of 1969, a tax sufficient to produce the aggregate sum of \$80,250.00.

For the year of 1970, a tax sufficient to produce the aggregate sum of \$78,000.00.

For the year of 1971, a tax sufficient to produce the aggregate sum of \$75,750.00.

For the year of 1972, a tax sufficient to produce the aggregate sum of \$73,500.00.

For the year of 1973, a tax sufficient to produce the aggregate sum of \$71,250.00.

For the year of 1974, a tax sufficient to produce the aggregate sum of \$69,000.00.

For the year of 1975, a tax sufficient to produce the aggregate sum of \$66,750.00.

For the year of 1976, a tax sufficient to produce the aggregate sum of \$64,500.00.

For the year of 1977, a tax sufficient to produce the aggregate sum of \$62,250.00.

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the County for such years are collected. So long as any part of the principal of or interest on said Promissory Note remains unpaid, the taxes hereinabove levied shall be and continue irrepealable, and the proceeds of said taxes shall be segregated in a special fund and used solely for the payment of the principal of and interest on said Promissory Note.

BE IT FURTHER RESOLVED, that the Promissory Note hereinabove authorized shall be dated August 18, 1967; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to lender upon receipt of the principal amount of the loan or loans evidenced thereby.

Submitted by, FINANCE COMMITTEE

Motion made by Supervisor Engler and seconded that the reading of the resolution be waived. Carried by Acclamation. Gerald Engeldinger, Corporation Counsel, addressed the board and explained the resolution to the board members. Motion made by Supervisor Skalmoski and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation.

ATTENDANCE AT NATIONAL ASSOCIATION OF COUNTY AND FARM AGENTS CONFERENCE

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County Farm Management Agent Donald Tripp be, and he hereby is, authorized to attend the National Association of County and Farm Agents Conference to be held in Omaha, Nebraska, September 17-21, 1967, and his expenses not to exceed \$200.00 be allowed from funds budgeted for this purpose.

Submitted by, AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 35 be suspended and resolution adopted. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

REPLACE PHOTOCOPY MACHINE IN GENERAL SERVICE DEPARTMENT

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present photocopy machine in the General Service Department is inadequate and obsolete; and

WHEREAS, its replacement will permit the General Service Department to more efficiently do its work and especially the preparation of the Winnebago County budget which is now in process,

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, September 12th, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Engler, Ilk, Luebke, Pawlowski, Pitz, Skalmoski, Steinhilber, Walter and Williams.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Altmann and seconded that the reading of the minutes for the previous meeting be waived. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded that after today's meeting the board adjourn until Tuesday, September 19th at 10:00 A.M. Carried by Acclamation.

This day has been set aside for a tour of county-owned facilities. A total of 105 miles were covered visiting the following places: County garage, airport terminal, across Ripple Road to view the construction work; Fairgrounds; proposed park site at the Winnebago County Farm; Guidance Center; proposed Fox River Valley Expressway system in the Town of Menasha; University Extension Center; Winnebago County Park at Winneconne; inspection of re-location of County Trunk "B" and the proposed re-location of County Trunk "N."

Respectfully submitted
Dorothy L. Propp

ADJOURNED APRIL MEETING

Tuesday, September 19th, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Luebke, Seefeld and Williams.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

A communication from Mr. E. J. Ledvina, trustee of the Winnebago County Hospital and Pleasant Acres Homes, announcing his resignation from this position as of October 1, 1967, was read. Motion made by Supervisor Nolan and seconded that Mr. Ledvina's resignation be accepted and a resolution be prepared commending him for his years of services to the Winnebago County Hospital and Pleasant Acres Homes. Carried by Acclamation.

Motion made by Supervisor Nolan and seconded that the board proceed with an election for a trustee to fill the unexpired term of office of Mr. E. J. Ledvina. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that nominations be made from the floor and the first ballot be an informal ballot. Carried by Acclamation. The chair appointed Supervisors Raddatz and Coughlin as tellers.

Motion made by Supervisor Fuller and seconded that Robert Savage be nominated as trustee.

Motion made by Supervisor Hunter and seconded that Warren Miracle be nominated as trustee.

Motion made by Supervisor Christoph and seconded that the nominations be closed. Carried by Acclamation.

The first informal ballot: Robert Savage 19 votes; Warren Miracle 22; John T. Heigl 1. Motion made by Supervisor Carpenter and seconded that the clerk be instructed to cast unanimous ballot for Warren Miracle. Carried by Acclamation. Warren Miracle elected to the position of Trustee for the Winnebago County Hospital and Pleasant Acres Home for the unexpired term of E. J. Ledvina.

A communication from the Wolf River Country, Inc., asking that the sum of \$3,000.00 be placed in the 1968 budget as Winnebago County's share for promotional activities was read. Motion made by Supervisor Pitz and seconded that the communication be referred to the Finance Committee. Carried by Acclamation.

A communication from the State Highway Commission of Wisconsin informing the board members that because of the recently enacted Kellett Bill the Highway Commission is now merged into the Department of Transportation was read. Motion made by Supervisor Altmann and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A special order of business scheduled for 10:30 A.M., was the report on the equalization of Winnebago County property presented by Mr. Glenn Niere and Mr. Robert Vosen, representatives from the Wisconsin Department of Taxation. (Report on file in the office of the County Clerk.)

A communication from Supervisor Steinhilber asking that either the Fair and Park Committee or some other committee to work out a solution for the noise emanating from the Fairgrounds, which keeps the neighborhood people from sleep and rest was read. Referred to the County Agricultural and Educational Committee.

A communication from the City of Oshkosh Common Council informing the board members that the general ordinance of the City of Oshkosh amending Section 8.01 (2) (b) of the Revised Municipal Code pertaining to speed limits on County Trunk Highway "K," City of Oshkosh, Winnebago County, (West 20th Avenue) had been rescinded by Council action was read. Motion made by Supervisor Putzer and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Common Council of the City of Oshkosh requesting the Winnebago County Highway Committee to give consideration to the allocation of F.A.S. and-or County funds for the extension and paving of Witzel Avenue, County Trunk E and Bowen Street, County Trunk A was read. Referred to the Highway Committee.

A communication from the Common Council of the City of Oshkosh requesting the Winnebago County Highway Committee to give consideration to the allocation of F.A.S. and-or County funds for the construction of bridges of Koeller Street, Westfield and West 28th Street was read. Referred to the Highway Committee.

GEO. STURM ZONING PETITION — TN CLAYTON

PETITION NO. 1. A petition from George Sturm, who has property in Town of Clayton, requesting a change in zoning on property from Residential and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

OSHKOSH MOTOR LODGE ZONING PETITION — TN ALGOMA

PETITION NO. 2. A petition from the Oshkosh Motor Lodge, Inc., whose property is located in the Town of Algoma, requesting a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

VALLEY HOMES, INC. ZONING PETITION — TN ALGOMA

PETITION NO. 3. A petition from Valley Homes, Inc., whose property is located in the Town of Algoma, requesting a change in zoning on property from Agricultural and Residential District to Commercial "B" District was read. Referred to the Zoning Committee.

HARVEY D. KNORR ZONING PETITION — TN MENASHA

PETITION NO. 4. A petition from Harvey D. Knorr, who has property in the Town of Menasha, requesting a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION — TOWN OF POYGAN

PETITION NO. 5. A petition from the Town Board of the Town of Poygan requesting that the Town of Poygan be included in the Winnebago County Zoning Ordinances was read. Referred to the Zoning Committee.

FRED T. MERTEN ZONING PETITION — TN OSHKOSH

PETITION NO. 6. A petition from Fred T. Merten, who has property in the Town of Oshkosh, requesting a change in zoning from Residential District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

WARD WOLFE — TN BLACK WOLF

REPORT NO. 1. A report from the Zoning Committee and Board of Adjustments approving the change in zoning on the Ward Wolfe property in the Town of Black Wolf from Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE — WARD WOLFE

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ward WOLFE,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the

Zoning Map of the Town of BLACK WOLF, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Part of NW¼ NW¼ Section 1-T17N-R16E, commencing on centerline of Oregon Street Road 53.24 rods South of the Northwest corner of said NW¼ NW¼ the place of beginning, East to Soo Line R.R. R-W, Southeast along said R-W 12 rods 3 feet, West to point on centerline of Oregon Street Road 11¼ rods South of the point of beginning, North to beginning, except that part of the West 200 feet lying East of East line of Oregon Street Road.

From Agricultural District to Commercial "B" District.

Subcommittee by Zoning Committee & Board of Adjustments

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation. Motion made by Supervisor Engler and seconded that the reading of report U-2, U-3 and U-4 be waived and the chairman of the Zoning Committee and Board of Adjustments give an oral explanation of each report. Carried by Acclamation.

ZONING COMMITTEE REPORT — ROLAND REINIKE

REPORT NO. 2. A report from the Zoning Committee and Board of Adjustments approving the change in zoning on the Roland R. Reinike property in the Town of Algoma was considered. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE — ROLAND REINIKE

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROLAND R. REINIKE,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do Ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The West 200 feet of the North 135 feet of the South 270 feet of the SW¼ SW¼ of Section 16-T18N-R16E.

From Residential "A" District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your zoning Committee having considered the petition filed by TOWN OF MENASHA, which was referred to it by your honorable body on August 15, 1967, and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law, and

The Committee, being duly informed of the facts and there having been SEVERAL objections from the persons present at said hearing, after full consideration of the matter, reports that it has DENIED the granting of said petition and recommends DENIAL of the accompanying ordinance to permit the use of property for multiple family dwelling or apartment dwelling.

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the report of the Zoning Committee recommending DENIAL of the report and accompanying ordinance be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE DENIED
STANLEY J. SMITH
TOWN MENASHA**

Stanley L. Smith property — Town of Menasha Lot 50 of Fritsch Home Acres Plat. From Residential "A" to Residential "B" District.

**ZONING COMMITTEE REPORT
TOWN OF MENASHA**

REPORT No. 4. A report from the Zoning Committee and Board of Adjustments approving the change in zoning on zoned district boundaries in the Town of Menasha as requested by the town be approved. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
TOWN OF MENASHA**

The following Amendatory Ordinance No. 3 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the official zoning map of the Town of Menasha, Winnebago County, provided for in said Ordinance in accordance with the request of the Town Board of the Town of Menasha:

NOW, THEREFORE, The County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the official zoning map of the Town of Menasha, Winnebago County, provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

**TOWN OF MENASHA
ZONING
RESIDENTIAL "B" DISTRICT**

1. All that part of the NW¼ NW¼ of Section 13-T20N-R17E lying Northwesterly of Old Plank Road. — From Residential "A" District to Residential "B" District.

2. Lots 12 and 13 of Assessor's Plat No. 9. — From Residential "A" District to Residential "B" District.

3. All that part of the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ and the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 12-T20N-R17E lying North of Old Plank Road and East of the East line and extended East line of Homestead Acres Plat and West of West line and extended West line of Bartlein Plat. — From Residential "A" District to Residential "B" District.

4. Part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 13-T20N-R17E commencing at the intersection of the centerline of Old Plank Road with the West line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ the place of beginning, thence Southwesterly along the centerline of Old Plank Road 450 feet, thence Southeast at right angles to the centerline of said road 153 feet, thence Northeast parallel to old Plank Road to the West line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, thence North to beginning. — From Residential "A" District to Residential "B" District.

5. Lot 11 of Porsche Plat in the Town of Menasha. — From Residential "A" District to Residential "B" District.

6. Lot 6, Block 2, Baldwin Heights, Town of Menasha. — From Residential "A" District to Residential "B" District.

7. The East 200 feet of that part of the North 330 feet of the South 380 feet of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 17-T20N-R17E lying West of West line of road. — From Agricultural District to Residential "B" District.

COMMERCIAL "A" DISTRICT

1. Lot 14, Assessor's Plat No. 2, Town of Menasha. — From Residential "A" District to Commercial "A" District.

2. The East 333 feet of the South 50 feet of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ and the East 233 feet of the North $\frac{1}{2}$ of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ all in Section 17-T20N-R17E except the East 33 feet for road purposes and except the South 33 feet. — From Agricultural District to Commercial "A" District.

3. The East 50 rods of the South 20 and two-thirds rods of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9-T20N-R17E. — From Residential "A" District to Commercial "A" District.

4. The East 50 rods of the North 580 feet of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 16-T20N-R17E. — From Residential "A" District to Commercial "A" District.

5. The East 360 feet of the South $\frac{1}{2}$ of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 12-T20N-R17E except the South 150 feet of the East 213 feet. — From Residential "A" and "B" Districts to Commercial "A" District.

COMMERCIAL "B" DISTRICT

1. All of Assessor's Plat No. 11 of the Town of Menasha except Lots 12 to 22 inclusive. Lots 25 to 30 inclusive except the West 160 feet of Lot 31 and all of Lot 32. — From Residential "A" District to Commercial "B" District.

2. The East 360 feet of the North $\frac{1}{2}$ of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 12-T20N-R17E except the North 276 feet presently zoned Commercial "B." — From Residential "A" and "B" District to Commercial "B" District.

INDUSTRIAL DISTRICT

1. All of that part of the South 380 feet of the SE¼ NE¼ and that part of the NE¼ SE¼ of Section 17-T20N-R17E lying Northeastly of Railroad R-W except the East 233 feet of the North ½ of the NE¼ SE¼ and except the East 233 feet of the South 380 feet of the SE¼ NE¼. — From Agricultural District to Industrial District.

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**AUTHORIZE HIGHWAY COMMITTEE TO EXECUTE PARTIAL
RELEASE AGREEMENT WITH FEDERAL LAND BANK**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Federal Land Bank of St. Paul now requires a fee of \$20.00 for the partial release of its mortgage on all properties acquired by Winnebago County for highway purposes and upon which the Federal Land Bank holds a mortgage; and

WHEREAS, the Federal Land Bank is willing to waive the priority of its mortgage as to Winnebago County on such lands where the consideration paid to the landowner by Winnebago County is \$1,000.00 or less if Winnebago County will execute the agreement, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the execution of this agreement will be of value to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee be, and it hereby is, authorized to execute the partial release agreement, a copy of which is attached hereto and made a part hereof.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded that the board adjourn until 1:30 p.m. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Luebke, Seefeld, Walter and Williams.

**PROVIDE FUNDS FOR CONSTRUCTION
OF NEW CONTROL TOWER**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, having filed a petition under Sec. 114.33 (2) Wis. Stats. with the Division of Aeronautics to

sponsor an airport development project to be constructed with federal and state aid; and

WHEREAS, the Division of Aeronautics having made a generally favorable finding under Sec. 114.33 (2) Wis. Stats., to the development petitioned for, and said finding having been approved by the Governor on September 18, 1967; and

WHEREAS, Sec. 114.33 (2) further provides that on receipt of such finding the sponsors shall take action to provide their share of the cost, and shall promptly notify the Division of Aeronautics; and

WHEREAS, the project covered by this resolution is the construction of a new control tower at the Winnebago County Airport at a total cost of \$342,750.00 and the division of costs for the project is as follows:

| | |
|------------------|--------------|
| Federal | \$158,375.00 |
| State | 35,000.00 |
| Winnebago County | 149,375.00 |
| | \$342,750.00 |

And

WHEREAS, the proposed Control Tower project is estimated to be completed in the year 1968, therefore, Winnebago County will be required to provide a sum equal to 10 per cent of the Federal grant, or \$15,837.50, until the project is satisfactorily completed,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County's share of the cost of construction of a new control tower at the Winnebago County Airport, all in accordance with the finding in the matter of the development of the said airport dated September 18, 1967, shall be provided as follows:

(1) Use of the Division of Aeronautics of excess sponsor (Winnebago County) funds allocated to the East-West runway overlay project and those funds that may be available beyond the needs of the North-South runway construction project, which sum is estimated at \$35,153.00

(2) Funds budgeted in 1967 for Control Tower construction \$50,000.00

(3) Funds to be included in the 1968 Budget 64,222.00
\$149,375.00

And

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$15,837.50 be placed in the 1968 Airport Budget as a fund equal to 10 per cent of the Federal grant on this project and to be held until the Control Tower project is completed, and

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors, that upon request of the Division of Aeronautics, the County Clerk and the County Treasurer are authorized, without further approval, to forward the funds hereinbefore provided to the Division of Aeronautics at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the Division of Aeronautics for project purposes.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Mr. Joseph Abernathy and Mr. Donald Stockdale from the Division of Aeronautics appeared before the board and explained the necessity for the construction of a new control tower and the reason why a new location is being contemplated. They also answered questions of the board members. On motion to adopt the resolution Ayes 32 — Naves 9 — Ales, Christoph, Heaney, Jankowski, Kampo, Loehning, Sensenbrenner, Schultz, Tappen. Absent 5 — Becher, Luebke, Seefeld, Walter and Williams. Excused 1 — Putzer. Carried.

DESIGNATING THE DIVISION OF AERONAUTICS AS ITS AGENT

The following Resolution No. 3 was presented:

Winnebago County, Wisconsin.

WHEREAS, the said Winnebago County, being a municipality of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and being an eligible sponsor of an airport development project with federal aid as provided by Section 2 (a) (7) of the Federal Airport Act, and having initiated a federal and state aid airport development project, namely the Winnebago County Airport project, by petition filed with the Division of Aeronautics: and the hearing in the matter having been held and a finding generally favorable to the development petitioned for having been rendered by the division, including an approximate estimate of the costs and the amount to be paid by the County of Winnebago: all as provided by Section 114.33, Wis. Stats.: and the County of Winnebago desiring as sponsor to develop the said airport project, and having acted toward providing its share of the estimated cost and notified the division as required by law: and desiring to proceed as provided by the applicable regulations of the federal aviation agency.

AND IT BEING PROVIDED BY LAW (Section 114.32 (5), Wis. Stats.) that no county, city, village or town in this state shall submit to the Administrator of the Federal Aviation Agency of the United States any project application under the provisions of the Federal Airport Act unless the project and the Project Application have been first approved by the Division, and that no county, city, village or town shall directly accept, receive, receipt for or disburse any funds granted by the United States under the Federal Airport Act, but shall designate the Division as its agent and in its behalf to accept, receive, receipt for and disburse such funds, and enter into an agreement with the Division prescribing the terms and conditions of the Division's functions under such agency in accordance with the federal laws, rules and regulations and applicable laws of this state;

And the Division being authorized (Section 114.32 (1), Wis. Stats.) to accept, receive and receipt for federal monies and other monies on behalf of the state or any municipality thereof for the acquisition, construction, improvement, maintenance and operation of an airport and other aeronautical facilities upon such terms and conditions as are or may be prescribed by the laws of the United States, and to render financial assistance to sponsors in matching federal aid (Section 114.35 (1), Wis. Stats.) and to act as agent of any municipality of the state upon its request, in accepting, receiving and receipting for such monies in its behalf for airports, and in contracting for the acquisition, improvement, maintenance or

operation of airports financed either in whole or in part by federal monies; and the governing body of any municipality being authorized to designate the Division as its agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors, Winnebago County, Wisconsin, that the Division of Aeronautics be, and hereby is, designated as its agent and requested to act as such in all matters having to do with accepting, receiving and receipting for and disbursing all monies that may become available for the airport project, and in making all necessary arrangements for its execution including particularly all dealings with the Administrator of the Federal Aviation Agency, that may be involved in the acquisition of the site, the submission of the project request, the execution of the Sponsor's Assurance Agreement, the submission of the Project Application, the acceptance of the Grant Agreement and the arranging for executing its terms; payments of the United States' share of the costs of the project when due; and in the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Division is authorized as agent to contract with and supervise the work of engineers approved by the Sponsor, to be employed for the preparation of master development plans, zoning maps, project construction plans and specifications, estimates of cost, the preparation and submission of project request and project application, execution of the Sponsor's Assurance Agreement, acceptance of the Grant Agreement, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due on partial payments during the course of the work, including final payments on completion of the work and final acceptance by the Division:

AND BE IT FURTHER RESOLVED that the Chairman of the Board and the County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Submitted by Aviation Committee

(Motion made by Supervisor Pitz and seconded that the reading of this resolution be waived. Carried by Acclamation.) Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Ayes 33, Absent 4 — Luebke, Seefeld, Walter and Williams. Excused 2 — Engler and Putzer. Nays 8 — Ales, Christoph, Heaney, Jankowski, Kampo, Loehning, Schultz and Tapen. Carried.

TRANSFER OF FUND TO COUNTY SNOW REMOVAL FUND

The following Resolution No. 4 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the Winnebago County Snow Removal Fund has a deficit of \$1,878.99, and

WHEREAS, it is estimated that the cost for Winter Maintenance operations for the balance of the year 1967 will be approximately \$33,000.00,

NOW THEREFORE BE IT RESOLVED that the sum of \$35,000.00 be transferred to the County Snow Removal Fund from the County Highway Maintenance and Construction Fund.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded the Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

NEW RATES AT PLEASANT ACRES HOME

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the rules, rates and regulations at Pleasant Acres Home are subject to change by the Winnebago County Board of Supervisors upon the recommendation of the Board of Trustees; and

WHEREAS, it is recommended the present rates

- (a) Minimum — \$6.00 per day;
- (b) Moderate — \$8.00 per day;
- (c) Maximum — \$10.00 per day,

Be changed,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1968, the resident rates at Pleasant Acres Home shall be:

- (a) Minimum — \$7.50 per day;
- (b) Moderate — \$11.50 per day;
- (c) Maximum — \$15.00 per day.

Submitted by, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Carried by Acclamation.

AUTHORITY TO GRANT EASEMENT TO WISCONSIN PUBLIC SERVICE CORPORATION

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the current North-South runway construction project at the Winnebago County Airport will require the removal of certain overhead wires located on Ripple Road and their placement underground; and

WHEREAS, to do so will require the granting of an easement to the Wisconsin Public Service Corporation,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the Winnebago County Clerk be, and they hereby are, authorized to execute the underground electric distribution system easement between Winnebago County, as grantor, and the Wisconsin Public Service Corporation, as grantee, a copy of which is attached hereto and made a part hereof.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

**UNDERGROUND ELECTRIC DISTRIBUTION
SYSTEM EASEMENT**

THIS INDENTURE made this — day of ———, 19—, between Winnebago County, Wisconsin, grantor, in consideration of One and no-100ths Dollars (\$1.00) to it paid by WISCONSIN PUBLIC SERVICE CORPORATION, grantee, receipt whereof is hereby acknowledged, does hereby grant unto said WISCONSIN PUBLIC SERVICE CORPORATION successors and assigns, the perpetual right, permission, authority and privilege to construct, install, operate, maintain, and replace necessary underground conductors and usual appurtenant equipment, all for the purpose of transmitting electrical energy for light, heat, power and signals, or for such other purpose as electric current is now or may hereafter be used over, across, within and beneath certain easement areas as shown below, or on attached Exhibit "A" on land owned by said grantor in the Town of Nekimi, County of Winnebago, State of Wisconsin, described as follows, to wit:

On a twenty (20) foot strip, ten (10 feet on either side of a line located thirty-four (34) feet north of and parallel to the south line of Section 2, T 17 N, R 16 E, extending westerly 1,800 feet, more or less, from the east line of the SW¼ of said Section 2, T 17 N, R 16 E, Town of Nekimi, Winnebago County, Wisconsin.

The grantor shall give reasonable notice to the WISCONSIN PUBLIC SERVICE CORPORATION, grantee, in writing, of any trees, buildings, or other objects being placed within the bounds of the easement which would interfere with the operation or maintenance of the aforementioned electric facilities and of any change in grade of land cover of four (4) inches or more within the bounds of the easement. The said grantor further agrees that all costs incurred through the modification of said line to obtain proper depth of land cover and to conform to airport expansion requirements, shall be borne by the Grantor.

The grantor agrees that it will not start construction, repair, excavation, or exercise any of its rights on parcels of land described above, without first notifying airport authorities, except in case of emergency repair, and in such case notice shall be given as soon as possible, and any such work will be accomplished as expeditiously as practicable, with a minimum of interference to the maintenance and operation of the airport.

The grantee agrees that it shall not hereafter use or authorize use of the land described in such manner as to create electrical or electronic interference with radio transmission or reception between any air navigational or aviation communications installation upon or in the vicinity of Winnebago County Airport and aircraft, or as to make it difficult for pilots to distinguish between airport lights and others, or as to otherwise impair pilots visual perception in the vicinity of the airport or as to otherwise endanger the landing, taking off, or maneuvering of aircraft in the vicinity of said airport.

The covenants herein contained shall bind the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the authorized representatives of said grantor have hereunto set their hands and seals the day and year first above written.

**AUTHORIZE GUIDANCE CENTER TO PROVIDE
SERVICE FOR GREEN LAKE COUNTY**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Guidance Center has been authorized to prepare an agreement covering the provision of Guidance Center. Services to Green Lake County; and

WHEREAS, your Committee has reached a satisfactory agreement, a copy of which is attached hereto and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman and Secretary of the Board of Directors of the Winnebago County Guidance Center be, and they hereby are, authorized to execute the agreement between the Guidance Center and Green Lake County, a copy of which is attached hereto and made a part hereof.

Submitted by, GUIDANCE CENTER

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Carried by Acclamation.

**APPOINTMENTS TO SHORELANDS AND FLOOD PLAIN ZONING
STANDARDS COMMITTEE AND FLOOD PLAIN IDENTIFICATION
SUB-COMMITTEE OF THE AROUND-THE-LAKES STEERING
COMMITTEE**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Around-the-Lakes Steering Committee recommends the establishment of a Shorelands and Flood Plain Zoning Standards Committee by each county in its group; and

WHEREAS, your County Board Chairman recommends the following appointments for said Standards Committee:

Chairman, Zoning Committee, Winnebago County,

County Supervisor, Winnebago County Board of Supervisors,
Member of Zoning Committee,

Winnebago County Zoning Officer,

Agricultural Agent, Winnebago County,

Soil Conservationist, Winnebago County,

And

WHEREAS, the said Around-the-Lakes Steering Committee also recommends the Winnebago County Board Chairman appoint a representative to serve on the Flood Plain Identification Sub-Committee of the said Steering Committee; and

WHEREAS, your County Board Chairman recommends two (2) representatives be appointed for the said Identification Sub-Committee as follows:

County Supervisor, Winnebago County Board of Supervisors,
Member of Zoning Committee,

Winnebago County Zoning Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned appointments be, and they hereby are, confirmed and approved.

Submitted by, Joseph F. Drexler, Member, Around-the-Lakes Steering Committee

Motion made by Supervisor King and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by Acclamation. Supervisor Wertsch moved and it was seconded that the names be eliminated and the titles should designate the persons to serve on the committee. Carried by Acclamation. Amended resolution Carried by Acclamation.

**REVIEW OF PRESENT COUNTY POLICY RE ATTENDANCE
AT CONVENTIONS AND MEMBERSHIP IN ORGANIZATIONS,
AND EXPENSE REIMBURSEMENT**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee has encountered difficulties in determining allowable expenses for attendance at some functions of County government; and

WHEREAS, there is an increasing demand for attendance of County officials and employees at County, State and National deliberations pertaining to County government; and

WHEREAS, considerable confusion seems to exist in determining advisable membership in the ever increasing number of organizations, with mounting expense items; and

WHEREAS, there seems to be an absence of pre-determined pattern for attendance at conventions, conferences and meetings, as well as expense allowances,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Personnel Committee be and it hereby is authorized and directed to submit to the County Board at this 1967 Fall Session whatever form of legislation or rules it deems necessary covering memberships in organizations and establishing a comprehensive and firm schedule of expense criteria that may be incurred by County officials or employees in conjunction with attendance at properly and legally authorized functions of County, State and National government.

Submitted by FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and Seconded that the resolution be adopted. Carried by Acclamation.

**ATTENDANCE OF TWO MEMBERS OF BOARD
OF SOCIAL SERVICES TO CONVENTION**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Department of Health and Social Services is sponsoring an Institute in Milwaukee on September 26 and 27 on protective services for children, and

WHEREAS, this Institute is intended especially for Board members, administrators and supervisors,

NOW, THEREFORE, BE IT RESOLVED that two members of the Winnebago County Board of Social Services are authorized to attend said meeting, with compensation from budgeted funds.

Submitted by: WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room

Oshkosh, Wisconsin

Tuesday, October 24, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke and Williams, who were excused.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

The first order of business for the day was elections of the various positions to be filled.

Motion made by Supervisor Fuller and seconded that the first ballot be declared informal. The Chair appointed Supervisors Pawlowski and Altmann as tellers.

Election of Highway Commissioner to succeed Leon Morrissey. Informal ballot Robert Graf 25, George Parsons 20. Motion made by Supervisor Steinhilber and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Robert Graf. Carried by Acclamation. The ballot was so cast and Robert Graf elected as Highway Commissioner for the term of one year.

Election of a trustee to the County Hospital to succeed J. F. Shea. Informal ballot: Shea 37, Robert Savage 4, Warren Miracle 1, John Heigl 1, Henry A. Jankowski 2. Motion made by Supervisor Hanson and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for J. F. Shea. Carried by Acclamation. The ballot was so cast and J. F. Shea elected as trustee of the County Hospital for the term of three years.

Election of a trustee to the Sunny View Sanatorium to succeed Lloyd Buhler. Informal ballot: Lloyd Buhler 43, John Heigl 1. Motion made by Supervisor Daggett and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Lloyd Buhler.

Carried by Acclamation. The ballot was so cast and Lloyd Buhler elected as trustee to the Sunny View Sanatorium for a term of three years.

Election of a Purchasing Agent to succeed Frank Luedeke. Informal ballot: Frank Luedeke 44. Motion made by Supervisor Fuller and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Frank Luedeke. Carried by Acclamation. The ballot was so cast and Frank Luedeke elected as Purchasing Agent for the term of one year.

Election of a Corporation Counsel to succeed Gerald L. Engeldinger. Informal ballot: Gerald Engeldinger 39, John Wallace 5, Hibbard Engler 1. Motion made by Supervisor Skalmoski and seconded that the informal ballot be declared formal and the clerk be instructed to cast the unanimous ballot for Gerald L. Engeldinger. Carried by Acclamation. The ballot was so cast and Gerald L. Engeldinger elected as Corporation Counsel for the term of one year.

A communication from the Judiciary Committee of the Winnebago County Board of Supervisors reporting to the County Board their position as opposing a consolidation of the merger of three counties; namely, Winnebago with Outagamie and Calumet Counties and asking that this information be communicated to the state senator and three assemblymen of Winnebago County was read. Motion made by Supervisor Pitz and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from Mrs. Tony Resop of 1927 Ohio Street, Oshkosh, Wisconsin, complaining about the condition of the grandstand at the Fairgrounds was read. Referred to the Agriculture & Education Committee.

A communication from James K. Johnson of 1420 W. New York Avenue, Oshkosh, Wisconsin, thanking for use of the Winnebago County Park facilities and the excellent condition of the park was read. Motion made by Supervisor Engler and seconded to accept communication and place on file. Carried by Acclamation.

A communication from the City of Oshkosh requesting the Winnebago County Highway Department to construct a guard rail along the Riverside Cemetery on Highway 110 to protect both highway vehicles and the cemetery fence was read. Referred to the Highway Committee.

A communication from the Winnebago Conservation Club, Inc., urging support of the County Board for the proposed Winnebago County Community Lake and Park on the county hospital site was read. Motion made by Supervisor Wertsch and seconded to refer to the County Park, Recreation and Conservation Committee. Carried by Acclamation.

A communication from Assemblyman David O. Martin stating his reason for being a co-author of a bill which would merge the three counties was read. Motion made by Supervisor Steinhilber and seconded to accept Mr. Martin's apology and place on file. Carried by Acclamation.

A communication from the Interested Citizens from Stockbridge opposing the merger of the three counties was read. Motion made by Supervisor Sensenbrenner and seconded to accept the communication and place on file. Carried by Acclamation.

A communication from the Dean, Harry M. Hutson, of the University Extension Center publicly acknowledged the appreciation of the services of Mr. Orrin King and Mr. Oliver Thomsen, the two trustees representing Winnebago County at the Fox Valley Center was read. Motion made by Supervisor Daggett and seconded to accept the communication and place on file. Carried by Acclamation.

TOWN OF VINLAND BRIDGE PETITION

PETITION NO. 1. The Town Board of the Town of Vinland petitioning the Winnebago County Board of Supervisors for aid in the construction of an extension to the town bridge for an estimated cost of \$3,200.00 was read. Referred to the Highway Committee.

TOWN OF NEKIMI BRIDGE PETITION

PETITION NO. 2. The Town Board of the Town of Nekimi petitioning the Winnebago County Board of Supervisors for aid in the reconstruction of three town bridges for an estimated cost of \$7,300.00 was read. Referred to the Highway Committee.

TOWN OF OMRO BRIDGE PETITION

PETITION NO. 3. The Town Board of the Town of Omro petitioning the Winnebago County Board for aid in the reconstruction of three bridges for an estimated cost of \$9,800.00 was read. Referred to the Highway Committee.

ZONING PETITION — TN CLAYTON ROLAND HUEBNER

PETITION NO. 4. A request from Roland Huebner who has property in the Town of Clayton for a change in zoning on property from Residential A and Agricultural District to Commercial A and B District was read. Referred to the Zoning Committee.

ZONING PETITION — TN OSHKOSH LARRY OLSON

PETITION NO. 5. A request from Larry Olson who has property in the Town of Oshkosh for change in zoning from Residential A District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION — TN NEENAH

WALTER SOPATA

PETITION NO. 6. A request from Walter Sopata who has property in the Town of Neenah for change in zoning from Residential A District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION — TN BLACK WOLF

MRS. GLADIS SALES

PETITION NO. 7. A request from Mrs. Gladis Sales who has property in the Town of Black Wolf for a change in zoning from Residential A and Agricultural District to Residential B District was read. Referred to the Zoning Committee.

ZONING PETITION — TN CLAYTON

SPENCER BREITREITER

PETITION NO. 8. A request from Spencer B. Breitreiter who has property in the Town of Clayton for change in zoning from Residential A and Agricultural District to Residential C District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

TOWN OF POYGAN

REPORT NO. 1. Report of the Zoning Committee approving change in zoning on district boundaries in the Town of Poygan as requested by said town was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

TOWN OF POYGAN ZONING

The following Amendatory Ordinance No. 1 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the Zoning Map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Poygan;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to wit:

**TOWN OF POYGAN
ZONING
RESIDENTIAL "A" DISTRICT**

1. All of Government Lots 1-2-3 and that part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$, SW $\frac{1}{4}$ AND SW $\frac{1}{4}$ SE $\frac{1}{4}$ lying North of County Trunk "B" including the plats of Sunny View Resort, Assessor's Plat of Poygan Aire and Smith Plat all in Section 11-T19N-R14E to Residential "A" District.

2. All of Government Lots 3 and 4 and that part of the East $\frac{1}{2}$ of SE $\frac{1}{4}$ lying North of County Trunk "B" including Poygan Lakeview Plat all in Section 10-T19N-R14E to Residential "A" District.

3. All of Government Lots 1 and 2 including the plat of Poygan Beach all in Section 10-T19N-R14E to Residential "A" district.

4. All that part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 15-T19N-R14E lying North of County Trunk "B" including the Plat of O'Connell's Lakeview Sub. all in Section 15-T19N-R14E to Residential "A" District.

5. All of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ and Government Lot 3 of Section 17-T19N-R14E to Residential "A" District.

6. All of that part of Government Lot 2 of Section 16-T19N-R14E lying North of County Trunk "B" except part lying East of West line of John Herbst property described under Commercial "B" District and as shown on the official map to Residential "A" District.

7. All that part of Government Lot 1 of Section 16-T19N-R14E lying North of County Trunk "B" except commencing in centerline of Highway "B" 255.75 feet West of East line of said Lot 1, place of beginning, North to point 1032 feet North of South line of Lot 1, West 340 feet, South 72 degrees 45' West 240 feet, South 17 degrees 15' East to centerline of Highway "B," easterly along centerline of County Trunk "B" to beginning, to Residential "A" District.

8. All of Government Lots 3 and 4 and that part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ and NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17-T19N-R14E lying North of County Trunk "B" to Residential "A" District.

9. All of Government Lots 1 and 2 and NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 17-T19N-R14E to Residential "A" District.

10. All that part of Section 18-T19N-R14E lying North of County Trunk "B" including Lake Lawn Plat except Government Lot 1 and except part of Government Lot 2 described as commencing at the Southwest corner of said Lot 2, place of beginning, East 164 feet, North 3 degrees 50 minutes West to the Lake shore, Westerly to the West line of Government Lot 2, South to beginning, to Residential "A" District.

11. All of the Agnes Grinnell's Winnebago Plat in Section 19-T19N-R14E and all that part of said Section 19 lying North of County Trunk "B" to Residential "A" District.

12. A strip 200 feet in depth along the entire length of the South line of County Trunk "B" in Sections 10-11-13-15-16-17 and the West ½ of Section 18-T19N-R14E to Residential "A" District except for those areas zoned otherwise as shown on the official map and as set forth in this ordinance.

13. A strip 200 feet in depth along both sides of County Trunk "D" and running East from County Trunk "B" to its intersection with the Westerly intersection of former County Trunk "D" in Section 20-T19N-R14E to Residential "A" District.

14. A strip 200 feet in depth along both sides of County Trunk "D" and running East from the center of Section 21-T19N-R14E to the East line of the Town of Poygan except for areas zoned otherwise as shown on the official map and as set forth in this ordinance to Residential "A" District.

15. A strip 200 feet in depth along both sides of County Trunk "DD" and running East from the West line of the East ½ of Section 33 to East line of the Town of Poygan to Residential "A" District.

16. A strip 200 feet in depth along the North side of County Trunk "D" and lying within the limits of the SW¼ NW¼ of Section 30-T19N-R14E to Residential "A" District.

17. A strip 200 feet in depth along both sides of County Trunk "K" and running the entire length of the North ½ of Section 29-T19N-R14E to Residential "A" District.

18. A strip 200 feet in depth along both sides of County Trunk "F" except for areas zoned Commercial to Residential "A" District.

19. A strip 200 feet in depth along both sides of all town roads except Haase Road, Lake Poygan Road and that part of old County Trunk "D" lying within Sections 20 and 21 and except for areas zoned Commercial as shown on the official map and as set forth in this ordinance, to Residential "A" District.

RESIDENTIAL "C" DISTRICT

1. South 13 and one-third rods of the East 21 rods of NW¼ SW¼ of Section 21-T19N-R14E to Residential "C" District.

RECREATIONAL DISTRICT

1. All that part of Sections 12 and 13-T19N-R14E lying North of County Trunk "B" to Recreational District.

2. All of Government Lot 4 of Section 11-T19N-R14E lying North of County Trunk "B" to Recreational District.

COMMERCIAL "A" DISTRICT

1. The North 10 rods of the West 162 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 30-T19N-R14E to Commercial "A" District.
2. The North 264 feet of the East 16 rods of the West 26 rods of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26-T19N-R14E to Commercial "A" District.

COMMERCIAL "B" DISTRICT

1. Part of Government Lot 1 of Section 16-T19N-R14E commencing in the centerline of Highway "B," 255.75 feet West of the East line of said Lot 1 place of beginning, North to a point 1032 feet North of the South line of said Lot 1, West 340 feet, South 72 degrees 45 minutes West 240 feet, South 17 degrees 15 minutes East to the centerline of County Trunk "B," Easterly along the centerline of County Trunk "B" to beginning, to Commercial "B" District.
2. All of Government Lot 1 and that part of Government Lot 2 of Section 18-T19N-R14E described as follows: Commencing at the Southwest corner of said Government Lot 2 the place of beginning, thence East 164 feet, thence North 3 degrees 50 minutes West to the shore of the lake, thence Westerly to the West line of Government Lot 2, thence South to the place of beginning, to Commercial "B" District.
3. The West 26 rods of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26-T19N-R14E except the North 264 feet to Commercial "B" district.
4. All that part of Government Lot 1 of Section 12 and the West $\frac{1}{2}$ NW $\frac{1}{4}$ Section 13-T19N-R14E lying South of County Trunk "B" to Commercial "B" District.
5. A strip 250 feet in depth along the South side of County Trunk "B" and lying within the limits of Government Lot 1 of Section 16-T19N-R14E except the East 276.5 feet to Commercial "B" District.
6. Part of Government Lot 1 of Section 16-T19N-R14E commencing at the intersection of the centerline of County Trunk "B" with the East line of Government Lot 1 the place of beginning, thence South on East line of Government Lot 1, 376.5 feet, thence West 276.5 feet thence North 240 feet to the centerline of Highway "B," thence Easterly along the centerline of County Trunk "B" 320 feet to beginning, to Commercial "B" District.
7. All of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19-T19N-R14E and that part NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19 described as follows: Commencing on the South line of Welsch Road where it intersects the East line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19 the place of beginning, thence South to the Southeast corner of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ thence West to the Southwest corner of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, thence North to a point 250 feet South of the South line of the Agnes Grinnell's Winnebago Plat, thence Northeasterly parallel

to and 250 feet distant from the Southerly line of said plat to a point of intersection with the extended Easterly line of said Agnes Grinnell Winnebago Plat, thence Northerly to the South line of Welsch Road, thence Northeasterly to beginning, to Commercial "B" District.

8. The East 2 rods of the North 224 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 22 and the West 132 feet of the North 224 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 23-T19N-R14E to Commercial "B" District.

9. North 15 Acres NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 35-T19N-R14E to Commercial "B" District.

10. A strip 300 feet in depth along the North side of Old County "D" lying within the limits of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 21-T19N-R14E except the East 21 rods to Commercial "B" District.

11. All that part of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ Section 20-T19N-R14E lying North of old County Trunk "D" to Commercial "B" District.

12. That part of the West $\frac{1}{2}$ of Section 30-T19N-R14E lying South of relocated County Trunk "D" and north of old County Trunk "D" to Commercial "B" District.

13. Part of Government Lot 2 of Section 16-T19N-R14E commencing at the Southeast corner of Government Lot 2 the place of beginning, thence North to the shore of the Lake, thence Westerly along the shore of the Lake 40 rods thence Southeasterly to a point that is 34 rods due West to the point of beginning, thence Southeasterly to a point in the center-line of Highway "B" that is North 80 degrees East 855.54 feet from the West line of Government Lot 2 in Section 16, thence Easterly to beginning to Commercial "B" district.

14. The North 670.16 feet of the West 330 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ and the East 189 feet of the North 670.16 feet of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 34-T19N-R14E to Commercial "B" District.

AGRICULTURAL DISTRICT

1. To create and confirm as "Agricultural District" all areas within the limits of the Town of Poygan not zoned "Residential," "Recreational," "Commercial" or "Industrial" as herein above described.

Submitted by: WINNEBAGO COUNTY ZONING COMMITTEE
and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by acclamation.

Motion made by Supervisor Thomsen and seconded that the reading of future reports and ordinances for zoning changes be waived. Carried by Acclamation.

REPORT NO. 2. The report of the Family Court

Commissioner was given by Mr. Silas Spengler, Court Commissioner. Motion made by Supervisor Pitz and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT NO. 3. The report of the County Nurse was given by Mrs. Dorothy Mitchell, County Nurse. Motion made by Supervisor Becher and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT NO. 4. The report of the Sheriff's Department was given by Chief Deputy Charles L. Lowry. Motion made by Supervisor Hanson and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exceptions of Supervisors Luebke and Williams, who were excused.

REPORT NO. 5. The report of the Soil Conservationist was given by Mr. George Framberger. Motion made by Supervisor Becher and seconded to accept report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT NO. 6. The report of the County Extension Agent was given by Mr. Vernon W. Peroutky. Motion made by Supervisor Daggett and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT NO. 7. The report of the County Hospital and Home was given by Mr. J. F. Shea, trustee of the Hospital. Motion made by Supervisor Nolan and seconded to accept report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT NO. 8. The report of the Department of Social Services was given by Mr. Norman Whitford. Slides projecting last year's budget and the budget for 1968 was explained by Supervisor Toner. Discussion of the transfer of case load by the Oshkosh Apostolate was explained by Father Reinkober and Mr. James Seibers.

Motion made by Supervisor Metzger and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Motion made by Supervisor Skalmoski and seconded to adjourn until Wednesday, October 25th at 7:00 P.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk

SECOND DAY

Wednesday, October 25th, 1967

7:00 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Luebke, Pawlowski, Putzer, Shurbert, Skalmoski and Williams, all of whom asked to be excused.

Meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Minutes of the previous meeting approved as read.

This evening meeting was set aside for the public hearing on the 1968 budget. Motion made by Supervisor Wertsch and seconded that the board, upon rising, go into a committee of the whole. Carried by Acclamation. On rising the board was ready to act as a committee of the whole.

Mr. James Harwell, Chairman of the Oshkosh Taxpayers Association, appeared before the board. He expressed the opinion that the form of the 1968 budget was very good and showed improvement over the 1967 budget forms. Although it was not a true picture of all expenditures as there was no items for proposed borrowing of monies and according to Wisconsin Statutes does not contain a statement of all county funds. Mr. Harwell discussed the expenditure and also possible ways of reducing the budget.

Mr. Earl Hughes, Route 1, Neenah, appeared before the board and discussed the number of employees in the Welfare Department, air conditioning of the courthouse, failure to list employees salaries and also the omission of committee work salaries in the board proceedings.

Mr. Carl Mathwig, Island Point Road, Oshkosh, representing the Winnebago County Conservation Club, urged the Winnebago County Board to give favorable support to the proposed county park site at the County Hospital.

Mr. James Thoma, a resident of the Town of Oshkosh, proposed that the County Board give consideration to the setting up of a guide line in spending and not to increase the county taxes more than five per cent.

Roland Kampo, Supervisor and Chairman of the Town of Menasha, addressed the board as a Winnebago County taxpayer. Mr. Kampo discussed recent resolutions that appeared at the Wisconsin County Boards Convention regarding 15 per cent signers

for a referendum election and also the County Executive Committee.

Mr. Sumner Parker, of Neenah, Wisconsin, expressed his opinion that the increase in salaries were too high.

Supervisor Pitz suggested that if the budget hearing was held at a later date, perhaps a more accurate picture of expenditures could be had.

Motion made by Supervisor Pitz and seconded that the board go out of the committee as a whole. On rising the board was ready for regular business.

COUNTY TREASURER'S REPORT

REPORT NO. 9. The report of the County Treasurer was given by Frank Luedeke. He explained the Condensed Cash & Bank Reconciliation and also revenues from investments in U.S. Treasury bills. Supervisor Fuller commented that the report was well given and also showed good foresight on the part of the treasurer. Motion made by Supervisor Becher and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY AUDITOR'S REPORT

REPORT NO. 10. The report of the County Auditor was given by M. H. Morrissette. He discussed Application of Net Assets by Funds, Statement of Financial Condition and Liabilities. Motion made by Supervisor Steinhilber and seconded that the report be accepted and Mr. Morrissette be commended on his report. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY CLERK'S REPORT

REPORT NO. 11. The report of the County Clerk's fees was given by Dorothy L. Propp. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Motion made by Supervisor Christoph and seconded that the board adjourn until Thursday, October 26th at 10 A.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

THIRD DAY

Thursday, October 26, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Heaney, Luebke, Shurbert, Skalmoski and Williams, all of whom asked to be excused.

Meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Minutes of the previous meeting approved as read.

Supervisor Loehning commented on the publishing of employees' salaries in the Official Directory and also printing of the board proceedings. It was his opinion that the salaries should be known to the public.

HIGHWAY COMMISSIONER'S REPORT WORKMEN'S COMPENSATION

REPORT NO. 12. The report of the Highway Department was given by Mr. Leon Morrissey. Mr. Morrissey explained the Highway Department's Statement of Appropriations from October 1, 1966, to September 30, 1967, and also of future road-improvements. Supervisor Daggett expressed appreciation for the services rendered to the City of Omro by the Highway Department. Motion made by Supervisor Nolan and seconded that the county board give Mr. Morrissey a rising vote of appreciation for his years of service. Carried by Acclamation. Supervisor Hanson expressed the sentiments of the Highway Committee to Mr. Morrissey for his services and cooperation to Winnebago County. Motion made by Supervisor Hanson and seconded to thank Mr. Morrissey for his service to Winnebago County. Carried by Acclamation.

The Workmen's Compensation report was given by Mr. Robert Graf. Motion made by Supervisor Kornder and seconded that the Highway Report and Workmen's Compensation report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk)

SUNNY VIEW SANATORIUM REPORT

REPORT NO. 13. The report of Sunny View Sanatorium was given by Mr. Lloyd Buhler, trustee, and Mr. Roger Sievers, Superintendent. The Supervisors were concerned about the future of the sanatorium. Supervisor Engler asked that consideration be given to an investigation to be made as to the feasibility of closing Sunny View Sanatorium and absorbing the personnel at the new Pleasant Acres facility either by the Institutions Committee or a special committee appointed by the Chairman, with a report back to the board in either 60 or 90 days. Supervisor Thomsen, a member of the Institutions Committee, assured the board that the committee was well aware of the situation and would give the board a continuing report on the situation. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk)

Supervisor Kampo suggested that the Chairman appoint a committee to contact Outagamie's sanatorium as to their future and whether patients could be transferred there for treatment

or whether their patients could be treated at Sunny View Sanatorium.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Shurbert, Skalmoski and Williams, whom all were excused.

CLERK OF COURT'S REPORT

REPORT NO. 14. The report of the Clerk of Courts was given by Mr. William E. Osborne. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

FOX VALLEY EXTENSION CENTER REPORT

REPORT NO. 15. The report of the Fox Valley University Extension Center was given by Mr. Orrin King, trustee. Motion made by Supervisor Sensenbrenner and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY LIBRARY REPORT

REPORT NO. 16. The report of the County Library was given by Mr. Leonard Archer. Motion made by Supervisor Carpenter and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

ZONING COMMITTEE REPORT

FRED T. MERTEN — TN OSHKOSH

REPORT NO. 17. Report of the Zoning Committee approving the change of zoning on property owned by Fred T. Merten in the Town of Oshkosh from Residential District to Commercial A District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of FRED T. MERTEN,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of OSHKOSH, be and the same are, amended to provide that the property hereinafter described

be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Lots 92 and 93, Bayview Park, Town of Oshkosh.

From Residential District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

ZONING COMMITTEE REPORT

VALLEY HOMES, INC. — TN ALGOMA

REPORT NO. 18. Report of the Zoning Committee approving the change of zoning on property owned by Valley Homes, Inc. in Town of Algoma from Residential and Agricultural District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of VALLEY HOMES, INC.,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

All that part of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 21-T18N-R16E lying West of a line that is 650 feet West of West line of Super Highway 41.

From Residential and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

ZONING COMMITTEE REPORT

OSHKOSH MOTOR LODGE — TN. ALGOMA

REPORT No. 19. Report of the Zoning Committee approving the change of zoning on property owned by the Oshkosh Motor Lodge, Inc. in the Town of Algoma from Residential A District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Oshkosh Motor Lodge, Inc.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

That part of the North West $\frac{1}{4}$ of the South West $\frac{1}{4}$ of Section 15-T18N-R16E, described as follows, viz:-

Commencing on the centerline of County Trunk Highway "OO" which is an extension of Oshkosh Avenue (formerly West Algoma Street), in the City of Oshkosh at a point 902.28 feet Northeasterly of the point of intersection of said Centerline with the West line of said Section, thence Northwesterly to a point on the East and West Quarter line of said Section that is 698.1 feet East of the West Quarter Post of said Section, thence West, along the East and West Quarter Line of said Section, 97.5 feet, to a point that is 600.6 feet East of the West Quarter Post of said Section, thence Southeasterly to a point in the Centerline of said County Trunk Highway "OO," 804.78 feet Northeasterly of the point of intersection of said Centerline with the West line of said Section, thence Northeasterly along the Centerline of said Highway, 97.5 feet, to the place of beginning, excepting therefrom that portion thereof conveyed to Winnebago County by Deed recorded in Winnebago County Registry in Volume 860 on Page 531.

From Residential "A" District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

ZONING COMMITTEE REPORT

HARVEY D. KNORR — TN. MENASHA

REPORT No. 20. Report of the Zoning Committee approving the change of zoning on property owned by Harvey D. Knorr in the Town of Menasha from Agricultural District to Commercial A District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of HARVEY D. KNORR,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and theretofore had, to the zoned district set after the description as follows:

That part of the Southwest $\frac{1}{4}$ Southwest $\frac{1}{4}$ of Section 12-T2CN-R17E described as follows:

Commencing 465.3 feet South of the Northwest corner of Lot 14, Block 1, Homestead Acres, West 397.5 feet, South 286.85 feet, South 26 degrees 3 minutes East 480.9 feet to centerline of road, Northeast 238.1 feet, North 561.65 feet to beginning, also that part described in Volume 1077 page 51 Register of Deeds, Winnebago County, Wisconsin.

From Agricultural District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

GUIDANCE CENTER CLINIC REPORT

REPORT No. 21. Report of the Guidance Center Clinic was given by Mr. Fred Kepfield and Dr. Robert Cahill, stressing their services to Winnebago County and answered questions on their budget. Supervisor Nolan questioned them as to whether the Guidance Center Clinic would be interested in making use of available buildings at Pleasant Acres once the new facility is in use. Dr. Cahill reported that because of lack of transportation to their clients, it would be impracticable for them to avail themselves of this opportunity at the present time. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

ZONING COMMITTEE REPORT

GEORGE STURM — TN CLAYTON

REPORT No. 22. Report of the Zoning Committee approving the change of zoning on property owned by George Sturm in the Town of Clayton from Residential and Agricultural District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance

and the County Zoning Map in accordance with the petition of George Sturm.

NOW, THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of CLAYTON, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

West ½ NW¼ SW¼ Section 35-T20N-R16E

West ½ SW¼ SW¼ Section 35-T20N-R16E

From Residential and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Mr. W. R. Giese, an attorney from Neenah, Wisconsin representing 16 petitioners, who own property near the Sturm property appeared before the board and presented objections to the adoption of this ordinance. Mr. Gary R. Yates, an Oshkosh attorney, representing William Brennand, who has an option to purchase the land if the ordinance is granted presented his views. Mr. Gilbert Schultz, who owns property near George Sturm, appeared before the board urging the board to refuse the granting of the ordinance. Supervisor Heaney presented the views of the Zoning Committee and Board of Adjustments. Roll Call Vote: Ayes 30, Nays 7 — Ales, Christoph, Daggett, Hunter, Jankowski, Putzer, Sensenbrenner. Abstain 2 — Loehning and Metzger. Excused 8 — Delwiche, Engler, Ilk, Pawlowski, Shurbert, Skalmoski and Williams. Carried.

Motion made by Supervisor Carpenter and seconded to adjourn until Friday, October 27th, 1967 at 10:00 A.M., Carried by Acclamation.

Dorothy L. Propp
County Clerk

FOURTH DAY

Friday, October 27, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Gischia, Kampo. Excused Heaney, Luebke, Skalmoski and Staffeld.

Meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Minutes of the previous meeting approved as corrected.

REPORT OF THE PARK, CONSERVATION & RECREATION COMMITTEE

REPORT No. 23. Report of the Winnebago County Park, Conservation and Recreation Committee was given by Supervisor Becher. ~~Mr. Becher discussed the 1968 Budget and the new proposed park site located at the County Farm, Mr. Gordon Bubolz and Mr. Frank Hedgecock of the Northeast Wisconsin Regional Planning Commission appeared before the board recommending development of this site for a county park. Mr. Hedgecock described the proposed plans and what recreation areas would be included. If Bill Jt. Res. 56A passes both houses and with LAWCON the plans could have both state and federal aid. Supervisor Fuller suggested that perhaps it would be to the county's advantage to sell this parcel of land and buy elsewhere. Mr. George Framburger, Soil Conservationist, described the land as ideal for park purposes and if another site were chosen the land would need to be conditioned for the growth of grass and trees. Mr. Gordon Bubolz discussed the pending application of the City of Appleton to construct a 48 inch water pipe line in Lake Winnebago favoring that the Public Service Commission should hold a public hearing on the matter.~~

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION 1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Gischia, Kamp. Excused Heaney, Loehning, Luebke, Priem, Skalmoski and Staffeld.

Motion made by Supervisor Christoph and seconded that the report of the Winnebago County Park Conservation and Recreation Committee be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

REPORT-VETERANS SERVICE COMMISSION

REPORT No. 24. Report of the Veterans Service Commission was given by Mr. Carl Loehning. Mr. Loehning reported on the amount of relief issued to veterans and recommending that a balance of \$7,000.00 be allowed for the year of 1968. Motion made by Supervisor Fuller and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

REPORT-VETERANS SERVICE OFFICER

REPORT No. 25. Report of the Veterans Service Officer was given by Mr. Albert Osmus. Mr. Osmus reported that a total of 951 applications totaling \$600,064.33 had been handled

by his office from October 1, 1966 to September 30, 1967. Motion made by Supervisor Becher and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

REPORT-REGISTER OF DEEDS

REPORT No. 26. Report of the Register of Deeds was given by Mrs. Viola Firnstahl. Mrs. Firnstahl reported that the revenues of her office was down slightly from the year 1965-1966 because of the new procedure on motor vehicle liens filed. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT — AVIATION COMMITTEE

REPORT No. 27. Report of the Aviation Committee was given by Vice-Chairman Floyd Shurbert. Supervisor Shurbert reported on the current status of projects at the Winnebago County Airport, together with information concerning anticipated projects at the airport. Motion made by Supervisor Struensee and seconded to accept the report. Supervisor Steinhilber raised the question whether a new terminal building is anticipated or additions to the present facility. Mr. Shurbert informed that the present building would be used with additions. Supervisor Wertsch questioned the fees of the architect in the amount \$50,000.00, whether this amount could be reduced. Supervisor Nolan brought up the matter of a sign indicating that it is the Winnebago County Airport. Motion made by Supervisor Rahr and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Supervisor Pitz questioned whether or not it would be more feasible to hold the public hearing on the budget after the reports of the department heads and committees.

REPORTS — CIVIL DEFENSE DIRECTOR & AUXILIARY POLICE

REPORT No. 28. Report of the Civil Defense was given by Mr. George Oaks, Director. Mr. Oaks told the supervisors that more progress has been this past year than previously, and at the present time is trying to get the institutions to build Fall-Out shelters.

The report of the Civil Defense Auxiliary Police was given by Sgt. Robert Berrell of the Winnebago County Sheriff's Department. Sgt. Berrell told of the forming of the auxiliary police unit and what progress has been made and the various duties that the unit participated in 1967. Supervisor Hanson praised Sgt. Berrell for the time and effort he has devoted to the Auxiliary Police Unit. Motion made by Supervisor Carpenter and seconded that the report of the Civil Defense director

and the Auxiliary Police be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

REPORT — CIVIL DEFENSE COMMITTEE

REPORT No. 29. Report of the Civil Defense Committee's financial operations was given by Supervisor Carpenter. Motion made by Supervisor Raddatz and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Mr. Steve Wittman, manager of the Winnebago County Airport, appeared before the board and discussed the progress at the airport. Mr. Wittman told supervisors that the completion of the North-South runway had been delayed by weather conditions and strike of construction workers. He anticipated that a fire station house will be built on the airport grounds within four years. The committee is waiting to hear from the postal authorities on the erection of post office.

Motion made by Supervisor Pitz and seconded to adjourn until Monday, October 30th, 1967 at 10 A.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

FIFTH DAY

Monday, October 30, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Engler, Hanson and Luebke who were excused.

Meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Minutes of the previous meeting approved as read.

A communication from Warren Miracle thanking the members of the Board of Supervisors electing him as trustee of the County Hospital and Home, but due to his health, must resign his position was read. Motion made by Supervisor Nolan and seconded to accept the resignation of Mr. Miracle with regret and place the communication on file. Carried by Acclamation.

A communication from Warren Miracle announcing his resignation from the Winnebago County Zoning Committee as of November 1, 1967 due to his health was read. Motion made by Supervisor Daggett and seconded to accept Mr. Miracle's resignation with regret and place the communication on file. Carried by Acclamation.

Motion made by Supervisor Nolan to proceed with the election of a trustee to the County Hospital and Home. It was the concession of the board to postpone the election until it could be ascertained that the person elected would be willing to

serve and until a definite time. Motion made by Supervisor Thomsen and seconded to amend "until Tuesday, at 1:20 P.M." Lost by voice vote. Supervisor Thomsen changed the time to hold the election immediately following the report of the Re-Organization Committee. Carried by Acclamation.

REPORT OF BIDS AND AWARDS OF CONTRACT FOR COUTHOUSE REPAIRS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the joints of the exterior walls of the Courthouse need repair; and

WHEREAS, the estimated cost of such work exceeded \$1,000.00, therefore, your Committee was required to and told to advertise for bids; and

WHEREAS, the following are the bids received for such work and which your Committee requests be examined by the County Board, to-wit:

| | |
|--|------------|
| G. J. Jungwirth & Sons, Oshkosh, Wis. | \$1,820.00 |
| Continental Contractors, Milwaukee, Wis. | 7,500.00 |
| D. C. Taylor Co., Madison, Wis. | 7,960.00 |
| Cliff Navis Co., Madiison, Wis. | 5,890.00 |
| Spray-O-Bond Co., Milwaukee, Wis. | 9,250.00 |
| Weatherseal Products, Inc., Sun Prairie, Wis. | 8,200.00 |
| Pukall & Duranso Weather- Proofing, Cedarburg, Wis. | 13,500.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Contract for the described Courthouse repairs be awarded to G. J. Jungwirth & Sons, Oshkosh, Wisconsin, in the amount of \$1,820.00

Submitted by, PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. There followed general discussion by the board members as the variance in bids received and the feasibility to do this work at the present time. Motion Carried by Acclamation.

COUNTY AID BRIDGES

The following Resolution No. 2 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, petitions were referred to the Highway Committee from the following townships for aid in the reconstruction of certain bridges, and

WHEREAS, January 28, 1958, this County Board did adopt certain restrictions for aiding townships under Section 83.03 of the Wisconsin Statutes;

NOW, THEREFORE BE IT RESOLVED that the following bridges are approved for aid not to exceed the amounts designated:

| Township, Location of Bridge | Total Cost | County Share |
|---|------------|--------------|
| Vinland, Section 16 | \$3,200.00 | \$1,600.00 |
| Nekimi, Section 14 & 15 | 1,800.00 | 900.00 |
| Nekimi, Section 1 & 11 | 2,750.00 | 1,375.00 |
| Nekimi, Section 23 & 26 | 2,750.00 | 1,375.00 |
| Omro, Section 22 & 27 | 2,500.00 | 1,250.00 |
| Omro, Section 22 & 27 | 3,600.00 | 1,800.00 |
| Omro, Section 18 | 3,700.00 | 1,850.00 |
| Necnah, Section 33 | 3,000.00 | 1,500.00 |
| City of Oshkosh Koeller Road Across Sawyer Creek | 27,500.00 | 13,750.00 |
| City of Oshkosh Westfield Street Across Sawyer Creek | 40,000.00 | 20,000.00 |
| City of Oshkosh West 28th Ave. Across Gallup's Creek | 22,500.00 | 11,250.00 |

BE IT FURTHER RESOLVED that the County share \$56,650.00 be placed in the 1968 budget in the Highway County Aid Bridge fund.

BE IT FURTHER RESOLVED that any balances remaining upon the completion, acceptance and final payment of each of the above bridges be transferred to the County General Fund.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Motion made Supervisor Williams that the word "being" in the fourth paragraph be deleted. This was agreeable to the Highway Committee. Motion carried by Acclamation.

ATTENDANCE — HIGHWAY CONFERENCES

RESOLUTION NO. 3. A request from the Winnebago County Highway Committee and the Highway Commissioner to attend conference in January and June was presented. Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. The Highway Committee was requested to defer action on this resolution until a definite figure was inserted as to the amount necessary to be placed in the budget was inserted.

**COUNTY SHARE OF 1968 NORTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION BUDGET**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1968 budget of the Northeastern Wisconsin Regional Planning Commission has been prepared and a copy of same has been furnished to the Winnebago County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$21,309.15, allocated by the Northeastern Wisconsin Regional Planning Commission as Winnebago County's share for the 1968 budget, be approved and said sum is placed in the 1968 budget.

Submitted by, Alfred Becher, Winnebago County Member, Northeastern Wisconsin Regional Planning Commission.

Motion made by Supervisor Becher and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Supervisor Carpenter asked that Mr. Gordon Bubolz of the Planning Commission, appear before the board and discussed the requested appropriation for their budget. Motion Carried by Acclamation.

ATTENDANCE — HIGHWAY CONFERENCES

The following Resolution No. 3 was presented:

**TO THE HONORABLE BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN**

Gentlemen:

WHEREAS, in January and June, Highway Conferences are held annually for all Highway Committee members and Commissioners, these being three day sessions each, and

WHEREAS, the necessary expenses for each Committee member and Commissioner amount to approximately \$35.00 per conference per man, excluding per diem and transportation, \$420.00 has been included in the Highway Administration Fund.

NOW THEREFORE BE IT RESOLVED that the five members of the Highway Committee and the Highway Commissioner are hereby authorized to attend the two Highway Conferences referred to above.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE,

RESOLUTION NO. 3 was again before the board. The sum of \$420.00 has been included in the Highway Administration Fund for the conference. Motion Carried by Acclamation.

**FUNDS FOR CONTINUED PREPARATION OF
COMPREHENSIVE AREA PLANS FOR WATER AND SEWER
SYSTEMS BY NORTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has by prior County Board action authorized the preparation by Northeastern Wisconsin Regional Planning Commission of comprehensive area plans for water and sewer systems; and

WHEREAS, the sum of \$6,899.95 was placed in the 1967 budget as an initial appropriation for this purpose; and

WHEREAS, additional funds will be needed during the year 1968 in the amount of \$5,002.50,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,002.50 be and it hereby is placed in the 1968 budget to provide funds to continue the preparation of comprehensive area plans for water and sewer systems for Winnebago County by the Northeastern Wisconsin Regional Planning Commission.

Submitted by, Alfred J. Becher, Winnebago County Member, Northeastern Wisconsin Regional Planning Commission

Motion made by Supervisor Becher and seconded that Rule No. 27 be suspended and resolution adopted. Mr. William Morris, Executive Director, appeared before the board and offered the services of this department, free of charge, to any township upon the request of the Town Chairman. Motion Carried by Acclamation.

**AGREEMENT BETWEEN WINNEBAGO COUNTY AND
FOX VALLEY UNIVERSITY CENTER EMPLOYEES**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Trustees and the Outagamie County Trustees at the Fox Valley University Center have participated in negotiations with the employees and their representatives at said Center; and

WHEREAS, a tentative agreement has been reached which is acceptable to the said employees, the Outagamie County Trustees, and your Trustees; and

WHEREAS, a copy of said agreement having been furnished and explained to the County Board this date,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Trustees at the Fox Valley University Center be and they hereby are authorized to execute the said agreement between Winnebago

County and Outagamie County and the appropriate employees at the Fox Valley University Center, a copy of which has been submitted this date.

Submitted by, FOX VALLEY UNIVERSITY CENTER,
Winnebago County Trustees

Motion made by Supervisor King and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

(Agreement on file in the office of the County Clerk)

**AUTHORIZATION FOR ADDITIONAL EXPENDITURES
TO COMPLY WITH NEW WATER LAWS**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 11, dated April 18, 1967, authorized the Zoning Committee to proceed with the drafting of a suitable amendment to the Winnebago County Zoning Ordinance so as to comply with the "water laws" provisions of Wisconsin Statutes, created under Chapter 614, Laws of 1965; and

WHEREAS, in that Resolution the sum of \$750.00 was provided by the County Board to cover the cost of the services of the Northeastern Wisconsin Regional Planning Commission to assist the Zoning Committee in this regard; and

WHEREAS, the Northeastern Wisconsin Regional Planning Commission has indicated an increase in the cost of their services due to the need for mapping certain zoning base data, the transfer of existing zoning to shoreland and floodplain maps, and because State requirements for compliance with the "water laws" have changed necessitating additional work,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$1,800.00 be placed in the 1968 budget to cover the additional cost of the services of the Northeastern Wisconsin Regional Planning Commission to assist our Zoning Committee to comply with the "water laws" of the State of Wisconsin.

BE IT FURTHER RESOLVED, that the Zoning Committee is hereby authorized to expend said funds whenever it is appropriate.

Submitted by, ZONING COMMITTEE

Motion made by Supervisor Heaney and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board members on the services rendered by Regional Planning Commission and the need for additional money. Mr. William Morris explained to the supervisors that the additional sum was needed for detailed drawing of maps for Winnebago

County. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Carpenter and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Engler and Luebke, excused.

TRANSFER OF LANDS—COMMUNITY PARK PROJECT

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Conservation, Park & Recreation Committee wishes to proceed with County Community Park, and

WHEREAS, the land to be used in this project is currently under the jurisdiction of the Winnebago County Institutions Committee; and

WHEREAS, the Institutions Committee has agreed to release the property hereinafter described by County Community Park and to be under the jurisdiction of the Conservation, Park & Recreation Committee,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described lands which are currently part of the Winnebago County Hospital property and under the jurisdiction of the Institutions Committee be made available to and under the jurisdiction of the Winnebago County Conservation, Park & Recreation Committee for use in a Community Park.

1. Area between County Trunk "Y" and County Trunk "J"

The West 35 Rods of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 36-T 19N-R 16E.

All of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 36T 19N-R 16E.

All of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 36-T 19N-R 16E.

The West 35 Rods of SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36-T 19N-R 16E.

All of NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36-T 19N-R 16E.

The West 35 Rods of NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36-T 19N-R 16E.

The West 35 Rods of north 20 acres of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36-T 19N-R 16E.

The SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36-T 19N-R 16E except the south 567.91 feet of west 767 feet.

The combined total acreage is 210.75 acres.

Submitted by, CONSERVATION, PARK & RECREATION COMMITTEE

Motion made by Supervisor Thomsen and seconded to waive the reading of the resolution. Carried by Acclamation. Motion made by Supervisor Kampo to delete the words "Community Lake" wherever it appears in the resolution. (No action taken) Supervisor Carpenter made the motion to take the resolution in their numerical order rather than in sequence. (No action taken) Supervisor Becher moved to amend the resolution as "Community Park Project" (No action taken) Supervisor Shurbert reported to the board members that there is available between 60 and 70 acres of state-owned property at the State Hospital for approximately \$300.00 per acre. Supervisor Coughlin was asked his opinion and he highly recommended using the County Farm property for park site. Supervisor Pitz asked that the board be given an opportunity to express their sentiment or whether or not they wanted to sponsor a park site. Supervisor Thomsen and Kampo withdrew their motions. Supervisor Pitz moved that the original resolution be amended as read. Amendment to the resolution Carried by Acclamation. On motion to adopt the amended resolution Ayes 39, Abstain 4 — Carpenter, Jankowski, Shurbert and Steinhilber. Naves 1 — Delwiche. Excused 3 — Engler, Luebke and Rahr. Carried.

K. Coughlin

Motion made by Supervisor Struensee and seconded that Mr. Shurbert continue working with State Department of Social Services to secure the State Hospital property. Carried by Acclamation. Supervisor Daggett asked that the Park Committee investigate the area at Waukau.

AUTHORIZATION TO PROCEED WITH COMMUNITY LAKE PROJECT

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Conservation, Park & Recreation Committee has arranged for the presentation to you of a Report on the Winnebago County Community Lake project; and

WHEREAS, said Report contains a preliminary plan for the development of a County Community Lake and Park on land that is presently known as the County Hospital property; and

WHEREAS, said Report indicates the full development of the project would take place over a period of ten years with the first development to take place during the year 1968; and

WHEREAS, there is the sum of \$114,530.00 presently available in the Park Land Acquisition Fund and an additional \$100,000.00 is needed during the year 1968 to proceed with the first development of the Community Lake project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Report on the Winnebago County Community Lake project be accepted and authority is hereby granted to the Conservation, Park & Recreation

Committee to proceed with the development of said project over a ten-year period and in accordance with the development schedule as contained in said Report.

BE IT FURTHER RESOLVED, that the sum of \$50,000.00 be and it here is placed in the 1968 budget as additional funds available to develop the 1968 part of the project as indicated in said Report.

Submitted by, CONSERVATION, PARK & RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Becher and seconded to amend "cross out the word lake and insert park" wherever it appears in the resolution. Amendment Carried by Acclamation. The board members discussed the amount of money which was asked by the Park Committee. Supervisor Hanson moved and it was seconded to amend "\$50,000.00 instead of \$100,000.00." Ayes 34 Nays 10 — Ales, Carpenter, Daggett, Delwiche, Hunter, Jankowski, Metzger, Raddatz, Sensenbrenner and Shurbert. Excused 3—Engler, Luebke and Rahr. Amendment Carried. On motion to adopt amended resolution Ayes 34 — Nays 10 — Ales, Carpenter, Daggett, Delwiche Hunter Jankowski, Metzger, Raddatz, Sensenbrenner and Shurbert. Excused 3 — Engler, Luebke and Rahr. Amended Resolution Carried.

**CAPITAL OUTLAY ITEMS —
FOX VALLEY UNIVERSITY CENTER**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,600.00 be placed in the 1968 budget to cover the cost of the following:

- Air conditioning of library and faculty offices;
- Exhaust fans in cafeteria;
- Various minor improvements;
- Standard exhaust fans for boiler room;
- Showers for Fine Arts Theatre;
- Trees, shrubs, culverts and the like.

BE IT FURTHER RESOLVED, that the Fox Valley University Center is hereby authorized to expend said funds for purposes indicated whenever it is appropriate.

Submitted by, FOX VALLEY UNIVERSITY CENTER, Winnebago County Trustees.

Motion made by Supervisor King and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

EXTEND APPRECIATION TO E. J. LEDVINA

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. E. J. Ledvina has resigned from his Trusteeship at the Winnebago County Hospital and Home; and

WHEREAS, Mr. Ledvina has been a conscientious and devoted Trustee of said Institutions,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that our sincerest appreciation is extended to Mr. E. J. Ledvina for the fine service rendered to Winnebago County and extend our best wishes for the future.

Submitted by, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to adopt the resolution. Carried by Acclamation.

\$100,000.00 BRIDGE ACROSS

LITTLE LAKE BUTTE DES MORTS

RESOLUTION NO. 12. Requesting the sum of \$100,000.00 be placed in the 1968 budget to cover the cost of purchasing open-area lands for rights of way in the Town of Menasha for a bridge across Little Lake Butte des Morts was presented. Motion made by Supervisor Kornder and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Supervisor Kampo recommended to the board that they adopt the resolution. Supervisor Wertsch, a member of this committee addressed the board and reported on the meeting with the State Highway Department at Madison, Wisconsin, in which the State Highway Department informed the Winnebago County Committee that there are no funds available for state aid and it is purely a local project. Motion made by Supervisor Wertsch and seconded by Putzer that there be appropriated \$50,000.00 instead of the \$100,000.00 from the county and the Town of Menasha raise a like amount. Supervisor Kornder informed the board that this situation does not come under the County Aid Bridge Fund because it is a long bridge. General discussion by the board members both pro and con on the resolution. Supervisor Williams asked the Town of Menasha Chairman if the County appropriated \$50,000.00 would the Town of Menasha do likewise and the answer was in the negative. Motion made by Supervisor Struensee and seconded by Supervisor Hunter that the city officials from both Neenah and Menasha be invited to appear before this board on Tuesday at 10:30 A.M. to express their sentiments. Carried by Acclamation to invite the city officials for Tuesday.

Motion made by Supervisor Putzer and seconded to adjourn until Tuesday, October 31st, at 10:00 A.M. Carried by Acclamation.

Dorothy L. Propp
County Clerk

SIXTH DAY

Tuesday, October 31, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Luebke, Pitz. Excused Christoph and Steffin.

Meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Minutes of the previous meeting approved as read.

A communication from the State Highway Commission of Wisconsin, which was addressed to the City Manager of Oshkosh in reference to constructing a guard rail along the Riverside Cemetery on STH 110 to protect the cemetery fence was read. Motion made by Supervisor Kornder and seconded to accept communication and place on file. Carried by Acclamation.

**ZONING PETITION — TN. NEENAH
ARNOLD H. MEYER**

PETITION NO. 9. A request from Arnold H. Meyer who has property located in the Town of Neenah requesting a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE PETITION
HEARING FOR SHORELAND ORDINANCE**

PETITION NO. 10. A request from the Winnebago County Zoning Committee for authorization to hold public hearing on the adoption of a recommended Shoreland Ordinance required by Chapter 614 of Laws of 1965, along with the official shoreland and floodplain maps was read. Referred to the Zoning Committee.

SPECIAL ORDER OF BUSINESS

Special Order of business for 10:30 A.M. was the resolution pertaining to the appropriation of \$100,000.00 for the purchase of engineering services, appraisals and acquisition of right-of-way of open land for a bridge across Little Lake Butte des Morts.

Motion made by Supervisor Wertsch and seconded that if there were any interested persons present they be given an opportunity to appear before the board. Mayor Holmes of the City of Menasha appeared before the board. Speaking for the City of Menasha, he advised the board to postpone any action on the bridge until federal and state aid are available for this project, then the City of Menasha would be interested in appropriating their share of the expenses. He stated that the City of Menasha had an engineering survey made of the Fox Valley Regional Expressway and that he would like to see the board have the Victor Gruen Engineering firm give their decision of the survey. Supervisor Thomsen asked that Mr. Kampo be given equal time to reply to the City of Menasha. Supervisor Kampo told the board members that the plans of

the expressway was not the idea of the Town of Menasha but the result of the Fox Valley Regional Expressway and unless given board approval to this resolution, the town would start issuing building permits to their residents. Mr. Ralph Risley, who has been associated with this project for a long time stated that the cities must work together in common problems because boundary lines are getting closer together and urging passage of the resolution for \$100,000.00. A communication was received from the City of Neenah stating that they have no objection to building the bridge, nor any reasonable location, however they oppose the county advancing funds for acquiring land or to start the bridge building project unless Federal and State funds are available. Motion made by Supervisor Wertsch and agreed to by Supervisor Putzer that their amendment for \$50,000.00 instead of \$100,000.00 be withdrawn. Motion made by Supervisor Steinhilber and seconded by Supervisor Williams to amend as read by the clerk. Motion made by Supervisor Becher and seconded that the resolution be referred back to the committee for revision. Carried by Acclamation.

CAPITAL OUTLAY ITEMS, ETC. — CIVIL DEFENSE

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6,660.00 be placed in the 1968 budget to cover the cost of the following:

I. AUXILIARY POLICE

| | |
|--------------------------------|------------|
| Uniforms and related equipment | \$2,925.00 |
| Riot equipment | 1,095.00 |
| Radio equipment | 1,632.00 |
| Rescue equipment | 438.00 |
| Sub total | \$6,090.00 |

II. RADIO AMATEUR CIVIL EMERGENCY SERVICE

| | |
|--------------------------|------------|
| Communications equipment | \$570.00 |
| Total | \$6,660.00 |

and

BE IT FURTHER RESOLVED, that the position of Deputy Director of Police Service-Auxiliary Police be and it hereby is established at an annual salary of \$400.00, and

BE IT FURTHER RESOLVED, that the Civil Defense Committee is hereby authorized to expend said funds for purposes indicated whenever it is appropriate.

Submitted by CIVIL DEFENSE

Motion made by Supervisor Carpenter and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

AIR CONDITIONING FOR COURTHOUSE

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$65,000.00 be placed in the 1968 budget as an additional appropriation so as to provide a fund of \$130,000.00 to air condition the Winnebago County Courthouse.

Submitted by, PUBLIC BUILDING

Motion made by Supervisor Shurbert and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Thomsen and seconded to amend "\$35,000.00" instead of \$65,000.00.

Motion made by Supervisor Altmann and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke and Pitz. Excused Christoph and Steffin.

Resolution No. 14 was still before the board. Amendment asking that \$35,000.00 instead of \$65,000.00 for air conditioning the courthouse LOST. Ayes 16, Ales, Altmann, Becher, Carpenter, Daggett, Gischia, Hanson, Hunter, Kampo, Loehning, Putzer, Ristow, Steinhilber, Struensee, Thomsen and Wertsch. Nays 26. Absent Luebke, Pitz and Seefeld. Excused 2 — Christoph and Steffin. On motion to adopt the original resolution Ayes 34, Nays 9 — Altmann, Daggett, Gischia, Hanson, Loehning, Pollnow, Putzer Ristow, Seefeld. Excused 2 — Christoph and Steffin. Absent 2 — Luebke and Pitz. Carried.

REPORT — REORGANIZATION COMMITTEE

REPORT NO. 30. Report of the Winnebago County Reorganization Committee to the Winnebago County Board of Supervisors was given by Supervisor Engler, who stated that the main purpose of his committee is to create a standing committee to concentrate on over-all problems of the county and the courthouse. An Executive Committee would be available to meet with representatives of municipalities within the county to discuss mutual problems and handle all personnel matter relating to county employees. If the board approves of an executive Committee a full-time employee of the County would be required to keep the minutes of the Executive Committee. Supervisor Kampo stated that in his opinion the Board Chairman should be a full-time position, elected by the people of Winnebago County for a four year term. General discussion by the board members. Motion made by Supervisor Williams and seconded to accept the report and place on file. (On file in the office of the County Clerk.)

**ELECTION OF TRUSTEE
COUNTY HOSPITAL & HOME**

Motion made by Supervisor Nolan and seconded to proceed with the election of a trustee to the County Hospital & Home, to succeed Warren Miracle and nominations to be made from the floor. Carried by Acclamation.

The Chair appointed Supervisors Gischia and Putzer as tellers.

Supervisor Nolan nominated Robert Savage, seconded by Delwiche. Supervisor Pawlowski nominated John T. Heigl, seconded by Jankowski.

Motion made by Supervisor Hanson and seconded that nominations be closed. Carried by Acclamation.

First ballot: Robert Savage 21, John T. Heigl 21.

Second ballot: Robert Savage 21, John T. Heigl 22.

The Chair declared John T. Heigl elected as Trustee of the County Hospital and Home.

**PROVIDE \$100,000.00 TO ACQUIRE RIGHT-OF-WAY
FOR A LITTLE LAKE BUTTE DES MORTS BRIDGE**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has participated in a study to determine the location of a bridge across Little Lake Butte des Morts; and

WHEREAS, funds may be needed in 1968 for engineering services, appraisals and acquisition of right-of-way of open land for such bridge after location of same has been determined by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$100,000.00 be placed in the 1968 Budget to provide funds for engineering services, appraisals and acquisition of right-of-way of open land for any such bridge.

Submitted by, **LITTLE LAKE BUTTE DES MORTS BRIDGE COMMITTEE**

Motion made by Supervisor Kornder and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 29. Nays 13 — Carpenter, Engler, Fuller, Gischia, Hunter, Jankowski, King, Nolan, Pollnow, Putzer, Seefeld, Thomsen and Drexler. Absent 2 — Luebke and Pitz. Excused 3 — Becher, Christoph and Steffin. Carried.

IMPROVEMENTS AT WINNEBAGO COUNTY FAIRGROUNDS

The following Resolution No. 16 was presented

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain grandstand improvements are necessary at the Winnebago County Fairgrounds, to-wit:

| | |
|-----------------------|-------------|
| Aluminum roof | \$16,040.00 |
| Enameled steel siding | 11,500.00 |
| Contingencies | 2,460.00 |
| Total | \$30,000.00 |

And

WHEREAS, the Winnebago County Fair Association has agreed to contribute the sum of \$5,000.00 to offset the cost of the aforementioned improvements,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$25,000.00 be placed in the 1968 Budget to cover Winnebago County's share of the cost of the indicated improvements to the grandstand at the Winnebago County Fairgrounds.

Submitted by, AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board regarding the improvements at the Fairgrounds as the safety of the grandstand, and whether the roof should be repaired with aluminum or a coat of tar. Supervisor Skalmoski opposed the future improvements at the fairgrounds. Supervisor Carpenter indicated that the Fair Association holds a 12 year lease from Winnebago County, we should continue this support of improvements. Supervisor Engler voiced the opinion that this would be the time to negotiate with the City of Oshkosh for the sale of the property for schools. Supervisor Kampo indicated that he would like to have the Fair Association take another look at the budget and see what could be deleted. Supervisor Ilk made the motion to delete the expense of the roof for a total budget of \$13,960.00. Ilk withdrew his amendment. Supervisor Putzer moved to lay over for re-drafting, but his motion was ruled out of order because a roll call vote had been called for. On motion to adopt the resolution Ayes 14 — Carpenter, Coughlin, Daggett, Hanson, Heaney, Hunter, Jankowski, Kampo, Metzsig, Sensenbrenner, Schultz, Shurbert, Staffeld and Drexler. Nays 28. Absent 2 — Luebke and Pitz. Excused 3 — Becher, Christoph and Steffin. Resolution LOST.

**CAPITAL OUTLAY ITEMS — WINNEBAGO COUNTY
HOSPITAL AND PLEASANT ACRES HOME**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$38,220.00 be placed in the 1968 Budget to cover the cost of new equipment and repairs at the Winnebago County Hospital as detailed in the 1968 proposed Annual Budget, page 71A of expenditures; and

BE IT FURTHER RESOLVED, that the sum of \$700.00 be placed in the 1968 Budget to cover the cost of new equipment at Pleasant Acres Home as follows:

| | |
|-------------------------|----------|
| One Manual Typewriter | \$250.00 |
| One Electric Typewriter | 450.00 |
| Total | \$700.00 |

and

BE IT FURTHER RESOLVED, that the Board of Trustees at the Winnebago County Hospital and Pleasant Acres Home are hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

NEW EQUIPMENT — COURTHOUSE

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,818.52 be placed in the 1968 Budget to cover the cost of the new equipment in the Courthouse as detailed in the 1968 proposed Annual Budget, page 84 of expenditures; and

BE IT FURTHER RESOLVED, that the Public Building Committee is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by, PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

EQUIPMENT — SHERIFF'S DEPARTMENT

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is need to provide riot training and equipment to Sheriff's Department personnel,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1968 Budget to cover the cost of riot training equipment and expense.

BE IT FURTHER RESOLVED, that the Sheriff, Coroner & Safety Committee is hereby authorized to expend said funds for this purpose whenever it is appropriate.

Submitted by, SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**PROVIDE ADDITIONAL FUNDS FOR ARCHITECTURAL FEES
TERMINAL BUILDING — WINNEBAGO COUNTY AIRPORT**

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, during 1968 your Committee will be working with the architectural firm of Howard, Needles, Tammen & Bergendoff insofar as the preparation of plans and specifications for the Terminal Building expansion project at the Winnebago County Airport; and

WHEREAS, some funds should be provided in the Budget to cover the initial costs of the work by the said architectural firm,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$15,000.00 be placed in the 1968 Budget to provide funds to be available during 1968 and to apply on the cost of architectural fees to draft plans and specifications for the Terminal Building expansion project.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Supervisor Kampo expressed the opinion that he would like to have the Aviation Committee give the architectural firm some sort of recommendation for the expansion of the terminal building. On motion to adopt the resolution Carried by Acclamation.

**PROVIDE FUNDS FOR INCREASE IN COMPENSATION TO
AIRPORT MANAGER AND CONSTRUCTION OF CUL DE SACS**

The following Resolution No. 21 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation of the Airport Manager be increased to \$6,500.00 for the year 1968 and the necessary funds be included in the 1968 Budget of the Aviation Committee, and

BE IT FURTHER RESOLVED, that the sum of \$2,250.00 be placed in the 1968 Budget to cover the cost of construction of cul de sacs on roads which were closed due to the current North-South runway project, and that the said work will be done directly by the Winnebago County Highway Department without submitting same for bids.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Thomsen and seconded that the board adjourn until Wednesday, November 1st at 9:00 A.M. Ayes 10, Nays 26, Absent 9 — Ales, Engler, Kornder, Loehning, Luebke, Pitz, Raddatz, Schultz, Struensee. Excused 3 — Becher, Christoph and Steffin. Ayes 10. Motion LOST.

Motion made by Supervisor Thomsen and seconded that the board adjourn until Wednesday, November 1st at 9:30 A.M., Carried by Acclamation.

Dorothy L. Propp
County Clerk

**SEVENTH DAY
NOVEMBER 1, 1967**

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Pitz. Excused Shurbert, Staffeld and Steffin.

Meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Daggett.

Motion made by Supervisor Kampo and seconded that reading of the previous meeting be dispensed with. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded by Putzer that an Executive meeting be held at 10:15 A.M. to discuss the proposed increases in salaries of elected officials and department heads. Carried by Acclamation.

Supervisor Christoph suggested that committee go over their budget in order to cut down expenses and reduce the budget; also that the committee reduce the number of conferences that will be attended.

IMPROVEMENTS AT WINNEBAGO COUNTY FAIRGROUNDS

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain grandstand improvements are necessary at the Winnebago County Fairgrounds, to-wit:

| | |
|-----------------------|-------------|
| Enameled steel siding | \$11,500.00 |
| Contingencies | 2,460.00 |
| Total | \$13,960.00 |

and

WHEREAS, the Winnebago County Fair Association has agreed to contribute the sum of \$5,000.00 to offset the cost of the aforementioned improvements,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,960.00 be

placed in the 1968 Budget to cover Winnebago County's share of the cost of the indicated improvements to the grandstand at the Winnebago County Fairgrounds.

Submitted by, **AGRICUTURE & EDUCATION COMMITTEE**

Motion made by Supervisor Carpenter and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 29, Nayes 13 — Becher, Christoph, Engler, Gischia, Loehning, Pawlowski, Pollnow, Putzer, Ristow, Seefeld Skalmoski, Tappan and Thomsen. Absent 2 — Luebke and Ptiz. Excused 3 — Shurbert, Staffeld and Steffin. **CARRIED.**

CAPITAL OUTLAY ITEMS — WINNEBAGO COUNTY PARKS

The following Resolution No. 23 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,500.00 be placed in the 1968 Budget to cover the cost of the following requests concerning County parks and campsites:

OSH-O-NEE

Blacktop roadway \$3,000.00

EUREKA PARK

Riprapping and filling in
and other minor maintenance \$1,500.00

COUNTY PARK — WINNECONNE

Shelter and Stand \$5,000.00

New benches, tables and
playground equipment \$2,000.00

BE IT FURTHER RESOLVED, that the Conservation, Park & Recreation Committee is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by, **CONSERVATION, PARK & RECREATION COMMITTEE**

Motion made by Supervisor Becher and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. Supervisor Raddatz told the board two campsites are being contemplated by private individual near the Poygan Campsite. Motion made by Supervisor Loehning and seconded by Raddatz that the resolution be amended as follows "delete the \$3,000.00 for the Poygan Campsite." ' Ayes 27 — Nayes 13 — Becher, Carpenter, Christoph, Daggett, Engler, Gischia, Ilk, Kampo, King, Nolan, Ristow, Tappan, Williams. Absent 2 — Luebke and Pitz. Excused 3 — Shurbert, Staffeld and Steffin. Amendment Carried. On motion to adopt the resolution Carried by Acclamation.

CAPITAL OUTLAY ITEMS—SUNNY VIEW SANATORIUM

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,918.50 be placed in the 1968

Budget to cover the cost of the following items:

| | |
|-----------------------------------|------------|
| Chimney Repair | \$1,918.50 |
| Sprinkler System in storage areas | 5,000.00 |
| Sub Total | \$6,918.50 |
| Less: Reserve for Replacement | 5,000.00 |
| Total | \$1,918.50 |

BE IT FURTHER RESOLVED, that the Board of Trustees is hereby authorized to expend said funds, including the sum of \$5,000.00 which is in the Reserve for Replacement, whenever said funds are available and for the purposes indicated.

Submitted by, INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Engler and seconded by Seefeld that the Institutions Committee be instructed not to extend the \$5,000.00 for the sprinkler system and use the reserve for repairs to the chimney. Naves 38—Ayes 3 — Engler, Loehning and Seefeld. Absent 2 — Luebke and Pitz. Excused 3 — Shurbert, Staffeld and Steffin. Amendment LOST. On motion to adopt the resolution Carried by Acclamation.

A special order at 10:15 A.M. was the executive session asked for by Supervisor Kampo. The Corporation Counsel ruled that if the board went into an Executive Session at this time, they would have to adjourn until Thursday for further business. Supervisor Kampo, seconded by Putzer, asked for reconsideration of his motion. Carried by Acclamation.

Supervisor Kampo, and seconded by Putzer, moved that the board go into an Executive Session before adjournment. The motion was withdrawn.

OBJECTION TO TRI-COUNTY MERGER PROPOSAL

The following Resolution No. 25 was presented:

WHEREAS, there has been a proposal made to the State Legislature that the counties of Winnebago, Outagamie and Calumet merge to form one large county; and

WHEREAS, the Winnebago County Board of Supervisors should go on record as to its reaction to said proposal,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we are opposed to the current proposal to merge the counties of Winnebago, Outagamie and Calumet, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward a copy of this Resolution to the assemblymen and Senator for Winnebago County.

Submitted by, Robert Putzer, Supervisor, Winnebago County Board of Supervisors.

Motion made by Supervisor Putzer and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR ADDITIONAL PERSONNEL TO INCREASE SUPERVISION OF JUVENILE DELINQUENTS AND TO PROVIDE A TEMPORARY SHELTER FOR JUVENILES

The following Resolution No. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee has discussed with representatives of the National Council on Crime and Delinquency a number of topics including whether or not Winnebago County is presently in need of a separate juvenile detention facility; and

WHEREAS, the recommendation of that organization is that Winnebago County is not presently in need of such a juvenile detention facility; and

WHEREAS, it was a further recommendation that there should be additional Department of Social Services Caseworkers made available to the Juvenile Court for Winnebago County thereby reducing the caseloads of present social workers assigned thereto; and

WHEREAS, it was also recommended that an additional temporary shelter home in Winnebago County be provided for delinquent children not needing maximum security.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$27,540.00 be placed in the expenditures section of the 1968 Budget to cover the cost of the following:

| | |
|--------------------------------|-------------|
| 2 social workers | \$15,600.00 |
| 1 typist | 3,600.00 |
| Employee benefits | 2,300.00 |
| Travel Expense | 1,000.00 |
| New equipment | 1,200.00 |
| Temporary shelter home expense | 3,840.00 |

BE IT FURTHER RESOLVED, that the revenues section of the 1968 Budget include the sum of \$17,900.00 as revenues anticipated through Federal and State reimbursement on the foregoing expenditures.

BE IT FURTHER RESOLVED, that the additional personnel may be hired, the equipment purchased, and the temporary shelter made available, whenever it is appropriate to do so.

Submitted by, JUDICIARY COMMITTEE, BOARD OF SOCIAL SERVICES

Motion made by Supervisor Ilk and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of

Rule No. 27 Carried by Acclamation. Discussion by the board members about the salaries paid to the social case workers. On motion to adopt the resolution Ayes 37 — Naves 5 — Altmann, Delwiche, Kampo, Loehning, and Wertsch. Absent 2 — Luebke and Pitz. Excused 3 — Shurbert, Staffeld and Steffin. Carried.

INCREASE PHYSICIAN FEES FOR MENTAL EXAMINATIONS

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present physician fees for examining mentally ill persons is \$10.00 and is insufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the physician fees for examining mentally ill persons as indicated in Wisconsin Statutes 51.07(2) be set at the sum of \$15.00 for each said examination, and mileage at the rate of 10 cents per mile for necessary travel.

Submitted by, Judiciary Committee

Motion made by Supervisor Ilk and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

CAPITAL OUTLAY ITEMS — DEPARTMENT OF SOCIAL SERVICES

The following Resolution No. 28 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$44,600.00 be placed in the 1968 Budget to cover the cost of the following items:

| | |
|----------------------------|-------------|
| New office equipment | \$3,600.00 |
| Furnishings — new building | 40,000.00 |
| Telephone — new building | 1,000.00 |
| | \$44,600.00 |

BE IT FURTHER RESOLVED, that the Winnebago County Board of Social Services is hereby authorized to expend said funds for the purposes indicated whenever it is appropriate.

Submitted by, BOARD OF SOCIAL SERVICES

Motion made by Supervisor Metzger and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board regarding the equipment for the new building. On motion to adopt the resolution Carried by Acclamation.

APPOINTMENT TO ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

The Chair appointed Franklin Priem to fill the unexpired term of Warren Miracle on the Zoning Committee. Motion

made by Supervisor Heaney and seconded that confirmation be made of this appointment. Carried by Acclamation.

REQUEST FOR ADDITIONAL PERSONNEL

The following Resolution No. 29 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has studied the requests for additional personnel in the various County offices and departments and has prepared its recommendations,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following requests for additional personnel be approved and sufficient funds made available in the budget of the various offices and departments to cover the cost therefor:

1. Sheriff's Department

One (1) additional investigator and promotion of one (1) officer to investigator.

2. Branch I — County Court

Increase part-time help to provide part-time Deputy Register of Probate I (approximately two days per week).

3. Highway Office

Addition of full-time Account Clerk I.

4. Circuit Court

Addition of part-time Deputy Clerk I (½ time).

5. County Treasurer

Addition of part-time Account Clerk I (½ time).

6. District Attorney

Addition of part-time help — Clerk Stenographer I (½ time).

7. Veterans Service Officer

Addition of part-time Clerk Stenographer I (½ time).

Submitted by,
PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

CONTINUE STUDY BY REORGANIZATION COMMITTEE

The following Resolution No. 30 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Reorganization Committee has made its Report this date and said Report contains certain recommendations,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Reorganization Committee

is hereby directed to continue its study and to prepare a Resolution for the 1968 organization meeting of the County Board to implement the Executive Committee concept as outlined in the aforementioned Report, incorporating such recommendations and suggestions as the Board so requests.

Submitted by,
REORGANIZATION COMMITTEE

Motion made by Supervisor Engler and seconded to adopt the resolution. Ayes 31 — Nayes 11 — Ales, Delwiche, Hanson, Hunter, Jankowski, Kampo, Loehning, Metzsig, Rahr, Tappan and Wertsch. Absent 2 — Luebke and Pitz. Excused 3 — Shurbert, Staffeld and Steffin. Carried.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Vice Chairman Orrin King.

Roll call showed full board present with the exception of Supervisor Luebke and Pitz. Excused Becher, Engler, Shurbert, Staffeld, Steffin, Thomsen and Drexler.

REPORT — SPECIAL BUSINESS MACHINE COMMITTEE

REPORT NO. 31. A report from the Special Business Machine Committee requesting that they remain active to study the program was read. Motion made by Supervisor Skalmoski and seconded to accept the report and place on file. Carried by Acclamation. (On file in the County Clerk office.)

REPLACEMENT OF COUNTY TRAFFIC POLICE VEHICLES

The following Resolution No. 31 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,00.00 be placed in the 1968 Budget to purchase and replace County Motor Police vehicles as necessary during the year 1968.

BE IT FURTHER RESOLVED, that the funds authorized hereunder may be expended by the Sheriff, Coroner and Safety Committee whenever it is appropriate to do so.

Submitted by,
SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR BUDGET OF WINNEBAGO COUNTY SANITATION AND BUILDING INSPECTOR

The following Resolution No. 32 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 2 dated September 21, 1966, authorized the Zoning Committee to proceed with the development of a proposed Winnebago County Sanitation and Building Code and report back to the County Board; and

WHEREAS, the Zoning Committee anticipates the preparation of said Code and the appointment of a Sanitation and Building Inspector during the year 1968,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the position of Winnebago County Sanitation and Building Inspector and Clerk Stenographer I to be under the control of the Winnebago County Zoning Committee, and under the immediate supervision of the Winnebago County Zoning Officer.

BE IT FURTHER RESOLVED, that the sum of \$10,930.00 be placed in the 1968 Budget to cover the cost of the following:

| | |
|----------------------|-------------|
| Inspector's salary | \$6,000.00 |
| Clerk Stenographer I | 3,180.00 |
| Mileage | 1,200.00 |
| Office Expense | 450.00 |
| Telephone | 100.00 |
| | \$10,930.00 |

Submitted by, ZONING COMMITTEE

Motion made by Supervisor Heaney and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. General discussion by the board members on the fees and whether or not this program would be self-sustaining. Ayes 37 — Nay 1 — Loehning. Absent 2 — Luebke and Pitz. Excused 7 — Becher, Engler, Shurbert, Staffeld, Steffin, Thomsen and Drexler. Carried.

ACCEPT STATISTICAL REPORT VALUATION TABLE

The following Resolution No. 33 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on September 19, 1967, the Supervisor of Assessments under the direction of the Wisconsin Department of Taxation made a report to you of the property valuation to be used for the distribution of the County tax,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the recommended full valuation of Total Real and Personal Property taxes, amounting to \$858,692,-880.00, as set forth in Table No. 16, page 41 of the 1967 Statistical Report, be accepted and the valuation amount contained therein be used for distribution of the County tax.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Ilk and seconded that the resolution be adopted. Carried by Acclamation.

**PER DIEM AND SALARY FOR NEWLY ELECTED
COUNTY BOARD SUPERVISORS AND CHAIRMAN
OF THE COUNTY BOARD, AND OTHER PROVISIONS.**

The following Resolution No. 34 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has studied prevailing and proposed per diem rates and salary provisions of other counties; and

WHEREAS, your Committee recommends an increase in the per diem and salary provisions for the County Board Supervisors elected in 1968,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following per diem and salary provisions shall be effective for County Board Supervisors elected in the Spring of 1968:

Salary of County Board Chairman, \$1,200.00 per year;

Per diem for attendance at County Board sessions whether a full-day session or a portion thereof, \$20.00;

Per diem for attendance at Committee meetings: Full day, \$20.00; ½ day, \$12.00; and

BE IT FURTHER RESOLVED, that the aforementioned provisions for per diem for attendance at Committee meetings as relates to any office, board, commission or committee now receiving per diem shall become effective at the same time said provisions are effective for newly elected County Board Supervisors.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Hanson and seconded by Daggett that the per diem be \$20.00 instead of \$22.00 per full day. Ayes 35 — Naves 2 — Delwiche and Hunter. Absent 2 — Luebke and Pitz. Excused 8 — Becher, Engler, Seefeld, Staffeld Shurbert, Steffin, Thomsen and Drexler. Amendment Carried. On motion to adopt the amended resolution Ayes 37. Absent 2 — Luebke and Pitz. Excused 8 — Becher, Engler, Seefeld Staffeld Shurbert, Steffin, Thomsen and Drexler. Amended Resolution Carried.

**ADDITIONAL PERSONNEL — DEPARTMENT
OF SOCIAL SERVICES**

The following Resolution No. 35 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the request of the Board of Social Services for the following additional personnel be approved and sufficient funds made available in the Budget of Winnebago County Department of Social Services to cover the cost therefor:

Seven (7) Social Workers;
 One (1) Casework Supervisor;
 One-half time Homemaker position;
 Two (2) Case Aide positions;
 Two (2) Typist positions;
 Three (3) Facilities attendants;
 One (1) part-time Janitor and Maintenance.

Submitted by, WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

Motion made by Supervisor Metzig and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. The board discussed the necessity of the resolution and Mr. Norman Whitford appeared before the board on this particular resolution. On motion to adopt the resolution Carried by Acclamation.

APPRAISAL COMMITTEE REPORT-RESOLUTION

The following Report-Resolution No. 36 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
 WISCONSIN:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the District wherein the following properties are located, report they have made proper examinations of records of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

| Description | Special Assmts. | General Tax | Total Tax | Assessed Value | Quitclaim Value |
|--|-----------------|-------------|-----------|----------------|-----------------|
| CITY OF OMRO | | | | | |
| Original Plat | | | | | |
| Lot 3, Block 7 | \$88.04 | 88.04 | 480.00 | \$500.00 | |
| CITY OF MENASHA | | | | | |
| First Ward | | | | | |
| Subd. of W $\frac{1}{2}$ of NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 15-20-17 | | | | | |
| Lot 15, PAM of 1924 | 41.62 | 41.62 | 150.00 | \$100.00 | |
| CITY OF NEENAH | | | | | |
| Ninth Ward | | | | | |
| Whitenack Plat | | | | | |
| Nly 1 ft of Lot 1, Blk 1 | 4.79 | 4.79 | 40.00 | \$15.00 | |
| CITY OF NEENAH | | | | | |
| Ninth Ward | | | | | |
| Whitenack Plat | | | | | |
| N 1 ft of Lot 25, Blk 1 | 4.79 | 4.79 | 40.00 | \$15.00 | |
| CITY OF OSHKOSH | | | | | |
| Twelfth Ward | | | | | |
| E. M. Crane's Addn. to Algoma Park Plat | | | | | |
| Lot 65 | 354.00 | 133.29 | 487.29 | 400.00 | \$650.00 |

We recommend the passage of the following resolution:

BE IT RESOLVED that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances and resolutions for amounts not less than herewith set forth.

DATED this 12th day of October, A.D., 1967.

Archie Daggett
Dist. 16, City of Omro

Respectfully submitted,

Henry Jankowski,
1st Dist., City of Menasha

Dorothy L. Propp
County Clerk

Oliver M. Thomsen,
22nd Dist., City of Neenah

Frank Luedeke
County Treasurer

Elmer G. Steinhilber,
40th Dist., City of Oshkosh

Motion made by Supervisor Daggett and seconded to accept the report and adopt the resolution. On motion to accept the report Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

A communication from the Wolf River Country, Inc. asking Winnebago County for an appropriation of \$3,000.00 for advertisement for 1968 was received in September 20, 1967, and referred to the Finance Committee for disposition. The Finance Committee report nonconformance of this request. Motion made by Supervisor Steinhilber and seconded to accept the report of the Finance Committee, Carried by Acclamation.

Motion made by Supervisor Wertsch and seconded that there being given some consideration to reducing the 1968 tax rate. Supervisor Skalmoski, Chairman of the Finance Committee, assured the board that this would be done.

WISCONSIN WELFARE COUNCIL ATTENDANCE

The following Resolution No. 37 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 86th Annual Conference of the Wisconsin Welfare Council will be held at the Pfister Hotel in Milwaukee on November 8 and 9, 1967, and

WHEREAS, it is customary for the Winnebago County Department of Social Services to attend said Conference, and the Director is to appear on the program;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is given for three members of the Winnebago County Board of Social Services and the Director to attend said Conference.

Respectfully submitted, WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

| | |
|-------------------|--------|
| Fiscal Note: | |
| Registration | 16.00 |
| Meals and Lodging | 96.00 |
| Sub-total | 112.00 |
| State Reimb. | 72.80 |

| | |
|----------------|-------|
| Cost to County | 39.20 |
|----------------|-------|

Motion made by Supervisor Metzger and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the Resolution Carried by Acclamation.

ATTENDANCE AMERICAN PUBLIC WELFARE ASSOCIATION

The following Resolution No. 38 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the biennial meeting of the American Public Welfare Association will be held at the Shoreham Hotel, Washington, D.C. on December 6, 7 and 8, 1967; and

WHEREAS, the Winnebago County Department of Social Services is a member of the American Public Welfare Association, and it is customary for Winnebago County to be represented at said Conference; and

WHEREAS, the Director is a member of the Council of Local Administrators which will be meeting at this time;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is given for two members of the Winnebago County Board of Social Services and the Director to attend said Conference.

Respectfully submitted, WINNEBAGO COUNTY BOARD OF SOCIAL SERVICES

| | |
|-------------------|--------|
| Fiscal Note: | |
| Registration | 21.00 |
| Meals and Lodging | 186.00 |
| Travel | 238.50 |
| Total | 445.50 |
| State Reimb. | 289.50 |

| | |
|----------------|--------|
| Cost to County | 156.00 |
|----------------|--------|

Motion made by Supervisor Metzger and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 18 — Nays 19 — Ales, Altmann, Carpenter, Christoph, Delwiche, Fuller, Gischia, Hanson, Hunter, Loehning, Nolan, Pawlowski, Priem, Putzer, Ristow, Seefeld, Steinhilber,

Wertsch and Williams. Absent 2 — Luebke and Pitz. Excused 8 — Becher, Engler, Heaney, Schultz, Shurbert, Staffeld, Steffin and Thomsen. Resolution LOST. Motion made by Supervisor Steinhilber and seconded by Williams to amend "that one person be allowed to attend the conference and that the amount necessary should be reduced on a proportionate basis." Amendment Carried by Acclamation. On motion to adopt the amended resolution Ayes 30 — Naves 6 — Altmann, Delwiche, Jankowski, Kampo, Loehning, Nolan. Abstain 1 — Toner, Absent 2 — Luebke and Pitz. Excused 8 — Becher, Engler, Heaney, Schultz, Shurbert, Staffeld Steffin and Thomsen. Amended Resolution Carried.

Motion made by Supervisor Kampo and seconded by Putzer that the board go into an Executive Session to discuss salaries of the department heads and elected officials. Carried by Acclamation.

Supervisor Nolan nominated Skalmoski to act as Secretary to the board. Supervisor Skalmoski declined. Supervisor Jankowski nominated Ilk. Supervisor Ilk declined. Supervisor Seefeld nominated Gischia. So carried. (The regular clerk was excused from this session.)

**1968 SALARIES, ETC. — ELECTED OFFICIALS
DEPARTMENT HEADS AND OTHER COUNTY EMPLOYEES**

The following Resolution No. 39 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has met with elected officials, department heads and other County employees concerning their salary requests for the year 1968,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following annual salaries, or additions thereto, be, and they hereby are, authorized for the year 1968 and funds sufficient to cover same shall be included in the 1968 Budget:

| | |
|--|----------------------|
| Corporation Counsel | \$16,000.00 per year |
| Highway Commissioner | 8,950.00 per year |
| Family Court Commissioner (plus \$2,700.00 per year as Warrant Commissioner) | 6,900.00 per year |
| District Attorney | 12,200.00 per year |
| Clerk of Courts | 8,600.00 per year |
| County Clerk (includes duties as Retirement Fund Agent) | 8,600.00 per year |
| Register of Deeds | 7,800.00 per year |
| County Treasurer (includes duties as Purchasing Agent) | 8,800.00 per year |

| | |
|--|--------------------|
| Sheriff | 9,600.00 per year |
| Assistant District Attorney | 10,140.00 per year |
| Circuit Court Reporter and County Court Reporters (Supplement) | 600.00 per year |
| Circuit Court Judge (Supplement) | 1,800.00 per year |
| Secretary to Corporation Counsel | 6,000.00 per year |
| Zoning Officer | 8,400.00 per year |
| Veterans Service Officer | 7,200.00 per year |
| Juvenile Court Caseworker | 7,560.00 per year |
| Register in Probate (Also Court Reporter) | 2,300.00 per year |
| County Auditor | 11,000.00 per year |

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Friday, November 3rd at 3:00 P.M., to adopt the budget Carried by Acclamation.

Dorothy L. Propp
County Clerk

EIGHTH DAY

Friday, November 3, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke and Pitz. Excused Becher.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Motion made by Supervisor Kampo and seconded the reading of the previous day's meeting be dispensed with. Carried by Acclamation.

A communication from Warren Miracle, thanking the board for the flowers sent to him at the hospital was read. Motion made by Supervisor Hanson and seconded to accept the communication and place on file Carried by Acclamation.

ATTENDANCE AT SOIL CONSERVATION CONVENTION

The following Resolution No. 40 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that three (3) members of the Agriculture & Education Committee be and they hereby are authorized to attend the Soil Conservation Conferences at Milwaukee, Wisconsin,

The following Resolution No. 40 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that three (3) members of the Agriculture & Education Committee be and they hereby are authorized to attend the Soil Conservation Conferences at Milwaukee, Wisconsin, December 6th and 7th, 1967, and their expenses not to exceed \$35.00 each be allowed from funds budgeted for this purpose.

Submitted by, AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. Motion made by Supervisor Carpenter and seconded to amend "instead of three members allowed it should be four." Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

WINNEBAGO COUNTY BUDGET — 1968

The following Resolution No. 41 was presented:

GENERAL GOVERNMENT

| | |
|---|--------------|
| County Board | \$58,100.00 |
| Mental Health Planning Committee | 1,500.00 |
| County Zoning | 15,930.00 |
| County Clerk | 26,568.75 |
| County Treasurer | 24,500.00 |
| General Service Department | 24,190.00 |
| Assessment of Taxes | 17,500.00 |
| District Attorney | 37,339.00 |
| Corporation Counsel | 17,825.00 |
| Family Court Commissioner & Warrant Comm. | 14,960.00 |
| County Court - Branch I | 37,436.76 |
| County Court - Branch II | 58,556.75 |
| County Court - Branch III | 67,991.75 |
| Circuit Court | 59,700.00 |
| Law Library | 4,400.00 |
| Coroner | 9,910.00 |
| Courthouse | 83,610.00 |
| Courthouse Annex | |
| Elections | 5,650.00 |
| Special Accounting and Auditing | 8,000.00 |
| Property and Liability Insurance | 11,625.00 |
| Workmens Compensation | 39,825.00 |
| Data Processing Program | 8,400.00 |
| Professional Liability Ins. | |
| Postage Meter Machine | 4,500.00 |
| Sub Total | \$638,018.01 |

PROTECTION OF PERSON AND PROPERTY

| | |
|-------------------------|--------------|
| Sheriff | 129,476.32 |
| Traffic Police | 214,408.00 |
| Police Radio | 27,830.80 |
| Register of Deeds | 36,560.00 |
| Civil Defense | 8,013.75 |
| Apiary Inspection | 400.00 |
| Bounties | 1,000.00 |
| Conservation Convention | 100.00 |
| County Ambulance | |
| Sub Total | \$417,788.87 |

HEALTH

| | |
|-----------------------------------|-------------|
| Vital Statistics | 1,400.00 |
| County Tuberculosis Sanatorium | 64,488.47 |
| Patients at Other County Santoria | 1,882.64 |
| County Nurse | 16,140.00 |
| Assistant County Nurse | 7,900.00 |
| TB Program | 1,000.00 |
| Visiting Nurse Association | |
| Home Nursing Care Program | 7,390.00 |
| Sub Total | \$96,435.83 |

TRANSPORTATION

| | |
|---------------------|-------------|
| Airport - Operation | 51,700.00 |
| Airport - Tower | 4,600.00 |
| Sub Total | \$56,300.00 |

HIGHWAY DEPARTMENT

| | |
|-------------------------------------|------------|
| Highway Administration | 37,990.00 |
| Maintenance County T.H.S. | 551,200.00 |
| Maintenance Local Roads and Streets | |
| County Aid Bridges | 56,650.00 |
| Snow Removal County T.H.S. | 70,000.00 |
| Sub Total | 715,840.00 |

EDUCATION AND RECREATION

| | |
|---|------------|
| University Extension Center | 28,862.50 |
| Tuition Paid Outside Teacher's Colleges | 500.00 |
| Aid to Common Schools | 217,350.00 |
| County Library | 31,800.00 |
| University Extension Office | 36,438.00 |
| Soil Conservation | 4,925.00 |
| State Soil & Water Conservation | 375.00 |

| | |
|--|--------------|
| Historical Museum | |
| County Park - Winneconne | 6,520.00 |
| County Park - Lake Poygan | 600.00 |
| County Park - Eureka | 1,500.00 |
| Nth. East Wis. Regional Planning Comm. | 26,311.65 |
| Boat Launching Site Lake Winnebago | 500.00 |
| Sub Total | \$355,682.15 |

SOCIAL SERVICES

| | |
|---|----------------|
| Administration | 554,560.00 |
| O.A.A. | 280,000.00 |
| Blind | 18,700.00 |
| Disabled | 105,000.00 |
| ADC, ADC-F and ADC-I | 859,000.00 |
| State Medical Chargebacks - O.A.A. | |
| State Medical Chargebacks - Blind | |
| State Medical Chargebacks - Disabled | 413,946.00 |
| State Medical Chargebacks - ADC, ADC-F; & ADC-I | |
| State Medical Chargebacks - Less: Refund | |
| Child Welfare | 3,000.00 |
| Poor Relief | 15,000.00 |
| Surplus Commodities | 9,000.00 |
| Sub Total | \$2,258,206.00 |

CHARITIES AND CORRECTIONS

| | |
|-------------------------------|--------------|
| Pleasant Acres | 754,017.00 |
| Guidance Center | 105,540.00 |
| Veterans Service Commission | 1,225.00 |
| Veterans Service Officer | 21,812.50 |
| Burial of Indigent Veterans | |
| Care of Veterans Graves | 2,500.00 |
| County Mental Hospital | 1,309,349.00 |
| Outside Institutions - Mental | 50,563.54 |
| Mendota State Hospital | 436.64 |
| Winnebago State Hospital | 189,925.21 |
| Jail | 21,970.00 |
| Central State Hospital | 15,976.27 |
| Central Wisconsin Colony | 38,803.38 |
| Northern Wisconsin Colony | 46,327.51 |
| Southern Wisconsin Colony | 29,270.47 |
| Diagnostic Center | 17,259.76 |
| State Reformatories | 2,515.62 |
| School for Boys | 8,926.56 |
| School for Girls | 3,565.04 |

| | |
|---------------------------|----------------|
| Correction Field Service | 4,949.71 |
| Child Center | 6,875.40 |
| Crime Laboratory | 4,611.26 |
| Correctional Institution | 1,449.74 |
| State General Hospital | 3,863.73 |
| State Orthopedic Hospital | 4,039.86 |
| Wisconsin Home for Women | |
| Other Hospitalization | |
| County TB Sanatorium | |
| Sub Total | \$2,645,773.20 |

INDEBTEDNESS

| | |
|-------------------------------------|------------|
| Principal of Bonds | 205,000.00 |
| Principal of State Trust Fund Loans | |
| Principal of Long-Term Notes | 60,000.00 |
| Interest on Bonds | 115,500.00 |
| Interest on State Trust Fund Loans | |
| Interest on Long-Term Notes | 22,500.00 |
| Interest on Temporary Loans | |
| Interest on Cemetery Care Funds | 3,000.00 |
| Sub Total | 406,000.00 |

CONSERVATION AND DEVELOPMENT

Sub Total

UNCLASSIFIED

Tax Deed Expense

COUNTY SHARE OF EMPLOYE BENEFIT PLANS

| | |
|------------------------------------|--------------|
| Wisconsin Retirement Fund | 170,725.00 |
| Social Security Fund | 141,060.00 |
| Health and Hospital Insurance Fund | 54,465.00 |
| Group Life Insurance Fund | 4,505.00 |
| Sub Total | \$370,755.00 |

MISCELLANEOUS

| | |
|--|------------|
| Payments in Lieu of Local and School Tax | |
| Maps and Plat Books | |
| Miscellaneous | 1,000.00 |
| Sub Total | \$1,000.00 |

TOTAL OPERATION AND MAINTENANCE \$7,961,799.06

GENERAL GOVERNMENT

| | |
|------------------------------------|-----------|
| Courthouse - New Equipment | 12,818.52 |
| Courthouse - Air Conditioning Fund | 65,000.00 |

| | |
|---|-------------|
| Courthouse - Remodeling for Co. Court, Br. II | |
| Courthouse - New Improvements | |
| Sub Total | \$77,818.52 |

PROTECTION OF PERSONS AND PROPERTY

| | |
|--------------------------|-------------|
| New Squad Cars | 12,000.00 |
| Civil Defense Equipment | 6,660.00 |
| Traffic Police Equipment | 5,000.00 |
| Radio Equipment | |
| Sub Total | \$23,660.00 |

TRANSPORTATION

| | |
|---|--------------|
| Airport - Improvements | 85,910.75 |
| Airport - E-W Runway Overrun | |
| Airport - N-S Runway | |
| Airport - Terminal Bldg.-Architectural Fees | 15,000.00 |
| Sub Total | \$100,910.75 |

HIGHWAY DEPARTMENT

| | |
|--|--------------|
| Highway Administration - Relocate portion of South 26 | |
| Highway Administration - Little Lake Butte des Morts Bridge | 100,000.00 |
| Sub Total | \$100,000.00 |

EDUCATION AND RECREATION

| | |
|---|-------------|
| County Park - Land Development | 50,000.00 |
| County Park - Winneconne | 7,000.00 |
| County Park - Poygan | |
| County Park - Eureka | 1,500.00 |
| County Park - Boat Launching Site Osh-O-Nee | 3,000.00 |
| Fairgrounds - New Building and Improvements | 8,960.00 |
| Fox Valley University Extension | |
| Sub Total | \$70,460.00 |

CHARITIES AND CORRECTIONS

| | |
|--|-------------|
| Pleasant Acres - New Building | |
| Pleasant Acres - Equipment | |
| County Mental Hospital - Equipment | 38,220.00 |
| Boiler House - Institutions | |
| County Mental Hospital - Drainage System | |
| Welfare - New Equipment - Furnishings | 44,600.00 |
| Welfare - Construction of New Building | |
| Sub Total | \$82,820.00 |

UNCLASSIFIED

| | |
|-----------|--|
| Sub Total | |
|-----------|--|

TOTAL OUTLAY \$455,669.27

TAXES

| | |
|-----------------------------|----------------|
| Income Tax for County | 825,000.00 |
| Inheritance Tax for County | 40,000.00 |
| Utility Tax from State | 175,000.00 |
| Occupational Tax for County | |
| Interest on Taxes | 30,000.00 |
| Sub Total | \$1,070,000.00 |

FEES AND COSTS

| | |
|------------------------------|--------------|
| County Clerk Fees | 4,200.00 |
| General Service Fees | 4,535.00 |
| County Court Branch I | 8,750.00 |
| County Court Branch II | 10,000.00 |
| County Court Branch III | 20,000.00 |
| Circuit Court Fees and Costs | 8,000.00 |
| Sheriff Fees | 2,500.00 |
| Register of Deeds Fees | 42,000.00 |
| Guidance Center Fees | 8,000.00 |
| Zoning Fees and Permits | 15,000.00 |
| Conservation Fees | 4,300.00 |
| Sub Total | \$127,285.00 |

FINES AND FORFEITURES

| | |
|------------------------------|-------------|
| County Ordinance Forfeitures | 25,000.00 |
| Bond Defaults | |
| Penal Fines for County | 20,000.00 |
| Sub Total | \$45,000.00 |

GIFTS AND GRANTS

| | |
|------------------------------------|----------------|
| State Aid - Conservation | |
| State Aid - County Nurse | 1,000.00 |
| State Aid - Resource Development | 1,000.00 |
| State Aid - Police Rescue Boat | 700.00 |
| State Aid - Civil Defense | 4,597.00 |
| State Aid - Guidance Center | 39,016.00 |
| Co. Mental Hosp. Grants from State | 952,212.65 |
| State Aid - Recreation Program | |
| State Aid - Lake Access | |
| State Aid - Juv. Program | 3,402.00 |
| Sub Total | \$1,001,927.65 |

ALL OTHER GENERAL REVENUE

| | |
|-----------------|------------|
| Retirement Fund | 132,725.00 |
| Social Security | 114,060.00 |

| | |
|---------------------------------------|--------------|
| Workmen's Compensation Insurance | 39,825.00 |
| Receipts from Sale of County Property | |
| Life Insurance | 3,505.00 |
| Health and Hospital Insurance Revenue | 39,965.00 |
| Sub Total | \$330,080.00 |

HIGHWAY ADMINISTRATION REVENUE

| | |
|------------------------------------|--------------|
| Revenue from State - C.T.H.S. | 325,000.00 |
| State Aid - Highway Administration | 3,300.00 |
| Sub Total | \$328,300.00 |

COMMERCIAL REVENUES

| | |
|--|--------------|
| Interest on Investments | 90,000.00 |
| Interest - Cemetery Invesmtents | 3,000.00 |
| Pleasant Acres Revenues | 788,400.00 |
| Mental Hospital Revenues | 5,000.00 |
| Contributions for Guidance Center Green Lake | 9,642.00 |
| Fairgrounds Bldg. Rentals | 1,500.00 |
| Sub Total | \$897,542.00 |

MISCELLANEOUS REVENUES

| | |
|-------------------------------|-------------|
| Sinking Fund Revenue | |
| Airport | 58,788.80 |
| Bd. of Prisoners - Jail | 3,500.00 |
| Rent of Desk Space | 2,280.00 |
| County Ambulance | 500.00 |
| Vending Machine Revenue | 100.00 |
| Huber Act Revenue | 15,000.00 |
| Police Escort Fee | 150.00 |
| Radio Service - Highway Dept. | |
| Sub Total | \$80,318.80 |

SOCIAL SERVICES

| | |
|--|----------------|
| State Aid - Administration | 388,803.00 |
| State Aid - O.A.A. | 229,000.00 |
| State Aid - Blind | 14,465.00 |
| State Aid - Disabled | 84,900.00 |
| State Aid - ADC, ADC-F & ADC-I | 531,300.00 |
| Co. Share of O.A.A. Estate Collections | |
| Misc. Revenue | 475.00 |
| A.D.C. Program Support Collections | 100,000.00 |
| Sub Total | \$1,348,943.00 |

| | |
|-----------------------------|-----------------------|
| TOTAL REVENUES | \$5,229,396.45 |
| Operation and Maintenance | 7,961,799.06 |

| | |
|-----------------------------------|-----------------------|
| Outlay | 455,669.27 |
| Contingent Appropriation | 25,000.00 |
| Deficit - General Fund | |
| TOTAL | \$8,442,468.33 |
| Less: Revenues | 5,229,396.45 |
| Less- Surplus - General Fund | 300,000.00 |
| Excess Expenditures over Revenues | |
| County Tax | 2,913,071.88 |

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,913,071.88 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1968.

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this Board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 16, of the 1967 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted: WINNEBAGO COUNTY FINANCE COMMITTEE, Robert Skalmoski, Chairman, Orrin King, Vice Chairman, Earl E. Fuller, Secretary, Irving Walter and George F. Christoph.

Dorothy L. Propp, Ex-Officio
M. H. Morrissette, County Auditor

Motion made by Supervisor Skalmoski and seconded that rules No. 27 and 35 be suspended and resolution adopted. Suspension of rules No. 27 and 35 Carried by Acclamation. The clerk proceeded with the reading of the budget, beginning with the expenditures, then revenues and the summary of the budget. Supervisor Skalmoski answered questions of the board members during the reading of the budget. On motion to adopt the

resolution Carried by Acclamation.

Supervisor Daggett moved and seconded that the Chairman of the County Board and the clerk be commended for the efficient agenda prepared by them. Carried by Acclamation.

Supervisor Skalmoski, thanked the Finance Committee, County Auditor, Treasurer, Corporation Counsel, County Clerk and the General Service Dept. for their help in preparing the budget.

Motion made by Supervisor Hanson and seconded that the board adjourn until Tuesday, December 19th, 1967. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Annual Meeting held on October 24th, 1967 through November 3rd, 1967.

(SEAL)

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

SPECIAL BOARD MEETING

Wednesday, November 29, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Ales, Luebke, and Pitz. Excused Carpenter, Heaney, Skalmoski and Staffeld.

Meeting was opened with the Pledge of Allegiance to the flag and a reading of a prayer by Supervisor Daggett.

Motion made by Supervisor Steffin and seconded that the reading of the minutes of the previous meeting be dispensed with. Carried by Acclamation.

Pursuant to a written request for a special meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin, and delivered to the County Clerk on November 22nd, 1967, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board at 10:00 A.M., on Wednesday, November 29th, 1967, at the Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such request, the primary purpose for this special meeting is for the considering and adopting a resolution to permit Basler Flight Service, Inc., to commence construction of a new hangar building at the Winnebago County Airport; and any other business that may come before the board.

AVIATION COMMITTEE REPORT ON BASLER LEASE AGREEMENT

REPORT NO. 1. Report from the Aviation Committee informing the board that it has completed negotiations with Basler Flight Service, Inc., for the leasing of additional land at the Winnebago County Airport in order to permit Basler Flight Service, Inc. to construct a new hangar-type building was read. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AUTHORIZE SUPPLEMENTARY LEASE AGREEMENT
WITH BASLER FLIGHT SERVICE, INC.**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has made a Report this date of the results of negotiations with Basler Flight Service, Inc., for the leasing of approximately 55,000 sq. ft. of additional land at the Winnebago County Airport; and

WHEREAS, a copy of a recommended Supplementary Lease Agreement was made available this date to each member of the County Board,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman and Secretary of the Aviation Committee of the Winnebago County Board of Supervisors are hereby authorized to execute a Supplementary Lease Agreement between Winnebago County and Basler Flight Service, Inc. in substantially the same form and content as the proposed Supplementary Lease Agreement attached to the Report of the Aviation Committee made this date.

Submitted by, **AVIATION COMMITTEE**

Motion made by Supervisor Shurbert and seconded to suspend Rules 8 and 35 and adopt the resolution. Suspension of rules Carried by Acclamation. The Corporation Counsel explained the details of the supplementary lease and general discussion by the board members. Motion made by Supervisor Engler and seconded to amend paragraph No. 4 of the lease agreement by deleting the following "and, in such event, this Supplemental Agreement, and rental payments hereunder, shall terminate upon such removal. Also that the personal signatures of Warren Basler and Mrs. Warren Basler be affixed to the agreement." Amendment Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation. (Copy of the agreement filed with the report of the Aviation Committee.)

**THIRD AMENDMENT TO GRANT AGREEMENT
WINNEBAGO COUNTY AIRPORT
OSHKOSH, WISCONSIN**

**PROJECT NO. 9-47-017-C605
CONTRACT SERIAL NO. FA-66-CE-4497**

WHEREAS it has been determined necessary to revise paragraph 17 of the subject Grant Agreement so as to permit the use of the North-South runway prior to the relocation of existing control tower and

WHEREAS it is determined to be in the interest of the United States that the said Grant Agreement, as amended by First Amendment dated April 25, 1967, and Second Amendment dated July 26, 1967, be further amended to allow such use of the North-South runway,

NOW THEREFORE WITNESSETH:

For and in consideration of the benefits which will mutually accrue to the parties hereto, it is hereby agreed by and between the Federal Aviation Administration, for and on behalf of the United States, and the County of Winnebago, Wisconsin, that the Grant Agreement, Project No. 9-47-017-C605 be and the same is hereby amended by deletion of paragraph 17 as now written, and the substitution in lieu thereof the following:

17. It is understood and agreed by and between the parties hereto that the Sponsor will not permit the use of the N-S runway constructed hereunder, except for takeoff from north to south and landing from south to north until the operation of the existing control tower has been discontinued and adequate air-ground airport traffic control has been re-established elsewhere to the satisfaction of the FAA.

IN WITNESS WHEREOF, the Parties have caused this Third Amendment to be executed.

**UNITED STATES OF AMERICA FEDERAL AVIATION
ADMINISTRATION**

**RATIFYING THE ACTION OF DIVISION OF AERONAUTICS
IN EXECUTING THIRD AMENDMENT TO THE GRANT
AGREEMENT**

**WINNEBAGO COUNTY AIRPORT
OSHKOSH, WISCONSIN**

PROJECT NO. 9-47-017-C605

The following Resolution No. 2 was presented:

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago, Wisconsin, as follows:

SECTION I. That the action of the Division of Aeronautics in executing the Third Amendment to the Grant Agreement for the Winnebago County Airport, Project No. 9-47-017-C605, as Agent for the County of Winnebago, Wisconsin, is hereby ratified.

SECTION II. That the Third Amendment referred to hereinabove is herewith attached and made part of this Resolution.

Motion made by Supervisor Shurbert and seconded to suspend Rule No. 35 and adopt resolution. Suspension of Rule No. 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**ARTHUR KLINKER ZONING PETITION
TN NEENAH**

PETITION NO. 1. A petition from Arthur Klinker who has property in the Town of Neenah requesting a change in zoning from Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

**FLOYD DAVIS ZONING PETITION
TN OSHKOSH**

PETITION NO. 2. A petition from Floyd A. Davis who has property in the Town of Oshkosh requesting a change in zoning from Residential A District to Residential B District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
SPENCER BREITREITER — TN CLAYTON**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Spencer B. Breitreiter who owns property in the Town of Clayton from Residential A and Agricultural District to Residential D District was read. Motion made by Supervisor Metzsig and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of SPENCER B. BREITREITER,

NOW, THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of CLAYTON, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The West 100 feet of the East 560 feet of the North 200 feet of the South 300 feet of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 35-T20N-R16E.

From Residential "A" and Agricultural District to Residential "C" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Metzsig and seconded that the ordinance be adopted. Carried by Acclamation.

Motion made by Supervisor Engler and seconded that Zoning Reports No. 2 to 6 inclusive and Amendatory ordinances that accompanied these reports, individual readings be waived and the committee explain to the board the necessary information needed. Carried by Acclamation.

**ZONING COMMITTEE REPORT
ROLAND G. HUEBNER — TN CLAYTON**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Roland G. Huebner in the Town of Clayton from Residential A and Agricultural

District to Commercial A District and from Residential A and Agricultural District to Residential B District was read. Motion made by Supervisor Priem and seconded to accept the report carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROLAND G. HUEBNER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of CLAYTON, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

North ½ of the North 86.83 Acres of the NE¼ of Section 1-T20N-R16E. From Residential "A" and Agricultural District to Commercial "A" District.

South ½ of the North 86.83 Acres of the NE¼ of Section 1-T20N-R16E. From Residential "A" and Agricultural District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

On motion by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

MRS. GLADIS SALES — TN BLACK WOLF

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Mrs. Gladis Sales in the Town of Black Wolf from Residential A and Agricultural District to Residential B District was read. Motion made by Supervisor Priem and seconded to accept the report Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of MRS. GLADIS SALES,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of BLACK WOLF, be and the same are amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The South 125 feet of the North 278.46 feet of the West 290 feet of the NW¼ NW¼ of Section 1-T17N-R16E.

From Residential "A" and Agricultural District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
WALTER SOPATA — TN NEENAH**

REPORT NO. 5. Report of the Zoning Committee approving the change in zoning on property owned by Walter Sopata in the Town of Neenah from Residential A District to Commercial A District was read. Motion made by Supervisor Priem and seconded to accept the report Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of WALTER SOPATA,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEENAH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Part of the NE¼ of NE¼ of Section 4-T19N-R17E described as follows:— Commencing at the Southeast corner of the NE¼ NE¼, thence Northerly along the East line of Section 637 feet to a point; thence S 89 degrees 47' W 213 feet; thence N 0 degrees 22' E. 388 feet to point of beginning; thence continuing N 0 degrees 22' E 266.54 feet to the North line of Section; thence N 89 degrees 59' E. along the North line of said Section 108.27 feet; thence S 13 degrees 43' E. 35.02 feet; thence Southeasterly, along the curved West line of C.T.H. "A," 235.63 feet, thence S 89 degrees 47' W. 159.59 feet to the point of beginning, except part for road purposes.

From Residential "A" District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT
ARNOLD MEYER — TN NEENAH

REPORT NO. 6. Report of the Zoning Committee approving the change in zoning on property owned by Arnold Meyer in the Town of Neenah from Agricultural District to Commercial B District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ARNOLD H. MEYER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEENAH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

That part of Section 30T20N-R17E described as:— That part of following described that lies in the NW $\frac{1}{4}$ of NW Fractional $\frac{1}{4}$,— Commencing at the Northwest corner of the NW $\frac{1}{4}$, East 88 rods, South 24.50 rods, West to point 30 rods South of beginning, North to beginning, except that part described in Volume 729, page 637, Winnebago County Register of Deeds office.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT
LARRY W. OLSON — TN OSHKOSH

REPORT NO. 7. Report of the Zoning Committee approving the change in zoning on property owned by Larry W. Olson in the Town of Oshkosh from Residential A District to Commercial A District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

The following Amendatory Ordinance No. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of LARRY W. OLSON,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of OSHKOSH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

The East 80 feet of the West 380 feet of the South 150 feet of SE¼ SE¼ of Section 28-T19N-R16E lying North of Highway right of way.

From Residential "A" District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

AUTHORIZE SOIL CONSERVATION AGENT TO ATTEND DISTRICT SUPERVISORS ANNUAL MEETING

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Soil Conservation Agent is hereby authorized to attend the District Soil and Water Conservation Supervisors annual meeting to be held December 5 and 6, 1967, at Milwaukee, Wisconsin, and his expenses not to exceed \$35.00 be reimbursed to him from funds available in the Soil Conservation budget.

Submitted by, AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Hunter and seconded that Rules No. 27 and 35 be suspended and resolution adopted. Suspension of rules No. 27 and 35 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

The Corporation Counsel appeared before the board, at the request of Supervisor Priem, to inform the board members as to the progress on the Floodplain and Shoreland Ordinance that is required to be adopted by the Winnebago County. The Corporation Counsel asked that the board give its permission to request an extension of time with the Department of Natural Resources until February 28th, 1968. The matter was discussed by the board members. Motion made by Supervisor Williams and seconded that the Corporation Counsel be instructed to write the Department of Natural Resources, explaining the progress made by Winnebago County and the committee is still working on the ordinance and Winnebago County will have satisfactory action by April 1st, 1968. Carried by Acclamation.

Motion made by Supervisor Engler and seconded that the Winnebago County Board of Supervisors decline the offer of Basler Flight Service, Inc. to pay \$400.00 toward the expenses of the Special Board Meeting held on November 29th, 1967.

Carried by Acclamation.

Supervisor Nolan gave a progress report on the new Pleasant Acre Facility, and reporting that patients will be moved to the new facility on Monday, December 4th, 1967.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, December 19th, 1967, Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at a Special Board Meeting held on Wednesday, November 29th, 1967.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

Tuesday, December 19, 1967

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Kornder, Schultz and Walter. Engler excused.

The meeting was opened by saluting the flag and prayer by Supervisor Hanson.

A communication from Washington County Board of Supervisors urging that the Wisconsin Legislature be urged to increase the tax on the beer industry by the rate of \$1.00 per barrel, and such revenue to be earmarked specifically for primary and secondary schools in the State of Wisconsin was read. Motion made by Supervisor Loehning and seconded that the communication be placed on file. Carried by Acclamation.

ROBERT P. SHEA ZONING PETITION TN UTICA

PETITION NO. 1. A request from Robert P. Shea who has property in the Town of Utica for a change in zoning from Residential A and Agricultural District to Residential C District was read. Referred to the Zoning Committee.

FRANK M. SCHUSTER ZONING PETITION TN ALGOMA

PETITION NO. 2. A request from Frank M. Schuster who has property in the Town of Algoma for a change in zoning from Commercial A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

TOWN OF RUSHFORD ZONING PETITION

PETITION NO. 3. A request from the Town Board of the Town of Rushford to amend the Winnebago County Zoning Ordinance and to adopt an official map as it relates to the Town of Rushford was read. Referred to the Zoning Committee.

FINAL ZONING REPORT
(Valley Homes; Oshkosh Motor Lodge;
Harvey D. Knorr; Fred T. Merten;
Town of Poygan)

REPORT NO. 1. A report by the County Clerk informing the board of the effective dates of zoning ordinances in the Town of Algoma on the property owned by Valley Homes, Inc.; Oshkosh Motor Lodge, Inc.; in the Town of Menasha on the Harvey D. Knorr property; in the Town of Oshkosh on the Fred T. Merten property; General zoning in the Town of Poygan was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

FINAL ZONING REPORT
(Mrs. Gladis Sales; Roland G. Huebner;
Spencer Breitreiter; Walter Sopata;
Arnold Meyer; Larry W. Olson)

REPORT NO. 2. A report by the County Clerk informing the board of the effective dates of zoning ordinances in the Town of Black Wolf on Mrs. Gladis Sales' property; in the Town of Clayton on the Roland G. Huebner and Spencer B. Breitreiter properties; in the Town of Neenah on Walter Sopata and Arnold Meyer properties; in the Town of Oshkosh on Larry W. Olson property was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

ZONING COMMITTEE REPORT
Floyd A. Davis — Tn Oshkosh

REPORT NO. 3. A report by the Zoning Committee approving the change in zoning on property owned by Floyd A. Davis in the Town of Oshkosh from Residential A District to Residential B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE
FLOYD A. DAVIS — TN OSHKOSH

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of FLOYD A. DAVIS,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of OSHKOSH, be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which

it now and heretofore had, to the zoned district set after the description as follows:

Floyd A. Davis Property — Town of Oshkosh.

The South 320 ft. of that portion of the South East $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36-T19N-R16E, lying East of the Easterly line of County Trunk Highway "A" excepting therefrom that portion thereof, described as follows, viz:—

Commencing on the South line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ at a point 217.4 feet West of the Southeast corner thereof, thence North 6 ft., thence Northwesterly 80.2 ft. to a point 22.5 feet North (measured at right angles) of the South line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence North 75 degrees 15 minutes West, 78 feet, thence North 18 degrees 50 minutes East, 59 feet, thence North 78 degrees 54 minutes West, 60 ft., to the Easterly line of County Trunk Highway, thence Southwesterly along the Easterly line of said Hwy. to the South line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence East along the South line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$ to the place of beginning.

From Residential "A" District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

Motion made by Supervisor Struensee and seconded that following zoning report and ordinance reading be waived. Carried by Acclamation.

ZONING COMMITTEE REPORT

ARTHUR J. KLINKER — TN NEENAH

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on the Arthur J. Klinker property in the Town of Neenah from Agricultural District to Commercial A District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ARTHUR J. KLINKER

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ARTHUR J. KLINKER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEENAH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Athur J. Klinker Property — Town of Neenah.

The South 413 feet of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 19-T20N-R17E except the East 211 feet of the South 413 feet.

From Agricultural District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

FIRST AMENDMENT TO GRANT AGREEMENT

WINNEBAGO COUNTY AIRPORT

OSHKOSH, WISCONSIN

PROJECT NO. 9-47-017-6204

CONTRACT SERIAL NO. FA3-1403

WHEREAS, Second Amendment to Grant Agreement, Project No. 9-47-017-6003 provided, in part, that Parcel 10 be deleted from the description of the work to be accomplished under that Grant Agreement so that acquisition of Parcel 10 could be included in the work description of the subject Grant Agreement, and whereas acquisition of Parcels 11, 12, and 13 was required to clear obstructions in the approaches to the E-W runway as part of Grant Agreement, Project No. 9-47-017-6003, and whereas the Sponsor was not reimbursed for the cost of acquisition of these three parcels because of insufficient funds and the Sponsor has requested that acquisition of these three parcels be included in the described development of the subject Grant Agreement so that reimbursement of the acquisition costs can be made; and,

WHEREAS, it has been determined to be in the interest of the United States that the Grant Agreement for the above identified project be amended to include acquisition of Parcels 10, 11, 12, 13 as part of the project work;

NOW, THEREFORE, WITNESSETH:

For and in consideration of the benefits which will respectively accrue to the parties hereto, it is hereby mutually agreed by and between the Federal Aviation Administration, for and on behalf of the United States of America as Party of the First Part, and the County of Winnebago, Wisconsin, as Party of the second part, that the Grant Agreement, Project No. 9-47-017-6204, be and the same is hereby amended by:

(1) In the project description appearing on Page 1 — Part I — Offer addition of "acquire land, Parcels 10, 13 — fee; Parcels 11, 12, easement."

(2) Substitution of the attached Exhibit "A" dated REV. April 1965 for the Exhibit "A" presently attached to the Grant Agreement.

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed.

UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

**RATIFYING THE ACTION OF THE DEPARTMENT
OF TRANSPORTATION, DIVISION OF AERONAUTICS
IN EXECUTING FIRST AMENDMENT TO THE GRANT
AGREEMENT**

**WINNEBAGO COUNTY AIRPORT
OSHKOSH, WISCONSIN
PROJECT NO. 9-47-017-C604**

The following Resolution No. 1 was presented:

BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago, Wisconsin, as follows:

SECTION I. That the action of the Division of Aeronautics in executing the First Amendment to the Grant Agreement for the Winnebago County Airport, Project No. 9-47-017-C604, as Agent for the County of Winnebago, Wisconsin, is hereby ratified.

SECTION II. That the First Amendment referred to hereinabove is herewith attached and made a part of this Resolution.

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

**AUTHORITY TO GRANT EASEMENT TO
WISCONSIN PUBLIC SERVICE CORPORATION**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 6, dated September 12, 1967, authorized the granting of an Easement to enable the Wisconsin Public Service Corporation to install an underground electric distribution system approximately 370 feet South of the South end of the new North-South runway; and

WHEREAS, it has been determined by your Committee that location of such underground electric distribution system should be approximately 1,070 feet South of the South end of the new North-South runway so as to take into consideration any reasonably foreseeable extension of the North-South runway,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and Winnebago County Clerk be, and they hereby are, authorized to execute the underground electric distribution system Easement between Winnebago County, as grantor, and the Wisconsin Public Service Corporation, as grantee, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that Resolution No. 6, dated September 12, 1967, is hereby rescinded.

Submitted by, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation. (Copy on file in the office of the County Clerk)

**ATTENDANCE AT DISTRICT ATTORNEYS'
WINTER CONFERENCES**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the District Attorney, Assistant District Attorney and Corporation Counsel be, and they hereby are, authorized to attend the Winter Conferences of the Wisconsin District Attorneys' Association to be held in Green Bay, Wisconsin, January 17, 18 and 19, 1968, and their expenses not to exceed \$70.00 each be allowed from funds budgeted for this purpose.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

**COUNTY TO ASSUME PAYMENT OF RENT, ETC.
AT WINNEBAGO COUNTY GUIDANCE CENTER**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS :

WHEREAS, your Committee recently indicated that the Winnebago County Guidance Center, Inc. should be relieved of the following financial responsibility for the Guidance Center, to-wit:

1. Payment of rent for offices at the WNAM building in Neenah;
2. Payment of rent for space at the Masonic Temple in Oshkosh;
3. Providing furniture and equipment;
4. Payment for janitorial services; and

WHEREAS, your Committee recommends these responsibilities be assumed by Winnebago County; and

WHEREAS, to do so will require the execution of certain legal documents, to-wit:

1. An agreement between the Winnebago County Guidance Center, Inc. and Winnebago County, whereby Winnebago County assumes certain obligations and receives ownership of certain described furniture and equipment, a copy of which is attached hereto;
2. Assignment to Winnebago County of lease agreement between WNAM, Inc. and Winnebago County Guidance Center, Inc., a copy of which is attached hereto,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Board of Supervisors and the County Clerk be, and they hereby are, authorized to execute the aforementioned legal documents for and on behalf of Winnebago County, the same to be effective as of January 1, 1968, so as to effectuate assumption by Winnebago County of the financial responsibilities at the Guidance Center heretofore assumed by Winnebago County Guidance Center, Inc.

BE IT FURTHER RESOLVED, that the cost of said rentals and janitorial services shall be paid from funds budgeted for those purposes when said funds are available.

Submitted by, GUIDANCE CLINIC

Motion made by Supervisor Heaney and seconded that the resolution be adopted. The board members discussed the merits of the present location of the center at Neenah and the possibility of relocating at Winnebago. Motion made by Supervisor Williams and seconded that the resolution be referred to the Guidance Center Committee for further study and a report back to the board. Motion lost by voice vote. On motion to adopt the resolution Ayes 32, Nays 11 — Altmann, Delwiche, Putzer, Ristow, Seefeld, Sensenbrenner, Shurbert, Steinhilber, Struensee, Wertsch and Williams. Absent 3 — Kornder, Schultz and Walter. Excused 1 — Engler. Carried.

(Agreement on file in the office of the County Clerk.)

PETITION FOR INSTALLATION OF RAILROAD CROSSING SIGNALS — COUNTY TRUNK "G" — TOWN OF NEENAH

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has received a request to petition the Wisconsin Public Service Commission for the installation of automatic railroad signals at the railroad crossings on County Trunk "G" immediately East of U.S. Highway 41 in the Town of Neenah, Winnebago County, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee be, and it hereby is, authorized to proceed with the aforementioned petition.

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Hanson and seconded that the resolution be adopted. Carried by Acclamation.

PERSONNEL REPORT

The following Report-Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee begs leave to Report it has met with representatives of the Winnebago County Chourthouse

Employees' Association to discuss salary and fringe benefits to be effective during the year 1968.

Attached hereto and made a part hereof is a proposed Agreement between the County and the Winnebago County Courthouse Employees Association. Your Committee will offer a Resolution recommending the execution of the proposed Agreement.

Respectfully submitted, PERSONNEL COMMITTEE

**AUTHORIZE EXECUTION OF AGREEMENT
WITH COURTHOUSE EMPLOYEES**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has made its Report with respect the settlement of salary negotiations with the Winnebago County Courthouse Employees' Association,

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

1. That the Personnel Committee is authorized, in behalf of Winnebago County, to execute the Agreement with the Winnebago County Courthouse Employees' Association, a copy of which has been included with the Report previously made by your committee.

2. That said Agreement be made effective as of January 1, 1968, as to its content.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that the report be accepted and resolution adopted. Carried by Acclamation. (Agreement on file in the office of the County Clerk)

**ANNEXATION OF WINNEBAGO COUNTY FAIRGROUNDS
PROPERTY AND WINNEBAGO COUNTY AIRPORT
PROPERTY**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County may be interested in petitioning the City of Oshkosh for the annexation by the City of the Winnebago County Fairgrounds property and the Winnebago County Airport property,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this Resolution be referred to the Judiciary Committee, or, in the alternative, that a Special Committee be appointed to study the feasibility of the foregoing annexation and this Resolution then be referred to said Committee.

Submitted by, Robert Putzer, Supervisor

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Supervisor Putzer requested that the

following be stricken from the resolution "or, in the alternative that a Special Committee be appointed." Motion made by Supervisor Kampo and seconded that the resolution be tabled. Ayes 25, Naves 18 — Altmann, Delwiche, Fuller, Ilk, King, Nolan, Pawlowski, Pitz, Pollnow, Putzer, Ristow, Seefeld, Skalmoski, Steinhilber, Struensee, Wertsch, Williams and Drexler. Absent 3 — Kornder, Schultz and Walter. Excused 1 — Engler. Motion TABLED.

DEMOLITION OF OLD PLEASANT ACRES BUILDING

The following resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, all the residents at the old Pleasant Acres Home have been transferred to the new Pleasant Acres Home; and

WHEREAS, your Committee would like to proceed with plans for the demolition of the old building,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Special Building Committee is hereby authorized to proceed with the demolition of the old Pleasant Acres building as soon as the Committee deems it appropriate to do so.

Submitted by, SPECIAL BUILDING COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Supervisor Thomsen addressed the board members listing some of the defects of the building, especially the attic, plumbing and the wiring. He stated that the building had been condemned by both the State Industrial Commission and the State Board of Health. Supervisor Wertsch asked permission of the board for rebuttal. Motion made by Supervisor Pitz and seconded that Supervisor Wertsch be granted permission to appear before the board. Carried by Acclamation.

Motion made by Supervisor Williams and seconded that the board adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Ilk, Kornder, Schultz, Walter. Excused Engler, Seefeld and Steffin.

Supervisor Wertsch appeared before the board urging for occupancy of the old Pleasant Acre facility either for ambulatory patients or for the new location of the Winnebago County Guidance Center Clinic. Discussion by the board members both pro and con on the demolition of the building. Motion made by Supervisor Daggett and seconded that the demolition of the building be postponed until the March meeting. Ayes 11

— Altmann, Daggett, Hunter, Putzer, Ristow, Shurbert, Steinhilber, Struensee, Tappan, Toner and Wertsch. Naves 28. Absent 4 — Ilk, Kornder, Schultz and Walter. Excused 4 — Engler, Heaney, Seefeld and Steffin. Motion LOST. On motion to adopt the resolution Ayes 29, Naves 10 — ~~Daggett, Hunter, Putzer, Ristow, Shurbert, Steinhilber, Struensee, Toner and Wertsch.~~ Absent 4 — Ilk, Kornder, Schultz and Walter. Excused 4 — Engler, Heaney, Seefeld and Steffin. Carried.

OTHER PERSONNEL MATTERS IN THE COURTHOUSE

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has made its report this date with respect to certain personnel matters in the Courthouse,

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

1. That the County policy indicated in the agreement with the Courthouse Employees' Association, adopted by the County Board this date, with respect to Hours of Work, Holidays, Vacations, Leaves of Absence, Funeral Leave, Military Leave, Sick Leave With Pay, Insurance, Probationary Employees and Retirement shall apply insofar as Courthouse department heads and other Courthouse employees not included in said Agreement, excepting Sheriff's Department Employees.

2. That the new salary range for the Administrative Assistant to the Highway Commissioner shall be as follows:

| A | B | C | D | E |
|----------|----------|----------|----------|----------|
| \$550.00 | \$575.00 | \$600.00 | \$625.00 | \$650.00 |

3. That the monthly salary for the registered nurses in the County Nurses' Offices shall be \$550.00 effective January 1, 1968.

4. That the District Attorney is authorized to hire a part-time Legal Stenographer instead of the part-time Clerk Stenographer as indicated in Resolution No. 29, dated November 1, 1967.

5. That the 1968 annual salary of the Home Economics Agent be increased \$350.00 as provided in the budget of the University Extension Office.

BE IT FURTHER RESOLVED, that funds be made available from appropriate sources to cover the cost of the aforementioned.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Putzer and seconded that Resolution No. 7 be taken off the table and brought before the board because the author did not have time to discuss his resolution and request the resolution be referred to the

proper committee. Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded to refer the resolution. No action taken. Motion made by Supervisor Shurbert and seconded to amend the resolution to read that it be referred to the Personnel Committee. Ayes 11, Nays 28, Absent 4 — Excused 4. Motion LOST. Motion made by Supervisor Pitz and seconded that the resolution be amended to read that matter be referred to Agriculture and Aviation Committee. Motion made by Supervisor Kampo and seconded that no action be taken until after the spring election. Ayes 18, Nays 21. Absent 4 — Excused 4. MOTION LOST. Motion made by Supervisor Becher and seconded that the resolution be tabled. Ayes 11, Nays 28, Absent 4 — Excused 4. LOST.

On motion to adopt the amended resolution, which refers it to the Agriculture and Extension Education Committee and Aviation Committee Carried by Voice Vote.
Committee Carried By Voice Vote.

INCREASE MEMBERSHIP ON WINNEBAGO COUNTY NATURAL BEAUTIFICATION COUNCIL

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 13, dated April 18, 1967, provided for the creation of the Winnebago County Natural Beautification Council composed of six members; and

WHEREAS, your Committee recommends the membership of this Council be increased to fourteen, as follows:

- Melvin Dean;
- Robert Graf, Winnebago County Highway Commissioner;
- Carl J. Mailahn, Winnebago County Zoning Officer;
- Jerome Rieckhoff, Game Manager;
- Donald Tripp, Farm Management Agent;
- Charles Hervey, Chief Park Planner;
- William J. Schlapman;
- Harry Porter, Forester;
- Vernon Peroutky, Agriculture Agent;
- George Framberger, Soil Conservationist;
- Orville Marohn;
- Max Carpenter, Chairman, Winnebago County Agriculture and Extension Education Committee;
- Gerald L. Engeldinger, Winnebago County Corporation Counsel;
- P. Hurlbut,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the membership of the Winnebago County Natural Beautification Council be increased

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER SESSION

January 16, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll Call showed full board present with the exception of Supervisors Pitz and Williams. Excused Ilk, Schultz and Tappan.

The meeting was opened by saluting the flag and prayer by Supervisor Daggett.

A communication from the Executive Office of the State of Wisconsin asking for the establishment of an accident review committee in each county was read. Motion made by Supervisor Heaney and seconded that Sgt. Edward Misch of the Winnebago County Sheriff's Department be approved for this committee. Supervisor Heaney withdrew his motion. Carried by Acclamation. The Chair referred the communication to the Sheriff's & Coroner's Committee.

LAKEWIND CORP. ZONING PETITION

PETITION NO. 1. A request from the Lakewind Corp. who has property in the Town of Winneconne for a change in zoning from Agricultural District to Recreational District was read. Referred to the Zoning Committee.

GENERAL CHANGES TO THE WINNEBAGO COUNTY ZONING ORDINANCE

PETITION NO. 2. A request from the Winnebago County Zoning Committee petitioning the Winnebago County Board for changes to effect amendments to the Winnebago County Zoning Ordinance was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT TOWN OF RUSHFORD

REPORT NO. 1. Report of the Zoning Committee approving the request of the Town of Rushford for changes and confirmation of zone district boundaries was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
TOWN OF RUSHFORD**

The following Amendatory Ordinance No. 1 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the Zoning Map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Rushford.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to wit:

**ZONING
TOWN OF RUSHFORD
RESIDENTIAL "A" DISTRICT**

1. A strip 200 feet in depth along both sides of County Trunk "TT" in Sections 2-3-4-T18N-R14E to Residential "A" District.

2. A strip 200 feet in depth along both sides of Rushford Ave. in Sections 3-4-9 and 10-T18N-R14E to Residential "A" District.

3. A strip 200 feet in depth along both sides of Poygan Road in Sections 2-3-10 and 11-T18N-R14E to Residential "A" District.

4. A strip 200 feet in depth along the West side of O'Reilly Road in Sections 2 and 11-T18N-R14E to Residential "A" District.

5. A strip 200 feet in depth along both sides of Highway "K" except for those areas zoned otherwise as shown on the official map of the Town of Rushford and as set forth in this ordinance—to Residential "A" District.

6. A strip 200 feet in depth along both sides of State Highway 21 running East from the center of Section 8 to the East line of the Town of Rushford except for area zoned Commercial as shown on the official map and as set forth in this ordinance to Residential "A" District.

7. A strip 200 feet in depth along both sides of Stone School Road in Sections 17 and 18 and both sides of South Spring Road in Sections 8 and 17 to Residential "A" District.

8. A strip 200 feet in depth along both sides of all Town Roads in Sections 9-10-13-15-16-22-23-24 including all of Delhi Road and all of Senn Road in Sections 24-25 and 26 to Residential "A" District.

9. A strip 200 feet in depth along both sides of all Town Roads in the SW $\frac{1}{4}$ of Section 28-T18N-R14E except area within limits of Village of Eureka to Residential "A" District.

10. A strip 200 feet in depth along both sides of County Trunk "E" except for area in SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 24-T18N-R14E and except for Eureka to Residential "A" District.

11. All the West $\frac{1}{2}$ of Section 23-T18N-R14E lying South of Fox River and North of County Trunk "E" to Residential "A" District.

12. A strip 200 feet in depth along both sides of Archery Road in Sections 35 and 36-T18N-R14E to Residential "A" District.

13. A strip 200 feet in depth along both sides of County Trunk "X" except for part in Waukau to Residential "A" District.

14. A strip 200 feet in depth along the West side of Highway 116 in Section 24 and 25 to Residential "A" District.

15. A strip 200 feet in depth along the North and South side of Highway 116 lying within Sections 35 and 36-T18N-R14E and Section 1-T17N-R14E to Residential "A" District, also along West side of Highway 116 in Sections 24 and 25.

16. A strip 200 feet in depth along both sides of County Trunk "M" and running South from Highway 116 to South line of Town of Rushford to Residential "A" District.

17. All that part of Section 28-T18N-R14E lying Northwest of Quarry Dr. and Southeasterly of Fox River except part within Eureka to Residential "A" District.

18. A strip 200 feet in depth along the Easterly and Southeasterly side of Quarry Drive in Section 28-T18N-R14E to Residential "A" District except part in Eureka and except part zoned Commercial as shown on the official map and as set forth in this ordinance.

19. A strip 200 feet in depth along both sides of Bell School Road and Bell Line Road to Residential "A" District.

20. A strip 200 feet in depth along the East side of 37th Ave. to Residential "A" District.

21. A strip 200 feet in depth along the North side of Eureka Lock Road to Residential "A" District.

22. A strip 200 feet in depth along both sides of County Trunk "EE" to Residential "A" District.

23. A strip 200 feet in depth along both sides of North Spring Road except the South 60 rods of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8-T18N-R14E to Residential "A" District.

24. A strip 200 feet in depth along both sides of Liberty School Road in Sections 5 and 6-T18N-R14E except that part in the West $\frac{1}{2}$ of West $\frac{1}{2}$ of Section 6—to Residential "A" District.

25. All that part of Outlot 1 of Village of Eureka lying Southerly of extended Southerly line of the Northerly 60 feet of Lots 1-2-3 of Block 6, Original Plat of Eureka — to Residential "A" District.

26. All of Block 5 and the Southerly 30 feet of Lots 1-2-3 and all of Lots 4 to 7 inclusive of Block 6, Original Plat of Eureka — to Residential "A" District.

27. Lots 5 to 16 inclusive of Block 8, Lots 7 and 8 Block 12, Orig. Plat all of Block 1, Lots 1 to 11 inclusive of Block 9 all of Blocks 10-11-13-14-15-16-17-18 and 19 Orig. Plat of Eureka to Residential "A" District.

28. All of David Kisor's Addition to the Village of Eureka -- to Residential "A" District.

29. Outlots 35-36-37-38-39 in the Village of Waukau to Residential "A" District.

30. Outlot 21 the East 28 rods of Outlot 24 all of Outlot 28 except the South 200 feet the West 350 feet of Outlots 30-31-and 32, all of Outlots 33 and 44 and the East 350 feet of Outlots 20 and 22, all of Outlots 23 and 25 except the South 10 rods of East 8.6 rods of Outlot 25 to Residential "A" District.

31. All of the Original Plat of Waukau and all of White, Robinson and Wilkinson Addition to Waukau except for Lots zoned Commercial as shown on the official map and as set forth in this ordinance to Residential "A" District.

32. All of Blocks 4-5-6-7-8-9-10-11 and 14 of Parson's Addition to Waukau — to Residential "A" District.

33. Lots 1 to 5 and Lots 8 to 12. Block 12 of Parson's Addition to Waukau — to Residential "A" District.

34. Outlots 8-15-16-17 and 19 of Village of Waukau, also that part of Outlot 1 lying Northerly and Westerly of Highway — to Residential "A" District.

35. All of Block 3 of Parson's Addition to Waukau except part zoned Commercial as shown on the official map and as set forth in this ordinance — to Residential "A" District.

36. Westerly 200 feet of Outlots 2-3-6 and all of Outlots 4 and 5 of Village of Waukau — to Residential "A" District.

37. Lots 1 to 11 inclusive of Block 2 and all of that part of Lots 1-2-3 and 4 of Block 1 lying between Mill Race and Main Street in Parson's Addition to Waukau — to Residential "A" District.

RECREATIONAL DISTRICT

1. That part of the West ½ of Section 23-T18N-R14E lying North of Fox River — to Recreational District.

2. That part of Outlot 1 of Village of Eureka lying North of a line that is the extension of the Southerly line of the

Northerly 60 feet of Lots 1-2-3 of Block 6 of Original Plat of Eureka, also all of vacated Florence St. adjacent thereto and the Northerly 60 feet of Lots 1-2-3 Block 6 and all of Lots 1-2-3 of Block 4 in Original Plat of Eureka — to Recreational District.

3. Lots 12-13, Block 2, Parson's Addition to Waukau also Outlots 2-7-13-14 of the Village of Waukau except Westerly 200 feet of Outlot 2 to Recreational District.

4. All that part of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 36-T18N-R14E lying South and East of relocated highway except Outlots to Recreational District.

COMMERCIAL "A" DISTRICT

1. Lots 9 to 16 inclusive of Block 7, Orig. Plat of Village of Eureka to Commercial "A" District.

2. Lots 1 to 6 inclusive of Block 12, orig. Plat of Eureka to Commercial "A" District.

3. South 10 rods of East 8.6 rods of Outlot 25 and all of Outlot 26 Village of Waukau to Commercial "A" District.

4. The South 200 feet of Outlot 28 of Village of Waukau to Commercial "A" District.

5. Lots 1-2 and 3 of Block "C" and Lot 3 of Block "B," orig. Plat of Waukau to Commercial "A" District.

COMMERCIAL "B" DISTRICT

1. Pt. SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 28-T18N-R14E, commencing in C-L of Quarry Drive 328 feet Northeasterly of North and South $\frac{1}{4}$ line place of beginning, thence Southerly to a point on South line of SW $\frac{1}{4}$ NE $\frac{1}{4}$ 334.5 feet East of Southwest corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$, thence East to the Southeast corner, thence North to the centerline of Quarry Drive, thence Southwesterly to beginning — to Commercial "B" District.

2. That part of Government Lot 5 of Section 28-T18N-R14E lying South and West of Highway "K" and Northwesterly of Fox River to Commercial "B" District.

3. An area 400 feet square at the four intersecting corners of Highway "K" and Highway 21 lying in Sections 8 and 9-T18N-R14E to Commercial "B" District.

4. All that part of Sections 29-30 and 31-T18N-R14E lying South of Eureka Lock Road and North of Fox River — to Commercial "B" District.

5. Lots 1 to 8 inclusive of Block 7 and all Blocks 2 and 3 of Orig. Plat of Eureka to Commercial "B" District.

6. Lots 1-2-3-4 of Block 8 Orig. Plat of Eureka to Commercial "B" District.

7. Lots 6 and 7 of Block 12, Parson's Addition to Village of Waukau, also Outlot 18 in Village of Waukau to Commercial "B" District.

8. The Westerly 250 feet of Block 3 of Parson's Addition except Northerly 100 feet to Commercial "B" District.

9. All that part of the East ½ of Section 21-T18N-R14E lying West of West bank of Fox River to Commercial "B" District.

10. Lots 1-2-3-4-7-8-9 and 10 Block "H" of Original Plat of Waukau to Commercial "B" District.

AGRICULTURAL DISTRICT

1. To create and confirm as "Agricultural District" all areas within the limits of the Town of Rushford not zoned "Residential," "Recreational," "Commercial" or "Industrial" as herein above described.

Submitted by: WINNEBAGO COUNTY ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

FRANK SCHUSTER — TN ALGOMA

REPORT NO. 2. Report of the Zoning Committee approving the request of Frank Schuster who has property in the Town of Algoma from Commercial "A" and Agricultural District to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE

FRANK SCHUSTER — TN ALGOMA

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of FRANK SCHUSTER,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of ALGOMA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

FRANK SCHUSTER PROPERTY — Town of Algoma.

That part of the South East ¼ of the South West ¼ of Section 33-18-16 described as follows, viz:

Commencing at the intersection of the East line of said South East ¼ of the South West ¼ with the Center line of State Trunk Highway No. 44, as now located, thence Southwesterly, along the Center line of said Highway, as

now located, 450 feet, thence South, parallel with the East line of said South East $\frac{1}{4}$ of the South West $\frac{1}{4}$ to a point that is 200 feet North of the North right of way line of County Trunk X, thence East, parallel with the South line of said South East $\frac{1}{4}$ of the South West $\frac{1}{4}$, to the East line of said South East $\frac{1}{4}$ of the South West $\frac{1}{4}$, thence North, along the East line of said South East $\frac{1}{4}$ of the South West $\frac{1}{4}$, to the place of beginning.

From Commercial "A" and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

ROBERT P. SHEA — TN UTICA

REPORT NO. 3. Report of the Zoning Committee approving the request of Robert Shea who has property in the Town of Utica from Residential "A" and Agricultural District to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE

ROBERT P. SHEA — TN UTICA

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROBERT P. SHEA,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of UTICA, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

ROBERT P. SHEA PROPERTY — TOWN OF UTICA

South 200 feet of the West 200 feet of Northwest $\frac{1}{4}$ Southeast $\frac{1}{4}$ of Section 16-T17N-R15E lying North of North line of Shea Road.

From Residential "A" and Agricultural District to Residential "C" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

**PERSONNEL COMMITTEE REPORT
FOX VALLEY CENTER CUSTODIAL EMPLOYEES**

REPORT NO. 4. A report from the Personnel Committee of the settlement of wage negotiations involving Winnebago and Outagamie Counties and the custodial employees at the Fox Valley Center for the year 1968 was read. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation.

**EXECUTE AGREEMENT WITH
FOX VALLEY CENTER EMPLOYEES**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board of Supervisors and County Clerk be and they hereby are authorized to execute the Agreement between Winnebago County and Outagamie County and the custodial employees at the Fox Valley Center, a copy of which has been submitted with a Report made earlier this date.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule No. 27 be suspended and resolution adopted. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation. (Agreement on file in the office of the County Clerk.)

**PERSONNEL COMMITTEE REPORT
HIGHWAY DEPT. EMPLOYEES WAGES**

REPORT NO. 5. A report from the Personnel Committee of the settlement of wage negotiations between the Winnebago County Highway Committee and the Winnebago County Highway Department Employees for the year 1968 was read. Motion made by Supervisor Shurbert and seconded that the report be accepted and placed on file. Carried by Acclamation.

**WINNEBAGO COUNTY HIGHWAY COMMITTEE
TO EXECUTE AGREEMENT WITH WINNEBAGO
COUNTY HIGHWAY DEPARTMENT EMPLOYEES**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee be and it hereby is authorized to execute the Agreement between the Winnebago County Highway Committee and the Winnebago County Highway Department Employees, a copy of which has been submitted with a Report made earlier this date.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that resolution be adopted. Carried by Acclamation. (Agreement on file in the office of the County Clerk.)

**REPORT ON ANNEXATION OF AIRPORT &
FAIR GROUNDS PROPERTIES**

REPORT NO. 6. A report from the Aviation and the University Extension Committee recommending that no petition for annexation of the Winnebago County Fair Grounds and the Winnebago County Airport properties be filed with the City of Oshkosh at this time was read. Motion made by Supervisor Staffeld to accept report and place on file. Carried by Acclamation.

**PURCHASE OF LAND OWNED BY STATE OF
WISCONSIN FOR COUNTY PARK PURPOSES**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is anticipated that approximaetly 70 acres of land with frontage on Lake Winnebago will be made available by the State of Wisconsin for purchase by Winnebago County at the cost of \$300.00 per acre,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County purchase the said property as soon as it is available, and the funds for the purchase be made available from funds presently in the budget for County Park purposes.

Floyd Shurbert

A. E. Struensee

Motion made by Supervisor Becher and seconded that the resolution be referred to the County Conservation, Park and Recreation Committee. Ayes 19, Naves 22, Absent Engler, Williams and Pitz. Excused 3 — Ilk, Tappan and Schultz. Motion LOST. Motion made by Supervisor Carpenter and seconded to amend as follows "for purchase by Winnebago County at the cost of \$300.00 per acre, and if the price is more than \$300.00 to bring the matter before the board." Carried by Acclamation. Motion made by Supervisor Kampo and seconded to amend "give the Park Committee the right to secure an option" Motion LOST by voice vote. Amended resolution Carried by Acclamation.

**CHIEF CLINICAL PSYCHOLOGIST
ATTENDANCE AT SYMPOSIUM**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Dr. Burton J. Michelson, Chief Clinical Psychologist at the Winnebago County Guidance Center, be, and he hereby is, authorized to attend a symposium entitled "Optimum Conditions for Children's Growth and Productivity," to be held in St. Paul, Minnesota, on February 5 and 6, 1968, and his

expenses in an amount not to exceed \$125.00 be allowed from funds budgeted for this purpose.

Submitted by, GUIDANCE CLINIC COMMITTEE

Motion made by Supervisor Heaney and seconded to suspend Rule No. 27 and adopt the resolution. Suspension of Rule No. 27 Carried by Acclamation. On motion to adopt the resolution Ayes 34, Nays 7 — Delwiche, Kampo, Loehning, Putzer, Ristow, Steinhilber, and Wertsch. Excused 3 — Ilk, Schultz and Tappan. Absent 3 — Pitz, Thomsen and Williams. Carried.

COUNTY POLICE OFFICERS EXAMINATIONS TO BE CONDUCTED AT OSHKOSH TECHNICAL INSTITUTE

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed in the best interests of the County that Resolution No. 22 dated November 5, 1962, be somewhat modified,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the competitive examinations referred to be administered by the local personnel office of the Oshkosh Technical Institute instead of the State Department of Personnel, and further, that aspirants to this position be limited to County Police Officers with at least ten (10) years Police experience, three (3) of which are in an executive capacity.

Submitted by, SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that the resolution be adopted. Carried by Acclamation.

Motion made by Supervisor Seefeld and seconded that Rule No. 35 be suspended and that the Winnebago County Board does now resolve itself into a committee of the whole to take under consideration the matter of negotiations between Winnebago County and the U.S. Post Office Department concerning the location of a postal facility at the Winnebago County Airport and also that this committee of the whole go into executive session to deliberate on the position of Winnebago County with respect to these negotiations, which for bargaining reasons requires an executive session, and further for bargaining reasons requires an executive session, and further for said committee of the whole to discuss with the Corporation Counsel the legal rights and duties of the County Board with regard to these negotiations. Motion Carried by Acclamation.

The Corporation Counsel appeared before the board and explained that he had been in Washington, D.C., on Thursday, January 11, 1968, and met with the Post Office Department officials to discuss the status of their request to locate a

postal facility on the Winnebago County Airport.

The Corporation Counsel explained the position of the U.S. Post Office Department as expressed to him on January 11th by the postal authorities.

The County Board authorized a change in the position of Winnebago County insofar as these negotiations and requested the Corporation Counsel to advise the U.S. Post Office of the new information.

Motion made by Supervisor Seefeld and seconded to reconvene the open session of the County Board and remove itself from a committee of the whole. Motion Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, February 20th, Carried by Acclamation.

State of Wisconsin ss
County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned October Session held on January 16, 1968.

SEAL

Dorothy L. Propp
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER SESSION

February 20, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Steinhilber and Struensee. Excused Engler and Steffin.

The meeting was opened by saluting the flag and prayer by Supervisor Hanson.

A communication from Supervisors Becher, Schultz and Tappan thanking for the flowers sent to them while confined to the hospital was read. Motion made by Supervisor Jankowski and seconded that the communications be accepted and placed on file. Carried by Acclamaition.

TOWN OF NEPEUSKUN

ZONING PETITION

PETITION NO. 1. A request from the Town Board of the Town of Nepeuskun, Winnebago County, Wisconsin to amend and change the Winnebago County Zoning Ordinance and to adopt an official map as it relates to the Town of Nepeuskun was read. Referred to the Zoning Committee.

OSCAR WOLFF ZONING PETITION

TN VINLAND

PETITION NO. 2. A request from Oscar Wolff who owns property in the Town of Vinland asking for a change in zoning on property from Residential B District to Commercial A District was read. Referred to the Zoning Committee.

WM. H. SCHROEDER ZONING PETITION

TN WINCHESTER

PETITION NO. 3. A request from Wm. H. Schroeder who owns property in the Town of Winchester asking for a change in zoning on property from Residential A and Agricultural District to Residential B District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
GENERAL CHANGES TO ZONING ORDINANCE**

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning to the general zoning ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE TO THE
WINNEBAGO COUNTY ZONING ORDINANCE**

The following Amendatory Ordinance No. 1 was presented:

GENERAL CHANGE TO ZONING ORDINANCE:

An Ordinance amending the Winnebago County Zoning Ordinance. The Winnebago County Board of Supervisors do ordain that the County Zoning Ordinance be amended in the following respect:

SECTION V AGRICULTURAL DISTRICT under permitted uses

Paragraph No. 2 "Aircraft Landing Fields, Hangars and Equipment" should be changed to read "Private Aircraft Landing Fields, Hangars and Equipment whose principal use excludes any commercial aircraft service or repairs to aircraft operating as a commercial use."

Paragraph No. 3 to be rewritten as follows:

Manufacturing or processing of natural resources produced, growing or living naturally in Winnebago County except gravel pits and quarries.

SECTION VI-B COMMERCIAL "B" DISTRICT under permitted uses

Add new paragraph and number 17.

17. Commercial airports, hangars and equipment including all uses clearly incidental to the conduct of a commercial airport.

SECTION VI-A COMMERCIAL "A" DISTRICT add to subparagraph (1)

After commercial dog kennels — add "and riding stables"

The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following transmittal by the County Clerk of copies thereof in duplicate as provided by law to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving the foregoing.

**WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD
OF ADJUSTMENTS**

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

LAKEWIND CORPORATION — TN WINNECONNE

REPORT NO. 2. A report from the Zoning Committee approving the change in zoning of the Lakewind Corporation who has property in the Town of Winneconne was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

LAKEWIND CORPORATION

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of LAKEWIND CORPORATION,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of WINNECONNE, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Lakewind Corporation Property — Town of Winneconne.

Lots 1 thru 12 incl. and Lots 38 thru 43 incl. of Plat of Lakewind.

From Agricultural District to Residential "B" District.

Lots 14 thru 37 incl. and Lots 44 thru Lot 99 incl. of Plat of Lakewind.

From Agricultural District to Residential "A" District.

That parcel of land lying between Lot 80 of Lakewind Plat and Highway 110 and north of north channel of said plat.

From Agricultural District to Recreational District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation.

FINAL ZONING REPORT

Klinker — Tn Neenah

Davis — Tn Oshkosh

REPORT NO. 3. A report from the County Clerk informing the board of the dates that the zoning ordinances went into full force and effect on the properties of Arthur J. Klinker in the Town of Neenah and Floyd A. Davis in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**RECOVERY OF LEGAL FEES PAID FOR INDIGENT
DEFENDANTS**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes Sec. 957.263 provides for the recovery of legal fees paid for indigent defendants, and reads as follows:

“957.263 RECOVERY OF LEGAL FEES PAID FOR INDIGENT DEFENDANTS. Whenever a county has paid for legal representation of an indigent defendant and the county board so requires the clerk of the court wherein representation for the indigent was appointed shall prepare, sign and file in the office of the register of deeds, in a record book there to be kept for the purpose, a certificate stating the name and residence of the indigent beneficiary, the amount paid by the county for his legal representation, the date when paid, the court and county in which his case was heard and such other information as the county board directs. When a claim is so filed within 6 months after payment is made by the county it may, any time within 10 years after such filing, commence an action to recover from the indigent defendant, or his estate if the action is commenced within the time set for filing claims by creditors, the amount paid by the county for his legal representation. In any such action the 10 year statute of limitations and s. 313.08, so far as applicable, may be pleaded in defense. Such claim shall not take precedence over the allowances in s. 313.15. It is the duty of the district attorney to commence and prosecute all actions and proceedings necessary under this section to make such recovery when it appears that the indigent defendant or his estate is able to pay the claim.”

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that by the adoption of this Resolution, the Clerk of Court for Winnebago County be and he hereby is required to prepare, sign and file in accordance with 957.263 hereinabove referred to the necessary certificate stating the name and residence of the indigent beneficiary, the amount paid by the County for his legal representation, the date when paid, the court and county in which the case was heard and such other incidental information he may deem helpful for use in the recovery of the funds paid and that all such claim certificates shall be filed with the Register of Deeds within six months after payment is made by the County.

BE IT FURTHER RESOLVED, that the Register of Deeds be and she hereby is directed to maintain a record book for the purpose of keeping the certificates filed by the Clerk of Court, that she is authorized to maintain said record book in a current status by removing from said file all claims

outlawed by the expiration of the ten year statute of limitation.

Submitted by, JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Carried by Acclamation.

**PETITION FOR DEPARTMENT OF TRANSPORTATION
ORDER
TO AUTHORIZE A MUNICIPALITY TO ACQUIRE LAND FOR
AN
AIRPORT UNDER SECTION 114.33 WISCONSIN STATUTES**

The following Resolution No. 2 was presented:

By the County Board of Supervisors of Winnebago County, Wisconsin.

TO THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS:

1. Your petitioner is the Sponsor of an airport project according to a petition filed with the Division on the 24th day of May, 1965.

2. A public hearing on the above said petition was duly noticed and held on the 7th day of July, 1965.

3. The Division's Finding (or Order), dated September 14, 1967, on the evidence submitted at the hearing were made and approved by the Governor, and the Petitioners have been duly notified of the Findings.

4. The Findings of the Division have deemed the aforesaid airport project necessary and have approved the location of the site and have made Findings of the Character and extent of the improvements deemed necessary.

5. Therefore, the Petitioner hereby requests that the Division provide, as per Section 114.33 (8) (a) of the Wisconsin Statutes, that the Petitioner may acquire the required land or interests in land that the Division shall find necessary to acquire to complete the aforesaid project.

Respectfully submitted, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

**Attendance at annual meeting of
American Orthophychiatry Association**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Robert J. Wrchota, Psychiatric Social Worker, Winnebago County Guidance Center, be, and he hereby is, authorized to attend the annual meeting of the American Orthopsychiatry Association to be held in Chicago, Illinois, March 20-23, 1968, and his expenses in an amount not to exceed

\$150.00 be allowed from funds budgeted for this purpose.

Submitted by, **GUIDANCE CLINIC COMMITTEE**

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Ayes 38, Absent 2 — Steinhilber and Struensee. Excused 2 — Engler and Steffin. Nays 5 — Delwiche, Kampe, Loehning, Putzer, Seefeld. Carried by Acclamation.

**AUTHORIZE PARKS, RECREATION & CONSERVATION
COMMITTEE TO NEGOTIATE FOR PURCHASE OF
STATE PROPERTY**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, County Board Resolution No. 3, dated January 16, 1968, did not specifically designate the Committee or individual to represent Winnebago County with respect to the purchase by Winnebago County of certain lands owned by the State of Wisconsin; and

WHEREAS, any such purchase will necessarily require negotiations and recommendations for County Board action,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Parks, Recreation & Conservation Committee is hereby requested to represent Winnebago County with respect to the negotiations with the State of Wisconsin for the purchase by Winnebago County of available lands for park purposes, and that the said Committee report the progress of said negotiations from time to time.

Submitted by, **PARKS, RECREATION & CONSERVATION
COMMITTEE**

Motion made by Supervisor Becher and seconded that the resolution be adopted. Carried by Acclamation.

PERSONNEL MATTER — COURTHOUSE

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has considered certain personnel matters which require County Board action, as follows:

1. Reclassify Dorothy Cline, Clerk Steno I in County Court Branch III, to Deputy Clerk of Courts I, salary step A, effective March 1, 1968;
2. Adjust salary of Register of Probate to correct error — salary should be \$2,360.00 for year 1968 instead of \$2,300.00, effective January 1, 1968;
3. Adjust starting salary of Mary Baerwald, part-time Account Clerk I, County Treasurer's office, from salary step A to salary step B, effective as of January 1, 1968,

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING

March 19, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Heaney who was excused because of illness.

The meeting was opened by Pledge of Allegiance to the flag and prayer by Supervisor Jankowski.

Motion made by Supervisor Hanson and seconded that because the board members would be meeting in regular session only a half day and the afternoon touring the new Pleasant Acre Facility, the members be paid per diem for a half day only. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded by Kampo that a special order of business for Wednesday morning after roll call, the report and resolutions pertaining to the Reorganization Committee. Carried by Acclamation.

A communication from the Winnebago County Council of the American Legion asking that Wednesday, April 17th, be selected as County Government Day was read. Motion made by Supervisor Fuller and seconded that the county board members participate in this function. Carried by Acclamation.

A communication from the Wisconsin State University-Oshkosh asking for the co-operation of Winnebago County in preparing a preliminary design for a Regional Information System at the Wisconsin State University-Oshkosh was read. Motion made by Supervisor Pitz and seconded that Winnebago County support this program. Carried by Acclamation.

A communication from Joseph H. Dupont of 214 Walnut Street, Kimberly, Wisconsin, opposing the new proposed lake shore zoning and in particular that only a 65 foot wide lot can be used as a building site was read. Referred to the Zoning Committee.

A communication from the University of Wisconsin, Madison, Wisconsin, that Winnebago County send a representative to a conference on March 26th in regard to maintaining and improving tax base and getting low-income housing needed to attract industry was read. Supervisor Carpenter asked that the communication be referred to the committee on Natural Beauty Council. Motion made by Supervisor Pitz and seconded that the Board Chairman and one member selected by the chair attend the conference. Carried by Acclamation.

A communication from the Association of Wisconsin Planners, Southwestern Wisconsin Chapter asking for participation of Winnebago County at a meeting to be held on April 4th at Madison, Wisconsin, for the development of comprehensive planning programs was read. Motion made by Supervisor Altmann and seconded that the communication be placed on file. Carried by Acclamation.

ZONING PETITION

RALPH R. MARTIN — TN ALGOMA

PETITION NO. 1. A request from Ralph R. Martin who has property located in the Town of Algoma for a change in zoning from Residential A and Agricultural to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION

EDWIN CASE — TN POYGAN

PETITION NO. 2. A request from Edwin Case who has property in the Town of Poygan for a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

DENNIS FLANAGAN — TN NEKIMI

PETITION NO. 3. A request from Dennis Flanagan who has property in the Town of Nekimi for a change in zoning from Residential A and Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

OSCAR G. WOLFF — TN VINLAND

REPORT NO. 1. Report of the Zoning Committee approving the changes in zoning requested by Oscar G. Wolff, who has property in the Town of Vinland from Residential "B" to Commercial "A" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

OSCAR G. WOLFF — TN VINLAND

The following Amendatory Ordinance No. 1 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance

and the County Zoning Map in accordance with the petition of OSCAR G. WOLFF,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of VINLAND, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Oscar G. Wolff Property — Town of Vinland.

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2-T19N-R16E described as: The West 420 feet of the East 660 feet of that part of the North 200 feet lying South of South line of Highway "AG."

From Residential "B" to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS.

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

ZONING COMMITTEE REPORT

WM. H. SCHROEDER — TN WINCHESTER

REPORT NO. 2. Report of the Zoning Committee approving the changes in zoning requested by William H. Schroeder, who has property in the Town of Winchester, from Residential "A" and Agricultural District to Residential "B" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

WM. H. SCHROEDER — TN WINCHESTER

The following Amendatory Ordinance No. 2 was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of WILLIAM H. SCHROEDER,

NOW, THEREFORE the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance with it now and heretofore had, to the zoned district set after the description as follows:

WILLIAM H. SCHROEDER Property — Town of Winchester.

That part of the South East $\frac{1}{4}$ of the North East $\frac{1}{4}$ of Section 12-T20N-R15E, lying West of the Centerline of County Trunk Highway "M" and North of the Centerline of a Town Road, running in an Easterly and Westerly

direction through the South East $\frac{1}{4}$ of the North East $\frac{1}{4}$ of said Section.

From Residential "A" and Agricultural District to Residential "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
TOWN OF NEPEUSKUN**

REPORT NO. 3. (Motion made by Supervisor Kampo and seconded that the ordinance for the Town of Nepeuskun not be read. Carried by Acclamation.) Report of the Zoning Committee approving the request by the Town Board of the Town of Nepeuskun to be covered by the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
TOWN OF NEPEUSKUN**

The following Amendatory Ordinance No. 3 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the Zoning Map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Nepeuskun.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups to wit:

**ZONING
TOWN OF NEPEUSKUN
RESIDENTIAL "A" DISTRICT**

1. A strip 200 ft. in depth along both sides of Highway 116 except for areas zoned otherwise as shown on the official map to Residential "A" District.

2. A strip 200 ft. in depth along both sides of County Trunk "NN" to Residential "A" District.

3. A strip 200 ft. in depth along both sides of County Trunk "E" except for areas zoned Commercial as shown on the official map and except the East side of County Trunk

"E" lying within the South ½ of Section 3-T17N-R14E to Residential "A" District.

4. A strip 200 feet in depth along both sides of Lake Road in Sections 21 and 22 except that part zoned Commercial "B" to Residential "A" District. Also a strip 200 ft. in depth along both sides of Rush Lake Loop Road to Residential "A" District except for areas zoned Commercial as set forth in this ordinance and as shown on the official map.

5. A strip 200 ft. in depth along both sides of County Trunks "V" and "VV" to Residential "A" District except areas zoned Commercial as set forth in this ordinance.

6. A strip 300 ft. in depth along the Easterly shore or Rush Lake and running the entire length of Sections 25 and 26 and continuing Southerly along the Easterly shore of Rush Lake to the center of Section 34-T17N-R14E to Residential "A" District.

7. A strip 300 ft. in depth along the Westerly shore of Rush Lake in the South ½ of Section 22 and the North ½ of Section 27-T17N-R14E to Residential "A" District.

8. A strip 300 ft. in depth along the Northwesterly shore of Rush Lake in Section 14-T17N-R14E to Residential "A" District.

COMMERCIAL "A" DISTRICT

1. The North 14 rods of that part of NW¼ NE¼ of Section 8-T17N-R14E lying East of Highway "NN" also the North 14 rods of the West 3 rods of NE¼ NE¼ of said Section 8 to Commercial "A" District.

2. A parcel 300 ft. square in the Northeast corner of NE¼ NE¼ of Section 8-T17N-R14E and lying adjacent to the South line of Highway 116 and adjacent to the West line of County Trunk "E" to Commercial "A" District.

3. A parcel 300 ft. square in the Northwest corner of the NW¼ NW¼ of Section 9-T17N-R14E and lying adjacent to the South line of Highway 116 and adjacent to the East line of County Trunk "E" to Commercial "A" District.

4. The East 505.5 ft. of the North 16 rods of NW¼ NW¼ of Section 28-T17N-R14E to Commercial "A" District.

COMMERCIAL "B" DISTRICT

1. That part of SE¼ SW¼ of Section 21-T17N-R14E lying East of road except commencing 28 rods East of SW cor. SE¼ SW¼, East 18½ rods, North 11 rods, West to centerline of road, Southwesterly to beg. to Commercial "B" District.

2. The West 320 feet of the North 140 ft. of the NE¼ NW¼ of Section 28-T17N-R14E to Commercial "B" District.

3. Part SE¼ SW¼ of Section 21-T17N-R14E commencing on the West line of Rush Lake Loop Road 165 ft. South of

North line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ the place of beg., thence West 300 ft., thence Southerly 40 rods parallel to road, thence East 300 ft. to road, thence Northerly 40 rods to beg., to Commercial "B" District.

4. All that part of the NE NW $\frac{1}{4}$ of Section 28-T17N-R14E lying East of RR right of way, also a strip 300 ft. in depth lying adjacent and parallel to the West line of RR R-W in NE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 28 to Commercial "B" District.

5. The South 296 ft. of the North 917 ft. of the East 323 Ft. of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T17N-R14E to Commercial "B" District.

6. NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7-T17N-R14E to Commercial "B" District.

INDUSTRIAL DISTRICT

1. A strip 300 ft. in depth along the South side of the C.M. St. P. & P. Railroad right of way and lying within the limits of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ and SW $\frac{1}{2}$ NW $\frac{1}{2}$ of Section 18-T17N-R14E.

AGRICULTURAL DISTRICT

1. To create and confirm as "Agricultural District" all areas within the limits of the Town of Nepeuskun not zoned "Residential," "Recreational," "Commercial" or "Industrial" as herein above described.

Submitted by: WINNEBAGO COUNTY ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded that the ordinance be adopted. Carried by Acclamation.

COUNTY HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 4. The report of the Winnebago County, Wisconsin, highway department was given by Robert Graf, Commissioner. Mr. Graf explained the financial statement of the department, showing funds available, revenues and expenditures from January 1, 1967, to December 31st, 1967. Supervisor Shurbert asked that the Highway Committee give some consideration to re-location of the highway office at the site of the County Garage. Supervisor Hanson commended Mr. Graf on his efficient work as Highway Commissioner and asked that the report be accepted and placed on file. Carried by Acclamation.

Motion made by Supervisor Shurbert and seconded that the Highway Committee make a study of transferring the Highway Office to the site of the County Garage and report back to the board. Carried by Acclamation.

Mr. William E. Morris, Executive Director, of the Northeastern Wisconsin Regional Planning Commission, appeared before

the board at the request of Supervisor Becher, Mr. Morris informed the board members of recent events and future programs of the Northeastern Wisconsin Regional Planning Commission and which programs are beneficial to Winnebago County. Mr. Morris stressed the importance of the adoption of the Floodplain and Shoreland Zoning Ordinance and stated that the dead-line for this ordinance as May 31st, 1968.

Supervisor Becher asked for an expression from the board members if they desired to have a County Picnic.

Motion made by Supervisor Hanson and seconded that the picnic be suspended for this year. Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Wednesday, March 20th at 10:00 a.m. Carried by Acclamation.

Dorothy L. Propp

County Clerk

SECOND DAY

March 20, 1968

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisor Heaney who was excused because of illness.

The meeting was opened with the Pledge of Allegiance to the flag and prayer by Supervisor Hanson.

Motion made by Supervisor Kampo and seconded that the minutes of the previous day's meeting be approved as read. Carried by Acclamation.

Special order of business scheduled for 10:00 a.m. was the resolution of the Re-organization Committee.

CREATION OF EXECUTIVE COMMITTEE

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has appointed a Reorganization Committee which Committee has made a study of County government and has reported its findings and recommendations to this Board; and

WHEREAS, in accordance with its recommendations the said Reorganization Committee was directed to prepare a resolution creating an Executive Committee in the manner described in the report of such Reorganization Committee

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

1. CREATION OF EXECUTIVE COMMITTEE

There shall be created a Committee consisting of eleven (11) members who shall be the Chairman and Vice Chairman of the County Board, together with nine (9) Supervisors selected in the manner hereinafter provided.

2. DUTIES OF EXECUTIVE COMMITTEE

The Executive Committee shall have the following duties:

A. Finance

(i) Recommend and tabulate the County Budget for publication and presentation at the annual session of the County Board.

(ii) Unless otherwise provided by the statutes of Wisconsin, to examine accounts regularly and settle and allow current accounts and claims not in excess of \$2,500.00 on any one such account, and to authorize issuance of County orders therefor.

(iii) Audit and allow mileage and per diem for Board and Committee meetings.

(iv) Advise the County Treasurer and County Board Committees, Trustees and Agencies regarding investment of County funds and other matters relating to County finances.

(v) Authorize expenditures not to exceed \$1,000 00 for any one item in any emergency arising between Board sessions.

(vi) Determine the insurance requirements of County interests in accordance with the statutes and resolutions of the County Board and report annually to the County Board.

(vii) Review and recommend to the County Board a schedule of fees and charges for County services.

B. Personnel

(i) Receive all personnel requests from other Committees for study and recommendation to the County Board.

(ii) Negotiate on behalf of Winnebago County with authorized representatives of County employees, and meet from time to time with County employees, or their representatives, with respect to grievances, salaries and other benefits.

(iii) Recommend to the County Board a salary schedule for elected officers and officials of Winnebago County, in accordance with the requirements of the Wisconsin Statutes; recommend a salary schedule for all appointed officials and other employees of Winnebago County unless otherwise determined by agreement or statute.

(iv) Appoint a sub-committee on labor relations and prescribe the duties of such sub-committee.

C. County Board

(i) Report to County Board all action taken by Committee since previous report including a reference to the vote of the committee on such action.

(ii) Prepare Agenda for County Board meetings.

(iii) Perform all additional functions and duties specifically delegated by the County Board.

D. Additional Duties

(i) Receive all requests and communications not specifically addressed to any Committee or official of the County and refer such matters to the appropriate Committees of officials, and, where applicable, include its recommendations with such referral.

(ii) Receive copies of all minutes of other Committees and Boards; determine that the action of such Committees and Boards has been implemented.

(iii) Apprise the County Board of all legislative matters affecting County government.

(iv) Supervise codification of County Board ordinances and resolutions.

(v) Act as planning commission to study long-range problems of County and recommend solutions to the Board.

(vi) Prepare rules for its own operation which shall be presented to the County Board for its approval; any amendments thereto shall be subject to County Board approval.

3. SELECTION OF COMMITTEE MEMBERS IN ADDITION TO COUNTY BOARD CHAIRMAN AND VICE CHAIRMAN

A. Members

One member from each of the following committees, to be designated by each respective committee not later than the 15th day of May following the organization meeting of the county board:

(i) Aviation

(ii) Parks, Recreation and Conservation

(iii) Institutions

(iv) Judiciary

(v) Public Building

(vi) Sheriff, Coroner and Safety

(vii) Social Services Board

(viii) Agriculture and Education

(ix) Highway

B. Alternates

Each committee may designate an alternate member to attend the Executive Committee meeting or meetings in the absence of the regularly designated member and who shall have the same voting rights as the regularly designated member.

C. Vacancies

Vacancies on the Executive Committee shall be filled by the respective committee at the earliest opportunity.

4. ADMINISTRATIVE ASSISTANT TO THE EXECUTIVE COMMITTEE

There is hereby created the regular full-time position of Administrative Assistant to the Executive Committee who shall be subject to the Executive Committee and shall have no appointive or policy making authority.

The general duties of said employee shall be as follows:

A. Carry out assigned orders of the County Board and Executive Committee.

B. Prepare Agenda for Executive Committee.

C. Schedule appearances of any individual, group or organization before the Executive Committee or the County Board as required.

D. Act as secretary to the Executive Committee.

E. Perform such other duties as may be delegated by the Executive Committee.

F. Be available to the various committees and officials.

G. Evaluate and study insurance coverage.

Submitted by, REORGANIZATION COMMITTEE

Supervisor Engler asked permission of the board to read the resolution paragraph by paragraph and if the board members so desire they might ask questions and discuss the duties of the proposed Executive Committee. Permission was so granted. Motion made by Supervisor Williams and seconded by King that the resolution be adopted. Motion made by Supervisor Putzer and seconded that the County Health Committee be represented on the Executive Committee. Ayes 23. Nays 23. Excused 1. Motion LOST. General discussion by the board members concerning the resolution. It was the opinion of the members that the duties of the Executive Committee are being carried out by various committees at present and no advantages would be realized by the creating of the Executive Committee.

Motion made by Supervisor Hanson and seconded that the board adjourn until 1:30 p.m. Ayes 21. Nays 25. Excused 1. Motion LOST.

Motion made by Supervisor Williams and seconded by Steinhilber that the resolution be re-considered at 3:30 p.m. Motion LOST.

Motion made by Supervisor Pitz and seconded by Loehning to take a vote on the resolution CARRIED.

On motion to adopt the resolution Ayes 19, Coughlin, Engler, Gischia, Ilk, King, Luebke, Nolan, Pawlowski, Priem, Putzer, Raddatz, Ristow, Seefeld, Skalsmoski, Steffin, Steinhilber, Thomson, Williams and Drexler. Nays 26. Excused 1 — Heaney. Absent 1 — Kornder. Motion LOST.

Motion made by Supervisor Pitz and seconded that the board adjourn until 1:30 p.m. Carried by Acclamation.

Supervisor Wertsch complimented the Re-organization Committee on their work and expressed the opinion that if the rules were more closely adhered to and reports made by the committee this would make for better working relations.

AFTERNOON SESSION

1:30 p.m.

Meeting called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Heaney and Steffin. Both supervisors asked to be excused.

A special order of business for 1:30 p.m. was the presentation of a Sanitary Ordinance, Winnebago County, Wisconsin.

SANITARY ORDINANCE

The following Ordinance No. 4 was presented:

SECTION 1.0 INTRODUCTION

1.1 Authority

These regulations are adopted under the authority granted by Section 59.07(51) of Wisconsin Statutes. Therefore, the County Board of Supervisors of Winnebago County do ordain as follows:

1.2 Purpose

The purpose of this Ordinance is to promote the health, safety, prosperity, aesthetics, and general welfare of the people and communities within Winnebago County.

1.3 Intent

The general intent of this Ordinance is to regulate the location, construction, installation, alteration design and use of all private water supply and sewage disposal systems so as to protect the health of residents and transients; to secure safety from disease and pestilence; to further the appropriate use and conservation of land and water resources; and to preserve and promote the beauty of Winnebago County and its communities. It is further intended to provide for the administration and enforcement of this Ordinance and to provide penalties for its violation.

1.4 Abrogation and Greater Restrictions

It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any existing easements, covenants, deed restrictions, agreements, ordinances, rules, regulations, or permits previously adopted or issued pursuant to law. However, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

1.5 Interpretation

In their interpretation and application, the provisions of

this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Winnebago County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

1.6 Severability

If any section, clause, provision or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

1.7 Repeal

All other ordinances or parts of ordinances of Winnebago County inconsistent or conflicting with this Ordinance, to the extent of the inconsistency only, are hereby repealed.

1.8 Title

This Ordinance shall be known as, referred to, or cited as the "Sanitary Ordinance, Winnebago County, Wisconsin."

1.9 Effective Date

This Ordinance shall be effective after a public hearing, adoption by the Winnebago County Board of Supervisors, and publication or posting as provided by law.

SECTION 2.0 GENERAL PROVISIONS

2.1 Jurisdiction

The jurisdiction of this Ordinance shall apply throughout the unincorporated area of Winnebago County.

2.2 Compliance

(1) Except as hereinafter provided, no private water supply or private sewage disposal system, or part thereof, shall hereafter be located, installed, moved, reconstructed, extended, enlarged, converted, structurally altered, or shall the use thereof be changed prior to obtaining a Sanitary Permit issued by Winnebago County and without full compliance with the provisions of this Ordinance and all other applicable local, county and state regulations.

(2) No Sanitary Permit shall be required to make minor repairs to faucets, valves, pipes, appliances, the removal of stoppages, or the replacement of existing plumbing fixtures.

(3) No Sanitary Permit shall be issued for any structure or facility open to the public which requires a private sewage or any water system until the plans for such systems have been approved by the Division of Health or other state agency authorized by law to make such an approval.

2.3 Incorporation of Provisions by Reference

This Ordinance incorporates by reference the applicable rules, regulations and laws as set forth in the Wisconsin Statutes and the Wisconsin Administrative Code. These rules, regulations

and laws shall apply until amended and then shall apply as amended. The provisions of this Ordinance shall control where more restrictive.

2.4 Variances

The Winnebago County Board of Adjustment may grant variances from the provisions of this Ordinance in the manner provided in Section XIII of the Winnebago County Zoning Ordinance where, owing to special conditions a literal enforcement of the provisions of this Ordinance will result in unnecessary hardship and so that the spirit of this Ordinance shall be observed and substantial justice done. No variance shall be permitted which does not meet minimum Division of Health or other state requirements or which will threaten health or safety or cause nuisances.

2.5 Violations

It shall be unlawful to construct or use any private water supply or sewage disposal system in violation of any of the provisions of this Ordinance. In case of any violation, the Winnebago County Zoning Committee, the Zoning Administrator, the Sanitary Inspector, or any property owner who would be specifically damaged by such violation may institute appropriate action or proceeding to enjoin a violation of this Ordinance.

2.6 Penalties

Any person, firm or corporation who fails to comply with the provisions of this Ordinance shall, upon conviction thereof, forfeit not less than Ten and no-100 Dollars (\$10.00) nor more than Two Hundred and no-100 Dollars (\$200.00) and costs of prosecution for each violation and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until payment thereof, but not exceeding thirty (30) days. Each day a violation exists or continues shall constitute a separate offense.

SECTION 3.0 WATER SUPPLY

3.1 Public Water Supply

All plumbing fixtures shall be served by a public water supply system were available. Where such public water system is not available, a private water supply system may be used.

3.2 Private Water Supply

(1) Except as hereinafter provided, well construction including, without limitation because of enumeration, location, materials, samples and reports, and abandonment, shall be in accordance with the provisions of Chapter RD-12 of the Wisconsin Administrative Code.

(2) Location

(a) Wells having watertight construction less than fifty (50) feet deep shall be located not less than seventy-five (75) feet from any soil absorption system or privy.

(b) Wells having watertight construction at least fifty (50) feet deep shall be located not less than fifty (50) feet from any soil absorption system or privy.

(c) Wells shall not be located closer than ten (10) feet to any property line.

SECTION 4.0 WASTE DISPOSAL

No person shall permit the discharge of liquid wastes into any surface waters which would constitute a nuisance or be in violation of the Wisconsin Statutes or this Ordinance.

4.1 Industrial Waste Treatment

Industrial waste treatment disposal systems shall be subject to approval by the Division of Resource Development prior to construction pursuant to Section 144.555, Wisconsin Statutes, and Section RD-8.03(1), Wisconsin Administrative Code.

4.2 Rubbish in Navigable Waters

It shall be unlawful to throw, discard, or discharge into any navigable water any can, bottle, or rubbish.

4.3 Solid Waste Disposal

Solid waste disposal sites are prohibited unless the Division of Resource Development authorizes a permit pursuant to Section 144.46 Wisconsin Statutes for such sites and facilities.

SECTION 5.0 SEWAGE DISPOSAL

All premises intended for human occupation or occupancy shall be provided with an adequate functioning public sewer, privy, septic tank and soil absorption system, or other approved method of sewage disposal.

5.1 Public Sewer

All plumbing fixtures shall be connected to a public sanitary sewer system where available. Where such a public sewer system is not available, a private sewage disposal system may be used. Private sewage disposal systems shall be discontinued and replaced with water-flush toilets within one (1) year after a public sewer system becomes available.

5.2 Private Sewage Disposal

(1) Privies

(a) Privies shall be constructed and maintained in the manner described in Wisconsin Division of Health specifications for a sanitary privy.

(b) Privies shall be located at the minimum horizontal distance of:

(i) Twenty (20) feet from a lot line.

(ii) Twenty-five (25) feet from dwellings.

(iii) Twenty-five (25) feet from a slope twelve per cent (12 per cent) or greater at the edge of a watercourse.

(iv) Fifty (50) feet from any well.

(v) Fifty (50) feet from the normal high water elevation of a watercourse.

The bottom of open pits shall be three (3) feet above creviced bedrock and the high groundwater level. All privies in areas subject to periodic flooding shall be floodproofed.

(2) Septic Tanks

(a) General

No septic tank shall be purchased or installed until a Septic Tank Permit required by Section 144.03, Wisconsin Statutes, has been issued.

(b) Type

Only septic tanks, as described in Section H62.20(1)(d), Wisconsin Administrative Code, may be installed or constructed.

(c) Size

Septic tank size shall be based upon the number of persons using the building and upon the nature of use and type of waste. The minimum septic tank capacity before the outlet shall be 750 gallons. An additional capacity beyond 750 gallons shall be added as provided in Section H62.20(1), Wisconsin Administration Code.

(d) Location

No septic tank shall be located within the following distances measured horizontally:

(i) Ten (10) feet of any building used for human occupancy.

(ii) Ten (10) feet of a lot line.

(iii) Ten (10) feet from any cistern or basement.

(iv) Twenty-five (25) feet from the normal high water elevation of any watercourse.

(v) Twenty-five (25) feet from any well or other source of water supply used for domestic purposes.

Where feasible, septic tanks shall be located downslope from wells and shall be floodproofed in any area subject to periodic flooding.

(e) Slope

The slope of the sewer for the ten (10) feet preceding the septic tank shall not exceed one-quarter ($\frac{1}{4}$) inch per foot.

(f) Inlet and Outlet Pipes

The inlet and outlet pipes between the septic tank to stable ground shall be cast iron with lead and oakum joints, or other pipes and joints approved for this purpose by the Division of Health or other state agency designated by law to make such an approval.

(g) Maintenance

Septic tanks shall be cleaned whenever the sludge and

scum occupies one-third (1-3) of the volume of the tank.

(3) Soil Absorption Fields

(a) General Requirements

(i) No site for a private sewage system shall be approved:

a. Where there is less than three (3) feet of soil between the bottom of the proposed tile field or seepage pit and high groundwater or bedrock.

b. Where the percolation rate in any test hole is slower than one (1) inch in ninety (90) minutes.

(ii) Cesspools for disposal or untreated sewage are prohibited.

(iii) No storm water, roof drains, footing drains or clear water drains, shall discharge into a private sewage disposal system.

(b) Soil conditions necessary for Construction of Soil Absorption Systems

(i) Percolation Characteristics

Soil absorption systems shall not be constructed until percolation tests are performed in accordance with Chapter H65 of the Wisconsin Administrative Code, and shall consist of at least three (3) test holes sufficiently spaced and adequate in number to represent the soils in the area of the proposed absorption field. The percolation tests shall be conducted on the site and at the depth at which the system will be installed and the results verified by a Sanitary Technician. The results of these tests will determine the tile field size according to the specifications of Chapter H62, Wisconsin Administrative Code contained in the following table:

| Percolation Rate Minutes Required For Water to Fall One (1) Inch | Minimum Normal Plumbing Fixtures | Absorption With Garbage Grinder | Area in Square Feet With Automatic Washer | Per Bedroom With Both Grinder and Automatic Washer |
|---|---|--|---|--|
| 2 | 50 | 65 | 75 | 85 |
| 3 | 60 | 75 | 85 | 100 |
| 4 | 70 | 85 | 95 | 115 |
| 5 | 75 | 90 | 105 | 125 |
| 5-10 | 100 | 120 | 135 | 165 |
| 10-15 | 115 | 140 | 160 | 190 |
| 15-30 | 150 | 180 | 205 | 250 |
| 30-45 | 180 | 215 | 245 | 300 |
| 45-60 | 200 | 240 | 275 | 330 |
| 60-90 | 240 | 290 | 325 | 400 |

(ii) Slopes

Soil absorption systems shall not be constructed where land slopes are twelve per cent (12 per cent) or more or where there are slopes of more than twelve per cent (12 per cent) downgrade from the proposed system within twenty (20) feet of the proposed system. The Sanitary Technician shall determine and certify whether slopes of such magnitude exist.

(iii) Bedrock and groundwater

Soil absorption systems shall not be constructed where bedrock or high groundwater is within six (6) feet of the

ground surface. The Sanitary Technician shall determine and certify whether such problems exist and conduct borings, if necessary.

(iv) Fills in Wet Areas or Areas Subject to Periodic Flooding

Where fill materials are placed or other improvements made in wet areas in an attempt to remedy high groundwater conditions, percolation tests and soil borings shall be delayed when necessary until actual observations can be made of maximum groundwater conditions after completion of the improvements.

(v) Sanitary Technicians

The Sanitary Inspector shall prepare and keep updated a list of Sanitary Technicians who are certified to perform these tests. The Sanitary Inspector shall request periodic review of the list by the Division of Health or Division of Resource Development.

(c) Location of Soil Absorption Systems

All portions of a soil absorption system shall be located at the minimum horizontal distance of:

(i) Ten (10) feet from any lot line.

(ii) Twenty-five (25) feet from a slope twelve per cent (12 per cent) or greater at the edge of a watercourse.

(iii) Twenty-five (25) feet from any cistern or dwelling.

(iv) Twenty-five (25) feet from a wetland.

(v) Fifty (50) feet from the normal highwater elevation of any watercourse.

(vi) Fifty (50) feet from any water supply well having watertight construction.

Soil Absorption fields which receive the effluent of two (2) or more dwelling units shall be setback at least one hundred (100) feet from the high water mark of any lake or watercourse.

(d) Specifications for Seepage Trenches, Seepage Pits, and Seepage Beds

(i) Seepage Trenches

Seepage trenches shall not exceed one hundred (100) feet in length and shall be from two (2) to three (3) feet in width.

(ii) Seepage Pits

a. Seepage pits shall be used only when deeper soil formations are more porous than the upper soil and shall be installed only where the lower soil percolation rate is less than thirty (30) minutes for a drop of one (1) inch in water level.

b. Seepage pits shall not be installed in areas where wells less than twenty (20) feet deep are used for potable water supplies or in areas subject to periodic flooding.

(iii) Seepage Beds

A seepage bed is similar to a seepage trench except that

the excavation is more than three (3) feet wide and has more than one (1) line of distribution tile. The bottom of the seepage bed shall be level and the distribution piping laid at a grade of two (2) to four (4) inches per one hundred (100) feet. Distribution lines in a seepage bed shall be spaced not greater than three (3) feet from the sidewall. In all other respects seepage beds shall comply with Sections 5.2(2), 5.2(3), 5.2(4)(a), and 5.2(4)(b) of this Ordinance. Seepage beds may not be installed in soils in which the percolation rate is more than ten (10) minutes for a drop of water level of one (1) inch or in areas subject to periodic flooding .

(4) Servicing all Sewage Disposal Facilities

(a) General

Septic tanks, seepage pits, grease traps, privies and other disposal facilities shall be serviced in accordance with Chapter RD13 of the Wisconsin Administrative Code and relevant provisions of the Wisconsin Statutes.

(b) Sludge Disposal

Sludge, scum, and effluent from septic tanks and any other material removed from sewage disposal units, all hereafter referred to as sludge, shall be disposed of in such manner as not to create a nuisance or menace to public health. Unless otherwise authorized by the Division of Health or the Division of Resource Development, the sludge shall be disposed of as follows:

(i) Discharge into a public sewage system when practical. The point and method of discharge into the system shall be subject to the requirements of the operator.

(ii) Discharge for such purpose at a disposal site designated by a city, village, or town, or Zoning Administrator.

(iii) In the absence of a public sewage system or designated disposal site, by burial on the premises where produced, at least one hundred (100) feet from a well or watercourse; or on other premises at least five hundred (500) feet from a well, watercourse or place of habitation. There shall be not less than eighteen (18) inches of earth over such buried sludge and an additional eighteen (18) between the sludge and ground-water or limestone bedrock.

(iv) The sludge may also be spread on land not used for pasture or vegetable growing, and in such case, shall not be disposed of within one thousand (1,000) feet of a place of habitation.

(v) No sludge shall be disposed of by discharge into a lake, watercourse, ditch or dry run, or in any area subject to periodic flooding, or on land within three hundred (300) feet of any navigable water except on the premises where produced.

SECTION 6.0 ADMINISTRATION

6.1 Sanitary Inspector

There is hereby created the office of Sanitary Inspector who may exercise the following duties and powers:

- (1) Advise applicants as to the provisions of this Ordinance and assist them in preparing permit applications.
- (2) Issue permits and inspect properties for compliance with this Ordinance.
- (3) Keep records of all permits issued, inspections made, work approved, and other official actions.
- (4) Prohibit the use of new private water supply or private sewage disposal systems not in compliance with the requirements of this Ordinance until he has inspected and approved such system.
- (5) Inspect all private water supply systems and private sewage disposal systems periodically and require that all work thereon for which a Permit is required under this Ordinance shall be given a final inspection before it is closed.
- (6) Have access to any structure or premises between 8:00 A.M. and 6:00 P.M., for the purpose of performing his duties.
- (7) Report violations of this Ordinance and other applicable regulations to the Zoning Committee and Corporation Counsel.

6.2 Application for Sanitary Permit

- (1) An application for a Sanitary Permit shall be made in duplicate to the Sanitary Inspector on forms furnished by the Sanitary Inspector and shall include the following information, where applicable, as determined by the Sanitary Inspector:
 - (a) Name and address of the applicant and property owner.
 - (b) Legal description of the property.
 - (c) Type of proposed installation.
 - (d) Name of person in charge of installation and any state license held by him.
 - (e) Type of occupancy, number of occupants or patrons and estimated water consumption.
 - (f) Size and location of the proposed sewage disposal system.
 - (g) A sketch showing:
 - (i) Location of wells, streams, lakes, buildings, privies, and septic tank systems within one hundred (100) feet of the proposed sewage disposal site.
 - (ii) The location of all percolation test holes and report of each test and soil boring as run by a Sanitary Technician.
 - (iii) Depth to bedrock if less than six (6) feet.
 - (iv) Depth to high groundwater if less than six (6) feet.
 - (v) Slope in feet per one hundred (100) or contour lines at two (2) foot intervals in the area of the proposed absorption field and well.

(h) Additional information as may be required by the Sanitary Inspector.

(2) Applications for a Sanitary Permit shall be received by the Sanitary Inspector prior to the issuance of a Building Permit, if required by the Winnebago County Zoning Ordinance, or prior to the issuance of a Septic Tank Permit, if required by Wisconsin Statutes.

(3) The Sanitary Permit shall be granted or denied by the Sanitary Inspector within thirty (30) days after receipt of the application for the Permit. The Permit shall expire six (6) months after date of issuance unless substantial work has commenced. Any Permit issued in conflict with the provisions of this Ordinance shall be null and void.

6.3 Fees

(1) The applicant, upon filing of his application, shall pay a fee to the Sanitary Inspector in accordance with the following schedule:

| | |
|---|--------|
| (a) Well Construction | \$5.00 |
| (b) Septic Tank Installation or Replacement | \$5.00 |
| (c) Seepage Trench Installation or Addition | \$5.00 |
| (d) Seepage Pit Installation or Addition | \$5.00 |
| (e) Seepage Bed Installation or Addition | \$5.00 |
| (f) Privy Installation or Replacement | \$5.00 |

6.4 Appeals

Appeals from the decision of the Sanitary Inspector concerning the enforcement of this Ordinance may be made by any person aggrieved or by any officer, department, board or bureau of Winnebago County. Such appeal shall be made to the Winnebago County Board of Adjustment in accordance with provisions of Section XIII of the Winnebago County Zoning Ordinance.

SECTION 7.0 DEFINITIONS

For the purposes of this Ordinance, certain terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; Words in the singular number include the plural number, and; Words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances, unless otherwise specified, shall be measured horizontally.

Except as hereinafter provided, definitions in applicable sections of Wisconsin Statutes and Chapters of the Wisconsin Administrative Code are hereby incorporated by reference and shall apply until amended and then shall apply as amended.

(1) Floodproofing — Floodproofed

Any treatment of land or buildings and their attendant water supply and sanitary sewage disposal facilities that reduces the flood damage and water contamination hazard. This includes

sealing, anchoring, elevating and filling.

(2) High Water Mark

A continuous mark of reference where the land and the water meet at normal high water elevation.

(3) Industrial Wastes

Include liquid or other wastes resulting from any process of industry, manufacture, trade or business or the development of any natural resource.

(4) Navigable Water

Any body of water navigable in fact pursuant to Sections 144.26(2)(d) and 30.10, Wisconsin Statutes, and shown as navigable on United States Geological Survey Maps or the official Winnebago County Shoreland Zoning Maps.

(5) Normal High Water Elevation

The normal high water elevation for lakes, ponds, flowages and natural or artificial channels shall be defined as the average of the high water elevations for the period of record or the highest water elevation as determined by a control structure or dam.

(6) Nuisance

Any source of filth or cause of sickness.

(7) Private Sewage Disposal System

All sewers and sewage treatment facilities used in connection therewith other than those maintained and operated by a municipality, sanitary district or public utility.

(8) Private Water Supply System

A system whereby one or more sources of groundwater, including facilities for conveyance thereof, such as wells, springs and pumps, on one property other than those serving a municipality or a group of ten or more premises of mixed ownership.

(9) Privy

An outhouse or structure used for deposition of human excrement.

(10) Sanitary Technician

A person trained or experienced in performing those tests necessary to determine the feasibility of the safe disposal of sanitary wastes on proposed building sites and so certified by the Sanitary Inspector.

(11) Septic Tank

A reservoir or tank which receives crude sewage and by bacterial action and sedimentation effects a process of clarification and decomposition of solids.

(12) Unincorporated Area in Winnebago County

All areas in Winnebago County other than the areas located in villages and cities.

(13) Watercourse

Any depression serving to give direction to a current of water at least six months of the year, having a bed and well-defined banks; provided, however, that it shall upon the order of the Department of Natural Resource, also include any particular depression which would not otherwise be within the definition of watercourse.

(14) Watertight Construction

Implies cased and grouted construction through firm formations like clay or rock. Through granulated material like sand or gravel, it implies that the casing pipe is of approved quality and assembled watertight.

Submitted by: WINNEBAGO COUNTY ZONING COMMITTEE

Mr. Boyd Kinzley, Director of Natural Resource, Northeastern Regional Planning Commission, appeared before the board and answered the questions of the board members. General discussion by the board. Motion made by Supervisor Wertsch and seconded by Kampo to amend the ordinance as follows: to alter the sanitation ordinance requirements to confirm with the state minimum requirements in the State Code and the Administrative Code. Ayes 10, Altmann, Delwiche, Kampo, Ristow, Sensenbrenner, Shurbert, Staffeld, Steinhilber, Toner and Wertsch. Naves 35. Excused 2 — Heaney and Steffin. Amendment LOST.

Motion made by Supervisor Priem and seconded by Becher to adopt the Sanitation Ordinance. CARRIED. Ayes 42 — Naves 2 — Toner and Wertsch. Excused 2 — Heaney and Steffin. Absent 1 — Daggett.

Motion made by Supervisor Struensee that the Chairman of the County Board be retained as full-time Executive Secretary and his salary to be \$500.00 per month. (This motion did not receive a second.)

Motion made by Supervisor Toner and seconded by Pawlowski that the board reconsider the motion by Supervisor Hanson for the supervisors to receive pay for a half day session only on Tuesday, March 19th. Ayes 29, Naves 13 — Ales, Carpenter, Christoph, Daggett, Delwiche, Hanson, Hunter, Nolan, Seefeld, Sensenbrenner, Shurbert, Staffeld, Drexler. Abstain 3 — Luebke, Steinhilber and Struensee. Excused 2 — Heaney and Steffin. Carried.

The Corporation Counsel ruled that yesterday's motion was out of order for the reason that the tour of the new Pleasant Acre facility was a regular schedule order of business and consequently the supervisors were entitled to their per diem.

Supervisor Becher asked permission of the board for the Park Committee to be excused so that the committee might inspect property for the proposed new park site. Motion made by Supervisor Pitz and seconded that permission be granted. Carried by Acclamation.

ORDINANCE
Installation of Official Stop Signs at
Public Traveled Railroad Grade Crossings
on County Trunk G, Town of Neenah,
Winnebago County, State of Wisconsin

The following Amendatory Ordinance No. 5 was presented:

The County Board of Supervisors of the County of Winnebago do ordain as follows:

Section 1. Pursuant to the provisions of Wisconsin Statutes Section 349.085, the Winnebago County Board of Supervisors does hereby deem it necessary for the public safety to install official stop signs of the size and type prescribed in Wisconsin Statutes Section 349.08 at the following public traveled railroad grade crossings, to-wit:

County Trunk "G" and tracks of the Soo Line Railroad Company and Chicago and North Western Railway Company in the Town of Neenah, east of U.S. Highway 41, Winnebago County, State of Wisconsin.

Section 2. Every operator of a vehicle approaching the said stop signs shall stop his vehicle in accordance with the provisions of Wisconsin Statutes Section 346.46(3).

Section 3. Any person violating any provisions of this Ordinance shall, upon conviction, forfeit not less than Ten and no-100 Dollars (\$10.00) nor more than Two Hundred and no-100 Dollars (\$200.00), together with taxable costs, and in default of payment of such forfeiture and costs, shall be imprisoned in the Winnebago County Jail until said forfeiture and costs are paid, but not to exceed thirty (30) days.

Section 4. This Ordinance shall become effective upon passage and publication in accordance with Wisconsin Statutes.

Submitted by, HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the ordinance be adopted. Carried by Acclamation.

State of Wisconsin
Department of Transportation
DIVISION OF AERONAUTICS
Madison, Wisconsin

DIRECTIVE
AWARD OF CONTRACT
Winnebago County Airport
Oshkosh, Wisconsin
FAAP9-47-017- 06

The following Resolution No. 2 was presented;

The Department of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Division

of Aeronautics and the County of Winnebago, Wisconsin, for the construction of existing air traffic control tower relocation at Winnebago County Airport as set forth in the Department Finding dated September 14, 1967, has taken bids for the subject project.

As a result of such bids, the Secretary of the Department of Transportation, in accordance with authority vested in him does hereby direct that the contract is awarded to the low bidder and further, the division of Aeronautics is authorized to enter into contract with said low bidder.

| Name | Address | Amount |
|-------------------|---------------------|--------------|
| Berg & Henn, Inc. | Appleton, Wisconsin | \$125,000.00 |

Above Subject to FAA Approval.

DEPARTMENT OF TRANSPORTATION

BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby ratify and affirm the foregoing award of contract made by the Wisconsin Division of Aeronautics.

Respectfully submitted, AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried by Acclamation.

COMPENSATION PLAN AND FRINGE

BENEFITS — SHERIFF'S DEPARTMENT

The following Report-Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has made a Report this date of the settlement of salary negotiations with certain Winnebago County Sheriff's Department employees for the year 1968; and

WHEREAS, the parties have agreed to the expression of these results in a resolution rather than a formal agreement for the year 1968 because of certain pending circumstances,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation plan and fringe benefits policy for the indicated personnel in the Winnebago County Sheriff's Department for the year 1968, effective January 1, 1968, is contained in the Report of the Personnel Committee made this date is hereby authorized and approved.

Submitted by, PERSONNEL COMMITTEE

(Motion made by Supervisor Struensee and seconded that the reading of the report be waived. Carried by Acclamation.) Motion made by Supervisor Shurbert and seconded that the report be accepted and the resolution adopted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

**EXECUTE AGREEMENT WITH SUNNY VIEW
SANATORIUM EMPLOYEES**

The following Report-Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board of Supervisors and the County Clerk be and they hereby are authorized to execute the Agreement between Winnebago County and Fond du Lac County and the Sunny View Sanatorium Employees, a copy of which has been submitted with a Report made earlier this date.

Submitted by, **PERSONNEL COMMITTEE**

(Motion made by Supervisor Thomsen and seconded that the reading of report be waived. Carried by Acclamation.)
Motion made by Supervisor Shurbert and seconded that the report be accepted and resolution adopted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

**COMPENSATION PLAN FOR SUPERVISORY PERSONNEL
AT WINNEBAGO COUNTY INSTITUTIONS**

The following Report-Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation plan for the supervisory personnel at the Winnebago County Institutions, as contained in the Report of the Personnel Committee submitted this date, is hereby adopted, the same to be effective as of January 1, 1968.

Submitted by, **PERSONNEL COMMITTEE**

Motion made by Supervisor Shurbert and seconded that the report be accepted and resolution adopted. Carried by Acclamation. (Report on file in the office of the County Clerk)

OBSERVANCE OF ARBOR DAY

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, trees in our rural and urban areas provide beauty, shade, recreation, and industry to millions of our citizens and visitors each year; and

WHEREAS, the planting of trees and other plant material helps to perpetuate our state's natural heritage and enrich the lives of its citizens; and

WHEREAS, in recognition of the importance of the Winnebago County citizenry who have protected, preserved, and enriched our landscape and natural resources,

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the last Friday in April, April 26, 1968, be proclaimed as "Arbor Day" and do urge all our people on farms, in schools, towns, villages, and cities to celebrate this

day with the planting of young trees, a ceremony that symbolizes Winnebago County's devotion to its future as well as its past.

Submitted by, AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Carried by Acclamation.

INCREASE SALARIES OF DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEY

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 325, Laws of 1967, State of Wisconsin, which became effective February 1, 1968, recognizes that district attorneys and assistant district attorneys represent the state and part of their salaries should be paid from the state treasury; and

WHEREAS, said law provides generally that the minimum annual salary for full-time district attorneys shall be \$16,500.00, that the state will reimburse the counties \$4,500.00 annually for the district attorneys' salaries, and that counties with full-time assistant district attorneys shall receive \$3,000.00 annually from the state treasury as reimbursement for the salary of each full-time assistant district attorney; and

WHEREAS, your Committee has met with Thomas Fink, District Attorney, and William Carver, Assistant District Attorney on the subject of Chapter 325, Laws of 1967,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following shall be effective February 1, 1968:

1. The monthly salary of the District Attorney shall be increased to \$1,375.00.
2. The monthly salary of the Assistant District Attorney shall be increased to \$945.00.

Submitted by, PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded that Rule 27 be suspended and resolution adopted. On motion to suspend Rule 27 Carried by Acclamation. On motion to adopt the resolution Ayes 42 — Nays 1 — Jankowski. Excused 4 — Heaney, Becher, Ilk, and Steffin. Carried.

HANDLING OF WORKMEN'S COMPENSATION CLAIMS

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it will be necessary to replace the services of the Highway Office in the handling of Winnebago County Workmen's Compensation claims; and

WHEREAS, said services may be obtained for the remainder of the year at the approximate cost of \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,000.00 be made available from the Winnebago County Workmen's Compensation fund to cover the cost of administering the Workmen's Compensation program for Winnebago County employees for the remainder of the year 1968, including the processing of claims, investigations, and attending hearings, if necessary.

BE IT FURTHER RESOLVED, that the Finance Committee be, and it hereby is, authorized to retain the services of a competent person or persons to administer the said program for the remainder of the year 1968.

BE IT FURTHER RESOLVED, that effective not later than April 15, 1968, the services of the Highway Office in handling Winnebago County Workmen's Compensation claims shall be terminated.

BE IT FURTHER RESOLVED, that an expression of gratitude is hereby made to Mr. Robert Graf, Winnebago County Highway Commissioner, for his past services as Workmen's Compensation Agent.

Submitted by, FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rules 8, 27 and 35 be suspended and a resolution adopted. Suspension of rules Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

REIMBURSEMENT FOR ATTENDANCE AT LEGAL SECRETARIES INSTITUTE

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Patricia Felker, Dorothy Cline, and Margaret A. Case, Deputy Clerks of Court, Br. III, Winnebago County Court, and Jean Beck, Deputy Clerk of Court, Br. I, Winnebago County Court, have attended the Legal Secretaries Institute held in Milwaukee on Saturday, March 2, 1968; and

WHEREAS, these employees expended the sum of \$10.00 each as expenses to attend said Institute,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing expenses be reimbursed to the indicated employees from funds budgeted for that purpose.

Submitted by JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rules 27 and 35 be suspended and resolution adopted. Suspension of rules. On motion to adopt the resolution. Carried by Acclamation.

**DEMOLITION OF FARM BUILDINGS
ON COUNTY HOSPITAL GROUNDS**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Institutions Committee has made the necessary arrangements for, the demolition of the old Pleasant Acres Home; and

WHEREAS, the Trustees at the County Hospital have requested that those farm buildings on the grounds which are no longer necessary for institutional usage should also be demolished; and

WHEREAS, it is feasible to consider such additional demolition work at this time because of the anticipated presence of the demolition crews on the Hospital grounds,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee is hereby authorized to proceed with the demolition of those farm buildings on the Hospital grounds that are no longer necessary for institutional usage.

BE IT FURTHER RESOLVED, that funds be made available from the farm building depreciation fund to cover the cost of such demolition work.

~~Submitted by, Institutions Committee~~

Motion made by Supervisor Nolan and seconded that Rules 27 and 35 be suspended and resolution adopted. Suspension of rules Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation with Supervisor Wertsch abstaining. Carried.

Supervisor Putzer reported on a meeting held at the Gordon Hall, Winnebago State Hospital, along with Supervisor Christoph on the report of Alcoholism in Winnebago County. They were told of the need for a survey on alcoholism and informed the board members that they would be requested for funds at a future date.

Supervisor Shurbert reported on a communication received from Attorney Lewis C. Magnusen that the property next to the Courthouse Annex would be available for the county to secure an option on the property, which would be used for parking space. Shurbert asked that the Corporation Counsel be allowed to negotiate with Mr. Magnusen on securing the option.

Supervisor Hanson commended the three retiring supervisors for their untiring efforts and asked that a standing vote of appreciation be extended to the supervisors.

Supervisor Carpenter reported that the Agriculture and University Extension Committee met with the Fair Association.

and secretary regarding the communications received by the board in the past concerning the noises from the stock car races, and the untidiness of the grounds and the association assured the committee that these matters would be rectified.

Supervisor Sensenbrenner, on behalf of the retiring supervisors, thanked the board members for the courtesies extended and also the friendship made during their term as supervisors.

Motion made by Supervisor Hanson and seconded that the board adjourn Sine Die until Tuesday, April 16th, 1968, which will be the Organization Meeting. Carried by Acclamation.

State of Wisconsin

Ss.

I, Dorothy L. Propp, County Clerk, hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Winnebago Board at its Sine Die meeting held on March 19th and 20th, 1968.

SEAL Dorothy L. Propp

County Clerk

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**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by **DOROTHY L. PROPP, County Clerk**

Supervisory
Dist. No.

- City of Menasha —**
- 1 Henry A. Jankowski
407 Seventh Street
- 2 Alfred Becher, 118 First Street
- 3 R. M. Sensenbrenner,
808 Nicolet Blvd.
- 4 Arthur J. Ales, 833 Appleton St.
- 5 John C. Pawlowski, 838 First St.
- 6 Carl A. Steffn, 830 Sixth Street
- Town of Menasha —**
- 7 Roland J. Kampo,
1397 Stead Dr., Menasha
Robert E. Schultz,
1163 Burnette St., Neenah
- Town of Neenah —**
- 9 Laurel Heaney,
P. O. Box 340, Neenah
- Towns of Clayton and Vinland —**
- 10 Frank H. Metzsig,
Route 2, Neenah
- Towns of Poygan, Winchester,
Wolf River —**
- 11 Gordon M. Hanson,
Route 1, Larsen
- Town and Village of
Winneconne —**
- 12 James P. Coughlin, Winneconne
- Town of Oshkosh —**
- 13 Irving Walter,
4518 Jackson Dr. Rd., Oshkosh
Franklin Priem, Winnebago
- Town of Algoma —**
- 15 Floyd Shurbert,
2904 Oakwood Ln., Oshkosh
- City of Omro —**
- 16 Archie E. Daggett,
330 Jackson Ave., Omro
- Towns of Omro and Utica —**
- 17 George Hunter,
Route 1, Pickett
- Towns of Nepeuskun and
Rushford —**
- 18 Max Carpenter, Route 1, Omro
- Towns of Black Wolf and
Nekimi —**
- 19 Lyle Raddatz,
6316 Knapp St. Rd., Oshkosh

Supervisory
Dist. No.

- City of Neenah —**
- 20 George F. Christoph,
311 Eleventh St.
- 21 Clarence E. Loehning,
436 E. Franklin Ave.
- 22 Oliver M. Thomsen,
1069 Congress St.
- 23 Charles D. Tappan,
626 South Commercial St.
- 24 Alvin A. Staffeld,
302 W. N. Water St.
- 25 Robert Skalmoski, 110 Mayer St.
- 26 Raymond Gischia,
849 Zemlock Ave.
- 27 Dan J. Luebke,
109 S. Lake St
- City of Oshkosh —**
- 28 Hibbard H. Engler,
1616 Hickory Lane
- 29 Earl E. Fuller, 504 Gehres Court
- 30 (Mrs.) Virginia L. Nolan,
531 Hazel St.
- 31 Carl T. Rahr, 1359 Rahr Ave.
- 32 Robert S. Wertsch,
607 Otter Ave.
- 33 Herbert G. Pitz,
403 Merritt Ave.
- 34 Victor J. Delwiche,
1014 Grand St.
- 35 Arthur E. Struensee,
1632 Jackson St.
- 36 Kenneth Seefeld
1271 Jackson St.
- 37 A. J. Kornder, 617 Scott Ave.
- 38 Ray J. Toner, 310 High Ave.
- 39 Eugene G. Williams,
1135 Elmwood Ave.
- 40 Elmer G. Steinhilber,
1431 Congress St.
- 41 Arthur E. Pollnow,
103 W. South Park Ave.
- 42 Emil H. Ristow,
433 W. Eighteenth Ave.
- 43 Robert Putzer,
400 W. Sixteenth Ave.
- 44 Herb O. Ilk, 852 W. Tenth Ave.
- 45 Norman Altmann,
1919 McCurdy St.
- 46 Joseph F. Drexler,
1016 W. Fourth Ave.
- 47 Orrin King, 1042 Coolidge Ave.