

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION 1969

Tuesday, April 15, 1969

ADJOURNED APRIL MEETINGS

Wednesday, May 21, 1969

Thursday, June 19, 1969

Tuesday, July 15, 1969

Tuesday, August 19, 1969

Tuesday, September 16, 1969

ANNUAL OCTOBER SESSION

Wednesday, November 5, 1969

ADJOURNED OCTOBER SESSIONS

Tuesday, December 16, 1969

Tuesday, January 20, 1970

Tuesday, February 17, 1970

SINE DIE MEETING

Tuesday, March 17, 1970

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Dorothy L. Propp, Clerk

Oshkosh Northwestern Company, Oshkosh, Wis.

1969

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REGULAR APRIL SESSION 1969

April 15, 1969

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

Roll call showed full board present with the exception of Supervisors Clark and Schultz. Supervisor Gishia excused.

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

Motion made by Supervisor Kampo and seconded that Rule No. 7 be suspended. Carried by Acclamation.

Supervisor Seefeld introduced Mr. Michael T. Brock, Winnebago County newly appointed airport manager.

The Clerk proceeded with the reading of the rules of the Winnebago County Board of Supervisors.

Motion made by Supervisor Kampo and seconded that Rule No. 15 should be titled "Finance & Coordinating Resolutions" instead of Finance & Personnel Resolutions. Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded that the Annual Meeting of the Winnebago County Board of Supervisors shall be the first Wednesday of November instead of the third Tuesday in October. Carried by Acclamation. (There will be no meeting of the board in October.)

Motion made by Supervisor Pitz and seconded that the Rules of the Winnebago County Board be adopted as amended. Carried by Acclamation.

The formal presentation of the Pleasant Acre Facility to the Trustees was made by Supervisor Nolan to Mr. J. F. Shea, President of the Board of Trustees. (Final accounting on file in the office of the County Clerk.)

The Clerk proceeded with the reading of the Duties of the Committees.

Motion made by Supervisor King and seconded under duties of the Finance Committee to omit the following "The Finance Committee shall investigate and study the use of business machines and the Special Committee on Business Machines shall be discontinued." Carried by Acclamation.

The Board discussed the method of auditing the bills before they are presented to the Finance Committee for payment. Motion made by Supervisor King that a quorum of the committee sign the listing sheets. Carried by Acclamation.

Supervisor Christoph questioned whether or not a study should be made as to the number of committees a supervisor can serve on and whether a tenure should be set as to the length of term for the Chairman of Committees, possibly by the Judiciary Committee.

Supervisor Kampo made the motion and it was seconded that the Committee on Committees appoint a three member committee to make the above study.

Motion made by Supervisor Kampo and seconded that the Coordinating Committee be increased to twelve members to include the County Health Committee and the County Parks, Recreation & Conservation Committee.

Supervisor Kampo withdrew his motions.

Supervisor Steinhilber asked that this study be referred to the Judiciary Committee.

Supervisor Christoph recommended that the members of the Coordinating Committee be elected at large from the Board.

Supervisor Williams asked that under the duties of the Judiciary Committee regarding the budgets of the departments, Circuit Court be changed to Circuit Courts. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded that the Judiciary Committee study the Coordinating Committee structure and report back to the County Board within 60 days. Carried by Acclamation.

Motion made by Supervisor Nolan and seconded that the Courthouse Annex be included in the duties of the Public Building Committee. Carried by Acclamation.

Discussion as to whether or not the Social Services Building should be under the jurisdiction of the Public Building Committee. Motion made by Supervisor Pitz and seconded that no change in the duties of the Public Building Committee be made at this time. Carried by Acclamation.

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 full board present with the exception of Supervisors Clark, Pitz and Schultz. Excused Gischia.

SUBDIVISION ORDINANCE

SECTION 1.0

INTRODUCTION

1.01 Authority.

Pursuant to the authority granted by Sections 59.971(3), 144.26(2), 144.26(8), and 236.45 of the Wisconsin Statutes, the County Board of Supervisors of Winnebago County does ordain as follows:

1.02 Title.

This Ordinance shall be known as, referred to, or cited as the Subdivision Ordinance, Winnebago County, Wisconsin.

1.03 Purpose and Intent.

The purpose of this Ordinance is to regulate and control the division of land within the unincorporated areas of Winnebago County for the following purposes: to promote the public health, safety and general welfare; to further the orderly layout and use of land; to prevent the overcrowding of land; to lessen congestion in the streets and highways; to provide for adequate light and air; to facilitate adequate provisions for water, sewerage and other public requirements; to provide for proper ingress and egress; to promote proper monumenting of subdivided land and conveyancing by accurate legal description and to provide safe and orderly shoreland subdivision layouts.

1.04 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, whenever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

1.05 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 of repeal of any other power granted by the Wisconsin Statutes.

1.06 severability.

If any section, 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.

1.07 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.
1.08 Effective Date.

This Ordinance shall be effective after a public hearing, adoption by the County Board of Supervisors, and publication or posting as provided by law.

SECTION 2.0

RULES AND DEFINITIONS

2.01 Rules.

In the construction of this Ordinance, the rules and definitions contained in this Section shall be observed and applied, except when the context clearly indicates otherwise.

(1) Alley.

A public or private right-of-way which provides secondary access to abutting properties.

(2) Arterial Street.

A street used, or intended to be used, primarily for fast or heavy through traffic. Arterial Street shall include freeways and expressways as well as standard arterial streets, highways and parkways.

(3) Block.

A group of lots existing within well-defined and fixed boundaries, usually being an area surrounded by streets or other physical barriers, and having an assigned number, letter, or other name through which it may be identified.

(4) Building.

A structure having a roof supported by columns or walls. When separated by division walls from the ground up, and without openings, each portion of such building shall be deemed a separate building.

(5) Setback Line.

A line parallel to the street line or water line, as defined by the County Zoning Ordinance.

(6) Collector Street.

A street used, or intended to be used, to carry traffic from minor streets to the major system of arterial streets, including principal entrance streets to residential developments.

(7) County.

Reference to County shall mean Winnebago County, including any agency, department or committee thereof.

(8) County Planning Committee.

The County Zoning Committee, as authorized by Section 59.97, Wisconsin Statutes, or any other Committee created by the County Board and authorized to plan land use.

(9) County Sanitary Ordinance.

Reference to County Sanitary Ordinance shall mean the Winnebago County Sanitary Ordinance.

(10) County Zoning Ordinance.

Reference to County Zoning Ordinance shall mean the Winnebago County Land Use Zoning Ordinance and Shoreland Ordinance.

(11) Cul-de-Sac Street.

A minor street with only one outlet and having a turn around for the safe and convenient reversal of traffic movement.

(12) Extraterritorial Plat Approval Jurisdiction.

The unincorporated area within 1½ miles of a fourth-class city or village and within 3 miles of all other cities over which cities and villages may exercise Plat approval, provided they have enacted an Official Map Ordinance or Subdivision Control Ordinance in accordance with Section 236.10, Wisconsin Statutes.

(13) Final Plat.

The map or plan of a subdivision, and any accompanying material, as described in Section 6.0 of this Ordinance.

(14) Frontage.

The length of the front property line of the lot, lots, or tract of land abutting the right-of-way of a public street, road or highway.

(15) Frontage Street.

A minor street auxiliary to and located on the side of an arterial street for control of access and for service to the abutting development.

(16) Grade.

The slope of a road, street, or other public way, specified in per cent.

(17) Improvement, Public.

Any sanitary sewer, storm sewer, drainage ditch, water main, roadway, park, parkway, public access, sidewalk, pedestrian way, planting strip, off-street parking area, or other facility for which the County or Town may ultimately assume the responsibility for maintenance and operation.

(18) Lot.

A buildable parcel of land represented and identified in a subdivision as defined in Section 2.02(27) and in accordance with the County Zoning Ordinance.

(19) Lot Corner.

A lot abutting two or more streets at their intersection, provided that the corner of such intersection shall have an angle of 135 degrees or less, measured on the lot side.

(20). Lot, Through.

A lot which has a pair of opposite lot lines among two substantially parallel streets, and which is not a corner lot. On a "through lot" both street lines shall be deemed front lot lines.

(21) Minor Street.

A street used, or intended to be used, primarily for access to abutting properties.

(22) Outlot.

A remnant parcel of land not to be used for building purposes, so designated on the plat.

(23) Planning Administrator.

Person designated by the County Planning Committee to administer this Ordinance.

(24) Preliminary Plat.

A map showing the salient features of a proposed subdivision submitted to the County Planning Committee for purposes of preliminary consideration, as described in Section 5.0 of this Ordinance.

(25) Public Way.

Any public road, street, highway, walkway, drainageway, or part thereof.

(26) Subdivider.

Any person, firm or corporation, or any agent thereof, dividing or proposing to divide land resulting in a subdivision or replat.

(27) Subdivision.

(a) In the Shoreland Jurisdictional Areas as defined in the Winnebato County Shoreland Ordinance the following definition of Subdivision shall apply:

The division of a lot, parcel or tract of land by the owner thereof, or his agent, for the purpose of transfer of ownership or building development, where, the act of division creates 3 or more parcels or building sites of 5 acres each or less in area, or where the act of division creates 3 or more parcels or building sites of 5 acres each or less in area by successive division within a 5 year period.

(b) In all of the remaining unincorporated areas of the County, the following definition of Subdivision shall apply:

The division of a lot, parcel or tract of land by the owner thereof, or his agent, for the purpose of transfer of ownership or building development, where, the act of division creates 5 or more parcels or building sites of 5 acres each or less in area, or where the act of division creates 5 or more parcels or building sites of 5 acres each or less in area by successive division within a 5 year period.

(28) Surety Bond.

A bond guaranteeing performance of a contract or obligation through possible forfeiture of bond if said contract or obligation is unfulfilled by the subdivider.

(29) Town.

Reference to Town shall mean any Town of the County, including the Town Board, Town Clerk or any other designated Town Committee.

SECTION 3.0

GENERAL PROVISIONS

3.01 Jurisdiction.

The jurisdiction of this Ordinance shall include all unincorporated lands within the County. However, in no instance shall the provisions of this Ordinance apply to:

(1) Transfers of Interests in land by will or pursuant to court order.

(2) Leases for a term not to exceed 10 years, mortgages of easements.

(3) Sale or Exchange of parcels of land between owners of adjoining property, if additional lots are not thereby created and the resultant lots are not reduced below the minimum sizes required by these regulations, the County Zoning Ordinance, or other applicable laws or ordinances.

3.02 Compliance.

No subdivider shall divide any land located within the jurisdictional limits of these regulations which results in a subdivision or a replat as defined herein without full compliance with all the requirements of this Ordinance. No such subdivision or replat shall be entitled to record and no improvements shall be made to land without compliance with all requirements of this Ordinance, and:

(1) Duly Approved Regional and County Comprehensive Plans, or approved plan components, including the County Zoning Ordinance and County Sanitary Ordinance.

(2) Applicable Local Ordinances.

(3) Provisions of Chapter 236, Wisconsin Statutes.

3.03 Land Suitability.

No land shall be subdivided which is held unsuitable for any proposed use by the County Planning Committee for reason of flooding, inadequate drainage, soil and rock formations with severe limitations for development, severe erosion potential, unfavorable topography, inadequate water supply or sewage disposal capabilities or any other feature likely to be harmful to the health, safety or welfare of future residents of the proposed subdivision or of the community. The County Planning Committee, in applying the provisions of this Ordinance, shall

in writing cite the particular facts upon which it bases its conclusion that the land is not suitable for the proposed use and afford the subdivider an opportunity to present evidence regarding such suitability at a public hearing. Thereafter, the County Planning Committee may affirm, modify or withdraw its determination of unsuitability.

3.04 Dedication and Reservations of Land.

(1) Whenever a Tract of Land to be subdivided embraces all or any part of a street, drainage-way, or other public way which has been designated in the adopted regional and County comprehensive plans, or adopted plan components, said public way shall be made a part of the plat and either dedicated or reserved by the subdivider in the locations and dimensions indicated on said plan.

(2) Whenever a proposed Park, Playground, Public Access, Open Space Site or other public land, other than streets or drainage-ways, designated in the adopted regional and County comprehensive plans, or adopted plan components, is embraced, all or in part, in a tract of land to be subdivided, such proposed public lands shall be made a part of the plat and shall either be dedicated to the public or be reserved for acquisition at undeveloped land costs, for a period not to exceed 3 years from the date of recordation, unless extended by mutual agreement between the subdivider and the public agency having jurisdiction. If the reserved land is not acquired by said public agency within the above time limit, the land shall be released to the owner.

3.05 Improvements.

The subdivider shall not install any streets or other improvements required by the Town until the Preliminary Plat has been approved by the County Planning Committee. Before recording the Final Plat with the County Register of Deeds, the subdivider shall enter into a contract with the Town agreeing to install all required improvements and shall file with said contract a surety bond or other satisfactory security meeting the approval of the Town Board as a guarantee that such improvements will be completed by the subdivider or his sub-contractors within the time limit established by the Town Board. In order that adequate inspections can be made, the subdivider shall notify the Town Board one week prior to the time each improvement is to be installed and upon completion of the project.

3.06 Variances.

In any particular case where the subdivider can show that, by reason of exceptional topographic or other physical conditions, strict compliance with any requirement of this Ordinance would cause practical difficulty or exceptional and undue hardship, the County Planning Committee may relax such requirement to the extent deemed just and proper, so as to relieve such

difficulty or hardship, provided such relief may be granted without detriment to the public good and without impairing the intent and purpose of this Ordinance or the desirable general development of the County. A majority vote of the entire membership of the County Planning Committee shall be required to grant any modification to these regulations, and any modification thus granted shall be entered in the minutes of the Committee setting forth the reasons, which in the opinion of the Committee, justified the modification.

3.07 Violations.

It shall be unlawful to build upon, divide, convey, record or monument any land in violation of this Ordinance or the Wisconsin Statutes, and no person, firm or corporation shall be issued a County Land-Use Permit and-or a Town Building Permit authorizing the building on or improvement of any subdivision or replat within the jurisdiction of this Ordinance and not of record as of the effective date of this Ordinance, until the provisions and requirements of this Ordinance have been fully met. The County may institute appropriate action or proceedings to enjoin violations of this Ordinance or the applicable Wisconsin Statutes.

3.08 Penalties.

Any person, firm or corporation that fails to comply with the provisions of this Ordinance shall, upon conviction thereof, forfeit not less than \$10.00 nor more than \$200.00 and the cost 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 for a period not to exceed 30 days.

(1) Recordation improperly made has penalties provided in Section 236.30, Wisconsin Statutes.

(2) Conveyance of lots in unrecorded plats has penalties as provided for in Section 236.31, Wisconsin Statutes.

(3) Monuments disturbed or not placed have penalties as provided for in Section 236.32, Wisconsin Statutes.

(4) Assessor's Plat may be ordered by the County when a subdivision is created by successive divisions as provided in Section 236.31(2), Wisconsin Statutes.

3.09 Appeals.

Any person aggrieved by an objection to a plat, or failure to approve a plat, may appeal therefrom as provided in Sections 236.13(5) and 62.23(7) (10 to 15), Wisconsin Statutes.

SECTION 4.0

PROCEDURE

4.01 Preliminary Consultation.

Prior to filing an application for approval of a Preliminary Plat, the subdivider shall consult with the County Planning Administrator to become informed of the purpose and objectives

of these regulations, adopted regional and County comprehensive plans, or adopted plan components, and duly adopted plan implementation ordinances of the County and to otherwise assist the subdivider in planning his development. In so doing, the subdivider will gain a better understanding of the subsequent required procedures.

4.02 Preliminary Plat Review.

Before submitting a Final Plat for approval, the subdivider shall prepare a Preliminary Plat, in accordance with Section 5.0 of this Ordinance. It shall be the responsibility of the subdivider to submit the original of the Preliminary Plat to the head of the State Planning Function, in accordance with Section 236.12(6) of the Wisconsin Statutes. In addition, the subdivider shall provide the County Planning Committee five (5) copies of the Preliminary Plat, two (2) copies to the Town Clerk of the Town of which the Plat is located, and two (2) copies to the adjoining city or village, if in their extraterritorial plat approval jurisdiction.

4.03 Preliminary Plat Approval.

The County Planning Committee shall review the Plat for conformance with this Ordinance and all other ordinances, rules, regulations and adopted regional and County comprehensive plans or adopted plan components which affect the Plat. The County Planning Committee shall either approve, approve conditionally, or reject the Preliminary Plat within forty (40) days of submittal, as provided in Section 236.11 of the Wisconsin Statutes.

4.04 Final Plat Review.

The subdivider shall prepare a Final Plat, in accordance with Section 6.0 of this Ordinance. The subdivider or his agent shall submit the original drawing of the Final Plat directly to the head of the State Planning Function, in accordance with Section 235.12(6), Wisconsin Statutes. In addition, the subdivider shall submit five (5) copies of the Final Plat to the County Planning Administrator, two (2) copies to the Town Clerk of the Town in which the Plat is located, and two (2) copies to the adjoining city or village clerk, if the plat is located within the extraterritorial plat approval jurisdiction of the adjoining city or village and they exercise their extraterritorial plat approval authority.

4.05 Final Plat Approval.

The County Planning Committee shall examine the Final Plat as to its conformance with the approved Preliminary Plat; any conditions of approval of the Preliminary Plat; this Ordinance and all ordinances, rules, regulations and adopted regional and County comprehensive plans or adopted plan components which may affect the Plat.

The County Planning Committee, in accordance with Section 236.11 of the Wisconsin Statutes, shall within sixty (60) days

of the date of filing of the Final Plat with the County Planning Administrator, approve, approve conditionally or reject the Plat, unless the time is extended by agreement with the subdivider. If the Plat is approved, the County Planning Committee shall not inscribe its approval on the face of the original Final Plat until the head of the State Planning Function has certified that he has no objections to the Plat.

4.06 Recordation.

After the Final Plat has been approved by the County Planning Committee, the Town Board and any other approving agencies, the subdivider shall record the Plat with the County Register of Deeds, in accordance with Section 236.25 of the Wisconsin Statutes.

4.07 Replat.

Any replat of a recorded subdivision or part thereof shall be done in accordance with Chapter 236 of Wisconsin Statutes.

SECTION 5.0 PRELIMINARY PLAT

5.01 General.

A Preliminary Plat shall be required for all subdivisions and shall be based upon a survey by a registered land surveyor and the plat prepared on reproducible material at a scale of not more than 100 feet to the inch and shall show correctly on its face the following information:

- (1) Title under which the proposed subdivision is to be recorded.
- (2) Legal Description and General Location of proposed subdivision and relative location to a nearby municipality.
- (3) Date, Scale and North Arrow.
- (4) Names and Addresses of the owner, subdivider and land surveyor preparing the plat.
- (5) Entire Area contiguous to the proposed plat owned or controlled by the subdivider shall be included on the Preliminary Plat, even though only a portion of said area is proposed for immediate development. The County Planning Committee may waive this requirement where it is unnecessary to fulfill the purposes and intent of this Ordinance, and undue hardship would result from strict application thereof.

5.02 Plat Data.

All Preliminary Plats shall show the following:

- (1) Approximate Length and Bearing of the exterior boundaries of the proposed subdivision referenced to a corner established in the U.S. Public Land Survey and the total acreage encompassed thereby.
- (2) Contours at vertical intervals of not more than 2 feet where the slope of the ground surface is less than 10 per cent and of not more than 5 feet where the slope of the

ground surface is 10 per cent or more. Elevations shall be marked on such contours based on mean sea level datum or, where in the judgment of the County Planning Committee undue hardship would result because of the remoteness of the parcel from a mean sea level reference elevation, another datum may be used.

(3) Water Elevations of adjoining lakes and streams at the date of the survey, approximate high and low water elevation, all referred to the same datum used for the contours.

(4) Location, Right-of-Way Width and Names of all existing and proposed streets, alleys or other public ways, easements, railroad and utility rights-of-way and all section and quarter section lines within the exterior boundaries of the plat or immediately adjacent thereto.

(5) Location and Names of Any Adjacent Subdivisions, parks, school and cemeteries, and owners of record of abutting unplatted lands.

(6) Type, Width and Elevation of any existing street pavements within the exterior boundaries of the plat or immediately adjacent thereto, together with any legally established centerline elevations, all to the datum used for the contours.

(7) Location, Size and Invert Elevation of any existing sanitary or storm sewers, culverts and drainpipes, the location of manholes, catch-basins, hydrants, power and telephone poles, and the location and size of any existing water and gas mains within the exterior boundaries of the plat or immediately adjacent thereto. If no sewers or water mains are located on or immediately adjacent to the tract, the nearest such sewers or water mains which might be extended to serve the tract shall be indicated by their direction and distance from the tract, size and invert elevations.

(8) Locations of All Existing Property Boundary Lines, structures, drives, streams and watercourses, marshes, rock outcrops, wooded areas, railroad tracks and other similar significant features within the tract being subdivided, or immediately adjacent thereto.

(9) Dimensions of All Lots, together with proposed lot and block numbers.

(10) Location and Dimensions of any sites to be reserved or dedicated for parks, playgrounds, drainage-ways or other public use, or which are to be used for group housing, shopping centers, church sites, or other nonpublic uses not requiring lotting.

(11) Approximate Radii of All Curves.

(12) Existing Zoning and Proposed Use on and adjacent to the proposed subdivision.

(13) Corporate Limits Lines.

(14) Any Proposed Lake and Stream Access with a small drawing clearly indicating the location of the proposed subdivision

in relation to the access.

(15) Any Proposed Lake and Stream improvement or relocation, and proposed filling, grading, lagooning and dredging and the notice of application for Department of Natural Resources' approval, when applicable.

(16) Seasonally Wet Areas.

5.03 Street Plans and Profiles.

The subdivider shall provide street plans and profiles showing existing ground surface, proposed and established street grades, including extensions for a reasonable distance beyond the limits of the proposed subdivision, when requested by the County Planning Administrator, and all elevations, plans and profiles shall meet the approval of same Administrator.

5.04 Testing.

The County Planning Administrator may require borings and soundings be made in designated areas to ascertain sub-surface soil, rock and water conditions, including depth to bedrock and depth to ground water table. Where the subdivision will not be served by public sanitary sewer service, the provisions of Chapter H65, Wisconsin Administrative Code, shall be complied with; and the appropriate data shall be submitted with the Preliminary Plat.

5.05 Covenants.

The County Planning Committee may require submission of a draft of protective covenants whereby the subdivider intends to regulate land use in the proposed subdivision and otherwise protect the proposed development.

5.06 Affidavit.

The surveyor preparing the Preliminary Plat shall certify on the face of the Plat that it is a correct representation of all existing land divisions and features; and that he has fully complied with the provisions of this Ordinance.

SECTION 6.0

FINAL PLAT

6.01 General.

A Final Plat prepared by a registered land surveyor shall be required for all subdivisions. It shall comply in all respects with the requirements of Section 236.20, Wisconsin Statutes.

6.02 Additional Information.

The Final Plat shall show correctly on its face, in addition to the information required by Section 236.20, Wisconsin Statutes, the following:

(1) Exact Street Width along the line of any obliquely intersecting street.

(2) All Lands Reserved for future public acquisition or reserved for the common use of property owners within the Plat. If common property is located within the Plat, then,

provisions for its use and maintenance must also be provided with the Plat.

6.03 Surveying and Monumenting.

All Final Plats shall meet all the surveying and monumenting requirements of Section 236.15, Wisconsin Statutes.

6.04 Certificates.

All Final Plats shall provide all the certificates required by Section 236.21, Wisconsin Statutes; and, in addition, the surveyor shall certify that he has fully complied with all the provisions of this Ordinance and provide a certificate for County Planning Committee approval.

SECTION 7.0

DESIGN STANDARDS

7.01 Street Arrangement.

The subdivider shall dedicate land for and improve streets as provided herein. Streets shall conform to any applicable official map ordinance in effect. In areas for which an official map has not been completed, the street layout shall recognize the functional classification of various street types and shall be developed and located in proper relation to existing and proposed streets, with due regard to topographical conditions, natural features, utilities, land uses, and public convenience and safety. The subdivision shall be designed so as to provide each lot with satisfactory access to a public street as provided herein. The following conditions shall apply for street arrangement in all proposed subdivisions:

(1) Arterial Streets, shall be arranged so as to provide ready access to centers of employment; high density residential areas, centers of government activity, community shopping areas; community recreation; and points beyond the boundaries of the community. They shall also be properly integrated with and related to the existing and proposed system of major streets and highways and shall be, insofar as is practicable, continuous and in alignment with existing or planned streets with which they are to connect.

(2) Collector Streets, shall be arranged so as to provide ready collection of traffic from residential areas and conveyance of this traffic to the major street and highway system and shall be properly related to special traffic generators such as schools, churches and shopping centers and other concentrations of population and to the major streets into which they feed.

(3) Minor Streets, shall be arranged to conform to the topography, to discourage use by through traffic, to permit the design of efficient storm and sanitary sewerage systems, and to require the minimum street area necessary to provide safe and convenient access to abutting property.

(4) Proposed Streets shall extend to the boundary lines of the tract being subdivided, unless prevented by topography

or other physical conditions, or unless, in the opinion of the Town Board or County Planning Committee, such extension is not necessary or desirable for the coordination of the layout of the subdivision or for the advantageous development of adjacent land tracts. Such streets shall terminate with a temporary turnaround of 120 feet right-of-way diameter and a roadway of not less than 90 feet in diameter.

(5) Arterial Street and Highway Protection. Whenever the proposed subdivision contains or is adjacent to a major street or highway, adequate protection of residential properties, limitation of access and separation of through and local traffic shall be provided by reversed frontage, with screen planting contained in a non-access reservation along the rear property line, or by the use of frontage streets.

(6) Reserve Strips controlling access to streets or alleys shall be prohibited, except where their control is definitely placed with the Town or County.

(7) Alleys may be required in commercial and industrial districts to provide for off-street loading and service access, but shall not be approved in residential districts, unless required by unusual topography or other exceptional conditions. Dead-end alleys shall not be approved, and alleys shall not connect to a Federal, State or County Trunk highway.

(8) Street Names shall not duplicate or be similar to existing street names, and existing street names shall be projected or continued wherever possible.

7.02 Limited Access Highway and Railroad Right-of-way Treatment.

Whenever the proposed subdivision contains or is adjacent to a limited access highway or railroad right-of-way, the design shall provide the following treatment.

(1) When Residential Lots Within the Proposed Subdivision back upon the right-of-way of an existing or proposed limited access highway or railroad, the following restriction shall be lettered on the face of the plat: "Direct vehicular access to (name of road) from lots abutting said road is prohibited."

(2) Commercial and Industrial Districts should provide, on each side of the limited access highway or railroad, streets approximately parallel to, and at a suitable distance from, such highway or railroad, for the appropriate use of the land between such streets and highway or railroad, but not less than 150 feet.

(3) Streets Parallel to a Limited Access Highway or railroad right-of-way, when intersecting a major street, highway or collector street which crosses said railroad or highway, shall be located at a minimum distance of 250 feet from said highway or railroad right-of-way. Such distance, where desirable and practicable, shall be determined with due consideration of the minimum distance required for the future separation of grades

by means of appropriate approach gradients.

(4) Minor Streets immediately adjacent and parallel to rail-road rights-of-way should be avoided.

7.03 Street Design Standards.

(1) The Minimum Right-of-Way of all proposed streets shall be as specified on any applicable street plan officially adopted by the County; or, if no width is specified, the minimum right-of-way width shall be as required by local Town Boards.

(2) Minimum Roadway Width and Surface Width of all new subdivision roads shall comply with the Town Road Standards contained in Section 86.26 of the Wisconsin Statutes, unless locally adopted Town Road Standards require a greater width.

(3) Cul-de Sac Streets designed to have one end permanently closed should not normally exceed 600 feet in length. Such streets shall terminate in a circular turnaround having a minimum right-of-way radius of 60 feet and a minimum roadway radius of 45 feet.

(4) Street Grades shall comply with Town Road Standards contained in Section 86.26 of Wisconsin Statutes; however, the minimum grade shall be no less than $\frac{1}{2}$ of one per cent. Street Grades shall be established wherever practicable so as to avoid excessive grading, the promiscuous removal of ground cover and tree growth, and general leveling of the topography.

(5) Radii of Curvature. When a continuous street centerline deflects at any one point by more than 10 degrees, a circular curve shall be introduced having a radius of curvature on said centerline of not less than 100 feet on Minor Streets.

(6) Half-Streets shall be prohibited except where:

(a) The other half has already been dedicated.

(b) Its alignment is shown on an officially adopted street plan.

7.04 Street Intersections.

Streets shall intersect each other as nearly as possible at right angles and not more than two streets shall intersect at one point unless approved by the County Planning Committee.

(1) Number of Intersections along major streets and highways shall be held to a minimum. Wherever practicable the distance between such intersections should not be less than 1,200 feet.

(2) Street Jogs with centerline offsets of less than 125 feet shall not be approved.

7.05 Blocks.

The widths, lengths, and shapes of blocks shall be suited to the planned use of the land; zoning requirements; need for convenient access; control and safety of street traffic; and the limitations and opportunities of topography.

(1) Length. Blocks in residential areas should not as a general rule be less than 750 feet nor more than 1,500 feet

in length, unless otherwise dictated.

(2) Width. Blocks shall have sufficient width to provide for two tiers of lots of appropriate depth, except where otherwise required to separate residential development from through traffic, or where lots abut a lake or stream. Width of lots or parcels reserved or laid out for commercial or industrial use shall be adequate to provide for off-street service and parking required by the use contemplated and the area zoning provisions for such use.

(3) Utility Easements. All utility lines for electric power and telephone service shall be placed on mid-block easements along rear lot lines whenever carried on overhead poles, except where lots abut a lake or stream, or where such location is deemed engineeringly unfeasible by the utility company involved.

7.06 Lots.

The size, shape, and orientation of lots shall be appropriate for the location of the subdivision and for the type of development and use contemplated. The lots should be designed to provide an aesthetically pleasing building site and a proper architectural setting for the building contemplated.

(1) Side Lot Lines should be at right angles to straight street lines or radial to curved street lines on which the lots face. Lot lines shall follow municipal boundary lines rather than cross them.

(2) Double Frontage and Reversed Frontage Lots shall be prohibited, except where necessary to provide separation of residential development from through traffic, or to overcome specific disadvantages of topography and orientation.

(3) Access. Every lot shall front or abut on a road or street for a distance of at least 30 feet.

(4) Area and Dimensions of lots shall conform to the requirements of the County Zoning Ordinance, and in areas not served by public sewer shall, in addition, conform to the requirements of the State Division of Health. Whenever a tract is subdivided into parcels with area in excess of the zoning requirements, such parcels should be arranged and dimensioned so as to allow resubdivision of any such parcels into normal lots, in accordance with the provisions of this Ordinance.

(5) Depth. Lots should be designed with a suitable proportion between width and depth. Neither long, narrow or wide, shallow lots are normally desirable. Normal depth should not exceed $2\frac{1}{2}$ times the width, nor be less than 150 feet.

(6) Width of Lots shall conform to the requirements of the Zoning Ordinance.

(7) Corner Lots shall be designed with extra width to permit adequate building setback from both streets.

7.07 Building Setback Lines.

Building Setback lines shall conform to the requirements established in the County Zoning Ordinance. In those Towns which have not adopted the County Zoning Ordinance, the required Setback Lines shall be shown on the face of the Plat.

7.08 Easements.

Where a subdivision is traversed by a watercourse, drainage-way or stream, an adequate drainage-way or easement may be required to handle storm water runoff. The location, width, alignment and improvement of such drainage-way or easement shall be approved by the County Planning Committee.

SECTION 8.0 REQUIRED IMPROVEMENTS

8.01 Required Improvements.

As required by Section 3.05 of this Ordinance, the subdivider shall enter into a contract with the Town Board agreeing to install all public improvements required by the Town Board, and shall file with said contract a surety bond or other satisfactory security meeting the approval of the Town Board, and reviewed by the Town Attorney, as a guarantee that such improvements will be completed by the subdivider or his sub-contractors within the time limit established by the Town Board. Such improvements usually include some or all of the following:

(1) Grading and Surfacing. Grading and surfacing of all streets proposed to be dedicated, in accordance with the construction standards of the Town.

(2) Storm Water Drainage Facilities.

(a) Construction of storm water drainage facilities, which may include curb and gutters, catch-basins and inlets, storm sewers, road ditches and open channels, as may be required to provide adequate surface drainage for the subdivision.

(b) Storm Drainage Facilities, where needed, shall be designed to permit the unimpeded flow of natural watercourses; insure the drainage of all points along the line of streets; and provide positive drainage away from on-site sewage disposal facilities. In designing storm drainage facilities, special consideration shall be given to protection against shoreland erosion and siltation of surface waters and preventing excess water run-off on adjacent property. The County Planning Committee or Town Board may require that easements or drainage-ways of widths sufficient to accommodate anticipated storm water run-off be provided. All storm water drainage facilities shall be constructed, in accordance with plans and standard specifications approved by the Town Board.

(3) Installation of Street Signs meeting the approval of the Town Board at all intersections.

8.02 Public Sanitary Sewerage and Private Sewage Disposal Systems.

(1) In Areas that have a sanitary sewer system on or near the proposed subdivision, the local municipality furnishing such service and the County Planning Committee shall determine the feasibility of service and the procedures to be followed by the subdivider in joining the system.

(2) In Areas that are not to be served by sewer systems, on-site sewage disposal systems utilizing soil absorption fields will be permitted only when soil tests conducted, in accordance with H65, Wisconsin Administrative Code, indicate the systems will function adequately. Such systems shall be installed, in accordance with the County Sanitary Ordinance.

SECTION 9.0 CONSTRUCTION

9.01 Commencement.

No construction or installation of improvements shall commence in a proposed subdivision until the Preliminary Plat has been approved by the County Planning Committee.

9.02 Plans.

The following plans and accompanying construction specifications may be required by the Town Board before authorization of construction or installation of improvements:

(1) Street Plans and Profiles showing existing and proposed grades, elevations and cross sections of required improvements.

(2) Sanitary Sewer plans and profiles showing the locations, grades, sizes, elevations and materials of required facilities.

(3) Storm Sewer plans and profiles showing the locations, grades, sizes, cross sections, elevations and materials of required facilities.

(4) Water Main plans and profiles showing the locations, sizes, elevations and materials of required facilities.

(5) Planting Plans showing the locations, age and species of any required street trees.

(6) Additional special plans or information, as required.

9.03 Inspection.

The subdivider, prior to commencement of any work within the subdivision, shall make arrangements with the Town Board to provide for adequate inspection. The Town Board shall inspect and approve all completed work prior to approval of the Final Plat or release of the sureties.

SECTION 10.0 FEES

10.01 General.

The subdivider shall pay the County all fees, as hereinafter

required, and at the specified time.

10.02 Preliminary Plat Review Fee.

The Subdivider shall pay a fee of \$45.00 to the County Planning Administrator, at the time of first application for approval of any Preliminary Plat, to assist in defraying the cost of review.

Submitted by, ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Mr. Jerry Starling Chief Planner, for the Northeastern Wisconsin Regional Planning Commission, appeared before the board outlining the various phases of the ordinance. Mr. Starling answered the questions of the board members. Mr. Carl DeLapp, who appeared as a citizen, realtor, and farmer spoke against the subdivision ordinance.

Motion made by Supervisor Heaney and seconded that the public hearing on the ordinance be closed. Carried by Acclamation.

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Motion made by Supervisor Kampo and seconded to amend the ordinance as follows: (1) Not to include commercial property when sub-dividing lots. Carried by Acclamation. (2) When sub-division is within the jurisdiction of the city, the owner does not need to ask the approval of the county. LOST by voice vote. (3) To change article 27 under Section 2.0 — Rules & Definitions. Carried by Acclamation.

Motion made by Supervisor Williams and seconded that in Section 3.0 — General Provision sub. 3.08 Penalties the following be deleted "Each day a violation exists or continues shall constitute a separate offense." Carried by Acclamation.

On motion to adopt the Ordinance as amended Carried by Acclamation. (Supervisor Wertsch wished to be recorded as abstaining)

STRUCTURE OF COORDINATING COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the structure of the Coordinating Committee be revised as follows: That the present Coordinating Committee be reduced to 7 members and that these members shall be elected by the County Board at large with consideration given to equal representation in all areas of the County, and; That a Labor Relations Committee of five members be created with the Committee on Committees appointing the members of this Committee. The Labor-Relations Committee would be delegated the duties formally handled by the Labor Relations Sub-Committee and would report all actions to the Coordinating Committee." Motion made by Supervisor Seefeld and seconded that the Coordinating Committee be comprised of 3 members from Oshkosh, 1 from Neenah, 1 from Menasha and 2 from the outlying

areas. Ayes 24, Naves 14, Abstain 3, Absent 6. Carried.

Motion made by Supervisor Williams and seconded that the motion be separated and a vote taken on each committee. Carried by Acclamation.

Motion to adopt the Labor Relations Committee of five members Carried by Acclamation.

On motion to adopt the seven member Coordinating Committee Ayes 25, Naves 15, Absent 7. Carried.

ADOPT DUTIES OF COMMITTEES

Motion made by Supervisor Ilk and seconded that the duties of the Committees be adopted as amended. Carried by Acclamation.

ELECTIONS

Motion made by Supervisor Raddatz and seconded that the board proceed with elections and the first ballot be informal. Carried by Acclamation.

The Chair appointed Supervisors Ales and Johnson as tellers.

Motion made by Supervisor Kampo to rescind the action taken on the method of voting. Carried by Acclamation.

Motion made by Supervisor Neely and seconded that all the incumbent candidates for the Highway Committee be elected for the term of one year beginning April 15, 1969. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded that all the incumbents for the Social Services Board be elected for the term of one year beginning April 15, 1969. Carried by Acclamation.

Motion made by Supervisor Seefeld and seconded that all the incumbents for the Agriculture & Extension Education Committee be elected for the term of one year beginning April 15, 1969. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded that Orrin King be elected as Trustee of the Fox Valley Campus University Wisconsin Green Bay for the term of two years beginning April 15, 1969. Carried by Acclamation.

Motion made by Supervisor Heaney and seconded that Edwin P. Harold be elected to the Board of Adjustments and Zoning Committee for the term of three years beginning July 1, 1969. Carried by Acclamation.

Supervisor Heaney reported that the Zoning Committee had a meeting with the Coordinating Committee and a resolution would be presented this meeting for the creation of a new position of Sanitary Technician.

Motion made by Supervisor Seefeld and seconded that the

board adjourn until 10:00 A.M., Wednesday, April 16th, 1969.
Carried by Acclamation.

Respectfully submitted
Dorothy L. Propp
County Clerk

WEDNESDAY, April 16, 1969

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

Roll call showed full board present with the exception of Supervisors Clark, Meyer, Pitz, Schultz and Thomsen.

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

Minutes of the previous day approved as corrected.

Motion made by Supervisor Christoph and seconded that the minutes of Tuesday, April 15th, be corrected as follows: "That the clerk be instructed to cast the unanimous ballot for the members of the Highway Committee." Carried by Acclamation.

Motion made by Supervisor Loehning that the Judiciary Committee study the possibility of having all committee members' term of office two years instead of one year.

The first order of business was the election of the Coordinating Committee.

Motion made by Supervisor Seefeld and seconded that nominations be made from the floor. Carried by Acclamation.

The chair appointed Supervisors Pawlowski and Johnson as tellers.

Motion made by Supervisor Sherman to nominate Ted Neely.

Motion made by Supervisor Pawlowski to nominate Carl Steffin. (Declined)

Motion made by Supervisor Becher to nominate L. J. Sherman.

Motion made by Supervisor Staffeld that nominations be closed. Carried by Acclamation.

The total number of votes cast were 41; of which number Ted Neely received 28; L. J. Sherman received 13. Supervisor Neely receiving a majority of the votes cast was elected to the Coordinating Committee.

Motion made by Supervisor Skalmoski to nominate Oliver M. Thomsen.

Motion made by Supervisor Loehning to nominate George Christoph.

Motion made by Supervisor Johnson to nominate Robert

Skalmoski. (Declined)

Motion made by Supervisor Staffeld that nominations be closed. Carried by Acclamation.

The total number of votes cast was 42, of which number George M. Christoph received 28; Oliver M. Thomsen received 14. Supervisor Christoph receiving a majority of the votes cast was elected to the Coordinating Committee.

Motion made by Supervisor King and seconded that Rule No. 5 be suspended so that the board might do regular business before the appointment of Committees. Carried by Acclamation.

Motion made by Supervisor Daggett to nominate Max Carpenter.

Motion made by Supervisor Ales to nominate Roland Kampo.

Motion made by Supervisor Holverson to nominate Herman Brandt.

Motion made by Supervisor Delwiche to nominate James P. Coughlin. (Declined)

Motion made by Supervisor Steffin to nominate Archie Daggett. (Declined)

Motion made by Supervisor Loehning to nominate Lyle Raddatz.

Motion made by Supervisor Delwiche to nominate Irving Walter. (Declined)

Motion made by Supervisor Steffin to nominate Laurel Heaney. (Declined)

Motion made by Supervisor Heaney to nominate Earl Holverson. (Declined)

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

The total number of votes cast was 42; of which number Kampo received 19; Carpenter 10; Brandt 5; Raddatz 8. On second ballot the total number of votes cast was 42; of which number Kampo received 27; Carpenter received 15. Supervisor Kampo receiving the majority of the votes cast was elected to the Coordinating Committee.

On the runner-up the total number of votes cast was 42; of which number Carpenter received 16; Brandt received 17; Raddatz received 9. On the second balloting the total number of votes cast was 42; of which number Carpenter received 23; Brandt received 19. The majority of votes cast was received by Supervisor Carpenter, who was declared elected to the Coordinating Committee.

Motion made by Supervisor Altmann to nominate Virginia L. Nolan.

Motion made by Supervisor Rahr to nominate A. E. Struensee.
Motion made by Supervisor Fuller to nominate Orrin King.
Motion made by Supervisor Ilk to nominate Robert Putzer.
Motion made by Supervisor Rahr to nominate Earl E. Fuller. (Declined)

Motion made by Supervisor Brandt to nominate Joseph F. Drexler. (Declined)

Motion made by Supervisor Shurbert to nominate Elmer G. Steinhilber. (Declined)

Motion made by Supervisor Ilk to nominate Rudy Meyer.

Motion made by Supervisor Kampo to nominate Ray J. Toner.

Motion made by Supervisor Steffin to nominate Kenneth Seefeld.

Motion made by Supervisor Skalmoski to nominate A. J. Kornder.

Motion made by Supervisor Brandt to nominate Herbert O. Ilk. (Declined)

Motion made by Supervisor Loehning to nominate Eugene Williams. (Declined)

Motion made by Supervisor Shurbert to nominate Victor Delwiche.

Motion made by Supervisor Priem that nominations be closed. Carried by Acclamation.

The total number of votes cast was 126; of which number King received 25; Seefeld received 21; Nolan received 14; Kornder received 17; Struensee received 10; Putzer received 12; Toner received 10; Delwiche received 9; Meyer received 8.

On the second balloting the total number of votes cast was 120; of which number King received 35; Seefeld received 26; Kornder received 22; Toner received 12; Nolan received 10; Putzer received 10; Struensee received 5; Delwiche received none; Meyer received none. Supervisors King, Kornder and Seefeld received a majority of the votes cast, were declared elected to the Coordinating committee.

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 Clark, Pitz, Schultz and Thomsen.

A communication from the Wisconsin Council of Welfare

Directors regarding Assembly Bill 211-A (County System of Relief) urging support for the passage of the bill in the Wisconsin State Legislature was read. Motion made by Supervisor Nolan and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Wisconsin County Boards Association, Robert Mortensen, Executive Secretary, regarding the amount of state aids due counties under Section 49.52 (2) (a) in accordance with Attorney General's ruling of January 18, 1968, was read. Motion made by Supervisor Skalmoski and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Northeastern Wisconsin Regional Planning Commission reporting that Mr. Neil Pergande and Mr. Rudy Freund have volunteered their services as staff gage observers for the Commission in Winnebago County was read. Motion made by Supervisor Becher and seconded that the communication be accepted and placed on file. Carried by Acclamation.

A communication from the Northeastern Wisconsin Regional Planning Commission announcing the 1969 Annual Exhibit — Community Planning Institute to be held on May 6th at the Sabre Lanes, Menasha, Wisconsin, was read. Motion made by Supervisor Becher that the communication be accepted and placed on file. Carried by Acclamation.

ZONING PETITION OF L. W. LARSON

TN MENASHA

PETITION NO. 1. A request for change in zoning from L. W. Larson who owns property in the Town of Menasha from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION OF WAYNE JONES

TN OSHKOSH

PETITION NO. 2. A request from Wayne Jones who owns property in the Town of Oshkosh for a change in zoning from Residential & Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION OF C. M. GOERLITZ

TN OSHKOSH

PETITION NO. 3. A request for change in zoning from Clarence M. Goerlitz who owns property in the Town of Oshkosh from Commercial "B" District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION CLARENCE DOBERSTEIN

TN MENASHA

PETITION NO. 4. A request from Clarence Doberstein who

owns property in the Town of Menasha for a change in zoning from Recreational District to Commercial "A" District was read. Referred to the Zoning Committee.

* * *

A communication from Supervisor Oliver M. Thomsen informing the Board members of the severe bridge traffic problem that exists in the City of Neenah was read. Motion made by Supervisor Seefeld to accept the communication and place on file. Carried by Acclamation.

* * *

Motion made by Supervisor Christoph and seconded that the reading of the Zoning Committee's report and Amendatory Ordinance be waived and the Zoning Committee Chairman explain the changes in zoning. Carried by Acclamation.

ZONING COMMITTEE REPORT

GERALD W. ALLEN — TN RUSHFORD

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Gerald W. Allen from Residential "A" to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

GERALD W. ALLEN — TN RUSHFORD

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 Gerald W. Allen,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, 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:

Gerald W. Allen Property — Town of Rushford.

The South 70 feet of the North 198 feet of the South 888 feet of the West 162 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 21-T18N-R14E.

From Residential "A" to Residential "C" District.

Zoning committee and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

ZONING COMMITTEE REPORT
RAYMOND C. OHM — TN MENASHA

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Raymond C. Ohm in Town of Menasha from Agricultural to Residential "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
RAYMOND C. OHM — TN MENASHA

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 Raymond C. Ohm,

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, he 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 C. Ohm Property — Town of Menasha.

All that part of the South East $\frac{1}{4}$ of the South East $\frac{1}{4}$ and the North East $\frac{1}{4}$ of the South East $\frac{1}{4}$ of Section 18-T20N-R17E, in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Beginning at a point on the East line of said Section 18, 2,158 feet North of the SE corner of said Section 18; thence due West 243 feet; thence Northwesterly along the arc of a curve to the right having a 50 ft. radius and a chord of 70.7 feet bearing North 45 degrees 0' West, a distance of 78.54 feet; thence Northwesterly along the arc of a curve to the left having a 50 ft. radius and a chord of 70.7 feet bearing North 45 degrees 0' West, a distance of 78.54 ft; thence due West 460 feet; thence due South 700 feet; thence due West to the West line of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 18; thence North along the West line of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of said Section 18 to the South right of way line of the M. St. P. & S. ST. M. RR; thence South 89 degrees 50' East 1,319.7 feet; thence due South 440 feet to the point of beginning.

From Agricultural to Residential "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
SYLVESTER J. STENGEL — TN MENASHA

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Sylvester J. Stengel in the Town of Menasha from Agricultural to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
SYLVESTER J. STENGEL — TN MENASHA

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

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:

Sylvester J. Stengel Property — Town of Menasha

Part of the NW $\frac{1}{4}$ NE fractional $\frac{1}{4}$ and part of NE $\frac{1}{4}$ NW fractional $\frac{1}{4}$ of Section 3-T20N-R17E, commencing at the intersection of West line of Soo Railroad and North section line, West 235 feet, South 515.5 feet to RR, Northeast 612.5 feet to place of beginning.

From Agricultural to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

REPORT OF ZONING COMMITTEE
OSCAR G. WOLFF — TN VINLAND

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Oscar G. Wolff in the Town of Vinland from Agricultural to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
OSCAR G. WOLFF — TN VINLAND

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 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.

That part SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T19N-R16E lying Northwesterly of vacated town road except the West 300 feet.

From Agricultural to Commercial "A" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded to adopt the ordinance. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Hay, Foelker, Frick)

REPORT NO. 5. Report of the County Clerk informing the Town Chairmen of the Town of Algoma, Neenah and Rushford of the effective date of zoning ordinances in their respective towns concerning the properties of William J. Hay in the Town of Algoma; the property of Raymond D. Foelker in the Town of Neenah; the property of Richard H. Frick in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

CONGRATULATE NEENAH HIGH SCHOOL

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah High School basketball team recently finished 2nd in the State Basketball Tournament; and,

WHEREAS, the Neenah basketball team, coaching staff and fans demonstrated tremendous ability, courage, and sportsmanship at such Tournament,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Neenah High School basketball team, coaching staff and fans be and they hereby are congratulated for their display of ability, courage and sportsmanship at the 1969 WIAA High School Basketball Tournament.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to send a copy of this Resolution to Neenah High School as soon as possible.

Dated this 15th day of April, 1969.

Submitted by:
(s) George Christoph (s) Alvin A. Staffeld
(s) Clarence E. Loehning (s) Robert Skalmoski
(s) Oliver M. Thomsen (s) Raymond Gischia
(s) Charles D. Tappan (s) Dan J. Luebke

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

**AUTHORIZE AGRICULTURE AND EXTENSION EDUCATION
COMMITTEE MEMBERS TO ATTEND ANNUAL MEETING**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the annual Wisconsin meeting of County Board Agriculture and Extension Education Committees is set for May 19-20, 1969, Lake Delton, Wisconsin, and

WHEREAS, it is the obligation and wish of our committee to participate in this annual business meeting:

NOW, THEREFORE, BE IT RESOLVED, that authority be granted to four members of said committee to attend this meeting and at a total cost not to exceed \$150.00 from funds already budgeted.

Submitted by: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

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

**COUNTY BOARD DECLARE ACTIVE SUPPORT AND
WINNEBAGO COUNTY DECLARE APRIL 25, 1969,
as ARBOR DAY**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.
WHEREAS, April 25, has been designated by the Governor of the State of Wisconsin as Arbor Day, and

WHEREAS, Arbor Day is observed in recognition of the importance of our Wisconsin landscape and in appreciation of our natural resources, and

WHEREAS, this County Board has substantiated its interest in natural beautification by the appointment of a County Beautification Council, and

WHEREAS, this council urges property owners, township municipal and service groups to plant trees, shrubs and flowers,

NOW, THEREFORE, BE IT RESOLVED, that this County Board declare active support and Winnebago County declare April 25, 1969, as Arbor Day.

Submitted by: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

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

* * *

A communication from the City of Oshkosh informing the Winnebago County Board of Supervisors of their intent to pay \$500,000.00 toward the construction of the Main Street bridge was read.

* * *

A communication from the City of Menasha urging the expenditure of funds for the construction of a bridge across Little Lake Butte des Morts was read.

MAIN STREET BRIDGE PROJECT — CITY OF OSHKOSH

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the City of Oshkosh, by resolution dated September 26, 1968, petitioned the State Highway Commission for the reconstruction of an intrastate bridge located on Main Street, City of Oshkosh, pursuant to Wis. Stats. Sec. 84.11; and,

WHEREAS, on December 9, 1968, the State Highway Commission conducted a public hearing and on March 31, 1969, issued its finding, determination and order, a copy of which is attached hereto but not made a part hereof; and,

WHEREAS, the total estimated project cost is \$1,500,000.00 and the portion of said cost payable by Winnebago County is \$500,000.00; and,

WHEREAS, Wis. Stats. Sec. 84.11(6) requires Winnebago County to take action at this County Board meeting to determine the method and initiate proceedings to provide the County portion of said project cost; and,

WHEREAS, your Highway Committee recommends temporary borrowing through the issuance of promissory notes to provide the necessary funds for this project,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to the requirements of Wis. Stats. Sec. 84.11(6), Winnebago County hereby determines that the method of financing to provide the County's portion of the cost of the City of Oshkosh Main Street project shall be temporary borrowing through the issuance of promissory notes to provide the sum of not to exceed \$500,000.00.

Submitted by: HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the two previous communications be accepted and placed on file. Carried by Acclamation. Motion made by Supervisor Kornder and seconded by Supervisor Raddatz that the resolution be adopted. Carried by Acclamation.

* * *

Supervisor Brandt asked what disposition has been made

of the request for the study of Garbage Disposal System by the Zoning Committee. Supervisor Heaney reported that a meeting had been scheduled for April 11th, 1969, but was cancelled. Supervisor Heaney also stated that another meeting will be held in the very near future.

* * *

Supervisor Brandt objected to the City of Oshkosh dumping in his township without a permit. He raised the question as to whether or not the City of Oshkosh will cooperate on a land fill system between the towns. Supervisor Putzer informed Brandt that the City of Oshkosh will have a meeting very shortly on this request. Supervisor Brandt also questioned whether anything has been accomplished on the erroneous allocation of income taxes.

LITTLE LAKE BUTTE DES MORTS BRIDGE

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a sum of \$100,000.00 has been budgeted by Winnebago County for preliminary engineering studies and right-of-way acquisition for the proposed Little Lake Butte des Morts Bridge; and,

WHEREAS, a preliminary estimate of the cost of the Little Lake Butte des Morts Bridge of \$2,500,000.00 has been made by the private engineering firm hired by the Special Winnebago County Little Lake Butte des Morts Bridge Committee; and,

WHEREAS, a definite need for the Little Lake Butte des Morts Bridge has been demonstrated in various studies,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board of Supervisors goes on record favoring the expenditure of approximately \$2,500,000.00 needed for the Little Lake Butte des Morts Bridge, the exact sum to be determined following the presentation of preliminary plans now being drawn for the Special Winnebago County Bridge Committee.

Submitted by:

(s) Geo. F. Christoph	(s) Ted Neely
(s) Roland Kampo	(s) Earl Holverson
(s) Clarence E. Loehning	(s) Victor Delwiche
(s) Alfred J. Becher	(s) Robert R. Skalmoski
(s) Robert C. Johnson	(s) Dan Luebke
(s) Carl A. Steffin	(s) F. E. Shurbert
(s) Laurel Heaney	(s) Carl Rahr
(s) James P. Coughlin	(s) Arthur J. Ales
(s) Alvin A. Staffeld	(S) H. L. Sherman
(s) Herman Brandt	(s) Ray Gischia

Motion made by Supervisor Kampo and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by: Acclamation. Motion made by Supervisor

Steinhilber and seconded to refer to the Little Lake Butte des Morts Bridge Committee for further study. Supervisor Kampo asked permission for Mayor Klein of the City of Menasha to address the Board. Permission granted. The Winnebago County Highway Committee informed the board that an opinion will be rendered within sixty days on the outcome of the State's study on the bridge. Motion made by Supervisor Steinhilber and seconded that the matter be deferred for sixty days. Ayes 25, Nays 17, Absent 5. Clark, King, Pitz, Schultz and Thomsen. Carried.

Supervisor Wertsch questioned Mayor Klein if the City of Menasha would participate in the cost of the Little Lake Butte des Morts bridge. Mayor Klein said in his opinion he believed that the City would do so. Supervisor Wertsch then questioned Mr. Kampo if the Town of Menasha would also participate in the cost of the bridge. Supervisor Kampo replied that he thought the Town Board would be favorable to do so.

ATTEND MIDWEST PSYCHOLOGICAL ASSOCIATION MEETING

The following Resolution No. 6 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 Midwest Psychological Association meeting to be held in Chicago, Illinois, May 8-9-10, 1969, and his expenses in an amount not to exceed \$75.00 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. Carried by Acclamation.

ATTENDANCE AT STATE AERONAUTICS CONFERENCES

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1969 Wisconsin State Aeronautics Conferences will be held in Wisconsin Rapids, Wisconsin, May 15th and 16th, 1969,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that three members of the Aviation Committee, Mr. S. J. Wittman and Mr. Michael T. Brock be authorized to attend said conferences and their expenses not to exceed \$200.00 be allowed and paid from Airport funds budgeted for this purpose.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld 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.

ACCEPT BIDS FOR PRINTING OF BOARD PROCEEDINGS

The following Resolution No. 8 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, 1969, through March 31, 1970, 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, 1969, through March 31, 1970, at the cost of \$7.70 per printed page.

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:

.186 cents per standard line for straight matter, and

.299 cents per standard line for tabulated matter.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Ilk to suspend Rule No. 8 and adopt the resolution. Suspension of Rule No. 8 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

ATTEND LABOR-MANAGEMENT RELATIONS INSTITUTE

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel and a member of the Labor Relations committee be, and they hereby are, authorized to attend the Labor-Management Relations Institute to be held in Green Bay, Wisconsin, May 7 and 8, 1969, and their expenses in an amount not to exceed \$100.00 be paid from the contingency fund.

Submitted by: COORDINATING 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. Motion made by Supervisor King to delete the word "sub." On motion to adopt the resolution Carried by Acclamation.

DISSOLVE SPECIAL BUILDING COMMITTEE

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the new Pleasant Acres Home project is now complete; and,

WHEREAS, your Special Building Committee is now ready to formally turn over the supervision of said building to the Board of Trustees; and,

WHEREAS, your Special Building Committee may now be dissolved,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the supervision of the new Pleasant Acres Home is hereby formally turned over to the Board of Trustees, in accordance with the laws of the State of Wisconsin.

BE IT FURTHER RESOLVED, that the new Pleasant Acres Home Special Building Committee be and it hereby is dissolved.

Submitted by: **SPECIAL BUILDING COMMITTEE**

Motion made by Supervisor Nolan and seconded that Rule No. 8 be suspended and resolution adopted. Suspension on Rule No. 8 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Motion made by Supervisor Williams and seconded that the Special Building Committee be given special thanks for the outstanding work done by their committee. Carried by Acclamation.

AUTHORIZATION TO ATTEND WISCONSIN PUBLIC WELFARE ASSOCIATION CONFERENCE

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the annual Wisconsin Public Welfare Association Conference will be held May 21, 22 and 23, 1969, at the Pfister Hotel, Milwaukee, Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that four members of the Winnebago County Board of Social Services and the Director of the department are authorized to attend said conference.

Submitted by: **WINNEBAGO COUNTY SOCIAL SERVICES BOARD**

Motion made by Supervisor Toner 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.

EXCESS COMMITTEE DAYS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the following Supervisors have had Committee

meetings in excess of the statutory limit and in excess of those previously allowed by Resolution of the County Board, to-wit:

Names	Days
Alfred J. Becher	38
Max Carpenter	37
George F. Christoph	37½
Archie E. Daggett	38½
Laurel K. Heaney	55
Herbert O. Ilk	34½
Franklin Priem	36
Carl T. Rahr	49½
Oliver M. Thomsen	46½
Ray J. Toner	52

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Supervisors hereinbefore named shall be paid for the Committee-work as above indicated.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski 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.

* * *

Supervisor Wertsch called the board's attention to a letter received by the Sheriff, Coroner & Safety Committee from Mrs. Dorothy Mitchell, County Nurse, in regard to the condition of the County Jail. Supervisor Wertsch informed the board members that the letter was unjustified.

* * *

Supervisor Becher gave an interim report on the Northeastern Wisconsin Regional Planning Commission. Motion made by Supervisor Carpenter to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

* * *

Supervisor Nolan reported on the activities of the Long-range Planning Committee of the Coordinating Committee. Motion made by Supervisor Nolan that the report be accepted and placed on file. Carried By Acclamation. (Report on file in the County Clerk's office.)

* * *

Motion made by Supervisor Kampo and seconded that the County Board Chairman be allowed to attend the meeting of the Northeastern Wisconsin Regional Planning Committee on May 6th at Sabre Lanes, Menasha, Wisconsin. Carried by Acclamation.

* * *

Motion made by Supervisor Carpenter and seconded that

the Board adjourn until Wednesday, May 21st, at 10 A.M.
Carried by Acclamation.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin SS
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby
certify that the above is a correct and full copy of the board
proceedings of the Winnebago County Supervisors at their
Organization Meeting held on April 15th & 16th, 1969.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Publish May 1, 1969.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Wednesday, May 21, 1969

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

Roll call showed full board present with the exception of Supervisors Brandt, Heaney, King, Luebke, Nolan, Rahr, Seefeld, Toner, all excused.

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

Motion made by Supervisor Kampo and seconded that Rule No. 7 be suspended and the minutes of the April board be waived. Suspension of Rule No. 7 Carried by Acclamation. The motion to waive the reading of the minutes Carried by Acclamation.

NEW RULES & DUTIES OF COMMITTEES

Supervisor Pitz called the board's attention to the fact that since their adoption of the rules and duties of the committees, the structure of certain committees had been changed which necessitated a change in the duties and rules of the board.

Motion made by Supervisor Pitz that the care of the Social Service Building and the airport be deleted from the care of the Public Building Committee; and added as follows: "except the Highway Garage, County Department of Social Service Building and Airport." Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that a new paragraph be added to Rule No. 33, as follows: "Any adjournment of a committee to a day and time certain shall be noticed in the same manner as a regular committee meeting, including the provisions for an emergency meeting." Carried by acclamation.

Motion made by Supervisor Pitz and seconded that the duties of the Labor Relations Committee be as follows: The Labor Relations Committee shall be composed of five (5)

members of the Winnebago County Board of Supervisors.

The duties of this Committee shall be to receive all personnel requests from all Committees or Departments for study and recommendation.

This Committee shall 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, classification or reclassification, and other benefits.

The Labor Relations Committee shall recommend to the County Board a salary schedule for elected officers and officials of Winnebago County, in accordance with the requirements of Wisconsin Statutes, and a salary schedule for all appointed officials and other employees of Winnebago County, unless otherwise determined by agreement or statute.

The Labor Relations Committee may from time to time confer with the Coordinating Committee on matters of labor relations or personnel. Carried by Acclamation.

Motion made by Supervisor Neely and seconded that the duties of the Coordinating Committee be as follows:

The Coordinating Committee shall consist of seven (7) members who shall be elected by the County Board at large on the following basis: Three (3) members from Oshkosh; One (1) member from Neenah; One (1) member from Menasha; Two (2) members from outlying areas.

The Coordinating Committee shall report to the County Board all action taken by the Committee since its previous report, including a reference to the vote of the Committee on such action. The Committee shall prepare the Agenda for County Board meetings and perform all additional functions and duties specifically delegated by the County Board.

The Coordinating Committee shall receive all requests and communications not specifically addressed to any Committee or official of the County and refer such matters to the appropriate Committees or officials, and, where applicable, include its recommendations with such referral. The Committee shall receive copies of all minutes of other Committees and Boards and review the implementation of the decisions of such Committees and Board. The Committee shall apprise the County Board of all legislative matters affecting County government, supervise codification of County Board ordinances and resolutions, and act as planning commission to study long-range problems of the County and recommend solutions to the Board.

The Coordinating Committee shall 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. Carried by Acclamation

* * *

A communication from the Town of Vinland requesting that Winnebago County take some action on installing flashing signals at the Chicago North Western and Soo Lone railroad crossing on County Trunk "GG" in the Town of Vinland was read. Referred to the Highway Committee.

* * *

A communication from the Town of Oshkosh favoring that the Long Range Planning Committee study the feasibility of establishing an auditor or accounting department to help the town recover erroneously allocated income taxes to the respective municipalities was read. Referred to the Coordinating Committee.

* * *

A communication from Williams & Lampe, attorneys at law, requesting the withdrawal of the petition of Wayne Jones for rezoning property in the Town of Oshkosh was read. Referred to the Zoning Committee.

**KENNETH C. HAHN ZONING PETITION
TN WOLF RIVER**

PETITION NO. 1. A request from Kenneth C. Hahn, who owns property in the Town of Wolf River, for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**GORDON R. VAN DINTER ET AL
ZONING PETITION — TN MENASHA**

PETITION NO. 2. A request from Gordon R. Van Dinter, et al, who owns property in the Town of Menasha, for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**MAX W. FENZL ZONING PETITION
TN ALGOMA**

PETITION NO. 3. A request from Max W. Fenzl, who owns property in the Town of Algoma, for a change in zoning from Residential "A" and Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

STANDING COMMITTEE REPORTS

Mr. Michael T. Brock, Winnebago County Airport Manager, appeared before the Winnebago County Board of Supervisors. Mr. Brock reported, after being manager of the airport for three weeks, he has come to the conclusion that there is a definite need for a new and modern terminal building; the auto parking area should be up-dated; it is his intention to spruce-up and re-vitalize the terminal. Mr. Brock commented

on the recent newspaper articles which discussed the need of the terminal building for Winnebago County.

* * *

Supervisor Becher reported for the County Park, Conservation Committee informing the board members of the new park shelters being built at the park located in Winneconne. Also his attendance at a seminar which was held in Green Bay, Wisconsin.

* * *

Supervisor Carpenter reported on the conference of the Agricultural Committee held at Lake Delton. Mr. Carpenter stressed the fact that the University of Wisconsin Extension department is very willing to give advice and help when requested.

* * *

Supervisor Altmann, Chairman of the Public Building Committee, told of the transition of offices in the courthouse. Few minor changes will be necessary in the County Board Room for the new Circuit Court, Branch II.

* * *

Supervisor Pitz, Chairman of the Judiciary Committee, reported that the jury rooms for the various courts will be air-conditioned in the very near future. The Judiciary Committee, at their meetings, has discussed the possibility of a public defender for indigent cases.

* * *

Supervisor Kornder, Chairman of the Highway Committee, reported that the new office building is according to schedule and that the committee had attended a road school at Manitowoc, Wisconsin.

* * *

Supervisor Skalmoski, Chairman of the Finance Committee, reported that a revision of expenses while attending conferences, schools and workshops has been completed and a resolution will be presented covering same. A survey of fees charges and fees received is being conducted at the present time and will later be reviewed by the Finance Committee.

* * *

Supervisor Wertsch asked Supervisor Becher on the progress of the water and sewer report by the Northeastern Wisconsin Regional Planning Commission. Supervisor Becher reported that a report will be available possibly by the June meeting.

* * *

Supervisor Drexler, Chairman of the Civil Defense Committee, reported that the contracts for the communication systems have been signed.

* * *

Chairman Drexler informed the board of the pending legislation regarding a County Executive, particularly as to the method of electing such a person, and whether or not, the board would like to express an opinion.

* * *

Supervisor Daggett made the motion and it was seconded that appreciation be expressed to Mr. Henry Jankowski for the flag decals and the card with the Pledge of Allegiance. Carried by Acclamation.

* * *

Motion made by Supervisor Kampo and seconded that the clerk dispense with the reading of the zoning reports and ordinances and the Chairman of the Zoning Committee give an oral report. Carried by Acclamation.

**ZONING COMMITTEE REPORT
LOYD W. LARSON — TN MENASHA**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Loyd W. Larson, who owns property in the Town of Menasha, approving the change in zoning from Residential "A" to Residential "B" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE — TN MENASHA
LOYD W. LARSON**

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 Loyd W. Larson,

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:

Loyd W. Larson Property — Town of Menasha.

Part of SE¼ SW¼ and SW¼ SE¼ of Section 16-T20N-R17E Commencing centerline of Highway "PP," North 26 degrees 20 minutes East 126 feet from South Section line place of beginning, North 26 degrees 20 minutes East 801.2 feet, South 63 degrees 40 minutes East 205.75 feet to lake shore, Southerly along lake shore to point due east of beginning, West 551.6 feet to place of beginning.

From Residential "A" 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
CLARENCE DOBERSTEIN — TN MENASHA

REPORT NO. 2. Report of the Zoning Committee approving the change on property owned by Clarence Doberstein, in the Town of Menasha, from Recreational to Commercial "A" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE — TN MENASHA
CLARENCE DOBERSTEIN

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 Clarence Doberstein,

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:

Clarence Doberstein Property — Town of Menasha.

Part of Fractional Lots 6 and 7 of Section 3-T20N-R17E, Commencing at the Northwest corner of Fractional Lot 6, South 184 feet, East 1045 feet, South 66 degrees 51 minutes East 735 feet, South 24 degrees 44 minutes West 456.5 feet place of beginning, South 44 degrees 1 minute West 629 feet, South 38 degrees 51 minutes East to lake, Northeast to a point South 68 degrees 20 minutes East of beginning, Northwest to place of beginning.

From Recreational 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
C. M. GOERLITZ — TN OSHKOSH

REPORT NO. 3. Report of the Zoning Committee approving the change on property owned by Clarence M. Goerlitz, in the Town of Oshkosh, from Commercial "B" to Industrial District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Acclamation.

**AMENDATORY ORDINANCE — TN OSHKOSH
C. M. GOERLITZ**

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 Clarence M. Goerlitz,

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:

Clarence M. Goerlitz Property — Town of Oshkosh.

That part W ½ of NE ¼ of Section 3-T18N-R16E lying Easterly of Easterly line of Super Highway 41 except the East 20 rods and except frontage road.

From Commercial "B" to Industrial 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
WAYNE JONES — TN OSHKOSH
(DENIED)**

REPORT NO. 4. Report of the Zoning Committee denying the change on property owned by Wayne Jones, in the Town of Oshkosh from Residential and Agricultural to Commercial "B" District was read. Motion made by Supervisor Priem and seconded that the report and accompanying ordinance be DENIED. Carried by Acclamation.

**AMENDATORY ORDINANCE — TN OSHKOSH
WAYNE JONES — (DENIED)**

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 Wayne Jones,

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:

Wayne Jones Property — Town of Oshkosh.

Fractional Lot 2, Section 30, Township 19 North of Range 17 East, except:

(1) Commencing on the South line of said Section, at a point 2592.35 feet East of the Southwest corner of said Section, thence North 30 degrees 27 minutes East 1557.63 feet to the North line of said Fractional Lot, thence East along said North line to the shore of Lake Winnebago, at low water, thence Southwesterly along the shore to the South line of said Section, thence West to the point of beginning;

(2) The West 200 feet of the South 233 feet of said Fractional Lot 2;

(3) The North 200 feet of the West 417.8 feet of said Fractional Lot 2;

(4) Property conveyed by deed recorded in Volume 906, Page 401, Winnebago County Registry;

(5) Property conveyed by deed recorded in Volume 1011, Page 200, Winnebago County Registry.

(6) Property conveyed for road purposes by deed recorded in Volume 1162, Page 84, Winnebago County Registry.

From Residential and Agricultural to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

FINAL ZONING
COUNTY CLERK'S REPORT
(STENGEL, OHM, ALLEN & WOLF)

REPORT NO. 5. Report of the County Clerk informing the board members of the effective date of ordinance changes on property owned by Sylvester J. Stengel in the Town of Menasha; on property owned by Raymond Ohm in the Town of Menasha; on property owned by Oscar G. Wolff in the Town of Vinland was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Acclamation.

* * *

Motion made by Supervisor Carpenter 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 Brandt, Gischia, Heaney, King, Luebke, Nolan, Priem, Rahr, Seefeld, Toner and Wertsch. All excused.

**REQUEST THE RELOCATION OF FEDERAL AID
SECONDARY ROUTE NUMBER 1260-0-1**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the existing extension of Federal Aid Secondary Route 1260-0-1 into the City of Oshkosh from Winnebago County Trunk Highway "E" presently follows Witzel Avenue, Durfee Avenue, Knapp Street, and Fourth Avenue to Ohio Street, a route which involves three (3) undesirable turns; and,

WHEREAS, over the years traffic patterns have evolved in such a manner that most traffic is now continuing on Witzel Avenue rather than using the streets occupied by the Federal Aid Route; and,

WHEREAS, the Federal Aid Route should be located where it best serves to represent a logical, useful, and integral system of highways; and,

WHEREAS, the City of Oshkosh, recognizing the need to provide facilities where they will serve the public in the best economic, convenient, and compatible location, are presently planning to improve and expand the facility on Witzel Avenue,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation, Division of Highways, be and is hereby requested to petition the Federal Highway Administration, Bureau of Public Roads, to revise Federal Aid Secondary Route 1260-0-1 to extend easterly on Witzel Avenue beyond Durfee Avenue to a new intersection with Ohio Street near the south approach to the bridge crossing the Fox River.

Submitted by: HIGHWAY COMMITTEE

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

**AUTHORIZE HIRING OF SECRETARY
FOR AIRPORT MANAGER**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has met with the Airport Manager and discussed the need for a secretary to the Airport Manager; and,

WHEREAS, your Committee is convinced of the need for the creation of such position if the Airport Manager is to perform his duties; and,

WHEREAS, sufficient funds should be made available and the Labor Relations Committee should determine the duties and pay grade for such position,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Secretary to the Airport Manager is hereby created.

BE IT FURTHER RESOLVED, that the Labor Relations Committee establish the pay grade for such position and report same to the County Board.

Be it further resolved, that sufficient funds be made available from the contingency fund to cover the salary and other costs required for the position of Secretary to the Airport Manager for the remainder of the year 1969.

Submitted by: COORDINATING COMMITTEE

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

SUPPORT SENATE BILL 291 — MUNICIPAL BUDGETS —

(Share cost of operating and maintaining Fox Valley Campus)

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Senate Bill 291, which provides as follows:

“36.061 MUNICIPAL AGREEMENTS. Beginning July 1, 1971, the Board of Regents may enter into agreements with any municipality, town, county, or corporation established under s. 66.30(2m), for the construction or use of buildings and for the furnishing of maintenance services, utility services including heat, and supplies at any campus in the state, but only at the expense of the Board of Regents”

will soon be considered by the State Senate; and,

WHEREAS, representatives from Outagamie and Winnebago Counties did appear before the Committee on Education at a Public Hearing on May 7, 1969; and,

WHEREAS, it would appear important to secure passage of this legislation that Winnebago County legislators support this Bill,

NOW, THEREFORE, the undersigned submits the following Resolution for adoption:

BE IT RESOLVED, that the Winnebago County Board of Supervisors recommends to the Wisconsin legislative representatives from Winnebago County to make every effort to support Senate Bill 291.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to such representatives as soon as possible.

Respectfully submitted, Oliver M. Thomsen, County Board

Supervisor and Trustee at Fox Valley Campus.

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

**PLACE SIGNS TO WARN BOATERS
ON LAKE POYGAN CHANNEL**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a petition has been filed with the County Board requesting the County provide for such regulations as are necessary to control speed of boats at the cutoff of the Wolf River entrance to Lake Poygan; and,

WHEREAS, such petition has been referred to your Sheriff, Coroner and Safety Committee for action and recommendation; and,

WHEREAS, the adoption of a suitable ordinance is presently under consideration by the Corporation Counsel but is not ready for presentation; and,

WHEREAS, some immediate action should be taken so as to encourage public recognition of dangers to other boaters from swamping and swells,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sufficient signs be prepared to so advise the public of the aforementioned dangers.

BE IT FURTHER RESOLVED, that one (1) member of the Sheriff, Coroner and Safety Committee coordinate with the Winnebago County Highway Department and County Board Supervisor George F. Christoph as to the preparation and location of such signs.

BE IT FURTHER RESOLVED, that sufficient funds be made available from the contingency fund to cover the costs hereof.

Submitted by: SHERIFF, CORONER AND SAFETY COMMITTEE

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

**PROVIDE ADDITIONAL FUNDS TO OFFSET
SHERIFF'S JAIL MAINTENANCE COSTS**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Sheriff, Coroner and Safety Committee has discussed with the Winnebago County Sheriff the increased costs involved in the maintenance of the Winnebago County Jail; and

WHEREAS, your Committee recommends that some additional funds be provided so as to offset the Sheriff's increased Jail maintenance costs,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County contribute the additional sum of \$700.00 per month to the Sheriff to offset the costs of maintenance of the Winnebago County Jail, the effective date of such contribution to be May 1, 1969.

BE IT FURTHER RESOLVED, that sufficient funds be made available from the contingency fund to cover the costs hereof.

Submitted by: SHERIFF, CORONER AND SAFETY COMMITTEE

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

AN ORDINANCE PROVIDING FOR ATTENDANCE AT CONFERENCES AND EXPENSE REIMBURSEMENT WHILE IN SUCH ATTENDANCE

The following Ordinance No. 4 was presented:

The County Board of Supervisors of the County of Winnebago do ordain as follows:

Section 1. Purpose

The purpose of the Ordinance is to establish an orderly procedure for the authorization of travel or attendance at conferences on behalf of Winnebago County and for reimbursement for expenses incurred as a result of such attendance.

Section 2. Intent

The intent of this Ordinance is that no expense reimbursement shall be made to anyone hereunder by Winnebago County unless proper authorization as hereinafter set forth shall be secured.

Section 3. Definitions

I. Conference(s) — any meeting, school, seminar, convention, or the like, the attendance at which will result in a lodging claim for reimbursement in full or in part by Winnebago County.

II. Specifically budgeted conference — a conference which was identified in the budget as to name, location, date, representative(s) to attend, anticipated expense, and for which budget provision was made and approved by the County Board.

III. Non-emergency conference — a conference, the date of which permits the processing of appropriate written forms prior to such attendance.

IV. Emergency conference — a conference, the date of

which does not permit the processing of appropriate written forms prior to such attendance.

Section 4. Procedure for Attendance at Conferences

I. Specifically budgeted conference — no prior approval shall be required to attend any conference which was specifically budgeted for and approved by the County Board at budget time.

II. Other than specifically budgeted conference.

A. Non-emergency conference.

1. Committee members.

a. Prior to attendance at any such conference, the committee desiring to be represented at same shall designate the member or members who are to attend such conference, and shall complete the "Authorization to Attend Conference" form and submit same to the Finance Committee prior to the next immediate 10th of the month for approval or denial.

b. Denial action by the Finance Committee may be appealed to the County Board by the Committee affected by such action.

2. Elected officials, department heads and others.

a. Prior to attendance at any such conference, the person desiring to attend same shall complete the "Authorization to Attend Conference" form and submit same to his or her respective Committee for approval or denial.

b. If approved by such Committee, the completed form shall be submitted to the Finance Committee prior to the next immediate 10th of the month for approval or denial.

c. Denial action by the Finance Committee may be appealed to the County Board by the Committee affected by such action.

B. Emergency conference.

1. Committee members.

a. Prior to attendance at any such conference, the Committee desiring to be represented at same shall designate the member or members who are to attend such conference and shall orally contact the Chairman of the Finance Committee, or, in his absence, the Vice Chairman thereof, for the purpose of receiving Finance Committee approval or denial to attend such conference.

b. Any Committee or person receiving approval hereunder shall immediately complete the "Authorization to Attend Conference" form and submit same immediately to the County Auditor.

c. Denial action by the Finance Committee may be appealed to the County Board by the Committee affected by such action.

2. Elected officials, department heads and others.

a. Prior to attendance at any such conference, the person desiring to attend same shall orally contact his or her respective

Committee for the purpose of receiving approval, or denial, to attend such conference.

b. If approved by such Committee, then the person desiring to attend such conference shall orally contact the Chairman of the Finance Committee, or, in his absence, the Vice Chairman thereof, for the purpose of receiving Finance Committee approval or denial to attend such conference.

c. Any person receiving approval hereunder shall immediately complete the "Authorization to Attend Conference" form and submit same immediately to the County Auditor.

d. Denial action by the Finance Committee may be appealed to the County Board by the Committee affected by such action.

Section 5. Expense Reimbursement

I. Automobile mileage expense.

A. Rates established by statute or County ordinance shall be paid for travel by the most direct route with an allowance to be made for reasonable variations due to route conditions. Such mileage shall be paid to the person whose private automobile is used. Where a number of persons are making the same trip, travel shall be in the least number of cars.

B. Mileage shall not be paid to department heads and employees to or from their place of employment for their normal daily work; however, mileage will be paid when attending authorized evening meetings for purposes of transacting County functions.

II. Hotels, motels, etc. expense.

Full reimbursement for single rate lodging with a maximum of Sixteen and no-100 Dollars (\$16.00) will be allowable upon submitting a receipted bill.

III. Meals expense.

An amount up to Ten and no-100 Dollars (\$10.00) per day will be allowable for meals and tips upon submitting a receipt for each meal in excess of Two and no-100 Dollars (\$2.00).

IV. General items of expense or provisions.

A. Public Transportation.

Travel by plane or train shall be at tourist rates and a Tax Exemption Certificate shall be executed on behalf of Winnebago County.

B. Advances.

Upon request the County will purchase the transportation ticket, in advance, when presented the necessary information. Other advancements to apply to expenses can be made at the discretion of the Finance Committee.

C. Registration or conference fees.

Registration or conference fees are reimbursable by Winnebago County upon proof of payment.

D. Banquets.

Banquet fees are reimbursable by Winnebago County upon proof of payment.

Section 6. Enforcement

The Finance Committee of the Winnebago County Board of Supervisors shall be the Committee responsible for the enforcement of and compliance with the provisions of this Ordinance.

Section 7. Effective Date

This Ordinance shall be effective upon its adoption by the Winnebago County Board of Supervisors. None of the provisions herein shall apply to any conference dates or expenses incurred thereat prior to the passage date of this Ordinance. All ordinances or resolutions on the subject matter contained herein dated prior to the passage date of this Ordinance to the extent such ordinances or resolutions apply to conferences dated after the passed date of this Ordinance are hereby rescinded and repealed.

Submitted by: FINANCE COMMITTEE

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

TARR TASK FORCE OPPOSITION

Supervisor Kampo called the board's attention to the report of the League of Suburban Municipalities regarding the Tarr Task Force Proposals in reference to the gain or loss in revenues to cities, villages and towns in Wisconsin. Winnebago County would stand to lose approximately a million dollars if the proposal were adopted.

Motion made by Supervisor Kampo and seconded that the legislative representatives and the Wisconsin County Boards Association be alerted as to the Winnebago County Board's sentiment, in opposing the shared formula taxes and property tax relief plan. Carried by Acclamation.

STUDY FEASIBILITY OF SECOND ELEVATOR OPENING

Motion made by Supervisor Skalmoski and seconded that the Public Building Committee study the feasibility of opening an additional elevator service for the Winnebago County Court-house. Carried by Acclamation.

* * *

Motion made by Supervisor Neely and seconded that the board adjourn until Thursday, June 19th at 10 A.M., Carried by Acclamation

Respectfully submitted
Dorothy L. Propp
County Clerk

State of Wisconsin

SS

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above is a correct and full copy of the board proceedings of the Winnebago County Supervisors at their Adjourned April Meeting held on May 21st, 1969.

DOROTHY L. PROPP,
Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

June 19, 1969

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Gischia, Pitz and Schultz.

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

Motion made by Supervisor Wertsch and seconded that Rule No. 7 be suspended and the minutes of the May meeting be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive the reading of the minutes Carried by Acclamation.

* * *

A communication regarding the listing of the two telephone lines from the Neenah-Menasha exchange in their telephone directory was received from James H. Greiner, 1744 Lakeshore Drive, Menasha, Wisconsin. Referred to the Public Building Committee.

* * *

A communication requesting that Winnebago County consider the possibility of performing the auditing services on state income taxes for the political subdivisions located in Winnebago County was received from the City of Oshkosh. Supervisor Kampo's opinion was that an auditing firm should be hired on a percentage basis and each municipality pay their pro-rated share. It would be optional if a municipality desired this service. The auditing firm would be under a four year contract. He believed that each interested municipality should send a letter if their particular town was interested. Referred to the Coordinating Committee.

* * *

Supervisor Kampo asked that the report of the Little Lake Butte des Morts Bridge study committee be given at this time, as according to resolution presented in the May board session, it would be available within sixty days.

LITTLE LAKE BUTTE DES MORTS BRIDGE

RESOLUTION NO. 5, MAY 21, 1969

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a sum of \$100,000.00 has been budgeted by Win-

nebago County for preliminary engineering studies and right-of-way acquisition for the proposed Little Lake Butte des Morts bridge; and,

WHEREAS, a preliminary estimate of the cost of the Little Lake Butte des Morts Bridge of \$2,500,000.00 has been made by the private engineering firm hired by the Special Winnebago County Little Lake Butte des Morts Bridge Committee; and,

WHEREAS, a definite need for the Little Lake Butte des Morts Bridge has been demonstrated in various studies,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board of Supervisors goes on record favoring the expenditure of approximately \$2,500,000.00 needed for the Little Lake Butte des Morts Bridge, the exact sum to be determined following the presentation of preliminary plans now being drawn for the Special Winnebago County Bridge Committee.

Dated this 16th day of April, 1969.

Submitted by:

Geo. F. Christoph
Roland Kampo
Clarence E. Loehning
Alfred J. Becker
Robert C. Johnson
Carl A. Steffin
Laurel Heaney
Charles D. Tappan
James P. Coughlin
Herman Brandt
Ted Neely
Earl Holverson
Victor Delwiche
Robert R. Skalmoski
Dan Luebke
F. E. Shurbert
Carl Rahr
Arthur J. Ales
H. L. Sherman
Alvin A. Staffeld
Ray Gischia

Motion made by Supervisor Kampo and seconded by Neely that the resolution be adopted. General discussion followed regarding the necessity and the approximate cost of the bridge. Motion made by Supervisor Wertsch and seconded that the resolution be tabled for thirty days so that a complete report can be made to the board. Motion made by Supervisor Putzer and seconded that the sum of \$2,500,000.00 be deleted from the resolution. Putzer withdrew his amendment. Motion to table the resolution LOST, Ayes 7, Altmann, Carpenter, Daggett, Delwiche, Steinhilber, Wertsch and Williams. Absent 3 — Gischia, Pitz

and schultz. Naves 37. Motion to adopt the amended resolution Carried by Acclamation.

**NEW AIRPORT TERMINAL BUILDING —
DRAW PLANS AND SPECIFICATIONS**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has reported this date its recommendation concerning a new Terminal Building,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to retain the services of an architect to draw plans and specifications for the new Terminal Building to be located at the Winnebago County Regional Airport and to report back as soon as possible.

BE IT FURTHER RESOLVED, that the Finance Committee develop an appropriate method of financing so that funds will be available to cover the cost of the project.

Submitted by:

AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Mr. Michael T. Brock, Winnebago County Airport Manager, addressed the board showing the six schemes that could be available to the County of Winnebago and the approximate cost of each plan. Supervisor Seefeld addressed the board and told the members that it was the committee's recommendation that Scheme No. 3 be adopted. The approximate cost is \$2,844,150.00 and this amounted to \$28.20 per square foot. Supervisor Neely stated that he would like to see a master plan of the airport, the amount of money that has been invested and future plans, with anticipated expenditures. Supervisor Nolan questioned whether or not a fire station will be incorporated in the plan. On motion to adopt the resolution Ayes 32, Naves 12 — Ales, Brandt, Christoph, Heaney, Holverson, Johnson, Kampo, Loehning, Luebke, Sherman, Tappan and Thomsen. Absent 3 — Gischia, Pitz and Schultz. Ayes 32. Resolution CARRIED.

* * *

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

AFTERNOON SESSION — 1:30 P.M.

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

Roll call showed full board present with the exception of Supervisors Gischia, Pitz, Schultz and Walter.

Mr. Thomas R. Obenberger, Chief Planner of Water & Sewer, for the Northeastern Wisconsin Regional Planning Commission,

appeared before the board. Mr. Obenberger stated that they are engaged in water and sewer study for the Farmers Home Administration to fulfill the requirement that to be eligible for a loan or grant, an applicant must be part of a county-wide comprehensive water and sewer planning program. Since the initiation of this program, they have completed Phase I, which was basically compiling and reviewing existing data to more fully understand the study ahead. Phase II, was a compilation of statistics ranging from population to housing analysis to sewer problems. Phase III is a portion of study in which full investigation and recommendations to solve water and sewer problems are made. Motion made by Supervisor Becher to accept the report and place on file. Carried by Acclamation.

* * *

Mr. Gordon A. Bubolz, Chairman of the Northeastern Wisconsin Regional Planning Commission, appeared before the board of supervisors, regarding newspaper article concerning the realignment of the Northeastern Wisconsin Regional Planning Commission. Motion made by Supervisor Becher and seconded that the report be accepted and placed on file. Carried by Acclamation.

WILLIAM J. McCLELLAN ZONING PETITION TN OSHKOSH

PETITION NO. 1. A request from William J. McClellan, who owns property in the Town of Oshkosh, for a change in zoning from Residential "A" to Commercial "A" District was read. Referred to the Zoning Committee.

* * *

Motion made by Supervisor Christoph that the Zoning Reports and Amendatory Ordinances not be read and the Zoning Committee Chairman to make an oral report. Carried by Acclamation.

ZONING COMMITTEE REPORT

MAX FENZL — TN ALGOMA

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Max Fenzl in the Town of Algoma from Residential "A" and Agricultural to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE

MAX FENZL — 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 Max Fenzl,

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:

Max Fenzl Property — Town of Algoma
The South 783 feet of the West ½ of the East ½ of the Southwest ¼ of the Northeast ¼ of Section 19-T18N-R16E except the West 150 feet of the South 183 feet, and except the East 7 rods.

From Residential "A" and Agricultural 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

KENNETH C. HAHN — TN WOLF RIVER

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Kenneth C. Hahn in the Town of Wolf River from Agricultural to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE

KENNETH C. HAHN — TN WOLF RIVER

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 Kenneth C. Hahn,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, 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:

Kenneth C. Hahn Property — Town of Wolf River
That part of the SE¼ NW¼ lying East of Highway "HH" and all of the SW¼ NE¼ in Section 21-T20N-R14E.

From Agricultural to Commercial "B" District.

SE¼ NE¼ of Section 21-T20N-R14E and that part of the South ½ of the NW¼ of Section 21-T20N-

R14E lying West of Highway "HH". NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 21-T20N-R14E except the West 10 rods of the South 16 rods.

The North $\frac{1}{2}$ of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 22-T20N-R14E and the West 17 acres of Government Lot 5 of Section 22-T20N-R14E.

From Agricultural 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 (DENYING)

GORDON VAN DINTER ET AL — TN MENASHA

REPORT NO. 3. Report of the Zoning Committee DENYING the change in zoning on property owned by Gordon Van Dinter, et al in the Town of Menasha from Agricultural 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 DENYING

GORDON VAN DINTER ET AL — TN MENASHA

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 Gordon R. Van Dinter et al,

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:

Gordon R. Van Dinter, et al Property — Town of Menasha
The East $\frac{1}{2}$ of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 5-T20N-R17E, excepting therefrom the 2 following described tracts of land viz:

1. Commencing at the SE corner of said Section, thence West, along the South line of said Section, 152.4 feet, the place of beginning, thence North, parallel with the East line of said Section, 105 feet, thence North 47° West, 80 feet, thence South 71° West, to a point that is 115 feet west of, measured at right angles to, the extended East line of tract of land herein described, thence South, parallel with the extended East line and the East line of tract of land herein described, to the South line of said Section, thence East, along the South line of said Section,

115 feet to the place of beginning.

2. That portion thereof condemned by State Highway Commission and more particularly described in Award of Damages recorded in Winnebago County, Wisconsin, Registry in Volume 760 on Page 581.

Subject to rights granted by Easement recorded in said Registry in Volume 378 on Page 10.

From Agricultural to Commercial "B" District.

ZONING COMMITTEE and BOARD OF ADJUSTMENT
Motion made by Supervisor Heaney and seconded that the ordinance be DENIED. Carried by Acclamation.

**ZONING COMMITTEE REPORT DENYING
IRVING MERRILL — TN NEENAH**

REPORT NO. 4. Report of the Zoning Committee DENYING the change in zoning on property owned by Irving Merrill in the Town of Neenah from Agricultural to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE DENIED
IRVING MERRILL — TN NEENAH**

The following Amendatory Ordinance No. 4 was presented:

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

Your Zoning Committee having considered the petition filed by Irving Merrill, which was referred to it by your honorable body on March 18, 1969, 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 many 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 a bowling alley and retail establishments.

Property is located at the Northwest side of Highway 114 about 1½ miles West of Highway 41.

Denial based on the detrimental effect the commercial zoning would have on surrounding residential values and that the entire area is being considered for a review of future zoning recommendations to be added to the official zoning map for the Town of Neenah.

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

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

DISALLOW CLAIM OF PATRICIA BURNETT

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee has had the claim of Patricia Burnett referred to it for attention; and,

WHEREAS, the claim was referred to the insurance carrier for Winnebago County; and,

WHEREAS, the insurance carrier has investigated the claim and recommends disallowance of same by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Patricia Burnett dated March 19, 1969, be and the same is hereby denied for the reason that there is no liability on the part of Winnebago County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be mailed to Patricia Burnett by certified mail.

Submitted by:
JUDICIARY COMMITTEE

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

PERSONNEL MATTERS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee has met with the appropriate individuals and discussed certain pending personnel matters; and,

WHEREAS, a satisfactory resolution of such personnel matters appears to have been reached,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following personnel matters are hereby authorized and approved as indicated:

Sheriff's Department

A. Salaries (1969) retroactive to January 1, 1969

1. Berwin Jordan, Chief Deputy
\$10,000.00 per year
2. Edward Misch, Lieutenant and Safety Director
\$9,180.00 per year

B. Payment for accumulated compensatory time-off as of December 31, 1968.

1. Berwin Jordan
72 hours (a) \$3.00 per hour \$ 216.00

- 2. Edward Misch
784 hours (a) \$3.00 per hour 2,244.00
- 3. Elaine Hoppe
384 hours (a) \$2.00 per hour 768.00

BE IT FURTHER RESOLVED, that sufficient funds be made available to cover the aforementioned items.

BE IT FURTHER RESOLVED, that the hourly rate for full-time Winnebago County Law Enforcement Officers operating the patrol boat on a non-emergency basis shall be \$4.00 per hour; that the hourly rate for Sergeant LeRoy Luft, as supervisor of the patrol boat program, shall be \$4.25 per hour during such operation.

BE IT FURTHER RESOLVED, that the Clerk Stenographer I position in the County Clerk's Office be reclassified as a Clerk Stenographer II position, effective July 1, 1969, and the employee filling such position shall be promoted to such position and her monthly salary computed in accordance with the terms of the 1969 Agreement between Winnebago County and the Courthouse Employees' Association.

BE IT FURTHER RESOLVED, that the position of Secretary to the Sheriff is hereby abolished and the position of Secretary Stenographer be created for the Sheriff's Department; that Elaine Hoppe be appointed to fill such Secretary Stenographer position and she be granted salary retention in the amount of \$500.00 per month, effective July 1, 1969, and until such time as said position provides a salary in excess of \$500.00 per month.

Submitted by:
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Resolution No. 3 be amended to include Resolution No. 3a. Carried by Acclamation. Motion made by Supervisor Skalmoski and seconded that the amended resolution be further amended as follows: Accumulated compensatory time-off for Elaine Hoppe be deleted and also that the Secretary to the Sheriff is hereby abolished and the position of Secretary Stenographer be created is also deleted from the resolution. Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

OFFICE EQUIPMENT AT THE AIRPORT

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$550.00 be made available from the contingency fund to cover the cost of a typewriter, desk and chair, for the Secretary to the Airport Manager.

Submitted by:
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. 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 — \$ 7.50 per day;
- (b) Moderate — 11.50 per day;
- (c) Maximum — 15.00 per day,

be changed,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective July 1, 1969, the resident rates at Pleasant Acres Home shall be:

- (a) Minimum — \$ 7.95 per day;
- (b) Moderate — 12.19 per day;
- (c) Maximum — 15.90 per day.

Submitted by
INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31. Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

PROVIDE ADDITIONAL FUNDS FOR SHELTERS AT COUNTY PARK AT WINNECONNE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, insufficient funds were budgeted for the shelters at the County Park at Winneconne,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2,500.00 be and it hereby is made available from the contingency fund as additional funds for the construction of shelters at the County Park at Winneconne.

Submitted by:
**PARKS, RECREATION AND
CONSERVATION COMMITTEE**

Motion made by Supervisor Becher and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule

No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**ZONING COMMITTEE REPORT
SANITARY TECHNICIANS**

REPORT NO. 5. Report of the Zoning Committee recommending the creation of three Sanitary Technician positions and the necessary language to amend the Sanitary Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation. (Wertsch abstained)

**AMENDATORY ORDINANCE
CREATE POSITION OF SANITARY TECHNICIANS**

The following Amendatory Ordinance No. 5 was presented:

THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY DO ORDAIN AS FOLLOWS:

That the Sanitary Ordinance, Winnebago County, Wisconsin, be and the same is hereby amended as follows:

Section 5.2 (2) (a) is repealed and recreated as follows:

(a) General

No septic tank shall be purchased or installed until a Septic Tank Permit required by Section 144.03, Wisconsin Statutes, and certification by a Sanitary Technician that the provisions of Section 5.2 (3) (b) have met.

Section 5.2 (3) (b) (i) is repealed, except for table on page 8, and recreated as follows:

(i) Percolation Characteristics

Soil absorption systems shall not be constructed until percolation tests are performed by a Sanitary Technician, in accordance with the percolation requirements of Chapter H65 of the Wisconsin Administrative Code. 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:

Section 5.2 (3) (b) (v) is repealed and recreated as follows:

(v) Sanitary Technicians

- a. Winnebago County shall designate three (3) Sanitary Technicians and certify them to perform these tests.
- b. Winnebago County shall conduct appropriate examination in order to fill the positions of Sanitary Technicians or any vacancies in such positions.
- c. No office space, salary, or expense allowance shall be available from Winnebago County to any certified Sanitary Technician.

- d. The Winnebago County Board of Supervisors shall establish a uniform fee to be charged for the services of the Sanitary Technicians in performing percolation tests hereunder, the same to be indicated in Section 6.3 (2) of this Ordinance.
- e. The fee established shall be the only remuneration the Sanitary Technicians would receive for such percolation testing and would be collectible by the Sanitary Technicians without any guarantee or liability on the part of Winnebago County.
- f. The intent of this sub-section is as follows:
 - To upgrade and make uniform all percolation testing for installation of septic systems in Winnebago County.
 - To designate Sanitary Technicians as those persons capable of performing soil boring and percolation tests so as to satisfy the requirements of Section H65.06 of the Wisconsin Administrative Code.
 - To restrict the provisions of Section H65.06 of the Wisconsin Administrative Code by designating Sanitary Technicians as the only persons able to perform the soil boring and percolation tests required thereunder in Winnebago County.

Section 6.3 (2) is hereby created as follows:

- (2) There is hereby established the following fee for a percolation test by a Sanitary Technician: \$50.00.

Section 7.0 (10) is repealed and recreated as follows:

- (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 Winnebago County.

Adopted: June 19, 1969.

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Carried by Acclamation. (Wertsch abstained)

**ESTABLISHING LANDING FEES AND OVERNIGHT
PARKING FEES AT THE WINNEBAGO COUNTY
REGIONAL AIRPORT**

The following Ordinance No. 6 was presented:

The County Board of Supervisors of the County of Winnebago do ordain as follows:

Section 1. Purpose

The purpose of this Ordinance is to establish fair and reasonable landing fees and overnight parking fees

applicable at the Winnebago County Regional Airport for transient aircraft engaged in a commercial or revenue-producing activity.

For the purposes of this Ordinance, transient aircraft engaged in a commercial or revenue-producing activity shall include all aircraft landing at the Winnebago County Regional Airport, except the following:

- a. North Central Airlines, Inc.
- b. All aircraft based at the Winnebago County Regional Airport.
- c. All privately owned aircraft operated not for hire.
- d. All aircraft owned or operated by governmental units

Section 2. Fees

- a. Landing

Maximum certified gross take-off weight of aircraft

	Fee per Landing
Under 12,500 lbs.	\$ 5.00
12,500 to 29,999	10.00
30,000 to 49,999	15.00
50,000 to 74,999	20.00
75,000 to 109,999	25.00
110,000 and up	30.00

- b. Overnight Parking

Aircraft	Daily Rate	Monthly Rate
Single-engine	\$1.00	\$10.00
Multi-engine	2.00	20.00

Section 3. Collection of Fees

The Airport Manager shall establish a procedure for collection of fees collectible hereunder. Such procedure shall be subject to the approval of the Aviation Committee of the Winnebago County Board of Supervisors. The Airport Manager shall report monthly to such Committee all collections made hereunder. All collections shall be turned over to the county treasurer not less than quarterly.

Section 4. Enforcement

The Aviation Committee of the Winnebago County Board of Supervisors, the Airport Manager, or his delegated representative, shall have the duty and responsibility to enforce the provisions of this Ordinance.

Section 5. Effective Date

This Ordinance shall take effect upon passage and

publication.

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

**WINNEBAGO COUNTY NATURAL BEAUTIFICATION
COMMITTEE TO COOPERATE WITH CITY COMMITTEE**

Motion made by Supervisor Nolan and seconded that the Winnebago County Natural Beautification Committee is to cooperate with the City of Oshkosh committee in their implementation and the chairman is to appoint a member to confer with the City of Oshkosh Committee. Carried by Acclamation.

GREEN THUMB FEDERAL PROGRAM

Supervisor Becher reported on The Green Thumb Program which operates under a grant from the U.S. Department of Labor, covered by the Nelson Amendment of the Economic Opportunity Act, which employs low-income people living in rural America who can no longer farm or find employment. The Green Thumbers earn the federal minimum wage and work eight hours a day, three days a week. Motion made by Supervisor Carpenter and seconded that Winnebago County approve the appointment of six people for the Green Thumb Program. Carried by Acclamation.

* * *

Supervisor Becher also reported Area Tourist Promotion Groups and their purpose. In his opinion, Winnebago County at the present time is not ready to participate in this program.

* * *

Supervisor Steffin reported on a meeting attended by the County Health Committee at Madison, Wisconsin, in which he stated that by the year 1971 a comprehensive health planning program will be established, in which nine regions are tentatively planned.

* * *

Motion made by Supervisor Daggett and seconded that the County Clerk be commended for the official directory of Winnebago County. Carried by Acclamation.

* * *

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

* * *

State of Wisconsin

SS

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a correct and true copy of the Journal of the Winnebago County Board of Supervisors, at their adjourned April meeting held on Thursday, June 19th, 1969.

Respectfully submitted,
DOROTHY L. PROPP,
Winnebago County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, July 15, 1969

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed the full board present with the exception of Supervisors Luebke, Pawlowski and Seefeld.

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

Motion made by Supervisor Wertsch and seconded that Rule No. 7 be suspended and the minutes of June meeting be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive the reading of the minutes of the June meeting Carried by Acclamation.

* * *

A communication from the Hughes Law Offices regarding the accident of Paul Wiese of 5100 Violet Lane, Oshkosh, in which he collided with barricades placed in the road by Winnebago County employees was read. Referred to the Judiciary Committee

* * *

A communication from the Winnebago County Council of the American Legion expressing appreciation for the participation of the Winnebago County Board of Supervisors at the Legion's Student Government Day was read. Motion made by Supervisor Fuller and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

ZONING COMMITTEE REPORT

WM. M. McCLELLAN — TN OSHKOSH

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by William M. McClellan

in the Town of Oshkosh from Residential "A" District to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
TN OSHKOSH — WM. M. McCLELLAN

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 William M. McClellan,

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:

William M. McClellan property — Town of Oshkosh
Part of the NW¼ NW¼ of Section 31-T19N-R17E,
commencing in centerline of old road South 14
degrees 31 minutes West 720.9 feet of North Section
line, North 84 degrees 25 minutes West 222.6 feet,
South 16 degrees 10 minutes West 124.4 feet, South
83 degrees 50 minutes East 230.6 feet, Northeast-
erly along the centerline of road 124.4 feet to
place of beginning. Also known as 4385 Sherman
Road.

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

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

ZONING PETITION

HOWARD JOHNSON — TN WINCHESTER

PETITION NO. 1. A request from Howard Johnson, who owns property in the Town of Winchester, for change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

CHESTER ULRICH — TN WOLF RIVER

PETITION NO. 2. A request from Chester Ulrich, who owns property in the Town of Wolf River, for a change in zoning from Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION

G. PHILIP GRUNDY — TN OSHKOSH

PETITION NO. 3. A request from G. Philip Grundy, Chairman

of the Town of Oshkosh, for a change in zoning in the Town of Oshkosh was read. Referred to the Zoning Committee.

ZONING PETITION

STANLEY SMITH — TN MENASHA

PETITION NO. 4. A request from Stanley Smith, who owns property in the Town of Menasha, for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

TN CLAYTON — ERIC W. KIRK

PETITION NO. 5. A request from Eric W. Kirk, who owns property in the Town of Clayton, for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

TN MENASHA — LESTER BARTLEIN

PETITION NO. 6. A request from Lester Bartlein, who owns property in the Town of Menasha, for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

COUNTY CLERK'S ZONING REPORT

(Loyd Larsen, C. Doberstein, C. M. Goerlitz)

REPORT NO. 2. Report of the County Clerk informing the supervisors of the effective date of ordinances passed by the Winnebago County Board of Supervisors on the properties owned by Loyd Larsen in the Town of Menasha; Clarence Doberstein in the Town of Menasha and Clarence M. Goerlitz in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Kenneth Hahn, Max Fenzl)

REPORT NO. 3. Report of the County Clerk informing the supervisors of the effective date of ordinance passed by the Winnebago County Board of Supervisors on property owned by Kenneth Hahn in the Town of Wolf River and the rejection of the Town of Algoma on the ordinance of Max Fenzl was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

* * *

STANDING COMMITTEE REPORTS

COUNTY PARK COMMITTEE. Supervisor Becher reported that sand bids for the new Community Park Project have been received and tabulated, and will be ready for acceptance within

ten days. An agreement with the State Hospital has been signed on property located there and a copy sent to Madison for approval.

INSTITUTIONS. Supervisor Nolan reported on the status of the patients at the Winnebago County Institutions. As of June 12, 1969 there is a waiting list of 22 patients, whose average age is between 82 and 83. At the present time there are 218 patients cared by Winnebago County.

PUBLIC BUILDING. Supervisor Altmann reported that at the present time a survey is being conducted on the use of the Neenah-Menasha telephone trunk line. The new hearing room for the court is still vacant but the use will be decided in the very near future.

FINANCE COMMITTEE & LABOR RELATIONS. Supervisor Skalmoski reported that a new budget form will be used for the 1970 budget, which will reflect the revenues of the department as well as the expenditures. A full time planner for Data Processing will be used by the Board of Education in connection with work being done at the Courthouse. The Labor Relations Committee at the present time is negotiating with Sunny View and the Highway Employees union.

LONG RANGE PLANNING. Supervisor Kampo reported that a meeting of the Co-Ordinating Committee a tax firm from Green Bay appeared and discussed the possibility of a tax firm collecting erroneously allocated income taxes for the municipalities.

AVIATION COMMITTEE. Mr. Michael T. Brock, Winnebago County Airport Manager, reported that a contract has been signed for the drawing of the new terminal building. It will take approximately six months for the completed plans, one month to advertise for bids, and between eighteen months to two years for the completion of the terminal facility. Mr. Brock reported to the board of the petition from the Outagamie County Airport to delete Appleton from Oshkosh-Appleton Airport. At a meeting of the Aviation Committee it was decided by Committee members that an emergency situation existed and it was necessary that outside legal counsel be engaged to answer the petition of Outagamie County. General discussion followed by the board members.

* * *

PROVIDE FUNDS FOR LEGAL SERVICES

RE: Outagamie County Petition to Civil Aeronautics Board

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has retained the services of Seamon and Sullivan, a law firm located in Washington, D.C., to advise and represent Winnebago County in the matter of the petition of Outagamie County to amend the certificate

of North Central Airlines by changing the hyphenated Oshkosh-Appleton designation to Oshkosh; and

WHEREAS, the request made to the county Board chairman for emergency funds was limited to \$1,000; and

WHEREAS, the recommendation of Seamon and Sullivan made to the Aviation Committee will necessitate additional funds so as to provide a total amount of not to exceed \$2500.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that additional funds be made available from the contingency fund so as to provide not to exceed \$2500 to cover the cost of attorney's fees in the foregoing matter.

Dated this 15th day of July, 1969.

Submitted by:

AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Ayes 29, Nayes 13, Ales, Brandt, Christoph, Daggett, Gischia, Heaney, Holverson, Johnson, Kampo, Loehning, Schultz, Sherman and Thomsen. Absent 5 — Luebke, Pawlowski, Rahr, Seefeld and Toner. The Chair ruled the motion Lost. At the request of Supervisor Pitz, the Corporation Counsel was asked to check the law. Decision was withheld pending legal counsel.

PROVIDE \$1,000.00 FOR 1970

WISCONSIN COUNTY CLERKS' CONVENTION

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, 1970 is an appropriate year for the Wisconsin County Clerks' Convention to be held in Winnebago County; and

WHEREAS, this County Board should presently indicate its interest in said convention and funds should be placed in the 1970 Budget to underwrite said convention.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$1,000 be placed in the 1970 Budget as Winnebago County's contribution to the underwriting of the 1970 Wisconsin County Clerks' Convention to be held in Winnebago County.

Submitted by:

COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. The County Clerk asked that the sum of \$1,000.00 be reduced to \$750.00. Motion made by Supervisor Thomsen and seconded that the resolution be so amended. Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

PERSONNEL MATTERS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee has discussed certain personnel matters which require county board action.

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

1. That Resolution No. 4, dated February 18, 1969, as relates to the Juvenile Intake Worker, be amended to provide an effective date of January 1, 1969, instead of February 18, 1969, to permit Winnebago County to share in additional state aids.

2. That the employment of Hans Bark, Supervisor of Maintenance at the Fox Valley Center, be extended to June 30, 1970, to permit Mr. Bark's continued employment through the 1969-1970 academic year. (Mr. Bark otherwise must retire effective December 31, 1969, because he will reach age 65 during this year.)

BE IT FURTHER RESOLVED, that sufficient funds be made available to cover the items included herein.

Submitted by:

LABOR RELATIONS COMMITTEE

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

SOIL AND WATER CONSERVATION PROJECT

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 511, Laws of 1965, State of Wisconsin, provides soil and water conservation districts may file with the State Soil and Water Conservation Committee, plans for a soil and water conservation project within their district; and

WHEREAS, the said state committee, upon approval of the plan, must allocate to said conservation district \$1,000.00 state aids or ½ 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 employment of technical labor for the purpose of providing layout assistance with three planting and other field-sized soil and water conservation projects: also the purchase of a U.S. Army surplus pickup truck or jeep for the pulling of the tree planter between various farm tree planting sites.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture and Education Committee be authorized to submit the following plan for the Winnebago County Soil & Water Conservation District to the State Soil and Water Conservation Committee for approval and

participation in state aids in accordance with Chapter 511, Laws of 1965, State of Wisconsin, to-wit:

PLAN: Employment of technical services including the operation and transportation of tree planter for assistance to land owner and for anticipated purchase of government surplus jeep or truck if available.

ESTIMATED COST OF PROJECT: \$2,000.00

WORK TO BE DONE: Technical labor and layout of plans and purchase of added equipment if available, and for subsequent rental to property owners.

BE IT FURTHER RESOLVED, that funds for Winnebago County's share of the cost of said equipment be provided in the 1970 budget if the plan is approved by the State Soil and Water Conservation Committee.

Submitted by:

**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

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

**REPORT FOR OUTDOOR RECREATION
PLAN FOR WINNEBAGO COUNTY**

REPORT NO. 4. A report of the Outdoor Recreation plan for Winnebago County was furnished to every member of the Winnebago County Board on or about July 1, 1969. Motion made by Supervisor Becher and seconded that the report be accepted. Carried by Acclamation.

**OUTDOOR RECREATION PLAN FOR
WINNEBAGO COUNTY; POLICY STATEMENT**

The following Resolution No. 5 was presented
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Conservation, Park & Recreation Committee has this date made its Report of the Outdoor Recreation Plan for Winnebago County; and

WHEREAS, contained therein is a Policy Statement concerning the objectives and goals of said Committee which requires approval and adoption by this County Board; and

WHEREAS, such objectives and goals are appropriate for approval and adoption by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Outdoor Recreation Plan for Winnebago County presented this date by the Conservation, Park & Recreation Committee of the Winnebago County Board of Supervisors, be and the same is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the Policy Statement

contained in said Plan relating to the objectives and goals of the Conservation, Park & Recreation Committee of the Winnebago County Board of Supervisors, is hereby approved and adopted by the Winnebago County Board of Supervisors.

Submitted by:
CONSERVATION, PARK &
RECREATION COMMITTEE

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

CORPORATION COUNSEL'S OPINION

Gerald L. Engeldinger, Corporation Counsel, ruled that the contingency fund could be reduced by \$2,500.00 for the Aviation Committee's budget if the amount voted is not more than 10% of that department's budget. The \$2,500.00 asked for legal fees is under the \$5,915, which is 10% of the airport's budget.

* * *

Supervisor Kampo called the board's attention to Rule No. 11, which asks that all motion be reduced to writing and such request for an appropriation from the Contingent Fund be made by the Finance Committee.

* * *

FINANCE COMMITTEE TO TRANSFER \$2,500.00 TO AIRPORT BUDGET

Motion made by Supervisor Williams and seconded that Rule No. 11 be suspended and that the Finance Committee be instructed to transfer the sum of \$2,500.00 from the Contingency Fund to the budget of the Airport Committee. On motion to suspend Rule No. 11, Ayes 33, Nays 9 — Ales, Christoph, Holverson, Johnson, Kampo, Loehning, Schultz, Sherman, Thomsen. Absent 5 — Daggett, Luebke, Pawlowski, Rahr and Seefeld. Suspension of rule Carried. On motion to adopt Ayes 30, Nays 11 — Ales, Christoph, Gischia, Heaney, Holverson, Johnson, Kampo, Loehning, Schultz, Sherman, and Thomsen. Absent 6 — Daggett, Luebke, Pawlowski, Pitz, Rahr, Seefeld. Motion Carried.

* * *

Supervisor Kampo called the board's attention to the communication received from the Wisconsin County Board's Association regarding the welfare waste and extravagance. Supervisor Toner replied that their board is not ready at the present time to state their position.

Motion made by Supervisor Kampo and seconded that the communication be referred to the Social Services Board and they are to bring in a recommendation that will save the taxpayer's money. Carried by Acclamation.

Supervisor Neely questioned the amount of the expenditure by the Social Services Department up to the present time and also what their future budget would be for 1970.

* * *

Motion made by Supervisor Priem and seconded that the board adjourn until Tuesday, August 19th at 10 A.M. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP
County Clerk.

State of Wisconsin
County of Winnebago ^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above is a correct and full copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Meeting held on Tuesday, July 15th, 1969.

SEAL

DOROTHY L. PROPP,
Winnebago County Clerk

Publish: July 19, 1969.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, August 19, 1969

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed the full board present with the exception of Supervisor Gischia and Luebke.

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

Motion made by Supervisor Sherman and seconded that Rule No. 7 be suspended and the reading of the July meeting minutes be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes of the July Meeting Carried by Acclamation.

A communication from the City of Oshkosh Common Council congratulating the Winnebago County Board of Supervisors and the Oshkosh Area Chamber of Commerce for their determination to preserve the designation of the Oshkosh-Appleton Regional Airport was read.

* * *

NORMAN WAGNER ZONING PETITION — TN CLAYTON

PETITION NO. 1. A request from Norman Wagner, who owns property in the Town of Clayton, for change in zoning on property from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

CLAUSSEN & RODENCAL ZONING PETITION TN WOLF RIVER

PETITION NO. 2. A request from Harry R. Claussen & Gordon Rodencal, who owns property in the Town of Wolf River, for change in zoning on property from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

ROBERT W. OLSON ZONING PETITION — TN OSHKOSH

PETITION NO. 3. A request from Robert W. Olson, who owns property in the Town of Oshkosh, for change in zoning on property from Residential "A" and Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

LEE A NOFFKE ZONING PETITION — TN POYGAN

PETITION NO. 4. A request from Lee A. Noffke, who owns property in the Town of Poygan, for change in zoning on property from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**LAPHAM-HICKEY STEEL CORP. ZONING PETITION
TN NEENAH**

PETITION NO. 5. A request from Lapham-Hickey Steel Corp., who owns property in the Town of Neenah, for change in zoning on property from Agricultural District to Industrial District was read. Referred to the Zoning Committee.

DR. HARVEY MONDAY ZONING PETITION — TN VINLAND

PETITION NO. 6. A request from Dr. Harvey Monday, who owns property in the Town of Vinland, for change in zoning on property from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

MAURICE C. KRAUS ZONING PETITION — TN OMRO

PETITION NO. 7. A request from Maurice C. Kraus, who owns property in the Town of Omro, for change in zoning on property from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

Motion made by Supervisor Christoph and seconded that the reading of the Zoning Committee Reports and Amendatory Ordinance be waived and the Chairman of the Zoning Committee give an oral report. Carried by Acclamation.

ZONING COMMITTEE REPORT

BARTLEIN & LINGNOWSKI — TN MENASHA

REPORT NO. 1. Report of the Zoning Committee approving the change on property owned by Lester Bartlein & Richard Lingnowski in the Town of Menasha from Residential "A" 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 — TN MENASHA

BARTLEIN & LINGNOWSKI

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 Lester Bartlein and Richard Lingnowski,

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:

Lester Bartlein and Richard Lingnowski Properties —
Town of Menasha

Lots 5-6-7, Assessor's Plat Number 9
From Residential "A" to Residential "B" District.
Property will be used for multiple family homes.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT

ERIC KIRK — TN CLAYTON

REPORT NO. 2. Report of the Zoning Committee approving the change on property owned by Eric Kirk in the Town of Clayton from Residential "A" 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

ERIC KIRK — TN CLAYTON

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 Eric W. Kirk,

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:

Eric W. Kirk Property — Town of Clayton

The West 125.17 feet of the East 450.17 feet of the North 303.0 feet of the fractional Northeast $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 2-T10N-R16E, Town of Clayton, Winnebago County, Wisconsin, and containing 0.97 acre of land, more or less.

From Residential "A" to Residential "B" District.

Property will be used for one 2-bedroom duplex.

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 L. SMITH — TN MENASHA

REPORT NO. 3. Report of the Zoning Committee approving the change on property owned by Stanley L. Smith in the Town of Menasha from Residential "A" 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

STANLEY L. SMITH — TN MENASHA

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 Stanley L. Smith,

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:

Stanley L. Smith Property — Town of Menasha
Lot 50, Fritsch Home Acres
From Residential "A" to Residential "B" District.
Property will be used for 2 duplex buildings.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT

CHESTER ULRICH — TN WOLF RIVER

REPORT NO. 4. Report of the Zoning Committee approving the change on property owned by Chester Ulrich in the Town of Wolf River from Agricultural 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

CHESTER ULRICH — TN WOLF RIVER

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 Chester Ulrich,

NOW, THEREFORE, the County Board of Supervisors of

Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, 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:

Chester Ulrich Property — Town of Wolf River

That part of the East 59 rods of West 60 rods of the North 28 rods of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29-T20N-R14E lying North of a dredged channel except the South 120 feet of the North 290.6 feet of West 90 feet.

From Agricultural to Residential "C" District.

Property will be used for mobile homes.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT

JOHNSON & DUESTERBECK — TN WINCHESTER

REPORT NO. 5. Report of the Zoning Committee approving the change on property owned by Howard Johnson & Herman Duesterbeck in the Town of Winchester from Residential "A" to Commercial "A" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE

JOHNSON & DUESTERBECK — TN WINCHESTER

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 Howard Johnson & Herman Duesterbeck,

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 which it now and heretofore had, to the zoned district set after the description as follows:

Howard Johnson and Herman Duesterbeck Properties —
Town of Winchester

The North 200 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 23-T20N-R15E except the West 215 feet.

The West 100 feet of the South 5 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25-T20N-R15E.

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

Property will be used for signs.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the

ordinance be adopted. Carried by Acclamation.

**REPORT OF ZONING COMMITTEE
TN OSHKOSH REQUEST**

REPORT NO. 6. Report of the Zoning Committee approving the change on property in the Town of Oshkosh as requested by the Town Board was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

**AMENDATORY ORDINANCE
TN OSHKOSH BOARD**

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 Oshkosh, Winnebago County, provided for in said Ordinance in accordance with the request of the Town Board of the Town of Oshkosh:

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 Oshkosh, Winnebago County, provided for in Section II of said Ordinance be, and the same are hereby amended in the following respect:

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

All of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 29-T19N-R17E. All of Government Lots 1 and 2, Section 29-T19N-R17E.

From Agricultural District to Residential "A" District.
All of the Plat of Olson Acres and the balance of the North 30 acres of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T18N-R16E except the East 293.3 ft. of the North 333 Ft.

From Residential "B" District and Agricultural Dis. to Res. "A" District.

All of the Plat of Tumble Brook

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

The South 200 feet of that part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 34-T19N-R16E lying North of the North line of County Trunk "J".

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

The West 400 feet of the South 544.5 feet of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 25-T19N-R16E.

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

All that part of Government Lots 3 and 4 of Section 32-T19N-R16E lying West of Shangri-La Point Road.

From Agricultural to Residential "A" District.

NW¼ NW¼ of Section 30-T19N-R17E except the East 40 rods of the North 40 rods.

From Agricultural to Residential "A" District.

Land described above will be used for future development.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

STANDING COMMITTEE REPORTS

Chairman Pitz of the Judiciary Committee reports that his committee at various meetings had decided as follows:

- (a) A procedure has been established for the processing of bills for indigent citizens, who needed legal counsel.
- (b) The hearing room on second floor will be used as a general hearing room for the courts and also for Industrial Hearings and any others that may need this space.
- (c) Preparation of the County Board Room for Circuit Court, Branch II.
- (d) A meeting of about forty women who have support problems and are interested in having help in collecting back money. They also offered their services as volunteer workers.
- (e) A resolution has been prepared for legal counsel for the District Attorney regarding his suit on censoring a movie. It is the opinion of the committee that the resolution should not be presented, because if it were adopted it might make the county a censor.

JUDICIARY COMMITTEE TO STUDY PROCEDURE OF OTHER COUNTIES

Motion made by Supervisor Nolan and seconded that the Judiciary Committee make a study of what other counties are doing regarding censorship, whether it is the responsibility of the county or municipalities, and report back to the County Board. Ayes 40, Absent 2 — Gischia and Luebke. Abstain 1 — Pitz. Nays 4 — King, Neely, Wertsch and Williams. Carried.

* * *

Supervisor Christoph asked if a report has been made on any money collected for indigent services.

* * *

Supervisor Brandt moved that the Judiciary Committee study the problem of collecting alimony. (There was no second to the motion. No action taken.)

COMPREHENSIVE WATER TESTING REPORT

Mr. Boyd Kinzley, a member of the Northeastern Wisconsin Regional Planning Committee, appeared before the board and gave a report on water testing in Winnebago County, from December 1967 through July 1969. There are seven testing stations in Winnebago County. This program will take about 18 months to complete. Also it will take two months to get complete results on the water testing program. Motion made by Supervisor Becher and seconded that the report be accepted and placed on file. Carried by Acclamation.

EMERGENCY OPERATION SIMULATION TRAINING

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, (Winnebago County) has an Operational Plan setting forth those actions to be taken by the government of Winnebago County during periods of extreme emergency, and;

WHEREAS, it is deemed necessary to exercise the capability of Winnebago County to effectively implement the Operational Plan through coordinated actions by personnel and departments having various emergency responsibilities;

NOW THEREFORE BE IT RESOLVED that Winnebago County agrees to participate in an Emergency Operations Simulated Training Program to be conducted by the Civil Defense University Education Program of the Wisconsin State University, Stevens Point, Wisconsin, and the Office of Civil Defense, at a date and time to be mutually arranged, and;

BE IT FURTHER RESOLVED that such participation by governmental departments and personnel be regarded as In-Service Training with no fiscal appropriation necessary and that such participation be required in keeping with the Winnebago County Civil Defense Ordinance.

Submitted by,
CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Mr. Don Heimlich, Director of the Civil Defense University Education Program, appeared before the board outlining the program. On motion to adopt the resolution. Carried by Acclamation.

ORDINANCE: ESTABLISHING ADMISSION RULES FOR PLEASANT ACRES HOME

The County Board of Supervisors of the County of Winnebago, do ordain as follows:

SECTION 1. PURPOSE.

The purpose of this Ordinance is to establish the admission requirements for accepting persons to be residents at Pleasant

Acres Home and authorize a committee or board to act on admission applications for said institution as well as the rates established by the County Board upon recommendation of the Board of Trustees to be paid for residency in said Home.

SECTION 2. INITIAL REQUIREMENTS

a. Applicant must be a resident of Winnebago County for at least one year immediately prior to admission application.

b. Applicant must be of an acceptable age or must be limited by a physical disability. Acceptable age shall be determined and established by the Board of Trustees.

SECTION 3. APPLICATION FORM.

a. Application must be made on the forms provided by the Pleasant Acres Home.

b. The application form must be accompanied by a physical examination form filled out by a physician chosen by the applicant. Physical examination must have been performed within three (3) days prior to the filing of application.

c. If the applicant is on a full or partial pay basis, the application form must be accompanied by a financial responsibility form, signed and guaranteed by the person or persons responsible for payments.

d. The application form must be subscribed and sworn to before a notary public by the applicant or by his or her agent.

e. Medical reports, application form, financial responsibility forms and any other required information is to be sent to the Superintendent Pleasant Acres Home who address is: Winnebago, Wisconsin, 54985.

SECTION 4. ADMISSION DENIAL.

a. Admission to Pleasant Acres Home can be denied if the physical or mental condition of the applicant is such that the applying person could not be adequately cared for due to physical limitations, personnel limitations, or other reasons existing at the Home.

b. No person shall be admitted without an application form being processed, approved, classified and filed according to date.

SECTION 5. CONDUCT OF ADMISSIONS PROCEDURE

The medical director, superintendent, director of nursing and a social worker are hereby designated as those persons who are to conduct the admission procedures at the Pleasant Acres Home.

SECTION 6. DUTIES OF BOARD OF TRUSTEES.

a. The Board of Trustees shall, at each regular monthly meeting thereof, examine all applications for admission received and processed during the preceding period and determine that there has been compliance with the rules and policies as set forth herein.

b. The Board of Trustees shall prepare a written report monthly for County Board information and submit same to the chairman of the Institutions Committee of the Winnebago County Board of Supervisors as to all admissions applications received, denied, accepted or other action thereon, together with a current census at the Pleasant Acres Home, including the number of residents, the number of vacant beds, and the changes that occurred since the preceding report.

SECTION 7. RATES.

a. The resident rates at Pleasant Acres Home shall be:

1. Minimum — \$ 8.50 per day
2. Moderate — \$12.50 per day
3. Maximum — \$16.50 per day

b. All rate classifications will include board, room, laundry, nursing service, and the services of the medical director on his regular visiting days. Clothing and medication requiring prescriptions will be in addition to established rates. Services provided in addition, such as hospitalization at a community hospital, special physician services, and the like, will be in addition to the established rates.

c. No refund of charges will be made for the first thirty-two days of residence at Pleasant Acres Home or any portion thereof. Refunds will be made only on the basis of time in residence at Pleasant Acres Home after thirty-two days.

d. One month payment of the established rate for the resident's care at Pleasant Acres Home shall be payable in advance upon approval of the applicant's admission to the Home.

e. The foregoing rates shall be subject to change as conditions warrant.

SECTION 8. EFFECTIVE DATE

This Ordinance shall be effective upon its adoption by the Winnebago County Board of Supervisors.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Noland and seconded that the ordinance be adopted. Supervisor Toner, Chairman of the Board of Social Services, spoke in opposition to the ordinance. Mr. J. F. Shea, President of the Board of Trustees for the Pleasant Acres Home, addressed the board in answer to Mr. Toner's remarks. Motion made by Supervisor Toner that the ordinance be referred back to the committee in order that the Board of Trustees and Department of Social Services arrive at a mutual understanding regarding rates and admission procedures. (No second was received on this amendment. No action taken.)

* * *

Motion made by Supervisor Skalmoski 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 Gischia, Luebke, Pitz, Steffin, Steinhilber and Walters.

PLEASANT ACRES HOME ADMISSION ORDINANCE

The Pleasant Acres Home Admission Ordinance was again before the board. On motion to adopt the ordinance Ayes 37, Nays 3 — Rahr, Shurbert and Toner. Absent 7 — Gischia, Holverson, Luebke, Pitz, Steffin, Steinhilber and Walters. Carried.

**AUTHORIZE COMMITTEE TO FILE CERTAIN
PETITIONS, IF NECESSARY, FOR LITTLE
LAKE BUTTE DES MORTS BRIDGE PROJECT**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Little Lake Butte des Morts Bridge project is presently being considered by the County Board; and

WHEREAS, hearings before the Wisconsin Public Service Commission concerning railroad track crossings may be necessary, and, if so, would have to be petitioned for by Winnebago County; and

WHEREAS, a request to the U.S. Coast Guard for authority to construct the said bridge at a height less than 54' may also be necessary as part of this project; and

WHEREAS, county board authority to proceed with such matters is advisable.

NOW THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Little Lake Butte des Morts Bridge Committee be, and it is, authorized to petition the Wisconsin Public Service Commission and the U.S. Coast Guard for hearings and action on requests of Winnebago County, if the said committee deems such requests are necessary for the Little Lake Butte des Morts Bridge project.

Submitted by,
**LITTLE LAKE BUTTE DES MORTS
BRIDGE COMMITTEE**

Motion made by Supervisor Kornder and seconded that the resolution be adopted. The architectural firm of Owen Ayres & Assoc. was represented at the board meeting, by members of the firm, namely W. A. Schulenberg, Vere Fiedler and R. G. Dulitz. They told the board members if the bridge plans were commenced immediately, construction would be completed by 1971. If delayed for any reason, it would mean at least a 5% increase in construction cost per year. The approximate cost of

construction was estimated at \$2,935,960.00. Mr. Thomas Hughes, an Oshkosh attorney, representing property owners in the north-east section of the bridge location, asked that the site of the bridge be moved about 100 yards east. Representative of Owen Ayres & Assoc. said that a careful study had been made of the location, but they would consider his request. Motion made by Supervisor Kornder and seconded that the report be accepted. Carried by Acclamation. On motion to adopt the resolution, Carried by Acclamation.

STANDING COMMITTEE REPORTS

COUNTY PARK, RECREATION & CONSERVATION. Supervisor Becher announced that bids will be opened for the electrical work at the Winnebago County Community Park Project on September 3rd at 4 P.M. Contracts will be awarded for the sand to be used at the new park project. Supervisor King called the board's attention to a letter that had been sent out by the Park Committee asking for donation from business firms in Winnebago County for use at the new park project. Supervisor Williams who was not in favor of this letter, said that he would present a resolution in the near future opposing this method of asking for a donation.

* * *

AVIATION COMMITTEE. Chairman Staffeld had no report for the board, Mr. Michael T. Brock, Airport Manager, reported on the progress of the new terminal building plans. Ground breaking is scheduled for approximately May 4, 1970. Completion of the new facility is hoped for by August of 1971. Mr. Brock outlined future developments at the airport.

PROVIDE FUNDS FOR MASTER PLAN

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has considered the need to update the master plan for Wittman Field; and

WHEREAS, the immediate need for such updating is apparent; and

WHEREAS, the total cost for such work is estimated at \$17,800.00, of which \$15,800.00 is for work to be done by Howard, Needles, Tammen & Bergendoff, and \$2,000.00 is for mapping services; and

WHEREAS, the sum of \$25,000.00 has been placed in the airport budget for 1969 to do certain apron extension work at the airport but which work has not been done; and

WHEREAS, it may be in the best interests of the County to complete the master plan prior to such apron extension work; and

WHEREAS, your Aviation Committee recommends the funds

previously budgeted for such apron extension work to an amount not to exceed \$17,000.00 be made available at this time for the master plan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisor, that the sum of \$17,800.00 be made available from funds previously budgeted for apron extension work to cover the cost of updating the master plan to the year 1985.

BE IT FURTHER RESOLVED, that the Aviation Committee be and they are authorized to enter into the appropriate agreements so as to complete such work as soon as possible.

BE IT FURTHER RESOLVED, that the Aviation Committee be and they are authorized to apply for Federal aid for such work whenever it is appropriate to do so.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Ayes 30, Nays 9 — Ales, Brandt, Christoph, Heaney, Holverson, Johnson, Kampo, Schultz, Sherman. Absent 8 — Gischia, Loehning, Luebke, Pitz, Steffin, Steinhilber, Toner and Walter. Motion LOST. Motion made by Supervisor Kampo and seconded by Brandt that the ground-breaking of the new terminal building be delayed until a master plan is completed. Motion LOST by Voice Vote. Motion made by Supervisor Johnson and seconded to re-consider Resolution No. 3. Carried by Acclamation.

RE-CONSIDERATION OF RESOLUTION TO PROVIDE FUNDS FOR MASTER PLAN

RE-CONSIDERATION OF RESOLUTION NO. 3. On re-consideration of Resolution No. 3. Motion Carried Ayes 35, Nays 3 — Ales, Holverson and Kampo. Absent 9 — Delwiche, Gischia, Loehning, Luebke, Pitz, Steffin, Steinhilber, Toner and Walter. Motion Carried.

DISTRICT ATTORNEY'S REQUEST FOR COUNSEL

Mr. Thomas Fink, Winnebago County District Attorney, appeared before the board regarding law suit that arose out of the District Attorney's official action with regards the showing of a movie in the City of Oshkosh.

PROVIDE FOR DEFENSE ATTORNEY FOR DISTRICT ATTORNEY

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

WHEREAS, the District Attorney has been named as a defendant in a suit commenced in District Court for the Eastern District of Wisconsin; and

WHEREAS, the law suit arose out of the District Attorney's official action with regards the showing of a movie in the City of Oshkosh; and

WHEREAS, a defense is necessary in order to protect the interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$1,000.00 be made available from the contingency fund to cover the cost of defending the District Attorney in said action.

BE IT FURTHER RESOLVED, that the District Attorney be authorize to retain the services of an attorney to defend him in said action.

Submitted by,
ORRIN KING, SUPERVISOR

Motion made by Supervisor Meyer and seconded that Rules No. 8 and 31 be suspended and resolution adopted. On motion to suspend the rules Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

LABOR RELATIONS COMMITTEE REPORT FOX VALLEY CENTER EMPLOYEES

REPORT NO. 7. A report from the Labor Relations Committee concluding negotiations with the custodial employees of the Fox Valley Center for the year 1969 was read. Motion made by Supervisor Skalmoski and seconded that the report be accepted and placed on file. Carried by Acclamation.

AGREEMENT WITH FOX VALLEY CENTER EMPLOYEES

The following Resolution No. 5 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,
LABOR RELATIONS COMMITTEE

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

PETITION FOR INSTALLATION OF RAILROAD CROSSING SIGNALS — COUNTY TRUNK "GG" — TOWN OF VINLAND

The following Resolution No. 6 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 "GG" immediately East of U.S. Highway 41 in the Town of Vinland, 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 Kornder and seconded that the resolution be adopted. Carried by Acclamation.

**PROVIDE FUNDS TO FURNISH
NEW CIRCUIT COURT CHAMBERS**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the new branch of the Circuit Court will become effective January 1, 1970; and

WHEREAS, your Public Building Committee has met with Judge-elect Edmund P. Arpin and determined the furniture and fixtures he will need for the operation of his office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$6,000.00 be made available from the contingency fund to provide the furniture and fixtures necessary for the new Circuit Court office.

Submitted by,
PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Altmann and seconded that Rule No. 31 be suspended and resolution adopted. On motion to suspend Rule No. 31 Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

ORDINANCE:

**ESTABLISHMENT OF A SPEED ZONE ON COUNTY
TRUNK HIGHWAY "II", TOWN OF MENASHA,
WINNEBAGO COUNTY, STATE OF WISCONSIN**

The Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving

notice thereof:

**NO. 1 COUNTY TRUNK HIGHWAY "II", TOWN OF
MENASHA, WINNEBAGO COUNTY**

Thirty-five miles per hour from its intersection with County Trunk Highway "PP", westerly to its intersection with U.S. Highway 41.

SECTION 2. Any person violating any provision of this Ordinance may be fined not less than \$20.00 nor more than \$200.00 or imprisoned not more than 30 days or both.

Submitted by,
HIGHWAY COMMITTEE

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

**AUTHORIZE PARKS COMMITTEE TO
SIGN PETITION FOR SANITARY DISTRICT**

The following Resolution No. 8 was present:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, efforts are now under way to form a Sanitary District in the Town of Oshkosh; and

WHEREAS, such Sanitary District will eventually serve the new Winnebago County Community Park.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Parks Committee be and he hereby is authorized to sign on behalf of Winnebago County the petition to form a Sanitary District in the Town of Oshkosh, which district will eventually serve the new Winnebago County Community Park.

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

Motion made by Supervisor Becher and seconded that Rule No. 31 be suspended and resolution adopted. On motion to suspend Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

STANDING COMMITTEE REPORTS

HIGHWAY COMMITTEE. Chairman Kornder announced that after August 25th, 1969 the Highway office will be in their new location on Knapp Street.

* * *

INSTITUTIONS COMMITTEE. Chairman Nolan told of joint meeting with the Board of Trustees and Fond du Lac County regarding the possibility of future expansion of the Sunny View Sanatorium. A more comprehensive report will be made at the

next board meeting.

* * *

FINANCE COMMITTEE. Chairman Skalmoski informed the board members that the date due for the budgets is September 24th, 1969.

* * *

Motion made by Supervisor Tappan and seconded that the board adjourn until Tuesday, September 16th, 1969. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK.

State of Wisconsin

SS

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing is a correct and full copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on Tuesday, August 19, 1969.

(SEAL)

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Tuesday, September 16, 1969

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

Roll call showed full board present with the exception of Supervisors Brandt, King, Luebke, Pitz and Williams.

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

Motion made by Supervisor Christoph and seconded that the reading of the minutes' for the August board meeting be dispensed. Carried by Acclamation.

According to Rule 29, which governs board procedure, the members of the County Board, as a whole, shall make an annual inspection of county-owned properties and facilities on a day designed by the Chairman.

Tuesday, September 16th, had been designated for the annual tour of county-owned facilities.

The Chairman adjourned the board for this purpose.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

ADJOURNED APRIL MEETING

Wednesday, September 17, 1969

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

Roll call showed full board present with the exception of Supervisors Holverson, Luebke, Pitz, Steffin and Williams.

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

A communication from Floyd Schlosser a resident of Elkhorn, Wisconsin asking for the return of forfeiture bond in the amount of \$50.00 was read. Referred to the Judiciary Committee.

* * *

A communication from Patrick F. Coughlin, Attorney for

Bruce Kasuboski and Paul Kasuboski, his father, residents of Winneconne, Wisconsin, notifying Winnebago County of injuries sustained to Bruce Kasuboski while he was playing in or about a fallen tree at the east side of the Winnebago County Park, Winneconne, Wisconsin was read. Referred to the Judiciary Committee.

* * *

ZONING PETITION — TN CLAYTON

LARRY D. KRONBERG

PETITION NO. 1. A request from Larry D. Kronberg, who owns property in the Town of Clayton, for a change of zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION — TN OMRO

RAY C. JACKSON

PETITION NO. 2. A request from Ray C. Jackson, who owns property in the Town of Omro, for a change of zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION — TN MENASHA

ROBERT A. DOMBROWSKI

PETITION NO. 3. A request from Robert A. Dombrowski, who owns property in the Town of Menasha, for a change of zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION — TN CLAYTON

ARTHUR F. JAHNKE

PETITION NO. 4. A request from Arthur F. Jahnke, who owns property in the Town of Clayton, for a change of zoning from Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION — TN OSHKOSH

DALE H. HURLBUTT

PETITION NO. 5. A request from Dale H. Hurlbutt, who owns property in the Town of Oshkosh, for a change of zoning from Residential "A" and Agricultural District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION — TN POYGAN

LEO W. CROWLEY

PETITION NO. 6. A request from Leo W. Crowley, who owns property in the Town of Poygan, for a change of zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

**ZONING PETITION — TN NEKIMI
CLARENCE E. RHYNER**

PETITION NO. 7. A request from Clarence E. Rhyner, who owns property in the Town of Nekimi, for a change of zoning from All that part zoned Agricultural & Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION — TN VINLAND
FLOYD J. NELSON**

PETITION NO. 8. A request from Floyd J. Nelson, who owns property in the Town of Vinland, for a change of zoning from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION — TN OSHKOSH
ORRIN KING**

PETITION NO. 9. A request from Orrin King, who owns property in the Town of Oshkosh for a change of zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION — TN POYGAN
HENRY F. GEBAUER**

PETITION NO. 10. A request from Henry F. Gebauer, who owns property in the Town of Poygan for a change of zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**ZONING PETITION — TN RUSHFORD
ROBERT G. VAUGHAN**

PETITION NO. 11. A request from Robert G. Vaughan, who owns property in the Town of Rushford for a change of zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

* * *

Motion made by Supervisor Fuller and seconded that the reading of the Zoning Reports and Ordinances be waived and the Chairman of the Zoning Committee give an oral report. Carried by Acclamation.

**ZONING COMMITTEE REPORT
TOWN OF OSHKOSH CHANGES**

REPORT NO. 1. Report of the Zoning Committee approving the changes in zoning for the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
TOWN OF OSHKOSH**

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 official zoning map of the Town of Oshkosh, Winnebago County, provided for in said Ordinance in accordance with the request of the Town Board of the Town of Oshkosh:

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 Oshkosh, Winnebago County, provided for in Section II of said Ordinance be, and the same are hereby amended in the following respect:

All of Lothe Acres Plat in the Town of Oshkosh
From Agricultural to Residential "A" District.

Land described above will be used for future development

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

NORMAN WAGNER — TN CLAYTON (DENIED)

REPORT NO. 2. Report of the Zoning Committee DENYING the change in zoning as requested by Norman Wagner, who owns property in the Town of Clayton was read. Motion made by Supervisor Heaney and seconded that the report DENYING be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE (DENIED)

NORMAN WAGNER — TN CLAYTON

AMENDATORY ORDINANCE NO. 2. An ordinance that would change the Winnebago County Zoning Ordinance as it relates to the zoning map in the Town of Clayton was DENIED. Motion made by Supervisor Heaney and seconded that the ordinance be DENIED. Carried by Acclamation.

ZONING COMMITTEE REPORT

MAURICE C. KRAUS — TN OMRO

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning for Maurice C. Kraus, who owns property in the Town of Omro was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

MAURICE C. KRAUS — TN OMRO

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 Maurice C. Kraus,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Omro, 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:

Maurice C. Kraus Property — Town of Omro

That part SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 3-T18N-R15E described as Commencing at the intersection of the SEly line of the road and south line of the NE $\frac{1}{4}$ place of beginning, thence East 500 feet, North 700 feet to the SE line of the road, thence SWly along SEly line of the road to beginning.

From Residential "A" 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

LEE A. NOFFKE — TN POYGAN

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning for Lee A. Noffke, who owns property in the Town of Poygan was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

LEE A. NOFFKE — TN POYGAN

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 Lee A. Noffke,

NOW THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Poygan, 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:

Lee A. Noffke Property — Town of Poygan

West 500 feet of that part of the East 20 Acres of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ lying North of Old County Trunk Highway "B" in Section 16-T19N-R14E.

From Residential "A" and Agricultural 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 — TN OSHKOSH
HOWARD KOSSEL & ROBERT OLSON**

REPORT NO. 5. Report of the Zoning Committee approving the change in zoning for Howard Kossel and Robert Olson, who owns property in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE — TN OSHKOSH
HOWARD KOSSEL & ROBERT OLSON**

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 Howard Kossel and Robert 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:

Robert W. Olson Property — Town of Oshkosh

That part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T18N-R16E as follows: The South 577.75 feet of the North 909.75 feet of East 293.3 feet except that part for highway.

From Residential "A" and Agricultural 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
DR. HARVEY MONDAY — TN VINLAND**

REPORT NO. 6. Report of the Zoning Committee approving the change in zoning on Property owned by Dr. Harvey Monday in the Town of Vinland was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
DR. HARVEY MONDAY — TN VINLAND**

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 Harvey Monday, M.D.,

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:

Dr. Harvey Monday Property — Town of Vinland
That part of the SE¼ SE¼ of Section 19-T19N-R17E,
Town of Vinland, Winnebago County, Wisconsin, described
as follows: The North 600 feet of the East 508.9 feet of
the SE¼ SE¼.

From Agricultural 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
GORDON RODENCAL — TN WOLF RIVER
(DENIED)**

REPORT NO. 7. Report of the Zoning Committee DENYING the change in zoning on property owned by Gordon Rodencal in the Town of Wolf River was read. Motion made by Supervisor Heaney and seconded that the report DENYING change be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE DENIED
GORDON RODENCAL — TN WOLF RIVER**

AMENDATORY ORDINANCE NO. 7. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Wolf River as it relates to the Gordon Rodencal property was DENIED. Motion made by Supervisor Heaney and seconded that the ordinance be DENIED. Carried by Acclamation.

**ZONING COMMITTEE REPORT — TN NEENAH
LAPHAM-HICKEY STEEL CORP.**

REPORT NO. 8. Report of the Zoning Committee approving the change in zoning on property owned by the Lapham-Hickey Steel Corp. in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE — TN NEENAH
LAPHAM-HICKEY STEEL CORP.**

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Lapham-Hickey Steel Corp.,

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:

Lapham-Hickey Steel Corp. Property — Town of Neenah
All that part of the NW¼ NW¼, Section 9-T19N-R17E,
Town of Neenah, Winnebago County, Wisconsin, described
as follows:

Beginning on the Centerline of County Trunk "G" in the
Town of Neenah at the Northwest corner of said NW¼;
thence East along said centerline 633 ft.; thence South
400 ft.; thence West 633 ft. to the West line of said
Northwest ¼; thence North 400 ft. to the point of begin-
ning. (5.81 acres more or less)

From Agricultural to Industrial District.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Supervisor Heaney informed the board members that there were interested parties present concerned about the zoning of this property and asked that they be heard. Supervisor Heaney moved and it was seconded that the interested spectators be given an opportunity to present their views. Carried by Acclamation. Mr. Gerald Conger, Route No. 1, (CT G) Neenah addressed the board opposing the change in zoning, declaring that it was spot zoning and unfair to the residents. Mr. Morris Warzinik, Attorney for the Lapham-Hickey Steel Corp., appeared in behalf of his client. On motion to adopt the resolution Ayes 19, Naves 14 — Brandt, Carpenter, Christoph, Daggett, Fuller, Gischia, Johnson, Kornder, Nolan, Pollnow, Putzer, Schultz, Staffeld and Wertsch. Abstained 8 — Heaney, Loehning, Neely, Pawlowski, Rahr, Sherman, Shurbert and Toner. Absent 6 — Holverson, Luebke, Pitz, Steffin, Thomsen and Williams. Motion Carried.

ZONING COMMITTEE REPORT

CHANGES TO WINNEBAGO COUNTY SANITARY ORDINANCE

REPORT NO. 9. Report of the Zoning Committee approving changes in the Winnebago County Sanitary Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE CHANGING WINNEBAGO COUNTY SANITARY ORDINANCE

The following Amendatory Ordinance No. 9 was presented:
GENERAL CHANGE TO THE WINNEBAGO
COUNTY SANITARY ORDINANCE:

An Ordinance amending the Winnebago County Sanitary Ordinance. The Winnebago County Board of Supervisors do ordain that the Winnebago County Sanitary Ordinance be amended in the following respect:

Change from —

SECTION 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 lines.

Change to read —

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 shall be located no closer than fifty (50) feet from any soil absorption system or privy.
 - (b) Wells shall not be located closer than ten (10) feet to any property line.

Also change —

SECTION 5.2

Private Sewage Disposal

Under sub-section (3) Soil Absorption Fields

Under paragraph (c) Location of Soil Absorption Systems

Under sub-paragraph (vi) change from fifty (50) feet from any water supply well having watertight construction

Change to read —

Fifty (50) feet from any well.

Also, all references to the Division of Resource Development in the above mentioned Winnebago County Sanitary Ordinance

shall be changed to the new State designated title: "Division of Environmental Protection".

Dated: September 16, 1969.

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. (Supervisor Wertsch abstained from voting).

ZONING COMMITTEE REPORT CHANGES IN SHORELINE ZONING ORDINANCE

REPORT NO. 10. Report of the Zoning Committee approving the change in amendatory ordinance to the Winnebago County Shoreland Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Ayes 18. Nays 20 — Ales, Carpenter, Brandt, Christoph, Daggett, Ilk, Kampo, Loehning, Neely, Putzer, Raddatz, Rahr, Schultz, Sherman, Shurbert, Steinhilber, Struensee, Tappan, Toner and Walter. Absent 8 — Delwiche, Holverson, Luebke, Pitz, Seefeld, Steffin, Thomsen, and Williams. Abstained 1 — Wertsch. Report LOST.

AMENDATORY ORDINANCE CHANGING SHORELINE ZONING ORDINANCE

AMENDATORY ORDINANCE NO. 10. An ordinance that would change the Winnebago County Shoreland Ordinance as it relates to the dimensions of building sites was presented. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. The Chair ruled the ordinance LOST by Voice Vote.

* * *

Motion made by Supervisor Brandt and seconded that the county should study the feasibility of a metropolitan sewer district. (Motion withdrawn).

SUPERVISOR OF ASSESSMENT'S REPORT

Mr. Glenn Niere, a representative of the Supervisor of Assessments' office, Fond du Lac, Wisconsin, appeared before the board presenting the county's valuation on which the 1970 tax rate will be based. (Copy on file in the County Clerk's office.)

* * *

Motion made by Supervisor Christoph 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, Pitz, Putzer and Williams.

**COMPREHENSIVE WATER & SEWER
PLANNING REPORT**

Mr. Thomas Obenburger, Chief Planner, of the Northeastern Wisconsin Regional Planning Commission, presented the final report on The Comprehensive Water & Sewer Planning Report for Winnebago County.

Motion made by Supervisor Wertsch and seconded to delay acceptance of this report until the next meeting in order that a study can be made of their report. Carried by Acclamation. (Report on file in the County Clerk's office)

**COUNTY SHOULD STUDY METROPOLITAN
SEWER DISTRICT**

Motion made by Supervisor Brandt and seconded that the County Board empower the Zoning Committee or someone to study the possibility of a county-wide metropolitan sewer district. Motion made by Supervisor Becher to amend "that the Planning Commission make the study." Motion made by Supervisor Steinhilber and seconded that the matter be referred to the Co-ordinating Committee and they are to decide where the study of a sewer district be referred to. Amended motion carried by Acclamation.

**TO ADVISE LEGISLATOR TO PRESENT LEGISLATION
SO COUNTIES CAN CREATE SANITARY DISTRICT**

Motion made by Supervisor Kampo and seconded that the legislators be advised to introduce legislation which would give the counties authority to create a metropolitan sewer district. Carried by Acclamation.

UNITED FUND REPORT

Supervisor Seefeld introduced Mr. George Brown, Chairman of Government Unit for the United Fund Drive. Mr. Brown appealed to the board members that each should give his fair share toward the goal that has been set by the United Fund Agency.

**RETAIN SERVICES OF ARCHITECT TO STUDY
FEASIBILITY OF IMPROVING FACILITIES
AT SUNNY VIEW SANATORIUM**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Institutions Committee has discussed the need for improving the facilities at the Sunnyview Sanatorium; and

WHEREAS, it would appear that the Sunnyview Sanatorium tuberculosis section should be upgraded and the lobby refurbished for the convenience of the residents and the out-patients; and

WHEREAS, an architect should be retained to study the feasibility of making such improvements and make an appropriate recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Board of Trustees at Sunnyview Sanatorium be, and they hereby are, authorized to retain the services of an architect to study the feasibility of upgrading the tuberculosis section and refurbishing the lobby at the Sunnyview Sanatorium, and report back to the County Board as soon as possible the results of such study.

BE IT FURTHER RESOLVED, that the Winnebago County share of the cost for such study shall be made available from the contingency fund.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Mr. Lloyd Buhler, President of the Board of Trustees, appeared before the board members explaining the need of remodeling. Motion made by Supervisor Nolan and seconded to amend as follows: "that the money for the services of the architect be taken from the Depreciation Fund of the Sunnyview Account." Amendment Carried by Acclamation. On motion to adopt amended resolution Carried by Acclamation.

**RECOMMENDATIONS CONCERNING RESOLUTIONS TO
BE CONSIDERED BY THE 1969 CONVENTIONS OF
WISCONSIN COUNTY BOARDS ASSOCIATION**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has been requested to make recommendations concerning the resolutions to be considered by the 1969 Convention of Wisconsin County Boards Association; and

WHEREAS, your Committee has considered such resolutions and recommends the Winnebago County representative at said convention cast his or her vote as follows:

- As to Resolution No. 1—Abstain
- As to Resolution No. 2—In Favor
- As to Resolution No. 3—In Favor
- As to Resolution No. 4—Against
- As to Resolution No. 5—In Favor

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing recommendations of the Coordinating Committee are hereby accepted.

Submitted by,
COORDINATING COMMITTEE

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

* * *

The Chairman introduced the following visitors from Outagamie County: Executive Secretary Alvin E. Woehler, County Board Chairman Sylvester Esler and Vice-Chairman Marvin E. Babbitt.

* * *

PERSONNEL MATTERS

The following Resolution No. 3 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Legal Stenographer position in County Court Branch II is hereby abolished and a Deputy Clerk position in said office is hereby created.

Submitted by,
LABOR RELATIONS COMMITTEE

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

APPOINT SPECIAL COMMITTEE TO ATTEND MEETING RE: STATE DISTRICT BOUNDARIES PLAN

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Warren P. Knowles has established uniform administration districts for the State of Wisconsin; and

WHEREAS, the Governor has provided a one year period for testing the new configurations as well as to provide a public review of same; and

WHEREAS, a meeting will be held on September 18, 1969, at the Sabre Lanes, Town of Menasha, at 1:00 P.M., for the purpose of discussing the Governor's administrative district plan and which will be attended by representatives of the State, as well as other interested and informed officials; and

WHEREAS, Winnebago County should have representation at said meeting in order to be better informed of the said plan and its effect on Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman appoint a five member special committee to attend said meeting and report back to the County Board at the next meeting.

BE IT FURTHER RESOLVED, that said committee members be allowed per diem and mileage for such representation.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution

tion be adopted. Carried by Acclamation.

PROCEED WITH ROOF REPAIRS AT COUNTY GARAGE

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 8 dated March 18, 1969, authorized your Highway Committee to retain the services of an engineer, architect or other suitable person, to determine the full extent of the needed repairs to the roof at the County garage; and

WHEREAS, your Committee has retained the services of a suitable person and received a report of such needed repairs; and

WHEREAS, the estimated cost of the repairs is \$20,480.00, which sum is available from the Highway Department Machinery Fund; and

WHEREAS, your Committee recommends that said repairs be made as soon as possible before adverse weather conditions set in.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be, and they hereby are, authorized to proceed with and do what is necessary to complete the indicated roof repairs at the County garage at a cost of not to exceed \$20,480.00, and that said funds be made available from the Highway Department Machinery Fund.

**AMEND SECTION 2 OF ORDINANCE ESTABLISHING
A SPEED ZONE ON COUNTY TRUNK HIGHWAY "II",
TOWN OF MENASHA, WINNEBAGO COUNTY,
STATE OF WISCONSIN**

The following Traffic Ordinance was presented:

The Board of Supervisors of the County of Winnebago do ordain as follows:

That Section 2 thereof is hereby rescinded and recreated to read as follows:

SECTION 2. Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than \$20.00 or more than \$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 such forfeiture and costs are paid, but not to exceed 30 days.

Submitted by,
HIGHWAY COMMITTEE

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

**ESTABLISHMENT OF A SPEED ZONE ON COUNTY TRUNK
"AP", TOWN OF MENASHA, WINNEBAGO COUNTY,
STATE OF WISCONSIN**

The following Traffic Ordinance was presented:

The Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the Division of Highways, and upon the erection of standard signs giving notice thereof:

**No. 1 County Trunk Highway "AP", Town of Menasha,
Winnebago County**

Forty miles per hour from its intersection with County Trunk Highway "P", easterly for a distance of 0.50 of a mile.

SECTION 2. Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than \$20.00 or more than \$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 such forfeiture and costs are paid, but not to exceed 30 days.

Submitted by,
HIGHWAY COMMITTEE

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

**COUNTY CLERK'S ZONING REPORT
WM. McCLELLAN—IN OSHKOSH**

REPORT NO. 1. County Clerk's report on the effective date of zoning ordinance on the William McClellan property located in the Town of Oshkosh was read. Motion by Supervisor Heaney and seconded that the report is accepted. Carried by Acclamation.

* * *

CHAIR APPOINTS COMMITTEE

The Chair appointed the following supervisors to attend the meeting at Sabre Lanes on September 18th, 1969, Supervisors Carpenter, Nolan, Sherman, Fuller and Christoph.

STANDING COMMITTEE REPORTS

Chairman Becher of the County Park,, Recreation and Conservation Committee advised the board members that four hundred trees had been purchased at \$1.00 each and one hundred trees at \$10.00 each to be planted at the third phase of the new Community Park Project. The sand bid was awarded to Chier Co., also the electrical bid was let.

* * *

Chairman Altmann of the Public Building Committee informed the board members that very shortly the General Service

would be moved to the offices formerly occupied by the Highway Department. Assignment of the General Services' office will not be made until sometime in the future. The hearing room on second floor will be used for committee meeting.

* * *

Chairman Skalmoski of the Labor Relations reported on the status of the position of Personnel Director.

* * *

Motion made by Supervisor Putzer and seconded that the delegates to the Wisconsin County Boards Convention be instructed to present a resolution to be adopted at this convention, that the legislators be instructed to introduce legislation to reduce the number of signatures required by County Board Supervisors for their nomination papers. Carried by Acclamation.

* * *

Supervisor Nolan questioned the Parks Committee Chairman on the status of the state property for the county's park system. Supervisor Becher informed the board his committee hoped to close the deal with the State before the Annual Budget Meeting.

Respectfully submitted,

DOROTHY L. PROPP
County Clerk

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing is a true and full copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on September 17, 18th, 1969.

SEAL

DOROTHY L. PROPP
Winnebago County Clerk

Submitted by,
HIGHWAY COMMITTEE

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

**ACCEPT TITLE TO PROPERTY IN TOWN OF WINNECONNE
TO BE USED BY HIGHWAY DEPARTMENT**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Highway Department shop at Winneconne must be relocated; and

WHEREAS, your Highway Committee has received an offer of approximately 1.38 acres of land located in the Town of Winneconne for such use at a cost to the County of \$1.00; and

WHEREAS, the location of the land offer for use is a suitable location.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County accept title to the following describe property for the future location of a Highway Department shop to serve that area of Winnebago County:

Description for Parcel No. 1. That Part of the S.W. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Sec. 29-19-15, Town of Winneconne, Winnebago County, Wis., described as follows: The North 200.0 ft. of the West 300.0 ft. of the S.W. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Sec. 29-19-15. Said Parcel contains 1.38 Acres more or less, except that portion used for Highway purposes.

Submitted by,
HIGHWAY COMMITTEE

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

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis., November 5, 1969

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

Roll call showed full board present with the exception of Supervisors Luebke, Pitz and Steinhilber. Excused Kampo, Skalmoski.

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

* * *

Supervisor Wertsch called attention to the omission of final action of the board on the resolution presented concerning the roof of the Winnebago County Highway Garage. Motion made by Supervisor Wertsch and seconded that the reading of the September board minutes' be waived, and suspension of Rule No. 7. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

* * *

The first order of business was election of various county trustees and officers.

Motion made by Supervisor Nolan and seconded that nominations be made from the floor. Carried by Acclamation.

The Chair appointed Supervisors Johnson and Priem as tellers.

* * *

COUNTY INSTITUTIONS TRUSTEE ELECTION

Supervisor Heaney nominated Don W. Colburn as a trustee of the County Institutions. Motion made by Supervisor Seefeld and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Don W. Colburn. The vote was so cast and Don W. Colburn elected as trustee for Winnebago County Institutions for the period of three years beginning January 2, 1970.

SUNNY VIEW SANATORIUM TRUSTEE ELECTION

Mr. Lloyd Buhler, President of the Board of Trustees of Sunny View Sanatorium, addressed the board members informing them that Dr. E. B. Williams would no longer serve as a trustee and recommending that the board members consider Dr. Edward Loftus, Assistant Clinical Director at the Winnebago State Hospital.

Supervisor Nolan nominated Dr. Edward Loftus, as a trustee of the Sunny View Sanatorium. Motion made by Supervisor Seefeld and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Dr. Edward Loftus. Carried by Acclamation. The ballot was so cast and Dr. Edward Loftus elected as trustee of the Sunny View Sanatorium for the period of three years beginning January 2, 1970.

Motion made by Supervisor Nolan and seconded that the Winnebago County Board of Supervisors award Dr. E. B. Williams a Certificate of Merit for his services to Winnebago County. Carried by Acclamation.

COUNTY MENTAL HEALTH & MENTAL RETARDATION COMMITTEE MEMBERS ELECTION

Supervisor Daggett nominated Dr. John Bletzinger as a member of the County Mental Health & Mental Retardation Committee. Motion made by Supervisor Christoph and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Dr. Bletzinger. Carried by Acclamation. The ballot was so cast and Dr. Bletzinger elected as a member of the County Mental Health & Mental Retardation Committee for the period of three years beginning January 2, 1970.

Supervisor Christoph nominated Thomas Lambeck as a member of the County Mental Health & Mental Retardation Committee. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Thomas Lambeck. The ballot was so cast and Thomas Lambeck elected as a member of the County Mental Health & Mental Retardation Committee for the term of three years beginning January 2, 1970.

CORPORATION COUNSEL ELECTION

Supervisor Putzer nominated Gerald L. Engeldinger for Corporation Counsel. Motion made by Supervisor Sherman and seconded that nominations be closed 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 beginning January 2, 1970.

PURCHASING AGENT ELECTION

Supervisor Fuller nominated Frank Luedeke as Purchasing

Agent. Motion made by Supervisor Sherman and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Frank Luedeke as Purchasing Agent. Carried by Acclamation. The ballot was so cast and Frank Luedeke elected as Purchasing Agent for the term of one year beginning January 2, 1970.

RETIREMENT AGENT ELECTION

Supervisor Christoph nominated Dorothy L. Propp as Retirement Agent. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for Dorothy L. Propp. Carried by Acclamation. The ballot was so cast and Dorothy L. Propp elected as Retirement Agent for the term of one year beginning January 2, 1970.

* * *

Supervisor Heaney, Chairman of the Winnebago County Zoning Committee and Board of Adjustments, asked that Zoning report K-7 and K-8 be considered by the board because of interested spectators present

* * *

ZONING COMMITTEE REPORT

ARTHUR F. JAHNKE — TN CLAYTON

REPORT NO. 1. Report of the Zoning Committee approving change in zoning on property owned by Arthur F. Jahnke in the Town of Clayton from Agricultural to Residential "C" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Motion made by Supervisor Heaney and seconded that any interested person be given an opportunity to speak. Carried by Acclamation. Mr. Gaylord Loehning, a Neenah attorney, appeared on behalf of Mr. Jahnke, describing the type of mobile home that would be used. Mr. Richard P. Wienert, Route No. 2, Neenah appeared in opposition of the change in zoning. Motion made by Supervisor Neely and seconded to discontinue discussion of this report and refer it to the Town Board. (Motion withdrawn). On motion to accept the report Carried by Acclamation.

AMENDATORY ORDINANCE

ARTHUR F. JAHNKE — TN CLAYTON

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 Arthur F. Jahnke,

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:

Arthur F. Jahnke Property — Town of Clayton
North 300 feet of the South 990 feet of the East 545
feet of the SW¼ NW¼ of Section 10-T20N-R16E.
From Agricultural to Residential "C" District.
Property described will be used for a mobile home.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

LARRY D. KRONBERG — TN CLAYTON

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Larry D. Kronberg in the Town of Clayton from Residential "A" & Agricultural to Residential "C" District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

LARRY D. KRONBERG — TN CLAYTON

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 Larry D. Kronberg,

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:

Larry D. Kronberg Property — Town of Clayton
The South 500 feet of the West 87 feet of the SE¼
SW¼ of Section 1-T20N-R16E.
From Residential "A" and Agricultural to Residential "C" District.
Property described will be used for a mobile home.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

* * *

Supervisor Johnson asked that he be recorded as voting Nay

on Zoning Ordinance K-7 and K-8.

* * *

Supervisor Heaney asked that the reading of Zoning Reports K-1, 2, 3, 4, 5, 6, 9, 10 and 11 be waived. Carried by Acclamation.

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ZONING COMMITTEE REPORT

ROBERT G. VAUGHN — TN RUSHFORD

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Robert G. Vaughan in the Town of Rushford from Residential "A" to Residential "C" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ROBERT G. VAUGHAN — TN RUSHFORD

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. Vaughan,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, 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. Vaughan Property — Town of Rushford.

Lot 3, Block 14, Parson's Addition to the Village of Waukau.

From Residential "A" to Residential "C" District.

Property described will be used for a mobile home.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT

HENRY F. GEBAUER — TN POYGAN

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Henry F. Gebauer in the Town of Poygan from Residential "A" to Residential "C" District was considered. Motion made by Supervisory Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

HENRY F. GEBAUER — TN POYGAN

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 Henry F. Gebauer,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Poygan, 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:

Henry F. Gebauer Property — Town of Poygan.

That part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 11-T19N-R14E described as follows: — Commencing 261.7 feet North and North 70° 0 minutes West 987 feet from the Southeast corner, South 12° 20 minutes West 217.8 feet, North 70° 0 minutes West 100 feet, North 12° 20 minutes East 217.8 feet, South 70° 0 minutes East 100 feet to place of beginning.

From Residential "A" 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
LEO W. CROWLEY — TN POYGAN**

REPORT NO. 5. Report of the Zoning Committee approving the change in zoning on property owned by Leo W. Crowley in the Town of Poygan from Residential "A" and Agricultural to Residential "C" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
LEO W. CROWLEY — TN POYGAN**

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 Leo W. Crowley,

NOW THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Poygan, 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:

Leo W. Crowley Property — Town of Poygan.

West 100 feet of South 200 feet of the SE $\frac{1}{4}$ NW $\frac{1}{4}$

of Section 22-T19N-R14E, From Residential "A" and Agricultural to Residential "C" District. Property described will be used for a mobile home.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

DALE H. HURLBUTT — TN OSHKOSH

REPORT NO. 6. Report of the Zoning Committee approving the change in zoning on property owned by Dale H. Hurlbutt in the Town of Oshkosh from Residential "A" and Agricultural District to Residential "B" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

DALE H. HURLBUTT — 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 Dale H. Hurlbutt,

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:

Dale H. Hurlbutt Property — Town of Oshkosh.

The North 55 feet, front and rear, of the South 203.5 feet, front and rear, of the East 100 feet of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36-T19N-R16E.

The North 55 feet of the South 203.5 feet of the West 193.37 feet of the East 293.37 feet of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36-T19N-R16E.

The North 38 feet of the South 148.5 feet of the East 17 $\frac{7}{9}$ rods of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36-T19N-R16E.

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

Property described will be used for the construction of a 12 unit one-bedroom efficiency apartment building.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
WESTERN STATE BANK — TN OSHKOSH**

REPORT NO. 7. Report of the Zoning Committee approving the change in zoning on property owned by the Western State Bank in the Town of Oshkosh from Residential "A" to Commercial "A" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
WESTERN STATE BANK — TN OSHKOSH**

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 Western State Bank,

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:

Western State Bank Property — Town of Oshkosh
Lots 1 and 2 of Block 1 in Pickett's Plat except
East 48 feet of Lot 2.

That part of NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36-T19N-R16E
as follows: — Commencing at the East Quarter
Post of said Section, thence North 88° 50 minutes
West 451 feet, thence South 18° 50 minutes West 341
feet, place of beginning, thence South 88° 50
minutes East 132.5 feet, thence South 18° 50
minutes West 113.5 feet, thence North 71° 10
minutes West 125 feet, thence North 18° 50 minutes
East, 68.5 feet, to the place of beginning.

From Residential "A" to Commercial "A" District.
Property described will be used for a bank
building.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

CLARENCE E. RHYNER — TN NEKIMI

REPORT NO. 8. Report of the Zoning Committee approving the change in zoning on property owned by Clarence E. Rhyner in the Town of Nekimi from Agricultural & Residential "A" to Commercial "B" District was considered. Motion made by

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

**AMENDATORY ORDINANCE
CLARENCE E. RHYNER — TN NEKIMI**

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 Clarence E. Rhyner,

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:

Clarence E. Rhyner Property — Town of Nekimi.

That part of SE¼ NE¼ of Section 16-T17N-R16E lying Easterly of Highway No. 26 and West of Highway No. 41 and North of County Trunk "N". From Agricultural and Residential "A" to Commercial "B" District.

Property described will be used for warehouse and future commercial use.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
RAY C. JACKSON — TN OMRO**

REPORT NO. 9. Report of the Zoning Committee approving the change in zoning on property owned by Ray C. Jackson in the Town of Omro from Residential "A", Agricultural & Commercial "A" to Residential "C" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
RAY C. JACKSON — TN OMRO**

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 Ray C. Jackson,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Omro, 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:

Ray C. Jackson Property — Town of Omro.

Part of NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 7-T18N-R15E described as follows: — Commencing at a point 300 feet Northwesterly of intersection of Northeasterly line of Highway "F" with Ginnow Road the place of beginning, thence Northwesterly 200 feet along Highway "F", thence due East to Ginnow Road, thence South along Ginnow Road to a point due East of beginning, West to beginning.

From Residential "A", Agricultural & Commercial "A" to Residential "C" District.

Property described will be used for a mobile home.

**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. DOMBROWSKI — TN MENASHA

REPORT NO. 10. Report of the Zoning Committee approving the change in zoning on property owned by Robert A. Dombrowski in the Town of Menasha from Residential "A" to Commercial "A" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ROBERT A. DOMBROWSKI — TN MENASHA

The following Amendatory Ordinance No. 10 was presented:

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

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:

Robert A. Dombrowski Property — TN of Menasha.

Lots 26 and 27, Van Groll Subdivision, Town of Menasha.

Property described will be used for a beauty shop.

From Residential "A" 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
FLOYD J. NELSON — TN VINLAND**

REPORT NO. 11. Report of the Zoning Committee approving the change in zoning on property owned by Floyd J. Nelson in the Town of Vinland from Residential "A" and Agricultural to Commercial "B" District was considered. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
FLOYD J. NELSON — TN VINLAND**

The following Amendatory Ordinance No. 11 was presented:

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

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:

Floyd J. Nelson Property — Town of Vinland.

Section 2-T19N-R16E — NE $\frac{1}{4}$ NE Frac. $\frac{1}{4}$ excepting Commencing NE corner South 800.15 feet West 567 feet, North 511.65 feet, East 18 feet, North 103.5 feet, West 18 ft., North 185 ft., East to beginning and excepting West 200 ft. of East 787 feet of North 185 feet and South 693 feet of East 628.57 feet. (24.47 acres)

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

Property described will be used for printing plant, and commerce and trucking consultants offices and future commercial offices and buildings.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

**CORPORATION COUNSEL'S OPINION ASKED
RE: MOBILE HOMES & TRAILERS**

Motion made by Supervisor Wertsch and seconded by Supervisor Putzer that the Corporation Counsel report to the County Board of Supervisors the status of mobile homes and trailers

as real estate improvements. Carried by Acclamation.

PETITION TO CHANGE COUNTY SANITARY ORDINANCE

PETITION NO. 1. A petition for changes to effect amendments to the Winnebago County Sanitary Ordinance was presented. Referred to the Zoning Committee.

PETITION TO CHANGE COUNTY SHORELINE ORDINANCE

PETITION NO. 2. A petition for changes to effect an amendment of the Winnebago County Shoreland Ordinance was presented. Referred to the Zoning Committee.

ZONING PETITION OF CHUD WERCH — TN RUSHFORD

PETITION NO. 3. A petition from Chud Werch, who owns property in the Town of Rushford, requesting a change from Residential "A" District to Residential "C" district was presented. Referred to the Zoning Committee.

ZONING PETITION OF ROGER HAGEMAN — TN NEKIMI

PETITION NO. 4. A petition from Roger Hageman, who owns property in the Town of Nekimi, requesting a change from Commercial "B" District to Residential "C" District was presented. Referred to the Zoning Committee.

ZONING PETITION OF TOWN OF ALGOMA

PETITION NO. 5. A petition from the Town of Algoma to amend the Winnebago County Zoning Ordinance as it relates to the Town of Algoma was presented. Referred to the Zoning Committee.

ZONING PETITION LAWRENCE RADLOFF — TN MENASHA

PETITION NO. 6. A petition from Lawrence Radloff, who owns property in the Town of Menasha, requesting a change from Residential "A" District to Residential "B" District was presented. Referred to the Zoning Committee.

ZONING PETITION DERALD PARSONS — TN RUSHFORD

PETITION NO. 7. A petition from Derald Parsons, who owns property in the Town of Rushford, requesting a change from Residential "A" District to Residential "C" District was presented. Referred to the Zoning Committee.

ZONING PETITION ARTHUR F. JAHNKE — TN CLAYTON

PETITION NO. 8. A petition from Arthur F. Jahnke, who owns property in the Town of Clayton, requesting a change from Residential "C" and Agricultural District to Residential "A" District was presented. Referred to the Zoning Committee.

COUNTY TREASURER'S PETITION

REFUND OF ILLEGAL TAX CERTIFICATES

PETITION NO. 9. A request from Frank Luedeke, County

Treasurer, requesting certain tax certificates which are illegal and void be refunded to petitioner, was presented. Referred to Judiciary Committee.

COUNTY TREASURER'S PETITION

RE: LANDS WITHHELD FROM TAX SALE OF 1969

PETITION NO. 10. A request from Frank Luedeke, County Treasurer, on lands withheld from the Tax Sale of 1969 and which remain unpaid be charged to the respective taxing district was presented. Referred to Judiciary Committee.

**PETITION FOR BRIDGE AID
TN RUSHFORD — RIVER ROAD**

PETITION NO. 11. A request from the Town Board of the Town of Rushford that the sum of \$1,000.00 be placed in the 1970 Budget as the County's share in the reconstruction of a bridge on River Road in the Town of Rushford was presented. Referred to the Highway Committee.

**PETITION FOR BRIDGE AID
TN OMRO — BRODERICK ROAD**

PETITION NO. 12. A request from the Town Board of the Town of Omro that the sum of \$419.50 be placed in the 1970 budget as the County's share for the replacement of a bridge on Broderick Road in the Town of Omro was presented. Referred to the Highway Committee.

**PETITION FOR BRIDGE AID
TN POYGAN — QUIGLEY ROAD**

PETITION NO. 13. A request from the Town Board of the Town of Poygan that the sum of \$1,750.00 be placed in the 1970 budget for the extending of the present bridge on Quigley Road in the Town of Poygan was presented. Referred to the Zoning Committee.

**PETITION FOR BRIDGE AID
TN POYGAN — JACQUES ROAD**

PETITION NO. 14. A request from the Town Board of the Town of Poygan that the sum of \$2,000.00 be placed in the 1970 budget for the extending of the bridge on Jacques Road in the Town of Poygan was presented. Referred to the Highway Committee.

**PETITION FOR BRIDGE AID
TN RUSHFORD — O'REILLY ROAD**

PETITION NO. 15. A request from the Town Board of the Town of Rushford that the sum of \$1,500.00 be placed in the 1970 budget for the extending of a bridge on O'Reilly Road in the Town of Rushford was presented. Referred to the Highway Committee.

**PETITION FOR BRIDGE AID
TN RUSHFORD — RIVER DRIVE**

PETITION NO. 16. A request from the Town Board of the Town of Rushford that the sum of \$2,000.00 be placed in the 1970 budget for the replacement of present structure on River Drive in the Town of Rushford was presented. Referred to the Highway Committee.

COUNTY CLERK'S ZONING REPORT

(Lapham-Hickey Steel Corp; Lee A. Noffke; Maurice C. Kraus; Howard Kossel & Robert Olson; Dr. Harvey Monday; Tn Oshkosh)

REPORT NO. 12. Report of the County Clerk informing the Winnebago County Board and the Town Boards of Neenah, Omro, Oshkosh, Poygan and Vinland on action taken by the Town Boards concerning zoned property of Lapham-Hickey Steel Corp. in the Town of Neenah; Lee A. Noffke property in the Town of Poygan; Maurice C. Kraus property in the Town of Omro; Howard Kossel & Robert Olson property in the Town of Oshkosh; Dr. Harvey Monday property in the Town of Vinland; and general changes to the Winnebago County Zoning Ordinance as it relates to the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Eric Kirk; Stanley L. Smith; Lester Bartlein & Richard Lingnowski; Chester Ulrich; Howard Johnson & Herman Duesterbeck; Tn of Oshkosh)

REPORT NO. 13. Report of the County Clerk informing the Winnebago County Board and the Town Boards of Clayton, Menasha, Oshkosh, Winchester and Wolf River of effective dates of ordinances on the Eric Kirk property in the Town of Clayton; Stanley L. Smith property in the Town of Menasha; Lester Bartlein & Richard Lingnowski property in the Town of Menasha; Chester Ulrich property in the Town of Wolf River; Howard Johnson & Herman Duesterbeck property in the Town of Winchester; and general changes to the Winnebago County Zoning Ordinance as it relates to the town map of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

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Motion made by Supervisor Johnson that a letter of appreciation be sent to the Post Crescent for the dinner that they sponsored at the Pioneer Inn for the board members. Carried by Acclamation.

* * *

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

Motion made by Supervisor Wertsch and seconded that the Comprehensive Water & Sewer Report presented at the September meeting be accepted. (Ruled out of order because of previous motion.)

Motion 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 Becher, Luebke, Pitz. Excused Kampo, Skalmoski and Steffin.

REPORT OF UNIVERSITY EXTENSION DEPARTMENT

REPORT NO. 14. County Agent Vernon Peroutky outlined extension service plans for 1969-1970 year, listing 21 different areas of activity that are under the supervision of his department. Motion made by Supervisor Daggett and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

REPORT OF SOIL CONSERVATIONIST

REPORT NO. 15. Soil Conservationist George Framberger presented slides showing work done in Winnebago County by his department. While they work mainly within the rural area, their services are also available to the suburban area. Motion made by Supervisor Carpenter and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

REPORT OF FAMILY COURT COMMISSIONER

REPORT NO. 16. The report of the Family Court Commissioner was given by Silas Spengler. Mr. Spengler compared the number of cases handled by his office for the years 1968 and 1969, showing an increase in cases for 1969. Motion made by Supervisor Ilk and seconded that report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

REPORT OF COUNTY ZONING OFFICER

REPORT NO. 17. Report of the Zoning Officer was given by Carl Mailahn. Mr. Mailahn reported on the number of building permits issued, the work of the Sanitary Inspector and the increased use of the General Service Department. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation. (Report on file in the County Clerk's office.)

REPORT OF VETERANS SERVICE OFFICER

REPORT NO. 18. Report of the Veterans Service Officer was given by Albert Osmus. Mr. Osmus outlined the compensations and pensions to veterans administered through Winnebago

County. Motion made by Supervisor Ilk and seconded that the report be accepted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REPORT OF VETERANS SERVICE COMMISSION

REPORT NO. 19. The report of the Veterans Service Commission was given by Douglas Haufe. Mr. Haufe indicated relief money for the year. Motion made by Supervisor Fuller and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office)

REPORT OF COUNTY TREASURER

REPORT NO. 20. Report of the County Treasurer was given by Frank Luedeke. Mr. Luedeke presented Condensed Cash & Bank Reconciliation for 1968-1969. Also an account of investments in U.S. Treasury bills and a summary of Taxes & Special Assessments returned delinquent and total tax sales. Motion made by Supervisor Fuller and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

* * *

Motion made by Supervisor Christoph to adjourn until Thursday, November 6th at 7:00 P.M. Carried by Acclamation.

Respectfully Submitted
DOROTHY L. PROPP,
County Clerk

SECOND DAY — November 6, 1969

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of supervisors Kampo, Luebke, Putzer. Excused Daggett and Rahr.

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

Motion made by Supervisor Christoph and seconded that Rule No. 7 be suspended and the reading of the minutes be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to suspend the reading of the minutes Carried by Acclamation.

* * *

This evening meeting has been set aside for the public hearing on the proposed 1970 budget.

* * *

Motion made by Supervisor King and seconded that the board go into a committee of a whole. Upon rising the board could act as a committee of a whole.

The Chair informed interested persons that whoever wished to speak on the budget could now do so.

* * *

Mr. Alden Ferguson, a member of the Board of Directors

of the Oshkosh Taxpayers Association, appeared before the board. He told the members that Mr. Richard Kimberly and Mr. Ted Brooks, also associated with the Oshkosh Taxpayers Association would discuss the proposed budget for 1970.

Mr. Richard Kimberly in analyzing the budget reported a 40% increase in the property tax rate for county purposes if the budget is adopted in its present form. He asked that the supervisors give another look at the budget of the airport. Especially in the capital outlay account. Placing emphasis on the proposed terminal building and whether an approximate \$3,000,000.00 terminal building is necessary at the present time.

Mr. Ted Brooks, discussed the budget of the Social Services Department, which accounts for more than 25% of the total 2 million increase in spending. He noted that administration costs show an increase of 30% and salaries have increased 29% with no additional personnel. He indicated that allowance has been made for a 7% increase in salaries to their personnel. Mr. Brooks also commented on expenditures at the hospital suggesting that either expenditures be reduced or revenues increased so that the percentage of total costs remain the same as in 1969.

Mr. Ferguson commented that the proposed budget does not have a statement of anticipated balances at the end of the current year according to Chapter 65.90. In his opinion much of the 40% increase in the proposed tax rate for the 1970 budget resulted from the failure of the county to exercise adequate controls over expenditures in 1969.

* * *

Mr. James H. Greiner, 1744 Lakeshore Drive, Menasha, Wisconsin appeared before the board. He expressed his opinion that he hoped next year the county would return to the previous budget form. In his address, he mentioned the omission of telephone service for four departments of Winnebago County in their particular budget, and questioned the expenditure of the District Attorney's office convention expense which is to be held in Oshkosh, Wisconsin. He expressed concern over the location of the freight terminal at the airport.

* * *

Mr. Earl Hughes, Route 1, Neenah, a former supervisor appeared before the board. He was concerned with the omission of salaries in the county directory and also questioned why the supervisors' pay was no longer printed in the proceedings. Mr. Hughes was opposed to the salaries paid to the legal department of Winnebago County, the new terminal building and the need of the Community Park Project.

* * *

Mr. George Hildebrandt, property owner of the City of Oshkosh and the Town of Algoma addressed the board expressing concern of a 50% increase of the budget for the Social Services Depart-

ment in a two year period. He noted that 2/3 of the county budget is for welfare services. Mr. Hildebrandt discussed the recreational area of Winnebago County and the terminal building, suggesting that the operator of the terminal pay at least 5% return. He hoped that possibly some money would be put into the Sheriff's Department for the control of drugs in Winnebago County. He was opposed to the use of government buildings for moratorium purposes.

* * *

Mr. George Hunter, Route 1, Pickett, a former supervisor, expressed concern over the budget as it would result in higher taxes for the people of Winnebago County. He was opposed to the terminal building and the recreational area being developed by Winnebago County.

* * *

Supervisor Brandt favored a charge to users of the airport. He told board members that as a member of the Board of Social Services he could not foresee how their services could be reduced. He opposed the idea of having a bar in the new terminal facility. It was his opinion that salaries were being raised too high on top personnel and not enough on the middle-man.

* * *

Supervisor Altmann explained his position in allowing the moratorium on October 15th, 1969 at the advice of legal counsel.

* * *

Motion made by Supervisor Williams and seconded to go out of the committee of a whole. Upon rising the board was ready for regular business.

* * *

REPORT OF COUNTY AUDITOR

REPORT NO. 21. Mr. Morrissette, County Auditor, presented the financial condition of Winnebago County to the board members, giving the balance as of September 30, 1969. He also informed the board on the progress of Data Processing Program in Winnebago County and the plans for future expansion, as to what can be expected in 1970. Mr. Morrissette explained the advantages of the microfilming program for the county. Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

REPORT OF FOX VALLEY CAMPUS

REPORT NO. 22. Report of the Fox Valley Campus of the University of Wisconsin-Green Bay was given by Dr. Leander Schwartz, Dean. Dr. Schwartz expressed appreciation for the support given to their needs by Winnebago and Outagamie County. He hoped that some thought would be given to future expansion at the school especially in the library area, indoor physical education facility and an art department. Several

supervisors asked questions of Dr. Schwartz as to the needs of these future expansion and as to credits of the student when transferring to another university. Motion made by Supervisor Meyer and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

COUNTY CLERK'S FEES

REPORT NO. 23. Report of the County Clerk as to the fees received by her office and remitted to the County Treasurer was given by Dorothy L. Propp. Motion made by Supervisor Williams and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

RETIREMENT AGENT'S REPORT

REPORT NO. 24. Report of the Retirement Agent as to the part-time employees over 65 years of age who have been extended in their employment with Winnebago County until December 31, 1970 was given. Motion made by Supervisor Meyer and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

WISCONSIN COUNTY BOARDS ASSOCIATION CONVENTION

REPORT NO. 25. Report on the Wisconsin County Boards Association was given by Supervisor King. Mr. King outlined the activities of each day of the convention and the participants of the day's program.

* * *

Supervisor Carpenter, another convention delegate, expressed concern over the small number of resolutions presented at the convention. He urged board members to prepare their resolutions well in advance of the meetings in order to get matter on the agenda.

* * *

Supervisor Thomsen, attending the convention, urged strengthening of county government and noted that emphasis was placed on county's to have an Administrator.

* * *

Motion made by Supervisor Christoph and seconded that the board adjourn until Friday, November 7th at 10 A.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP,
County Clerk

THIRD DAY — Friday, November 7th, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 10 A.M., by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Clark and Luebke. Excused Steffin.

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

The minutes of the previous day's board session was approved as read by the clerk.

* * *

Supervisor Struensee questioned the Park Committee why it was necessary for the Community Park Project to drill another well when the facility of the County Institutions was so close. Both Chairman Becher, of the Park Committee and Chairman Nolan, of the Institutions Committee expressed their opinion that it would upset the pressure of the system at the Institutions if a hook-up was made for the park project.

* * *

Supervisor Struensee reported that it was difficult to hear some of the supervisors when they talked before the board and wondered if some correction could be made to remedy the situation.

* * *

Motion made by Supervisor Fuller and seconded that because there will be a board meeting on November 11th, which is Veteran's Day, the board pause in the conducting of their regular business at 11 o'clock and Prayer Leader Daggett offer a prayer in memory of the Veterans. Carried by Acclamation.

* * *

Friday, November 7th, has been set as hearing the report of the Department of Social Services.

Mr. Norman L. Whitford, Director of the Department of Social Services appeared before the board, and introduced Mr. Frank Newgent, Administrator of the Division of Family Services, Madison and Mr. Russell Ducat, District Supervisor.

Mr. Whitford showed slides as to the growth of the Department of Social Services as his department existed as of 1960 compared with the present time. Stressing the fact that the department's growth is not due to economic growth but rather that the demand for more services is greater. He also pictured the type of services rendered by the department and under which statutes the programs are covered. Mr. Whitford told the effect of what the state budget bill would have on Winnebago County. He felt confident that their year's expenditure would be within their budget of the county's share. A projection of the 1970 budget was compared with that of 1969.

* * *

Mr. Frank Newgent, Administrator of the Division of Family Services, stated that the county boards are a three way partner in the welfare program with the state and federal government. No one partner has complete control of the administration. There are standard requirements for all 72 counties in the state. Because

of recent legislation there will be a loss of 16.1 million dollars in welfare within the state.

Mr. Newgent gave an interpretation of the proposed Nixon Administration federal public assistance program that the federal government would administer the financial aid program and the states would handle the social services phase of the program. The approximate effective date would be in 1972. There would be a national set of rules for eligibility. This is the first major attempt to revise the welfare administration.

* * *

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 Supervisors Holverson, Luebke. Excused Loehning, Priem, Staf-feld, Steffin and Wertsch.

Panel discussion throughout the afternoon by Social workers presented a picture of work being done by the department.

* * *

Mr. Richard Shepard, Supervisor for the Aged, presented Kay Berry who is a case worker for Nursing Home care services and Anita Wochinski, case worker for Foster Home Care. The case workers evaluate the needs of their clients and are of the opinion that if possible try to keep the people in their own home. There are 37 certified foster homes in Winnebago County. The federal aid for this program will end May 30, 1971. After this date Winnebago County will finance the program.

* * *

Mr. Kenneth Navine, Supervisor for the AFDC program, gave a thumbnail sketch of the requirements to be eligible for this program. The average family of four receives approximately \$126.00 per month which must cover food, clothing, fuel and utilities and personel needs. The contributing factors of the recipients under this program are divorce, unmarried mothers, husbands are incapacitated, legal separation, abandonment, and annulment. The average length of time a person is under this program is 12 months and 17 days.

Mr. Navine introduced Mrs. Margaret Hardman, Case worker, who pointed out that the cutting of welfare program is false economy. She told of the taxpayer's costs per year to support a boy in the Kettle Moraine School and for a person committed to the Winnebago State Hospital and the amount given to a person on AFDC.

* * *

Sue Kromm, Case worker, for the WIN program told that the receipient is referred to this program thirty days after she

receives her first check. The object of this program is to provide training for women to take them off aid and to put them into some program of employment where they can continue to be self-supporting.

* * *

Mrs. Marcella VandenBurg, Homemaker, reported on the services rendered by her through the use of surplus commodities.

* * *

Mr. Navine introduced two clients under the AFDC program. Both women were grateful for the aid given to them and told of the difficulty of their lives before receiving aid.

* * *

Motion made by Supervisor Seefeld and seconded to adjourn until Monday, November 10th at 10 A.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP,
County Clerk

FOURTH DAY — Monday, November 10th, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 10 A.M., by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke and Meyer.

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

The minutes of the previous day's board session was approved as read by the clerk.

BRIDGE AID PETITION — TN MENASHA

PETITION NO. 17. A petition from the Town Board of Menasha requesting aid in replacing a bridge on North Lake Street, Town of Menasha, the County share of \$5,000.00 to be placed in the 1970 budget was read. Referred to the Highway Committee.

* * *

A communication from Charles J. Hervey, Executive Director, of the Northeastern Wisconsin Regional Planning Commission, informing the board of supervisors that an anonymous individual is contributing \$1,000.00 a year for a two year period toward the County's share of the total cost of the Solid Waste Disposal Planning Program was read. Referred to the Zoning Committee

* * *

MOTION TO CHANGE PROCEDURE OF BUDGET HEARING

Motion made by Supervisor Putzer and seconded by Supervisor Nolan that after reports are heard, no resolutions be presented at this time, but that the Finance Committee & Co-Ordinating

Committee should review the budget for a possible reduction and if necessary call in committees to go over their individual budget. Carried by Acclamation.

* * *

Supervisor Seefeld was very much impressed with the panel discussion of the Department of Social Services and particularly with the report of the two recipients of AFDC, that he presented a football to Mr. Whitford to give to the one participant of this program for her two sons.

* * *

HIGHWAY COMMISSIONERS REPORT

REPORT NO. 26. Report of the Highway Commissioner was given by Mr. Robert Graf, who informed the board that in his opinion the Little Lake Butte des Morts Bridge has top priority. The Main Street Bridge in Oshkosh will be started in November 1970 and it will be necessary for the County to have its share of the cost available by that time. The Highway Commissioner also commented on the construction of the Omro bridge, the interchange on Highway 41 at the Bergstrom Paper Mill, which will be scheduled for 1974, the opening of traffic on Cecil Street and Highway 41 interchange and the installation of stop light at the intersection of Highways 147-AP leading to the entrance of the Fox Valley Campus. Motion made by Supervisor Becher and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

SHERIFF'S DEPARTMENT REPORT

REPORT NO. 27. Report of the Sheriff's Department was given by the Sheriff Marvin E. Peppler, relative to the Winnebago County Huber Act, as to the earning and disbursements of all workers, and also report of the service of legal process papers for which the county receives the revenue. Lt. Edward Misch, Safety Director, reported on the government grants under the Highway Safety Bill. Motion made by Supervisor Steinhilber and seconded that both reports be accepted. Carried by Acclamation. (Reports on file in the County Clerk's office.)

WOLF RIVER PLANNING COMMISSION REPORT

REPORT NO. 28. Report of the Wolf River Planning Commission was given by Mr. Gordon E. Bubolz, who stated that while dealing with the problem of the environment, planning must be related to people. Mr. Bubolz discussed the Solid Waste Disposal Planning Program informing the supervisors that the Farmers Home Administration will absorb 85% of the cost of the program. Motion made by Supervisor Becher and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

* * *

Motion made by Supervisor Loehning 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 Supervisor Luebke.

COUNTY INSTITUTIONS REPORT

REPORT NO. 29. Mr. J. F. Shea, President of the Board of Trustees presented the reports of the County Institutions and Pleasant Acres. Regarding the County Institutions, Mr. Shea, reported that the 1968 fiscal year's per capita cost was \$75.00 while the per capita cost in 1969 is \$81.23, and that \$4.00 of the six dollar increase went for salaries and fringe benefits. Also there is a strong indication that the 1968-1969 expenses, other than salaries, has leveled off with the expenses in 1967-1968. Mr. Shea accounted for the need of the supplement at the Pleasant Acres facility and of the anticipation of requesting an authority to raise the Pleasant Acres rates on or about January 1970. He also stated that the trend is toward a maximum care program. Motion made by Supervisor Nolan and seconded that the reports for the County Institutions and Pleasant Acres be accepted. Carried by Acclamation. (Reports on file in the County Clerk's office.)

* * *

The Chair recognized Assemblyman Gordon Bradley from the Second District.

* * *

SUNNY VIEW SANATORIUM REPORT

REPORT NO. 30. Report of the Sunny View Sanatorium was given by Mr. Jesse Fissel, Superintendent. In his remarks it is apparent that the control of tuberculosis in the State of Wisconsin is continuing along the very favorable trends of lessor and shorter sanatorium confinements, but greater and more prolonged outpatient treatment periods, this is due to the assistance of the various Public Health Agencies.

Mr. Lloyd Buhler, President of the Board of Trustees, introduced Dr. Edward Loftus, who was recently elected to the Board of Trustees replacing Dr. E. B. Williams. Mr. Buhler reported that the architects are working on the remodeling plans and have assured them that the building is structurally strong and sound. After remodeling has been completed they anticipate 37 beds to be used for the chronically ill patients. Motion made by Supervisor Nolan and seconded that both reports be accepted. Carried by Acclamation. (Reports on file in the County Clerk's office.)

COUNTY NURSE'S REPORT

REPORT NO. 31. Report of the County Nurse was given by Mrs. Dorothy Mitchell who stated that their services are demanded mostly in the rural school area and there is a definite

need for a Dental Hygienist. Motion made by Supervisor Steffin and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

* * *

Supervisor Pitz enumerated the resolutions that would be submitted by the Judiciary Committee and would have no bearing on the 1970 budget.

* * *

Supervisor Steffin told the board members that the City of Oshkosh School System would pay 4/5 of the salary of a Dental Hygienist and the cost to the County would be 1/5. Several of the supervisors questioned whether the salary should not be included in the school's budget.

* * *

JUDGE OF CIRCUIT COURT — BRANCH I REPORT

The Honorable William E. Crane, Judge of Circuit Court -- Branch I appeared before the board with statistics of the cases before his court.

CLERK OF COURTS REPORT

REPORT NO. 32. Report of the Clerk of Courts was given by Mr. William E. Osborne on suit tax and fees collected by his office, and the alimony and support payments collected. Motion made by Supervisor Pitz and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

* * *

Supervisor Pitz reported that the convention expense for the District Attorney had erroneously been reported because legibility of the D.A. handwriting.

* * *

Motion made by Supervisor Nolan and seconded that the resolution which are to be submitted by the Judiciary Committee and have no bearing on the 1970 budget be presented. Carried by Acclamation.

* * *

RETURN FORFEITED BOND MONEY TO FLOYD SCHLOSSER

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee has examined the petition of Floyd Schlosser for return of forfeited bond as a result of his failure to appear in Winnebago County Court, Branch III, on August 25, 1969; and

WHEREAS, your Committee is convinced that such failure to appear was occasioned by justifiable cause.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago

County Board of Supervisors, that the cash bond of Floyd Schlosser in the amount of \$50.00 previously declared forfeited by Winnebago County Court, Branch III, be returned to Floyd Schlosser pursuant to the authority granted by Wis. Stats. Sec. 59.07 (80).

Submitted by,
JUDICIARY COMMITTEE

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

**STATEMENT OF COUNTY POLICY
RE: SUPPORT PAYMENT ENFORCEMENT**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it is the policy of Winnebago County that greater enforcement be directed to the proper enforcement agencies of Winnebago County relating to support payments ordered by the several courts of the County.

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. General discussion on the resolution (Supervisor Pitz asked that decision of this resolution be withheld until a supporting resolution was presented).

**PROVIDE FUNDS FOR TEMPORARY HELP TO
WORK ON SUPPORT PAYMENT INFORMATION**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$500.00 is hereby made available to cover the cost of temporary help to assist in the gathering of the information from court records to be used in the data processing method of recording support payments, arrearages and other pertinent data relating to support payments received by the various courts in Winnebago County.

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded that Rule No. 31 be suspended and resolution adopted. On motion to suspend Rule No. 31 Carried by Acclamation. Motion made by Supervisor Pitz and seconded to amend the resolution as follows: "The \$500.00 be taken from the Contingency fund. Amendment Carried by Acclamation. On motion to adopt the amended resolution. Carried by Acclamation.

COUNTY POLICY ON SUPPORT PAYMENT ENFORCEMENT

RESOLUTION No. 2 was again before the board for consideration. Supervisor Williams asked permission to address

as possible the results of the feasibility study as requested by the County Board on September 17, 1969.

BE IT FURTHER RESOLVED, that any plans and specifications for any improvements hereunder shall be presented to the County Board prior to any action thereon.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Noland and seconded that the resolution be adopted. Motion made by Supervisor Seefeld to table the resolution until plans and specifications are available (no second to motion.) Motion Carried by Acclamation.

* * *

Motion made by Supervisor Skalmoski and seconded that the board of supervisors go into Executive Session to discuss salary increases and new positions. Carried by Acclamation by rising of the board members.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

EIGHTH DAY — Friday, November 14, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 10 A.M., by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Meyer, Pitz and Steinhilber.

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

* * *

Motion made by Supervisor Loehning and seconded that Rule No. 7 be suspended and the minutes' of the previous day's session be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

* * *

CAPITAL OUTLAY ITEMS — COUNTY HOSPITAL

The following Resolution No. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$79,529.00 be placed in the 1970 Budget to cover the cost of the Laundry Project, Survey Items and equipment as detailed in the 1970 Proposed Annual Budget at Pages 103, 103A and 103A2 of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Institutions Committee and the Board of Trustees may expend said funds for the indicated purposes whenever it is appropriate.

Submitted by,
INSTITUTIONS COMMITTEE

2 — Wertsch and Williams. Absent 4 — Altmann, Delwiche, Luebke and Pitz. Carried. Supervisor Williams suggested that the board in the near future have a special order of business to discuss the feasibility of the usefulness of the fairgrounds.

**CAPITAL OUTLAY ITEMS — EQUIPMENT AND
MACHINERY AT SUNNY VIEW SANATORIUM**

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1158.00 be placed in the 1970 Budget to cover the cost of equipment and machinery at Sunny View Sanatorium as detailed in the 1970 Proposed Annual Budget at Pages 104 and 104A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Board of Trustees at Sunny View Sanatorium are hereby authorized to expend said funds for the indicated purpose whenever it is appropriate.

Submitted by,

INSTITUTIONS COMMITTEE

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

**PROVIDE FUNDS FOR ANTICIPATED IMPROVEMENTS
AT SUNNY VIEW SANATORIUM**

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.

WHEREAS, the County Board, by Resolution No. 1 dated September 17, 1969, did authorize a study of the feasibility to make certain improvements at the Sunny View Sanatorium; and

WHEREAS, the architectural firm of Irion & Reinke has been retained and has completed preliminary work on the aforementioned study; and

WHEREAS, although the study is not ready for presentation to the County Board at this time, nevertheless, your Institutions Committee has been advised by the said architects that the indicated improvements are feasible; and

WHEREAS, it is necessary at this time for your Committee to request funds to be placed in the 1970 Budget in anticipation of the report by the architects.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$31,980.00 be placed in the 1970 Budget as Winnebago County's share of the cost of the improvements at Sunny View Sanatorium as detailed in the 1970 Proposed Annual Budget on Page 104 and 104A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Board of Trustees at Sunny View Sanatorium report to the County Board as soon

is established at the Winnebago County Guidance Center, effective January 1, 1970.

BE IT FURTHER RESOLVED, that sufficient funds be placed in the 1970 Budget to provide for the salary of the full-time psychiatrist.

Submitted by,
GUIDANCE CENTER COMMITTEE

Motion made by Supervisor Heaney and seconded that the resolution be adopted. Motion made by Supervisor Neely and seconded to table the resolution for 90 days. Ayes 19, Nays 22. Absent 6 — Brandt, Delwiche, King, Luebke, Pitz, and Thomsen. **MOTION LOST**. Supervisor Heaney suggested that the sum of \$35,000.00 be inserted into the resolution rather than sufficient funds. Motion made by Supervisor Seefeld and seconded to reconsider the amendment to table the resolution. Reconsideration of the motion Carried by Acclamation. On motion to table resolution for 90 days Ayes 28, Nays 14, Abstain 1 — Wedtsch, Absent 4 — Brandt, Delwiche, Luebke and Pitz. **TABLED FOR 90 DAYS CARRIED**.

REPLACE SHEEP AND SWINE BUILDING AT FAIRGROUNDS

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Sheep and Swine Building at the Winnebago County Fairgrounds should be replaced; and

WHEREAS, the estimated cost of replacement is \$25,000.00; and

WHEREAS, the Winnebago County Fair Association has offered to contribute the sum of \$10,000.00 to offset the aforementioned cost.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$25,000.00 be placed in the 1970 Budget to cover the cost of replacing the Sheep and Swine Building at the Winnebago County Fairgrounds.

BE IT FURTHER RESOLVED, that the County hereby accepts the offer of the Winnebago County Fair Association to contribute the sum of \$10,000.00 to offset said cost.

BE IT FURTHER RESOLVED, that the Agriculture & Extension Education Committee be and it hereby is authorized to expend said funds for the indicated purpose whenever it is appropriate.

Submitted by,
**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Ayes 34, Nays 7 — Loehning, Pawlowski, Seefeld, Skalmoski, Steinhilber, Thomsen and Toner. Abstained

Supervisors, that the sum of \$155,500.00 be placed in the 1970 Budget to cover the cost of the following capital outlay items concerning County Parks and Campsites and as detailed in the 1970 Proposed Annual Budget at Pages 97, 97A, 98, 98A, 99 and 99A, to-wit:

Winneconne Park

Extend dock piling	\$ 10,000.00
Picnic Tables	1,000.00
Blacktop apron area at new Shelter	1,500.00

Winnebago County Community Park

Annual appropriation	135,000.00
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Osh-O-Nee

Road from County Trunk Highway "A" to parking area	8,000.00
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(TOTAL)	\$155,500.00
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BE IT FURTHER RESOLVED, that the Conservation, Park & Recreation Committee is hereby authorized to expend said funds for the indicated purposes whenever it is appropriate.

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department may perform any of the aforementioned work upon request without necessity of public bidding.

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

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Becher and seconded to amend the resolution as follows: Delete the \$10,000.00 for extending dock piling, reduce the annual appropriation for the Winnebago County Community park project to \$120,000.00. Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

**HIRE FULL-TIME PSYCHIATRIST AT GUIDANCE CENTER
 (Tabled for 90 Days)**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Guidance Center Committee has discussed the need for a full-time psychiatrist; and

WHEREAS, your Committee recommends that such a position be established in order to meet the requests of the Winnebago County Mental Health & Retardation Committee and various community groups-at-large.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a full-time psychiatrist position

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

CAPITAL OUTLAY ITEMS — GENERAL — COURTHOUSE

RESOLUTION NO. 14. A request from the Public Building Committee that the sum of \$24,915.00 be placed in the 1970 budget for new equipment and that the sum of \$6,000.00 be placed in the 1970 budget to cover the cost of improvements and remodeling of the Courthouse was presented. Motion made by Supervisor Altmann and seconded to adopt the resolution. Motion made by Supervisor Seefeld to lay over the resolution until tomorrow and have the Chairman of the Public Building Committee itemize the new equipment needed. Carried by Acclamation.

CAPITAL OUTLAY ITEMS — CIVIL DEFENSE

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,775.00 be placed in the 1970 Budget to cover the cost of the equipment as detailed in the 1970 Proposed Annual Budget at Pages 95 and 95A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Civil Defense Committee is hereby authorized to expend said funds for the indicated purposes whenever it is appropriate.

Submitted by,
CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded to adopt the resolution. Carried by Acclamation.

CAPITAL OUTLAY ITEMS — EQUIPMENT — SHERIFF'S DEPARTMENT

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$19,150.00 be placed in the 1970 Budget to cover the cost of the new squad cars and other equipment as detailed in the 1970 proposed Annual Budget, pages 94 and 94A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Sheriff, Coroner & Safety Committee is hereby authorized to expend said funds for the indicated purposes whenever it is appropriate.

Submitted by,
SHERIFF, CORONER &
SAFETY COMMITTEE

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

CAPITAL OUTLAY ITEMS — COUNTY PARKS

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of

WHEREAS, the proper disposal of solid waste is an obligation of local government;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby recommend that the Solid Waste Disposal Planning Program as presented in the prospectus presented this date be adopted for implementation by the Northeastern Wisconsin Regional Planning Commission in Winnebago County.

BE IT FURTHER RESOLVED, that the sum of \$2,802.59 be included in the County Budget for the year 1970 and the same amount be included in the 1971 budget as the county's share of the total study cost.

Submitted by,
ALFRED J. BECHER,
Winnebago County Member
Northeastern Wisconsin Regional
Planning Commission

Motion made by Supervisor Becher and seconded that Rule No. 8 be suspended and resolution adopted. Suspension of Rule No. 8 Carried by Acclamation. Motion made by Supervisor Putzer and seconded to amend as follows: "The planning program is to include all cities who have completed their study in the program." Amendment Carried by Acclamation. Motion made by Supervisor Wertsch and seconded that the resolution be tabled for further study. MOTION LOST by Voice Vote.

Motion made by Supervisor Becher and seconded that this program to be completed with a year's time. Mr. Charles Hervey, Executive Director, of the Northeastern Wisconsin Regional Planning Commission, told the board members that it would not cost Winnebago County anymore than \$5600 to complete this program for the county. On motion to adopt the amendment Carried by Acclamation. On motion to adopt the amended resolution Ayes 37, Nays 4 — Ales, Brandt, Heaney and Wertsch. Abstained — Toner. Absent 5 — Delwiche, King, Luebke, Pitz and Priem.

CAPITAL OUTLAY ITEMS — SOCIAL SERVICES

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1275.00 be placed in the 1970 Budget to cover the cost of the equipment and other miscellaneous and anticipated expense items as detailed in the 1970 Proposed Annual Budget at Pages 101 and 101A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Board of Social Services is hereby authorized to expend said funds for the indicated purposes whenever it is appropriate.

Submitted by,
BOARD OF SOCIAL SERVICES

Motion made by Supervisor Becher and seconded to adopt the resolution. Carried by Acclamation.

**PROVIDE FUNDS FOR SOLID WASTE
DISPOSAL SURVEY AND STUDY**

(Tabled)

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$5400.00 be placed in the 1970 Budget to cover the cost of a survey and study on solid waste disposal in Winnebago County as detailed in the 1970 Proposed Annual Budget on Pages 108 and 108A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Solid Waste Disposal Committee is hereby authorized to expend said funds for the indicated purpose whenever it is appropriate.

Submitted by,

SOLID WASTE DISPOSAL COMMITTEE

Motion made by Supervisor Heaney and seconded to adopt the resolution. Motion made by Supervisor Becher and seconded to table the resolution. Carried by Acclamation.

**PROVIDE FUNDS FOR SOLID WASTE
DISPOSAL PLANNING PROGRAM**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the proper disposal of solid waste is necessary to maintain an environment that insures the health, safety and general welfare of the public and that is conducive to economic growth; and

WHEREAS, a plan for the disposal of solid waste is a logical extension of the water and sewer planning program presently being conducted for the County by the Northeastern Wisconsin Regional Planning Commission; and

WHEREAS, sound planning for the disposal of solid waste would enable municipalities to better meet the requirements set forth in the "Solid Waste Disposal Standards", N.R. 51 of the State Administrative Codes; and

WHEREAS, said planning would indicate the feasibility of communities joining together to solve waste disposal problems and thereby taking advantage of economies of scale to reduce the relative cost of waste disposal facilities; and

WHEREAS, the Northeastern Wisconsin Regional Planning Commission has prepared a solid waste disposal planning program which would be of significant benefit to the citizens of this county; and

WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, petitions were referred to the Highway Committee from the following Townships for aid in the reconstruction of certain bridges:

NOW THEREFORE BE IT RESOLVED that the following bridges are approved for aid as provided in Section 81.38 of the Wisconsin Statutes not to exceed the amounts as designated:

Township	Location of Bridge	Total Cost	County Share
Menasha	Section 9, North Lake Street	\$10,000.00	\$5,000.00
Omro	Between Section 1 and 6, Broderick Rd.	839.01	419.50
Poygan	Between Sections 13 and 24, Jacques Rd.	4,000.00	2,000.00
Poygan	Section 24, Quigley Road	3,500.00	1,750.00
Rushford	Section 16, River Drive	4,000.00	2,000.00
Rushford	Section 32, River Road	2,000.00	1,000.00
Rushford	Corner of Sections 1, 2, 11 and 12, O'Reilly Road	3,000.00	1,500.00

BE IT FURTHER RESOLVED that the County Share being \$13,669.50, be placed in the 1970 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 that the resolution be adopted. Carried by Acclamation.

COUNTY SHARE OF 1970 BUDGET OF NORTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$23,503.00 be placed in the 1970 Budget as Winnebago County's share of the 1970 Budget of the Northeastern Wisconsin Regional Planning Commission as detailed in the 1970 Proposed Annual Budget at Pages 77 and 77B of Expenditures Operation.

Submitted by,
ALFRED J. BECHER,
Winnebago County Member
Northeastern Wisconsin Regional
Planning Commission

to represent indigent defendants be, and the same hereby is, approved.

Submitted by,
JUDICIARY COMMITTEE

(Motion made by Supervisor Raddatz and seconded to waive reading of the resolution. Carried by Acclamation.) Motion made by Supervisor Ilk and seconded that the resolution be adopted. Carried by Acclamation.

* * *

Motion made by Supervisor Skalmoski and seconded that the board stand adjourned until Thursday, November 13th at 1:30 P.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP,
County Clerk

SEVENTH DAY — Thursday, November 13, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 1:30 P.M., by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Delwiche, Luebke and Pitz.

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

The minutes of the previous day's board session were approved as read by the clerk.

* * *

PERSONNEL MATTERS

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$518.25 be made available from the contingency fund to provide for the additional temporary clerical help needed in the Family Court Commissioner's office.

BE IT FURTHER RESOLVED, that the part-time Account Clerk I position in the Clerk of Courts office for Winnebago County Court, Branch III, be increased to a full-time position and the necessary funds be made available from the contingency fund.

Submitted by,
LABOR RELATIONS COMMITTEE

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

COUNTY AID BRIDGES

The following Resolution No. 9 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS,

5. Attorneys appointed to serve shall keep accurate records of the time devoted to the particular case, on a portal-to-portal basis. Where the time spent by the attorney is beneficial to two or more appointed cases, he shall prorate such time between the cases.

6. Recognizing an obligation to our community as professional men, and yet desiring to keep remuneration for volunteer lawyers for indigents at a level which could not tend to lessen the incentive to provide services of the most professional quality, we adopt the following system of billing:

(a) The minimum Fee Schedule of the Wisconsin State Bar Association shall be disregarded.

(b) The suggested hourly minimum charge of the Wisconsin State Bar Association, less a ten per cent (10%) discount, shall be made regardless of the nature of the services rendered.

7. Claims for legal service shall be submitted to the Court by verified petition explaining the nature and extent of the work and in itemized form showing not only the amount of time spent but also the nature of the work and problems involved in sufficient detail so that it can be properly appraised and a reasonable fee determined for the service. The claim shall be filed with the Clerk of the Court concerned where it will be recorded, referred to the County Auditor and submitted by him to appropriate County Board Committees for their information and review.

Any question or objection raised as to any claims and submitted in writing, which cannot be disposed of through informal procedures with the judge concerned, may be referred by any interested party to the Committee on Representation of Indigents of the Winnebago County Bar Association for its recommendation.

Within 40 days of submission of any claim, unless the time be extended for cause shown, the statement together with any objection and recommendation, shall be submitted to the Judge of the Court concerned for review and after approval or modification, allowed. Thereafter an order shall be entered by the Court directing paying thereof of the County Treasurer.

WHEREAS, your Judiciary Committee has studied the foregoing plan and recommends approval of same by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing plan of the Winnebago County Bar Association for appointment of attorneys

torneys to represent indigent defendants or parties under applicable Wisconsin Statutes, the representation and billing by, and the payment of, said attorneys in the appropriate courts of Winnebago County, Wisconsin, be, and the same hereby is, adopted, to become effective upon approval by the Winnebago County Board or any duly authorized committee thereof:

1. The Winnebago County Bar Association Committee on Representation of Indigents, shall poll that segment of the Winnebago County Bar Association membership that is engaged in the active practice of law for volunteers to accept court appointments to represent indigent defendants and parties. The polling shall be conducted upon such forms as may be adopted by the said Committee.

2. The said Committee shall thereupon prepare a list of volunteers in alphabetical order, which list shall be submitted to the judges of the respective courts of this County.

3. The judges shall confine their appointments of counsel for indigents to the said list of volunteers whenever possible. Except in situations hereinafter specified, the judges shall make appointments for indigents following the alphabetical order of the list submitted to them. The judges may in their discretion deviate from the alphabetical order of the list in the following cases:

(a) In a case involving an extremely sensitive or serious charge, the judge may wish to assign a particularly qualified attorney to the case.

(b) Where several allied cases have arisen, the court may, in the interest of conserving expenses and avoiding duplication of time and effort, appoint the same attorney to represent all or several of the defendants in such cases; provided, of course, that no conflict of interest results.

(c) In any other case in which it appears that considerable duplication of time, effort, investigation or expense may be saved, the judge may in his discretion deviate from the order of the the list.

4. The Committee shall contact each new member of the Winnebago County Bar Association upon his joining and shall add his name in the proper alphabetical order to the approved list of volunteers, should such attorney so desire. Once each year, as soon after the installation of the new officers of the Winnebago County Bar Association as possible, the Committee shall bring the said list up to date by a poll of the membership.

Your Committee recommends that the amounts so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

TOWN OF NEKIMI	\$ 32.46
CITY OF OSHKOSH	1,295.45

Your Committee, therefore, recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing districts.

Respectfully submitted,
JUDICIARY COMMITTEE

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

ACCEPT STATISTICAL REPORT VALUATION TABLE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on September 17, 1969, the Supervisor of Assessments under the direction of the Wisconsin Department of Revenue 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 \$974,150,100.00, as set forth in Table No. 16, Page 39, of the 1969 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.

APPROVAL OF WINNEBAGO COUNTY BAR ASSOCIATION PLAN FOR APPOINTMENT OF ATTORNEYS TO REPRESENT INDIGENT DEFENDANTS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Bar Association has developed the following plan for the appointment of attorneys to represent indigent defendants, to-wit:

That the following plan for the appointment of at-

TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS, WISCONSIN:

Your Judiciary Committee beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1968, which have been withheld from the Tax Sale of 1969, and your committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts as follows:

CITY OF OMRO \$8.11

Respectfully submitted,
JUDICIARY COMMITTEE

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

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD
OF SUPERVISORS, WISCONSIN:

Your Judiciary Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates Nos. 965, Sale of 1967; 966, Sale of 1967; 967, Sale of 1967; 968, Sale of 1967; 969, Sale of 1967; 970, Sale of 1967; 971, Sale of 1967; 972, Sale of 1967; 1024, Sale of 1967; 1027, Sale of 1967; 1031, Sale of 1967; 1032, Sale of 1967; 1141, Sale of 1968 and 406, Sale of 1968, and find that said tax certificates are erroneous and void for the reason stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner as follows:

Certificates No. 965, Sale of 1967	\$ 97.50
Certificate No. 966, Sale of 1967	101.61
Certificate No. 967, Sale of 1967	186.40
Certificate No. 968, Sale of 1967	25.00
Certificate No. 969, Sale of 1967	25.00
Certificate No. 970, Sale of 1967	44.58
Certificate No. 971, Sale of 1967	15.00
Certificate No. 972, Sale of 1967	12.75
Certificate No. 1024, Sale of 1967	243.90
Certificate No. 1027, Sale of 1967	97.58
Certificate No. 1031, Sale of 1967	171.69
Certificate No. 1032, Sale of 1967	171.69
Certificate No. 1141, Sale of 1968	102.75
Certificate No. 406, Sale of 1968	32.46
TOTAL	\$1,327.91

REPORT OF COUNTY COURT BRANCH II AND JUVENILE COURT

REPORT NO. 40. The Honorable Judge James G. Sarres, of County Court Branch II and Juvenile Court reported on the activities of his court. He told that juvenile court work is becoming more difficult because a juvenile cannot be held in detention unless sufficient reason is apparent. Motion made by Supervisor Altmann and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

MENTAL HEALTH AND MENTAL RETARDATION COMMITTEE

REPORT NO. 41. The report of the Mental Health and Mental Retardation Committee was given by Supervisor Christoph and Mr. Thomas Lambeck. Committee meetings are held monthly, and are largely devoted to the study of mental retardation and the services available to the mentally retarded in Winnebago County. The Committee had one joint meeting with the Winnebago County Guidance Center Board and has kept abreast of the alcohol problems in Winnebago County. 1.855% of the people in Wisconsin are in some degrees of mental retardation. This would mean that for Winnebago County there are 94 residents in Institutions and 1946 residents at home. No funds will be requested of the Board of Supervisors at this time. Motion made by Supervisor Daggett that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

GUIDANCE CLINIC DIRECTOR

The Chair announced the following appointments as Directors for the Guidance Clinic Center: Supervisor Pitz, Daggett and Heaney. Motion made by Supervisor Putzer that confirmation of this appointment be withheld until later. The Chair withdrew the appointment.

ADVISORY COUNSEL ON LOW COST HOUSING

The Chair announced the following members on the Advisory Counsel on Low Cost Housing as follows:

- E. G. Rehbein — 788 Fieldcrest Dr., Neenah.
- Herbert Pagel — Ridgeway Heights, Neenah.
- Edwin Adams — 1227 Otter Avenue, Oshkosh.

* * *

Motion made by Supervisor Loehning and seconded that the clerk be instructed to write a letter to Supervisor Luebke as to his absence on the board. Carried by Acclamation.

LANDS WITHHELD FROM 1969 TAX SALE

The following Resolution No. 4 was presented:

**CIVIL DEFENSE, AUXILIARY POLICE
AND COMMUNICATIONS OFFICER REPORTS**

REPORT NO. 37. The report of the Winnebago County Civil Defense Communications Officer was given by Dr. G. R. Meyer, in which he informed the board members that the Tower, located on the Sand Pit Road, could be used for emergency purposes for a period of ten days with re-fueling. The Emergency Center meets the requirement of the Federal Government's standards. The tower was designed by Supervisor Wertsch and the communication system under the supervision of Dr. Meyer. It was his belief that some monetary provisions should be made for the new Communication Officer, and the new director should consider a more adequate fire alarm system in the townships. Motion made by Supervisor Pawlowski and seconded that the resignation of Dr. G. R. Meyer be accepted with regret. Carried by Acclamation.

Lt. Berrell of the Auxiliary Police presented his report that they are 43 officers in this unit, and he would like to have about 100 officers in the future. The men traveled 12,000 miles in their own vehicles during the year and gave 2400 hours to their activities. Motion made by Supervisor Meyer and seconded that the report be accepted. Carried by Acclamation.

Mr. George Oaks, Civil Defense Director, presented his report on the number of shelters that are available in Winnebago County and the number of people that could be accommodated in each shelter. The schools are trying to have a course on nuclear effects. On February 12th, 1970 there will be an Emergency Simulation Exercise with the County Board Chairman acting as Disaster Director with the assistance of other members of the Board of Supervisors as his staff and with service heads of certain county departments. Motion made by Supervisor Raddatz and seconded to accept his report. Carried by Acclamation. (Report on file in the County Clerk's office.)

CIVIL DEFENSE COMMITTEE

REPORT NO. 38. Motion made by Supervisor Seefeld and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

COUNTY PARKS REPORT

REPORT NO. 39. Supervisor Becher, Chairman of the County Parks, Recreation & Conservation Committee reported to the board activities of the various parks and boat landings. Phase I of the Community Park Project will be completed in 1971. Phase II will be completed approximately in 1974 or 1975. At the present time, there are no plans for the land purchased from the State Hospital. Motion made by Supervisor Meyer and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

flag and prayer by Supervisor Daggett.

The minutes of the previous day's board session were approved as read by the clerk.

* * *

A communication from Dr. G. R. Meyer, Winnebago County Civil Defense Communications Officer, resigning his position effective the end of this year. Referred to the Civil Defense Committee.

* * *

Motion made by Supervisor Skalmoski and seconded that the board adjourn at noon in order that the Finance and Coordinating Committee may continue their review of the budget until Thursday at 1:30 P.M., at which time the board of supervisors will convene for regular meeting. Carried by Acclamation.

* * *

AIRPORT REPORT

REPORT NO. 34. Report of the Aviation Committee and Airport was given by Chairman Staffeld and in the absence of the Manager Michael T. Brock, Supervisor Seefeld. At the request of the Finance Committee, Seefeld told the board members that the airport budget had been reduced by \$602,251. The areas where reductions have been made are as follows: Plans and specifications for the new terminal \$148,606; \$40,000.00 for the purchase of land for the extension of the north-south runway; \$126,645.00 for the construction of the north-south runway; \$210,000.00 for the purchase of land for airport expansion, namely a fire station; a reduction of \$3,000.00 for maintenance. There will be a master plan of the airport available sometime after the first of the year in 1970. Motion made by Supervisor Christoph and seconded to accept the report. Carried by Acclamation. (Report on file in the County Clerk's office.)

WORKMENS COMPENSATION REPORT

REPORT NO. 35. The Workmen's Compensation Report as prepared by Mr. John E. Lenahan was given by Supervisor Skalmoski. Motion made by Supervisor Neely and seconded that the report be accepted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

REGISTER OF DEED'S REPORT

REPORT NO. 36. Report of the Register of Deeds was given by Mrs. Viola Firnstahl, in which she reported on the number of certified copies of instruments, cash received and the amount of money turned in to the treasurer's office. Motion made by Supervisor Clark and seconded to accept the report. Carried by Acclamation. (Report on file in the County Clerk's office.)

AFDC rolls are now self-supporting. Both Mr. Kepfield and Dr. Cahill stressed the fact that in their opinion the need is for a full-time psychiatrist, and expansion at the clinic. Supervisor Kampe questioned the need of the conventions listed in their budget. Dr. Cahill's opinion was that unless an individual is allowed to participate in the workshops what money the county has invested in the individual is lost, because new ideas and methods are discussed at the meetings. The rate of pay for psychiatrist was discussed. Supervisor Neely asked whether it would not be more feasible to have the Guidance Center located at the county hospital. Dr. Cahill said that this idea had been considered by the board, but that their patients are indigent and have a transportation problem. 40% of the patients come on foot. He is of the opinion that a move to the center of a city would be more feasible. Mr. Ralph Risley, a member of the Guidance Clinic Board, recommended a full-time psychiatrist due to the many pressures of the times. Dr. Ralph Baker, Psychiatrist from Green Lake, told the board members that the operation of the Green Lake Center is not costing Winnebago County any money and they should not be concerned whether or not Green Lake has adopted the scheduled budget. Motion made by Supervisor Wertsch and seconded that the report be accepted. Carried by Acclamation. (Report on file in the County Clerk's office.)

* * *

MEMORIAL TO VETERANS

In observance of Veterans Day the Board of Supervisors paused in the day's business to pay tribute to the Veterans of this country. Supervisor Daggett led the board in prayer.

* * *

Motion made by Supervisor Loehning to adjourn until Wednesday, November 12th at 10 A.M. General discussion as to whether or not reports could be finished if the meeting was called at an earlier hour.

Motion made by Supervisor Wertsch and seconded to adjourn until 9:00 A.M. Wednesday, November 12th. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

SIXTH DAY — Wednesday, November 12, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 10 A.M., by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Heaney, Luebke and Pitz.

The meeting was opened with the Pledge of Allegiance to the

that greater enforcement be directed to the proper enforcement the board. In his opinion it is not the duty of the county to see agencies. Motion made by Supervisor Williams and seconded to amend the resolution as follows: "With particular emphasis to be placed on support payments to be made to beneficiaries under the AFDC program or where requests for enforcement are made by persons supposed to be receiving such support payments claiming delinquency" Amendment Lost by Voice Vote. Resolution Carried by Acclamation.

* * *

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Tuesday, November 11th at 10 A.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP,
County Clerk.

FIFTH DAY — Tuesday, November 11, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 10 A.M., by the Chairman Joseph J. Drexler.

Roll call showed full board present with the exception of Supervisors Christoph, Luebke.

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

The minutes of the previous day board session was approved as read by the clerk.

* * *

A communication from the Neenah Joint School District recommending that the Winnebago County Board of Supervisors give most careful consideration to the Winnebago County Guidance Center's request for a full time psychiatrist was read. Referred to the Guidance Center Committee.

* * *

Motion made by Supervisor Skalmoski and seconded by Supervisor Loehning that when the County Board adjourns at noon, after hearing the reports scheduled, the Co-Ordinating and Finance Committee review the budget for possible reduction and will meet with various committees during the afternoon. Carried by Acclamation.

* * *

GUIDANCE CLINIC REPORT

REPORT NO. 33. Mr. Fred Kepfield, Administrator and Dr. Charles A. Cahill Jr., Psychiatrist and Medical Director appeared before the board to give the report of the Guidance Center Clinic. Mr. Kepfield stated that their work with the teenage individual has increased because of the drug problem and also an increased in suicidal tendencies. Because of the services rendered by this department, two families which had been on

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

CAPITAL OUTLAY ITEMS — GENERAL — COURTHOUSE

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$23,562.60 be placed in the 1970 Budget to cover the cost of the new equipment in the Courthouse as detailed in the 1970 Proposed Annual Budget, Pages 91 and 91A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 be placed in the 1970 Budget to cover the cost of improvements and remodeling of the Courthouse as detailed in the 1970 Proposed Annual Budget, Pages 93 and 93A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Public Building Committee is hereby authorized to expend said funds for the indicated purposes whenever it is appropriate.

Submitted by,

PUBLIC BUILDING COMMITTEE

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

AVIATION COMMITTEE REPORT

RE: CAR RENTAL CONCESSION AGREEMENT

RED TOP CAB CO. & NATIONAL CAR RENTAL

REPORT NO. 42. Report from the Aviation Committee that they have completed negotiations with the Red Top Cab Co. and National Car Rental with regards to the car rental concession at Wittman Field was read. Motion made by Supervisor Staffeld and seconded that the report be accepted. Carried by Acclamation.

CAR RENTAL CONCESSION AGREEMENT — RED TOP CAB CO. (HERTZ) AND NATIONAL CAR RENTAL

The following Resolution No. 23 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the agreements between Winnebago County and the Red Top Cab Co. and National Car Rental which were the subjects of a Report by the Aviation Committee made this date, are hereby approved and the action of the Aviation Committee with regards to said agreements is hereby confirmed.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. The Airport Manager, Michael T. Brock, explained to the board contents of the lease agreement. On

motion to adopt the resolution Carried by Acclamation. (Agreements on file in the County Clerk's office.)

**ACQUIRE ADDITIONAL LAND ON WEST 20TH STREET
FOR EXPANSION OF SERVICES AT WITTMAN FIELD**

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$50,000.00 be placed in the 1970 Budget to cover the cost of land acquisition on West 20th Street for expansion of services at Wittman Field as detailed in the 1970 Proposed Annual Budget on Pages 96 and 96A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Aviation Committee is hereby authorized to obtain an option to purchase said property and report back to the County Board the terms and conditions of said option.

Submitted by,
AVIATION COMMITTEE

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

CAPITAL OUTLAY ITEMS — MISCELLANEOUS — AIRPORT

The following Resolution No. 25 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$7219.00 be placed in the 1970 Budget to cover the cost of fencing, payments on Basler Flight Service office, and equipment as detailed in the 1970 Proposed Annual Budget on Pages 96 and 96A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Aviation Committee is authorized to expend said funds for the indicated purposes whenever it is appropriate.

Submitted by,
AVIATION COMMITTEE

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

LEASING OF VEHICLE — AIRPORT

The following Resolution No. 26 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1800.00 be included in Airport Operation Budget for the year 1970 to cover the cost of leasing a vehicle at Wittman Field.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to adopt

the resolution. Ayes 32, Nays 9 — Ales, Christoph, Delwiche, Heaney, Holverson, Johnson, Kampo, Schultz and Wertsch. Absent 9 — Clark, Luebke, Meyer, Nolan, Pitz and Steinhilber. Resolution Carried.

**ESTABLISH PER DIEM AND SALARY —
COUNTY BOARD SUPERVISORS AND OTHERS**

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee and Labor Relations Committee have studied prevailing and proposed per diem rates and salary provisions of other counties; and

WHEREAS, your Committees recommend an increase in the per diem and salary provisions for the County Board Supervisors elected in 1970.

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 election 1970:

Salary of County Board Chairman —
\$1500 per year;

Per diem for attendance at County Board Sessions
whether a full day session or a portion thereof
— \$22.50;

Per diem for attendance at Committee meetings:

Full days	\$22.50
One-half day	\$13.50

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,
**COORDINATING COMMITTEE
LABOR RELATIONS COMMITTEE**

Motion made by Supervisor King and seconded that the resolution be adopted. Ayes 27, Nays 15 — Ales, Brandt, Carpenter, Christoph, Delwiche, Holverson, Ilk, Johnson, Nolan, Shurbert, Staffeld, Struensee, Tappan, Toner and Wertsch. Absent 5 — Luebke, Meyer, Neely, Pitz and Steinhilber. Resolution Carried.

INCREASE FEES OF JURORS AND JURY COMMISSIONERS

The following Resolution No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present fees paid to jurors and jury commissioners is \$12.00 per day; and

WHEREAS, Wisconsin Statutes provide that the County Board shall establish the fees payable to jurors and jury commissioners in an amount not less than \$4.00 per day or more than \$16.00 per day; and

WHEREAS, the present fee is inadequate for said services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the fee payable to jurors and jury commissioners for their duties performed after 12:01 A.M., January 1, 1970, shall be \$14.00 per day.

BE IT FURTHER RESOLVED, that the present rate of \$10.00 per hour payable for the services of condemnation commissioners shall continue until further action by this County Board.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**LABOR RELATIONS COMMITTEE REPORT
RE: SUNNY VIEW SANATORIUM NEGOTIATIONS**

REPORT NO. 43. A report from the Labor Relations Committee on completion of negotiations with the employees of Sunny View Sanatorium for the period of July 1, 1969 through December 31, 1970 was read. Motion made by Supervisor Skalmoski and seconded to accept report. Carried by Acclamation.

**AUTHORIZE SIGNING OF SUNNY VIEW
SANATORIUM LABOR AGREEMENT**

The following Resolution No. 29 was presented:

BE IT 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 sign the Labor Agreement between Winnebago County and Fond du Lac County and Sunny View Sanatorium employees, a copy of which was submitted with a Report made earlier this date.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Carried by Acclamation. (Agreement on file in the County Clerk's office.)

**COUNTY'S CONTRIBUTION TO CITY OF
OSHKOSH MUSEUM OPERATION COST**

The following Resolution No. 30 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1970 Budget as Winnebago County's share of the cost of maintaining

the Oshkosh Public Museum for the year 1970.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Motion made by Supervisor Loehning and seconded by Supervisor Kampo that \$5,000.00 be included for Doty Cabin at Neenah, Wisconsin. Ayes 12, Nays 29, Absent 6 — Luebke, Meyer, Pitz, Rahr, Steinhilber and Toner. MOTION LOST. Motion made by Supervisor Kampo and seconded to amend as follows: "\$1300.00 included for Doty Cabin at Neenah". Ayes 17, Nays 24, Absent 6 — Luebke, Meyer, Pitz, Rahr, Steinhilber and Toner. MOTION LOST. Motion made by Supervisor Christoph and seconded to Amend to \$1,000.00 (Supervisor Christoph withdrew his motion.) Motion made by Supervisor Seefeld and seconded to table the resolution. Ayes 21, Nays 19, Abstained 2 — Rahr and Toner. Absent 5 — Carpenter, Luebke, Meyer, Pitz and Steinhilber. Motion Carried.

**CREATE POSITION OF PERSONNEL DIRECTOR —
BUDGETARY PROVISIONS**

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee and Labor Relations Committee have studied the need for a personnel director for Winnebago County; and

WHEREAS, your Committees are convinced of the need for such a position as soon as possible; and

WHEREAS, sufficient funds should be placed in the 1970 Budget so as to provide for the office of Personnel Director of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Personnel Director for Winnebago County is hereby created with duties and responsibilities as outlined by your Coordinating Committee and Labor Relations Committee this date.

BE IT FURTHER RESOLVED, that the sum of \$20,000.00 be placed in the 1970 Budget for the office of Personnel Director to cover the necessary salaries, office equipment, supplies and the like for the year 1970.

Submitted by,
COORDINATING COMMITTEE
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Ayes 42, Nays 1 — Rahr. Absent 4 — Luebke,

Meyer, Pitz and Steinhilber. Resolution Carried.

* * *

Motion made by Supervisor Williams 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, Meyer, Pitz, Putzer and Steinhilber. Excused Loehning and Drexler.

PROVIDE FUNDS FOR PROFESSIONAL CONSULTING SERVICE — PERSONNEL DIRECTOR POSITION

The following Resolution No. 32 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,000.00 be placed in the 1970 Budget to cover the cost of the professional management consultant services necessary with regards to the establishment and filling of the position of Personnel Director for Winnebago County.

Submitted by,
COORDINATING COMMITTEE
LABOR RELATIONS COMMITTEE

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

PROVIDE FUNDS FOR COUNTY ADMINISTRATOR POSITION

The following Resolution No. 33 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,000.00 be placed in the 1970 Budget to provide for the office of County Administrator for Winnebago County, which office it is anticipated will be established by the Winnebago County Board of Supervisors sometime during the year 1970.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Ayes 11, Clark, Coughlin, Gischia, Heaney, King, Neely, Pawlowski, Seefeld, Skalmoski, Thomsen and Williams. Nays 27. Abstained 1 — Kornder. Absent 8 — Ilk, Loehning, Luebke, Meyer, Pitz, Putzer, Steinhilber and Drexler. MOTION LOST.

TRANSFER \$100,000.00 FROM AIR CONDITIONING FUND TO GENERAL FUND

The following Resolution No. 34 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$100,000.00 be transferred from the

Courthouse Air Conditioning Fund to the General Fund.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Motion made by Supervisor Schultz and seconded that the amount transferred to general fund should be \$75,000.00. (Supervisor Altmann asked for roll call vote) Ayes 13, Nays 27. Absent 7 — Ilk, Loehning, Luebke, Meyer, Pitz, Putzer and Steinhilber. MOTION LOST. Supervisor Williams asked for roll call vote on whether the \$100,000.00 should be transferred to the General Fund. Ayes 31, Nays 9—Absent 7—Ilk, Loehning, Meyer, Luebke, Pitz, Putzer and Steinhilber. Resolution Carried.

STATE OF WISCONSIN TO REFRAIN FROM ENFORCING ANY CHANGES IN THE OPERATION OF SOLID WASTE DISPOSAL

The following Resolution No. 35 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board has appropriated money for a study of solid waste disposal in the County.

NOW, THEREFORE, BE IT RESOLVED, that the State of Wisconsin be asked by the Winnebago County Board and the Northeastern Wisconsin Regional Planning Committee to refrain from enforcing any changes in the operation of solid waste disposal operations by the various municipalities in the County until this study is completed and the various municipalities are given time to implement the recommendations made.

BE IT FURTHER RESOLVED, that any Winnebago County employee presently working on solid waste disposal problems be instructed to cease such actions until the proposed study of solid waste disposal is finished and the various municipalities have a chance to implement recommendations made.

Submitted by,
Herman Brandt
Alfred J. Becher
James P. Coughlin
F. Shurbert
Robert C. Johnson

Motion made by Supervisor Brandt and seconded that the resolution be adopted. Motion made by Supervisor Wertsch and seconded to insert the word committee instead of employees (in the third paragraph). Supervisor Wertsch withdrew his motion. Motion made by Supervisor Williams and seconded by Supervisor Heaney to delete the last paragraph of the resolution. Amendment Carried by Acclamation. On motion to adopt the amended resolution. Carried by Acclamation.

**CREATE METROPOLITAN SEWAGE
DISTRICT STUDY COMMITTEE**

The following Resolution No. 36 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Metropolitan Sewage District Study Committee is hereby created consisting of eleven (11) members.

BE IT FURTHER RESOLVED, that such committee membership shall be composed of representation from the following:

City of Oshkosh	Town of Neenah
City of Neenah	Town of Algoma
City of Menasha	Town of Oshkosh
City of Omro	Town of Omro
Village of Winneconne	Town of Menasha
Town of Black Wolf	

BE IT FURTHER RESOLVED, that such committee membership shall be entitled to per diem and mileage allowances in accordance with existing County policy.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded to adopt the resolution. Motion made by Supervisor King and seconded to amend the resolution as follows: That the Chairman shall appoint the members from the City of Oshkosh, City of Neenah and City of Menasha. Motion made by Supervisor Williams and seconded that the resolution be amended as follows: That the Metropolitan Sewage District Study Committee is hereby created consisting of eleven members of the County Board. Amendment: Carried by Acclamation. On motion to adopt the amended resolution. Carried by Acclamation.

**PROVIDE FUNDS FOR INCREASES IN SALARIES,
FRINGE BENEFITS AND NEW POSITIONS**

The following Resolution No. 37 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$360,000.00 be placed in the 1970 Budget to cover the cost of increase in salaries, fringe benefits and new positions which the County will be obligated to pay during the year 1970.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Carried by Acclamation.

**AUTHORIZE LAND ACQUISITION AND ENGINEERING
SERVICES FOR NORTH-SOUTH RUNWAY EXTENSION —
WITTMAN FIELD**

The following Resolution No. 38 was presented:

BE IT RESOLVED, by the Winnebago County Board of

Supervisors, that the sum of \$40,000.00 be placed in the 1970 Budget to cover the cost of land acquisition and engineering services for the proposed extension of the North-South Runway at Wittman Field as detailed in the 1970 Proposed Annual Budget at Pages 96 and 96A of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that the Finance Committee include the cost of the foregoing project in the Bonding Resolution to be submitted for the Terminal Building Project and the Main Street Bridge Project.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to adopt the resolution. Carried by Acclamation.

**AUTHORIZE FINANCE COMMITTEE TO DRAFT TEMPORARY
BORROWING RESOLUTION — ARCHITECT FEES —
NEW TERMINAL BUILDING**

The following Resolution No. 39 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee be and it hereby is authorized to submit a Resolution to the Winnebago County Board of Supervisors to authorized the temporary borrowing of the sum of \$148,606.00 to cover the cost of architect's services for the new Terminal Building at Wittman Field, which sum will be due and payable January 1, 1970.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to adopt the resolution. Motion made by Supervisor Wertsch and seconded to amend as follows: "Which sum or a portion of will be due and payable sometime after January 1, 1970." Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

* * *

Supervisor Skalmoski gave an oral report on the reductions made in the proposed 1970 budget.

* * *

**AUTHORIZE THE FINANCE COMMITTEE TO
DRAFT BONDING RESOLUTION TO COVER
CERTAIN COUNTY PROJECTS**

The following Resolution No. 40 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee is hereby authorized to submit an Initial Resolution for the issuance of General Obligation Bonds of Winnebago County to cover the cost of the following projects.

1. New Terminal Building at Wittman Field, including architect's fees in an amount not to exceed \$2,800,000.00.
2. Acquire land and engineering costs to extend North-South Runway at Wittman Field as indicated in the 1970 Proposed Annual Budget at Pages 96 and 96A of Expenditures—Capital Outlay—in an amount not to exceed \$40,000.00.
3. Winnebago County's share of cost of Main Street Bridge, City of Oshkosh \$500,000.00.

BE IT FURTHER RESOLVED, that the sum of \$3200.00 be placed in the 1970 Budget to cover the cost of preparing the prospectus, bond counsel, printing and advertising costs.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Motion made by Supervisor Seefeld and seconded to amend the resolution as follows: Item No. 1 should be \$2,894,000.00 instead of \$2,800,000.00." Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

RE: \$5,000.00 OSHKOSH PUBLIC MUSEUM

Motion made by Supervisor Carpenter and seconded that Resolution No. 30 be brought before the board for reconsideration. Ayes 20, Nays 16. Absent 11. Motion made by Supervisor Kampo and seconded that \$2,000.00 be included for Doty Cabin at Neenah, Wisconsin. (Kampo withdrew his motion.) Motion made by Supervisor Skalmoski and seconded to table resolution until such time as the budget is considered. Ayes 19, Nays 17, Absent 11. Resolution is tabled until Thursday, November 20.

* * *

Motion made by Supervisor Thomsen and seconded to adjourn until Thursday, November 20th at 4 P.M. Lost by Voice Vote.

* * *

Motion made by Supervisor Thomsen and seconded to adjourn until Thursday, November 20th at 7 P.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP,
County Clerk

NINTH DAY — Thursday, November 20th, 1969

The meeting of the Winnebago County Board of Supervisors was called to order at 7 P.M., by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Luebke, Raddatz, Shurbert, Steinhilber and Williams.

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

Motion made by Supervisor Putzer and seconded that No. 7 be suspended and the minutes of the previous day's session be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

* * *

A communication from the Federal Aviation Administration commending William Ratchman for his services at the Wittman Field control tower was read. Motion made by Supervisor Staffeld and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

A communication from Mayor John L. Klein, Menasha, Wisconsin, asking that the Winnebago County Board of Supervisors give further consideration on the matter of the terminal expenditure either adding it on the tax rolls of the municipalities or by bonding was read. Referred to the Aviation Committee.

GUIDANCE CLINIC BOARD OF DIRECTORS APPOINTMENT

The Chairman appointed Supervisors Heaney, Daggett and Pitz to serve on the Guidance Clinic Board of Directors, subject to approval by the board. Motion made by Supervisor Heaney and seconded that the board approve this appointment. Carried by Acclamation.

METROPOLITAN SEWAGE DISTRICT STUDY COMMITTEE

The Chairman appointed the following supervisors members of the Metropolitan Sewage District Study Committee: City of Oshkosh—Robert Putzer; City of Neenah—Raymond Gischia; City of Menasha—Hubert Sherman; City of Omro—Archie Daggett; Village of Winneconne—James Coughlin; Town of Black Wolf—Lyle Raddatz; Town of Neenah—Laurel Heaney; Town of Algoma—Floyd Shurbert; Town of Oshkosh—Franklin Priem; Town of Omro—Herman Brandt; Town of Menasha—Robert Schultz.

AUTHORIZE PROCEDURE TO OFFSET DEFICIT IN PLEASANT ACRES ACCOUNT

The following Resolution No. 41 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the deficit in the Pleasant Acres Home cash account as exists from time to time be and the same hereby is allowed to be offset by the cash balance in the Winnebago County Hospital Account until further resolution of this County Board.

Submitted by,
INSTITUTIONS COMMITTEE

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

RE: \$5,000.00 OSHKOSH PUBLIC MUSEUM

RESOLUTION NO. 30

Motion made by Supervisor Carpenter and seconded by Supervisor Putzer that Resolution No. 30 — \$5,000.00 for the Oshkosh Public Museum be reconsidered. Carried by Acclamation. On motion to adopt the resolution Carried. Ayes 24 — Nayes 16 — Becher, Christoph, Gischia, Heaney, Holverson, Kampo, Loehning, Neely, Pawlowski, Schultz, Sherman, Skalmoski, Staffeld, Steffin, Tappan and Wertsch. Absent 7 — Daggett, Johnson, Luebke, Raddatz, Shurbert, Steinhilber and Williams. Resolution Carried.

1970 ADOPTED BUDGET

The following Resolution No. 42 was presented:

**EXPENDITURES FOR OPERATION AND MAINTENANCE
GENERAL GOVERNMENT**

	1970 Expenditures
	Adopted
County Board	\$ 65,625
County Administrator	None
County Auditor	28,875
County Clerk	31,610
County Treasurer	26,768
General Service	26,525
Tax Assessment	19,285
Courthouse	95,175
Workmen's Comp. Ins.	55,945
Elections	17,800
Special Auditing	11,500
Prop. & Liab. Ins.	16,000
Data Processing	20,288
Postage Meter Exp.	6,590
Photo Copy Machine	2,000
Personnel Director	21,000
TOTAL	\$ 444,986

JUDICIAL AND LEGAL

District Attorney	\$ 70,192
Corporation Counsel	20,474
Family Ct. Comm.	16,017
Co. Ct.—Branch I	42,630
Co. Ct.—Branch II	69,919
Co. Ct.—Branch III	91,869
Circuit Ct.—Branch I	78,815
Circuit Ct.—Branch II	24,570
Law Library	4,400
Indigent Attys. Fees	500
Process Serv. Costs	6,000
TOTAL	\$ 425,386

PROTECTION—PERS. & PROPERTY

Sheriff	\$ 463,365
Coroner ..	10,885
Register of Deeds	39,887
Civil Defense	9,150
Zoning	18,600
Jail	38,040
Apiary Inspections	400
Fox Bounties	1,400
Conservation Conv.	100
TOTAL	\$ 581,827

TRANSPORTATION

Highway Admin.	\$ 50,140
Highway Maint. C.T.H.S.	461,549
Highway Winter Maint.	135,000
TOTAL	\$ 646,689

AIRPORT

General	\$ 62,690
Tower	5,710
TOTAL	\$ 68,400

HEALTH

County Nurse	\$ 21,550
Home Nursing Care	12,160
Vital Statistics	2,200
P.A. Nurs. Home	1,202,388
Mental Hospital	1,717,385
Guidance Clinic	199,764
Sunnyview TB	39,770
TOTAL	\$ 3,195,217

SOCIAL SERVICES

Administration	\$ 858,546
General Relief	20,000
Surplus Commodities	14,000
Child Welfare	16,000
O.A.A. Aid	410,750
Disabled Aid	129,500
Blind Aid	15,700
A.D.C.	1,263,738
State Medical Program:	
A.F.D.C.	816,400
TOTAL	\$ 3,544,634

EDUCATION & RECREATION

Fox Valley Extension	\$ 32,796
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Soil Conservation	4,410
State Soil & Water	2,800
Tuition/Train. Sch.	3,950
Aid/Common Schools	234,503
County Library	41,300
Museum	5,000
Co. Park—Winneconne	8,500
—Eureka	1,500
—Osh-O-Nee	1,000
—Poygan	1,500
N.E.W.R. Plan. Comm.	23,503
Univ. Ext. Office	44,700
TOTAL	\$ 405,462

WELFARE

Vet. Serv. Comm.	\$ 1,838
Care/Veteran's Graves	2,500
Vet. Serv. Officer	25,173
Outside Inst.	311,755
Colony & Train. Sch.	8,935
Care/Dend. Child.	5,707
Orthopedic Hsp.	2,002
Industrial Schls.	8,848
State Reform.	2,851
Correct. Inst.	6,518
Wis. Home/Women	535
T.B. San.	2,239
Crime Lab.	7,648
State Gen. Hosp.	3,902
Diag. Center	None
TOTAL	\$ 390,451

INDEBTEDNESS

Principal—Bonds	\$ 300,000
Principal—Notes	60,000
Interest—Bonds	102,501
Interest—Notes	18,000
Cemetery Funds	1,050
TOTAL	\$ 481,551

EMP. INSURANCE & RETIRE.

Retirement Fund	\$ 246,437
Social Security	220,910
Health Insurance	101,589
Life Insurance	5,850
Co. Share Emp. Retire	81,858
TOTAL	\$ 656,644

MISCELLANEOUS

Sundry	\$ 850
Bonding Expense	3,200
TOTAL	\$ 4,050
GRAND TOTAL	\$10,845,297

EXPENDITURES FOR CAPITAL OUTLAY

1970 Expend.-Outlay
Adopttd

GENERAL GOVERNMENT

General Courthouse	\$	23,563
Remodeling		5,000
TOTAL	\$	28,563

PROTECTION PERS. & PROP.

Sheriff's Dept:

New Squad Cars	\$	15,000
Training Equipment		1,500
Riot Equipment		2,000
Radio Equipment		2,000
Misc. Equipment		3,300
Jail Equipment		250
TOTAL	\$	24,050

Civil Defense:

Training Equip.	\$	50
Uniforms		1,725
Riot Equipment		250
Radio Equipment		500
Rescue Equipment		950
Misc. Equipment		300
TOTAL	\$	3,775

AIRPORT

Land Acquisition	\$	50,000
New Terminal Bldg.		148,606
New Runways		40,000
New Equipment—Fencing		3,780
Bldg. Improvement		3,439
TOTAL	\$	245,825

EDUCATION & RECREATION

Co. Park—Winneconne	\$	2,500
Co. Park—Adj. to P.A. Phase I		120,000
Co. Park—Osh-O-Nee New Road		8,000
TOTAL	\$	130,500

SOCIAL SERVICES

New Office Equip.	\$	1,275
TOTAL	\$	1,275

WELFARE

Mental Hospital:

Land Imprv.	\$	5,000
Bldg. Imprv.		16,537
Machinery		41,183
Furniture		16,809
TOTAL	\$	79,529

Sunnyview:	
Bldg. Imprv.	\$ 31,980
TOTAL	\$ 31,980
HIGHWAY	
Co. Aid Bridges	\$ 13,670
TOTAL	\$ 13,670
FAIRGROUNDS	
Bldg. Imprv.	\$ 25,000
TOTAL	\$ 25,000
Survey—Solid Waste Disposal	\$ 2,803
GRAND TOTAL	\$ 586,970

REVENUES

1970 Revenues
Adopted

HIGHWAY REVENUES	
State Aid—C.T.H.S.	\$ 360,000
State Aid—Admin.	3,500
TOTAL	\$ 363,500

DEPTS. SHARE OF BENEFITS	
Workmen's Comp. Ins.	\$ 55,945
Health & Hosp. Ins.	80,157
Retirement	264,520
Social Security	168,910
Life Ins.	4,556
TOTAL	\$ 574,088

OTHER GENERAL REVENUE	
Misc. Gen. Rev.	\$ 250
Rent/Co. Facilities	2,040
Data Processing	13,000
TOTAL	\$ 15,290

COMMERCIAL REVENUES	
Fair Assoc. Bldg. Prog.	\$ 10,000
State Soil & Water	250
Airport Revenue	72,379
Prison Bd. Revenue	3,600
Fair Assoc. Contr.	750
Huber Act Revenue	16,000
Guidance Clinic Contr.	35,410
Interest on Invest.	175,000
Interest on Cemetery	2,985
P.A. Revenue	1,029,023
Co. Mental Hosp.	6,600
State Coll.—Mental Hosp.	356,077
State Coll.—Other Co. Hosp.	18,000
TOTAL	\$ 1,726,074

TAXES

Inheritance Tax	\$ 80,000
Interest on Taxes	30,000
Income Taxes	931,000
Utility Taxes	230,000
TOTAL	\$ 1,271,000

FEEES AND COSTS

County Clerk Fees	\$ 4,000
Conservation Fees	7,500
Septic Tank	150
General Serv. Labor	5,200
Zoning Fees	3,300
Sanitation Permits	6,500
Co. Court—Branch I	10,950
Co. Court—Branch II	7,000
Co. Court—Branch III	24,000
Circuit Court—Branch I	9,500
Circuit Court—Branch II	1,000
Sheriff's Fees	9,500
Traffic Police	200
Register of Deeds	88,000
Nurse	3,968
Guidance Clinic	12,000
Ambulance Fees	600
Soil Conservation	250
Jail Fees	2,100
TOTAL	\$ 195,718

FINES

Co. Ordinance	\$ 42,000
Penal Fines	27,000
TOTAL	\$ 69,000

STATE AID—GENERAL

Fed. Aid Sheriff	\$ 8,400
District Attorney	10,500
Conservation	1,000
Juvenile Worker	3,800
Co. Nurse	1,000
Guidance Clinic	87,000
Mental Hospital	1,048,490
Civil Defense	3,145
Safety Patrol	2,363
TOTAL	\$ 1,165,698

STATE AID—SOCIAL SERV.

Administration	\$ 703,757
O.A.A.	292,925
A.F.D.C.	818,803

Disabled	92,150
Blind	12,130
TOTAL	\$ 1,919,765

SOCIAL SERVICES REVENUE

Support Collections	\$ 137,000
Admin. Revenue	18,606
Cos. Share Estate Coll.	2,557
TOTAL	\$ 158,163
Short Term Borrowing	\$ 148,606
Bond Issue Revenue	40,000
GRAND TOTAL	\$ 188,606
GRAND TOTAL	\$ 7,646,902

SUMMARY

	1970 Budget
	Adopted
Operation and Maintenance	\$10,845,297
Outlay	586,970
Contingent Approp.	50,000
Sal., Fr. Ben., New Positions	360,000
TOTAL	\$11,842,267
LESS: Revenues	\$ 7,646,902
General Fund	375,000
COUNTY TAX	\$ 3,820,365

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$3,820,365.00 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1970.

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 1969 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted:
WINNEBAGO COUNTY
FINANCE COMMITTEE

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

**APPROVAL OF THE FOX VALLEY
TECHNICAL SCHOOL BONDING ISSUE**

Supervisor Sherman addressed the board regarding the forthcoming election to be held on December 9th, 1969 regarding bonding for the construction of a Fox Valley Technical School, explaining the benefits of the issue.

Motion made by Supervisor Kampo and seconded that the County Clerk be instructed to write to the Director informing him of the Winnebago County Board of Supervisors approval of the issue. Carried by Acclamation.

* * *

Motion made by Supervisor Seefeld and seconded that the board adjourn until Tuesday, December 16th at 10 A.M. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
COUNTY CLERK.

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing to be a true and full copy of the Journal of the Winnebago County Board of Supervisors of their Annual November Session held on November 5th, 1969 through November 14th and November 20th, 1969.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION

Tuesday, December 16, 1969

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Holverson, Luebke and Skalmoski.

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

* * *

Supervisor Wertsch called attention to the fact that the board convened at 9 A.M., on Wednesday, November 12th instead of 10 A.M., as reported in the board proceedings. Motion made by Supervisor Wertsch and seconded that Rule No. 7 be suspended and the minutes of the previous meeting be waived. Suspension of Rule No. 7. Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

* * *

A communication from the Northeastern Wisconsin Regional Planning Commission requesting the Chairman of the Winnebago County Board to attend a meeting on December 17, 1969 at Appleton, Wisconsin regarding policies and guidelines which the Commission should take with the relationship of the Reeve Task Force was read. Motion made by Supervisor Becher and seconded that the communication be accepted and placed on file, and the Chairman be instructed to attend the meeting. Motion made by Supervisor Pitz and seconded that the Chairman not recommend any changes in the policy until after the meeting and has reported back to the County Board. Carried by Acclamation.

* * *

A communication from Mrs. Rodney Wussow, Route No. 1, Larsen, Wisconsin regarding the Drifter Snowmobile Club's race track located at County M and Fairview Road was read. Motion

made by Supervisor Priem and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

A communication from the maintenance men of Winnebago County Courthouse regarding relief time pay for the end of the 1957-58 firing season was read. Referred to the Finance Committee.

* * *

A communication from the Division of Highway Safety Coordination requesting Winnebago County establish a traffic safety commission to implement a highway safety plan was read. Referred to the Sheriff, Coroner and Safety Committee.

* * *

A communication from the Fox Valley Council of Government asking Winnebago County not to recommend any agency as a clearing house for federal aids at this time was read. Referred to the Highway Committee

* * *

RUEBEN J. ANDERSON ZONING PETITION — TN ALGOMA

PETITION NO. 1. A request from Rueben J. Anderson for a change in zoning on property in the Town of Algoma from Residential A District to Residential B District was read. Referred to the Zoning Committee.

WILLIAM F. OVERLY ZONING PETITION — TN WINNECONNE

PETITION NO. 2. A request from William F. Overly for a change in zoning on property in the Town of Winneconne from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ORVILLE F. HAEDT ZONING PETITION — TN RUSHFORD

PETITION NO. 3. A request from Orville F. Haedt for a change in zoning on property in the Town of Rushford from Residential A and Agricultural District to Residential C District was read. Referred to the Zoning Committee.

JAMES CLARK ZONING PETITION — TN WINCHESTER

PETITION NO. 4. A request from James Clark for a change in zoning on property in the Town of Winchester from Agricultural District to Residential C District was read. Referred to the Zoning Committee.

THOMAS R. MORDEN ZONING PETITION — TN WOLF RIVER

PETITION NO. 5. A request from Thomas R. Morden for a change in zoning on property in the Town of Wolf River from Residential A District to Residential C District was read. Referred to the Zoning Committee.

**FONDOTTO LAND DEVELOPMENT ZONING PETITION —
TN CLAYTON**

PETITION NO. 6. A request from Fondotto Land Development Co. for a change in zoning on property in the Town of Clayton from Agricultural District to Residential A District was read. Referred to the Zoning Committee.

* * *

Motion made by Supervisor Thomsen and seconded that Zoning Reports and Amendatory Ordinances Nos. 1, 2, 3, 4, 5 and 6 not be read but that the Zoning Committee Chairman give an oral resume. Carried by Acclamation.

* * *

**ZONING COMMITTEE REPORT
CHUD WERCH — TN RUSHFORD**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Chud Werch in the Town of Rushford from Residential A to Residential C District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
CHUD WERCH — TN RUSHFORD**

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 Chud Werch,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, 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 North 150 feet of NE $\frac{1}{4}$ SW $\frac{1}{4}$
of Section 28-T18N-R14E.

From Residential "A" to Residential "C" District.

Property described will be used for a mobile home.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
DERALD PARSONS — TN RUSHFORD**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Derald Parsons in

the Town of Rushford from Residential A to Residential C District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
DERALD PARSONS — TN RUSHFORD**

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 Derald Parsons,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, 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 140 feet of the West 552.5 feet of the South 163 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9-T18N-R14E.

From Residential "A" to Residential "C" District.

Property described will be used for a mobile home.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
ROGER C. HAGEMAN — TN NEKIMI**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Roger C. Hageman in the Town of Nekimi from Commercial B to Residential C District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
ROGER C. HAGEMAN — TN NEKIMI**

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 ROGER C. HAGEMAN,

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:

The North 120 feet of the South 500 feet of the East 140

feet of the West 200 feet of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 19-T17N-R16E.

From Commercial "B" to Residential "C" District.
Property described will be used for a mobile home.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

ARTHUR F. JAHNKE ET AL — TN CLAYTON

REPORT NO. 4. Report of the Zoning Committee approving change in zoning on property owned by Arthur F. Jahnke, et al in the Town of Clayton was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ARTHUR F. JAHNKE ET AL — TN CLAYTON

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 ARTHUR F. JAHNKE, ET AL,

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 20 Acres of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 10-T20N-R16E except the East 135 feet of the South 300 feet and except West 115 feet of the East 316 feet of the North 180 feet of the South 300 feet and except South 120 feet of the West 170 feet of the East 431 feet and except East 112 feet of the West 312 feet of the South 300 feet.

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

Property described will be used for Single-family dwellings.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

LAWRENCE RADLOFF — TN MENASHA

REPORT NO. 5. Report of the Zoning Committee approving the change in zoning on property owned by Lawrence Radloff in the Town of Menasha from Residential A District to Residential B District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
LAWRENCE RADLOFF — TN MENASHA**

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 LAWRENCE RADLOFF,

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:

East ½ of Lot 7, Block 3, Baldwin Heights, in the Town of Menasha.

From Residential "A" to Residential "B" District.

Property described will be used for a duplex dwelling.

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT— TN ALGOMA

REPORT NO. 6. Report of the Zoning Committee approving the change requested by the Town of Algoma was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE — TN ALGOMA

The following Amendatory Ordinance No. 6 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 Algoma, Winnebago County, provided for in said Ordinance in accordance with the request of the Town Board of the Town of Algoma:

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 Algoma, Winnebago County, provided for in Section II of said Ordinance be, and the same are hereby amended in the following respect:

1. Mil-Rock Hill Plat
from Agricultural to Residential "A" District.
2. All of the East ½ of the NE¼ of Section 17-T18N-R16E.
from Agricultural to Residential "A" District.
3. All of the West ½ of the NE¼ of Section 17-T18N-R16E ex-

cept Liese's Subdivision and except Lake Breeze 2nd Addition.

- from Agricultural to Residential "A" District.
4. All of Liese's Subdivision.
from Agricultural to Residential "A" District.
 5. All of Novotny Plat.
from Agricultural to Residential "A" District.
 6. All of Lake Breeze Plat.
from Agricultural to Residential "A" District.
 7. All of First Addition to Lake Breeze Plat.
from Agricultural to Residential "A" District.
 8. Second Addition to Lake Breeze Plat.
Lots 79-80-81-82-83-84-85-86-87-93-94-95-96.
from Agricultural to Residential "A" District.
Lots 88-89-90-91 and 92 of Second Addition to Lake Breeze Plat
from Agricultural to Residential "B" District.
 9. Oak Manor Assessor's Plat.
from Agricultural to Residential "A" District.
 10. East ½ of SE¼ SE¼ of Section 20-T18N-R16E.
from Agricultural to Residential "A" District.
 11. All of NE¼ NE¼ of Section 29-T18N-R16E.
from Agricultural to Residential "A" District.
 12. NE¼ SE¼ Section 20-T18N-R16E and West ½ NW¼ SW¼
Section 21-T18N-R16E.
from Agricultural to Residential "A" District.

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

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

* * *

Family Court Commissioner Silas Spengler appeared before the board regarding the hiring of part-time in his office. Mr. Spengler was informed that he should present his request to the Labor Relations Committee.

* * *

Motion made by Supervisor King and seconded that when the board adjourns on Tuesday, December 16th, 1969, they reconvene on Tuesday, December 30th, 1969, to complete their business. Carried by Acclamation.

ZONING COMMITTEE REPORT
SHORELAND ORDINANCE

REPORT NO. 7. Report of the Zoning Committee approving the change in Shoreland Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
AMENDMENTS TO SHORELAND ORDINANCE**

The following Amendatory Ordinance No. 7 was presented:
GENERAL CHANGE TO THE SHORELAND ORDINANCE:

An Ordinance amending the Winnebago County Shoreland Ordinance. The Winnebago County Board of Supervisors do ordain that the Winnebago County Shoreland Ordinance be amended in the following respect:

Change from:

SECTION 3.1 Dimensions of Building Sites: Lot Area and Frontage

- (1) Minimum area and width of newly developed lots not served by Public Sewage Systems.
 - (a) The minimum lot arear shall be 16,000 square feet and the minimum lot width 80 feet at the building line and 80 feet at the waterline.
 - (b) Where soil conditions are such as to require larger lot sizes for subdivisions of land under the provisions of Chapter H-65 of the Wisconsin Administrative Code, then, lot sizes greater than 16,000 square feet shall be required under this Ordinance.
 - (c) Lot sizes greater than 16,000 square feet shall be required under this Ordinance when required by any general zoning ordinance applicable to Winnebago County.

CHANGE TO READ—

SECTION 3.1 Dimensions of Building Sites: Lot Area and Frontage

- (1) Minimum area and width of newly developed lots not served by Public Sewage System.
 - (a) The minimum lot area shall be 20,000 square feet and the minimum lot width 100 feet at the building line and 100 feet at the waterline.
 - (b) Where soil conditions are such as to require larger lot sizes for subdivisions of land under the provisions of Chapter H-65 of the Wisconsin Administrative Code, then, lot sizes greater than 20,000 square feet shall be required under this Ordinance.
 - (c) Lot sizes greater than 20,000 square feet shall be required under this Ordinance when required by any general zoning ordinance applicable to Winnebago County.

The foregoing amendatory ordinance shall take effect upon passage and publication as provided by law.

Dated: December 16, 1969

WINNEBAGO COUNTY ZONING

COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Mr. Ted Lauf, Division of Shoreland Management, appeared before the board in favor of the adoption of the changes. General discussion by the board members.

Motion made by Supervisor Nolan and seconded that the adoption of the ordinance be deferred until December 30th in order to secure the opinion of an engineer. Motion LOST by Voice Vote. On motion to adopt the ordinance Ayes 35, Nays 6—Ales, Clark, Kampo, Schultz, Steinhilber and Williams. Abstained 1—Wertsch. Absent 5—Coughlin, Holverson, Luebke, Skalmoski. Excused 1—King. Ordinance Adopted.

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

AFTERNOON SESSION

1:30 P.M.

The meeting was called to order by the Chairman Joseph F. Drexler at 1:30 P.M.

Roll call showed full board present with the exception of Supervisors Luebke and Putzer. Excused Daggett and Sherman.

ZONING COMMITTEE REPORT SANITARY ORDINANCE

REPORT NO. 8. Report of the Zoning Committee approving the change in the Winnebago County Sanitary Ordinance was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDMENTS TO WINNEBAGO COUNTY SANITARY ORDINANCE

The following Amendatory Ordinance No. 8 was presented:
GENERAL CHANGE TO SANITARY ORDINANCE:

An Ordinance amending the Winnebago County Sanitary Ordinance. The Winnebago County Board of Supervisors do ordain that the County Sanitary Ordinance be amended in the following respect:

Section 2.0 General Provisions

Under Section 2.2 Compliance—under sub-section (1) at the end of paragraph add the following sentence:

“No person shall engage in the above mentioned private sewage disposal work or to install private water supply systems unless licensed to do so by the State of Wisconsin.”

Section 5.0 Sewage Disposal

Sub-section 5.2 Private Sewage Disposal—under paragraph

(3) Soil-Absorption Fields—under sub-paragraph (d) Specifications for Seepage Trenches, etc., add new line as follows:

“(iv) The use of 1½ inch clean crushed stone is required for all soil absorption drain fields. A minimum of 15 lb. weight tar paper shall be used to cover crushed stone before back filling absorption field installations.”

The foregoing amendatory ordinance shall take effect upon passage and publication provided by law.

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

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

EXPERIMENTAL AIRCRAFT ASSOCIATION

Mr. Michael T. Brock, Manager of Wittman Field, appeared before the Board of Supervisors, informing them that a request has been received from the Experimental Aircraft Association to hold their annual fly-in at Oshkosh, Wisconsin at the Wittman Field.

Those appearing before the board urging favorable consideration were Mr. Joseph Poklasny, Oshkosh Area Chamber of Commerce Advisory Aviation Committee; Mr. Jurgen Moritz, manager of Pioneer Inn; Mr. Louis Micheln of the Appleton Chamber of Commerce, Mr. Robert Green of the state Vacation and Travel Service; Mr. Jack Steinhilber, First District Assemblyman and Mr. Paul Poberezny, President of the EAA and Executive Director.

EXPERIMENTAL AIRCRAFT ASSOCIATION ANNUAL FLY-IN

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has arranged for and presented certain information concerning the Experimental Aircraft Association; and

WHEREAS, your Committee recommends that Winnebago County enter into an appropriate agreement with the experimental Aircraft Association whereby the said Association will hold their annual fly-in convention at Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and they hereby are authorized to enter into an agreement with the Experimental Aircraft Association for a period not to exceed fifteen (15) years and that the annual cost to Winnebago County for its participation in said annual convention shall not exceed the sum of \$20,750.00 for 1970, and \$4,000.00 annually thereafter.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Motion made by Supervisor Seefeld and seconded that the resolution be amended as follows: for its participation in said annual convention shall not exceed the sum of \$20,750.00 for 1970 and \$4,000.00 annually thereafter and the monies to be taken from the General Fund. It was the opinion of Supervisor King that whatever revenue is derived from the fly-in should be returned to the General Fund immediately. Supervisor Neely expressed the opinion that before a contract is entered into the details would be brought back to the board for their approval. On motion to adopt the amendment. Ayes 37, Nays 6—Ales, Brandt, Carpenter, Christoph, Holverson and Kampo. Absent 4 Daggett, Luebke, Putzer and Sherman.

On motion to adopt the amended Resolution Ayes 37, Nays 6—Ales, Brandt, Carpenter, Christoph, Holverson and Kampo. Absent 4—Daggett, Luebke, Putzer and Sherman. Carried.

**IMPROVEMENTS AT SUNNY VIEW SANATORIUM
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

The following Resolution No. 2 was presented:

WHEREAS, Resolution No. 1, dated September 16, 1969, authorized the Board of Trustees at Sunny View Sanatorium to retain the services of an architect to study the feasibility of providing certain improvements at Sunny View Sanatorium; and

WHEREAS, Resolution No. 21, dated November 13, 1969, provided the sum of \$31,980.00 in the 1970 Budget in anticipation of the recommendation that improvements are feasible; and

WHEREAS, a report was made this date to the County Board indicating the feasibility of certain described improvements at Sunny View Sanatorium.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Board of Trustees of Sunny View Sanatorium be and they hereby are authorized to proceed with the improvements at Sunny View Sanatorium as reported this date.

BE IT FURTHER RESOLVED, that the said Board of Trustees are hereby authorized to advertise for and receive bids for said improvements and award contracts in a total amount not to exceed the financing as provided and indicated in the 1970 Winnebago County Budget.

BE IT FURTHER RESOLVED, that the Board of Trustees shall from time to time, and at reasonable intervals, report to the Institutions Committee the progress of said project.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the resolution be adopted. Mr. Lloyd Buhler, President of the Board of Trustees appeared before the board urging favorable consideration of the resolution. Present also was the architectural firm of Irion and Reinke. Carried by Acclamation.

JOB DESCRIPTION FOR PERSONNEL DIRECTOR POSITION

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the position of Personnel Director for Winnebago County has been created; and

WHEREAS, a precise job description for said position has been developed for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the job description for the Personnel Director position for Winnebago County shall be as follows:

I. JOB TITLE

Director of Personnel

II. BASIC FUNCTION

Provide the leadership, guidance and direction necessary to insure the effective control and sound administration of all personnel functions and services throughout all of the County's operations.

III. REPORTING RELATIONSHIP

In the performance of his basic function, he will report and be responsible to the Labor Relations Committee of the Winnebago County Board.

IV. DUTIES AND RESPONSIBILITIES

A. Planning:

1. Develops, recommends and interprets objectives, policies, plans, strategy and procedures governing personnel functions and services which will contribute to creating and maintaining good human relations consistent with efficient operations at minimum cost.

2. Plan, develop and promote programs for maintaining constructive labor relations activities and climate. Reviews programs for consistency with County policy and practice and recommends to the Labor Relations Committee such specific matters that relate to negotiations and administration of labor contracts or employee benefits or service programs that require Labor Relations Committee approval.

3. Keeps abreast of current outside trends and developments in the public personnel field. Conducts surveys and special studies and recommends changes so as to take advantage of advanced methods, techniques and approaches when it is the County's advantage to do so.

B. Specifically, he will:

1. Service the Departments in the recruitment, selection and placement of personnel.

Institute and audit a uniform record keeping procedure

which will adequately provide for both internal administration and legal requirements.

Institute and maintain a job classification system including the development of wage and salary schedules, job descriptions and their periodic review.

Aid Department Heads with the preparation of their personnel budgets.

Aid Department Heads in evaluating their needs for additional personnel and prepare a recommendation on same to the Labor Relations Committee.

Be responsible for wage and salary administration.

Establish policy and procedures for the payment of overtime so as to insure compliance with the requirements of the Wage and Hour Law.

Establish policies and procedures for all Departments in the areas of paid holidays, granting of time off, vacations, sick leave, etc.

Administer all benefit programs and recommend changes in the programs when deemed necessary.

2. Be responsible for all necessary data and arrangements in connection with labor negotiations.

Act as spokesman for the County in labor negotiations.

Prepare final draft of agreed upon contract and distribute.

Explain and train supervisory personnel in the proper administration of the labor agreement.

Assist the Department Heads and the Labor Relations Committee in the processing of grievances and any disciplinary action resulting therefrom.

Acts as the official interpreter on the meaning and the construction of the contract.

V. OPERATING RELATIONSHIPS WITH OTHER DEPARTMENTS

A. Provides advice, counsel and direction to Department Heads to the extent necessary to insure the effective administration and implementation of approved policies, plans and programs. If appreciable points of disagreement arise that cannot be resolved, they will immediately be referred to the Labor Relations Committee.

B. The facilities, records and expertise of other Departments will provide such necessary professional assistance that the Director of Personnel requires in the performance of his duties.

BE IT FURTHER RESOLVED, that the duties and responsibilities for said position are subject to review by the County

Board from time to time on recommendation of the Labor Relations Committee.

Submitted by,
**LABOR RELATIONS COMMITTEE
COORDINATING COMMITTEE**

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Supervisor Neely explained the functions and duties of the position. Carried by Acclamation.

* * *

Supervisor Holverson explained his position regarding the communication received from Mrs. Rodney Wussow, Route 1, Larsen on her complaint against the use of snowmobiles.

* * *

**RETURN FORFEITED BOND
MONEY TO MELVIN J. WHITTY**

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

WHEREAS, your Judiciary Committee has examined the petition of Melvin J. Witty for return of forfeited bond as a result of his failure to appear in Winnebago County Court, Branch III, on July 8, 1969; and

WHEREAS, your Committee is convinced that such failure to appear was occasioned by justifiable cause.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the cash bond of Melvin J. Whitty in the amount of \$50.00, previously declared forfeited by Winnebago County Court, Branch III, be returned to Melvin J. Whitty pursuant to the authority granted by Wis. Stats. Sec. 59.07 (80).

Submitted by,
JUDICIARY COMMITTEE

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

* * *

Motion made by Supervisor King and seconded that the board adjourn until Tuesday, December 30th at 10 A.M. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

ADJOURNED ANNUAL SESSION

Tuesday, December 30, 1969

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of

Supervisor Luebke. Excused Supervisors Putzer and Sherman.

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

The minutes of the meeting held on Tuesday, December 16th, 1969, were approved as read by the clerk.

A communication from Supervisor Dan J. Luebke, 27th District of the City of Neenah, in which he submits his resignation as supervisor, effective of this date, was read. Motion made by Supervisor Tappan and seconded that the resignation be accepted and placed on file. Carried by Acclamation. Motion made by Supervisor Ales and seconded that an expression of regret be extended to Supervisor Luebke. Carried by Acclamation.

* * *

A communication from the Department of Natural Resources, Division of Environmental Protection, informing the board that the Great Lakes Basin Commission is conducting a Framework Study to define the problems and needs in relation to the conservation, utilization, development and management of the water and related land resources in the Great Lakes Basin and requesting that a representative attend the meeting on January 10, 1970 at Green Bay, Wisconsin was read. Motion made by Supervisor Steinhilber and seconded to accept the communication and place on file, also that Supervisor Becher be instructed to attend the meeting. Carried by Acclamation.

* * *

**PETITION FOR AID FOR
IMPROVEMENT OF WITTMAN FIELD —
EAST-WEST RUNWAY, FIRE STATION,
EXPANSION FOR GENERAL AVIATION, ETC.**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interests of Winnebago County to petition for State and Federal aid for improvement of Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee be, and it hereby is, authorized to execute and file with the Department of Transportation, Division of Aeronautics, State of Wisconsin, a petition for such aid and a hearing; that said petition in the following form is hereby approved, to-wit:

PETITION FOR AIRPORT PROJECT

To the Department of Transportation, Division of Aeronautics, State of Wisconsin:

Your petitioner, desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with

the applicable State and Federal laws, respectfully represent and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:

Item A. Land acquisition to adequately provide for proper control of set-back lines on the East-West Taxiways.

Item B. Land acquisition to provide for an area to establish and build suitable crash, rescue and fire facilities for the airport.

Item C. Land acquisition to adequately provide for the future expansion of general aviation and other aeronautical-oriented facilities.

2. That the airport, which it is desired to improve, should generally conform to the requirements for a trunk-type airport, as defined by the Federal Aviation Agency.

3. That the location deemed most suitable is described as Wittman Field, Winnebago County, Wisconsin.

4. The character, extent and kind of improvements desired under the project are as follows:

Item A. 12.12 acres.

Item B. Approximately 1.5 acres.

Item C. Approximately 43.43 acres.

WHEREFORE, your Honorable Body is requested to hold a hearing of the matter, as required by law, and to take such action thereafter as may be deemed justified by the law and facts of the case.

Submitted by
AVIATION COMMITTEE

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

**PURCHASE CAMERA AND TYPEWRITER —
SOIL & WATER CONSERVATION DEPARTMENT**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$736.00 be made available from surplus funds in the Department Budget to permit the Soil and Water Conservation Department to purchase a new typewriter at an estimated cost of \$486.00 and a camera at an estimated cost of \$250.00 for that Department.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

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

PURCHASE CAMERA — EXTENSION DEPARTMENT

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$150.00 be made available from surplus funds in the Demonstration Supplies Account to permit the Extension Department to purchase a new camera for that department.

Submitted by,
**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

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

**LABOR RELATIONS COMMITTEE REPORT
RE: COURTHOUSE EMPLOYEES**

REPORT NO. 1. Report of the Labor Relations Committee on the completion of negotiations with the Winnebago County Courthouse Employees Association's contract for the year 1970 was read. Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Acclamation.

**EXECUTE 1970 AGREEMENT WITH
COURTHOUSE EMPLOYEES ASSOCIATION**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to execute the 1970 Agreement with the Courthouse Employees Association in the form that was included with a Report made earlier this date.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation. (Agreement on file in the County Clerk's office).

**SUPPLEMENTAL COMPENSATION:
JUDGES AND COURT REPORTERS**

The following Resolution No. 5 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that budgeted funds be made available to cover the cost of the following supplemental compensation for the calendar year 1970:

1. County Judges—total County supplement—\$2500.00
2. Circuit Judges—total County supplement—\$2500.00
3. Court Reporters—total County supplement—

\$75.00 per month.

BE IT FURTHER RESOLVED, that any supplemental compensation covered by this Resolution shall be considered for the year 1970 only and will not be continued except by future County Board action.

BE IT FURTHER RESOLVED, that in the event the State, or any other agency, increases the basic salary or compensation of any of the individuals receiving supplemental compensation hereunder, then, in that event, any supplemental compensation provided herein may be reduced by the amount of such increased compensation and the County expressly reserves the right to review the supplemental compensation provided herein from time to time and to take any action thereon it deems appropriate.

Respectfully submitted,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. Motion made by Supervisor King and seconded by Supervisor Nolan to amend the resolution as follows: the word "each" to be added at the end of sentences 1, 2, and 3. Amendment Carried by Acclamation. (Loehning voted Nay). On motion to adopt the amended resolution Ayes 30, Nays 13 — Ales, Becher, Brandt, Carpenter, Holverson, Ilk, Johnson, Loehning, Meyer, Pitz, Priem, Schultz and Tappan. Absent 1 — Kampo. Excused 2 — Putzer and Sherman. Resolution Carried.

PERSONNEL POLICIES

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee has been confronted with a variety of personnel policies in existence for certain employees of Winnebago County; and

WHEREAS, preliminary studies have indicated that the County should develop some uniformity with regards to certain of its personnel policies; and

WHEREAS, County employees have indicated strong feelings for such uniformity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pending further action by the County Board, all existing personnel policies with regards to Winnebago County employees shall remain as they are this date and none of the proposed changes in any of such personnel policies, except those covered by specific written agreements approved and authorized by the Winnebago County Board, shall be effective until further action by the Winnebago County Board.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**COUNTY CONTRIBUTION TOWARD EMPLOYEES'
WISCONSIN RETIREMENT FUND OBLIGATION:
SOCIAL SERVICES EMPLOYEES**

The following Resolution No. 7 was presentel:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that with respect to earnings paid on and after January 1, 1970, to all employees employed by Winnebago County in its Department of Social Services, that Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees, pursuant to Sec. 66.903 (2) of Wis. Stats., an amount to be determined as follows:

As to all such employees, Winnebago County agrees to contribute an amount not to exceed Twenty-five and no/100 Dollars (\$25.00) per month of such participating employees mandatory contribution to the Wisconsin Retirement Fund, said Winnebago County contribution to be processed semi-monthly in a maximum amount of Twelve and 50/100 Dollars (\$12.50). If such employees total mandatory semi-monthly contribution is less than \$\$12.50 then Winnebago County's obligation shall be limited to such lesser sum. There shall be no carry-over or carry-back of an unused portion of Winnebago County's semi-monthly or monthly obligation hereunder. Winnebago County's contribution for part-time employees shall be determined on a pro rata basis.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**1970 SALARY SCHEDULE —
DEPARTMENT OF SOCIAL SERVICES**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salary schedule be and the same is hereby authorized for the year 1970 and the additional cost thereof to be covered by budgeted funds for this purpose.

Name	Job Classification	Promotion	Annual Salary	
		to new Classifications	1969	1970
Whitford, N.L.	Director		15,300	16,200
Reetz, Ronald	SW Supv. II		12,120	12,960
Zuern, David	SW Supv. II		11,880	12,720
Navine, Kenneth	SW Supv. I		11,460	12,180
Putman, Gerald	SW Supv. I		10,980	11,700
Shepard, Richard	SW Supv. I		10,740	11,400
Wochinski, Anita	SW Supv. I		10,020	10,680
Richard Hanson	SW Supv. I		9,540	10,200
MacArthur, Daniel	SW III		9,900	10,560
Noel, Judy	SW IV		9,660	9,660
Kamrath, Judith	SW V		9,540	10,200
Reiter, Joan	SW V		9,540	10,500
Kispert, Thomas	SW IV		9,240	9,840
Kuehl, Ronald	SW IV	SW V	9,540	10,500
Hoare, Thomas	SW III		9,240	9,900
Wendland, Virginia	SW II		9,240	9,900
Spanbauer, John	SW II		9,060	9,600
Hardman, Margaret	SW III		8,820	8,820
O'Brien, Jane	SW III		8,820	9,420
Lukowicz, Michael	SW II		8,700	9,300
Slota, Joan	SW II		8,520	9,060
Youra, Fredric	SW II		8,400	9,120
Brechlin, Mary	SW II		8,340	8,880
Scanlon, Janice	SW II		8,340	8,880
Davey, Eleanor	SW II		8,220	8,820
Rolf, Robert	SW Trainee		8,220	8,220
Marquart, Susan	SW II	SW III	8,160	9,060
Ziarnik, James	SW II		8,160	8,700
Berry, Kay	SW II		7,980	8,460
Mruska, Ann	SW II		7,980	8,520
Kloeckl, Alexandra	SW II		7,980	8,580
Malesevich, Dan	SW II		7,980	8,520
Masarik, Kristine	SW II		7,980	8,580
Monfils, Judith	SW II		7,9280	8,520
Morgan, Karen	SW II		7,980	8,520
Gerleman, Phyllis	SW II		7,980	7,980
Fite, Richard	SW II		8,340	8,700
Knudsen, Mary	SW I	SW II	7,860	8,460
Staral, Kathleen	SW II		7,980	8,520
Strong, Lois	SW I	SW II	7,860	8,340

Brugman, Mary	SW Trainee		7,500	7,500
Conway, Kenneth	SW II		7,980	8,460
King, Beverly	SW Trainee		7,500	7,500
Lehman, James	SW Trainee		7,500	7,500
Molzow, Patricia	SW II		7,980	8,400
Wesenberg, Terrel	SW Trainee		7,500	7,500
	Homemaker			
VanDenBerg, M.	II		5,640	6,120
	Homemaker			
Talbot, Patricia	I		4,440	4,440
	Adm.			
Hackbarth, Jane	Asst. II		8,040	8,580
	Adm.			
Jowett, Eleanore	Asst. I		7,080	7,620
Cuff, Hazel	Clerk III		6,360	6,780
Egnoski, Fay	Steno II	Clerk III	5,520	6,060
Huddart, Eda	Case Aide II		5,160	5,520
Nolan, Rita	Steno II	Case Aide II	5,040	5,520
Luepke, Mary	Case Aide I		4,800	5,160
Kerr, Cleo	Case Aide I	Case Aide II	4,800	5,280
Hathaway, Florence	Case Aide I		4,800	5,280
Burton, Sandra	Case Aide I		4,440	4,740
Rome, Marilyn	Case Aide I		4,440	4,800
Brown, Alberta	Case Aide I		4,200	4,680
Detert, Kathleen	Case Aide I		4,200	4,440
Scott, Katherine	Case Aide I		4,200	4,680
Trittin, Eileen	Case Aide I		4,200	4,500
Hendricksen, L.	Clerk I	Clerk II	4,140	4,560
Nienhaus, Dorothy	Typist I	Typist II	3,960	4,380
Krebsbach, Sharon	Clerk I		3,780	4,020
Rickert, Karla	Clerk I		3,780	4,020
Rothe, Carla	Clerk I	Clerk II	3,780	4,380
Campbell, Juniette	Case Aide I		4,200	4,380
Faust, Jean	Typist I		3,600	3,600
Miller, Barbara	Typist I	Typist II	3,780	4,200

Submitted by,

LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**PERSONNEL MATTERS: JOB CLASSIFICATIONS,
ADDITIONAL HELP AND THE LIKE**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following personnel matters be and they hereby are authorized and the additional costs thereof to be covered by the 1970 Salary Fund, to-wit:

COUNTY NURSE'S OFFICE

Effective January 1, 1970, the following pay grades shall prevail for the indicated positions:

	Start	After 6 Months
Public Health Nurse	\$670.00	\$695.00
Registered Nurse	\$625.00	\$650.00

Employees presently holding these positions shall have their present salaries adjusted to the foregoing salary schedule effective January 1, 1970.

COUNTY AUDITOR'S OFFICE

Effective January 1, 1970, the sum of \$2000.00 shall be allocated to the County Auditor's Office to cover the cost of an additional key punch operator necessitated by the County's further use of data processing in its bookkeeping operations.

DISTRICT ATTORNEY'S OFFICE

The sum of \$378.00 is to be made available January 1, 1970, for payment to Richard Guenther, Investigator, for compensatory time off accrued as of December 31, 1968.

HIGHWAY OFFICE

Effective December 8, 1969, and continuing for a period not later than February 28, 1970, the County Highway Department may retain the services of a Clerk at the hourly rate of \$1.80 for the purpose of assisting that Department in its efforts to make further use of data processing in its bookkeeping operation.

SHERIFF'S DEPARTMENT

1. There is hereby created a regular full-time position of Clerk Stenographer II effective January 1, 1970, to replace the temporary position in that office which expires December 31, 1969.
2. There is hereby created a regular full-time position of Clerk Stenographer II and Elaine Hoppe is hereby assigned to fill that position effective January 1, 1970, at pay grade E.
3. Effective January 1, 1970, the County will pay the entire salary of the County Jailor; that the salary of the County Jailor, effective January 1, 1970, shall be \$650.00 per month.
4. That a new Sgt.-Detective position is hereby created effective January 1, 1970.
5. The sum of \$768.00 is to be made available January 1, 1970, to Elaine Hoppe to compensate her for compensatory time accrued as of December 31, 1968, (384 hours at \$2.00 per hour).

AIRPORT — WITTMAN FIELD

Create position of Supervisory of Maintenance with a starting salary of \$575.00 per month and \$600.00 per month after completion of probationary period.

CORPORATION COUNSEL

Create full-time position of Assistant Corporation Counsel in response to a request of the Board of Social Services for additional legal services. The Labor Relations Committee to have authority to advertise for said position and to report back to the County Board as soon as possible the results of its efforts to fill this position.

AGRICULTURE DEPARTMENT

1. Provide a block increase of \$1500.00 to be allocated by the Agriculture & Extension Education Committee to the Agricultural Agent, 4-H Agent, Farm Management Agent, Home Economics Agent and 4-H Home Economics Agent.
2. Increase annual compensation to Education Agent from \$600.00 to \$660.00.

FAMILY COURT COMMISSIONER'S OFFICE

The sum of \$884.00 is hereby allocated to the Family Court Commissioner's office to cover the cost of a temporary part-time legal secretary in said office during the period January 1, 1970, and April 30, 1970. The temporary position to be terminable at any time during the said period. The employee filling such position will not qualify for County fringe benefits.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. Motion made by Supervisor Wertsch and seconded that the full-time assistant to the Corporation Counsel be deleted from the resolution. Supervisor Pitz moved that the Corporation Counsel and Mr. Norman Whitford be given an opportunity to address the board in defense of the resolution. Carried by Acclamation. On motion to adopt the amendment Ayes 22 — Nays 20. Absent 2 — Delwiche and Heaney. Excused 2 — Putzer and Sherman. Amendment Carried. On motion to adopt amended resolution Carried by Acclamation. Motion made by Supervisor Nolan and seconded that this matter be referred to the Judiciary Committee for their evaluation of the need for the assistant and the Corporation Counsel and report back to the County Board. Carried by Acclamation.

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

* * *

AFTERNOON SESSION — 1:30 P.M.

The meeting was called to order by the Chairman Joseph F. Drexler at 1:30 P.M.

Roll call showed full board present with the exception of Supervisor Putzer, excused.

* * *

A communication from the Oshkosh Area Public Schools written by Dr. J. Donald Monroe, recommending the position of full-time psychiatrist for the Winnebago County Guidance Center was read. Motion made by Supervisory Heaney and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

A communication from the Winnebago County Department of Social Services asking that the Winnebago County Board give serious consideration to providing the funds needed to enable the Guidance Center to recruit a full time medical director was read. Motion made by Supervisor Heaney and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

1970 SALARY SCHEDULE — GUIDANCE CENTER

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salary schedule be and the same is hereby authorized for the year 1970 and the additional costs involved to be covered by the 1970 Salary Fund:

Employee's Name	Job Position	Annual Salary	
		1969	1970
Dr. Charles Cahill	Psychiatrist	\$18,000.00	\$18,000.00
Stanley G. Cook	Janitorial Services	1,440.00	1,560.00
Joyce A. Fischer	Psychiatric Nurse	9,800.16	10,400.00
Ruth Gressler	Administrative Assistant	6,020.16	6,320.00
Sandra L. Hammes	Psychiatric Social Worker (Part-time)	4,950.00	5,150.00
James Howman	Psychiatric Social Worker	12,999.96	13,700.00
Fred C. Kepfield, Jr.	Adm. & Chief Psychiatric Social Worker	14,600.16	15,600.00
Helene A. Kraus	Secretary (works 4 hours per day)	\$2.00 per hr.	\$2.00 per hr.

Joan Y. Meyer	Medical Secretary	5,180.16	5,480.00
Dr. Burton J. Michelson	Chief Clinical Psychologist	17,000.16	18,000.00
Dick C. Nooe	Psychiatric Social Worker	11,499.96	12,400.00
Mary A. Nortman	Occupational Therapist	\$5.00 per hr.	\$5.00 per hr.

Respectfully submitted,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**PURCHASE OF CARE AND SERVICE
 DEPT. OF SOCIAL SERVICES**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State laws of Wisconsin 46.03 (17) have been amended by the 1965 Legislature authorizing County Departments of Social Services to receive funds from private sources and use such funds to purchase care and services from public or volunteer agencies, with matching state and federal funds; and,

WHEREAS, the combination of private and public resources has demonstrated beneficial results and it is desirable to extend such cooperation; and,

WHEREAS, an enabling resolution of the County Board of Supervisors appears desirable to create the authority for Winnebago County to receive such funds, and for the Department of Social Services to enter into agreements for purchase of care and services;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County is authorized to receive funds from public or private sources for the purchase of care and services.

BE IT FURTHER RESOLVED, that the Department of Social Services is authorized to enter into purchase of care and services agreements and to administer such funds as Winnebago County may receive, together with State and Federal matching funds.

Submitted by:
**WINNEBAGO COUNTY BOARD OF
 SOCIAL SERVICES**
**WINNEBAGO COUNTY MENTAL
 HEALTH AND MENTAL RETAR-
 DATION PLANNING COMMITTEE**

Motion made by Supervisor Christoph and seconded that Rule No. 31 be suspended and resolution adopted. On motion

to suspend Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**FULL TIME PSYCHIATRIST RESOLUTION
(NOVEMBER 1969)**

Motion made by Supervisor Heaney and seconded that Resolution No. 18 presented at the November 1969 Session be removed from the Table. Ayes 32, Naves 11. Absent Holverson, Seefeld. Excused 1 — Putzer. Carried.

Motion made by Supervisor Heaney and seconded that the resolution calling for the creation of a full-time psychiatrist at the Winnebago County Guidance Center be adopted. Motion made by Supervisor Pitz and seconded by Supervisor Heaney to amend as follows: "Be it Further Resolved that sufficient funds be made available from the General Fund to provide for the salary of the full-time psychiatrist". Ayes 31 — Naves 13 — Becher, Kampo, Loehning, Meyer, Neely, Raddatz, Schultz, Sherman, Shurbert, Skalmoski, Steinhilber, Struensee and Tappan. Absent 1 — Altmann. Excused 1 — Putzer. The Chair ruled the motion lost because it had not received the required 2/3 majority.

**COUNTY CONTRIBUTION TOWARD EMPLOYEES
WISCONSIN RETIREMENT FUND OBLIGATION:
COURTHOUSE EMPLOYEES**

The following Resolution No. 12 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that with respect to earnings paid on and after January 1, 1970, to all regular full-time and regular part-time Maintenance, Custodial, Clerical and Stenographic employees employed by Winnebago County in its Courthouse or Courthouse Annexes, and associated departments, including the Switchboard Operator, Deputy County Clerk, Deputy Clerks of Court, Deputy Register of Deeds, Deputy Registers in Probate, Deputy County Treasurer, Offset Press Operator, Assistant to General Services Supervisor and Tract Recorder, and clerical employees in the Sheriff's Department and the Highway Department, but excluding therefrom the Department Heads, Supervisors, Nurses, elected Officials, Court Reporters, Confidential Secretary to the Corporation Counsel, all employees of the Sheriff's Department, except clerical employees, Administrative Assistant to the Highway Commissioner, County Auditor, Family Court Commissioner, Register in Probate, Sanitary Inspector, Civil Defense Director, Agriculture Agent, Home Economics Agent, Farm Management Agent, 4-H Agent, 4-H Home Economics Agent, and all regular full-time and regular part-time employees in the Winnebago County Department of Social Services, Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of

earnings to participating employees, pursuant to Sec. 66.90 (2) of the Wisconsin Statutes, an amount to be determined as follows:

As to all such full-time employees, Winnebago County agrees to contribute an amount not to exceed Twenty and No/100 Dollars (\$20.00) per month of the such participating employee's mandatory contribution to the Wisconsin Retirement Fund, said Winnebago County contribution to be processed semimonthly in a maximum amount of Ten and No/100 Dollars (\$10.00). If such employee's total mandatory semi-monthly contribution is less than Ten and No/100 Dollars (\$10.00), then, Winnebago County's obligation shall be limited to such lesser sum. There shall be no carry-over or carry-back of any unused portion of Winnebago County's semi-monthly or monthly obligation hereunder. Winnebago County's contribution for such part-time employees shall be determined on a pro rata basis.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

* * *

Motion made by Supervisor Skalmoski and seconded that the Labor Relations Committee and the Coordinating Committee be granted a five minutes' recess. Permission granted.

* * *

**1970 SALARY SCHEDULE:
DEPARTMENT HEADS, ELECTED OFFICIALS
AND OTHER COUNTY POSITIONS**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salary schedule be and the same hereby is authorized for the year 1970 and the additional costs thereof to be covered by the 1970 Salary Fund:

Employee's Name	Job Position	Annual Salary	
		1969	1970
Viola Firnstahl	Register of Deeds	\$ 8,600.00	\$ 9,400.00
Dorothy Mitchell	County Nurse	9,240.00	9,660.00
Dorothy L. Propp	County Clerk	9,200.00	10,050.00
Dorothy L. Propp	Retirement Agent	400.00	400.00
Frank Luedeke	County Treasurer	9,400.00	10,250.00
Frank Luedeke	Purchasing Agent	400.00	400.00
Carl Mailahn	Zoning Officer	9,120.00	9,850.00
John Kennedy	Sanitary Inspector	6,360.00	7,400.00
Albert Osmus	Veterans' Service Officer	7,800.00	8,500.00
	Family Court Commissioner and		
Silas L. Spengler	Warrant Commissioner	10,200.00	10,200.00
	Building Maintenance		
Lester Hoffmann	Engineer	7,200.00	8,100.00
M. H. Morrissette	County Auditor	12,000.00	13,000.00
Arthur C. Miller	Coroner	\$16.00 per diem — 365 days per year	\$16.00 per diem — 365 days per year plus \$500.00
Thomas J. Fink	District Attorney	16,500.00	17,500.00
William H. Carver	Assistant District Attorney	13,500.00	14,250.00
	Assistant District Attorney	11,000.00 until 1-28-70 thereafter	11,750.00
Anthony Karpowitz	Investigator	\$ 8,800.00	\$10,180.00
Richard Guenther	Sheriff	12,000.00	12,000.00
Marvin R. Peppler	Chief Deuty	10,000.00	11,000.00
Berwin Jordan	Assistant Chief	9,280.00	10,180.00
	Deputy		
Edward O. Misch	Airport Janitor (part-time)	1,260.00	1,370.00
M. Ratchman	Airport Janitor	3,840.00	4,160.00
E. Matthison	Airport Janitor (part-time)	1,140.00	1,249.20
A. Nieman	Airport Secretary	5,220.00	5,520.00
		(after completion of probation)	
Gertrude Gabig	Airport Secretary	12,000.00	13,000.00
Michael T. Brock	Airport Manager		(Effective 4-1-70)
Gerald L. Engeldinger	Corporation Counsel	17,500.00	19,000.00
Genevieve Soltysik	Confidential Secretary	6,500.00	7,020.00
William Osborne	Clerk of Courts	9,200.00	10,000.00
	Highway		
Robert Graf	Commissioner	11,000.00	12,500.00

	Administrative Asst. to Highway		
H. Sommer	Commissioner	7,200.00	8,000.00
G. Parsons	Patrol Superintendent	9,080.00	10,180.00
M. Schnyder	Patrol Superintendent	8,760.00	9,660.00
(Vacant)	Grade Foreman	\$3.60 per hour	Not to Exceed \$4.00 per hour
C. Beck	Shop Superintendent	8,760.00	9,660.00

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**1970 SALARY SCHEDULE:
SUPERVISORY PERSONNEL —
WINNEBAGO COUNTY INSTITUTIONS**

The following Resolution No .14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salary schedule be and the same hereby is authorized for the year 1970 and the additional costs thereof to be covered by the 1970 Salary Fund:

Employee's Name	Job Position	Annual Salary	
		1969	1970
Dr. R. Bitter	Medical Director	\$15,240.00	\$16,464.00
D. Zboray	Superintendent	15,240.00	16,464.00
G. Schwartz	Asst. Superintendent	11,292.00	12,300.00
S. Banville	Director of Nurses	10,968.00	12,300.00
C. Pieper	Asst. Director of Nurses	9,672.00	10,440.00
C. Baugrud	Food Service Supervisor	7,416.00	8,400.00
B. Bolick	Volunteer Coordinator	7,356.00	8,700.00
G. Buttke	Maintenance Supervisor	7,968.00	8,604.00
J. Carrick	Asst. Housekeeper Supervisor	5,544.00	6,328.00
S. Fisher	Personnel Director	7,908.00	8,700.00
W. Grandis	Engineer	8,664.00	9,348.00
M. Greening	Industrial Therapist	6,660.00	7,200.00
K. Gutsmeidl	Confidential Secretary	5,964.00	6,720.00
G. Harrand	Reg. Occupational Therapist	8,496.00	9,000.00
D. Kreuzer	Confidential Secretary	5,964.00	6,444.00
E. Reischl	Occupational Therapy Supervisor	6,408.00	6,960.00
R. Rhyner	Laundry Supervisor	6,720.00	7,260.00
H. Roberts	Housekeeping Supervisor	6,720.00	7,260.00

M. Sievers	Occupational Therapy Supervisor	6,468.00	6,984.00
R. Sharratt	Personnel Clerk Asst. to	6,408.00	6,960.00
D. Sommerfeldt	Inservice Instr.	6,468.00	6,984.00
A. Straw	Asst. Laundry Supervisor	6,084.00	6,840.00
D. Stutz	Food Service Supervisor	7,644.00	8,460.00
H. Wahlgren	Accountant	7,968.00	8,604.00
E. Wyrembeck	Purchasing Agent	8,028.00	8,820.00
K. Brown	Nurse Supervisor I	8,400.00	9,600.00
F. Clark	Head Nurse II	7,848.00	8,520.00
S. Dorn	Head Nurse I	3,996.00	4,308.00
B. Egbert	Head Nurse II	3,370.00	3,610.00
L. Farrell	Head Nurse I	8,052.00	8,160.00
W. Forsyth	Head Nurse II	7,848.00	8,040.00
L. Franzen	Head Nurse I	1,918.00	2,068.00
S. Gehrke	Head Nurse II	3,370.00	3,610.00
M. Grundy	Head Nurse II	1,605.00	1,805.00
M. Haebig	Nurse Supervisor II	9,756.00	10,320.00
L. Haedt	Nurse Supervisor II	9,120.00	10,320.00
C. Huebner	Head Nurse II	4,512.00	4,620.00
R. Jahnke	Head Nurse II	2,256.00	2,310.00
S. Janiak	Head Nurse II	7,848.00	8,520.00
K. Quigley	Nurse Supervisor I	8,400.00	9,600.00
G. Redeker	Head Nurse I	6,960.00	7,500.00
M. Ryan	Head Nurse I	7,488.00	7,680.00
M. Schock	Nurse Supervisor I	8,400.00	9,600.00

BE IT FURTHER RESOLVED, that the sum of not to exceed Twenty-five Dollars (\$25.00) per month be diverted from the foregoing salaries and applied as Winnebago County's assumption of the said employees contribution to the Wisconsin Retirement Fund.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**COUNTY CONTRIBUTION TOWARDS EMPLOYEES'
WISCONSIN RETIREMENT FUND OBLIGATION:
VARIOUS COUNTY EMPLOYEES**

The following Resolution No. 16 was presented:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that with respect to earnings paid on and after January 1, 1970, to the following employees.

Zoning Officer

County Clerk

Maintenance Employees, superintendent, kitchen employees, Director of nursing and nurses who have elected to permit the County to participate hereunder, at Sunny View Sanatorium.

Coroner

Clerk of Courts

Circuit Judge, Branch I

County Judge, Branch III

Building Maintenance Engineer

County Nurse—Director

County Nurse—Registered Nurse

Chief Deputy

Assistant Chief Deputy

County Treasurer

Register in Probate

Register of Deeds

Veterans' Service Officer

Corporation Counsel

Confidential Secretary to Corporation Counsel

County Auditor

Sanitary Inspector

Psychiatrist, janitor, nurses, social workers, secretaries, psychologist and occupational therapist, at Winnebago County Guidance Center.

Highway Commissioner, Administrative Asst. to the Highway Commissioner, patrol superintendents, grade foreman and shop superintendent, at Highway Department.

Airport Manager

All supervisory, administrative, nursing, maintenance and other employees at the County Hospital not included in bargaining unit which was included in Resolution No. 8, dated December 17, 1968, covering a similar subject matter.

that Winnebago County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees, pursuant to Sec. 66.903 (2) of Wis. Stats., an amount to be determined as follows:

As to all such employees, Winnebago County agrees to contribute an amount not to exceed Twenty-five and no/100 Dollars (\$25.00) per month of such participating employees mandatory contribution to the Wisconsin Retirement Fund, said Winnebago

County contribution to be processed semimonthly in a maximum amount of Twelve and 50/100 Dollars (\$12.50). If such employees total mandatory semimonthly contribution is less than Twelve and 50/100 Dollars (\$12.50), then Winnebago County's obligation shall be limited to such lesser sum. There shall be no carry-over or carry-back of an unused portion of Winnebago County's semimonthly or monthly obligation hereunder. Winnebago County's contribution for part-time employees shall be determined on a pro rata basis.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Winnebago County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Winnebago County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Winnebago County shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

FULL TIME PSYCHIATRIST POSITION

Supervisor Struensee, who voted in the negative on Resolution No. 18 of the November 1969 session, asked that the resolution be brought before the board again. Ayes 28, Nayes 16, Absent 1 — Pitz, Excused 1 — Putzer. So Carried.

Motion made by Supervisor Kampo and seconded that the resolution be Tabled. Ayes 15, Nayes 29. Absent 1 — Pitz. Excused 1 — Putzer. Motion LOST.

Motion made by Supervisor Kampo and seconded to amend as follows: the full time psychiatrist to be on duty 24 hours a day and 7 days a week." LOST by Voice Vote.

Motion made by Supervisor Skalmoski and seconded to commit the resolution to the Finance Committee and Coordinating Committee. Carried by Acclamation.

Supervisor Kampo asked that the resolution, with amendment included, be reduced to writing and brought before the board at their next session.

Motion made by Supervisor Heaney and seconded that the resolution be postponed until January 20th, 1970. Carried Ayes 30, Nayes 13. Abstained 1 — Brandt. Absent 1 — Pitz. Excused 1 — Putzer.

**AVIATION COMMITTEE REPORT
AGREEMENT WITH APCOA**

REPORT NO. 2. A report from the Aviation Committee on the completion of negotiations with APCOA, Division of ITT Consumer Services with regards the construction, operation and maintenance of a revenue-producing parking lot was read. Motion made by Supervisor Staffeld and seconded that the report be accepted. Carried by Acclamation.

AUTHORIZE SIGNING OF AGREEMENT WITH APCOA

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to sign the Agreement between Winnebago County and APCOA, Division of ITT Consumer Services Corporation, a copy of which was included with a Report from the Aviation Committee made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation. (Agreement on file in the County Clerk's Office).

**AMENDMENT TO LEASE AGREEMENT:
AIRPORT TERMINAL RESTAURANT**

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has negotiated an Agreement to provide revenues from parking at Wittman Field; and

WHEREAS, some provision must be made in the Agreement with the Lessee of the Airport Terminal Restaurant so as to make some allowance for whatever effect paid parking may have on restaurant revenues at Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Lease Agreement between Winnebago County and Clarence M. Goerlitz, Lessee, covering restaurant space at the Terminal Building at Wittman Field be and the same is hereby amended as follows:

**EXTENSION OF LEASE
AIRPORT TERMINAL RESTAURANT**

2. Rental

Notwithstanding any provisions to the contrary in the original Lease dated October 25, 1957, Lessee agrees to pay

as annual rental sum equal to Four and six/tenths percent (4.6%) of his gross revenues for his operations at the Airport, excluding liquor sales, but including all revenues other than liquor sales (catering and advertising included), with a minimum monthly rental of Two Hundred Sixty-five and no/100 Dollars (\$265.00), for the remainder of the term of this Lease Extension beginning January 1, 1969, and also, Five percent (5% of his gross revenues from liquor sales during the calendar years of 1969 and 1970, and Seven percent (7%) of such sales for the calendar years 1971 and 1972. The minimum monthly rental applies only to revenues other than revenues from liquor sales, except that commencing at such a time as paid parking is instituted at the Airport and until such time as operations commence from a new terminal building, or December 31, 1972, whichever should come first, Lessee shall pay a monthly rental of Two Hundred Sixty-five and no/100 Dollars (\$265.00) and also Five percent (5%) of his gross revenues from his liquor sales during the calendar year 1969 and 1970, and Seven percent (7%) of such sales of the calendar year 1971 and 1972.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**REQUEST FOR REFERENDUM
RE: AIRPORT TERMINAL FACILITY**

WHEREAS the taxpayers of Winnebago County have been saddled with the cost of two special elections on several bond issues.

And whereas even taxpayers groups have expressed concern at the costs of providing an airport for the County.

NOW, THEREFORE BE IT RESOLVED that the Winnebago County Board permit the voters of the County to approve or disapprove the anticipated Bond issue for airport purposes at the spring election in April of 1970.

SIGNED:

/s/ Herman Brandt

/s/ Roland Kampo

/s/ Earl Holverson

Motion made by Supervisor Brandt and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded that the resolution be referred to the Judiciary Committee. Carried by Acclamation.

Motion made by Supervisor Wertsch and seconded that the Winnebago County Board of Supervisors accept the Comprehensive Sewer and Water report as presented to this board at their November Session. Carried by Acclamation.

* * *

The Chair announced that Supervisor Putzer is to be chairman of the Metropolitan Sewage Committee.

* * *

Motion made by Supervisor Thomsen and seconded that the board adjourn until Tuesday, January 20th, 1970 at 10 A.M., Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing to be a true and full copy of the Journal of the Winnebago County Board of Supervisors for their meetings held on December 16 and 30th, 1969.

DOROTHY L. PROPP,
COUNTY CLERK

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION

Tuesday, January 20, 1970

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present.

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

* * *

Motion made by Supervisor Putzer and seconded that Rule No. 7 be suspended and the minutes' of the December 30th, 1969 meeting be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

APPOINTMENT TO FILL 27th DISTRICT — C. NEENAH

The Chairman submitted the name of Ronald Farrell, of 722 Main Street, Neenah, Wisconsin to replace Supervisor Dan Luebke of the 27th District, City of Neenah. Motion made by Supervisor Loehning and seconded that the board's approval be given to the appointment. Carried by Acclamation.

* * *

A communication from Mrs. Lloyd Buhler acknowledging appreciation for the board's expression of sympathy was read. Motion made by Supervisor Nolan and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

Motion made by Supervisor Nolan and seconded that the board properly memorialized Lloyd Buhler with a resolution to be presented at this session. Carried by Acclamation.

* * *

Motion made by Supervisor Pitz and seconded that an election to fill the unexpired term of Trustee for Sunny View Sanatorium be held immediately after all communications are presented. Carried by Acclamation.

ZONING PETITION — TN VINLAND — F. J. SENSENBRENNER
PETITION NO. 1. A request from F. Joseph Sensenbrenner for a change in zoning on property located in the Town of Vinland from Residential A and Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

* * *

Motion made by Supervisor Christoph and seconded that the reading of Zoning Reports and Amendatory Ordinance be waived and the Zoning Chairman give an oral report. Carried by Acclamation.

ZONING COMMITTEE REPORT
RICHARD LaFOND & OTTO ZOESCH

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Richard LaFond and Otto C. Zoesch, in the Town of Clayton was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

* * *

AMENDATORY ORDINANCE
RICHARD LaFOND & OTTO ZOESCH

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 Richard LaFond and Otto C. Zoesch,

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 652 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 23-T20N-R16E.
Also to be described as Plat of Clayton Place in the Town of Clayton.

From Agricultural to Residential "A" District.
Property described will be used for single family dwellings.

Dated: January 20, 1970.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

ELECTION FOR TRUSTEE
SUNNY VIEW SANATORIUM

Motion made by Supervisor Coughlin and seconded that nominations be made from the floor. Carried by Acclamation.
Supervisor Putzer nominated Mrs. Lloyd Buhler.

Supervisor Coughlin nominated John A. Ziebell.

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

The Chairman appointed Supervisors Shurbert and Coughlin as tellers.

The board was informed that Mrs. Lloyd Buhler declined the nomination as trustee of Sunny View Sanatorium.

Motion made by Supervisor Pitz and seconded that the clerk be instructed to cast the unanimous ballot for John A. Ziebell, to fill the unexpired term of Lloyd Buhler as trustee of Sunny View Sanatorium. Carried by Acclamation. The ballot was so cast, and John A. Ziebell elected as trustee of Sunny View Sanatorium for the unexpired term of Lloyd Buhler.

ZONING COMMITTEE REPORT

THOMAS R. MORDEN ET AL — TN WOLF RIVER

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Thomas R. Morden et al in the Town of Wolf River was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

THOMAS R. MORDEN ET AL — TN WOLF RIVER

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 Thomas R. Morden, V. A. Grunewald, Harry Schultz,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Wolf River, 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:

Lot 42, Block 1, Assessor's Plat No. 1

V. A. Grunewald—owner

Lot 49, Block 1, Assessor's Plat No. 1

Thomas R. Morden—owner

Lots 54 and 55, Block 1, Assessor's Plat No. 1

Harry Schultz—owner

From Residential "A" to Residential "C" District.

Property described will be used for mobile homes.

Dated: January 20, 1970.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT
ORVILLE F. HAEDT — TN RUSHFORD

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Orville F. Haedt in the Town of Rushford was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
ORVILLE F. HAEDT — TN RUSHFORD

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 Orville F. Haedt,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Rushford, 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:

East 288 feet of the West 515.7 feet of the South 303 feet of SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T18N-R14E.

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

Property described will be used for mobile home.

Dated: January 20, 1970.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

REPORT OF ZONING COMMITTEE
WM. F. OVERLY — TN WINNECONNE

REPORT NO 4. Report of the Zoning Committee approving the change in zoning on property owned by William F. Overly in the Town of Winneconne was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
WM. F. OVERLY — TN WINNECONNE

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 William F. Overly,

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:

South ½ of NW¼ SW¼ Section 11-T19N-R15E except West 233 feet.

South ½ of NE¼ SW¼ Section 11-T19N-R15E.

North ½ SW¼ SW¼ Section 11-T19N-R15E except West 233 feet.

North ½ SE¼ SW¼ Section 11-T19N-R15E.

From Agricultural to Commercial "B" District.

Property described will be used for mobile home court.

Dated: January 20, 1970.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
RUEBEN J. ANDERSON — TN ALGOMA
(DENIED)**

REPORT NO. 5. Report of the Zoning Committee denying the change in zoning on property owned by Rueben J. Anderson in the Town of Algoma was read. Motion made by Supervisor Heaney and seconded that the report DENYING be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
RUEBEN J. ANDERSON — TN ALGOMA
(DENIED)**

AMENDATORY ORDINANCE NO. 5. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Algoma as it would relate to the property owned by Rueben J. Anderson was denied by the Zoning Committee. Motion made by Supervisor Heaney and seconded that the ordinance be accepted as DENIED. Carried by Acclamation.

**ZONING COMMITTEE REPORT
JAMES C. CLARK — TN WINCHESTER
(DENIED)**

REPORT NO. 6. Report of the Zoning Committee denying the change in zoning on property owned by James C. Clark in the Town of Winchester was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
JAMES C. CLARK — TN WINCHESTER
(DENIED)**

AMENDATORY ORDINANCE NO. 6. An ordinance that would change the Winnebago County Zoning Ordinance and the map

of the Town of Winchester as it would relate to the property owned by James A. Clark was denied by the Zoning Committee. Motion made by Supervisor Heaney and seconded that the report be DENIED. Carried by Acclamation.

COMPREHENSIVE HEALTH PLANNING REPORT

Dr. George Handy, State Board of Health, appeared before the board of supervisors and discussed comprehensive health planning. He informed the board members that every citizen, regardless of color, creed or race, shall have equal access to quality health services according to federal law. We, as citizens, are responsible to and for our neighbors. Applications have been filed by nine surrounding counties for aid in state health planning.

Motion made by Supervisor Putzer and seconded that any interested persons present who would like to question Dr. Handy be allowed to do so. Carried by Acclamation.

Supervisor Wertsch was of the opinion that perhaps an outlined plan of their proposed plan be made available.

Supervisor Steffin, Chairman of the Health Committee, informed the board that the committee is studying the possibility of forming a regional group which eventually will need the financial support of the board.

USE OF COUNTY GARAGE A.K.C. SANCTIONED SHOW MATCHES

A communication from the Oshkosh Kennel Club of Oshkosh, Inc., requesting permission to use the Winnebago County Highway Garage on May 15, 1970 for their A.K.C. Sanctioned Show Matches was read. Mrs. Joyce Cain, a member of their Board of Directors, appeared before the board with their request.

Motion made by Supervisor Kampo and seconded that the Oshkosh Kennel Club be allowed permission to hold their A.K.C. Dog Show at the Winnebago County Garage. Carried by Acclamation.

COUNTY CLERK'S ZONING REPORT

(Kronberg, Jahnke, Dombrowski, Rhyner, Jackson, Hurlbutt, Western State Bank, Crowley, Gebauer, Valughn, Nelson)

REPORT NO. 7. Report of the County Clerk informing the board members of effective dates of ordinances passed by the Winnebago County Board of Supervisors on properties owned by Larry Kronberg, Arthur Jahnke in the Town of Clayton; Robert A. Dombrowski in the Town of Menasha; Clarence E. Rhyner in the Town of Nekimi; Ray C. Jackson in the Town of Omro; on Dale H. Hurlbutt, Western State Bank in the Town of Oshkosh; Leo W. Crowley, Henry F. Gebauer in the Town of Poygan; Robert G. Vaughan in the Town of Rushford; Floyd J. Nelson in the Town of Vinland was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

JUDICIARY COMMITTEE REPORT

Supervisor Pitz, Chairman of the Judiciary Committee, reports that the Committee discussed the referendum questioned referred to them and a three-fourths vote of the board would be necessary to pass the board. No recommendation will be given by the committee whether or not it is necessary for the referendum question to be put before the county at the April election.

It will be the recommendation of the Judiciary Committee that an Assistant Corporation Counsel be hired for the Department of Social Services.

The Judiciary Committee will also recommend to the board that certain boundary lines be changed to coincide with voting districts.

Motion made by Supervisor Christoph and seconded that the report of the Judiciary Committee be accepted. Carried by Acclamation.

* * *

Motion made by Supervisor Kampo and seconded that the airport referendum question be presented to the board before hearing the report. Carried by Acclamation.

* * *

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

AFTERNOON SESSION — 1:30 P.M.

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present.

A communication from the Twin City News Record regarding publication of election notices was read. Motion made by Supervisor Pitz and seconded that the communication be received and placed on file. Carried by Acclamation.

CONSIDER DESIGNATION OF A NEWSPAPER OR NEWSPAPERS TO PUBLISH ELECTION NOTICES

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee wishes to have the County Board consider certain information with regards to publication costs of election notices; and

WHEREAS, it would appear that a substantial savings in such costs could result if the County Board would designate a single newspaper or, in the alternative, designate a number of newspapers less than the five newspapers in Winnebago County which now have qualified under Wisconsin Law, to publish election notices; and

WHEREAS, the County Board may designate one or more newspapers qualified under Wisconsin Law to publish such election notices if the County Board wishes to do so, or may continue the present practice of publishing such notices in all the qualified newspapers in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the subject of the designation of a newspaper or newspapers in Winnebago County to publish election notices, be and the same is hereby before the County Board for discussion and consideration.

Submitted by,
JUDICIARY COMMITTEE

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

Motion made by Supervisor Kampo that the publication be let on bids.

Motion made by Supervisor Williams that one paper be selected as the official publication for election notices.

Motion made by Supervisor Pitz that the representative of the various newspapers be given an opportunity to appear before the board.

Mr. Joseph Dempsey represented the Oshkosh Northwestern and Mr. Richard Norton of The Paper.

Motion made by Supervisor Kampo and seconded to lay the resolution on the table and refer to the Co-ordinating Committee. Carried by Acclamation.

PROVIDE FUNDS FOR NEW FILES IN CIRCUIT COURT

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need for new, open-type files in Circuit Court which are more useful and efficient; and

WHEREAS, said new files will cost approximately \$1500.00 and certain budgeted funds are available to cover a substantial portion of said cost.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$600.00 be made available from the unexpended equipment account in the Circuit Court Branch II budget, the sum of \$500.00 be made available from unexpended funds in the Circuit Court Branch I budget, and the sum of \$400.00 be made available from the contingency fund to provide a total sum of \$1500.00 to be available for the purchase of the necessary open-type files in the Circuit Court.

Submitted by,
PUBLIC BUILDING COMMITTEE

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

RE-CONSIDERATION OF AIRPORT REFERENDUM QUESTION

Motion made by Supervisor Putzer and seconded that the airport report be heard before re-consideration of the referendum. Ayes 31, Nays 16, Ales, Brandt, Christoph, Daggett, Gischia, Heaney, Holverson, Johnson, Kampo, Loehning, Farrell, Neely, Pitz, Schultz, Tappan and Thomsen. Carried.

* * *

Supervisor Kampo withdrew his motion to consider referendum question before the report of the Airport Manager. Carried by Acclamation.

* * *

Supervisor Kampo asked that permission be granted to those people who opposed expansion of the airport project be granted time to address the board.

AIRPORT MANAGER'S REPORT

Mr. Michael T. Brock, Airport Manager, informed the board members that his report will be given in four phases 1) History of the terminal building will be brought up to the present. 2) A representative of the architectural firms of Howard, Needles, Tammen & Bergendoff will give a progress report of the plans of the terminal building. 3) A revaluation of the terminal will be presented. 4) Cost of the terminal building.

* * *

A communication from the George Banta Company, Menasha, Wisconsin recommending an addition to the present terminal as a solution if additional space is actually needed was read.

* * *

A communication from the Wisconsin Tissue Mills opposing any major expenditure on the terminal building at Wittman Field and recommending a county-wide referendum on the matter was read.

* * *

A communication from the Gilbert Paper Company of Menasha, Wisconsin opposing any change at the Winnebago County Airport was read.

* * *

A communication from the City of Menasha in which the Council goes on record as opposed to the improvement to the Winnebago County Airport in its present plan and that this item be placed on a referendum for the County to vote on was read.

Motion made by Supervisor Thomsen and seconded that the communications be received and placed on file. Carried by Acclamation.

* * *

Supervisors Thomsen, Kampo, Brandt and Christoph appeared in opposition to improvement of the terminal facility in its present status of 2.8 million dollars.

Mr. Richard Thern, an Oshkosh architect, also appeared before the board members opposing changes at the Wittman Field.

* * *

A REQUEST TO REVISE PLANS AND SPECIFICATIONS OF TERMINAL BLDG.

Motion made by Supervisor Thomsen and seconded that the Aviation Committee consult with the architect for plans of basement, first floor, and supporting structures for second floor, not to exceed 1 million dollars and report back to the County Board.

(The Chair ruled the motion out of order because discussion time of the matter had not finished.)

Motion made by Supervisor Steffin and seconded that the report of the Airport Manager be accepted. Carried by Acclamation.

* * *

Motion made by Supervisor Clark and seconded to amend motion of Supervisor Thomsen to omit the amount of money stated and to have the committee report back to the board within thirty days. Ayes 24, Nays 20 — Brandt, Christoph, Coughlin, Delwiche, Fuller, Holverson, Ilk, Johnson, Kampo, Loehning, Meyer, Neely, Pitz, Putzer, Seefeld, Shurbert, Struensee, Tappan, Toner, Drexler. Absent 3 — Becher, Schultz, and Staffeld. Carried.

* * *

TO TABLE RESOLUTION NO. 17 — DECEMBER 30, 1969

Motion made by Supervisor Steinhilber and seconded that Resolution No. 17 — December 30, 1969 — Airport Terminal Referendum to be tabled. Ayes 24, Nays 20 — Ales, Brandt, Carpenter, Christoph, Daggett, Gischia, Heaney, Holverson, Johnson, Kampo, Loehning, Farrell, Neely, Pawlowski, Pitz, Sherman, Shurbert, Skalmoski, Tappan and Thomsen. Absent 3 — Becher, Schulz and Staffeld. Carried.

* * *

Motion made by Supervisor Kampo and seconded that the County Clerk be instructed to poll the clerks, of the cities, towns, and villages whether Winnebago County should have a referendum question at the April Election on the terminal building expansion and to reply within thirty days. Lost by Voice Vote. Supervisor Kampo requested a roll call vote. Ayes 9 — Ales, Brandt, Christoph, Heaney, Holverson, Johnson, Kampo, Loehning and Sherman. Nays 35. Absent 3 — Becher, Schultz and Staffeld. LOST.

* * *

MEMORIAL TO LLOYD BUHLER

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Lloyd Buhler, a trustee at Sunny View San-

atorium, has passed away.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we note with regret his passing and hereby memorialize his conscientious, diligent and faithful service to the people of Winnebago County; and express our deepest sympathy to his wife.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Mrs. Lloyd Buhler.

Respectfully submitted:

INSTITUTIONS COMMITTEE

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

* * *

REQUEST TO FORM STUDY COMMITTEE

RE: AIRPORT TERMINAL PROJECT

Motion made by Supervisor Steinhilber and seconded that a committee of nine (9) representing a cross section of the County be appointed by the Committee on Committees, which Committee is to investigate all phases and possible alternate approaches to the airport terminal problems and report back to the County Board at its regular March meeting. Committee members are to receive regular per diem and expenses. Motion made by Supervisor Williams and seconded that this special committee report back to the County Board at their February meeting. Carried as amended.

* * *

Supervisor Loehning questioned the salary of the Superintendent of Maintenance at the airport.

* * *

AMENDATORY ORDINANCE

ALTER BOUNDARIES OF COUNTY SUPERVISOR DISTRICTS

The following Amendatory Ordinance No. 5 was presented:

The County Board of Supervisors of the County of Winnebago do ordain that the ordinance establishing and numbering the supervisory districts for Winnebago County, Wisconsin, be amended as follows:

Districts No. 9, 21, 22, 25 and 27

The following described parcels are hereby deleted from District No. 9 and added to District No. 27, to-wit:

The East 257.2 feet of the North 100 feet of the South 841 feet of the Southeast ¼ of the Southeast ¼ of Section 20-T20N-R17E. (Annexation No. 84 — Panske property on Green Bay Road).

Lots 15 and 16, in Block 5, Courtney Place, in the Town of Neenah, Winnebago County, Wisconsin. (Annex-

ation No. 59 — St. Gabriel's Convent).

That part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 29-T20N-R17E, in the Town of Neenah, described as follows, to-wit: Commencing on the South line of said Section at a point 1344.7 feet West of the Southeast corner of said Section, the place of beginning; thence North parallel with the West line of the SE $\frac{1}{4}$ of said Section, 232.7 feet; thence due West 230 feet; thence South to a point on the South line of said Section, 230 feet West of the place of beginning; thence East to the place of beginning; excepting therefrom the East 30 feet, front and rear, and also excepting the South 50 feet therefrom, reserved for highway purposes. Being a tract of land approximately 230x232.7 feet fronting on West Cecil Street; (Annexation No. 87 — Greenman property, 1001 West Cecil Street).

A parcel of land in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 29-T20N-R17E, Town of Neenah, Winnebago County, Wisconsin, described as follows: Commencing at the SE corner of Section 29; thence S 89° 43' W, along the South line of Section 29, 174.8 feet to a point on the center line of U.S.H. "41" and the point of beginning; thence continuing S 89° 43' W, along the South line of Section 29, 229.78 feet to a point; thence N 0° 03' W 185.0 feet to a point; thence S 89° 43' W, 530.0 feet to a point; thence S 0° 03' E. 185.0 feet to a point; thence S 89° 43' W. along the South line of Section 29, 165.0 feet to a point; thence N. 0° 03' W. along the West line of Block 1, Hillcrest, and its Southerly extension 832.0 feet to a point; thence East, along the North line of Hillcrest and Hillcrest Addition No. 1, 651.0 feet to a point on the center line of U.S.H. "41"; thence S 18° 24' E. along the center line of U.S.H. "41", 798.23 feet to a point thence Southeasterly along the curved center line of U.S.H. "41" (having a radius of 3819.83 feet with its center toward the Southwest and a chord 73.54 feet in length which bears S 17° 50' 55" E) a distance of 73.54 feet to the point of beginning, containing 12.77 acres of land, more or less. Also described as Lots 1 to 6, Block 1; Lot 2, Block 2; Lots 1 and 2, Block 3; Lot 1, Block 4; Lots 1-2-3, Block 5; Lots 1 to 6, Block 6; Lots 1-2-3, Block 7 Hillcrest Addition No. 1. (Annexation No. 86 — Dinse Property).

That part of the NW-SW, NE-SW and the North 10 acres of the SW-SW Section 33-T20N-R17E, lying East of the east line of U.S. Highway "41" and West of the West line of Harrison Street (widened to 66 feet), Town of Neenah, Winnebago County, Wisconsin, containing 47.2 acres of land, more or less, and

That part of U.S. Highway "41" in Section 33 hereof and abutting thereto and all of Harrison Street (Dixie Road) and the Minneapolis, St. Paul and Sault Ste. Marie

Railroad Company, a/k/a Soo Line M. St. P. & S.S.M. Ry Co. and the Chicago and North Western Railway Company rights of way that lie abutting and adjacent thereto and which do not lie in the City of Neenah. (Annexation No. 83—Galligan Property on Harrison Street).

The SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 32-T20N-R17E, Town of Neenah, Winnebago County, Wisconsin, containing 80.0 acres of land, more or less. (Annexation No. 71—Gillingham Farm).

Beginning at the South quarter corner of Section 5; proceed thence North 2° 06' 16" West for a distance of 45 feet; proceed thence North 81° 46' 00" East for a distance of 338.19 feet; proceed thence North 43° 02' 06" East for a distance of 567.71 feet; proceed thence North 20° 08' 26" East for a distance of 2141.89 feet; proceed thence North 9° 53' 16" East for a distance of 1545.65 feet; proceed thence North 1° 55' 24" East for a distance of 374.22 feet; proceed North 18° 30' 16" East for a distance of 597.33 feet; proceed thence North 1° 07' 54" West for a distance of 409.15 feet; proceed thence North 41° 49' 54" West for a distance of 96.81 feet; proceed thence South 88° 29' 26" West for a distance of 2058.81 feet to the North Quarter corner of said Section 5; proceed thence South 88° 46' 16" West for a distance of 670.29 feet; proceed thence South 2° 17' 44" East for a distance of 290 feet; proceed thence South 88° 46' 16" West for a distance of 650 feet; proceed thence South 2° 17' 44" East for a distance of 2446.58 feet; proceed thence South 86° 03' 52" West for a distance of 990 feet; proceed thence South 1° 36' 24" East for a distance of 2642.44 feet to a point in the South line of said Section 5; proceed thence North 88° 37' 06" East for a distance of 2323.60 feet along said South line of said Section 5 to the point of beginning; and including all the right of way of U.S. Highway 41 located in said Section 5 and the North $\frac{1}{2}$ of the right of way of County Trunk Highway "G" abutting the above described real estate.

Excepting therefrom the following described parcel:

Parcel 1

That parcel described as commencing at the South $\frac{1}{4}$ corner of Section 5, T19N-R17E, running thence North 2° 06' 16" West, 45.00 feet, thence North 81° 46' East, 338.19 feet, thence North 43° 02' 06" East, 567.71 feet, thence North 20° 08' 26" East, 216.50 feet to the true point of beginning, running thence North 20° 08' 26" East, 870.00 feet, thence North 69° 50' 34" West, 1500 feet, thence South 20° 08' 26" West, 870.00 feet, thence South 69° 50' 34" East, 1500 feet to the true point of beginning, together with that part of the right of way of U.S. Highway 41 abutting

thereto, Said tract of land being a part of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ and the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 5-T19N-R17E.

(Ordinance 100-1—Bergstrom Paper Company)

Part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20-T20N-R17E, in the Town of Neenah, Winnebago County, Wisconsin, described as follows: Beginning at a point that is 253 feet North 89° 26' West from the Southeast corner of said Section 20.

From that point running North 1° 15' East a distance of 101.60 feet; thence South 89° 11' East, a distance of 224.40 feet; thence North 1° 5' East, a distance of 199.90 feet; thence North 89° 1' West, a distance of 514.50 feet; thence South 8° 3' West, a distance of 306.30 feet; thence North 89° 26' West, a distance of 327.00 feet to the point of beginning; being a parcel of land of 3.15 acres more or less; together with the West $\frac{1}{2}$ of Green Bay Road abutting said property. (Ordinance 101).

The following described parcels are hereby deleted from District No. 9 and added to District No. 25, to-wit:

That part of the East $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28-T20N-R17E, Winnebago County, Wisconsin, described as follows:

Beginning on the East line of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28 at a point where the centerline of Lake Street intersects the same; thence Southwesterly along the centerline of Lake Street, 150 feet; thence South parallel with the East line of said quarter-quarter, 383.83 feet to a point; thence East, 104.10 feet to a point on the East line of said quarter-quarter which is 495.08 feet South of the point of beginning; thence North to the point of beginning and together with that land lying Southerly of the above described parcel between the Easterly and Westerly boundaries thereof extended South to the slough. (Annexation No. 79 — Churm property located on the Southeast corner of Western Avenue and S. Lake Street).

The following described parcels are hereby deleted from District No. 9 and added to District No. 22, to-wit:

Lot 3 of Block 2 of Heller Plat in the Town of Neenah, Winnebago County, Wisconsin, including that portion of the Southerly $\frac{1}{2}$ of Peckham Street abutting thereto. (Annexation No. 76 — Churm property revised).

All that part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34-T20N-R17E, in the Town of Neenah, Winnebago County, Wisconsin, described as follows:

Commencing at a point on the East line of said NW $\frac{1}{4}$ that is 1385 feet North of the center post of said Section,

the point of beginning; thence North 55 feet; thence East 60 feet; thence North 0° 15' West 105 feet; thence West to the centerline of Congress Street (formerly known as Whitenack Road); thence Southwesterly along said centerline to a point that is 1385 feet due North of the South line of said NW¼; thence East to the place of beginning. (Annexation No. 73 — Hamilton & Kuether property).

That part of the SE¼ of the NW¼ of Section 34-T20N-R17E in the Town of Neenah, described as follows:

Beginning on the East line of the NW¼ of said Section 34, at a point that is 3,026.28 feet due North of the SE corner of the SW¼ of said Section 34; thence North 89° 52' West 649.61 feet; thence South 35° 11' West 51 feet; thence North 55° 24' West 160.53 feet to the centerline of Congress Street; thence North 44° 00' East 97.53 feet along said centerline; thence North 27° 57' East 117.32 feet along said centerline, thence South 62° 03' East, 57.34 feet, thence South 89° 52' East 217.35 feet; thence North 0° 32' West 202.25 feet; thence North 89° 56' East 417.60 feet to the East line of the NW¼ of said Section 34, thence due South 403.7 feet to the point of beginning. (Annexation No. 69 — Churm property).

The following described parcels are hereby deleted from District No. 9 and added to District No. 21, to-wit:

Parcel 1:

That part of the NE¼ of Section 34-T20N-R17E, in the Town of Neenah, Winnebago County, Wisconsin, described as follows:

Commencing on the North line of said Section 34, at a point 1658.8 feet East of the NW corner of said NE¼, and on the centerline of Highway, which is the West branch of the extension of South Park Avenue, in the City of Neenah, thence S 21° 37' W along the centerline of said Highway 391.5 feet to the place of beginning; thence S 21° 37' W along the centerline of said Highway 125 feet; thence S 68° 23' E 336 feet; thence N 21° 37' E 125 feet; thence N 68° 23' W to the place of beginning; less and excepting the Northwesterly 33 feet within the bounds of roadway; and

Parcel 2:

That part of the NE¼ of Section 34-T20N-R17E, in the Town of Neenah, Winnebago County, Wisconsin, described as follows:

Commencing at a point on the N. line of Section 34 1658.8 feet East of NW corner of NE¼; thence S 21° 37' W along the centerline of former County Trk. Q, a distance of 244 feet to place of beginning. Thence S 21° 37' W. along

the centerline of said Cty Trk. 147.5 feet; thence 68° 23' E., a distance of 336 feet; north 21° 37' East 147.5 feet; thence Northwesterly to point of beginning of Section 34-T20N-R17E Pt. NE¼, NE¼. (Annexation No. 67 — George Schmidt property, 930 So. Park Ave.)

All that part of the NW¼ of the NE¼ of Section 34-T20N-R17E, in the Town of Neenah, described as follows:

Commencing at the NW corner of said NE¼, thence South 0° 15' East, 435.6 feet; thence due East 901.94 feet, the point of beginning, thence due South 153.7 feet; thence due East 200 feet; thence due North 153.7 feet; thence due West 200 feet to the place of beginning. (Annexation No. 65 — Kennedy Property).

That part of the North ½ of the SE¼ of Section 34-T20N-R17E, lying East of the Centerline of County Trunk Highway "Q", commonly known as South Park Drive, excepting therefrom that portion thereof described as follows, viz:

Commencing on the North line of said SE¼ at a point 1,466.5 feet East of the Northwest corner of said SE¼, thence South 3° 34' West, 290 feet, the place of beginning, thence North 3° 34' East, 290 feet, to the North line of said SE¼, thence West, along the North line of said SE¼, 371.5 feet, to the Centerline of County Trunk Highway "Q", commonly known as South Park Drive, thence 3° 34' West along the Centerline of said Highway 289.4 feet, thence South 17° 30' West, along the Centerline of said Highway, 100 feet, thence East, 456.75 feet, thence North 17° 30' East, parallel with the Centerline of said Highway, 100 feet, thence West, to the place of beginning. (Annexation No. 62 — Pioneer Corp.).

Districts No. 15 and 46

The following described parcels are hereby deleted from District No. 15 and added to District No. 46, to-wit:

All that part of Section 28-T18N-R16E described and bounded as follows:

Commencing at the intersection of the centerline of 9th Street Road and the West line of the NE¼ NW¼ of said Section 28, the place of beginning, thence South along the West line of the NE¼ NW¼ and the SE¼ NW¼ to the East and West ¼ line of said Section 28, thence West along the East and West ¼ line to a point 775 feet East of the West line of said Section 28, thence South and parallel to and 775 feet East of the West line of said Section 28, to the centerline of Highway "K", thence East along the centerline of Highway "K" to a point that is 232 feet West of the South ¼ post of said Section 28, the North and parallel to and 232 feet West of the North and

South $\frac{1}{4}$ line of said Section 28 to a point on the East and West $\frac{1}{4}$ line that is 232 feet West of the Center of said Section 28, thence East along the East and West $\frac{1}{4}$ line of said Section 28 to the East line of Section 28, thence North along the East line of said Section 28 to a point 60 feet North of the NE corner SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28, thence West 91 feet, thence South 60 feet to the North line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28, thence West along the North line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$ to a point 410 feet East of the NW corner of said SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence North and parallel to and 410 feet East of the West line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 28 to the centerline of the 9th Street Road, thence West 80 feet along the centerline of 9th Street Road, thence South and parallel to and 330 feet East of the East line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ to the North line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28, thence West along the North line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28, a distance of 165 feet thence North and parallel to and 165 feet East of the East line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 28 to the centerline of 9th Street Road, thence West along the centerline of 9th Street Road to the place of beginning, excepting the following described five (5) parcels:

Parcel No. 1

The East 450 feet of the West 700 feet of the North 450 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 28-T18N-R16E.

Parcel No. 2

Part of the North $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 28-T18N-R16E described as follows: Commencing on the North section line of Section 28, 1068 feet East of the Northwest corner of the NE $\frac{1}{4}$ the place of beginning, thence South 330.56 feet thence East 108.28 feet, thence North 29.62 feet, thence East 330 feet, thence North 300 feet, thence West 445 feet to beginning.

Parcel No. 3

The South 300 feet of the West 600 feet of the East 810 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T18N-R16E.

Parcel No. 4

The South 235 feet of the West 20 rods of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T18N-R16E.

Parcel No. 5

Part SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T18N-R16E described as follows: Commencing 457.15 feet East of Southeast corner of the West 10 Acres of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ the place of beginning, thence East 206 feet, thence North 222.2 feet, thence

West 206 feet, thence South 222.2 feet to beginning.

Submitted by:
JUDICIARY COMMITTEE

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

PERSONNEL MATTERS

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1970, there is created the position of Deputy Clerk of Courts II for Circuit Court, Branch II.

BE IT FURTHER RESOLVED, that there is hereby created a full time position of Assistant Corporation Counsel in response to a request of the Board of Social Services for additional legal services and the Labor Relations Committee to have authority to advertise for said position and to report back to the County Board as soon as possible the results of its efforts to fill this position.

BE IT FURTHER RESOLVED, that the following salaries shall prevail, effective January 1, 1970, with regards to the indicated employees in the Department of Social Services and sufficient funds made available from the Salary Fund:

Name	Job Classification	Annual Salary
Richard Shepard	SW Supv. I	\$11,460.00 (instead of \$11,400.00)
Kathleen Detert	Case Aide I	\$ 4,500.00 (instead of \$4,440.00)
Juniette Campbell	Case Aide I	\$ 4,440.00 (instead of \$4,380.00)

Submitted by,
LABOR RELATIONS COMMITTEE

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

* * *

A communication from Mrs. David Fredericks, Winneconne, Wisconsin asking that the Winnebago County Board of Supervisors give careful consideration to the proposal for funds for full-time psychiatrist at Winnebago County Guidance Center, was read. Motion made by Supervisor Fuller and seconded that the communication be accepted and placed on file. Carried by Acclamation.

CREATE POSITION OF FULL TIME PSYCHIATRIST AT GUIDANCE CENTER

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a full time psychiatrist position at the Winnebago County Guidance Center.

BE IT FURTHER RESOLVED, that the Guidance Clinic Committee advertise for and receive applications for said position and report back to the County Board as soon as possible the results of its efforts to fill this position.

Submitted by,
GUIDANCE CLINIC COMMITTEE

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

* * *

Motion made by Supervisor Wertsch and seconded that he has conferred with the Airport Manager and there will be a completed Master Plan of the airport project available by the February Board Meeting and asked that it be placed on the agenda.

* * *

**CREATE POSITION OF FULL TIME PSYCHIATRIST
AT GUIDANCE CENTER**

The following Resolution No. 66 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a full time psychiatrist position at the Winnebago County Guidance Center.

BE IT FURTHER RESOLVED, that the Guidance Clinic Committee advertise for and receive applications for said position and report back to the County Board as soon as possible the results of its efforts to fill this position.

Submitted by,
GUIDANCE CLINIC COMMITTEE

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

* * *

Motion made by Supervisor Wertsch and seconded that the board adjourn until Tuesday, February 17th, 1970 at 10 A.M. Carried by Acclamation.

Respectfully submitted
DOROTHY L. PROPP,
COUNTY CLERK

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned Annual Session held on January 20th, 1970.

DOROTHY L. PROPP,
COUNTY CLERK

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED ANNUAL SESSION

Tuesday, February 17, 1970

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Christoph, Neely, Gischia and Struensee, all of whom were excused.

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

Motion made by Supervisor Putzer and seconded that Rule No. 7 be suspended and the minutes of January 20th, 1970 meeting be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

* * *

A communication from the Winnebago County Council of the American Legion asking that Tuesday, April 21st be set aside for County Government Day and requesting the cooperation of the Supervisors for that day was read. Motion made by Supervisor Fuller and seconded that the letter be accepted and placed on file. Carried by Acclamation.

* * *

A communication from Dr. J. P. O'Connor requesting the board's consideration in changing the meeting time for the Winnebago County Board of Supervisors was read. Motion made by Supervisor Pitz and seconded that the communication be accepted and placed on file. Carried by Acclamation.

* * *

A communication from Gerald L. Paul, Chief Hydrologist, of the Northeastern Wisconsin Regional Planning Commission, requesting all town chairmen to please submit the requested dam survey information to his office at their earliest opportunity was read. Motion made by Supervisor Pitz and seconded that

the communication be referred to Supervisor Becher. Carried by Acclamation.

* * *

A communication from the Regionalism Task Force regarding Winnebago County's participation in a regional health planning effort was read. Referred to the County Health Committee.

* * *

**DESIGNATION OF NEWSPAPERS TO
PUBLISH ELECTION NOTICES**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has considered the feasibility of designating a number of newspapers, less than the five qualified under Wisconsin law, to publish election notices; and

WHEREAS, your Committee is convinced that the designation of the Twin City News Record and the Oshkosh Daily Northwestern will result in a substantial cost saving to Winnebago County and still provide the necessary coverage insofar as reaching the residents of Winnebago County with election information.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to the provisions of Wis. Stats. Sec. 10.04 (2) (b), the Twin City News Record and the Oshkosh Daily Northwestern are hereby designated as the newspapers in which all election notices required to be published by Winnebago County shall appear.

BE IT FURTHER RESOLVED, that the County Clerk has the discretion to determine which of the said newspapers shall prepare the publication proofs from time to time.

Submitted by,

COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

* * *

A communication from Mr. Roger A. Baird, Secretary of the Kimberly-Clark Corporation, asking that a committee be organized to which may be entrusted the task of founding a regional health planning agency for all or part of the area embraced by the counties of Calumet, Dodge, Fond du Lac, Green Lake, Outagamie, Waupaca, Waushara and Winnebago was read. Referred to the County Health Committee.

* * *

A communication from the United Community Council of Brown County inviting Winnebago County to join with the

Northeast Wisconsin Health Planning Council in its comprehensive health planning activities was read. Referred to the County Health Committee.

* * *

ZONING PETITION

HARRY JOHNSON — TN NEENAH

ZONING PETITION NO. 1. A request from Harry Johnson, who owns property in the Town of Neenah, for a change in zoning from Industrial District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

FRANK M. SCHUSTER — TN ALGOMA

ZONING PETITION NO. 2. A request from Frank M. Schuster, who owns property in the Town of Algoma, for a change in zoning from Residential A, Agricultural and Commercial A District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

JAMES M. KOPE — TN OSHKOSH

ZONING PETITION NO. 3. A request from James M. Kope, who owns property in the Town of Oshkosh, for a change in zoning from Residential A and Agricultural District to Residential B District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

TN VINLAND — FIRST NATIONAL BANK OF NEENAH

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by the First National Bank of Neenah in the Town of Vinland from Residential A and Agricultural to Commercial A District was read. Motion made by Supervisor Heaney and seconded that the report be accepted and placed on file. Carried by Acclamation.

AMENDATORY ORDINANCE

FIRST NATIONAL BANK OF NEENAH

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 First National Bank of Neenah,

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 South 233.2 feet of that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20-19-17 lying Westerly of the Westerly line of County Trunk Highway "A", excepting those lands deeded for highway purposes.

From Residential "A" and Agricultural 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.

GUIDANCE CLINIC REPORT

Dr. Burton Michelson, Chief Clinical Psychologist, of the Winnebago County Guidance Clinic Center, appeared before the Board of Supervisors. Dr. Michelson informed the members that Winnebago County's clinic is one of thirty-four all purpose community service clinics in the state of Wisconsin. The clinic is supported by the county's share of 60% and the state contributes 40% of their expenses. The Guidance Clinic Center was established in 1960. Dr. Michelson told of the various types of services rendered by the clinic, stating that there were 182 adult patients and 174 children cases during the past year. Emergency cases are given top priority. Dr. Michelson reported on a typical case of a teenager referred to their agency for service. Motion made by Supervisor Heaney and seconded that the report of Dr. Michelson be accepted. Carried by Acclamation.

APPOINTMENT OF SANITARY TECHNICIANS

Supervisor Heaney announced the appointment of three Sanitary Technicians for Winnebago County, their services to be available approximately March 1st, 1970, as follows:

Neenah-Menasha Area—

Thomas Hren, 513 London St., Menasha.

Oshkosh Area—Carrold A. Mantz, 1926 Ohio St., Oshkosh.

Rural Area—Rudy Freund, Route No. 1, Omro.

* * *

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

AFTERNOON SESSION — 1:30 P.M.

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of the Supervisors Christoph, Neely and Struensee, all excused.

REPORT OF INSTITUTIONS

Mr. J. F. Shea, Chairman of the Board of Trustees for the Institutions, reported that a meeting held with Mr. Wilbur

Schmidt, of the State Department of Health & Social Services, regarding their request for a change in rates at Pleasant Acres.

Mr. Donald Zboary, Superintendent of the Institutions, reported to the board on the status of Medicare at Pleasant Acres, which in reality is only a method of payment and not service, will no longer be used at the Pleasant Acree Facility.

AMENDATORY ORDINANCE:

ADMISSION RULES FOR PLEASANT ACRES HOME

The following Amendatory Ordinance No. 2 was present:

The County Board of Supervisors of the County of Winnebago do ordain that the Ordinance Establishing Admission Rules for Pleasant Acres Home, dated August 19, 1969, be and the same is amended as follows:

SECTION 6. DUTIES OF BOARD OF TRUSTEES.

Subsection c is hereby created to read as follows:

c. The Board of Trustees shall have the authority to cause the discharge or release of any resident who, after thorough investigation, has been found in willful violation of any ordinance, rule, regulation or policy, as established by the Winnebago County Board of Supervisors and/or Administration, Winnebago County Institutions pertaining to operations of the Pleasant Acres Home.

SECTION 7. RATES.

Subsection d is repealed and recreated to read as follows:

d. One (1) month payment of the established rate for the resident's care at Pleasant Acres Home shall be payable in advance upon approval of the applicant's admission to the Home. All subsequent payments shall be made one (1) month in advance and are payable by the 10th of the current month.

Subsection e is hereby renumbered Subsection f.

Subsection e (new) is hereby created to read as follows:

e. Bills which are not paid by the 10th day of the current month shall be considered delinquent. However, a "grace period" of ten (10) additional days may be allowed for unusual or unforeseen circumstances which may preclude the payment of charges. After this additional period, more specifically, after the 20th day of the current month, an administrative service charge in the amount of two per cent of the total bill may be added to the resident's account. When applying this percentage, compounded totals of accounts in arrears for more than one (1) month may be used.

The foregoing Amendatory Ordinance shall be effective upon its adoption by the Winnebago County Board of Supervisors.

Submitted by,

INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded that the ordinance be adopted. Carried by Acclamation. (Toner abstained)

REPORT OF STUDY COMMITTEE FOR AIRPORT TERMINAL

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The County Board at its regular January meeting decided by motion that a committee of nine be appointed to investigate all phases and possible approaches to the Airport Terminal problem and to report back to the County Board at the regular February meeting. The committee was appointed by the Committee on Committees. If a new building is to be built the following is our conclusive report:

1. Howard, Needles, Tammen & Bergendoff continue to be our architectural and engineering firm.
2. They be instructed to draw up and submit for County Board approval a set of plans for the Terminal Building, the cost of which should not exceed \$1,000,000.00 and not to include the following:
 - A. Architectural and Engineering Fees
 - B. Contingencies
 - C. Apron and Parking Slab Costs
3. The Building should be designed for future expansion.
4. The Building to have normal facilities of an airport terminal and to provide a restaurant and bar.
5. The problem of second level loading and unloading of passengers be deferred at this time, but to consider providing plans for constructing the ramps, etc., when and if traffic warrants such an operation.
6. The Terminal Building project be started and executed as soon as possible.

Respectfully submitted,

Oliver M. Thomsen

Ray Gischia

Robert Johnson

Herman Brandt

Alfred Becher

H. L. Sherman

Franklin Priem

Archie E. Daggett

Robert S. Wertsch

Motion made by Supervisor Thomsen and seconded that the report be accepted and referred to the Aviation Committee. Each member of the study committee expressed their view point of the report. Carried by Acclamation.

ESTABLISH SALARY FOR PERSONNEL DIRECTOR

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee has been working with Mr. Carl R. Geisler, Personnel Consultant, interviewing

applicants for the position of Personnel Director for Winnebago County and;

WHEREAS, the interviews are now completed and your Committee and Mr. Geisler have made a report to the County Board this date concerning the procedures which were followed and the salary and fringe benefits necessary to fill the position of Personnel Director.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following is approved and authorized with regards the position of Personnel Director for Winnebago County:

1. Annual salary \$16,200.00.
2. Reimbursement for moving expenses in an amount not to exceed \$200.00.
3. Starting date as soon as possible.
4. Fringe benefits in accordance with County policy.
5. The position to be filled by the Labor Relations Committee in accordance with the report made this date.
6. Funds for salary and other costs to be made available from funds budgeted for this purpose.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. Mr. Carl R. Geisler, Personnel Consultant, appeared before the board and explained the method and procedure used in selecting and interviewing applicants for this position. On motion to adopt the resolution Carried by Acclamation.

ESTABLISH SALARY FOR ASSISTANT CORPORATION COUNSEL

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee was authorized to take applications for the position of full time Assistant Corporation Counsel; and

WHEREAS, an application has been received from an applicant who is qualified and acceptable to fill said position; and

WHEREAS, it is necessary for the County Board to establish the salary and other benefits to be paid to said employee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following is approved and authorized with regards to the position of Assistant Corporation Counsel for Winnebago County:

1. Annual salary \$11,000.00.

2. Starting date as soon as possible.
3. Fringe benefits in accordance with County policy.
4. Salary funds to be available from funds budgeted for this purpose by the Department of Social Services.
5. Duties of position to provide necessary legal services for Department of Social Services.
6. Position to be filled by Labor Relations Committee in accordance with the foregoing terms.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

CREATION OF HEALTH PLANNING RESOURCE COMMITTEE

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the matter of the creation of a Health Planning Resource Committee has been referred to your Health Committee; and

WHEREAS, your Health Committee recommends that such a Committee be created composed of seven members with at least one member selected from the County Board and the other members to be persons interested in regional health planning.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a health Planning Resource Committee composed of seven members to be selected in the following manner:

- 1 Member from Winnebago County Board of Supervisors.
- 2 Members from Health Committee's Citizen Advisory Committee.
- 1 Member from the Winnebago County Medical Society.
- 1 Member from Hospital Administrators Association.
- 1 Member from Mental Health & Retardation Committee.
- 1 Member at large.

BE IT FURTHER RESOLVED, that recommendations for membership on said Committee shall be received by the Committee on Committees, which Committee shall be responsible for the appointment of members, as well as filling any vacancy which may occur.

Submitted by,
HEALTH COMMITTEE

Motion made by Supervisor Steffin and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. Motion made by Supervisor

Steffin and seconded to amend the resolution as follows: "A Health Planning Resource Committee composed of not less than seven members" and "members at large to be chosen as needed." Motion as amended Carried.

PURCHASE TAPE RECORDER FOR CIRCUIT COURT

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee has been advised by the Honorable William E. Crane, Circuit Judge, of an immediate and continuing need for a tape recorder to be used in lieu of the actual services of a court reporter and

WHEREAS, your Committee is convinced of the need for said equipment to be used in the Circuit Court, and also to be available for use by other County departments.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$150.00 be made available from the contingency fund for the purchase of a tape recorder by the County Treasurer for use by the Circuit Court and County departments.

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded to suspend Rule No 31 and adopt the resolution. Suspension of Rule No. 31 Carried by Acclamation. Motion made by Supervisor Pitz to amend the resolution as follows: "the purchase of a tape recorder by the Purchasing Agent instead of the County Treasurer". On motion to adopt the resolution as amended Carried by Acclamation.

Motion made by Supervisor Thomsen and seconded that amendatory ordinances not be read.

* * *

ORDINANCE:

**PROVIDING FOR THE REGULATION OF VEHICULAR AND
PEDESTRIAN TRAFFIC AT WITTMAN FIELD,
WINNEBAGO COUNTY, WISCONSIN**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, Wis. Stats. Sec. 114.14 authorizes the governing body of a county which has established an airport to adopt regulations concerning the use of the airport land which includes the regulation of airport hazards as defined in Wis. Stats. Sec. 114.013(11); and

WHEREAS, it is deemed advisable by Winnebago County that vehicular and pedestrian traffic at Wittman Field should be regulated to insure the safety of aircraft, aircraft passengers and the general public.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

SECTION 1: DEFINITION OF WORDS AND PHRASES:

(a) **PEDESTRIAN:** Any person afoot.

(b) **VEHICLE:** Every device in, upon or by which any person or property is or may be transported or drawn upon a public highway, except railroad trains.

(c) **SNOWMOBILE:** An engine-driven vehicle of a type which utilizes sled type runners, or skis, or an endless belt tread, or any combination of these or other similar means of contact with the surface upon which it is operated.

(d) **EMERGENCY EQUIPMENT:** Emergency equipment is defined as Ambulances, Crash Rescue and Fire Fighting Apparatus, and such other equipment as the Airport Manager may designate as necessary to safeguard airport runways, taxiways, ramps, buildings and other airport property.

(e) **SERVICE, MAINTENANCE and CONSTRUCTION EQUIPMENT:** Equipment normally operated by Winnebago County or the Federal Aviation Agency on landing areas, runways, taxiways and peripheral roads for the servicing, maintenance and construction of airport facilities and services. This definition shall include equipment owned and operated by a contractor performing work on the airport under a contractual agreement with Winnebago County.

SECTION 2: OPERATION OF VEHICLES AND SNOWMOBILES ON RUNWAYS, TAXIWAYS, RAMPS AND OTHER AIRPORT PROPERTY: No privately owned vehicle or snowmobile shall enter, be driven upon or operated upon any airport runway, taxiway, ramp, tie-down area, or any area posted by signs prohibiting the entrance or operation thereon.

The provisions of this section shall not apply to Emergency Equipment and/or service, maintenance and construction equipment when engaged in performing official duties.

SECTION 3: PEDESTRIAN TRAFFIC ON AIRPORT: No pedestrian shall be allowed beyond the terminal area or the apron or aircraft tie-down area unless for the purpose of embarking in or disembarking from an aircraft, or unless authorized by the Airport Manager. Pedestrian traffic is prohibited in the runway and outlying area of the airport except for those employees of the County, State and Federal Government, or contractors engaged in airport construction or maintenance work.

SECTION 4: ENFORCEMENT: It shall be the duty of the Airport Manager and the Winnebago County Sheriff's Department to enforce the provisions of this Ordinance.

SECTION 5: Any person who shall violate any of the provisions of this Ordinance shall, upon conviction thereof, forfeit not less than \$10.00 nor more than \$200.00, together with the costs of prosecution, and in default of payment of the forfeiture and costs of prosecution shall be imprisoned in the Winnebago County Jail until said forfeiture and costs are paid, but not exceeding 30 days.

SECTION 6: EFFECTIVE DATE: This Ordinance shall be effective upon its publication.

Submitted by,
AVIATION COMMITTEE

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

**ORDINANCE:
INSTALLING OF OFFICIAL STOP SIGNS AT PUBLIC
TRAVELED RAILROAD GRADE CROSSINGS ON COUNTY
TRUNK GG, TOWN OF VINLAND, WINNEBAGO COUNTY,
STATE OF WISCONSIN**

The following Amendatory Ordinance No. 4 was presentel:

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 "GG" and tracks of the Soo Line Railroad Company and Chicago and North Western Railway Company in the Town of Vinland, 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.

**AMENDATORY ORDINANCE:
AMEND WINNEBAGO COUNTY TRAFFIC ORDINANCE**

The following Amendatory Ordinance No. 5 was presented:

The County Board of Supervisors of the County of Winnebago do ordain that a general Ordinance of Winnebago County regulating traffic upon the highways in said County, providing for the imposition of forfeitures, the collection and enforcement thereof, adopted pursuant to the authority granted by Section 349.06 of the Wisconsin Statutes, and passed and approved by the County Board of Winnebago County August 27, 1957, is hereby amended as follows:

1. SECTION SIXTEEN.

There is hereby created Subsection (3) to Section Sixteen of said Ordinance to provide as follows:

- (3) If any vehicle is found in violation of any of the provisions of the Ordinance enumerated in Subsection (1) or (2) of this Section, and the identity of the driver cannot readily be determined, the owner or person in whose name such vehicle is registered shall be held prima facie responsible for such violation.

2. SECTION TWENTY-TWO.

There is hereby created Subsection (3) to Section Twenty-Two of said Ordinance to provide as follows:

- (3) If any vehicle is found to be in violation of Section 347.27, and the identity of the driver cannot readily be determined, the owner or person in whose name such vehicle is registered shall be held prima facie responsible for such violation.

3. EFFECTIVE DATE.

The provisions hereinbefore provided shall be effective upon adoption and publication.

Submitted by,
SHERIFF, CORONER and
SAFETY COMMITTEE

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

**AMENDATORY ORDINANCE:
ALTER BOUNDARIES OF COUNTY SUPERVISORY DISTRICTS**

The following Amendatory Ordinance No. 6 was presented:

The County Board of Supervisors of the County of Winnebago do ordain that the Ordinance establishing and numbering the

supervisory districts for Winnebago County, Wisconsin, be amended as follows:

DISTRICTS 9 and 27

The following described parcel is hereby deleted from District 9 and added to District 27, to-wit:

All that part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ Section Twenty (20), the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ Section Twenty-one (21), the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section Twenty-eight (28) and the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section Twenty-nine (29), Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, described as follows:

Beginning at a point of the intersection of the North line of Section twenty-eight (28) with the centerline of Green Bay Road; thence North along the centerline of said road 100 ft.; thence West parallel to the North line of Section Twenty-nine (29) 289 ft.; thence South parallel to the centerline of Green Bay Road 100 ft. to the North line of Section Twenty-nine (29); thence west along said line 354.5 ft.; thence South parallel to the centerline of Green Bay Road 639.5 ft.; thence East parallel to the North line of Section Twenty-nine (29) to the centerline of Green Bay Road; thence North along the centerline of said road to the place of beginning.

Submitted by,
JUDICIARY COMMITTEE

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

* * *

Supervisor Pitz asked that the supervisors give some consideration to the matter of change of time for their meetings.

* * *

Supervisor Becher, Chairman of the Winnebago County Park, Recreation & Conservation Committee, reported that the underground cabling for wiring at the new community park project is completed and 60% of the sewer line is also completed.

* * *

Supervisor Nolan gave a progress report on the remodeling project of Sunny View Sanatorium.

* * *

Motion made by Supervisor Wertsch and seconded that the Audit report of the Winnebago County Fair Association be accepted and placed on file. Carried by Acclamation.

Motion made by Supervisor Loehning and seconded that the board adjourn until Tuesday, March 17th at 10 A.M. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
COUNTY CLERK

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Winnebago County Board Proceedings at its Adjourned Annual Session held on Tuesday, February 17, 1970.

DOROTHY L. PROPP,
COUNTY CLERK

SEAL

Proceedings of the Board of Supervisors of Winnebago County

SINE DIE MEETING

Tuesday, March 17, 1970

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

Roll call showed full board present with the exception of Supervisors Gischia and Holverson.

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

Motion made by Supervisor Putzer and seconded that Rule No. 7 be suspended and the minutes of February 17, 1970 meeting be waived. Suspension of Rule No. 7 Carried by Acclamation. On motion to waive reading of the minutes Carried by Acclamation.

* * *

A communication from Orrin King in appreciation of the memorial given in memory of his father was read. Motion made by Supervisor Loehning and seconded that the communication be received and placed on file. Carried by Acclamation.

ZONING PETITION

LU VERN KIENAST — TN OMRO

PETITION NO. 1. A request from LuVern Kienast who owns property in the Town of Omro for change in zoning from Residential A District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

CLIFFORD C. HAHN — TN WOLF RIVER

PETITION NO. 2. A request from Clifford C. Hahn who owns property in the Town of Wolf River for change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

WALTER O. LUEBKE — TN CLAYTON

PETITION NO. 3. A request from Walter O. Luebke who owns property in the Town of Clayton from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

GEORGE A. STURM — TN CLAYTON

PETITION NO. 4. A request from George A. Sturm who owns property in the Town of Clayton from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

TN BLACK WOLF

PETITION NO. 5. A request from the Town Board of the Town of Black Wolf for a change in zoning on property zoned Residential A and Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION

CHAS. L. SMERLING — TN RUSHFORD

PETITION NO. 6. A request from Charles L. Smerling who owns property in the Town of Rushford for change in zoning from Residential A District to Residential C District was read. Referred to the Zoning Committee.

* * *

(Motion made by Supervisor Thomsen and seconded that he Zoning Reports and Amendatory Ordinance be explained by the Zoning Chairman and the reading of the reports and ordinances be waived. Carried by Acclamation.)

* * *

ZONING COMMITTEE REPORT

FRANK SCHUSTER — TN ALGOMA

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Frank M. Schuster in the Town of Algoma from Residential A, Agricultural and Commercial A District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

FRANK SCHUSTER — 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 Frank M. 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 M. Schuster Property — Town of Algoma

That part SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 33-T18N-R16E described as follows: — Commencing at a point that is 814.80 feet South of the intersection of the East line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ with the centerline of State Highway No. 44 as now located, the place of beginning; thence South 233 feet, more or less to the centerline of County Trunk "X", thence West on centerline of County Trunk "X" a distance of 462.98 feet, thence North and parallel to the East line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ to the centerline of State Highway No. 44 as now located, thence Northeasterly on centerline of State Highway No. 44 to a point that is 450 feet (as measured along the centerline of Highway No. 44) Southwest of the intersection of the East line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ and centerline of Highway No. 44, thence South 547 feet, thence East 362.98 feet to point of beginning.

From Residential "A", Agricultural and Commercial "A" Districts 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
FUNLAND, INC. — TN NEENAH**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Funland, Inc. in the Town of Neenah from Industrial District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

**AMENDATORY ORDINANCE
FUNLAND, INC. — TN NEENAH**

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 Funland, 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 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:

Funland, Inc. property—Town of Neenah

That part of S ½ of SW¼ of Section 8-T19N-R17E lying Westerly of Super Highway No. 41 except the South 300 feet and except the Easterly 300 feet lying adjacent to the service road.

The NE¼ of SE¼ SE¼ of Section 7-T19N-R17E.

From Industrial 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

JAMES M. KOPE — TN OSHKOSH

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by James M. Kope in the Town of Oshkosh from Residential A and Agricultural to Residential B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

AMENDATORY ORDINANCE

JAMES M. KOPE — TN OSHKOSH

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 James M. Kope,

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:

James M. Kope Property—Town of Oshkosh

The North 165 feet of the SW¼ NW¼ of Section 36-T19N-R16E.

From Residential "A" and Agricultural 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.

* * *

Supervisor Skalmoski introduced Mr. Richard J. Baumann, Personnel Director for Winnebago County, to the Winnebago County Board of Supervisors.

COUNTY CLERK'S REPORT

(Roger Hageman, Arthur J. Jahnke et al)

REPORT NO. 4. Report of the County Clerk informing the Winnebago County Board of Supervisors and the town board of the Town of Clayton and Nekimi the effective date of ordinances adopted by the Winnebago County Board on the properties owned by Roger C. Hageman in the Town of Nekimi and Arthur F. Jahnke et al in the Town of Clayton, was read. Motion made by Supervisory Heaney and seconded that the report be accepted. Carried by Acclamation.

* * *

COUNTY CLERK'S REPORT

(In Algoma; Radloff; Werch; Parsons)

REPORT NO. 5. Report of the County Clerk informing the Winnebago County Board of Supervisors and the town boards of the Town of Algoma, Menasha and Rushford the effective dates of the ordinances adopted by the Winnebago County Board on the properties owned by Lawrence Radloff in the Town of Menasha; Chud Werch in the Town of Rushford; Derald Parsons in the Town of Rushford and general changes to the Town of Algoma was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

COUNTY CLERK'S REPORT

(Haedt, First National Bank of Neenah; Morden et al; Overly)

REPORT NO. 6. Report of the County Clerk informing the Winnebago County Board of Supervisors and the town boards of the towns of Rushford, Vinland, Winneconne and Wolf River the effective dates of ordinances adopted by the Winnebago County Board on the properties owned by Orville F. Haedt in the Town of Rushford; the First National Bank of Neenah in the Town of Vinland; by Thomas R. Morden et al in the Town of Wolf River; and the disapproval of the ordinance on the property owned by William F. Overly in the Town of Winneconne was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

* * *

Supervisor Pitz, Chairman of the Judiciary Committee, asked that the Board of Supervisors give his committee an expression of their preference to either holding day-time or night meetings of the board. General discussion followed. Motion made by Supervisor Kampo and seconded that the matter be laid over until the afternoon session. Carried by Acclamation.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 7. Report of the Highway Commissioner was given by Mr. Robert Graf, who reported on various projects of the highway department and the total operating budget for the

county highway department for the year 1969 as compared to the previous year. Motion made by Supervisor Wertsch and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

Supervisor Kornder, Chairman of the Winnebago County Highway Committee, gave a final accounting of the new office building located at the County Garage stating that there is a total of 11,484 sq. ft. of floor and the cost per sq. ft. was \$17.85.

COUNTY AUDITOR'S REPORT

REPORT NO. 8. Report of the county's financial condition was given by the County Auditor, M. H. Morrisette, who explained the composition of surplus funds as of December 31, 1969. Mr. Morrisette also briefly enlightened the board members on the system of data processing used by Winnebago County. Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Acclamation. (Report on file in the office of the County Clerk.)

METROPOLITAN SEWAGE STUDY COMMITTEE REPORT

Supervisor Putzer, Chairman of the Metropolitan Sewage Study committee reported that the committee has held three meetings. The next meeting of the committee will be held on March 30th with representatives of the assembly, state senator and congressman from this area in attendance.

INSTITUTIONS COMMITTEE

Supervisor Nolan reported that the Sunny View Sanatorium held a joint meeting of the trustees from Fond du Lac and Winnebago County on Monday, March 16, 1970, at which time the trustees conferred with state hospital officials on the remodeling of the sanatorium. A report will be available to the board members at their April meeting as to the future of Sunny View Sanatorium.

* * *

Motion made by Supervisor Putzer and seconded that the board adjourn until 1:30 p.m. Carried by Acclamation.

AFTERNOON SESSION — 1:30 P.M.

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Joseph F. Drexler.

* * *

Roll call showed full board present with the exception of Supervisor Steffin, who asked to be excused.

* * *

Supervisor Skalmoski reported on the negotiations of the Labor Relations Committee with the union of the Winnebago County Institutions.

**ESTABLISH 1970 SALARY, ETC. FOR POSITIONS
AT WINNEBAGO COUNTY HOSPITAL**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee has made its report this date concerning 1970 labor negotiations between Winnebago County and the non-supervisory employees at the Winnebago County Institutions; and

WHEREAS, it is necessary to implement the report by establishing the salary for the non-supervisory positions at the Winnebago County Institutions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1969 salaries and fringe benefits at the Winnebago County Institutions be and the same are hereby amended as follows:

1. The sum of \$33.00 per month is added to each pay bracket.
2. L.P.N. position to receive \$5.00 per month in addition to the \$33.00 provided in 1. above.
3. Employees are authorized a day off with pay to be taken on or near the employee's birthday. The day off will be scheduled so as to maintain an adequate number of employees on duty.
4. The pay increase to be retroactive to January 1, 1970.

Submitted by,
LABOR RELATIONS COMMITTEE

* * *

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Motion made by Supervisor Williams and seconded by Steinhilber that paragraph No. 3 of the resolution be deleted. Motion made by Supervisor Kampo and seconded by Supervisor Ales that the resolution be laid on the table for 30 days and the Labor Relations Committee and union are to report back to the County Board. Chair rules Lost by Voice Vote. Supervisor Kampo requested roll call vote. Ayes 12, Nays 31, Abstained 1, Absent 3. Motion LOST. On motion to delete paragraph No. 3 LOST by Voice Vote. On motion to adopt the original Resolution. Ayes 29, Nays 14, Abstained 2 — Absent 2. CARRIED.

Motion made by Supervisor Kampo and seconded that any of the Winnebago County Institutions employees attending this board session be given an opportunity to appear before the board. LOST. Ayes 15, Nays 30, Absent 2.

REPORT ON HIGHWAY DEPARTMENT WAGE NEGOTIATIONS

REPORT NO. 9. Report of the Labor Relations Committee on completion of the negotiations with the Highway Department employees for the year 1970 was read. Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Acclamation.

**AUTHORIZE SIGNING OF HIGHWAY
DEPARTMENT LABOR AGREEMENT**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be and it hereby is authorized to sign the 1970 Labor Agreement with the Highway Department employees, a copy of which was attached to the Report of the Labor Relations Committee made earlier this date.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Carried by Acclamation. (Supervisor Williams abstained.)

**ESTABLISHMENT OF A SPEED ZONE ON COUNTY
TRUNK HIGHWAY "H", TOWN OF WOLF RIVER,
WINNEBAGO COUNTY, STATE OF WISCONSIN**

The following Ordinance No. 4 was presented:

The Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

**No. 1 County Trunk Highway "H", Town of Wolf River,
Winnebago County**

Thirty-five miles per hour from the Winnebago-Waushara County Line, easterly for a distance of 0.55 of a mile.

SECTION 2. Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than \$20.00 or more than \$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 such forfeiture and costs are paid, but not to exceed 30 days.

Submitted by,
HIGHWAY COMMITTEE

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

RESOLUTION: Overdrafts

The following Resolution No. 3 was presented:

BE IT RESOLVED by the Winnebago County Board of

Supervisors, that the sum of \$51,935.75 be transferred from the General Fund to the various enumerated accounts to cover the following overdrafts for 1969:

County Clerk	\$ 352.35
County Treasurer	105.56
General Service	186.81
Courthouse	646.44
Property and Liability Insurance	811.31
Postage Machine	1,320.71
Photocopy Machine	284.34
Family Court Commissioner	174.78
County Court, Branch III	10,905.26
Supreme Court Indigent Counsel fees	243.68
Process Serving Costs	7,706.50
County Zoning	655.24
County Jail	6,671.25
Fox Bounty	183.50
Vital Statistics	588.50
Tuition paid outside Training Schools	2,742.88
Veterans' Service Officer	192.16
Life Insurance Payments	28.25
Retirement Payments	1,802.23
County's share of Employees Retirement	9,312.37
Social Security Payments	6,079.55
Unclassified	23.88
Airport Office Equipment	335.55
County Park — Winneconne	582.65
TOTAL	\$51,935.75

Submitted by,
FINANCE COMMITTEE

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

**TRANSFER FUNDS FROM DEPT OF SOCIAL SERVICE
TO GENERAL FUND**

The following Resolution No. 4 was presented:

To: Winnebago County Board of Supervisors

WHEREAS, the Department of Social Services has unexpended balances in the following programs as shown in the attached report;

Aid for Dependent Children
Medical Assistance
Child Welfare
General Relief
Administration
Outlay

WHEREAS, the Department of Social Services has deficits in the following programs as shown in the attached report;

Old Age Assistance
Blind Aid
Disabled Aid
Donated Commodities

WHEREAS, in summary, \$1,423,754.00 was appropriated in County funds for operation of the department in 1969, and \$1,238,767.69 was actually expended, thus leaving a balance of \$184,986.31.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$184,986.31 be transferred from the Department of Social Services to the General Fund.

Respectfully submitted,
FINANCE COMMITTEE

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

**AUTHORIZE AVIATION COMMITTEE TO PROCEED WITH
PLANS FOR TERMINAL BUILDING PROJECT**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board, at its regular January Meeting, moved to appoint a Committee of Nine to investigate all phases and possible alternate approaches to the Airport Terminal problems and report back to the County Board at its regular February Meeting; and

WHEREAS, this Committee of Nine was duly appointed by the Committee on Committees; and

WHEREAS, the Committee of Nine submitted their report at the regular February Meeting; and

WHEREAS, this report, in part, stated:

" . . . 2. They (Howard, Needles, Tammen & Bergendoff) be instructed to draw up and submit for County Board approval, a set of plans for the Terminal Building, the cost of which should not exceed \$1,000,000.00, but not to include architectural and engineering fees, contingencies, apron, and parking slab . . .

6. The Terminal Building Project to be started and executed as soon as possible."

and

WHEREAS, your Aviation Committee acknowledges this report and feels that a suitable Terminal Building can be constructed for \$1,000,000.00, with the expressed understanding that the length of time before future expansion becomes a necessity will be greatly shortened.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is directed to work with Howard, Needles, Tammen & Bergendoff and draw up a set of plans for a Terminal Building, the cost of which should not exceed \$1,000,000.00, not including architectural and engineering fees, contingencies, apron, and parking slab, and to submit said set of plans to the County Board for their approval.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Ayes 31, Naves 15, Ales, Brandt, Christoph, Gischia, Heaney, Holverson, Ilk, Johnson, Kampo, Loehning, Farrell, Neely, Schultz, Sherman, Tappan. Excused 1 — Steffin. Carried.

REPORT OF COORDINATING COMMITTEE ON LONG RANGE PLANNING

REPORT NO. 10. Report of the Coordinating Committee on long range planning project was read. Motion made by Supervisor King and seconded that the report be accepted. Carried by Acclamation.

CREATE STUDY COMMITTEES FOR LONG RANGE PLANNING

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has this date made its report concerning long range planning for Winnebago County; and

WHEREAS, your Committee has examined each of the items included on such report and has determined that certain of the projects will require immediate attention by the Winnebago County Board so that adequate budgeting can be provided for at the 1970 Annual Session.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Study Committees be and the same hereby are established to consider, examine, evaluate and make recommendations to the Winnebago County Board of Supervisors not later than the 1970 Annual Session thereto.
to-wit:

- (1) STUDY COMMITTEE NO. 1 shall consider the following matters enumerated on the Long Range Planning Report:

Aviation Committee.

Item No. 10. County participation in a joint fire station facility including equipment to be located on the Winnebago County Airport property requested by the City of Oshkosh. The Aviation Committee lists crash truck

and fire truck for the new fire station to be built by the City of Oshkosh on the airport property.

Judiciary Committee

Item No. 1. Future planning. If Juvenile Detention facilities could be housed in separate quarters or a part of a Safety Building complex, the Juvenile Court might also move to this facility in the distant future.

Item No. 2. The County may be interested in arranging for Court or other office space in Neenah's proposed new City Administration Building scheduled for the years 1969 and 1970.

Public Building Committee.

Item No. 2. Safety Building would include a Traffic Court, Jail with separate Juvenile Detention Facility, Sheriff's offices and the Oshkosh Police Department. The City of Oshkosh would assist with building costs.

Item No. 3. Agriculture and Extension Education Department. This department is temporarily located in the former Sheriff's house labeled "Courthouse Annex". Accommodations for this group will have to be found if a Safety Building is considered for this site. If the Jail and Sheriff's Department were ever moved into new quarters, the fifth floor of the Courthouse would be available and the lower level could be used for business machines. This suggestion was submitted by the Agriculture and Extension Education Committee.

Item No. 4. A joint City-County Public Safety Building, including police training facilities, has been suggested by the City of Oshkosh.

- (2) **STUDY COMMITTEE NO. 2** shall consider the following matters enumerated on the Long Range Planning Report:

Guidance Clinic Committee.

Item No. 1. New quarters and office equipment necessary.

Institutions Committee.

Item No. 2. Sunnyview Sanatorium is owned and operated by Winnebago County and Fond du Lac County. The Counties have agreed to continue the operation of Sunnyview from three to five years, during which time its future will be determined, based on need.

Item No. 3. TB Health Dispensary. A new building would be necessary if the County were to restrict its efforts to the out-patient department.

Item No. 4. TB Sanatorium. If the County decides to continue operating a Sanatorium, this section should be

renovated or a new building considered incorporating the out-patient department. The alternative is to send patients to other sanatoria or consolidate the operation with other counties. Both counties involved must make the determination as to future action.

Item No. 5. Chronic Disease Department. Provides intensive nursing care to chronic patients. The necessity of continuing this operation beyond the three to five year period will also have to be determined by need.

Mental Health & Mental Retardation Planning Committee

Item No. 1. The Committee is investigating the possibility of a County Comprehensive Mental Health Center.

- (3) **STUDY BY COORDINATING COMMITTEE** on the following matter enumerated on the Long Range Planning report:

County Health Committee.

Item No. 1. County-wide health service units, including municipalities, has been suggested by the City of Oshkosh.

BE IT FURTHER RESOLVED, that the Committee on Committees shall appoint the members to Study Committees No. 1 and No. 2 as soon as possible.

BE IT FURTHER RESOLVED, that the members of such Study Committees shall receive per diem and mileage for the performance of their duties as members of such Committees.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor King and seconded that the resolution be adopted. Motion made by Supervisor Pitz and seconded to amend "that this resolution should not be effective until after the organization of the new county board." Supervisor Williams questioned the legality of the resolution when it has not been read in its entirety to the board. Motion made by Supervisor Williams to suspend Rule No. 11. Suspension of Rule No. 11 Carried by Acclamation. On motion to amend the resolution Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

CONSIDERATION TO HOLD COUNTY BOARD MEETINGS IN THE EVENING

The board considered the question of holding their meetings at night. On roll call vote Ayes 13, Naves 28, Abstained 3, Absent 3.

* * *

Supervisor Pitz informed the board members that any request for a change in rules should be received by the Judiciary Com-

mittee no later than April 4th, 1970

**APPOINTMENT TO THE MENTAL HEALTH
AND MENTAL RETARDATION COMMITTEE**

The Chair appointed Mrs. Nathan Wauda, 112 Bond Street, Neenah, Wisconsin to replace Rev. Hanchett on the Winnebago County Mental Health & Mental Retardation Committee. Motion made by Supervisor Williams and seconded that the appointment be confirmed. Carried by Acclamation.

REPORT ON REGIONALISM TASK FORCE MEETING

Chairman Joseph F. Drexler reported on the meeting of the Regionalism Task Force meeting held at Green Bay, Wisconsin.

Motion made by Supervisor Steinhilber and seconded that board adjourn Sine Die. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
COUNTY CLERK

State of Wisconsin

ss

County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the above and foregoing to be a true and full copy of the Journal of the Winnebago County Board of Supervisors at their Sine Die Meeting held on March 17, 1970.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

INDEX

A

APPOINTMENTS

Guidance Clinic Director	147
Guidance Clinic Board of Directors	171
Appointment to Fill 27th District, City of Neenah	217
Mrs. Nathan Wauda — Mental Health and Mental Retardation Committee	264

AVIATION

Authorize Hiring of Secretary for Airport Manager	47
New Airport Terminal Building — Draw Plans and Specifications	57
Office Equipment at the Airport	63
Establish Landing Fees and Overnight Parking Fees at the Airport	66
Provide Funds for Legal Services	74
Corporation Counsel's Opinion	78
Finance Committee to Transfer \$2,500.00 to Airport Budget	78
Provide Funds for Master Plan for Wittman Field	92
Reconsideration of Resolution to Provide Funds for Master Plan	93
Car Rental Concession Agreement — Red Top Cab Co. (Hertz) and National Car Rental	161
Acquire Additional Land on West 20th Street for Expansion of Services at Wittman Field	162
Capital Outlay Items — Miscellaneous Airport	162
Leasing of Vehicle — Airport	162
Authorize Land Acquisition and Engineering Services for North- South Runway Extension — Wittman Field	168
Authorize Finance Committee to Draft Temporary Borrowing — Resolutions — Architect Fees — New Terminal Building	169
Authorize the Finance Committee to Draft Bonding Resolution to Cover Certain County Projects	169
Experimental Aircraft Association	190
Experimental Aircraft Association Annual Fly-In	190
Authorize Signing of Agreement with APCOA	213
Amendment to Lease Agreement: Airport Terminal Restaurant	213
Extension of Lease — Airport Terminal Restaurant	213
Request for Referendum — RE: Airport Terminal Facility	214
Reconsideration of Airport Referendum Question	225
A Request to Revise Plans and Specifications of Terminal Building	226
Table Resolution No. 17, December 30, 1969	226
Request to Form Study Committee RE: Airport Terminal Project	227
Architectural Firm to Draw up Plans for Terminal Building-Cost not to Exceed \$1,000,000.00	260

B

BRIDGES

Petition for Bridge Aid — Twn. Omro — Broderick Road	129
Petition for Bridge Aid — Twn. Rushford — River Road	129
Petition for Bridge Aid — Twn. Poygan — Quigley Road	129
Petition for Bridge Aid — Town Poygan — Jacques Road	129
Petition for Bridge Aid — Twn. Rushford — O'Reilly Road	129
Petition for Bridge Aid — Twn. Rushford — River Drive	130
Bridge Aid Petition — Twn. Menasha	138
County Aid Bridges	152-153
County's Share — Main Street Bridge	170

LITTLE LAKE BUTTE DES MORTS BRIDGE

Little Lake Butte Des Morts Bridge 32
Resolution No. 5, May 21, 1969 55
Authorization to Committee to File Certain Petitions 91

BUDGET

Change Circuit Court to Circuit Courts 2
Public Hearing on Proposed 1970 Budget 132-133-134
Motion to Change Procedure of Budget Hearing 138
County Share of Budget of Northeastern Wisconsin Regional
Planning Commission 153
Capital Outlay Items — General Courthouse 156, 161
1970 Adopted Budget 172
Transfer of \$51,935.75 from General Fund 258

C

CIVIL DEFENSE

Emergency Operation Simulation Training 88
Capital Outlay Items — Civil Defense 156

CONFERENCES SCHOOLS — CONVENTIONS

Agriculture and Extension Education Committee Annual Meeting 30
Attend Midwest Psychological Association Meeting 33
Attendance at State Aeronautics Conferences 33
Attend Labor-Management Relations Institute 34
Authorization to Attend Wisconsin Public Welfare Association
Conference 35
Recommendations Concerning Resolutions to be Considered by
the 1969 Convention of Wisconsin County Boards Association 110
Appoint Special Committee to Attend Meeting RE: State District
Boundaries Plan 111
Chair Appoints Committee to Attend Meeting at Sabre Lanes ... 113

COUNTY BOARD

Rule No. 15 1
Change Date of Annual Session 1
Structure of Coordinating Committee 20
Adopt Duties of Committees 21
Excess Committee days 35
Labor Relations Committee Duties 39
Establish Per Diem and Salary — County Board Supervisors
& Others 163

COUNTY PARK

Chief Planner of Water and Sewer, Thomas Obenberger 57
Mr. Gordon Bubolz — Realignment of the Northeastern
Wisconsin Regional Planning Commission 58
Provide Additional Funds for Shelters at County Park at
Winneconne 64
Outdoor Recreation Plan for Winnebago County — Policy
Statement 77
Authorize Parks Committee to Sign Petition for Sanitary District . 96
Provide Funds for Solid Waste Disposal — Survey and Study
(Tabled) 154
Provide Funds for Solid Waste Disposal Planning Program 154
Capital Outlay Items — County Parks 156
State of Wisconsin to Refrain from Enforcing any changes in the
operation of Solid Waste Disposal 167

E

ELECTIONS

Highway Committee	21
Social Service Board	21
Agriculture and Extension Education Committee	21
Trustee of the Fox Valley Campus University — Green Bay	21
Board of Adjustments and Zoning Committee	21
Coordinating Committee	22
County Institutions Trustee Election	117
Sunnyview Sanatorium Trustee Election	118
County Mental Health & Mental Retardation Committee	
Members Election	118
Corporation Counsel Election	118
Purchasing Agent Election	118
Retirement Agent Election	119
Election for Trustee — Sunnyview Sanatorium	218

F

FAIRGROUNDS

Replace Sheep and Swine Building at Fairgrounds	158
---	-----

FOX VALLEY

Support Senate Bill 291 — Municipal Budgets	48
Approval of the Fox Valley Technical School Bonding Issue	179

G

GUIDANCE CENTER

Hire Full-time Psychiatrist at Guidance Center	157
1970 Salary Schedule — Guidance Center	204
Full Time Psychiatrist Resolution (November 1969) 206, 212, 234, 235	

H

HIGHWAY

Main Street Bridge Project — City of Oshkosh	31
Request Relocation of Federal Aid	47
Secondary Route Number 1260-0-1	47
Proceed with Roof Repairs at County Garage	112
Accept Title to Property in Town of Winneconne to be used by	
Highway Department	114
Use of County Garage A.K.C. Sanctioned Show Matches	222
Signing of 1970 Labor Agreement	258

I

INSTITUTIONS

Formal Presentation of Pleasant Acre Facility	1
Dissolve Special Building Committee	34
New Rates at Pleasant Acres Home	64
Study Feasibility of Improving Facilities at Sunnyview Sanatorium	109
Capital Outlay Items — Equipment and Machinery at Sunnyview	
Sanatorium	159
Provide Funds for Anticipated Improvement at Sunnyview	
Sanatorium	159
Capital Outlay Items — County Hospital	160
Authorize Signing of Sunnyview Sanatorium Labor Agreement ...	164
Authorize Procedure of Offset Deficit in Pleasant Acres Account .	171
Improvements at Sunnyview Sanatorium	191

1970 Salary Schedule: Supervisory Personnel — Winnebago County Institutions	209
Establishment of 1970 Salary — Winnebago County Hospital non-supervisory Employees	257

M

MISCELLANEOUS

Congratulate Neenah High School	29
Arbor Day, April 25, 1969	30
Accept Bids for Printing of Board Proceedings	34
Appreciation Expressed to Mr. Jankowski — Flag Decals	43
Study Feasibility of Second Elevator Opening	53
Disallow Claim of Patricia Burnett	62
Winnebago County Natural Beautification Committee to Cooperate with City Committee	68
Green Thumb Federal Program	68
Provide \$1,000.00 for 1970 Wisconsin County Clerk's Convention	75
Reduce Sum to \$750.00 for Clerk's Convention	75
Soil and Water Conservation Project	76
Judiciary Committee to Study Censorship in Other Counties	87
Judiciary Committee to Study Collecting of Alimony in Other Counties	87
District Attorney's Request for Counsel	93
Provide for Defense Attorney for District Attorney	93
Provide Funds to Furnish New Circuit Court Chambers	95
County to Study Metropolitan Sewer District	109
To Advise Legislator to Present Legislation So Counties Can Create Sanitary District	109
Corporation Counsel's Opinion asked RE: Mobile Homes & Trailers	127
Return Forfeited Bond Money to Floyd Schlosser, Melvin J. Whitty	141, 194
Statement of County Policy Re: Support Payment Enforcement	142
County Policy on Support Payment Enforcement	142
Memorial to Veterans	144
Advisory Counsel on Low Cost Housing	147
Lands Withheld from 1969 Tax Sale	147
Cancellation of Tax Certificates	148
Accept Statistical Report Valuation Table	149
Approval of County Bar Association Plan for Appointment of Attorneys to Represent Indigent Defendants	149
Increase Fees of Jurors and Jury Commissioners	163
County's Contribution to City of Oshkosh Museum Operation Cost	164, 170, 172
Create Position of Personnel Director Budgetary Provisions	165
Provide Funds for Professional Consulting Service — Personnel Director Position	166
Provide Funds for County Administrator Position	166
Transfer \$100,000.00 From Air Conditioning Fund to General Fund	166
Create Metropolitan Sewage District Study Committee	168-171
Job Description for Personnel Director Position	192
Purchase Camera and Typewriter — Soil and Water Conservation Dept.	196
Purchase Camera — Extension Department	197
Execute 1970 Agreement with Courthouse Employees Association	197
Supplemental Compensation — Judges and Court Reporters	197
County Contribution Toward Employees Wisconsin Retirement Fund Obligation — Courthouse Employees	206

County Contribution Towards Employee's Wisconsin Retirement Fund Obligation: Various County Employees	210
Consider Designation of a Newspaper or Newspapers to Public Election Notices	223, 238
Provide Funds for New Files in Circuit Court	224
Memorial to Lloyd Buhler	226
Appointment of Sanitary Technicians	240
Creation of Health Planning Resource Committee	244
Purchase Tape Recorder for Circuit Court	245
Establishment of a Study Committee	261
Consideration of Night Meetings	263

O

ORDINANCES

Attendance at Conferences & Expense Reimbursement while in such Attendance	50
Establishing Admission Rules for Pleasant Acres Home	88, 241
Speed Zone — Trunk Highway "II" Twn. Menasha	95
Amend Section 2 of Ordinance Establishing a Speed Zone on County Trunk Highway "II"	112
Establishment of a Speed Zone on County Trunk "AP" Twn. Menasha	112
Alter Boundaries of County Supervisor Districts	227, 248
Providing for the Regulation of Vehicular and Pedestrian Traffic at Wittman Field	245
Installing of Official Stop Signs at Public Traveled Railroad Grade Crossings on County Trunk "GG" — Twn. Vinland	247
Amend Winnebago County Traffic Ordinance	248
Establishment of a Speed Zone on County Trunk Hwy. "H"	258

P

PERSONNEL MATTERS

Authorize Hiring of Secretary for Airport Manager	47
Berwin Jordan	62
Elaine Hoppe	62
Edward Misch	62
Officers Operating Patrol Boat	63
Clerk Stenographer II — County Clerk's Office	63
Juvenile Intake Worker	76
Hans Bark — Maintenance	76
Legal Steno Position Abolished — Branch II	111
Provide Funds for Temporary Help to Work on Support Payment Information	142
Branch III — Account Clerk I — Full Time Position	152
Family Court Commissioner — Temporary Clerical Help	152
Provide Funds for Increases in Salaries Fringe Benefits and New Positions	168
Personnel Policies	198
1970 Salary Schedule: Department Heads, Elected Officials and Other County Positions	207
Deputy Clerk of Courts II for Circuit Court Branch II	234
Assistant Corporation Counsel	234
Establish Salary for Personnel Director	242
Establish Salary for Assistant Corporation Counsel	243

PETITIONS

Petitions for Installation of Railroad Crossing Signals County Trunk "GG" — Twn. of Vinland	94
County Treasurers Petition — Refund of Illegal Tax Certificates ..	128
County Treasurers Petition Re: Lands Withheld From Tax Sale of 1969	129
Petition for Airport Project	195
Petition for Aid for Improvements of Wittman Field East-West Runway, Fire Station, Expansion for General Aviation Etc.	195

R

REPORTS

Standing Committee Reports	41, 73, 87, 92, 96, 113
Tarr Task Force Opposition	53
Report for Outdoor Recreation Plan for Winnebago County	77
Comprehensive Water Testing Report	88
Labor Relations Report — Fox Valley Center Employees	94
Supervisor of Assessment's Report	108
Comprehensive Water & Sewer Planning Report	109
United Fund Report	109
Report of the University Extension Department	131
Report of Soil Conservationist	131
Family Court Commissioner	131
County Zoning Officer	131
Veterans Service Officer	131
Veterans Service Commission	132
County Treasurer	132
County Auditor	134, 256
Fox Valley Campus	134
County Clerk's Fees	135
Retirement Agent's Report	135
Wisconsin County Board Association Convention	135
Highway Commissioner's Report	139, 255
Sheriff's Department Report	139
Wolf River Planning Commission Report	139
County Institutions Report	140, 240
Sunnyview Sanatorium Report	140
County Nurses Report	140
Judge of Circuit Court Branch I Report	141
Clerk of Courts Report	141
Guidance Clinic Report	143, 240
Airport Report	145
Workmen's Compensation Report	145
Register of Deed's Report	145
Civil Defense, Auxiliary Police and Communications Officer Reports	146
Civil Defense Committee Report	146
County Parks Report	146
Report of County Court Branch II and Juvenile Court	147
Mental Health and Mental Retardation Committee Report	147
Aviation Report — Re: Car Rental Concession Agreement Red Top Cab Company and National Car Rental	161
Re: Sunnyview Sanatorium Negotiations	164
Labor Relations — Re: Courthouse Employees	197
Aviation Committee Report Agreement with APCOA	213
Comprehensive Health Planning Report	222
Judiciary Committee Report	223
Airport Manager's Report	225
Study Committee for Airport Terminal	242
Metropolitan Sewage Study Committee	256

Institutions Committee	256
Labor Relations: Re: Institutions	256
Labor Relations: Re: Highway	257
Coordinating Committee on Long Range Planning Project	261
Regional Task Force Report	264

S

SHERIFF AND CORONER

Place Signs to Warn Boaters on Lake Poygan Channel	49
Provide Additional Funds to Offset Sheriff's Jail Maintenance Costs	49
Personnel Matters — Berwin Jordan, Edward Misch, Elaine Hoppe	62
Patrol Boat Operation	63
Capital Outlay Items — Equipment — Sheriff's Department	156

SOCIAL SERVICE DEPARTMENT

Growth of the Department	136-137
Capital Outlay Items — Social Services	155
1970 Salary Schedule — Department of Social Services	200
Personnel Matters: Job Classifications, Additional Help and the Like	201
Purchase of Care and Service Department of Social Services	205
County Contribution Toward Employees Wisconsin Retirement Fund Obligation — Social Service Employees	199
Personnel Matters: Richard Shepard, Kathleen Detert, Juniette Campbell	234
Transfer of \$184,986.31 from Dept. of Social Services to the General Fund	259

Z

ZONING ORDINANCES

Sub Division Ordinance	3-19
Fenzl, Max — Twn. Algoma	58
Hahn, Kenneth C. — Twn. Wolf River	59
Van Dinter, Gordon et. al — Twn. Menasha	60
Merrill, Irving — Twn. Neenah	61
Create Position of Sanitary Technicians	65
Allen, Gerald W. — Twn. of Rushford	26
Ohm, Raymond C. — Twn. Menasha	27
Stengel, Sylvester J. — Twn. Menasha	28
Wolff, Oscar G. — Twn. Vinland	28
Larson, Loyd W. — Twn. Menasha	43
Dobberstein, Clarence — Twn. Menasha	44
Goerlitz, C. M. — Twn. Oshkosh	45
Jones, Wayne — Twn. Oshkosh — Denied	45
McClellan, William M. — Twn. Oshkosh	72
Bartlein and Lingnowski — Twn. Menasha	82
Kirk, Eric — Twn. Clayton	83
Smith, Stanley L. — Twn. Menasha	84
Ulrich, Chester — Twn. Wolf River	84
Johnson & Duesterbeck — Twn. Winchester	85
Amendatory Ordinance Town of Oshkosh Board	86, 101
Kraus, Maurice C. — Twn. Omro	102
Noffke, Lee A. — Twn. Poygan	103
Kossel, Howard — Twn. Oshkosh	104
Olson, Robert — Twn. Oshkosh	104
Monday, Dr. Harvey — Twn. Vinland	104
Rodencal, Gordon — Twn. Wolf River — Denied	105
Lapham Hickey Steel Corp. — Twn. Neenah	105

Amendatory Ordinance Changing Winnebago County Sanitary Ordinance	106
Amendatory Ordinance Changing Shoreland Zoning Ordinance ..	108
Jahnke, Arthur F. — Twn. Clayton	119
Kronberg, Larry D. — Twn. Clayton	120
Vaughan, Robert G. — Twn. Rushford	121
Gebauer, Henry F. — Twn. Poygan	121
Crowley, Leo W. — Twn. Poygan	122
Hurlbutt, Dale H. — Twn. Oshkosh	123
Western State Bank — Twn. Oshkosh	124
Rhyner, Clarence E. — Twn. Nekimi	125
Jackson, Ray C. — Twn. Omro	125
Dombrowski, Robert A. — Twn. Menasha	126
Nelson, Floyd J. — Twn. Vinland	127
Werch, Chud — Twn. Rushford	183
Parsons, Derald — Twn. Rushford	184
Hageman, Roger C. — Twn. Nekimi	184
Jahnke, Arthur F. et al. — Twn. Clayton	185
Radloff, Lawrence — Twn. Menasha	186
Amendatory Ordinance Town of Algoma	186
Amendments to Shoreland Ordinance	188
Amendments to Winnebago County Sanitary Ordinance	189
LaFond, Richard — Twn. Clayton	218
Zoesch, Otto — Twn. Clayton	218
Morden, Thomas R. et al. — Twn. Wolf River	219
Haedt, Orville F. — Twn. Rushford	220
Overly, Wm. F. — Twn. Winneconne	220
Anderson, Rueben J. — Twn. Algoma — Denied	221
Clark, James C. — Twn. Winchester — Denied	221
First National Bank of Neenah — Twn. Vinland	239
Schuster, Frank M. — Twn. Algoma	252
Funland, Inc. — Twn. Neenah	253
Kope, James M. — Twn. Oshkosh	254

ZONING PETITIONS

Larson, L. W. — Twn. Menasha	25
Jones, Wayne — Twn. Oshkosh	25
Goerlitz, C. M. — Twn. Oshkosh	25
Dobberstein, Clarence — Twn. Menasha	25
Hahn, Kenneth C. — Twn. Wolf River	41
Van Dinter, Gordon R. et al — Twn. Menasha	41
Fenzl, Max — Twn. Algoma	41
McClellan, William J. — Twn. Oshkosh	58
Johnson, Howard — Twn. Winchester	72
Ulrich, Chester — Twn. Wolf River	72
Grundy G. Philip — Twn. Oshkosh	72
Smith Stanley — Twn. Menasha	73
Kirk, Eric W. — Twn. Clayton	73
Bartlein, Lester — Twn. Menasha	73
Wagner, Norman — Twn. Clayton	81
Claussen and Rodencal — Twn. Wolf River	81
Olson, Robert W. — Twn. Oshkosh	82
Noffke, Lee A. — Twn. Poygan	82
Lapham-Hickey Steel Corporation — Twn. Neenah	82
Monday, Dr. Harvey — Twn. Vinland	82
Kraus, Maurice — Twn. Omro	82
Kronberg, Larry D. — Twn. Clayton	100
Jackson, Ray C. — Twn. Omro	100
Dombrowski, Robert A. — Twn. Menasha	100
Jahnke, Arthur F. — Twn. Clayton	100
Hurlbutt, Dale H. — Twn. Oshkosh	100

Crowley, Leo W. — Twn. Poygan	100
Rhyner, Clarence E. — Twn. Nekimi	101
Nelson, Floyd J. — Twn. Vinland	101
King Orrin — Twn. Oshkosh	101
Gebauer, Henry — Twn. Poygan	101
Vaughan, Robert G. — Twn. Rushford	101
Petition to Change County Zoning Ordinance	128
Petition to Change County Shoreline Ordinance	128
Werch, Chud — Twn. Rushford	128
Hageman, Roger — Twn. Nekimi	128
Town of Algoma	128
Radloff, Lawrence — Twn. Menasha	128
Parsons, Derald — Twn. Rushford	128
Jahnke, Arthur F. — Twn. Clayton	128
Anderson, Rueben J. — Twn. Algoma	182
Overly, William F. — Twn. Winneconne	182
Haedt, Orville F. — Twn. Rushford	182
Clark, James — Twn. Winchester	182
Morden, Thomas — Twn. Wolf River	182
Fondotto Land Development — Twn. Clayton	183
Sensenbrenner, F. J. — Twn. Vinland	218
Johnson, Harry — Twn. Neenah	239
Schuster, Frank M. — Twn. Algoma	239
Kope, James M. — Twn. Oshkosh	239
Kienast, LuVern — Twn. Omro	251
Hahn, Clifford C. — Twn. Wolf River	251
Luebke, Walter O. — Twn. Clayton	252
Sturm, George A. — Twn. Clayton	252
Town of Blackwolf	252
Smerling, Charles L. — Twn. Rushford	252

ZONING COMMITTEE REPORTS

Allen, Gerald W. — Twn. Rushford	26
Ohm, Raymond C. — Twn. Menasha	27
Stengel, Sylvester J. — Twn. Menasha	28
Wolff, Oscar G. — Twn. Vinland	28
Larson, Loyd W. — Twn. Menasha	43
Dobberstein, Clarence — Twn. Menasha	44
Goerlitz, C. M. — Twn. Oshkosh	44
Jones, Wayne — Twn. Oshkosh — Denied	45
Fenzel, Max — Twn. Algoma	58
Hahn, Kenneth C. — Twn. Wolf River	59
Van Dinter, Gordon, et al — Twn. Menasha — Denying	60
Merrill, Irving — Twn. Neenah	61
Sanitary Technicians	65
McClellan, William M. — Twn. Oshkosh	71
Bartlein and Lingnowski — Twn. Menasha	82
Kirk, Eric — Twn. Clayton	83
Smith, Stanley L. — Twn. Menasha	84
Ulrich, Chester — Twn. Wolf River	84
Johnson and Duesterbeck — Twn. Winchester	85
Town of Oshkosh Request	86
Town of Oshkosh Changes	101
Wagner, Norman — Twn. Clayton — Denied	102
Noffke, Lee A. — Twn. Poygan	103
Kossel, Howard — Twn. Oshkosh	104
Olson, Robert — Twn. Oshkosh	104
Monday, Dr. Harvey — Twn. Vinland	104
Rodencal, Gordon — Twn. Wolf River — Denied	105
Lapham-Hickey Steel Corporation — Twn. Neenah	105
Changes to Winnebago County Sanitary Ordinance	106

Changes in Shoreland Zoning Ordinance	108
Jahnke, Arthur F. — Twn. Clayton	119
Kronberg, Larry D. — Twn. Clayton	120
Vaughan, Robert — Twn. Rushford	121
Gebauer, Henry F. — Twn. Poygan	121
Crowley, Leo W. — Twn. Poygan	122
Hurlbutt, Dale H. — Twn. Oshkosh	123
Western State Bank — Twn. Oshkosh	124
Rhyner, Clarence E. — Twn. Nekimi	124
Jackson, Ray C. — Twn. Omro	125
Dombrowski, Robert A. — Twn. Menasha	126
Nelson, Floyd J. — Twn. Vinland	127
Werch, Chud — Twn. Rushford	183
Parsons, Derald — Twn. Rushford	183
Hageman, Roger C. — Twn. Nekimi	184
Jahnke, Arthur F., et al — Twn. Clayton	185
Radloff, Lawrence — Twn. Menasha	185
Town of Algoma	186
Shoreland Ordinance	187
Sanitary Ordinance	189
LaFond, Richard — Twn. Clayton	218
Zoesch, Otto — Twn. Clayton	218
Morden, Thomas, et al — Twn. Wolf River	219
Haedt, Orville F. — Twn. Rushford	220
Overly, Wm. F. — Twn. Winneconne	220
Anderson, Rueben J. — Twn. Algoma — Denied	221
Clark, James C. — Twn. Winchester — Denied	221
First National Bank of Neenah — Twn. Vinland	239
Schuster, Frank M. — Twn. Algoma	252
Funland, Inc. — Twn. Neenah	253
Kope, James M. — Twn. Oshkosh	254

COUNTY CLERKS — FINAL REPORT

Hay, William J. — Twn. Algoma	29
Foelker, Raymond D. — Twn. Neenah	29
Frick, Richard H. — Twn. Neenah	29
Stengel, Sylvester J. — Twn. Menasha	46
Larsen, Loyd — Twn. Menasha	73
Dobberstein, Clarence — Twn. Menasha	73
Goerlitz, C. M. — Twn. Oshkosh	73
McClellan, William — Twn. Oshkosh	113
Lapham-Hickey Steel Corporation — Twn. Neenah	130
Noffke, Lee A. — Twn. Poygan	130
Kraus, Maurice C. — Twn. Omro	130
Kossel, Howard — Twn. Oshkosh	130
Olson, Robert — Twn. Oshkosh	130
Monday, Dr. Harvey — Twn. Vinland	130
Town of Oshkosh	130
Kirk, Eric — Twn. Clayton	131
Smith, Stanley L. — Twn. Menasha	131
Bartlein, Lester — Twn. Menasha	131
Lingnowski, Richard — Twn. Menasha	131
Ulrich, Chester — Twn. Wolf River	131
Johnson, Howard — Twn. Winchester	131
Dueterbeck, Herman — Twn. Winchester	131
Kronberg, Larry — Twn. Clayton	222
Jahnke, Arthur — Twn. Clayton	222
Dombrowski, Robert A. — Twn. Menasha	222
Rhyner, Clarence — Twn. Nekimi	222
Jackson, Ray C. — Twn. Omro	222

Hurlbutt, Dale H. — Twn. Oshkosh	222
Western State Bank — Twn. Oshkosh	222
Crowley, Leo W. — Twn. Poygan	222
Gebauer, Henry F. — Twn. Poygan	222
Vaughan, Robert G. — Twn. Rushford	222
Nelson, Floyd J. — Twn. Vinland	222
Hageman, Roger C. — Twn. Nekimi	255
Jahnke, Arthur et al — Twn. Clayton	255
Radloff, Lawrence — Twn. Menasha	255
Werch, Chud — Twn. Rushford	255
Parsons, Derald — Twn. Rushford	255
Town Algoma — General Changes	255
Haedt, Orville F. — Twn. Rushford	255
First National Bank — Twn. Vinland	255
Morden, Thomas R. et al — Twn. Wolf River	255
Overly, William F. — Twn. Winneconne	255

**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory
Dist. No.

- City of Menasha —**
- 1 Hubert L. Sherman, 533 - 8th St.
- 2 Alfred Becher, 118 First Street
- 3 Ted Neely, 317 Lopas Street
- 4 Arthur J. Ales, 833 Appleton St.
- 5 John C. Pawlowski, 838 First St.
- 6 Carl A. Steffin, 830 Sixth Street
- Town of Menasha —**
- 7 Roland L. 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 Robert Johnson, Route 1,
Larsen
- Towns of Poygan, Winchester,
Wolf River —**
- 11 Earl M. Holversen, Route 1,
Larsen
- Town and Village of
Winneconne —**
- 12 James P. Coughlin, Winneconne
- Town of Oshkosh —**
- 13 Irving Walter,
P.O. Box 34, Winnebago
- 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 Herman Brandt, 720 N. Sand Pit
Road, Oshkosh
- 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 Vincent Clark, 2115 Fairview
- 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 Rudy Meyer, 1814 Iowa Street
- 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.