

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 20, 1971

ADJOURNED APRIL MEETING
Tuesday, May 18, 1971
Tuesday, June 15, 1971
Tuesday, June 29, 1971
Tuesday, July 27, 1971
Tuesday, August 16, 1971
Tuesday, September 14, 1971
Tuesday, October 19, 1971

ANNUAL BOARD MEETING
Tuesday, November 9, 1971

ADJOURNED NOVEMBER SESSION
Tuesday, December 21, 1971
Tuesday, January 18, 1972
Tuesday, February 15, 1972

SINE DIE MEETING
Tuesday, March 21, 1972

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Orrin King, Chairman Dorothy L. Propp, Clerk

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Proceedings of the Board of Supervisors of Winnebago County

ORGANIZATION MEETING

Tuesday, April 20, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, April 20th, 1971 at 10:00 a.m. in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

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Roll call showed full board present with the exception of the following excused Supervisors. Christoph, Gischia and Steffin.

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

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The Chairman announced that the first order of business would be the election of members to the Highway Committee.

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Motion made by Supervisor Pitz and seconded that the members of the Highway Committee and Board of Social Services be elected for a one year term unanimously. Supervisor Fuller called the board's attention to their rules on procedure for elections. Supervisor Pitz withdrew his motion.

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The Chairman appointed the following supervisors as tellers: Meyer, Farrell and Mugerauer.

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HIGHWAY COMMITTEE ELECTION

The Chair was ready to receive nominations for a member of the Highway Committee to succeed A. J. Kornder. Motion made by Supervisor Steinhilber and seconded that A. J. Kornder be nominated as a member of the Highway Committee. Motion made by Supervisor Sherman and seconded that nominations be closed, and A. J. Kornder elected as a member of the High-

way Committee for a one year term beginning April 20, 1971. Carried. Motion made by Supervisor Wertsch and seconded that the clerk be instructed to cast the unanimous ballot for A. J. Kornder. The ballot was so cast.

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The Chair asked for nominations on the Highway Committee to succeed Lyle Raddatz. Motion made by Supervisor Sherman that Lyle Raddatz be nominated as a member of the Highway Committee. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Lyle Raddatz. Carried by Acclamation. The ballot was so cast and Lyle Raddatz elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Highway Committee to succeed Clarence Loehning. Motion made by Supervisor Farrell that Clarence Loehning be nominated as a member of the Highway Committee. Motion made by Supervisor Seefeld and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Clarence Loehning. Carried by Acclamation. The ballot was so cast and Clarence Loehning elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Highway Committee to succeed James Coughlin. Motion made by Supervisor Daggett that James Coughlin be nominated as a member of the Highway Committee. Motion made by Supervisor Sherman and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for James Coughlin. Carried by Acclamation. The ballot was so cast and James Coughlin elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Highway Committee to succeed Floyd Shurbert. Motion made by Supervisor Becher that Floyd Shurbert be nominated as a member of the Highway Committee. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Floyd Shurbert. The ballot was so cast and Floyd Shurbert elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

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SOCIAL SERVICE BOARD ELECTION

The Chair asked for nominations on the Board of Social Services to succeed Ray J. Toner. Motion made by Supervisor Ilk that Ray J. Toner be nominated as a member of the Board of Social Services. Motion made by Supervisor Wertsch and

seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Ray J. Toner. Carried by Acclamation. The ballot was so cast and Ray J. Toner elected as a member of the Board of Social Services for the term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Board of Social Services to succeed Oliver M. Thomsen. Motion made by Supervisor Sherman that Oliver M. Thomsen be nominated as a member of the Board of Social Services. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Oliver M. Thomsen. Carried by Acclamation. The ballot was so cast and Oliver M. Thomsen elected to the Board of Social Services for the term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Board of Social Services to succeed Herman J. Brandt. Motion made by Supervisor Loehning that Herman J. Brandt be nominated as a member of the Board of Social Services. Motion made by Supervisor Thomsen that nominations be closed and the clerk be instructed to cast the unanimous ballot for Herman J. Brandt. Carried by Acclamation. The ballot was so cast and Herman J. Brandt elected to the Board of Social Services for the term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Board of Social Services to succeed George Christoph. Motion made by Supervisor Sherman that George Christoph be nominated as a member of the Board of Social Services. Motion made by Supervisor Becher and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for George J. Christoph. Carried by Acclamation. The ballot was so cast and George J. Christoph elected to the Board of Social Services for the term of one year beginning April 20, 1971.

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The Chair asked for nominations on the Board of Social Services to succeed Robert Putzer. Motion made by Supervisor Meyer that Robert Putzer be nominated as a member of the Board of Social Services. Motion made by Supervisor Pawlowski and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Robert Putzer. Carried by Acclamation. The ballot was so cast and Robert Putzer elected to the Board of Social Services for the term of one year beginning April 20, 1971.

FOX VALLEY TRUSTEE ELECTION

The Chair asked for nominations for a trustee for the Fox Valley Campus to succeed Hubert L. Sherman. Motion made by Supervisor Nolan that Hubert L. Sherman be nominated as a

trustee. Motion made by Supervisor Loehning and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Hubert L. Sherman. Carried by Acclamation. The ballot was so cast and Hubert L. Sherman elected as a trustee of the Fox Valley Campus for a term of two years beginning April 20, 1971.

APPOINTMENT TO MENTAL HEALTH AND MENTAL RETARDATION COMMITTEE

The Chair announced the appointment of Dr. J. Donald Monroe to the Mental Health and Mental Retardation Committee to fill the unexpired term of Mr. James Dyk. Motion made by Supervisor Farrell and seconded the board approve the appointment. Carried by Acclamation.

CONSIDERATION OF BOARD RULES

The Chair asked Supervisor Pitz for the recommendation of the Judiciary Committee on the rules of the board. Chairman Pitz reported that there will be no change in the rules before the Organization Meeting in 1972. He asked that the clerk dispense with the reading of the rules. Motion made by Supervisor Steinhilber and seconded that the reading of the rules be waived. Carried by Acclamation.

RULE NO. 35

It was the recommendation of the Judiciary Committee that Rule No. 35 should be as follows: "Any part-time professional person attending any committee, directors, trustees or county board meeting shall be compensated for attendance on the same per diem basis as a county board supervisor for attendance at such meeting." Motion made by Supervisor Pitz and seconded that Rule No. 35 be adopted. Carried by Acclamation.

* * *

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

ROTATION OF ROLL CALL VOTES

Motion made by Supervisor Thomsen and seconded that when an oral roll call vote is taken, the name of first supervisor to be called should be rotated. Ayes 25, Nays 18, Absent 4 — Christoph, Gischia, Kampe and Steffin. Carried.

APPOINTMENT OF PRAYER LEADERS

The Chair appointed the following supervisors as prayer leaders: Daggett, Thomsen and Goff.

**REQUEST TO CHANGE SEATS OF
COMMITTEE CHAIRMEN**

Motion made by Supervisor Brandt and seconded that the Chairmen of the various committees be seated in the center aisles of the board room to make it easier to understand their reports. LOST.

COMMUNICATIONS

A communication from Earl E. Fuller acknowledging the memorial sent in memory of his mother was read. Motion made by Supervisor Sherman and seconded to receive the communication and place on file. Carried by Acclamation.

* * *

A communication from Gordon B. Jaeger, City Manager of Oshkosh, informing the board members of a petition received by the City Clerk opposing nude entertainment in the city and neighboring townships. Motion made by Supervisor Pitz and seconded that the communication be referred to the Corporation Counsel and District Attorney. Carried by Acclamation.

* * *

ZONING PETITION

THOMAS V. TRAXLER — TN ALGOMA

PETITION NO. 1. A petition from Thomas V. Traxler who owns property in the Town of Algoma, requesting a change in zoning from Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION

SHIRLEY HOLTMEIER — TN RUSHFORD

PETITION NO. 2. A petition from Shirley J. Holtmeier who owns property in the Town of Rushford requesting a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

JIM D. SMITH — TN MENASHA

PETITION NO. 3. A petition from Jim D. Smith who owns property in the Town of Menasha requesting a change in zoning from Residential A District to Residential B District was read. Referred to the Zoning Committee.

ZONING PETITION

CITY OF OMRO FOR HUBERT HOEFT

PETITION NO. 4. A petition from the City of Omro for Hubert Hoeft who owns property in the Town of Omro requesting a change in zoning from Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION

EDGAR H. CLAUSEN — TN RUSHFORD

PETITION NO. 5. A petition from Edgar H. Clausen who owns property in the town of Rushford requesting a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

EDWARD W. HINTZ — TN NEKIMI

PETITION NO. 6. A petition from Edward W. Hintz who owns property in the Town of Nekimi requesting a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to Zoning Committee.

ZONING PETITION

ALVIN A. BUSH A — TN OSHKOSH

PETITION NO. 7. A petition from Alvin A. Busha who owns property in the Town of Oshkosh requesting a change in zoning from Residential A and Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION

ROBERT V. BEULEN — TN RUSHFORD

PETITION NO. 8. A petition from Robert V. Beulen who owns property in the Town of Rushford requesting a change in zoning from Agricultural and Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION

HAROLD DAVIS — TN OMRO

PETITION NO. 9. A petition from Harold Davis who owns property in the Town of Omro requesting a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

A. A. KUETHER — TN NEENAH — DENIED

REPORT NO. 1. A report of the Zoning Committee denying the request of A.A. Kuether for a change in zoning from Residential A to Residential B. District in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report denying the change be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

A. A. KUETHER — TN NEENAH — DENIED

AMENDATORY ORDINANCE NO. 1. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Neenah as it relates to the A. A. Kuether property

was denied by the Winnebago County Zoning Committee. Motion made by Supervisor Heaney and seconded that the denial be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
KIMBERLY CLARK CORP. — TN MENASHA**

REPORT NO. 2. A report of the Zoning Committee approving the change in zoning on property owned by the Kimberly Clark Corporation in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
KIMBERLY CLARK CORP. — 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 Kimberly Clark Corporation,

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

Kimberly Clark Corporation—Town of Menasha

Lot 8, Town of Menasha, Assessor's Plat No. 11, except for the East 150 ft. of the Southerly 120 ft. strip thereof; and also Part of Lot 7, Town of Menasha, Assessor's Plat No. 11 described as: — the Southerly 90 ft. of the West 600 ft. of Lot 7. From Commercial "B" to Industrial District.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
DONALD SWICHTENBERG — TN MENASHA**

REPORT NO. 3. A report of the Zoning Committee approving the change in zoning on the Donald & Carol Swichtenberg property in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
DONALD SWICHTENBERG — 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 Donald & Carol Swichtenberg,

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:

Donald and Carol Swichtenberg — Town of Menasha

Lots 2 and 13 of Assessor's Plat No. 5, Town of Menasha
From Residential "A" to Residential "B" District.

Property described above will be used for duplex 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
CARLTON BECKER — TN WINNECONNE**

REPORT NO. 4. A report of the Zoning Committee approving the change in zoning on the Carlton Becker property in the Town of Winneconne was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
CARLTON BECKER — 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 Carlton Becker,

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:

Carlton Becker—Town of Winneconne

West 467 feet of the North 300 feet of the NW¼ NE¼ of
Section 22-T19N-R15E,

All lying South of South line of Highway 116.

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

Property described above will be used for future commercial 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
ROBERT M. WOHLT — TN NEKIMI**

REPORT NO. 5. A report of the Zoning Committee approving the change in zoning on the Robert M. Wohlt property in the Town of Nekimi was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
ROBERT M. WOHLT — TN NEKIMI**

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 Robert M. Wohlt,

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:

Robert M. Wohlt Property—Town of Nekimi
South 166.5 feet of the North 406.5 feet of that part of SE¼ SE¼ lying East of Highway 26 except the East 250 feet in Section 3-T17N-R16E.

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

Property to 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
WINNEBAGO COUNTY ZONING ORDINANCE**

REPORT NO. 6. A report of the Zoning Committee approving the change in zoning on the request of the Winnebago County Zoning Committee was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
WINNEBAGO COUNTY ZONING ORDINANCE**

The following Amendatory Ordinance No. 6 was presented:
GENERAL CHANGE TO ZONING ORDINANCE:

An Ordinance amending the Winnebago County Zoning Ordinance. The Winnebago County Board of Supervisors do ordain that the County Zoning Ordinance be amended in the following respect:

Section VIII Highway Setback Lines and Grades

Under subsection—Setback Lines Established

2. **Class "B" Highways.** Setback lines located parallel to with a minimum of 42 feet distant from the existing edge of right-of-ways of Class "B" Highways are hereby established. The following highways are hereby designated as Class "B" Highways:

State Trunk Highways No. 47, 114, 116, 150 and 44.
County Trunk Highways "I" and "K" from State Trunk Highway No. 116 Easterly to its intersection with the city limits of the City of Oshkosh in Section 1-T18N-R16E, "A", "AA" and "P".

Add to Class "B" Highways—"Also County Trunk "E".

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**STANDING COMMITTEE REPORTS
AVIATION**

Chairman Staffeld reported that the construction of the new terminal building is about 50% completed. The committee has requested that the parking lot bids be re-submitted and will be opened on May 5th.

COUNTY PARK

Chairman Becher reported that the first phase of the Community Park Project is progressing very well. The state department has approved the pure water line. The Northwestern Regional Planning Commission is up-dating the park plans for reimbursement. The state is also asking for an appraisal of the Waukau Creek area.

FINANCE

Chairman Neely reported that the Finance Committee had routine business during the month. Approved were budget transfers, copies of which have been received by the board members.

INSTITUTIONS

Vice-Chairman Sherman reported that the Institutions are facing a deficit of \$50,000.00 and that State Health Department has requested that their rates be increased, as of May 1st.

JUDICIARY

Chairman Pitz reported on meetings held with the Public Building Committee regarding centralize purchasing. There will be a meeting with the Sheriff & Coroners Committee and the judges on May 4th.

PUBLIC BUILDING COMMITTEE

Chairman Mugerauer reported on the re-wiring of the courthouse. Discussed also was the central purchasing department. Motion made by Supervisor Mugerauer that the study of centralize purchasing should be referred to the Labor Relations Committee and they are to investigate under what committee the jurisdiction should be given and to report back to the County Board. Carried by Acclamation.

SHERIFF & CORONER

Chairman Steinhilber reported on the forth-coming meeting with the Judiciary Committee. He also informed the board members that the squad cars will be given allotted spaces in the parking area.

CIVIL DEFENSE

Vice Chairman Raddatz reported routine business and that a resolution will be brought in at a later date.

COORDINATING

Chairman Seefeld reported that no action has been taken on the withdrawal from the Northeastern Regional Planning Commission. There is to be a meeting on this subject May 10th at 7:00 p.m. at the Winnebago County Courthouse. The committee also discussed re-organization and the problem of shared taxes.

FOX VALLEY CAMPUS

Trustee Thomsen reported no problems at the present time.

GUIDANCE CLINIC

Chairman Heaney commented on the Newsletter mailed with the county board agenda. At their meeting the committee discussed internal problems and also the possibility of changing the basic fees. There is about a month's waiting list.

SOCIAL SERVICES

Chairman Toner reported routine business. The board held their first meeting with the Wisconsin County Boards Association. Also met with the county auditor and personnel director regarding the new personnel forms that they are required to complete.

AGRICULTURAL & EXTENSION EDUCATION

Chairman Carpenter reported that the committee was concerned about the insurance coverage of 4-H groups driving to camps, which was discussed with the auditor. The committee was informed that Winnebago County is protected adequately for such incidents. The governor has proposed that the premiums for the county fairs be discontinued. Approved in 1969 that a soil study of Winnebago County be made. This project will begin in September and will be completed in two years. Winnebago County will need to furnish office space for the workers.

HEALTH COMMITTEE

Vice Chairman Nolan reported that because of local conditions the Health Committee is becoming more active. There is a possibility that Winnebago County will be required to have a Health Department and if so, will receive about 75% reimbursement from the state. A study is being made on this project. The county nurse has received 10 applications for home aid care. A study of Multi-basic screening health service is being studied. The committee will ask that the mobile unit be in Winnebago County next year.

There are now forty-one members of the State Comprehensive Health Study Committee.

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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 Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

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Roll call showed full board present with the exception of the following excused supervisors: Christoph and Gischia.

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AUTHORIZE EXECUTION OF CONTRACTS — REMODELING PROJECT AT SUNNY VIEW FOR GUIDANCE CENTER RELOCATION

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Subcommittee on Health Service has, pursuant to authority granted by this County Board, advertised for and received bids for the remodeling of the new North Section of the Nurses' Home at Sunny View Sanatorium to accommodate the relocated offices of the Winnebago County Guidance Center; and

WHEREAS, after consideration of the bids on the various alternates, the following are the lowest and acceptable bids:

Company Name	Phase of Project	Amt. of Bid
Peter Rasmussen & Sons	General Construction (Base Bid "A")	\$23,800.00
Ronald Gartman, Inc.	Heating & Ventilating Work (Base Bid "B")	2,568.00
Keyes Plumbing & Heating	Plumbing Work (Base Bid "C")	3,302.60
Petrie Electric, Inc.	Electrical Work (Base Bid "D") and (Alternate "D-3")	5,562.00 219.00
Roy Richards Company	Carpeting (Base Bid "E")	1,999.64
	(Total)	\$37,451.24

WHEREAS, the total amount of the foregoing bids does not exceed the funds provided for this purpose; and

WHEREAS, your Subcommittee recommends that the foregoing bids be accepted and appropriate contracts executed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids of the aforementioned bidders and the alternates recommended, if any, be, and the same hereby are, accepted in the amounts hereinbefore provided.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute appropriate contracts therefor on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the Subcommittee on Health Service be appointed the Special Building Committee on this project and to report back to the County Board from time to time the progress of this project.

Submitted by,
SUBCOMMITTEE ON
HEALTH SERVICE

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Supervisor Putzer asked that Mr. Carl Boettcher, architect, appear before the board to answer their questions. On motion to adopt the resolution Carried by Acclamation.

**EASEMENT TO WISCONSIN PUBLIC
SERVICE CORP. — WITTMAN FIELD**

RESOLUTION No. 4 — (dated March 16, 1971). A request from the Aviation Committee that an easement be granted to the Wisconsin Public Service Corporation was presented. Motion

made by Supervisor Staffeld and seconded that the resolution be adopted. A special order of business was the appearance of Mr. Ronald Buttke, Real Estate Assistant, Wisconsin Public Service Corporation, Green Bay, Wisconsin to make a report on this request. On motion to adopt the resolution Carried by Acclamation.

**PETITION FOR AID FOR IMPROVEMENT OF WITTMAN
FIELD — ILS SITE PREPARATION ON N/S RUNWAY**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interest of Winnebago County to petition for State and Federal aid for improvement of Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, 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 represents and shows:

1. That the airport projects which your petitioner desires to sponsor are necessary for the following reasons:
 - A. Increase safety, particularly during inclement weather to populated areas north of the airport.
 - B. Provide more use on the longer and stronger of two runways.
 - C. To reduce noise over the City of Oshkosh.
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:
 - A. Grading and site preparation for ILS relocation to North/South runway.

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 petition be adopted. Mr. Michael T. Brock, airport manager, appeared before the board. General discussion. Mr. Brock informed the board members that reimbursement from the federal government could be expected within two or three months. Upon questioning, Mr. Brock stated that he hoped there would be no major improvements at the airport within the next five years that would require a major expenditure. On motion to adopt the resolution Carried by Acclamation.

**PROVIDE FUNDS FOR SITE PREPARATION FOR
RELOCATION OF ILS TO NORTH/SOUTH RUNWAY**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Aviation Committee has been directed to petition for State and Federal aid for the grading and site preparation for ILS relocation to the North/South runway; and

WHEREAS, it is estimated that Winnebago County's share of this project will be \$21,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee be and is hereby directed to proceed with the necessary site preparation of said ILS relocation to the North/South runway.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of this project (approximately \$21,000.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR SERVICE ROAD CONSTRUCTION

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee was directed to petition the State for aid for the engineering and construction of a service road from 20th Street to the vicinity of County Facility Number 5; and

WHEREAS, said petition has been filed and a request for Federal assistance has been made.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and is hereby directed to proceed with the necessary construction of said service road.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of this project (approximately \$20,000.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded that the resolution be adopted. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR TAXIWAY CONSTRUCTION

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, monies were placed in the 1969 budget to construct a taxiway from the apron to Runway 27; and

WHEREAS, portions of this money were used to update and prepare the Master Plan for Wittman Field; and

WHEREAS, because of the new Terminal Building construction, the need for said taxiway becomes more critical.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and is hereby directed to proceed with the necessary construction of said taxiway.

BE IT FURTHER RESOLVED, that the Winnebago County share of the project (approximately \$42,000.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR LAND ACQUISITION

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Master Plan for Wittman Field, Winnebago County, Wisconsin, dated June 1970, approved in substance by the Federal Aviation Administration and the Division of Aeronautics, Department of Transportation, Wisconsin, establishes the need for the acquisition of certain additional properties to provide for the proper and timely growth of the Airport, to-wit:

N 350 Ft. of W 20 Rods of E 36 Rods of the NW
¼ NW ¼ of Section 35 T18N R16E Town of
Algoma, Winnebago County, Wisconsin 2.65A
N 350 Ft. of E 16 Rods of NW ¼ NW ¼ Section
35 T18N R16E Town of Algoma, Winnebago County,
Wisconsin 2.10A;

and

WHEREAS, the Division of Aeronautics, Department of Transportation, Wisconsin, has estimated the cost of this property at \$63,000.00; and

WHEREAS, to fully protect the Airport, it is further recommended that an avigation easement be acquired over property, to-wit:

Sec 34-18-16 That pt NE ¼ NW ¼ Lyg SELY
of relocated H/W 44, ex pt S of line desc. as —
Com on N & S ¼ Line 1790.9 Ft. N of Center of
Sec. N 88° 28' W to H/W 44 and ex.
V1175/449 V1287/89 11.33A;

and

WHEREAS, the Division of Aeronautics, Department of Transportation, Wisconsin, has estimated the cost of this easement at \$6,000.00; and

WHEREAS, the above described items are included in with a request for Federal aid, to-wit:

Item Number 1. Land Acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee is hereby directed to proceed with the necessary steps to purchase in fee the two properties and the avigation easement as described above.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of this project (approximately \$34,500.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded that the resolution be adopted. On motion to adopt the resolution. Carried by Acclamation.

PROVIDING FOR THE UNIFICATION OF VARIOUS AIRPORT PROJECTS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1971 budget for Winnebago County includes the following amounts for the airport projects:

Purchase of Land \$227,000.00
N/S Runway Extension 40,000.00

20th Street	50,000.00
Fencing of Grounds	5,000.00
Apron and Parking	59,500.00
Airport Master Plan	4,000.00
<hr/>	
Total	\$385,500.00

WHEREAS, your Aviation Committee is desirous of completing the following projects during 1971:

Description	Amount
1. Land Acquisition	\$440,000.00
2. Apron Expansion	119,000.00
3. Taxiway Construction	85,000.00
4. Perimeter Fencing	10,000.00
5. Topo Mapping and ALP	4,000.00
6. Entrance and Service Road	40,000.00
7. Hearing Expense	200.00
8. ILS Site Preparation	42,000.00
<hr/>	
Total	\$740,200.00

WHEREAS, a request for Federal aid for the above eight projects has or will be submitted totaling 50% or \$370,100.00, which, if received, reduces the cost to the County to \$370,100.00; and

WHEREAS, the Division of Aeronautics, Department of Transportation, Wisconsin, has agreed to expend \$100,000.00 for the above eight projects, further reducing the County's total estimated cost to \$270,100.00; and

WHEREAS, to keep each of the eight items of work separate would create an excessive amount of unnecessary bookkeeping and paperwork.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$385,500.00 already in the 1971 Airport Budget for four of the above eight items be transferred to one general airport project account to cover Winnebago County's total estimated cost of all eight items.

BE IT FURTHER RESOLVED, that the Aviation Committee is hereby authorized to proceed with the eight items of work described above.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: to delete the following "which if received" and insert "when received". Supervisor Kampo withdrew his amendment. On motion to adopt the resolution

Ayes 34, Nays 8 — Brandt, Greiner, Heaney, Holverson, Jensen, Johnson, Kampo, Mugerauer. Absent 5 — Becher, Christoph, Gischia, Seefeld and Staffeld. Carried.

**DESIGNATING THE WISCONSIN DIVISION OF
AERONAUTICS AS ITS AGENT**

The following Resolution No. 8 was presented:

WHEREAS, the said County of Winnebago, being a municipal Body Corporate of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and the County of Winnebago desiring as Sponsor to develop the Wittman Field — Winnebago County Airport project to: Acquire land; Construct terminal area apron expansion; Construct new taxiway from new apron to Runway 27 with medium intensity lights and marking; Perimeter fencing; construct entrance and service road; Construct site for Glide Path Antenna for Runway 18-36; Reimbursement for topographic mapping and airport layout plan work and hearing expenses . . .

and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport improvement project; and

WHEREAS, it is recognized that the sum of \$270,100 is an estimate of the cost of the above described project, and which is to be paid to the Division to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Division; the Sponsor will make available any additional monies that may be found necessary, upon request of the Division, to complete the project as described above; the DIVISION OF AERONAUTICS shall have the right to interrupt the project at any time additional monies are found to be necessary by the DIVISION OF AERONAUTICS, and the Sponsor does not provide the same; and

WHEREAS, the DIVISION OF AERONAUTICS being authorized (Section 114.32, Wis. Stats.) to act as Agent of any municipality of the State upon its request, in accepting, receiving, receipting for and expending monies provided by the Sponsor or other monies that may become available for airports, and in contracting for the acquisition, improvement, maintenance or operation of airports; and the governing body of any municipality being authorized to designate the DIVISION OF AERONAUTICS as its Agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors, Winnebago County, Wisconsin, that the DIVISION OF AERONAUTICS be, and hereby is, designated as its Agent and requested to act in all matters including making all necessary arrangements for and the execution of the described airport

improvement project, including particularly all dealings that may be involved in the project including acquisition, construction, improvement, maintenance and operation and the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the DIVISION OF AERONAUTICS is authorized to make all disbursements of funds provided for the project, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the DIVISION OF AERONAUTICS for the project, preparation of estimates of cost, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due during the course of the work, including final payments on completion of the work and final acceptance by the DIVISION OF AERONAUTICS;

AND BE IT FURTHER RESOLVED that the Chairman and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

AVIATION COMMITTEE

(Motion made by Supervisor Thomsen that the reading of this resolution be waived. Carried by Acclamation.) Motion made by Supervisor Arne that the resolution be adopted. On motion to adopt the resolution Carried by Acclamation.

WAGE STABILITY PLAN

403 Merritt Avenue
Oshkosh, Wisconsin
April 20, 1971

To the Winnebago County Board

To the Oshkosh Common Council

To the Board of Education of the Oshkosh School District

Ladies and Gentlemen:

In the interest of approaching tax rate stability for the property taxpayer in the governmental units where I am directly concerned, I submit the following wage stability proposition for your consideration:

Cost of governmental programs can be reduced only through curtailment, elimination or postponement. Salaries and wages are a big factor in all government programs. It is my thought that if a policy were established, granting for the next two budgetary periods, 1971-1972 and 1972-1973, annual increases in salaries or wages commensurate with the probable increase in cost of living, say six or seven per cent, but in no case more than \$500.00, only to the lower level of salaries and wages, granting to the higher level, say those receiving more than \$10,000.00 only token increases, the size of the token decreasing as the

size of the salary affected increased. Thus, from \$10,000.00 to \$15,000.00 the token should be no greater than \$300.00 per year, from \$15,000.00 to \$20,000.0 the token no greater than \$200.00, and no more than \$100.00 increase be allowed for salaries in excess of \$20,000.00.

It is appreciated, in making the above suggestion that no person is apt to willingly for-go a salary increase of \$500, \$800, \$1,000 or more to which he feels entitled because of his ability, training, length of service, etc.; but it is also appreciated that after basic necessities have been provided for by paying \$4,000 to \$6,000 annually to an individual, higher and higher salaries involve a combination, it seems to me, of the government paying for services rendered and of the recipient accepting some responsibility for holding down the cost of the service he renders in order that the government may in turn hold down the tax it must levy to pay for its operations including hiring of desirable personnel. I hope then, there will not be too much of a protest from higher salaried government personnel toward making a needed and appreciated contribution toward stabilizing the property tax rate.

Respectfully yours,
Herbert Pitz

TO THE WINNEBAGO COUNTY BOARD:

BE IT RESOLVED: That the Winnebago County Board go on record as supporting the principals of the "Wage Stability Plan" presented to it today, April 20, 1971.

A request from Supervisor Pitz that Winnebago County Board go on record as supporting the principals of the Wage Stability Plan as presented. Motion made by Supervisor Pitz that Rule No. 31 be suspended and asked for the adoption of the motion. On motion to suspend Rule No. 31 Carried by Acclamation. Motion made by Supervisor Loehning and seconded by Mugerauer that the resolution be referred to the Labor Relations Committee. Lost. Ayes 19, Nays 20 — Ales, Arne, Brandt, Carpenter, Daggett, Drexler, Greiner, Heaney, Holverson, Jensen, Johnson, Kampo, Loehning, Pawlowski, Pitz, Shurbert, Sitter, Steinhilber, Weideman and Wertsch. Absent 7 — Becher, Christoph, Gischia, Korneder, Seefeld, Staffeld, Abstained 1 — Nolan. Motion made by Supervisor Kampo and seconded to lay on the table until the June meeting. Carried by Acclamation.

EXCESS COMMITTEE DAYS

The following Resoution No. 10 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	17
Herman Brandt	6
Max Carpenter	2½
George F. Christoph	13½
Archie E. Daggett	7½
Victor Delwiche	12½
Joseph F. Drexler	5
Ronald C. Farrell	5½
Earl E. Fuller	21
Laurel K. Heaney	34
Earl Holverson	2½
Herbert O. Ilk	8
Orrin King	12½
Rudy C. Meyer	14½
Ted Neely	11
Virginia Nolan	3½
Robert Putzer	3
Hubert L. Sherman	6½
Robert Skalmoski	1½
Carl Steffin	1
Oliver M. Thomsen	23
Ray J. Toner	10

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

Submitted by,
FINANCE COMMITTEE

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

**AUTHORIZE EXECUTION OF CONTRACT —
COURTHOUSE REWIRING PROJECT**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee has been authorized to advertise for and receive bids on the first phase of the Courthouse rewiring project; and

WHEREAS, the lowest acceptable bid was made by the M & S Electric Company of Appleton in the amount of \$47,600.00 after consideration was given to recommended alternates; and

WHEREAS, your Public Building Committee recommends that the bid of M & S Electric Company in the amount of \$47,600.00 be accepted.

NOW, THEREFORE, 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 an agreement on behalf of Winnebago County with the M & S Electric Company in accordance with the foregoing information.

BE IT FURTHER RESOLVED, that the Public Building Committee be designated the Special Building Committee for the Courthouse rewiring project and said Committee is to report back to the County Board from time to time the progress of this project.

Submitted by,
PUBLIC BUILDING COMMITTEE

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

**WINNEBAGO COUNTY OPPOSITION TO ASSEMBLY BILL
414 — PROPOSED REDISTRIBUTION OF SHARED TAXES**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has received information that Assembly Bill 414 proposes a redistribution of shared taxes which would result in a loss of approximately \$750,000.00 to Winnebago County municipalities; and

WHEREAS, such a loss would detrimentally affect Winnebago County; and

WHEREAS, no reference is made in Assembly Bill 414 to the proposed increase in individual income taxes in all income brackets and to the proposed increase in corporate taxes; and

WHEREAS, your Committee believes that Winnebago County should voice its opposition to the passage of the proposed "shared taxes" portion of Assembly Bill 414; and

WHEREAS, it is in the best interest of Winnebago County to do so.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board of Supervisors hereby is on record opposing the passage of the proposed "shared taxes" portion of Assembly Bill 414.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is instructed to send a copy of this Resolution to the Senator and Representatives of the Wisconsin State Legislature representing Winnebago County and to all County Boards in the State suggesting that they adopt similar resolutions.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Motion made by Supervisor Brandt and seconded that third paragraph be deleted. Roll call vote Ayes 10—Carpenter, Coughlin, Goff, Kampo, Mugerauer, Pitz, Putzer,

Skalmoski, Weideman, Williams. Naves 33. Absent 4 — Becher, Gischia, Loehning, Staffeld. LOST. On motion to adopt the resolution Carried by Acclamation.

* * *

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Wednesday, April 21st at 10:00 a.m. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

SECOND DAY — Wednesday, April 22nd, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Wednesday, April 22nd, 1971 at 10:00 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Pawlowski, Skalmoski, Steffin and Thomsen.

* * *

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

* * *

ZONING PETITION

JOHN A. GRIEDL — TN OMRO

PETITION NO. 10. A request from John A. Griedl who owns property in the Town of Omro for a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION WITHDRAWN

SHIRLEY HOLTMEIER — TN RUSHFORD

ZONING PETITION NO. 2. The request of Shirley Holtmeier who owns property in the Town of Rushford for a change of zoning has been withdrawn at the request of the Winnebago County Zoning Committee. Motion made by Supervisor Heaney and seconded that this petition be withdrawn. Carried by Acclamation.

* * *

The minutes of the first day of the Organization Meeting was read. Minutes approved as corrected.

USE OF COURTHOUSE GROUNDS

Supervisor Arne expressed concern about the forthcoming demonstration on the courthouse property. Motion made by Supervisor Arne and seconded that the Public Building Commit-

tee be instructed that future requests for such demonstration should not be permitted. LOST BY VOICE VOTE.

SOLID WASTE STUDY REPORT

Mr. Charles Hervey, Executive Director, of the Northeastern Wisconsin Regional Planning Commission and Mr. Joel Grunwaldt, Geologist, appeared before the board to give a report on Solid Waste Study.

Mr. Grunwaldt told the board members that the only practical methods for disposal in Winnebago County now are the present incineration operations and burial in sanitary landfills.

Winnebago County is divided into eight service districts: 1.) Town of Oshkosh, City of Oshkosh and Town of Vinland; 2.) Town of Algoma, part of the Town of Omro, Towns of Utica and Nekimi; 3.) Towns of Poygan, northern part of Rushford, City of Omro and Village of Winneconne; 4.) Cities of Neenah and Menasha, Towns of Clayton, Neenah and Menasha; 5.) Towns of Nepeuskun and the southern part of Rushford; 6.) The Town of Black Wolf has completed a new site and the commission would recommend no change; 7.) Towns of Winneconne, Winchester and the east part of Wolf River; 8.) the west part of the Town of Wolf River.

* * *

Motion made by Supervisor Wertsch that the solid waste study report be accepted and copies be given to the various municipalities.

* * *

Motion made by Supervisor Becher and seconded to accept the report and the Sewage Study Committee be requested to report back to the board what the county's responsibilities will be regarding the disposal of solid waste.

* * *

Motion made by Supervisor Loehning and seconded that board adjourn until 1:30 p.m. LOST by Voice Vote.

* * *

Mr. Melvin Crowley, attorney for the City of Omro and the towns of Algoma and Omro, appeared before the board requesting the board members to give a directive to the Winnebago County Highway Committee for assistance in the sanitary fill. Mr. Crowley told the board members that each municipality would be responsible for their share of the cost to the Highway Department.

* * *

Motion made by Supervisor Farrell and seconded that the board adjourn until 1:30 p.m. Carried oy Acclamation.

AFTERNOON SESSION — 1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Meyer, Pawlowski, Seefeld, Steffin, Thomsen and Walter.

OBSERVANCE OF COUNTY GOVERNMENT DAY

In observance of Winnebago County Government Day, the Chairman asked Supervisor Fuller to welcome the visiting students. Supervisor Fuller, who is oldest living past commander of the Cook-Fuller Post, introduced the students according to their locality.

CONTINUING EDUCATION AGENT REPORT

Mr. Eugene Gibas, Continuing Education Agent, for the area of Winnebago, Calumet, Outagamie and Manitowoc counties. Mr. Gibas showed visual slides of the entailment of work, which is the development of courses as the need arises for a follow-up study, for teachers, administrators, social workers, engineers and attorneys. He also sponsors the Educational Telephone Network program. The cost of the programs are paid for by the tuition of the people attending. Mr. Gibas stated that his services were available to Winnebago County if they so desire. Motion made by Supervisor Carpenter and seconded to accept the report. Carried by Acclamation.

**COUNTY HIGHWAY DEPARTMENT TO NEGOTIATE
WITH TOWNS OF ALGOMA AND OMRO**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Towns of Algoma and Omro are in need of improving their sanitary landfill facilities; and

WHEREAS, the Winnebago County Highway Department can assist these townships in that regard through the use of certain equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Department is authorized to negotiate with the Towns of Algoma and Omro to provide the necessary equipment on an appropriate basis to assist these townships to provide acceptable sanitary landfill facilities.

Any municipality might avail themselves of Highway Department services.

Submitted by,
Herman Brandt
Floyd Shurbert

Motion made by Supervisor Brandt 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.

**WINNEBAGO COUNTY OPPOSITION TO PROPOSED
CHANGE IN STATE AID FORMULA TO COUNTY HOSPITALS**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in part two of Governor Lucey's budget message to the State Legislature, a recommendation was made that the present aid formula of 60% state aid to county hospitals and 40% to community clinics be changed to provide equal aid — 50% to each; and

WHEREAS, should such a change occur, it would result in a decrease in state revenue for Winnebago County by approximately \$70,000.00 a year; and

WHEREAS, it is the recommendation of this Committee that Winnebago County oppose any reduction in state aid to county hospitals.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose any reduction in the present state aid formula of 60% state aid to county hospitals.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County State Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Acclamation.

**WINNEBAGO COUNTY OPPOSITION TO PROPOSED
CHANGE IN STATE INTEREST REIMBURSEMENT
FOR HOSPITAL CONSTRUCTION BONDING**

The following Resolution No. 14-A was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Lucey has recommended curtailment of state interest reimbursement for new construction projects for county institutions; and

WHEREAS, this policy would be a countermanding of existing policy; and

WHEREAS, Winnebago County has received a partial payment of \$51,380.74 on a total interest due of approximately \$390,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes the Governor's proposed interest freeze on new construction bonding.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County State Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

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

**WINNEBAGO COUNTY OPPOSITION TO CHANGE
IN STATE AID TO NURSING HOMES**

The following Resolution No. 14-B was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, County and private nursing homes would be given a flat rate reimbursement of \$12.00 per capita per day in Governor Lucey's proposed budget, a policy referred to as the 'Desired Service Payment Plan'; and

WHEREAS, the State has just approved a rate increase for Pleasant Acres Home to reflect more closely the true per capita cost of county home operation; and

WHEREAS, should such a change occur, it would result in a decrease in state revenue for Winnebago County by approximately \$350,000.00 a year; and

WHEREAS, it is the recommendation of this Committee that Winnebago County oppose establishment of a lowered flat rate for nursing homes.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose reduction of the state rate of reimbursement for nursing homes.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Acclamation.

**WINNEBAGO COUNTY STATEMENT OF POSITION
AS TO STATE PAY-AS-YOU-GO REIMBURSEMENT
POLICY TO COUNTY INSTITUTIONS**

The following Resolution No. 14-C was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, State of Wisconsin has been running fifteen to eighteen months behind in its reimbursements to county institutions; and

WHEREAS, Governor Lucey's proposed budget bill fails to provide for any payments on this delinquency in reimbursements to county institutions; and

WHEREAS, the State of Wisconsin reimbursement exceeds one million dollars and a fifteen to eighteen month delay in such reimbursement to Winnebago County is unreasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State be requested to re-evaluate its reimbursement policy and to initiate a policy for reimbursement to county institutions that is on a pay-as-you-go basis.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County State Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

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

**WINNEBAGO COUNTY'S REQUEST FOR EXTENSION
OF TIME FOR THE ESTABLISHMENT OF
COMPREHENSIVE MENTAL HEALTH BOARD**

The following Resolution No. 14-D was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Lucey's proposed budget bill (Sec. 257 of 414A) recommends the formation of a Comprehensive Mental Health Board for county hospitals, the same to be completed by July 1, 1971, so as to be eligible to receive any and all state financial reimbursements; and

WHEREAS, the creation of a Comprehensive Mental Health Board by July 1, 1971, to coordinate care and treatment programs for patients afflicted with mental retardation, drug addiction, alcoholism and mental illness will result in an additional five percent incentive in reimbursements to county hospitals; and

WHEREAS, Winnebago County wishes to receive the five percent incentive but considers the July 1, 1971 deadline for the formation of the Comprehensive Mental Health Board to be inappropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors recommends a transitional period to be extended to no later than July 1, 1973, for the structure.

formation and operation of the proposed county Comprehensive Mental Health Board.

BE IT FURTHER RESOLVED, that funding for the county hospital be continued at not less than present levels until the formation of the Comprehensive Mental Health Board has been formalized.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this resolution to the Governor, the Winnebago County Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Acclamation.

**AMEND LEASE AGREEMENT WITH WINNEBAGO
COUNTY FAIR ASSOCIATION**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the lease agreement dated May 1, 1954, between Winnebago County and the Winnebago County Fair Association covering the leasing of the Winnebago County Fairgrounds provides at Paragraph 7 thereof that the Fair Association (Lessee) shall retain the net proceeds from the operation of the leased premises until such amount reaches \$35,000.00 and the excess to be turned over to the Winnebago County Treasurer; and

WHEREAS, your Agriculture Committee recommends that the said lease agreement be amended to change the \$35,000.00 reserve amount to \$55,000.00 because of inflation, the event of a natural disaster, and for other good reasons.

NOW, THEREFORE, 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 on behalf of Winnebago County an amendment to the lease agreement dated May 1, 1954, between Winnebago County and the Winnebago County Fair Association in accordance with the foregoing information.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Motion made by Supervisor Williams and seconded by Supervisor Nolan to postpone the resolution until the June board meeting, special order of business at 1:30 p.m., and to have the President of the Fair Association appear before the Board. Carried by Acclamation.

SOIL AND WATER CONSERVATION PROJECT

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Law 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 one-half of the cost of technical services and experimental or special equipment not available locally, whichever is less; and

WHEREAS, your committee recommends the Winnebago County Soil and Water Conservation project to be the employment of technical labor for the purpose of:

- (1) Provide layout assistance with conservation tree planting.
- (2) Technical assistance for determining feasibility layout and supervision of soil and water conservation practices to cooperating landowners in Winnebago County.
- (3) Herbicides for trial in control of vegetation in tree plantings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture & Extension 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 applicable Wisconsin law, to-wit:

- PLAN: (1) Provide layout assistance with conservation tree planting.
- (2) Technical assistance for determining feasibility layout and supervision of soil and water conservation practices to cooperating landowners in Winnebago County.
 - (3) Herbicides for trial in control of vegetation in tree plantings.

ESTIMATED COST OF PROJECT: \$2,000.00.

WORK TO BE DONE: Technical labor, layout of plans and providing of herbicides.

BE IT FURTHER RESOLVED, that funds for Winnebago County's share of the cost of said project be provided in the 1972 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.

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

The following Resolution No. 17 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 24-25, 1971, at Stevens Point, Wisconsin; and

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

WHEREAS, the County Board did on November 16, 1970, limit to two the number of committee members who may attend such convention.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that authority be granted to four (4) members of said Committee to attend this meeting and at a total cost of not to exceed \$150.00 from funds already budgeted.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter to adopt the resolution. Ayes 23, Nays 15 — Arne, Fuller, Greiner, Jensen, Johnson, Mugerauer, Neely, Nolan, Pitz, Putzer, Sitter, Skalmoski, Toner, Weideman and Wertsch. Abstained 2 — Becher and Kampo. Absent 7 — Christoph, Meyer, Pawlowski, Seefeld, Steffin, Thomsen and Walter. Corporation Counsel ruled that the resolution was LOST because it required a 2/3 majority vote.

**ESTABLISH DUTIES AND RESPONSIBILITIES FOR
POSITION OF ENGINEER-SURVEYOR**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the adoption of Resolution No. 1, dated March 16, 1971, resulted in the creation of the position of Engineer-Surveyor; and

WHEREAS, the functions, duties and responsibilities for said position have now been drafted for consideration by this County Board and are attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the duties and responsibilities for the position of Engineer-Surveyor as indicated on the attachment hereto, are hereby approved.

BE IT FURTHER RESOLVED, that said 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.

BE IT FURTHER RESOLVED, that the Labor Relations Committee proceed with the advertising and receiving applications for said position and review same with the Highway Committee and then report back to the County Board as soon as possible the results of their efforts.

Submitted by,
LABOR RELATIONS COMMITTEE

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

PERSONNEL MATTERS

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new bargaining unit positions are approved and authorized at the County Institutions:

Position	Department	Hospital	Pl. Acres	Total
2 Licensed Practical Nurse	Medical	3731 (658)	3731 (658)	7462**

**Number of months of payment 1971: — 8

BE IT FURTHER RESOLVED, that the sum of \$7,462.00 be made available from the Salary Fund to cover the cost thereof.

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.

CONGRATULATE NEENAH HIGH SCHOOL

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah High School Basketball Team recently finished third in the Wisconsin Interscholastic Athletic Association Basketball Tournament; and

WHEREAS, this has been the third consecutive appearance of the Neenah High School Basketball Team in the State Interscholastic Athletic Association Basketball Tournament; and

WHEREAS, the Neenah High School Basketball Team, Coaching Staff and fans have once again demonstrated tremendous ability, courage and sportsmanship at said 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 outstanding performance at the 1971 Wisconsin Interscholastic Athletic Association 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 the Neenah High School as soon as possible.

Submitted by,
CLARENCE E. LOEHNING
RAY GISCHIA
ROBERT C. JOHNSON
DALE R. JENSEN
H. L. SHERMAN
ALVIN A. STAFFELD
ROBERT R. SKALMOSKI
RONALD FARRELL
ALFRED J. BECHER
MAX CARPENTER
LYLE RADDATZ
ARCHIE DAGGETT
LAUREL HEANEY

Motion made by Supervisor Johnson 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.

**WINNEBAGO COUNTY OPPOSITION TO
PORTION OF ASSEMBLY BILL 162**

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Assembly Bill 162 calls for the creation of Sec. 63.29 of Wis. Stats., and subsection (2) thereof, if adopted, would remove the veto power of town boards over County Zoning Ordinances; and

WHEREAS, Winnebago County is opposed to the removal of such town board veto power.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County is opposed to the portion of Assembly Bill 162 which removes the veto power of town boards over County Zoning Ordinances.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby instructed to send a copy of this Resolution to the Senator and Representatives for Winnebago County in the Wisconsin Legislature.

Submitted by,
ALVIN A. STAFFELD
H. L. SHERMAN
TED NEELY
ARCHIE DAGGETT
MAX CARPENTER
ALFRED J. BECHER
ARTHUR J. ALES
EARL HOLVERSON
RONALD FARRELL

VICTOR DELWICHE
DONALD F. ARNE
R. W. MUGERAUER
JOSEPH F. DREXLER
VALERIA M. SITTER
R. S. WERTSCH
RAY GISCHIA
VIRGINIA NOLAN
ROLAND KAMPO
LAUREL HEANEY
F. SHURBERT
C. E. LOEHNING
HERMAN BRANDT
JAMES H. GREINER
DALE R. JENSEN
ROBERT C. JOHNSON
WALLACE R. BECK
A. J. KORNDER
WALTER WEIDEMAN
RAY J. TONER

Motion made by Supervisor Kampo and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**REQUEST FOR REVIEW OF AUDIT ON
GENERAL RELIEF BILLS**

Motion made by Supervisor Brandt and seconded that the County Board Chairman appoint a member from audit board to attend a meeting of the Board of Social Services to review the procedure of their auditing the bills. Carried by Acclamation.

**WISCONSIN PUBLIC SERVICE COMMISSION
HEARING — RE: AUTOMATIC RAILROAD SIGNALS**

Chairman Kornder, of the Highway Department, reported that on Monday, May 3rd at 10 a.m., there will be a hearing at the Courthouse, Lounge Room, regarding the installation of automatic signals at the grade crossing of the Soo Line Railroad Company track and the track of the Chicago North Western Railway Company with County Trunk Highway Y and Butler Avenue, located in the Town of Oshkosh.

LABOR RELATIONS COMMITTEE REPORT

The Labor Relations Committee and the Director of Personnel are working on the placement of part-time help for the County Park.

On April 29th, The Wisconsin Employment Relations Commission is holding a hearing at the Courthouse, Second Floor, relative to a request from the Department of Social Services for a bargaining unit.

The Labor Relations Committee is studying hospitalization services provided by Winnebago County.

The chairman also announced that due to personal reasons the Director of Personnel wishes to submit his resignation or work on a reduced schedule until a replacement has been hired.

ADMISSION RULES FOR PLEASANT ACRES HOME

The following Resolution No. 22 was presented:

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, and amended February 17, 1970 and March 16, 1971, be and the same is amended as follows:

SECTION 7. RATES.

Subsection a. is repealed and recreated to read as follows:

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

1. Minimum — \$15.50 per day
2. Moderate — \$17.50 per day
3. Maximum — \$19.75 per day

The foregoing Amendatory Ordinance shall be effective May 1, 1971.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Gischia and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt resolution Ayes 17, Nays 16 — Arne, Becher, Brandt, Daggett, Delwiche, Fuller, Greiner, Ilk, Jensen, Johnson, Kambo, Putzer, Skalmoski, Toner, Weideman and Wertsch. Absent 14 — Carpenter, Christoph, Kornder, Loehning, Meyer, Mugerauer, Pawlowski, Raddatz, Shurbert, Staffeld, Steffin, Thomsen, Walter and King. CARRIED.

* * *

Motion made by Supervisor Wertsch and seconded that board adjourn until Tuesday May 18th 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, County Clerk, do hereby certify that the foregoing is a correct and full copy of the Journal of the Winnebago County Board of Supervisors of the Organization Meeting held on April 20th and 21st, 1971.

Respectfully submitted,
DOROTHY L. PROPP,
COUNTY CLERK

SEAL.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, May 18, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, May 18th, 1971 at 10:00 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Heaney and Holverson.

* * *

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 the reading of the minutes for the meeting held on April 20, 1971 be waived. Carried by Acclamation.

* * *

Supervisor Nolan corrected the minutes on the report of the County Health Committee that a more extensive study is being made on the qualifications of the Winnebago County Health Department.

* * *

Supervisor Kampo requested that the resolution regarding Winnebago County withdrawal from the Northeastern Wisconsin Regional Planning Commission be the first order of business. The Chair informed Supervisor Kampo that this was the intention of the board.

* * *

A communication from the Twin City Rod & Gun Club of Neenah, approving the proposed dredging and breakwater on Lake Poygan was read. Referred to the County Park Committee.

A communication from the Town of Oshkosh expressing appreciation for the assistance given by the Agricultural & Extension Education Committee in establishing a sanitary landfill for the residents of the Town of Oshkosh was read. Motion made by Supervisor Carpenter and seconded to receive the communication and place on file. Carried by Acclamation.

* * *

ZONING PETITION

FRANCIS GREINER — TN POYGAN

PETITION NO. 1. A request from Francis Greiner, who owns property in the Town of Poygan, asking for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

* * *

ZONING PETITION

NATHANIEL KING — TN RUSHFORD

PETITION NO. 2. A request from Nathaniel J. King, who owns property in the Town of Rushford, asking for a change in zoning from Residential "A" and Commercial "B" Districts to Residential "C" District was read. Referred to the Zoning Committee.

* * *

(Motion made by Supervisor Putzer and seconded that the reading of the Zoning Reports and Amendatory Ordinance be waived. Carried by Acclamation. The Chairman asked Carl Malahn, Zoning Officer, to give an oral report on E 1-8 inclusive.)

* * *

ZONING COMMITTEE REPORT

THOMAS V. TRAXLER — TN ALGOMA

REPORT NO. 1. A report of the Zoning Committee approving the change in zoning on property owned by Thomas V. Traxler in the Town of Algoma was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

THOMAS V. TRAXLER — 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 Thomas V. Traxler,

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:

Thomas V. Traxler Property — Town of Algoma
The West 200 feet of that part of the East 400 feet
lying West of West line of Clairville Road of South ½ of
North ½ of NE¼ SE¼ of Section 30-T18N-R16E.

From Agricultural to Commercial "A" District.
Property described above will be used for a dog kennel.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

JIM D. SMITH — TN MENASHA

REPORT NO. 2. A report of the Zoning Committee approv-
ing the change in zoning on property owned by Jim D. Smith
in the Town of Menasha was read. Motion made by Supervisor
Putzer and seconded that the report be accepted. Carried by
Acclamation.

AMENDATORY ORDINANCE

JIM D. SMITH — 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
Jim D. 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:

Jim D. Smith Property — Town of Menasha.

Lots 11 and 12, Fritsch Home Acres

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

Property described above will be used for duplex
dwellings.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

EDWARD W. HINTZ — TN NEKIMI

REPORT NO. 3. A report of the Zoning Committee approving
the change in zoning on property owned by Edward W. Hintz
in the Town of Nekimi was read. Motion made by Supervisor
Putzer and seconded that the report be accepted. Carried by
Acclamation.

AMENDATORY ORDINANCE
EDWARD W. HINTZ — 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 Edward W. Hintz,

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:

Edward W. Hintz Property — Town of Nekimi

The West 500 feet of the North 500 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14-T17N-R16E.

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

Property described above will be used for light manufacturing.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT
JOHN A. GRIEDL — TN OMRO

REPORT NO. 4. A report of the Zoning Committee approving the change in zoning on property owned by John A. Griedl in the Town of Omro was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
JOHN A. GRIEDL — TN OMRO

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 John A. Griedl,

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:

John A. Griedl Property — Town of Omro

East 220 feet of West 440 feet of the South 200 feet of the East 40 rods of that part SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 3-T18N-R15E lying Southeasterly of road.

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

Property described above will be used for a mobile home.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
HUBERT L. HOEFT — TN OMRO**

REPORT NO. 5. A report of the Zoning Committee approving the change in zoning on property owned by Hubert L. Hoeft in the Town of Omro was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
HUBERT L. HOEFT — TN OMRO**

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 Hubert L. Hoeft,

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:

Hubert L. Hoeft Property — Town of Omro

West $\frac{1}{2}$ of SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18-T18N-R15E.

East 20 rods of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18-T18N-R15E.

From Agricultural to Industrial District.

Property described above will be used for Sanitary Land Fill.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
HAROLD DAVIS — TN OMRO**

REPORT NO. 6. A report of the Zoning Committee approving the change in zoning on property owned by Harold Davis in the Town of Omro was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
HAROLD DAVIS — TN OMRO**

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 Harold Davis,

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

Harold Davis Property — Town of Omro

West 80 feet of the North 233 feet of the NE¼ NW¼ of Section 34-T18N-R15E.

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

Property described above will be used for a mobile home.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
EDGAR H. CLAUSEN — TN RUSHFORD**

REPORT NO. 7. A report of the Zoning Committee approving the change in zoning on property owned by Edgar H. Clausen in the Town of Rushford was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
EDGAR H. CLAUSEN — TN RUSHFORD**

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 Edgar H. Clausen,

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:

Edgar H. Clausen Property — Town of Rushford

North 660 feet of the West 500 feet of NW¼ NW¼ of Section 35-T18N-R14E.

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

Property described above will be used for vehicle service and garage.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

ROBERT V. BUELEN — TN RUSHFORD

REPORT NO. 8. A report of the Zoning Committee approving the change in zoning on property owned by Robert V. Buelen in the Town of Rushford was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ROBERT V. BUELEN — TN RUSHFORD

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 Robert V. Buelen,

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 V. Buelen Property — Town of Rushford

Part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 25-T18N-R14E as follows: Commencing 757.1 feet North of Southeast corner SE $\frac{1}{4}$ Place of beginning, thence North 100 ft., Westerly 466.58 feet to centerline of Highway, Southwesterly along centerline of highway to a point West of the place of beginning, thence East to beginning.

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

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

ALVIN A. BUSH A — TN OSHKOSH — (DENIED)

REPORT NO. 9. A report of the Zoning Committee denying the request of Alvin A. Busha who owns property in the Town

of Oshkosh was read. Motion made by Supervisor Kampo and seconded that report of the Zoning Committee be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ALVIN A. BUSHA — TN OSHKOSH — (DENIED)

AMENDATORY ORDINANCE NO. 9. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Oshkosh as it relates to the property owned by Alvin A. Busha was denied by the Zoning Committee. Motion made by Supervisor Kampo and seconded that the denial of the Zoning Committee be accepted. Carried by Acclamation.

ZONING COMMITTEE REPORT

PETITION OF SHIRLEY HOLTMEIER

HELD IN ABEYANCE

REPORT NO. 10. A report of the Zoning Committee requesting that the petition of Shirley J. Holtmeier be held in abeyance for thirty days was read. Motion made by Supervisor Daggett and seconded that the report be accepted. Carried by Acclamation.

STANDING COMMITTEE REPORTS

AVIATION

Chairman Staffeld reported that the Aviation Committee recently opened bids for the parking lot complex for the Terminal Building. This resulted in some very satisfactory bids.

The enplaned passengers for April, 1971 was 4,160, an increase of 17½% over April 1970.

COUNTY PARKS

Chairman Becher reported that summer help will be hired, namely life guards, bathhouse attendants, groundsman. Trees were planted at the new Community Park Project. The committee has received a new tractor mower. Presently work is being done at the Winnebago State Hospital in cleaning up a dump pile. A tour was made of various county parks in the state. A joint meeting will be held with Outagamie County.

FINANCE

Chairman Neely reported that a study is being made to determine the possibility of a Data Processing Center to service the City of Oshkosh, schools and County of Winnebago. Supervisor Neely also explained in detail the new expense voucher for the supervisors. Motion made by Supervisor Neely and seconded that the expense voucher be adopted as of June 1, 1971. Carried by Acclamation.

COORDINATING COMMITTEE

Supervisor Kampo reported on a meeting held by the Co-

ordinating Committee in which the members voted four to one to stay with the Northeastern Wisconsin Regional Planning Commission.

At a meeting with Dr. Vuchick re-organization of the county board will be possible for Winnebago County to consider re-apportionment to have either 45, 46 or 47 supervisors. This would be possible based on a five per cent of the county's population. Motion made by Supervisor Thomsen, seconded by Supervisor Nolan that the Coordinating Committee consider an alternative in the study of reapportionment to include possible reduction in the supervisors to 31, 32 or 33. Ayes 23, Absent 2 — Heaney and Holverson. Nays 22 — Ales, Arne, Becher, Brandt, Carpenter, Coughlin, Daggett, Delwiche, Drexler, Farrell, Ilk, Kampo, Korneder, Loehning, Meyer, Mugerauer, Raddatz, Shurbert, Toner, Walter, Weideman and Wertsch. CARRIED.

**WINNEBAGO COUNTY WITHDRAWAL FROM
NORTHEASTERN WISCONSIN REGIONAL
PLANNING COMMISSION AND FORMATION
OF SPECIAL STUDY COMMITTEE**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following action is authorized and approved:

1. That effective January 1, 1972, Winnebago County shall be withdrawn from its membership in the Northeastern Wisconsin Regional Planning Commission.

2. That notice of this action shall be communicated by the Winnebago County Clerk to the officials of the Northeastern Wisconsin Regional Planning Commission as soon as possible.

3. That a Special Study Committee be appointed immediately to study and recommend to the County Board, not later than the August 1971 meeting, what action Winnebago County should take with regards future metropolitan area and county planning functions in which Winnebago County will or should be involved.

Submitted by,

/s/ Alberta J. Goff

/s/ Orrin King

/s/ H. L. Sherman

/s/ Valeria M. Sitter

/s/ Virginia L. Nolan

/s/ James H. Greiner

/s/ Oliver M. Thomsen

/s/ Kenneth Seefeld

Motion made by Supervisor Goff and seconded that the resolution be adopted. Mr. Gordon Jaeger, City Manager of Oshkosh, appeared before the board members favoring one planning commission or the formation of SMSA. General discussion followed. Motion made by Supervisor Seefeld and seconded

by Supervisor Wertsch that the resolution be postponed until the June meeting. LOST. Ayes 19, Absent 2 — Heaney, Holverson. Naves 26 — Ales, Arne, Becher, Brandt, Carpenter, Coughlin, Daggett, Delwiche, Farrell, Gischia, Goff, Ilk, Jensen, Johnson, Kampo, Loehning, Meyer, Mugerauer, Neely, Pawlowski, Putzer, Shurbert, Skalmoski, Toner, Walter and Weideman. On motion to adopt the resolution LOST. Ayes 15, Absent 3 — Heaney, Holverson and Kornder. Naves 29 — Ales, Arne, Becher, Brandt, Carpenter, Christoph, Coughlin, Daggett, Delwiche, Drexler, Farrell, Ilk, Jensen, Johnson, Kampo, Loehning, Meyer, Mugerauer, Neely, Pawlowski, Pitz, Putzer, Shurbert, Skalmoski, Staffeld, Steffin, Toner, Walter and Weideman.

* * *

Motion made by Supervisor Daggett and seconded that the board adjourn until 1:30 p.m. LOST. Ayes 15, Absent 2 — Naves 30.

* * *

General discussion on the defeated resolution followed.

* * *

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

AFTERNOON SESSION — 1:30 P.M.

The Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed a full board present with the exception of the following excused supervisors: Farrell, Heaney and Seefeld.

* * *

Motion made by Supervisor Loehning and seconded to postpone committee reports until all resolutions have been presented.

* * *

STANDING COMMITTEE REPORTS INSTITUTIONS

Chairman Gischia reported on the census of patients at the various institutions. Next week there will be a hearing at Madison, Wisconsin on the proposed revision of minimum standards for County Mental Hospitals. Representatives from Winnebago County will be in attendance at this hearing.

JUDICIARY & GUIDANCE

Chairman Pitz reported on the meeting held with the Sheriff & Coroner's Committee regarding the court appearance of the police officers.

The Guidance Clinic mailed a newsletter to all supervisors. The clinic has interviewed applicants for the position of psychiatrist-Medical Director. Mrs. Frances Thomas submitted her resignation on the Board of Directors. Motion made by Supervisor Pitz and seconded that the resignation be accepted. Carried by Acclamation. The Chair appointed Mrs. Gilbert Pitz to fill the unexpired term of Mrs. Thomas. Carried by Acclamation.

* * *

Motion made by Supervisor Kampo and seconded that the reading of the resolution be dispensed. Carried by Acclamation.

* * *

OPERATION AND MAINTENANCE OF WORKS OF IMPROVEMENT ON PL-566 WATERSHED PROJECT

RESOLUTION NO. 2. A request from the Agriculture & Extension Education Committee that operation and maintenance of works of improvement on PL-566 Watershed project be adopted. Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Mr. Denver Buser, Chairman of the Citizen's Slough Bridge Committee appeared before the board favoring adoption. Mr. George Framberger was requested to appear before the board and the Chairman ruled to hold the resolution in abeyance until that time.

USE FOX BOUNTY FUNDS FOR COUNTY FISH AND GAME PROJECT

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has by Resolution No. 1, dated February 16, 1971, discontinued the payment of Fox bounties effective March 1, 1971; and

WHEREAS, the balance in the fox bounty budget is to be used for a worthwhile conservation project on a matching fund basis; and

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, your Parks Committee recommends that Winnebago County participate in a county fish and game project pursuant to provisions of 23.09 (18), Wis. Stats.; and

WHEREAS, the recommended project is the construction of a boat launching site at Boom Bay on County Trunk "MM".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Parks Committee be and it hereby is authorized to expend the balance in the fox bounty

budget and matching funds from the State of Wisconsin for the construction of a boat launching site at Boom Bay on County Trunk "MM".

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**PROVIDE \$5,000.00 TO COMPLETE
LAKE AREA AT COMMUNITY PARK**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be made available from the General Fund to cover the cost of the sand, landscaping, fill and seeding necessary to complete the lake area at the Community Park.

BE IT FURTHER RESOLVED, that where appropriate, the County Highway Department may do any of said work without the necessity of public bidding.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**PROVIDE FUNDS TO DO FENCING
WORK AT COUNTY COMMUNITY PARK**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,450.00 be made available from the General Fund to cover the cost of 4,150 feet of fencing to be installed along the boundary lines separating the Winnebago County Hospital property from the County Park property.

BE IT FURTHER RESOLVED, that where appropriate, the County Highway Department may do any of the aforementioned work without the necessity of public bidding.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

Motion made by Supervisor Becher 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 Ayes 32, Absent 4 — Drexler, Farrell, Heaney and Seefeld. Naves 11 — Arne, Brandt, Christoph, Kampo, Loehning, Neely, Putzer, Raddatz, Steinhilber, Toner and Wertsch. Carried.

**OPERATION AND MAINTENANCE OF WORKS OF
IMPROVEMENT ON PL-566 WATERSHED PROJECT**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Soil and Water Conservation District recognizes the need to control and reduce flood-water, erosion, and sediment damages; and the need for conservation, development and utilization of soil and water resources; and

— WHEREAS, the Winnebago County Soil and Water Conservation District has agreed by resolution, dated January 8, 1970, to serve as the sponsoring local organization; and

WHEREAS, the Winnebago County Soil and Water Conservation District realizes its responsibility to carry out, operate and maintain all structural works of improvement for flood prevention in the watershed within Winnebago County as installed under the PL-566 authority, as amended; and

WHEREAS, it is understood that funding commitment by the Winnebago County Board is contingent upon a review (by the Winnebago County Board of Supervisors) of any and all watershed work plans prepared by the Soil and Water Conservation District with state and federal agency assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board hereby goes on record in favor of the development of the necessary plans for the structural works of flood prevention in the Neenah Slough Watershed.

BE IT FURTHER RESOLVED, that any such plans will be submitted to the County Board for its review at which time the County Board will consider the provisions of any funding by Winnebago County on any part of the project including operation and maintenance.

Submitted by,
**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Carpenter and seconded to amend the resolution. Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

**PROVIDE \$1,000.00 FOR WORK AT COUNTY
PROPERTY ADJOINING WINNEBAGO STATE HOSPITAL**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,000.00 be made available from the General Fund to cover the cost of doing certain fill, culvert and maintenance work on the County property which adjoins the Winnebago State Hospital.

BE IT FURTHER RESOLVED, that where appropriate, the County Highway Department may do any of the aforementioned work without the necessity of public bidding.

Submitted by,
 CONSERVATION, PARK and
 RECREATION COMMITTEE

Motion made by Supervisor Becher 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 Ayes 36, Absent 3 — Farrell, Heaney and Seefeld, Abstained 1 — Shurbert. Naves 7 — Greiner, Holverson, Kampo, Loehning, Putzer, Toner and Wertsch. Carried.

ESTABLISH GROUNDSMAN, LIFE GUARD AND BATH HOUSE ATTENDANT POSITIONS — COMMUNITY PARK

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following positions are created to function at the Winnebago County Community Park:

Position	No. of Positions	Classification As to Time	Rate of Pay
Groundsman	1	Regular	\$431.42 per mon. starting
		Full Time	\$447.32 after 6 months
Groundsman	1	Seasonal (Summer)	\$431.42 per mo. starting
Chief Life Guard	1	Seasonal (Summer)	\$2.00 per hour
Life Guard	7	Seasonal (Summer)	\$1.75 per hour
Bath House Attendant	4	Seasonal (Summer)	\$1.60 per hour

BE IT FURTHER RESOLVED, that the sum of \$4,545.81 be made available from the General Salary Fund to cover the cost of the Groundsman positions for the year 1971 (7 months for regular full time position and 3½ months for season position).

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be made available from the General Salary Fund to cover the cost

of the Chief Life Guard, Life Guard and Bath House Attendant positions for the 1971 season.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**CREATE POSITION OF
COUNTY HOME HEALTH AIDE**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to provide for custodial care of patients presently covered by the home nursing service of the Winnebago County Nurse's Office; and

WHEREAS, such custodial care can be provided by a Home Health Aide on a contract basis with funds presently in the County Nurse's home nursing budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the position of Home Health Aide in the County Nurse's Department.

BE IT FURTHER RESOLVED, that the County Nurse's Department may enter into a contractual arrangement with the employee selected to fill said position in accordance with the proposed contract attached hereto.

BE IT FURTHER RESOLVED, that any funds necessary to cover the cost of this service shall be made available from the Home Nursing portion of the County Nurse's budget.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**TRANSFER FUNDS TO GUIDANCE CENTER BUDGET
(PSYCHIATRIST — MEDICAL DIRECTOR)**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Guidance Center has requested a budgetary alteration calling for the transfer of the sum of \$15,000.00 from the General Salary Fund to cover the cost of psychiatric services at the Center for the remainder of the year 1971; and

WHEREAS, your Labor Relations Committee approves of such transfer under certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$15,000.00 be transferred from the General Salary Fund to the Guidance Center

Budget to be used only for the part-time psychiatric services employed by the Guidance Center until such time as a full-time Psychiatrist-Medical Director is hired for the Guidance Center and, at that time, the balance of the said \$15,000.00 to be applied to the salary of said full-time position.

Submitted by,

LABOR RELATIONS COMMITTEE

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

OPPOSITION TO PROPOSED REVISION OF MINIMUM STANDARDS FOR COUNTY MENTAL HOSPITALS

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Advisory Committee on Community Program Standards for the State of Wisconsin has prepared a draft of the proposed revision of the minimum standards for county mental hospitals (Wis. Adm. Code, Chapter PW2); and

WHEREAS, such proposed revision will result in a substantial increase in the cost of operating the Winnebago County Mental Hospital.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County opposes the revision of the minimum standards for county mental hospitals as it has been proposed by the Advisory Committee on Community Program Standards.

BE IT FURTHER RESOLVED, that the County Clerk is requested to send a copy of this Resolution to the appropriate State and Winnebago County officials and representatives so as to make them aware of Winnebago County's position in this regard.

Submitted by,

LABOR RELATIONS COMMITTEE

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

DISALLOW CLAIM OF ROBERT HICKS

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has received a claim from Robert Hicks, Neenah, Wisconsin, in the amount of \$25,000.00, said claim having been filed with the Winnebago County Clerk on April 28, 1971; and

WHEREAS, said claim has been referred to Winnebago County's insurance carrier; and

WHEREAS, the insurance carrier has recommended that the said claim be disallowed on the grounds that Winnebago County is not liable for said damages.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Robert Hicks received by the County Clerk on April 28, 1971, be and the same is hereby disallowed for the reason that Winnebago County is not liable for any damages or injuries to the claimant.

Submitted by,
JUDICIARY COMMITTEE

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

**AWARD CONTRACTS FOR PARKING
LOT AT WITTMAN FIELD**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has, pursuant to authority granted by this County Board, advertised for and received bids for the construction of a new Parking Lot in conjunction with the Terminal Building Project; and

WHEREAS, such bids were opened by the Aviation Committee on May 5, 1971, and after consideration of the bids on the various alternates, produced the following low and acceptable bids:

Precour Construction Company	General Contractor	\$128,100.00
Oshkosh, Wisconsin		
Burckhardt Electric	Electric	30,195.00
West Bend, Wisconsin		
	(Total)	<u>\$158,295.00</u>

and

WHEREAS, your Aviation Committee recommends that the foregoing bids be accepted and appropriate contracts executed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids of the aforementioned bidders and the alternates recommended by the Aviation Committee be, and the same hereby are, accepted in the approximate amounts hereinbefore provided at a total combined amount of not to exceed \$158,295.00.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute appropriate contracts therefor on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the Aviation Committee be appointed the Special Building Committee for the new Parking Lot Project and to report to this County Board from time to time the progress of this project.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried Ayes 22 — Abstained 1 — Williams; Absent 8 — Becher, Coughlin, Delwiche, Farrell, Heaney, Seefeld, Shurbert, Skalmoski. Naves 16 — Ales, Brändt, Carpenter, Christoph, Gischia, Goff, Greiner, Holverson, Jensen, Johnson, Loehning, Meyer, Mugerauer, Pitz, Sitter and Walter.

**CREATE TYPIST I POSITION —
DEPT. OF SOCIAL SERVICES**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one (1) Typist I position in the Department of Social Services is hereby created effective June 1, 1971, to continue until November 30, 1971 and then to be reclassified as a Case Aide I position effective December 1, 1971.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said position for the remainder of the year 1971, to-wit, \$2,310.00, shall be made available from the Department of Social Services' Account No. 5610030 (Extra Help Salaries).

Submitted by,
LABOR RELATIONS COMMITTEE

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

**STANDING COMMITTEE REPORTS
PUBLIC BUILDING COMMITTEE**

Chairman Mugerauer reported that re-wiring of the courthouse has been started and there is a slight problem with the noise. Microfilming is ready for viewing in the office of the Register of Deeds. Bids have been asked for resurfacing an new area for the parking lot. Supervisor Mugerauer moved that the problem of securing more parking area be referred to the committee on long range planning and a report be made to the board. Carried by Acclamation.

SHERIFF & CORONER'S COMMITTEE

Chairman Steinhilber reported routine business. The First National Bank of Neenah has requested a tie-in on the alarm system with the Sheriff's Department.

CIVIL DEFENSE COMMITTEE

Vice Chairman Raddatz had nothing to report for the Civil Defense Committee.

FOX VALLEY CAMPUS

Trustee Thomsen reported that the Campus school is completing work for this term. Enrollment is being accepted for the school term in fall. More students are enrolling because of the

economic situation. The Kimberly Clark Corporation gave the campus 1,500 trees to be planted.

SOCIAL SERVICE BOARD

Chairman Toner reported on routine business. The Homemakers employed in the department hosted a district conference in Oshkosh, which proved highly successful. They have been asked to repeat their demonstration at a state meeting of homemakers.

LABOR RELATIONS COMMITTEE

Chairman Skalmoski reported that they have two requests for negotiations from the Highway Department and Sunny View Sanatorium. They are presently working on the position of Engineer-Surveyor.

AGRICULTURE & EXTENSION EDUCATION

Chairman Carpenter reported that the committee has been working on the Neenah Slough project. He also commented on the letter received from the Town of Oshkosh regarding the assistance given. Supervisor Carpenter reminded that the time is at hand for consideration of resolutions that should be presented to the Wisconsin County Boards Association Convention.

COUNTY HEALTH COMMITTEE

Chairman Steffin reported that the committee is making a survey in an attempt to find what the costs are for health services rendered to the cities.

The Comprehensive Health Planning Committee is involved in drawing up articles to form a corporation and by laws.

LONG RANGE BUILDING

Chairman Kampo reported no activity.

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Supervisor Williams expressed approval to the Board of Social Services for the services rendered by Rev. Hanchett to the Family Court Commissioner.

* * *

RE-CONSIDERATION OF RATES

PLEASANT ACRES FACILITY

Motion made by Supervisor Mugerauer and seconded that the rates for Pleasant Acres be reconsidered by the board. The Chairman ruled that Supervisor Mugerauer was not present at the time the resolution was presented and could not ask for reconsideration. Supervisor Sitter moved to reconsider resolution. Supervisor Skalmoski asked that the resolution be read. Reconsideration of resolution Carried by Acclamation. Motion made by

Supervisor Williams and seconded to postpone until the June 15th meeting at 10:30 a.m. Carried by Acclamation.

* * *

Motion made by Supervisor Pawlowski and seconded that the board adjourn until June 15th, 1971. 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 following is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Meeting held on May 15th, 1971.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, June 15, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, June 15, 1971 at 10 o'clock a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Daggett and Seefeld.

* * *

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 the reading of the minutes for the meeting held on May 18, 1971 be waived. Carried by Voice Vote.

* * *

A communication from the Common Council of the City of Menasha urging the Winnebago County Board to either reconsider or rescind its action to retain its membership in the Northeastern Planning Commission was read. (Deferred until 2:30 p.m.)

* * *

A communication from the Common Council of the City of Neenah opposing the action taken by the Winnebago County Board of Supervisors in acting to retain membership in the Northeastern Regional Planning Commission was read. (Deferred until 2:30 p.m.)

* * *

A communication from the Northeastern Wisconsin Regional Planning Commission informing Winnebago County that the commission favors a comprehensive water quality restoration

project for the lower Fox River and its related watersheds was read. (Deferred until 2:30 p.m.)

* * *

A communication from the office of the County Clerk, Washington County, Wisconsin, enclosing a resolution adopted by their county board urging that the State of Wisconsin assume full responsibility for the future expansion and development of the University of Wisconsin Center System was read. Referred to Fox Valley Campus Trustees and the Finance Committee.

* * *

**ZONING PETITION — LESLIE C. WILSON
TN VINLAND**

PETITION NO. 1. A request from Leslie C. Wilson who owns property in the Town of Vinland for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION — FRANKLIN PRIEM — TN OSHKOSH

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

ZONING PETITION — MARY STOY — TN BLACK WOLF

PETITION NO. 3. A request from Mary Stoy who owns property in the Town of Black Wolf for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION — FRANK M. SCHUSTER
TN ALGOMA**

PETITION NO. 4. A request from Frank M. Schuster who owns property in the Town of Algoma for a change in zoning from Agricultural, Commercial "A" and Residential "A" District to Industrial District was read. Referred to the Zoning Committee.

**ZONING PETITION — WALTER F. KOERWITZ
TN BLACK WOLF**

PETITION NO. 5. A request from Walter F. Koerwitz who owns property in the Town of Black Wolf for a change in zoning from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
SHIRLEY HOLTMEIER — TN RUSHFORD**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Shirley J. Holtmeier in the Town of Rushford was read. Motion made by Supervisor

Heaney and seconded that the report be accepted. Supervisor Carpenter addressed the board members opposing the decision of the Zoning Committee and Board of Adjustments. Supervisor Carpenter requested the permission of the board to allow several interested residents of the Town of Rushford to express their views. Mr. Charles Kasuboski, Route 1, Omro and Mr. John Bongert, Route 1, Omro, neighbors of Shirley Holtmeier expressed their concern over the request for re-zoning. Motion made by Supervisor Kampo and seconded that the request be postponed until the July meeting. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
NATHANIEL KING — TN RUSHFORD**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Nathaniel King in the Town of Rushford was read. Motion made by Supervisor Heaney and seconded that the report of the Zoning Committee be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
NATHANIEL KING — 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 Nathaniel J. King,

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:

Nathaniel J. King Property — Town of Rushford
South 20 feet of Lot 7 and North 30 feet of Lot 6, Block H in Original Plat of Waukau

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

South 36 feet of Lot 6 and all of Lot 5, Block H in Original Plat of Waukau

From Residential "A" to Commercial "B" District.
Property described above will be used for a mobile home and used car lot.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
FRANCIS GREINER — TN POYGAN**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Francis Greiner who owns property in the Town of Poygan was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
FRANCIS GREINER — TN POYGAN**

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 Francis Greiner,

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:

Francis Greiner Property — Town of Poygan
Lot 14, Lakeview Subdivision

From Residential "A" to Residential "C" District.
Property described above 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 Voice Vote.

**WINNEBAGO ORGANIZATION RESTRUCTURING
COMMITTEE PETITION**

PETITION NO. 5. A petition from WORC requesting that the Winnebago County Board of Supervisors to create the office of County Executive by adoption or to be submitted to a vote of the electors of the county according to State Statute 59.032 (1) and 9.30 Wis. Stats was read. Motion made by Supervisor Mugerauer and seconded that the petition be placed on a referendum ballot in April of 1972. Ayes 45, Excused 2 — Daggett and Seefeld. Carried.

**ADMISSION RULES — PLEASANT ACRES HOME
(April 22, 1971)**

The following Resolution No. 23 was presented:
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, and amended

February 17, 1970 and March 16, 1971, be and the same is amended as follows:

SECTION 7. RATES.

Subsection a. is repealed and recreated to read as follows:

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

1. Minimum — \$15.50 per day
2. Moderate — \$17.50 per day
3. Maximum — \$19.75 per day

The foregoing Amendatory Ordinance shall be effective May 1, 1971.

Submitted by,
INSTITUTIONS COMMITTEE

On motion to adopt the resolution Ayes 31, Nays 14 — Arne, Becher, Delwiche, Farrell, Greiner, Ilk, Jensen, Johnson, Kampo, Mugerauer, Pawlowski, Putzer, Toner and Wertsch. Excused 2 — Daggett and Seefeld. CARRIED.

PHASE OUT SUNNY VIEW SANATORIUM

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS your Health Study Committee, Institutions Committee and Coordinating Committee, and the Building Supplies Committee of the Fond du Lac County Board of Supervisors, concur in the recommendation that Sunny View Sanatorium be phased out of operation effective January 1, 1972.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee take immediate steps to develop a phase-out program for Sunny View Sanatorium, such program to result in the closing of said Institution effective January 1, 1972.

Submitted by,
INSTITUTIONS COMMITTEE
HEALTH STUDY COMMITTEE
COORDINATING COMMITTEE

Motion made by Supervisor Putzer and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Voice Vote. Motion made by Supervisor Wertsch and seconded to defer until the July meeting.

* * *

Motion made by Supervisor Neely and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The afternoon meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

Roll call showed full board present with the exception of Supervisor Daggett who was excused.

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PHASE-OUT SUNNY VIEW SANATORIUM

RESOLUTION NO. 1 — PHASE OUT SUNNY VIEW SANATORIUM was again before the board. On motion to adopt the resolution Ayes 33, Nays 5 — Brandt, Coughlin, Delwiche, Johnson, Mugerauer, Excused 9 — Arne, Daggett, Greiner, Pawlowski, Seefeld, Steinhilber, Toner, Weideman and Wertsch. Carried.

AMEND FAIR LEASE AGREEMENT

(Dated April 20, 1971)

RESOLUTION NO. 15 — Amend Lease Agreement — dated April 20, 1971 as a special order of business was before the board. Mr. Don Lloyd, President of the Winnebago County Fair Association appeared before the members. Mr. Lloyd informed the board that it was the intention of the Fair Association Directors at the expiration of the lease with Winnebago County that all unexpended monies will be returned to Winnebago County. Motion made by Supervisor Kampo and seconded that action on the amendment be deferred until the July meeting. Carried by Voice Vote. Motion made by Supervisor Kampo and seconded that the Fair Association inform the Winnebago Board of Supervisors at their July meeting that all unexpended funds at the suspension of operation of the Winnebago County Fair Association be returned to Winnebago County. Carried by Voice Vote.

MEDICAL DIRECTOR POSITION AT WINNEBAGO COUNTY GUIDANCE CENTER

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following provisions with regards the Medical Director position at the Winnebago County Guidance Center be and the same are hereby approved and authorized:

1. **FUNCTIONS**, duties and responsibilities in accordance with attached information.
2. **ANNUAL SALARY**: Not to exceed \$35,000.00 annually.
3. **PRIVATE PRACTICE**, or other paid consulting services, not permitted unless approved by Guidance Center Board of Directors and Labor Relations Committee. This Medical Director Position is to be classified as regular full-time.
4. **FRINGE BENEFITS**, including hours of work, to be same as other County non-bargaining unit staff employees.
5. **STARTING DATE**: As soon as possible.
6. **FUNDS** for salary to be made available from General Salary Fund.

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

Motion made by Supervisor Fuller and seconded that the resolution be adopted. Ayes 36, Nays 4 — Brandt, Greiner, Loehning and Weideman. Excused 6 — Daggett, Carpenter, Gischia, Nolan, Raddatz and Wertsch. Abstained 1 — Toner.

**PROVIDE FUNDS FOR THE
PURCHASE OF NEW SQUAD CARS**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,800.00 be made available from the General Fund to cover the cost of 4 new squad cars needed in the operations of the Winnebago County Sheriff's Department.

Submitted by,
SHERIFF, CORONER and
SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to adopt the resolution. Carried by Voice Vote.

**FINANCE COMMITTEE REPORT
RE: CANTEEN VENDING CO.
COUNTY COMMUNITY PARK**

REPORT NO. 4. A report from the Finance Committee on the provisions of the vending service agreement for the vending services to be provided at the Winnebago County Community Park was read. Motion made by Supervisor Neely and seconded that the report be accepted. Carried by Voice Vote.

**CANTEEN VENDING COMPANY AGREEMENT FOR
COUNTY COMMUNITY PARK**

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 vending service agreement between Winnebago County and the Canteen Corporation as was reported by your Finance Committee earlier this date.

Submitted by,
FINANCE COMMITTEE

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

**COUNTY BOARD APPLICATION FOR AUTHORITY
TO REMOVE MATERIALS FROM BED OF A
WATERWAY — BOOM BAY PROJECT**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board shall apply to the Wisconsin Department of Natural Resources for authority to remove materials from the bed of a waterway with regards the boat dock project at Boom Bay.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to sign said application on behalf of Winnebago County.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**COUNTY BOARD APPLICATION FOR A
PERMIT FOR A STRUCTURE IN
NAVIGABLE WATERS — BOOM BAY PROJECT**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board shall apply to the Wisconsin Department of Natural Resources for a permit for a structure in navigable waters with regards the boat dock project at Boom Bay.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to sign said application on behalf of Winnebago County.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**ESTABLISH TWO ADDITIONAL BATH
HOUSE ATTENDANT POSITIONS AT
WINNEBAGO COUNTY COMMUNITY PARK**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following additional positions are created to function at the Winnebago County Community Park.

Position	No. of Additional Positions	Classification As to Time	Rate of Pay
Bath House Attendant	2	Seasonal (Summer)	\$1.60 Per Hour

BE IT FURTHER RESOLVED, that the additional funds needed for these new positions be made available from funds previously provided for similar positions at the Winnebago County Community Park.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Fuller and seconded that the resolution be adopted. Carried by Voice Vote.

OPPOSITION TO ASSEMBLY BILLS 614 and 198

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the recent issue of the Wisconsin Counties Magazine pointed out the problems a county can expect to have if Assembly Bills 614 and 198 are enacted into law; and

WHEREAS, the undersigned County Board Supervisors are opposed to the adoption of said bills.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County opposes the enactment of Assembly Bills 614 and 198.

BE IT FURTHER RESOLVED, that the County Clerk is requested to send a copy of this Resolution to the Wisconsin legislative representatives from Winnebago County for their information.

Submitted by,
/s/ E. G. Steinhilber
/s/ James H. Greiner
/s/ John C. Pawlowski
/s/ Roland Kampo
/s/ Wallace Beck
/s/ Virginia L. Nolan
/s/ R. S. Wertsch
/s/ Donald Arne

Motion made by Supervisor Mugerauer and seconded to table for thirty days. LOST by Voice Vote. Motion made by Supervisor Christoph and seconded to refer to the Labor Relations Committee. Carried by Voice Vote.

**RECON: WITHDRAWAL FROM NORTHEASTERN
WIS. REGIONAL PLANNING COMMISSION**

Motion made by Supervisor Neely and seconded that the Resolution No. 1, dated May 18, 1971 — Winnebago County's withdrawal from the Wisconsin Northeastern Regional Planning Commission be reconsidered. Ayes 29, Nays 14 — Becher, Brandt, Carpenter, Coughlin, Delwiche, Holverson, Jensen, Johnson, Kampo, Meyer, Pawlowski, Shurbert, Walter and Weideman. Excused 3 — Daggett, Nolan and Wertsch. Abstained 1 — Kornder. CARRIED. Supervisor Neely addressed the board stating his reasons in asking for re-consideration of this resolution. Mr.

Charles Hervey, Executive Director for the Planning Agency was given an opportunity to address the board. Mr. Charles Littlefield, attorney for the Fox Valley Council of Governments appeared before the board in behalf of COG. Mr. Byron Murken, President of the City of Oshkosh Common Council appeared before the board stressing the fact for the need of one planning agency. The board members were informed that the merger of the COG and NEWRPC was not legal. Supervisor Mugerauer offered the suggestion that in the interim, the chairman of the board with two other supervisors, of his choice, meet with neighboring counties relative to forming a new regional planning commission. Motion made by Supervisor Brandt and seconded that the resolution be amended to set a specific date for the withdrawal of Winnebago County and the withdrawal to be contingent upon the advice from the cities that they would withdraw from COG. (The Chair requested a ten minute recess for the corporation counsel to prepare a written amendment).

AVIATION COMMITTEE REPORT

NEW FIXED BASE OPERATOR AT WITTMAN FIELD

REPORT NO. 5. A report from the Aviation Committee on the negotiating with a prospective fixed base operator to develop an appropriate agreement for an operation at Wittman Field was read. Motion made by Supervisor Steffin and seconded that the report be accepted. Carried by Voice Vote.

AUTHORITY TO EXECUTE NEW FIXED BASE OPERATOR'S AGREEMENT

The following Resolution No. 9 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 an agreement on behalf of Winnebago County with Mr. Frederick Hug whereby Mr. Hug will become a fixed base operator, with certain defined operations, at Wittman Field, said agreement to be substantially in the form as was reported by the Aviation Committee this date.

BE IT FURTHER RESOLVED, that the Aviation Committee report back to the County Board in July, 1971, with a final draft of said agreement.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Steffin and seconded that the resolution be adopted. Carried by Voice Vote. Supervisor Greiner requested that he be recorded as Abstaining.

PROVIDE FUNDS FOR OFFICE EQUIPMENT AND FURNITURE AT GUIDANCE CENTER

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of

Supervisors, that the sum of not to exceed \$5,000.00 be made available from the General Fund to cover the cost of the office equipment and furniture which will be needed at the relocated offices of the Winnebago County Guidance Center.

Submitted by,

GUIDANCE CENTER COMMITTEE

Motion made by Supervisor Heaney and seconded to adopt the resolution. Carried by Voice Vote.

WAGE STABILITY PLAN

Supervisor Pitz requested that his resolution on Wage Stability Plan which was referred to the Labor Relations Committee in April 1971 be considered at this time. Motion made by Supervisor Ilk and seconded that the resolution be tabled. Carried by Voice Vote. Supervisor Pitz requested that he be recorded as voting Nay.

AN ORDINANCE REGULATING PARKS, ACCESS SITES, AND RECREATIONAL AREAS OWNED AND OPERATED BY WINNEBAGO COUNTY

The following Ordinance No. 1 was presented:

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

SECTION 1.0 DEFINITIONS

1.1 Park

The term "park", wherever used in this Ordinance, unless otherwise stated, shall include the grounds, buildings thereon, waters therein, of the parks, river and lake access sites and other recreational areas which are now or may hereafter be under the control of the Winnebago County Conservation, Park & Recreation Committee.

1.2 Person

The term "person" as used herein shall include any individual, firm, partnership, corporation or association of persons, and the singular number shall include the plural.

1.3 Committee

The term "committee" whenever used herein shall mean the Winnebago County Conservation, Park & Recreation Committee.

1.4 Superintendent

The term "superintendent" whenever used herein shall mean the Winnebago County Parks Superintendent.

1.5 Motor Vehicle

The term "motor vehicle" wherever used in this Ordinance shall mean any vehicle which is self-propelled.

1.6 Chief Life Guard

The term "chief life guard" whenever used herein shall mean the Winnebago County Parks Chief Life Guard and Lake and Beach Director.

SECTION 2.0 GENERAL PROVISIONS

2.1 Superintendent

The Superintendent shall see to the operation and maintenance of the County parks and he shall perform his duties subject to the supervision of the Committee.

2.2 Violations

It shall be unlawful for any person to violate any provision of this Ordinance.

2.3 Severability

The provisions of this Ordinance shall be deemed severable and it is expressly declared that the County Board of Supervisors of Winnebago County would have passed the other provisions of the Ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

2.4 Title

The Ordinance shall be known as, referred to, or cited as, Winnebago County Parks Ordinance.

2.5 Effective Date

This Ordinance shall take effect after its passage and publication.

2.6 Other Ordinances

The provisions of this Ordinance shall be in addition to the provisions of the Ordinance Providing for the Regulation and Licensing of Large Assemblies of Persons in Winnebago County, Wisconsin, and, in the event of any conflict between the provisions of this Ordinance and the said Large Assemblies Ordinance, then, the provisions of the Ordinance shall prevail.

SECTION 3.0 REGULATIONS

3.1 Park Property

No person in a park shall:

(a) Disfiguration and removal: Wilfully mark, deface, disfigure, injure, tamper with, or displace or remove, any building, bridges, tables, benches, fireplaces, railings, paving or paving material, waterlines or other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary or permanent, monuments, stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.

(b) Rest rooms and washrooms: Fail to cooperate in maintaining rest rooms and washrooms in a neat and sanitary condition. No person over the age of five years shall use the rest rooms and washrooms designated for the opposite sex.

(c) Sanitation: Throw, discharge, or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or other body of water in or adjacent to any park or any tributary stream, storm sewer, or drain flowing into such waters, any substance, matter or thing, liquid or solid, which will or may result in the pollution of said waters.

Have brought in or shall dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage, or refuse, or other trash. No such refuse or trash shall be placed in any waters in or contiguous to any park, or left anywhere on the grounds thereof, but shall be placed in the proper receptacles where these are provided; where receptacles are not so provided, all such rubbish or waste shall be carried away from the park by the person responsible for its presence, and properly disposed of elsewhere.

3.2 Operating Policy

(a) Hours:

The park and activities therein shall be opened or operating on such days of the year and at such times of the day as are established by the Committee and are posted at the various locations from time to time.

(b) Closing of Park or Parts thereof:

Any section, or part of the park, may be

declared closed by the Superintendent or Committee at any time and for any interval of time either temporarily or at regular or stated intervals. The Chief Life Guard or Committee may close the swimming facilities in any park during inclement weather, where unsanitary water conditions exist or for other good cause.

3.3 Picnic Areas

No person in a park shall:

(a) Picnic or lunch in a place other than those designated for that purpose.

(b) Leave a picnic area before a fire in the said picnic area is completely extinguished and before all trash, garbage and other refuse in the said picnic area is placed in the disposal receptacles provided for that purpose.

3.4 Group Activity

Whenever any group, association or organization desires to use said park facilities for a particular purpose, (such as picnics, parties or theatrical or entertainment performances) a representative of said group, association or organization shall first obtain a permit from the Secretary of the Committee for such purposes. The Committee may adopt an application form to be used by the Secretary of the Committee for such purpose.

The Secretary of the Committee may grant the application if it appears that the group, association or organization will not interfere with the general use of the park by the individual members of the public and if the said group, association or organization meets all other conditions contained in the application. The application may contain a requirement for an indemnity bond to protect the County from any liability of any kind or character and to protect county property from damage, and shall contain such a provision if the swimming lake is to be utilized by said group.

3.5 Bathing and Swimming

No person in a park shall:

(a) Designated areas: Swim, bathe, or wade in any waters or waterways in or adjacent to any park, except in such waters and at such places as are provided therefor, and in compliance with such regulations as are herein set forth or may be hereafter adopted.

(b) Bathouses: Dress or undress on any beach.

or in any vehicle, toilet or other place, except in such bathing houses or structures as may be provided for that purpose.

3.6 Speed of Vehicles

It shall be unlawful for any person to operate a motor vehicle in any area in said park in excess of fifteen (15) miles per hour.

3.7 Smoking, Food or Beverages

It shall be unlawful for any person to smoke inside the pool area or to handle, possess or consume food or beverages therein.

3.8 Animals

No animals, except dogs or cats, on leashes of suitable strength not more than six (6) feet in length, shall be allowed in the park.

3.9 Making Fires

No person shall make or kindle a fire for any purpose except in places provided therefor, and then, subject to such regulations as may be prescribed.

3.10 Merchandising, Advertising and Signs

No person in a park shall:

(a) Vending and peddling: Expose or offer for sale any article or thing, nor shall he station or place any stand, cart, or vehicle for the transportation, sale or display of any such article or thing, excepting the regularly authorized concessionaire acting by and under the authority and regulation of the Committee.

(b) Advertising: Announce, advertise, or call the public attention in any way to any article or service for sale or hire.

(c) Signs: Paste, glue, tack or otherwise post any sign, placard, advertisement, or inscription whatever, nor shall any person erect or cause to be erected any sign whatever on any public lands or highways or roads adjacent to a park.

3.11 Firearms; Hunting

Except for law enforcement personnel, no person shall carry, fire, or discharge any gun, pistol, or firearm, nor any rocket, torpedo or other fireworks of any description, within any park, or shall any person hunt with bow and arrow within any park.

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 20, 1971

ADJOURNED APRIL MEETING
Tuesday, May 18, 1971
Tuesday, June 15, 1971
Tuesday, June 29, 1971
Tuesday, July 27, 1971
Tuesday, August 16, 1971
Tuesday, September 14, 1971
Tuesday, October 19, 1971

ANNUAL BOARD MEETING
Tuesday, November 9, 1971

ADJOURNED NOVEMBER SESSION
Tuesday, December 21, 1971
Tuesday, January 18, 1972
Tuesday, February 15, 1972

SINE DIE MEETING
Tuesday, March 21, 1972

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Orrin King, Chairman Dorothy L. Propp, Clerk

Globe Printing Company, Oshkosh, Wis.

Proceedings of the Board of Supervisors of Winnebago County

ORGANIZATION MEETING

Tuesday, April 20, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, April 20th, 1971 at 10:00 a.m. in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused Supervisors. Christoph, Gischia and Steffin.

* * *

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

* * *

The Chairman announced that the first order of business would be the election of members to the Highway Committee.

* * *

Motion made by Supervisor Pitz and seconded that the members of the Highway Committee and Board of Social Services be elected for a one year term unanimously. Supervisor Fuller called the board's attention to their rules on procedure for elections. Supervisor Pitz withdrew his motion.

* * *

The Chairman appointed the following supervisors as tellers: Meyer, Farrell and Mugerauer.

* * *

HIGHWAY COMMITTEE ELECTION

The Chair was ready to receive nominations for a member of the Highway Committee to succeed A. J. Kornder. Motion made by Supervisor Steinhilber and seconded that A. J. Kornder be nominated as a member of the Highway Committee. Motion made by Supervisor Sherman and seconded that nominations be closed, and A. J. Kornder elected as a member of the High-

way Committee for a one year term beginning April 20, 1971. Carried. Motion made by Supervisor Wertsch and seconded that the clerk be instructed to cast the unanimous ballot for A. J. Kornder. The ballot was so cast.

* * *

The Chair asked for nominations on the Highway Committee to succeed Lyle Raddatz. Motion made by Supervisor Sherman that Lyle Raddatz be nominated as a member of the Highway Committee. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Lyle Raddatz. Carried by Acclamation. The ballot was so cast and Lyle Raddatz elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Highway Committee to succeed Clarence Loehning. Motion made by Supervisor Farrell that Clarence Loehning be nominated as a member of the Highway Committee. Motion made by Supervisor Seefeld and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Clarence Loehning. Carried by Acclamation. The ballot was so cast and Clarence Loehning elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Highway Committee to succeed James Coughlin. Motion made by Supervisor Daggett that James Coughlin be nominated as a member of the Highway Committee. Motion made by Supervisor Sherman and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for James Coughlin. Carried by Acclamation. The ballot was so cast and James Coughlin elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Highway Committee to succeed Floyd Shurbert. Motion made by Supervisor Becher that Floyd Shurbert be nominated as a member of the Highway Committee. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Floyd Shurbert. The ballot was so cast and Floyd Shurbert elected as a member of the Highway Committee for a term of one year beginning April 20, 1971.

* * *

SOCIAL SERVICE BOARD ELECTION

The Chair asked for nominations on the Board of Social Services to succeed Ray J. Toner. Motion made by Supervisor Ilk that Ray J. Toner be nominated as a member of the Board of Social Services. Motion made by Supervisor Wertsch and

seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Ray J. Toner. Carried by Acclamation. The ballot was so cast and Ray J. Toner elected as a member of the Board of Social Services for the term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Board of Social Services to succeed Oliver M. Thomsen. Motion made by Supervisor Sherman that Oliver M. Thomsen be nominated as a member of the Board of Social Services. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Oliver M. Thomsen. Carried by Acclamation. The ballot was so cast and Oliver M. Thomsen elected to the Board of Social Services for the term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Board of Social Services to succeed Herman J. Brandt. Motion made by Supervisor Loehning that Herman J. Brandt be nominated as a member of the Board of Social Services. Motion made by Supervisor Thomsen that nominations be closed and the clerk be instructed to cast the unanimous ballot for Herman J. Brandt. Carried by Acclamation. The ballot was so cast and Herman J. Brandt elected to the Board of Social Services for the term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Board of Social Services to succeed George Christoph. Motion made by Supervisor Sherman that George Christoph be nominated as a member of the Board of Social Services. Motion made by Supervisor Becher and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for George J. Christoph. Carried by Acclamation. The ballot was so cast and George J. Christoph elected to the Board of Social Services for the term of one year beginning April 20, 1971.

* * *

The Chair asked for nominations on the Board of Social Services to succeed Robert Putzer. Motion made by Supervisor Meyer that Robert Putzer be nominated as a member of the Board of Social Services. Motion made by Supervisor Pawlowski and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Robert Putzer. Carried by Acclamation. The ballot was so cast and Robert Putzer elected to the Board of Social Services for the term of one year beginning April 20, 1971.

FOX VALLEY TRUSTEE ELECTION

The Chair asked for nominations for a trustee for the Fox Valley Campus to succeed Hubert L. Sherman. Motion made by Supervisor Nolan that Hubert L. Sherman be nominated as a

trustee. Motion made by Supervisor Loehning and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Hubert L. Sherman. Carried by Acclamation. The ballot was so cast and Hubert L. Sherman elected as a trustee of the Fox Valley Campus for a term of two years beginning April 20, 1971.

APPOINTMENT TO MENTAL HEALTH AND MENTAL RETARDATION COMMITTEE

The Chair announced the appointment of Dr. J. Donald Monroe to the Mental Health and Mental Retardation Committee to fill the unexpired term of Mr. James Dyk. Motion made by Supervisor Farrell and seconded the board approve the appointment. Carried by Acclamation.

CONSIDERATION OF BOARD RULES

The Chair asked Supervisor Pitz for the recommendation of the Judiciary Committee on the rules of the board. Chairman Pitz reported that there will be no change in the rules before the Organization Meeting in 1972. He asked that the clerk dispense with the reading of the rules. Motion made by Supervisor Steinhilber and seconded that the reading of the rules be waived. Carried by Acclamation.

RULE NO. 35

It was the recommendation of the Judiciary Committee that Rule No. 35 should be as follows: "Any part-time professional person attending any committee, directors, trustees or county board meeting shall be compensated for attendance on the same per diem basis as a county board supervisor for attendance at such meeting." Motion made by Supervisor Pitz and seconded that Rule No. 35 be adopted. Carried by Acclamation.

* * *

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

ROTATION OF ROLL CALL VOTES

Motion made by Supervisor Thomsen and seconded that when an oral roll call vote is taken, the name of first supervisor to be called should be rotated. Ayes 25, Nays 18, Absent 4 — Christoph, Gischia, Kampe and Steffin. Carried.

APPOINTMENT OF PRAYER LEADERS

The Chair appointed the following supervisors as prayer leaders: Daggett, Thomsen and Goff.

**REQUEST TO CHANGE SEATS OF
COMMITTEE CHAIRMEN**

Motion made by Supervisor Brandt and seconded that the Chairmen of the various committees be seated in the center aisles of the board room to make it easier to understand their reports. LOST.

COMMUNICATIONS

A communication from Earl E. Fuller acknowledging the memorial sent in memory of his mother was read. Motion made by Supervisor Sherman and seconded to receive the communication and place on file. Carried by Acclamation.

* * *

A communication from Gordon B. Jaeger, City Manager of Oshkosh, informing the board members of a petition received by the City Clerk opposing nude entertainment in the city and neighboring townships. Motion made by Supervisor Pitz and seconded that the communication be referred to the Corporation Counsel and District Attorney. Carried by Acclamation.

* * *

ZONING PETITION

THOMAS V. TRAXLER — TN ALGOMA

PETITION NO. 1. A petition from Thomas V. Traxler who owns property in the Town of Algoma, requesting a change in zoning from Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION

SHIRLEY HOLTMEIER — TN RUSHFORD

PETITION NO. 2. A petition from Shirley J. Holtmeier who owns property in the Town of Rushford requesting a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

JIM D. SMITH — TN MENASHA

PETITION NO. 3. A petition from Jim D. Smith who owns property in the Town of Menasha requesting a change in zoning from Residential A District to Residential B District was read. Referred to the Zoning Committee.

ZONING PETITION

CITY OF OMRO FOR HUBERT HOEFT

PETITION NO. 4. A petition from the City of Omro for Hubert Hoeft who owns property in the Town of Omro requesting a change in zoning from Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION

EDGAR H. CLAUSEN — TN RUSHFORD

PETITION NO. 5. A petition from Edgar H. Clausen who owns property in the town of Rushford requesting a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

EDWARD W. HINTZ — TN NEKIMI

PETITION NO. 6. A petition from Edward W. Hintz who owns property in the Town of Nekimi requesting a change in zoning from Residential A and Agricultural District to Commercial B District was read. Referred to Zoning Committee.

ZONING PETITION

ALVIN A. BUSH A — TN OSHKOSH

PETITION NO. 7. A petition from Alvin A. Busha who owns property in the Town of Oshkosh requesting a change in zoning from Residential A and Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION

ROBERT V. BEULEN — TN RUSHFORD

PETITION NO. 8. A petition from Robert V. Beulen who owns property in the Town of Rushford requesting a change in zoning from Agricultural and Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION

HAROLD DAVIS — TN OMRO

PETITION NO. 9. A petition from Harold Davis who owns property in the Town of Omro requesting a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

A. A. KUETHER — TN NEENAH — DENIED

REPORT NO. 1. A report of the Zoning Committee denying the request of A.A. Kuether for a change in zoning from Residential A to Residential B. District in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report denying the change be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

A. A. KUETHER — TN NEENAH — DENIED

AMENDATORY ORDINANCE NO. 1. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Neenah as it relates to the A. A. Kuether property

was denied by the Winnebago County Zoning Committee. Motion made by Supervisor Heaney and seconded that the denial be adopted. Carried by Acclamation.

**ZONING COMMITTEE REPORT
KIMBERLY CLARK CORP. — TN MENASHA**

REPORT NO. 2. A report of the Zoning Committee approving the change in zoning on property owned by the Kimberly Clark Corporation in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
KIMBERLY CLARK CORP. — 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 Kimberly Clark Corporation,

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

Kimberly Clark Corporation—Town of Menasha

Lot 8, Town of Menasha, Assessor's Plat No. 11, except for the East 150 ft. of the Southerly 120 ft. strip thereof; and also Part of Lot 7, Town of Menasha, Assessor's Plat No. 11 described as: — the Southerly 90 ft. of the West 600 ft. of Lot 7. From Commercial "B" to Industrial District.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
DONALD SWICHTENBERG — TN MENASHA**

REPORT NO. 3. A report of the Zoning Committee approving the change in zoning on the Donald & Carol Swichtenberg property in the Town of Menasha was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
DONALD SWICHTENBERG — 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 Donald & Carol Swichtenberg,

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:

Donald and Carol Swichtenberg — Town of Menasha

Lots 2 and 13 of Assessor's Plat No. 5, Town of Menasha
From Residential "A" to Residential "B" District.

Property described above will be used for duplex 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
CARLTON BECKER — TN WINNECONNE**

REPORT NO. 4. A report of the Zoning Committee approving the change in zoning on the Carlton Becker property in the Town of Winneconne was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
CARLTON BECKER — 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 Carlton Becker,

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:

Carlton Becker—Town of Winneconne

West 467 feet of the North 300 feet of the NW¼ NE¼ of
Section 22-T19N-R15E,

All lying South of South line of Highway 116.

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

Property described above will be used for future commercial 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
ROBERT M. WOHLT — TN NEKIMI**

REPORT NO. 5. A report of the Zoning Committee approving the change in zoning on the Robert M. Wohlt property in the Town of Nekimi was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
ROBERT M. WOHLT — TN NEKIMI**

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 Robert M. Wohlt,

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:

Robert M. Wohlt Property—Town of Nekimi
South 166.5 feet of the North 406.5 feet of that part of SE¼ SE¼ lying East of Highway 26 except the East 250 feet in Section 3-T17N-R16E.

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

Property to 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
WINNEBAGO COUNTY ZONING ORDINANCE**

REPORT NO. 6. A report of the Zoning Committee approving the change in zoning on the request of the Winnebago County Zoning Committee was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
WINNEBAGO COUNTY ZONING ORDINANCE**

The following Amendatory Ordinance No. 6 was presented:
GENERAL CHANGE TO ZONING ORDINANCE:

An Ordinance amending the Winnebago County Zoning Ordinance. The Winnebago County Board of Supervisors do ordain that the County Zoning Ordinance be amended in the following respect:

Section VIII Highway Setback Lines and Grades

Under subsection—Setback Lines Established

2. **Class "B" Highways.** Setback lines located parallel to with a minimum of 42 feet distant from the existing edge of right-of-ways of Class "B" Highways are hereby established. The following highways are hereby designated as Class "B" Highways:

State Trunk Highways No. 47, 114, 116, 150 and 44.
County Trunk Highways "I" and "K" from State Trunk Highway No. 116 Easterly to its intersection with the city limits of the City of Oshkosh in Section 1-T18N-R16E, "A", "AA" and "P".

Add to Class "B" Highways—"Also County Trunk "E".

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**STANDING COMMITTEE REPORTS
AVIATION**

Chairman Staffeld reported that the construction of the new terminal building is about 50% completed. The committee has requested that the parking lot bids be re-submitted and will be opened on May 5th.

COUNTY PARK

Chairman Becher reported that the first phase of the Community Park Project is progressing very well. The state department has approved the pure water line. The Northwestern Regional Planning Commission is up-dating the park plans for reimbursement. The state is also asking for an appraisal of the Waukau Creek area.

FINANCE

Chairman Neely reported that the Finance Committee had routine business during the month. Approved were budget transfers, copies of which have been received by the board members.

INSTITUTIONS

Vice-Chairman Sherman reported that the Institutions are facing a deficit of \$50,000.00 and that State Health Department has requested that their rates be increased, as of May 1st.

JUDICIARY

Chairman Pitz reported on meetings held with the Public Building Committee regarding centralize purchasing. There will be a meeting with the Sheriff & Coroners Committee and the judges on May 4th.

PUBLIC BUILDING COMMITTEE

Chairman Mugerauer reported on the re-wiring of the courthouse. Discussed also was the central purchasing department. Motion made by Supervisor Mugerauer that the study of centralize purchasing should be referred to the Labor Relations Committee and they are to investigate under what committee the jurisdiction should be given and to report back to the County Board. Carried by Acclamation.

SHERIFF & CORONER

Chairman Steinhilber reported on the forth-coming meeting with the Judiciary Committee. He also informed the board members that the squad cars will be given allotted spaces in the parking area.

CIVIL DEFENSE

Vice Chairman Raddatz reported routine business and that a resolution will be brought in at a later date.

COORDINATING

Chairman Seefeld reported that no action has been taken on the withdrawal from the Northeastern Regional Planning Commission. There is to be a meeting on this subject May 10th at 7:00 p.m. at the Winnebago County Courthouse. The committee also discussed re-organization and the problem of shared taxes.

FOX VALLEY CAMPUS

Trustee Thomsen reported no problems at the present time.

GUIDANCE CLINIC

Chairman Heaney commented on the Newsletter mailed with the county board agenda. At their meeting the committee discussed internal problems and also the possibility of changing the basic fees. There is about a month's waiting list.

SOCIAL SERVICES

Chairman Toner reported routine business. The board held their first meeting with the Wisconsin County Boards Association. Also met with the county auditor and personnel director regarding the new personnel forms that they are required to complete.

AGRICULTURAL & EXTENSION EDUCATION

Chairman Carpenter reported that the committee was concerned about the insurance coverage of 4-H groups driving to camps, which was discussed with the auditor. The committee was informed that Winnebago County is protected adequately for such incidents. The governor has proposed that the premiums for the county fairs be discontinued. Approved in 1969 that a soil study of Winnebago County be made. This project will begin in September and will be completed in two years. Winnebago County will need to furnish office space for the workers.

HEALTH COMMITTEE

Vice Chairman Nolan reported that because of local conditions the Health Committee is becoming more active. There is a possibility that Winnebago County will be required to have a Health Department and if so, will receive about 75% reimbursement from the state. A study is being made on this project. The county nurse has received 10 applications for home aid care. A study of Multi-basis screening health service is being studied. The committee will ask that the mobile unit be in Winnebago County next year.

There are now forty-one members of the State Comprehensive Health Study Committee.

* * *

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 Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph and Gischia.

* * *

AUTHORIZE EXECUTION OF CONTRACTS — REMODELING PROJECT AT SUNNY VIEW FOR GUIDANCE CENTER RELOCATION

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Subcommittee on Health Service has, pursuant to authority granted by this County Board, advertised for and received bids for the remodeling of the new North Section of the Nurses' Home at Sunny View Sanatorium to accommodate the relocated offices of the Winnebago County Guidance Center; and

WHEREAS, after consideration of the bids on the various alternates, the following are the lowest and acceptable bids:

Company Name	Phase of Project	Amt. of Bid
Peter Rasmussen & Sons	General Construction (Base Bid "A")	\$23,800.00
Ronald Gartman, Inc.	Heating & Ventilating Work (Base Bid "B")	2,568.00
Keyes Plumbing & Heating	Plumbing Work (Base Bid "C")	3,302.60
Petrie Electric, Inc.	Electrical Work (Base Bid "D") and (Alternate "D-3")	5,562.00 219.00
Roy Richards Company	Carpeting (Base Bid "E")	1,999.64
	(Total)	\$37,451.24

WHEREAS, the total amount of the foregoing bids does not exceed the funds provided for this purpose; and

WHEREAS, your Subcommittee recommends that the foregoing bids be accepted and appropriate contracts executed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids of the aforementioned bidders and the alternates recommended, if any, be, and the same hereby are, accepted in the amounts hereinbefore provided.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute appropriate contracts therefor on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the Subcommittee on Health Service be appointed the Special Building Committee on this project and to report back to the County Board from time to time the progress of this project.

Submitted by,
SUBCOMMITTEE ON
HEALTH SERVICE

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Supervisor Putzer asked that Mr. Carl Boettcher, architect, appear before the board to answer their questions. On motion to adopt the resolution Carried by Acclamation.

**EASEMENT TO WISCONSIN PUBLIC
SERVICE CORP. — WITTMAN FIELD**

RESOLUTION No. 4 — (dated March 16, 1971). A request from the Aviation Committee that an easement be granted to the Wisconsin Public Service Corporation was presented. Motion

made by Supervisor Staffeld and seconded that the resolution be adopted. A special order of business was the appearance of Mr. Ronald Buttke, Real Estate Assistant, Wisconsin Public Service Corporation, Green Bay, Wisconsin to make a report on this request. On motion to adopt the resolution Carried by Acclamation.

**PETITION FOR AID FOR IMPROVEMENT OF WITTMAN
FIELD — ILS SITE PREPARATION ON N/S RUNWAY**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interest of Winnebago County to petition for State and Federal aid for improvement of Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, 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 represents and shows:

1. That the airport projects which your petitioner desires to sponsor are necessary for the following reasons:
 - A. Increase safety, particularly during inclement weather to populated areas north of the airport.
 - B. Provide more use on the longer and stronger of two runways.
 - C. To reduce noise over the City of Oshkosh.
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:
 - A. Grading and site preparation for ILS relocation to North/South runway.

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 petition be adopted. Mr. Michael T. Brock, airport manager, appeared before the board. General discussion. Mr. Brock informed the board members that reimbursement from the federal government could be expected within two or three months. Upon questioning, Mr. Brock stated that he hoped there would be no major improvements at the airport within the next five years that would require a major expenditure. On motion to adopt the resolution Carried by Acclamation.

**PROVIDE FUNDS FOR SITE PREPARATION FOR
RELOCATION OF ILS TO NORTH/SOUTH RUNWAY**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Aviation Committee has been directed to petition for State and Federal aid for the grading and site preparation for ILS relocation to the North/South runway; and

WHEREAS, it is estimated that Winnebago County's share of this project will be \$21,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee be and is hereby directed to proceed with the necessary site preparation of said ILS relocation to the North/South runway.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of this project (approximately \$21,000.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR SERVICE ROAD CONSTRUCTION

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee was directed to petition the State for aid for the engineering and construction of a service road from 20th Street to the vicinity of County Facility Number 5; and

WHEREAS, said petition has been filed and a request for Federal assistance has been made.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and is hereby directed to proceed with the necessary construction of said service road.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of this project (approximately \$20,000.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded that the resolution be adopted. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR TAXIWAY CONSTRUCTION

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, monies were placed in the 1969 budget to construct a taxiway from the apron to Runway 27; and

WHEREAS, portions of this money were used to update and prepare the Master Plan for Wittman Field; and

WHEREAS, because of the new Terminal Building construction, the need for said taxiway becomes more critical.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and is hereby directed to proceed with the necessary construction of said taxiway.

BE IT FURTHER RESOLVED, that the Winnebago County share of the project (approximately \$42,000.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. On motion to adopt the resolution Carried by Acclamation.

PROVIDE FUNDS FOR LAND ACQUISITION

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Master Plan for Wittman Field, Winnebago County, Wisconsin, dated June 1970, approved in substance by the Federal Aviation Administration and the Division of Aeronautics, Department of Transportation, Wisconsin, establishes the need for the acquisition of certain additional properties to provide for the proper and timely growth of the Airport, to-wit:

N 350 Ft. of W 20 Rods of E 36 Rods of the NW
¼ NW ¼ of Section 35 T18N R16E Town of
Algoma, Winnebago County, Wisconsin 2.65A
N 350 Ft. of E 16 Rods of NW ¼ NW ¼ Section
35 T18N R16E Town of Algoma, Winnebago County,
Wisconsin 2.10A;

and

WHEREAS, the Division of Aeronautics, Department of Transportation, Wisconsin, has estimated the cost of this property at \$63,000.00; and

WHEREAS, to fully protect the Airport, it is further recommended that an avigation easement be acquired over property, to-wit:

Sec 34-18-16 That pt NE ¼ NW ¼ Lyg SELY
of relocated H/W 44, ex pt S of line desc. as —
Com on N & S ¼ Line 1790.9 Ft. N of Center of
Sec. N 88° 28' W to H/W 44 and ex.
V1175/449 V1287/89 11.33A;

and

WHEREAS, the Division of Aeronautics, Department of Transportation, Wisconsin, has estimated the cost of this easement at \$6,000.00; and

WHEREAS, the above described items are included in with a request for Federal aid, to-wit:

Item Number 1. Land Acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee is hereby directed to proceed with the necessary steps to purchase in fee the two properties and the avigation easement as described above.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of this project (approximately \$34,500.00) be financed from funds currently budgeted for other Airport projects.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded that the resolution be adopted. On motion to adopt the resolution. Carried by Acclamation.

PROVIDING FOR THE UNIFICATION OF VARIOUS AIRPORT PROJECTS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1971 budget for Winnebago County includes the following amounts for the airport projects:

Purchase of Land \$227,000.00
N/S Runway Extension 40,000.00

20th Street	50,000.00
Fencing of Grounds	5,000.00
Apron and Parking	59,500.00
Airport Master Plan	4,000.00
<hr/>	
Total	\$385,500.00

WHEREAS, your Aviation Committee is desirous of completing the following projects during 1971:

Description	Amount
1. Land Acquisition	\$440,000.00
2. Apron Expansion	119,000.00
3. Taxiway Construction	85,000.00
4. Perimeter Fencing	10,000.00
5. Topo Mapping and ALP	4,000.00
6. Entrance and Service Road	40,000.00
7. Hearing Expense	200.00
8. ILS Site Preparation	42,000.00
<hr/>	
Total	\$740,200.00

WHEREAS, a request for Federal aid for the above eight projects has or will be submitted totaling 50% or \$370,100.00, which, if received, reduces the cost to the County to \$370,100.00; and

WHEREAS, the Division of Aeronautics, Department of Transportation, Wisconsin, has agreed to expend \$100,000.00 for the above eight projects, further reducing the County's total estimated cost to \$270,100.00; and

WHEREAS, to keep each of the eight items of work separate would create an excessive amount of unnecessary bookkeeping and paperwork.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$385,500.00 already in the 1971 Airport Budget for four of the above eight items be transferred to one general airport project account to cover Winnebago County's total estimated cost of all eight items.

BE IT FURTHER RESOLVED, that the Aviation Committee is hereby authorized to proceed with the eight items of work described above.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: to delete the following "which if received" and insert "when received". Supervisor Kampo withdrew his amendment. On motion to adopt the resolution

Ayes 34, Nays 8 — Brandt, Greiner, Heaney, Holverson, Jensen, Johnson, Kampo, Mugerauer. Absent 5 — Becher, Christoph, Gischia, Seefeld and Staffeld. Carried.

**DESIGNATING THE WISCONSIN DIVISION OF
AERONAUTICS AS ITS AGENT**

The following Resolution No. 8 was presented:

WHEREAS, the said County of Winnebago, being a municipal Body Corporate of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and the County of Winnebago desiring as Sponsor to develop the Wittman Field — Winnebago County Airport project to: Acquire land; Construct terminal area apron expansion; Construct new taxiway from new apron to Runway 27 with medium intensity lights and marking; Perimeter fencing; construct entrance and service road; Construct site for Glide Path Antenna for Runway 18-36; Reimbursement for topographic mapping and airport layout plan work and hearing expenses . . .

and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport improvement project; and

WHEREAS, it is recognized that the sum of \$270,100 is an estimate of the cost of the above described project, and which is to be paid to the Division to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Division; the Sponsor will make available any additional monies that may be found necessary, upon request of the Division, to complete the project as described above; the DIVISION OF AERONAUTICS shall have the right to interrupt the project at any time additional monies are found to be necessary by the DIVISION OF AERONAUTICS, and the Sponsor does not provide the same; and

WHEREAS, the DIVISION OF AERONAUTICS being authorized (Section 114.32, Wis. Stats.) to act as Agent of any municipality of the State upon its request, in accepting, receiving, receipting for and expending monies provided by the Sponsor or other monies that may become available for airports, and in contracting for the acquisition, improvement, maintenance or operation of airports; and the governing body of any municipality being authorized to designate the DIVISION OF AERONAUTICS as its Agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors, Winnebago County, Wisconsin, that the DIVISION OF AERONAUTICS be, and hereby is, designated as its Agent and requested to act in all matters including making all necessary arrangements for and the execution of the described airport

improvement project, including particularly all dealings that may be involved in the project including acquisition, construction, improvement, maintenance and operation and the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the DIVISION OF AERONAUTICS is authorized to make all disbursements of funds provided for the project, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the DIVISION OF AERONAUTICS for the project, preparation of estimates of cost, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due during the course of the work, including final payments on completion of the work and final acceptance by the DIVISION OF AERONAUTICS;

AND BE IT FURTHER RESOLVED that the Chairman and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

AVIATION COMMITTEE

(Motion made by Supervisor Thomsen that the reading of this resolution be waived. Carried by Acclamation.) Motion made by Supervisor Arne that the resolution be adopted. On motion to adopt the resolution Carried by Acclamation.

WAGE STABILITY PLAN

403 Merritt Avenue
Oshkosh, Wisconsin
April 20, 1971

To the Winnebago County Board

To the Oshkosh Common Council

To the Board of Education of the Oshkosh School District

Ladies and Gentlemen:

In the interest of approaching tax rate stability for the property taxpayer in the governmental units where I am directly concerned, I submit the following wage stability proposition for your consideration:

Cost of governmental programs can be reduced only through curtailment, elimination or postponement. Salaries and wages are a big factor in all government programs. It is my thought that if a policy were established, granting for the next two budgetary periods, 1971-1972 and 1972-1973, annual increases in salaries or wages commensurate with the probable increase in cost of living, say six or seven per cent, but in no case more than \$500.00, only to the lower level of salaries and wages, granting to the higher level, say those receiving more than \$10,000.00 only token increases, the size of the token decreasing as the

size of the salary affected increased. Thus, from \$10,000.00 to \$15,000.00 the token should be no greater than \$300.00 per year, from \$15,000.00 to \$20,000.0 the token no greater than \$200.00, and no more than \$100.00 increase be allowed for salaries in excess of \$20,000.00.

It is appreciated, in making the above suggestion that no person is apt to willingly for-go a salary increase of \$500, \$800, \$1,000 or more to which he feels entitled because of his ability, training, length of service, etc.; but it is also appreciated that after basic necessities have been provided for by paying \$4,000 to \$6,000 annually to an individual, higher and higher salaries involve a combination, it seems to me, of the government paying for services rendered and of the recipient accepting some responsibility for holding down the cost of the service he renders in order that the government may in turn hold down the tax it must levy to pay for its operations including hiring of desirable personnel. I hope then, there will not be too much of a protest from higher salaried government personnel toward making a needed and appreciated contribution toward stabilizing the property tax rate.

Respectfully yours,
Herbert Pitz

TO THE WINNEBAGO COUNTY BOARD:

BE IT RESOLVED: That the Winnebago County Board go on record as supporting the principals of the "Wage Stability Plan" presented to it today, April 20, 1971.

A request from Supervisor Pitz that Winnebago County Board go on record as supporting the principals of the Wage Stability Plan as presented. Motion made by Supervisor Pitz that Rule No. 31 be suspended and asked for the adoption of the motion. On motion to suspend Rule No. 31 Carried by Acclamation. Motion made by Supervisor Loehning and seconded by Mugerauer that the resolution be referred to the Labor Relations Committee. Lost. Ayes 19, Nays 20 — Ales, Arne, Brandt, Carpenter, Daggett, Drexler, Greiner, Heaney, Holverson, Jensen, Johnson, Kampo, Loehning, Pawlowski, Pitz, Shurbert, Sitter, Steinhilber, Weideman and Wertsch. Absent 7 — Becher, Christoph, Gischia, Korneder, Seefeld, Staffeld, Abstained 1 — Nolan. Motion made by Supervisor Kampo and seconded to lay on the table until the June meeting. Carried by Acclamation.

EXCESS COMMITTEE DAYS

The following Resoution No. 10 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	17
Herman Brandt	6
Max Carpenter	2½
George F. Christoph	13½
Archie E. Daggett	7½
Victor Delwiche	12½
Joseph F. Drexler	5
Ronald C. Farrell	5½
Earl E. Fuller	21
Laurel K. Heaney	34
Earl Holverson	2½
Herbert O. Ilk	8
Orrin King	12½
Rudy C. Meyer	14½
Ted Neely	11
Virginia Nolan	3½
Robert Putzer	3
Hubert L. Sherman	6½
Robert Skalmoski	1½
Carl Steffin	1
Oliver M. Thomsen	23
Ray J. Toner	10

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

Submitted by,
FINANCE COMMITTEE

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

**AUTHORIZE EXECUTION OF CONTRACT —
COURTHOUSE REWIRING PROJECT**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Public Building Committee has been authorized to advertise for and receive bids on the first phase of the Courthouse rewiring project; and

WHEREAS, the lowest acceptable bid was made by the M & S Electric Company of Appleton in the amount of \$47,600.00 after consideration was given to recommended alternates; and

WHEREAS, your Public Building Committee recommends that the bid of M & S Electric Company in the amount of \$47,600.00 be accepted.

NOW, THEREFORE, 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 an agreement on behalf of Winnebago County with the M & S Electric Company in accordance with the foregoing information.

BE IT FURTHER RESOLVED, that the Public Building Committee be designated the Special Building Committee for the Courthouse rewiring project and said Committee is to report back to the County Board from time to time the progress of this project.

Submitted by,
PUBLIC BUILDING COMMITTEE

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

**WINNEBAGO COUNTY OPPOSITION TO ASSEMBLY BILL
414 — PROPOSED REDISTRIBUTION OF SHARED TAXES**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Coordinating Committee has received information that Assembly Bill 414 proposes a redistribution of shared taxes which would result in a loss of approximately \$750,000.00 to Winnebago County municipalities; and

WHEREAS, such a loss would detrimentally affect Winnebago County; and

WHEREAS, no reference is made in Assembly Bill 414 to the proposed increase in individual income taxes in all income brackets and to the proposed increase in corporate taxes; and

WHEREAS, your Committee believes that Winnebago County should voice its opposition to the passage of the proposed "shared taxes" portion of Assembly Bill 414; and

WHEREAS, it is in the best interest of Winnebago County to do so.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board of Supervisors hereby is on record opposing the passage of the proposed "shared taxes" portion of Assembly Bill 414.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is instructed to send a copy of this Resolution to the Senator and Representatives of the Wisconsin State Legislature representing Winnebago County and to all County Boards in the State suggesting that they adopt similar resolutions.

Submitted by,
COORDINATING COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Motion made by Supervisor Brandt and seconded that third paragraph be deleted. Roll call vote Ayes 10—Carpenter, Coughlin, Goff, Kampo, Mugerauer, Pitz, Putzer,

Skalmoski, Weideman, Williams. Naves 33. Absent 4 — Becher, Gischia, Loehning, Staffeld. LOST. On motion to adopt the resolution Carried by Acclamation.

* * *

Motion made by Supervisor Skalmoski and seconded that the board adjourn until Wednesday, April 21st at 10:00 a.m. Carried by Acclamation.

Respectfully submitted,
DOROTHY L. PROPP,
County Clerk

SECOND DAY — Wednesday, April 22nd, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Wednesday, April 22nd, 1971 at 10:00 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Pawlowski, Skalmoski, Steffin and Thomsen.

* * *

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

* * *

ZONING PETITION

JOHN A. GRIEDL — TN OMRO

PETITION NO. 10. A request from John A. Griedl who owns property in the Town of Omro for a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION WITHDRAWN

SHIRLEY HOLTMEIER — TN RUSHFORD

ZONING PETITION NO. 2. The request of Shirley Holtmeier who owns property in the Town of Rushford for a change of zoning has been withdrawn at the request of the Winnebago County Zoning Committee. Motion made by Supervisor Heaney and seconded that this petition be withdrawn. Carried by Acclamation.

* * *

The minutes of the first day of the Organization Meeting was read. Minutes approved as corrected.

USE OF COURTHOUSE GROUNDS

Supervisor Arne expressed concern about the forthcoming demonstration on the courthouse property. Motion made by Supervisor Arne and seconded that the Public Building Commit-

tee be instructed that future requests for such demonstration should not be permitted. LOST BY VOICE VOTE.

SOLID WASTE STUDY REPORT

Mr. Charles Hervey, Executive Director, of the Northeastern Wisconsin Regional Planning Commission and Mr. Joel Grunwaldt, Geologist, appeared before the board to give a report on Solid Waste Study.

Mr. Grunwaldt told the board members that the only practical methods for disposal in Winnebago County now are the present incineration operations and burial in sanitary landfills.

Winnebago County is divided into eight service districts: 1.) Town of Oshkosh, City of Oshkosh and Town of Vinland; 2.) Town of Algoma, part of the Town of Omro, Towns of Utica and Nekimi; 3.) Towns of Poygan, northern part of Rushford, City of Omro and Village of Winneconne; 4.) Cities of Neenah and Menasha, Towns of Clayton, Neenah and Menasha; 5.) Towns of Nepeuskun and the southern part of Rushford; 6.) The Town of Black Wolf has completed a new site and the commission would recommend no change; 7.) Towns of Winneconne, Winchester and the east part of Wolf River; 8.) the west part of the Town of Wolf River.

* * *

Motion made by Supervisor Wertsch that the solid waste study report be accepted and copies be given to the various municipalities.

* * *

Motion made by Supervisor Becher and seconded to accept the report and the Sewage Study Committee be requested to report back to the board what the county's responsibilities will be regarding the disposal of solid waste.

* * *

Motion made by Supervisor Loehning and seconded that board adjourn until 1:30 p.m. LOST by Voice Vote.

* * *

Mr. Melvin Crowley, attorney for the City of Omro and the towns of Algoma and Omro, appeared before the board requesting the board members to give a directive to the Winnebago County Highway Committee for assistance in the sanitary fill. Mr. Crowley told the board members that each municipality would be responsible for their share of the cost to the Highway Department.

* * *

Motion made by Supervisor Farrell and seconded that the board adjourn until 1:30 p.m. Carried oy Acclamation.

AFTERNOON SESSION — 1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Meyer, Pawlowski, Seefeld, Steffin, Thomsen and Walter.

OBSERVANCE OF COUNTY GOVERNMENT DAY

In observance of Winnebago County Government Day, the Chairman asked Supervisor Fuller to welcome the visiting students. Supervisor Fuller, who is oldest living past commander of the Cook-Fuller Post, introduced the students according to their locality.

CONTINUING EDUCATION AGENT REPORT

Mr. Eugene Gibas, Continuing Education Agent, for the area of Winnebago, Calumet, Outagamie and Manitowoc counties. Mr. Gibas showed visual slides of the entailment of work, which is the development of courses as the need arises for a follow-up study, for teachers, administrators, social workers, engineers and attorneys. He also sponsors the Educational Telephone Network program. The cost of the programs are paid for by the tuition of the people attending. Mr. Gibas stated that his services were available to Winnebago County if they so desire. Motion made by Supervisor Carpenter and seconded to accept the report. Carried by Acclamation.

**COUNTY HIGHWAY DEPARTMENT TO NEGOTIATE
WITH TOWNS OF ALGOMA AND OMRO**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Towns of Algoma and Omro are in need of improving their sanitary landfill facilities; and

WHEREAS, the Winnebago County Highway Department can assist these townships in that regard through the use of certain equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Department is authorized to negotiate with the Towns of Algoma and Omro to provide the necessary equipment on an appropriate basis to assist these townships to provide acceptable sanitary landfill facilities.

Any municipality might avail themselves of Highway Department services.

Submitted by,
Herman Brandt
Floyd Shurbert

Motion made by Supervisor Brandt 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.

**WINNEBAGO COUNTY OPPOSITION TO PROPOSED
CHANGE IN STATE AID FORMULA TO COUNTY HOSPITALS**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in part two of Governor Lucey's budget message to the State Legislature, a recommendation was made that the present aid formula of 60% state aid to county hospitals and 40% to community clinics be changed to provide equal aid — 50% to each; and

WHEREAS, should such a change occur, it would result in a decrease in state revenue for Winnebago County by approximately \$70,000.00 a year; and

WHEREAS, it is the recommendation of this Committee that Winnebago County oppose any reduction in state aid to county hospitals.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose any reduction in the present state aid formula of 60% state aid to county hospitals.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County State Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Acclamation.

**WINNEBAGO COUNTY OPPOSITION TO PROPOSED
CHANGE IN STATE INTEREST REIMBURSEMENT
FOR HOSPITAL CONSTRUCTION BONDING**

The following Resolution No. 14-A was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Lucey has recommended curtailment of state interest reimbursement for new construction projects for county institutions; and

WHEREAS, this policy would be a countermanding of existing policy; and

WHEREAS, Winnebago County has received a partial payment of \$51,380.74 on a total interest due of approximately \$390,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors opposes the Governor's proposed interest freeze on new construction bonding.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County State Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

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

**WINNEBAGO COUNTY OPPOSITION TO CHANGE
IN STATE AID TO NURSING HOMES**

The following Resolution No. 14-B was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, County and private nursing homes would be given a flat rate reimbursement of \$12.00 per capita per day in Governor Lucey's proposed budget, a policy referred to as the 'Desired Service Payment Plan'; and

WHEREAS, the State has just approved a rate increase for Pleasant Acres Home to reflect more closely the true per capita cost of county home operation; and

WHEREAS, should such a change occur, it would result in a decrease in state revenue for Winnebago County by approximately \$350,000.00 a year; and

WHEREAS, it is the recommendation of this Committee that Winnebago County oppose establishment of a lowered flat rate for nursing homes.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose reduction of the state rate of reimbursement for nursing homes.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Acclamation.

**WINNEBAGO COUNTY STATEMENT OF POSITION
AS TO STATE PAY-AS-YOU-GO REIMBURSEMENT
POLICY TO COUNTY INSTITUTIONS**

The following Resolution No. 14-C was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, State of Wisconsin has been running fifteen to eighteen months behind in its reimbursements to county institutions; and

WHEREAS, Governor Lucey's proposed budget bill fails to provide for any payments on this delinquency in reimbursements to county institutions; and

WHEREAS, the State of Wisconsin reimbursement exceeds one million dollars and a fifteen to eighteen month delay in such reimbursement to Winnebago County is unreasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State be requested to re-evaluate its reimbursement policy and to initiate a policy for reimbursement to county institutions that is on a pay-as-you-go basis.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this Resolution to the Governor, the Winnebago County State Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

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

**WINNEBAGO COUNTY'S REQUEST FOR EXTENSION
OF TIME FOR THE ESTABLISHMENT OF
COMPREHENSIVE MENTAL HEALTH BOARD**

The following Resolution No. 14-D was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Lucey's proposed budget bill (Sec. 257 of 414A) recommends the formation of a Comprehensive Mental Health Board for county hospitals, the same to be completed by July 1, 1971, so as to be eligible to receive any and all state financial reimbursements; and

WHEREAS, the creation of a Comprehensive Mental Health Board by July 1, 1971, to coordinate care and treatment programs for patients afflicted with mental retardation, drug addiction, alcoholism and mental illness will result in an additional five percent incentive in reimbursements to county hospitals; and

WHEREAS, Winnebago County wishes to receive the five percent incentive but considers the July 1, 1971 deadline for the formation of the Comprehensive Mental Health Board to be inappropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors recommends a transitional period to be extended to no later than July 1, 1973, for the structure.

formation and operation of the proposed county Comprehensive Mental Health Board.

BE IT FURTHER RESOLVED, that funding for the county hospital be continued at not less than present levels until the formation of the Comprehensive Mental Health Board has been formalized.

BE IT FURTHER RESOLVED, that the County Clerk be instructed to forward copies of this resolution to the Governor, the Winnebago County Senator and the three Winnebago County State Representatives.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Acclamation.

**AMEND LEASE AGREEMENT WITH WINNEBAGO
COUNTY FAIR ASSOCIATION**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the lease agreement dated May 1, 1954, between Winnebago County and the Winnebago County Fair Association covering the leasing of the Winnebago County Fairgrounds provides at Paragraph 7 thereof that the Fair Association (Lessee) shall retain the net proceeds from the operation of the leased premises until such amount reaches \$35,000.00 and the excess to be turned over to the Winnebago County Treasurer; and

WHEREAS, your Agriculture Committee recommends that the said lease agreement be amended to change the \$35,000.00 reserve amount to \$55,000.00 because of inflation, the event of a natural disaster, and for other good reasons.

NOW, THEREFORE, 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 on behalf of Winnebago County an amendment to the lease agreement dated May 1, 1954, between Winnebago County and the Winnebago County Fair Association in accordance with the foregoing information.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Motion made by Supervisor Williams and seconded by Supervisor Nolan to postpone the resolution until the June board meeting, special order of business at 1:30 p.m., and to have the President of the Fair Association appear before the Board. Carried by Acclamation.

SOIL AND WATER CONSERVATION PROJECT

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Law 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 one-half of the cost of technical services and experimental or special equipment not available locally, whichever is less; and

WHEREAS, your committee recommends the Winnebago County Soil and Water Conservation project to be the employment of technical labor for the purpose of:

- (1) Provide layout assistance with conservation tree planting.
- (2) Technical assistance for determining feasibility layout and supervision of soil and water conservation practices to cooperating landowners in Winnebago County.
- (3) Herbicides for trial in control of vegetation in tree plantings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture & Extension 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 applicable Wisconsin law, to-wit:

- PLAN: (1) Provide layout assistance with conservation tree planting.
- (2) Technical assistance for determining feasibility layout and supervision of soil and water conservation practices to cooperating landowners in Winnebago County.
- (3) Herbicides for trial in control of vegetation in tree plantings.

ESTIMATED COST OF PROJECT: \$2,000.00.

WORK TO BE DONE: Technical labor, layout of plans and providing of herbicides.

BE IT FURTHER RESOLVED, that funds for Winnebago County's share of the cost of said project be provided in the 1972 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.

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

The following Resolution No. 17 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 24-25, 1971, at Stevens Point, Wisconsin; and

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

WHEREAS, the County Board did on November 16, 1970, limit to two the number of committee members who may attend such convention.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that authority be granted to four (4) members of said Committee to attend this meeting and at a total cost of not to exceed \$150.00 from funds already budgeted.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Carpenter to adopt the resolution. Ayes 23, Nays 15 — Arne, Fuller, Greiner, Jensen, Johnson, Mugerauer, Neely, Nolan, Pitz, Putzer, Sitter, Skalmoski, Toner, Weideman and Wertsch. Abstained 2 — Becher and Kampo. Absent 7 — Christoph, Meyer, Pawlowski, Seefeld, Steffin, Thomsen and Walter. Corporation Counsel ruled that the resolution was LOST because it required a 2/3 majority vote.

**ESTABLISH DUTIES AND RESPONSIBILITIES FOR
POSITION OF ENGINEER-SURVEYOR**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the adoption of Resolution No. 1, dated March 16, 1971, resulted in the creation of the position of Engineer-Surveyor; and

WHEREAS, the functions, duties and responsibilities for said position have now been drafted for consideration by this County Board and are attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the duties and responsibilities for the position of Engineer-Surveyor as indicated on the attachment hereto, are hereby approved.

BE IT FURTHER RESOLVED, that said 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.

BE IT FURTHER RESOLVED, that the Labor Relations Committee proceed with the advertising and receiving applications for said position and review same with the Highway Committee and then report back to the County Board as soon as possible the results of their efforts.

Submitted by,
LABOR RELATIONS COMMITTEE

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

PERSONNEL MATTERS

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new bargaining unit positions are approved and authorized at the County Institutions:

Position	Department	Hospital	Pl. Acres	Total
2 Licensed Practical Nurse	Medical	3731 (658)	3731 (658)	7462**

**Number of months of payment 1971: — 8

BE IT FURTHER RESOLVED, that the sum of \$7,462.00 be made available from the Salary Fund to cover the cost thereof.

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.

CONGRATULATE NEENAH HIGH SCHOOL

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah High School Basketball Team recently finished third in the Wisconsin Interscholastic Athletic Association Basketball Tournament; and

WHEREAS, this has been the third consecutive appearance of the Neenah High School Basketball Team in the State Interscholastic Athletic Association Basketball Tournament; and

WHEREAS, the Neenah High School Basketball Team, Coaching Staff and fans have once again demonstrated tremendous ability, courage and sportsmanship at said 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 outstanding performance at the 1971 Wisconsin Interscholastic Athletic Association 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 the Neenah High School as soon as possible.

Submitted by,
CLARENCE E. LOEHNING
RAY GISCHIA
ROBERT C. JOHNSON
DALE R. JENSEN
H. L. SHERMAN
ALVIN A. STAFFELD
ROBERT R. SKALMOSKI
RONALD FARRELL
ALFRED J. BECHER
MAX CARPENTER
LYLE RADDATZ
ARCHIE DAGGETT
LAUREL HEANEY

Motion made by Supervisor Johnson 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.

**WINNEBAGO COUNTY OPPOSITION TO
PORTION OF ASSEMBLY BILL 162**

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Assembly Bill 162 calls for the creation of Sec. 63.29 of Wis. Stats., and subsection (2) thereof, if adopted, would remove the veto power of town boards over County Zoning Ordinances; and

WHEREAS, Winnebago County is opposed to the removal of such town board veto power.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County is opposed to the portion of Assembly Bill 162 which removes the veto power of town boards over County Zoning Ordinances.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby instructed to send a copy of this Resolution to the Senator and Representatives for Winnebago County in the Wisconsin Legislature.

Submitted by,
ALVIN A. STAFFELD
H. L. SHERMAN
TED NEELY
ARCHIE DAGGETT
MAX CARPENTER
ALFRED J. BECHER
ARTHUR J. ALES
EARL HOLVERSON
RONALD FARRELL

VICTOR DELWICHE
DONALD F. ARNE
R. W. MUGERAUER
JOSEPH F. DREXLER
VALERIA M. SITTER
R. S. WERTSCH
RAY GISCHIA
VIRGINIA NOLAN
ROLAND KAMPO
LAUREL HEANEY
F. SHURBERT
C. E. LOEHNING
HERMAN BRANDT
JAMES H. GREINER
DALE R. JENSEN
ROBERT C. JOHNSON
WALLACE R. BECK
A. J. KORNDER
WALTER WEIDEMAN
RAY J. TONER

Motion made by Supervisor Kampo and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

**REQUEST FOR REVIEW OF AUDIT ON
GENERAL RELIEF BILLS**

Motion made by Supervisor Brandt and seconded that the County Board Chairman appoint a member from audit board to attend a meeting of the Board of Social Services to review the procedure of their auditing the bills. Carried by Acclamation.

**WISCONSIN PUBLIC SERVICE COMMISSION
HEARING — RE: AUTOMATIC RAILROAD SIGNALS**

Chairman Kornder, of the Highway Department, reported that on Monday, May 3rd at 10 a.m., there will be a hearing at the Courthouse, Lounge Room, regarding the installation of automatic signals at the grade crossing of the Soo Line Railroad Company track and the track of the Chicago North Western Railway Company with County Trunk Highway Y and Butler Avenue, located in the Town of Oshkosh.

LABOR RELATIONS COMMITTEE REPORT

The Labor Relations Committee and the Director of Personnel are working on the placement of part-time help for the County Park.

On April 29th, The Wisconsin Employment Relations Commission is holding a hearing at the Courthouse, Second Floor, relative to a request from the Department of Social Services for a bargaining unit.

The Labor Relations Committee is studying hospitalization services provided by Winnebago County.

The chairman also announced that due to personal reasons the Director of Personnel wishes to submit his resignation or work on a reduced schedule until a replacement has been hired.

ADMISSION RULES FOR PLEASANT ACRES HOME

The following Resolution No. 22 was presented:

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, and amended February 17, 1970 and March 16, 1971, be and the same is amended as follows:

SECTION 7. RATES.

Subsection a. is repealed and recreated to read as follows:

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

1. Minimum — \$15.50 per day
2. Moderate — \$17.50 per day
3. Maximum — \$19.75 per day

The foregoing Amendatory Ordinance shall be effective May 1, 1971.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Gischia and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Acclamation. On motion to adopt resolution Ayes 17, Nays 16 — Arne, Becher, Brandt, Daggett, Delwiche, Fuller, Greiner, Ilk, Jensen, Johnson, Kambo, Putzer, Skalmoski, Toner, Weideman and Wertsch. Absent 14 — Carpenter, Christoph, Kornder, Loehning, Meyer, Mugerauer, Pawlowski, Raddatz, Shurbert, Staffeld, Steffin, Thomsen, Walter and King. CARRIED.

* * *

Motion made by Supervisor Wertsch and seconded that board adjourn until Tuesday May 18th 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, County Clerk, do hereby certify that the foregoing is a correct and full copy of the Journal of the Winnebago County Board of Supervisors of the Organization Meeting held on April 20th and 21st, 1971.

Respectfully submitted,
DOROTHY L. PROPP,
COUNTY CLERK

SEAL.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, May 18, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, May 18th, 1971 at 10:00 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Heaney and Holverson.

* * *

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 the reading of the minutes for the meeting held on April 20, 1971 be waived. Carried by Acclamation.

* * *

Supervisor Nolan corrected the minutes on the report of the County Health Committee that a more extensive study is being made on the qualifications of the Winnebago County Health Department.

* * *

Supervisor Kampo requested that the resolution regarding Winnebago County withdrawal from the Northeastern Wisconsin Regional Planning Commission be the first order of business. The Chair informed Supervisor Kampo that this was the intention of the board.

* * *

A communication from the Twin City Rod & Gun Club of Neenah, approving the proposed dredging and breakwater on Lake Poygan was read. Referred to the County Park Committee.

A communication from the Town of Oshkosh expressing appreciation for the assistance given by the Agricultural & Extension Education Committee in establishing a sanitary landfill for the residents of the Town of Oshkosh was read. Motion made by Supervisor Carpenter and seconded to receive the communication and place on file. Carried by Acclamation.

* * *

ZONING PETITION

FRANCIS GREINER — TN POYGAN

PETITION NO. 1. A request from Francis Greiner, who owns property in the Town of Poygan, asking for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

* * *

ZONING PETITION

NATHANIEL KING — TN RUSHFORD

PETITION NO. 2. A request from Nathaniel J. King, who owns property in the Town of Rushford, asking for a change in zoning from Residential "A" and Commercial "B" Districts to Residential "C" District was read. Referred to the Zoning Committee.

* * *

(Motion made by Supervisor Putzer and seconded that the reading of the Zoning Reports and Amendatory Ordinance be waived. Carried by Acclamation. The Chairman asked Carl Malahn, Zoning Officer, to give an oral report on E 1-8 inclusive.)

* * *

ZONING COMMITTEE REPORT

THOMAS V. TRAXLER — TN ALGOMA

REPORT NO. 1. A report of the Zoning Committee approving the change in zoning on property owned by Thomas V. Traxler in the Town of Algoma was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

THOMAS V. TRAXLER — 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 Thomas V. Traxler,

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:

Thomas V. Traxler Property — Town of Algoma
The West 200 feet of that part of the East 400 feet
lying West of West line of Clairville Road of South ½ of
North ½ of NE¼ SE¼ of Section 30-T18N-R16E.

From Agricultural to Commercial "A" District.
Property described above will be used for a dog kennel.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

JIM D. SMITH — TN MENASHA

REPORT NO. 2. A report of the Zoning Committee approv-
ing the change in zoning on property owned by Jim D. Smith
in the Town of Menasha was read. Motion made by Supervisor
Putzer and seconded that the report be accepted. Carried by
Acclamation.

AMENDATORY ORDINANCE

JIM D. SMITH — 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
Jim D. 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:

Jim D. Smith Property — Town of Menasha.

Lots 11 and 12, Fritsch Home Acres

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

Property described above will be used for duplex
dwellings.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

EDWARD W. HINTZ — TN NEKIMI

REPORT NO. 3. A report of the Zoning Committee approving
the change in zoning on property owned by Edward W. Hintz
in the Town of Nekimi was read. Motion made by Supervisor
Putzer and seconded that the report be accepted. Carried by
Acclamation.

AMENDATORY ORDINANCE
EDWARD W. HINTZ — 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 Edward W. Hintz,

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:

Edward W. Hintz Property — Town of Nekimi

The West 500 feet of the North 500 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14-T17N-R16E.

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

Property described above will be used for light manufacturing.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT
JOHN A. GRIEDL — TN OMRO

REPORT NO. 4. A report of the Zoning Committee approving the change in zoning on property owned by John A. Griedl in the Town of Omro was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE
JOHN A. GRIEDL — TN OMRO

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 John A. Griedl,

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:

John A. Griedl Property — Town of Omro

East 220 feet of West 440 feet of the South 200 feet of the East 40 rods of that part SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 3-T18N-R15E lying Southeasterly of road.

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

Property described above will be used for a mobile home.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
HUBERT L. HOEFT — TN OMRO**

REPORT NO. 5. A report of the Zoning Committee approving the change in zoning on property owned by Hubert L. Hoeft in the Town of Omro was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
HUBERT L. HOEFT — TN OMRO**

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 Hubert L. Hoeft,

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:

Hubert L. Hoeft Property — Town of Omro

West $\frac{1}{2}$ of SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18-T18N-R15E.

East 20 rods of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18-T18N-R15E.

From Agricultural to Industrial District.

Property described above will be used for Sanitary Land Fill.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
HAROLD DAVIS — TN OMRO**

REPORT NO. 6. A report of the Zoning Committee approving the change in zoning on property owned by Harold Davis in the Town of Omro was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
HAROLD DAVIS — TN OMRO**

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 Harold Davis,

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

Harold Davis Property — Town of Omro

West 80 feet of the North 233 feet of the NE¼ NW¼ of Section 34-T18N-R15E.

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

Property described above will be used for a mobile home.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
EDGAR H. CLAUSEN — TN RUSHFORD**

REPORT NO. 7. A report of the Zoning Committee approving the change in zoning on property owned by Edgar H. Clausen in the Town of Rushford was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

**AMENDATORY ORDINANCE
EDGAR H. CLAUSEN — TN RUSHFORD**

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 Edgar H. Clausen,

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:

Edgar H. Clausen Property — Town of Rushford

North 660 feet of the West 500 feet of NW¼ NW¼ of Section 35-T18N-R14E.

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

Property described above will be used for vehicle service and garage.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

ROBERT V. BUELEN — TN RUSHFORD

REPORT NO. 8. A report of the Zoning Committee approving the change in zoning on property owned by Robert V. Buelen in the Town of Rushford was read. Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ROBERT V. BUELEN — TN RUSHFORD

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 Robert V. Buelen,

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 V. Buelen Property — Town of Rushford

Part of the SE¼ SE¼ of Section 25-T18N-R14E as follows: Commencing 757.1 feet North of Southeast corner SE¼ Place of beginning, thence North 100 ft., Westerly 466.58 feet to centerline of Highway, Southwesterly along centerline of highway to a point West of the place of beginning, thence East to beginning.

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

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

ALVIN A. BUSH A — TN OSHKOSH — (DENIED)

REPORT NO. 9. A report of the Zoning Committee denying the request of Alvin A. Busha who owns property in the Town

of Oshkosh was read. Motion made by Supervisor Kampo and seconded that report of the Zoning Committee be accepted. Carried by Acclamation.

AMENDATORY ORDINANCE

ALVIN A. BUSHA — TN OSHKOSH — (DENIED)

AMENDATORY ORDINANCE NO. 9. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Oshkosh as it relates to the property owned by Alvin A. Busha was denied by the Zoning Committee. Motion made by Supervisor Kampo and seconded that the denial of the Zoning Committee be accepted. Carried by Acclamation.

ZONING COMMITTEE REPORT

PETITION OF SHIRLEY HOLTMEIER

HELD IN ABEYANCE

REPORT NO. 10. A report of the Zoning Committee requesting that the petition of Shirley J. Holtmeier be held in abeyance for thirty days was read. Motion made by Supervisor Daggett and seconded that the report be accepted. Carried by Acclamation.

STANDING COMMITTEE REPORTS

AVIATION

Chairman Staffeld reported that the Aviation Committee recently opened bids for the parking lot complex for the Terminal Building. This resulted in some very satisfactory bids.

The enplaned passengers for April, 1971 was 4,160, an increase of 17½% over April 1970.

COUNTY PARKS

Chairman Becher reported that summer help will be hired, namely life guards, bathhouse attendants, groundsman. Trees were planted at the new Community Park Project. The committee has received a new tractor mower. Presently work is being done at the Winnebago State Hospital in cleaning up a dump pile. A tour was made of various county parks in the state. A joint meeting will be held with Outagamie County.

FINANCE

Chairman Neely reported that a study is being made to determine the possibility of a Data Processing Center to service the City of Oshkosh, schools and County of Winnebago. Supervisor Neely also explained in detail the new expense voucher for the supervisors. Motion made by Supervisor Neely and seconded that the expense voucher be adopted as of June 1, 1971. Carried by Acclamation.

COORDINATING COMMITTEE

Supervisor Kampo reported on a meeting held by the Co-

ordinating Committee in which the members voted four to one to stay with the Northeastern Wisconsin Regional Planning Commission.

At a meeting with Dr. Vuchick re-organization of the county board will be possible for Winnebago County to consider re-apportionment to have either 45, 46 or 47 supervisors. This would be possible based on a five per cent of the county's population. Motion made by Supervisor Thomsen, seconded by Supervisor Nolan that the Coordinating Committee consider an alternative in the study of reapportionment to include possible reduction in the supervisors to 31, 32 or 33. Ayes 23, Absent 2 — Heaney and Holverson. Nays 22 — Ales, Arne, Becher, Brandt, Carpenter, Coughlin, Daggett, Delwiche, Drexler, Farrell, Ilk, Kampo, Korneder, Loehning, Meyer, Mugerauer, Raddatz, Shurbert, Toner, Walter, Weideman and Wertsch. CARRIED.

**WINNEBAGO COUNTY WITHDRAWAL FROM
NORTHEASTERN WISCONSIN REGIONAL
PLANNING COMMISSION AND FORMATION
OF SPECIAL STUDY COMMITTEE**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following action is authorized and approved:

1. That effective January 1, 1972, Winnebago County shall be withdrawn from its membership in the Northeastern Wisconsin Regional Planning Commission.

2. That notice of this action shall be communicated by the Winnebago County Clerk to the officials of the Northeastern Wisconsin Regional Planning Commission as soon as possible.

3. That a Special Study Committee be appointed immediately to study and recommend to the County Board, not later than the August 1971 meeting, what action Winnebago County should take with regards future metropolitan area and county planning functions in which Winnebago County will or should be involved.

Submitted by,

/s/ Alberta J. Goff

/s/ Orrin King

/s/ H. L. Sherman

/s/ Valeria M. Sitter

/s/ Virginia L. Nolan

/s/ James H. Greiner

/s/ Oliver M. Thomsen

/s/ Kenneth Seefeld

Motion made by Supervisor Goff and seconded that the resolution be adopted. Mr. Gordon Jaeger, City Manager of Oshkosh, appeared before the board members favoring one planning commission or the formation of SMSA. General discussion followed. Motion made by Supervisor Seefeld and seconded

by Supervisor Wertsch that the resolution be postponed until the June meeting. LOST. Ayes 19, Absent 2 — Heaney, Holverson. Naves 26 — Ales, Arne, Becher, Brandt, Carpenter, Coughlin, Daggett, Delwiche, Farrell, Gischia, Goff, Ilk, Jensen, Johnson, Kampo, Loehning, Meyer, Mugerauer, Neely, Pawlowski, Putzer, Shurbert, Skalmoski, Toner, Walter and Weideman. On motion to adopt the resolution LOST. Ayes 15, Absent 3 — Heaney, Holverson and Kornder. Naves 29 — Ales, Arne, Becher, Brandt, Carpenter, Christoph, Coughlin, Daggett, Delwiche, Drexler, Farrell, Ilk, Jensen, Johnson, Kampo, Loehning, Meyer, Mugerauer, Neely, Pawlowski, Pitz, Putzer, Shurbert, Skalmoski, Staffeld, Steffin, Toner, Walter and Weideman.

* * *

Motion made by Supervisor Daggett and seconded that the board adjourn until 1:30 p.m. LOST. Ayes 15, Absent 2 — Naves 30.

* * *

General discussion on the defeated resolution followed.

* * *

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

AFTERNOON SESSION — 1:30 P.M.

The Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed a full board present with the exception of the following excused supervisors: Farrell, Heaney and Seefeld.

* * *

Motion made by Supervisor Loehning and seconded to postpone committee reports until all resolutions have been presented.

* * *

STANDING COMMITTEE REPORTS INSTITUTIONS

Chairman Gischia reported on the census of patients at the various institutions. Next week there will be a hearing at Madison, Wisconsin on the proposed revision of minimum standards for County Mental Hospitals. Representatives from Winnebago County will be in attendance at this hearing.

JUDICIARY & GUIDANCE

Chairman Pitz reported on the meeting held with the Sheriff & Coroner's Committee regarding the court appearance of the police officers.

The Guidance Clinic mailed a newsletter to all supervisors. The clinic has interviewed applicants for the position of psychiatrist-Medical Director. Mrs. Frances Thomas submitted her resignation on the Board of Directors. Motion made by Supervisor Pitz and seconded that the resignation be accepted. Carried by Acclamation. The Chair appointed Mrs. Gilbert Pitz to fill the unexpired term of Mrs. Thomas. Carried by Acclamation.

* * *

Motion made by Supervisor Kampo and seconded that the reading of the resolution be dispensed. Carried by Acclamation.

* * *

OPERATION AND MAINTENANCE OF WORKS OF IMPROVEMENT ON PL-566 WATERSHED PROJECT

RESOLUTION NO. 2. A request from the Agriculture & Extension Education Committee that operation and maintenance of works of improvement on PL-566 Watershed project be adopted. Motion made by Supervisor Carpenter and seconded that the resolution be adopted. Mr. Denver Buser, Chairman of the Citizen's Slough Bridge Committee appeared before the board favoring adoption. Mr. George Framberger was requested to appear before the board and the Chairman ruled to hold the resolution in abeyance until that time.

USE FOX BOUNTY FUNDS FOR COUNTY FISH AND GAME PROJECT

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has by Resolution No. 1, dated February 16, 1971, discontinued the payment of Fox bounties effective March 1, 1971; and

WHEREAS, the balance in the fox bounty budget is to be used for a worthwhile conservation project on a matching fund basis; and

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, your Parks Committee recommends that Winnebago County participate in a county fish and game project pursuant to provisions of 23.09 (18), Wis. Stats.; and

WHEREAS, the recommended project is the construction of a boat launching site at Boom Bay on County Trunk "MM".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Parks Committee be and it hereby is authorized to expend the balance in the fox bounty

budget and matching funds from the State of Wisconsin for the construction of a boat launching site at Boom Bay on County Trunk "MM".

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**PROVIDE \$5,000.00 TO COMPLETE
LAKE AREA AT COMMUNITY PARK**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be made available from the General Fund to cover the cost of the sand, landscaping, fill and seeding necessary to complete the lake area at the Community Park.

BE IT FURTHER RESOLVED, that where appropriate, the County Highway Department may do any of said work without the necessity of public bidding.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**PROVIDE FUNDS TO DO FENCING
WORK AT COUNTY COMMUNITY PARK**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,450.00 be made available from the General Fund to cover the cost of 4,150 feet of fencing to be installed along the boundary lines separating the Winnebago County Hospital property from the County Park property.

BE IT FURTHER RESOLVED, that where appropriate, the County Highway Department may do any of the aforementioned work without the necessity of public bidding.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

Motion made by Supervisor Becher 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 Ayes 32, Absent 4 — Drexler, Farrell, Heaney and Seefeld. Nays 11 — Arne, Brandt, Christoph, Kampo, Loehning, Neely, Putzer, Raddatz, Steinhilber, Toner and Wertsch. Carried.

**OPERATION AND MAINTENANCE OF WORKS OF
IMPROVEMENT ON PL-566 WATERSHED PROJECT**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Soil and Water Conservation District recognizes the need to control and reduce flood-water, erosion, and sediment damages; and the need for conservation, development and utilization of soil and water resources; and

— WHEREAS, the Winnebago County Soil and Water Conservation District has agreed by resolution, dated January 8, 1970, to serve as the sponsoring local organization; and

WHEREAS, the Winnebago County Soil and Water Conservation District realizes its responsibility to carry out, operate and maintain all structural works of improvement for flood prevention in the watershed within Winnebago County as installed under the PL-566 authority, as amended; and

WHEREAS, it is understood that funding commitment by the Winnebago County Board is contingent upon a review (by the Winnebago County Board of Supervisors) of any and all watershed work plans prepared by the Soil and Water Conservation District with state and federal agency assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board hereby goes on record in favor of the development of the necessary plans for the structural works of flood prevention in the Neenah Slough Watershed.

BE IT FURTHER RESOLVED, that any such plans will be submitted to the County Board for its review at which time the County Board will consider the provisions of any funding by Winnebago County on any part of the project including operation and maintenance.

Submitted by,
**AGRICULTURE & EXTENSION
EDUCATION COMMITTEE**

Motion made by Supervisor Carpenter and seconded to amend the resolution. Amendment Carried by Acclamation. On motion to adopt the amended resolution Carried by Acclamation.

**PROVIDE \$1,000.00 FOR WORK AT COUNTY
PROPERTY ADJOINING WINNEBAGO STATE HOSPITAL**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,000.00 be made available from the General Fund to cover the cost of doing certain fill, culvert and maintenance work on the County property which adjoins the Winnebago State Hospital.

BE IT FURTHER RESOLVED, that where appropriate, the County Highway Department may do any of the aforementioned work without the necessity of public bidding.

Submitted by,
 CONSERVATION, PARK and
 RECREATION COMMITTEE

Motion made by Supervisor Becher 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 Ayes 36, Absent 3 — Farrell, Heaney and Seefeld, Abstained 1 — Shurbert. Naves 7 — Greiner, Holverson, Kampo, Loehning, Putzer, Toner and Wertsch. Carried.

ESTABLISH GROUNDSMAN, LIFE GUARD AND BATH HOUSE ATTENDANT POSITIONS — COMMUNITY PARK

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following positions are created to function at the Winnebago County Community Park:

Position	No. of Positions	Classification As to Time	Rate of Pay
Groundsman	1	Regular	\$431.42 per mon. starting
		Full Time	\$447.32 after 6 months
Groundsman	1	Seasonal (Summer)	\$431.42 per mo. starting
Chief Life Guard	1	Seasonal (Summer)	\$2.00 per hour
Life Guard	7	Seasonal (Summer)	\$1.75 per hour
Bath House Attendant	4	Seasonal (Summer)	\$1.60 per hour

BE IT FURTHER RESOLVED, that the sum of \$4,545.81 be made available from the General Salary Fund to cover the cost of the Groundsman positions for the year 1971 (7 months for regular full time position and 3½ months for season position).

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be made available from the General Salary Fund to cover the cost

of the Chief Life Guard, Life Guard and Bath House Attendant positions for the 1971 season.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**CREATE POSITION OF
COUNTY HOME HEALTH AIDE**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to provide for custodial care of patients presently covered by the home nursing service of the Winnebago County Nurse's Office; and

WHEREAS, such custodial care can be provided by a Home Health Aide on a contract basis with funds presently in the County Nurse's home nursing budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the position of Home Health Aide in the County Nurse's Department.

BE IT FURTHER RESOLVED, that the County Nurse's Department may enter into a contractual arrangement with the employee selected to fill said position in accordance with the proposed contract attached hereto.

BE IT FURTHER RESOLVED, that any funds necessary to cover the cost of this service shall be made available from the Home Nursing portion of the County Nurse's budget.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**TRANSFER FUNDS TO GUIDANCE CENTER BUDGET
(PSYCHIATRIST — MEDICAL DIRECTOR)**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Guidance Center has requested a budgetary alteration calling for the transfer of the sum of \$15,000.00 from the General Salary Fund to cover the cost of psychiatric services at the Center for the remainder of the year 1971; and

WHEREAS, your Labor Relations Committee approves of such transfer under certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$15,000.00 be transferred from the General Salary Fund to the Guidance Center

Budget to be used only for the part-time psychiatric services employed by the Guidance Center until such time as a full-time Psychiatrist-Medical Director is hired for the Guidance Center and, at that time, the balance of the said \$15,000.00 to be applied to the salary of said full-time position.

Submitted by,

LABOR RELATIONS COMMITTEE

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

OPPOSITION TO PROPOSED REVISION OF MINIMUM STANDARDS FOR COUNTY MENTAL HOSPITALS

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Advisory Committee on Community Program Standards for the State of Wisconsin has prepared a draft of the proposed revision of the minimum standards for county mental hospitals (Wis. Adm. Code, Chapter PW2); and

WHEREAS, such proposed revision will result in a substantial increase in the cost of operating the Winnebago County Mental Hospital.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County opposes the revision of the minimum standards for county mental hospitals as it has been proposed by the Advisory Committee on Community Program Standards.

BE IT FURTHER RESOLVED, that the County Clerk is requested to send a copy of this Resolution to the appropriate State and Winnebago County officials and representatives so as to make them aware of Winnebago County's position in this regard.

Submitted by,

LABOR RELATIONS COMMITTEE

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

DISALLOW CLAIM OF ROBERT HICKS

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has received a claim from Robert Hicks, Neenah, Wisconsin, in the amount of \$25,000.00, said claim having been filed with the Winnebago County Clerk on April 28, 1971; and

WHEREAS, said claim has been referred to Winnebago County's insurance carrier; and

WHEREAS, the insurance carrier has recommended that the said claim be disallowed on the grounds that Winnebago County is not liable for said damages.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Robert Hicks received by the County Clerk on April 28, 1971, be and the same is hereby disallowed for the reason that Winnebago County is not liable for any damages or injuries to the claimant.

Submitted by,
JUDICIARY COMMITTEE

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

**AWARD CONTRACTS FOR PARKING
LOT AT WITTMAN FIELD**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has, pursuant to authority granted by this County Board, advertised for and received bids for the construction of a new Parking Lot in conjunction with the Terminal Building Project; and

WHEREAS, such bids were opened by the Aviation Committee on May 5, 1971, and after consideration of the bids on the various alternates, produced the following low and acceptable bids:

Precour Construction Company	General Contractor	\$128,100.00
Oshkosh, Wisconsin		
Burckhardt Electric	Electric	30,195.00
West Bend, Wisconsin		
	(Total)	<u>\$158,295.00</u>

and

WHEREAS, your Aviation Committee recommends that the foregoing bids be accepted and appropriate contracts executed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids of the aforementioned bidders and the alternates recommended by the Aviation Committee be, and the same hereby are, accepted in the approximate amounts hereinbefore provided at a total combined amount of not to exceed \$158,295.00.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute appropriate contracts therefor on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the Aviation Committee be appointed the Special Building Committee for the new Parking Lot Project and to report to this County Board from time to time the progress of this project.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded that the resolution be adopted. Carried Ayes 22 — Abstained 1 — Williams; Absent 8 — Becher, Coughlin, Delwiche, Farrell, Heaney, Seefeld, Shurbert, Skalmoski. Naves 16 — Ales, Brändt, Carpenter, Christoph, Gischia, Goff, Greiner, Holverson, Jensen, Johnson, Loehning, Meyer, Mugerauer, Pitz, Sitter and Walter.

**CREATE TYPIST I POSITION —
DEPT. OF SOCIAL SERVICES**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that one (1) Typist I position in the Department of Social Services is hereby created effective June 1, 1971, to continue until November 30, 1971 and then to be reclassified as a Case Aide I position effective December 1, 1971.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said position for the remainder of the year 1971, to-wit, \$2,310.00, shall be made available from the Department of Social Services' Account No. 5610030 (Extra Help Salaries).

Submitted by,
LABOR RELATIONS COMMITTEE

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

**STANDING COMMITTEE REPORTS
PUBLIC BUILDING COMMITTEE**

Chairman Mugerauer reported that re-wiring of the courthouse has been started and there is a slight problem with the noise. Microfilming is ready for viewing in the office of the Register of Deeds. Bids have been asked for resurfacing an new area for the parking lot. Supervisor Mugerauer moved that the problem of securing more parking area be referred to the committee on long range planning and a report be made to the board. Carried by Acclamation.

SHERIFF & CORONER'S COMMITTEE

Chairman Steinhilber reported routine business. The First National Bank of Neenah has requested a tie-in on the alarm system with the Sheriff's Department.

CIVIL DEFENSE COMMITTEE

Vice Chairman Raddatz had nothing to report for the Civil Defense Committee.

FOX VALLEY CAMPUS

Trustee Thomsen reported that the Campus school is completing work for this term. Enrollment is being accepted for the school term in fall. More students are enrolling because of the

economic situation. The Kimberly Clark Corporation gave the campus 1,500 trees to be planted.

SOCIAL SERVICE BOARD

Chairman Toner reported on routine business. The Homemakers employed in the department hosted a district conference in Oshkosh, which proved highly successful. They have been asked to repeat their demonstration at a state meeting of homemakers.

LABOR RELATIONS COMMITTEE

Chairman Skalmoski reported that they have two requests for negotiations from the Highway Department and Sunny View Sanatorium. They are presently working on the position of Engineer-Surveyor.

AGRICULTURE & EXTENSION EDUCATION

Chairman Carpenter reported that the committee has been working on the Neenah Slough project. He also commented on the letter received from the Town of Oshkosh regarding the assistance given. Supervisor Carpenter reminded that the time is at hand for consideration of resolutions that should be presented to the Wisconsin County Boards Association Convention.

COUNTY HEALTH COMMITTEE

Chairman Steffin reported that the committee is making a survey in an attempt to find what the costs are for health services rendered to the cities.

The Comprehensive Health Planning Committee is involved in drawing up articles to form a corporation and by laws.

LONG RANGE BUILDING

Chairman Kampo reported no activity.

* * *

Supervisor Williams expressed approval to the Board of Social Services for the services rendered by Rev. Hanchett to the Family Court Commissioner.

* * *

RE-CONSIDERATION OF RATES

PLEASANT ACRES FACILITY

Motion made by Supervisor Mugerauer and seconded that the rates for Pleasant Acres be reconsidered by the board. The Chairman ruled that Supervisor Mugerauer was not present at the time the resolution was presented and could not ask for reconsideration. Supervisor Sitter moved to reconsider resolution. Supervisor Skalmoski asked that the resolution be read. Reconsideration of resolution Carried by Acclamation. Motion made by

Supervisor Williams and seconded to postpone until the June 15th meeting at 10:30 a.m. Carried by Acclamation.

* * *

Motion made by Supervisor Pawlowski and seconded that the board adjourn until June 15th, 1971. 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 following is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Meeting held on May 15th, 1971.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, June 15, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, June 15, 1971 at 10 o'clock a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Daggett and Seefeld.

* * *

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 the reading of the minutes for the meeting held on May 18, 1971 be waived. Carried by Voice Vote.

* * *

A communication from the Common Council of the City of Menasha urging the Winnebago County Board to either reconsider or rescind its action to retain its membership in the Northeastern Planning Commission was read. (Deferred until 2:30 p.m.)

* * *

A communication from the Common Council of the City of Neenah opposing the action taken by the Winnebago County Board of Supervisors in acting to retain membership in the Northeastern Regional Planning Commission was read. (Deferred until 2:30 p.m.)

* * *

A communication from the Northeastern Wisconsin Regional Planning Commission informing Winnebago County that the commission favors a comprehensive water quality restoration

project for the lower Fox River and its related watersheds was read. (Deferred until 2:30 p.m.)

* * *

A communication from the office of the County Clerk, Washington County, Wisconsin, enclosing a resolution adopted by their county board urging that the State of Wisconsin assume full responsibility for the future expansion and development of the University of Wisconsin Center System was read. Referred to Fox Valley Campus Trustees and the Finance Committee.

* * *

**ZONING PETITION — LESLIE C. WILSON
TN VINLAND**

PETITION NO. 1. A request from Leslie C. Wilson who owns property in the Town of Vinland for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION — FRANKLIN PRIEM — TN OSHKOSH

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

ZONING PETITION — MARY STOY — TN BLACK WOLF

PETITION NO. 3. A request from Mary Stoy who owns property in the Town of Black Wolf for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION — FRANK M. SCHUSTER
TN ALGOMA**

PETITION NO. 4. A request from Frank M. Schuster who owns property in the Town of Algoma for a change in zoning from Agricultural, Commercial "A" and Residential "A" District to Industrial District was read. Referred to the Zoning Committee.

**ZONING PETITION — WALTER F. KOERWITZ
TN BLACK WOLF**

PETITION NO. 5. A request from Walter F. Koerwitz who owns property in the Town of Black Wolf for a change in zoning from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
SHIRLEY HOLTMEIER — TN RUSHFORD**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Shirley J. Holtmeier in the Town of Rushford was read. Motion made by Supervisor

Heaney and seconded that the report be accepted. Supervisor Carpenter addressed the board members opposing the decision of the Zoning Committee and Board of Adjustments. Supervisor Carpenter requested the permission of the board to allow several interested residents of the Town of Rushford to express their views. Mr. Charles Kasuboski, Route 1, Omro and Mr. John Bongert, Route 1, Omro, neighbors of Shirley Holtmeier expressed their concern over the request for re-zoning. Motion made by Supervisor Kampo and seconded that the request be postponed until the July meeting. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
NATHANIEL KING — TN RUSHFORD**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Nathaniel King in the Town of Rushford was read. Motion made by Supervisor Heaney and seconded that the report of the Zoning Committee be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
NATHANIEL KING — 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 Nathaniel J. King,

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:

Nathaniel J. King Property — Town of Rushford
South 20 feet of Lot 7 and North 30 feet of Lot 6, Block H in Original Plat of Waukau

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

South 36 feet of Lot 6 and all of Lot 5, Block H in Original Plat of Waukau

From Residential "A" to Commercial "B" District.
Property described above will be used for a mobile home and used car lot.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
FRANCIS GREINER — TN POYGAN**

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on property owned by Francis Greiner who owns property in the Town of Poygan was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
FRANCIS GREINER — TN POYGAN**

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 Francis Greiner,

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:

Francis Greiner Property — Town of Poygan
Lot 14, Lakeview Subdivision

From Residential "A" to Residential "C" District.
Property described above 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 Voice Vote.

**WINNEBAGO ORGANIZATION RESTRUCTURING
COMMITTEE PETITION**

PETITION NO. 5. A petition from WORC requesting that the Winnebago County Board of Supervisors to create the office of County Executive by adoption or to be submitted to a vote of the electors of the county according to State Statute 59.032 (1) and 9.30 Wis. Stats was read. Motion made by Supervisor Mugerauer and seconded that the petition be placed on a referendum ballot in April of 1972. Ayes 45, Excused 2 — Daggett and Seefeld. Carried.

**ADMISSION RULES — PLEASANT ACRES HOME
(April 22, 1971)**

The following Resolution No. 23 was presented:
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, and amended

February 17, 1970 and March 16, 1971, be and the same is amended as follows:

SECTION 7. RATES.

Subsection a. is repealed and recreated to read as follows:

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

1. Minimum — \$15.50 per day
2. Moderate — \$17.50 per day
3. Maximum — \$19.75 per day

The foregoing Amendatory Ordinance shall be effective May 1, 1971.

Submitted by,
INSTITUTIONS COMMITTEE

On motion to adopt the resolution Ayes 31, Nays 14 — Arne, Becher, Delwiche, Farrell, Greiner, Ilk, Jensen, Johnson, Kampo, Mugerauer, Pawlowski, Putzer, Toner and Wertsch. Excused 2 — Daggett and Seefeld. CARRIED.

PHASE OUT SUNNY VIEW SANATORIUM

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS your Health Study Committee, Institutions Committee and Coordinating Committee, and the Building Supplies Committee of the Fond du Lac County Board of Supervisors, concur in the recommendation that Sunny View Sanatorium be phased out of operation effective January 1, 1972.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee take immediate steps to develop a phase-out program for Sunny View Sanatorium, such program to result in the closing of said Institution effective January 1, 1972.

Submitted by,
INSTITUTIONS COMMITTEE
HEALTH STUDY COMMITTEE
COORDINATING COMMITTEE

Motion made by Supervisor Putzer and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Voice Vote. Motion made by Supervisor Wertsch and seconded to defer until the July meeting.

* * *

Motion made by Supervisor Neely and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The afternoon meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

Roll call showed full board present with the exception of Supervisor Daggett who was excused.

* * *

PHASE-OUT SUNNY VIEW SANATORIUM

RESOLUTION NO. 1 — PHASE OUT SUNNY VIEW SANATORIUM was again before the board. On motion to adopt the resolution Ayes 33, Nays 5 — Brandt, Coughlin, Delwiche, Johnson, Mugerauer, Excused 9 — Arne, Daggett, Greiner, Pawlowski, Seefeld, Steinhilber, Toner, Weideman and Wertsch. Carried.

AMEND FAIR LEASE AGREEMENT

(Dated April 20, 1971)

RESOLUTION NO. 15 — Amend Lease Agreement — dated April 20, 1971 as a special order of business was before the board. Mr. Don Lloyd, President of the Winnebago County Fair Association appeared before the members. Mr. Lloyd informed the board that it was the intention of the Fair Association Directors at the expiration of the lease with Winnebago County that all unexpended monies will be returned to Winnebago County. Motion made by Supervisor Kampo and seconded that action on the amendment be deferred until the July meeting. Carried by Voice Vote. Motion made by Supervisor Kampo and seconded that the Fair Association inform the Winnebago Board of Supervisors at their July meeting that all unexpended funds at the suspension of operation of the Winnebago County Fair Association be returned to Winnebago County. Carried by Voice Vote.

MEDICAL DIRECTOR POSITION AT WINNEBAGO COUNTY GUIDANCE CENTER

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following provisions with regards the Medical Director position at the Winnebago County Guidance Center be and the same are hereby approved and authorized:

1. **FUNCTIONS**, duties and responsibilities in accordance with attached information.
2. **ANNUAL SALARY**: Not to exceed \$35,000.00 annually.
3. **PRIVATE PRACTICE**, or other paid consulting services, not permitted unless approved by Guidance Center Board of Directors and Labor Relations Committee. This Medical Director Position is to be classified as regular full-time.
4. **FRINGE BENEFITS**, including hours of work, to be same as other County non-bargaining unit staff employees.
5. **STARTING DATE**: As soon as possible.
6. **FUNDS** for salary to be made available from General Salary Fund.

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

Motion made by Supervisor Fuller and seconded that the resolution be adopted. Ayes 36, Nays 4 — Brandt, Greiner, Loehning and Weideman. Excused 6 — Daggett, Carpenter, Gischia, Nolan, Raddatz and Wertsch. Abstained 1 — Toner.

**PROVIDE FUNDS FOR THE
PURCHASE OF NEW SQUAD CARS**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,800.00 be made available from the General Fund to cover the cost of 4 new squad cars needed in the operations of the Winnebago County Sheriff's Department.

Submitted by,
SHERIFF, CORONER and
SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to adopt the resolution. Carried by Voice Vote.

**FINANCE COMMITTEE REPORT
RE: CANTEEN VENDING CO.
COUNTY COMMUNITY PARK**

REPORT NO. 4. A report from the Finance Committee on the provisions of the vending service agreement for the vending services to be provided at the Winnebago County Community Park was read. Motion made by Supervisor Neely and seconded that the report be accepted. Carried by Voice Vote.

**CANTEEN VENDING COMPANY AGREEMENT FOR
COUNTY COMMUNITY PARK**

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 vending service agreement between Winnebago County and the Canteen Corporation as was reported by your Finance Committee earlier this date.

Submitted by,
FINANCE COMMITTEE

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

**COUNTY BOARD APPLICATION FOR AUTHORITY
TO REMOVE MATERIALS FROM BED OF A
WATERWAY — BOOM BAY PROJECT**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board shall apply to the Wisconsin Department of Natural Resources for authority to remove materials from the bed of a waterway with regards the boat dock project at Boom Bay.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to sign said application on behalf of Winnebago County.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**COUNTY BOARD APPLICATION FOR A
PERMIT FOR A STRUCTURE IN
NAVIGABLE WATERS — BOOM BAY PROJECT**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board shall apply to the Wisconsin Department of Natural Resources for a permit for a structure in navigable waters with regards the boat dock project at Boom Bay.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to sign said application on behalf of Winnebago County.

Submitted by,
CONSERVATION, PARK and
RECREATION COMMITTEE

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

**ESTABLISH TWO ADDITIONAL BATH
HOUSE ATTENDANT POSITIONS AT
WINNEBAGO COUNTY COMMUNITY PARK**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following additional positions are created to function at the Winnebago County Community Park.

Position	No. of Additional Positions	Classification As to Time	Rate of Pay
Bath House Attendant	2	Seasonal (Summer)	\$1.60 Per Hour

BE IT FURTHER RESOLVED, that the additional funds needed for these new positions be made available from funds previously provided for similar positions at the Winnebago County Community Park.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Fuller and seconded that the resolution be adopted. Carried by Voice Vote.

OPPOSITION TO ASSEMBLY BILLS 614 and 198

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the recent issue of the Wisconsin Counties Magazine pointed out the problems a county can expect to have if Assembly Bills 614 and 198 are enacted into law; and

WHEREAS, the undersigned County Board Supervisors are opposed to the adoption of said bills.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County opposes the enactment of Assembly Bills 614 and 198.

BE IT FURTHER RESOLVED, that the County Clerk is requested to send a copy of this Resolution to the Wisconsin legislative representatives from Winnebago County for their information.

Submitted by,
/s/ E. G. Steinhilber
/s/ James H. Greiner
/s/ John C. Pawlowski
/s/ Roland Kampo
/s/ Wallace Beck
/s/ Virginia L. Nolan
/s/ R. S. Wertsch
/s/ Donald Arne

Motion made by Supervisor Mugerauer and seconded to table for thirty days. LOST by Voice Vote. Motion made by Supervisor Christoph and seconded to refer to the Labor Relations Committee. Carried by Voice Vote.

**RECON: WITHDRAWAL FROM NORTHEASTERN
WIS. REGIONAL PLANNING COMMISSION**

Motion made by Supervisor Neely and seconded that the Resolution No. 1, dated May 18, 1971 — Winnebago County's withdrawal from the Wisconsin Northeastern Regional Planning Commission be reconsidered. Ayes 29, Nays 14 — Becher, Brandt, Carpenter, Coughlin, Delwiche, Holverson, Jensen, Johnson, Kampo, Meyer, Pawlowski, Shurbert, Walter and Weideman. Excused 3 — Daggett, Nolan and Wertsch. Abstained 1 — Kornder. CARRIED. Supervisor Neely addressed the board stating his reasons in asking for re-consideration of this resolution. Mr.

Charles Hervey, Executive Director for the Planning Agency was given an opportunity to address the board. Mr. Charles Littlefield, attorney for the Fox Valley Council of Governments appeared before the board in behalf of COG. Mr. Byron Murken, President of the City of Oshkosh Common Council appeared before the board stressing the fact for the need of one planning agency. The board members were informed that the merger of the COG and NEWRPC was not legal. Supervisor Mugerauer offered the suggestion that in the interim, the chairman of the board with two other supervisors, of his choice, meet with neighboring counties relative to forming a new regional planning commission. Motion made by Supervisor Brandt and seconded that the resolution be amended to set a specific date for the withdrawal of Winnebago County and the withdrawal to be contingent upon the advice from the cities that they would withdraw from COG. (The Chair requested a ten minute recess for the corporation counsel to prepare a written amendment).

AVIATION COMMITTEE REPORT

NEW FIXED BASE OPERATOR AT WITTMAN FIELD

REPORT NO. 5. A report from the Aviation Committee on the negotiating with a prospective fixed base operator to develop an appropriate agreement for an operation at Wittman Field was read. Motion made by Supervisor Steffin and seconded that the report be accepted. Carried by Voice Vote.

AUTHORITY TO EXECUTE NEW FIXED BASE OPERATOR'S AGREEMENT

The following Resolution No. 9 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 an agreement on behalf of Winnebago County with Mr. Frederick Hug whereby Mr. Hug will become a fixed base operator, with certain defined operations, at Wittman Field, said agreement to be substantially in the form as was reported by the Aviation Committee this date.

BE IT FURTHER RESOLVED, that the Aviation Committee report back to the County Board in July, 1971, with a final draft of said agreement.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Steffin and seconded that the resolution be adopted. Carried by Voice Vote. Supervisor Greiner requested that he be recorded as Abstaining.

PROVIDE FUNDS FOR OFFICE EQUIPMENT AND FURNITURE AT GUIDANCE CENTER

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of

Supervisors, that the sum of not to exceed \$5,000.00 be made available from the General Fund to cover the cost of the office equipment and furniture which will be needed at the relocated offices of the Winnebago County Guidance Center.

Submitted by,
GUIDANCE CENTER COMMITTEE

Motion made by Supervisor Heaney and seconded to adopt the resolution. Carried by Voice Vote.

WAGE STABILITY PLAN

Supervisor Pitz requested that his resolution on Wage Stability Plan which was referred to the Labor Relations Committee in April 1971 be considered at this time. Motion made by Supervisor Ilk and seconded that the resolution be tabled. Carried by Voice Vote. Supervisor Pitz requested that he be recorded as voting Nay.

AN ORDINANCE REGULATING PARKS, ACCESS SITES, AND RECREATIONAL AREAS OWNED AND OPERATED BY WINNEBAGO COUNTY

The following Ordinance No. 1 was presented:

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

SECTION 1.0 DEFINITIONS

1.1 Park

The term "park", wherever used in this Ordinance, unless otherwise stated, shall include the grounds, buildings thereon, waters therein, of the parks, river and lake access sites and other recreational areas which are now or may hereafter be under the control of the Winnebago County Conservation, Park & Recreation Committee.

1.2 Person

The term "person" as used herein shall include any individual, firm, partnership, corporation or association of persons, and the singular number shall include the plural.

1.3 Committee

The term "committee" whenever used herein shall mean the Winnebago County Conservation, Park & Recreation Committee.

1.4 Superintendent

The term "superintendent" whenever used herein shall mean the Winnebago County Parks Superintendent.

1.5 Motor Vehicle

The term "motor vehicle" wherever used in this Ordinance shall mean any vehicle which is self-propelled.

1.6 Chief Life Guard

The term "chief life guard" whenever used herein shall mean the Winnebago County Parks Chief Life Guard and Lake and Beach Director.

SECTION 2.0 GENERAL PROVISIONS

2.1 Superintendent

The Superintendent shall see to the operation and maintenance of the County parks and he shall perform his duties subject to the supervision of the Committee.

2.2 Violations

It shall be unlawful for any person to violate any provision of this Ordinance.

2.3 Severability

The provisions of this Ordinance shall be deemed severable and it is expressly declared that the County Board of Supervisors of Winnebago County would have passed the other provisions of the Ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

2.4 Title

The Ordinance shall be known as, referred to, or cited as, Winnebago County Parks Ordinance.

2.5 Effective Date

This Ordinance shall take effect after its passage and publication.

2.6 Other Ordinances

The provisions of this Ordinance shall be in addition to the provisions of the Ordinance Providing for the Regulation and Licensing of Large Assemblies of Persons in Winnebago County, Wisconsin, and, in the event of any conflict between the provisions of this Ordinance and the said Large Assemblies Ordinance, then, the provisions of the Ordinance shall prevail.

SECTION 3.0 REGULATIONS

3.1 Park Property

No person in a park shall:

(a) Disfiguration and removal: Wilfully mark, deface, disfigure, injure, tamper with, or displace or remove, any building, bridges, tables, benches, fireplaces, railings, paving or paving material, waterlines or other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary or permanent, monuments, stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.

(b) Rest rooms and washrooms: Fail to cooperate in maintaining rest rooms and washrooms in a neat and sanitary condition. No person over the age of five years shall use the rest rooms and washrooms designated for the opposite sex.

(c) Sanitation: Throw, discharge, or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or other body of water in or adjacent to any park or any tributary stream, storm sewer, or drain flowing into such waters, any substance, matter or thing, liquid or solid, which will or may result in the pollution of said waters.

Have brought in or shall dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage, or refuse, or other trash. No such refuse or trash shall be placed in any waters in or contiguous to any park, or left anywhere on the grounds thereof, but shall be placed in the proper receptacles where these are provided; where receptacles are not so provided, all such rubbish or waste shall be carried away from the park by the person responsible for its presence, and properly disposed of elsewhere.

3.2 Operating Policy

(a) Hours:

The park and activities therein shall be opened or operating on such days of the year and at such times of the day as are established by the Committee and are posted at the various locations from time to time.

(b) Closing of Park or Parts thereof:

Any section, or part of the park, may be

declared closed by the Superintendent or Committee at any time and for any interval of time either temporarily or at regular or stated intervals. The Chief Life Guard or Committee may close the swimming facilities in any park during inclement weather, where unsanitary water conditions exist or for other good cause.

3.3 Picnic Areas

No person in a park shall:

(a) Picnic or lunch in a place other than those designated for that purpose.

(b) Leave a picnic area before a fire in the said picnic area is completely extinguished and before all trash, garbage and other refuse in the said picnic area is placed in the disposal receptacles provided for that purpose.

3.4 Group Activity

Whenever any group, association or organization desires to use said park facilities for a particular purpose, (such as picnics, parties or theatrical or entertainment performances) a representative of said group, association or organization shall first obtain a permit from the Secretary of the Committee for such purposes. The Committee may adopt an application form to be used by the Secretary of the Committee for such purpose.

The Secretary of the Committee may grant the application if it appears that the group, association or organization will not interfere with the general use of the park by the individual members of the public and if the said group, association or organization meets all other conditions contained in the application. The application may contain a requirement for an indemnity bond to protect the County from any liability of any kind or character and to protect county property from damage, and shall contain such a provision if the swimming lake is to be utilized by said group.

3.5 Bathing and Swimming

No person in a park shall:

(a) Designated areas: Swim, bathe, or wade in any waters or waterways in or adjacent to any park, except in such waters and at such places as are provided therefor, and in compliance with such regulations as are herein set forth or may be hereafter adopted.

(b) Bathouses: Dress or undress on any beach.

or in any vehicle, toilet or other place, except in such bathing houses or structures as may be provided for that purpose.

3.6 Speed of Vehicles

It shall be unlawful for any person to operate a motor vehicle in any area in said park in excess of fifteen (15) miles per hour.

3.7 Smoking, Food or Beverages

It shall be unlawful for any person to smoke inside the pool area or to handle, possess or consume food or beverages therein.

3.8 Animals

No animals, except dogs or cats, on leashes of suitable strength not more than six (6) feet in length, shall be allowed in the park.

3.9 Making Fires

No person shall make or kindle a fire for any purpose except in places provided therefor, and then, subject to such regulations as may be prescribed.

3.10 Merchandising, Advertising and Signs

No person in a park shall:

(a) Vending and peddling: Expose or offer for sale any article or thing, nor shall he station or place any stand, cart, or vehicle for the transportation, sale or display of any such article or thing, excepting the regularly authorized concessionaire acting by and under the authority and regulation of the Committee.

(b) Advertising: Announce, advertise, or call the public attention in any way to any article or service for sale or hire.

(c) Signs: Paste, glue, tack or otherwise post any sign, placard, advertisement, or inscription whatever, nor shall any person erect or cause to be erected any sign whatever on any public lands or highways or roads adjacent to a park.

3.11 Firearms; Hunting

Except for law enforcement personnel, no person shall carry, fire, or discharge any gun, pistol, or firearm, nor any rocket, torpedo or other fireworks of any description, within any park, or shall any person hunt with bow and arrow within any park.

3.12 Parking

No person shall park any vehicle or permit any vehicle to remain standing on any highway or roadway within the boundaries of county parks in excess of the length of time and between the hours specified by the Committee from time to time and as posted at the various parks.

SECTION 4.0 RATES

4.1 Schedule: Swimming Lake (Community Park)

The following rates shall apply for the use of the permitted swimming facilities at the Winnebago County Community Park:

- (a) Season Pass:
 - Family \$15.00
 - Regular (13 years and over) 6.00
 - Junior (7 years to 13 years) 3.00
- (b) General Admission (Daily):
 - Adult (13 years and over) \$.50
 - Child (7 year to 13 years)25
 - Child (under 7 years) when accompanied by parent or guardian Free

4.2 Schedule: Picnic Shelters (Community Park)

The following rate shall apply for the rental of a Picnic Shelter Building at the Winnebago County Community Park:

\$5.00 per day

4.3 State Sales Tax

All fees or charges in this section shall include Wisconsin Sales Tax.

SECTION 5.0 ENFORCEMENT

5.1 Superintendent; Corporation Counsel

The Superintendent shall, with the assistance of the Winnebago County Sheriff's Department, enforce the provisions of this Ordinance. The Corporation Counsel, upon complaint from the Superintendent, or the Winnebago County Sheriff's Department, is authorized to institute whatever legal proceedings he may deem necessary to effect compliance with the provisions of this Ordinance.

5.2 Penalty

Any person violating any provisions of this Ordinance shall, upon conviction, forfeit not more than

\$200.00, together with taxable costs, and in default of payment of such forfeiture and costs, may be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid but not more than thirty (30) days.

Submitted by
CONSERVATION, PARKS and
RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded that the ordinance be adopted. Carried by Voice Vote.

WITHDRAWAL FROM NORTHEASTERN REGIONAL PLANNING COMMISSION

RESOLUTION NO. 1 — dated May 18, 1971 regarding Winnebago County's withdrawal from the Northeastern Regional Planning Commission was before the board with the following amendment "Be It Further Resolved, that the withdrawal action by Winnebago County from the Northeastern Wisconsin Regional Planning Commission is contingent upon withdrawal action by the cities of Menasha, Neenah and Oshkosh and the Town of Neenah from the Council of Governments by not later than June 29, 1971 or the dissolution of the Council of Governments within the same time period.

BE It Further Resolved, that if either of the foregoing circumstances should not occur within the indicated time period, then this entire resolution shall be null and void. Amendment Carried by Voice Vote. On motion to adopt the resolution Ayes 30, Nays 12 — Becher, Carpenter, Coughlin, Delwiche, Holverson, Jensen, Johnson, Kampo, Pawlowski, Shurbert, Walter, Weideman. Excused 5 — Daggett, Nolan, Seefeld, Staffeld and Wertsch. Motion lost for the reason that it required a two-thirds majority vote.

QUALIFICATIONS FOR COUNTY ADMINISTRATOR

A request from Supervisor Williams, in resolution form, that the Labor Relations Committee be instructed to prepare an appropriate job description qualifications for a county administrator be automatically referred to the Labor Relations Committee.

SPECIAL BOARD MEETING

Motion made by Supervisor Pitz and seconded that the board adjourn until June 29th at 2 P.M., for the discussion of a planning agency. Carried by Voice Vote.

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 true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on Tuesday, June 15, 1971.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

June 29, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, June 29th, 1971 at 1:30 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Staffeld and Steffin.

* * *

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

* * *

Motion made by Supervisor Loehning and seconded that the reading of the minutes for the meeting held on June 15th 1971 be waived. Carried by Voice Vote.

* * *

A communication from J. J. Kraus, Director of Administration for the City of Neenah, informing the Winnebago County Board of Supervisors that the City of Neenah has resigned its membership in the Fox Valley Council of Governments as of December 31, 1971 was read. Motion made by Supervisor Fuller and seconded that the communication be received and placed on file. Carried by Voice Vote.

* * *

The Chairman announced that the Coordinating Committee will be responsible for presenting resolutions to the Wisconsin County Boards Convention to be held in September at Fond du Lac, Wisconsin.

* * *

RESIGNATION OF ALVIN A. STAFFELD

A communication from Supervisor Staffeld, District 24, City of Neenah tendering his resignation as supervisor was read.

Motion made by Supervisor Sherman and seconded that Supervisor Staffeld's resignation be accepted. Supervisor Wertsch amended the motion to accept with regret. Carried by Voice Vote.

* * *

ZONING PETITION

MRS. IDA LIERMAN — TN WINNECONNE

PETITION NO. 1. A request from Mrs. Ida Lierman, who owns property in the Town of Winneconne for a change in zoning from Residential "A" & Agricultural District to Industrial District was read. Referred to the Zoning Committee.

AUTHORIZE HIGHWAY COMMITTEE TO EXECUTE DEED (ABRAHAM PROPERTY)

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee and County Clerk be and they hereby are authorized to execute a quit claim deed on behalf of Winnebago County to the State of Wisconsin (Department of Transportation) covering the property located in the vicinity of the State Highway 21 and U.S. Highway 41 intersection and described in the Winnebago County Register of Deeds Office in Reel 882-D, Image 335, Document No. 257282.

Submitted by,
HIGHWAY COMMITTEE

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

STANDING COMMITTEE REPORTS GUIDANCE CENTER CLINIC

Chairman Heaney reported that the committee has made periodic inspection of their new headquarters. The potential candidate for Psychiatrist at the center decided to locate in another state. The number of patients interviewed at the center is close to 500.

FOX VALLEY CAMPUS

Trustee Thomsen reports the enrollment at the Fox Valley campus summer school session is very strong. Indications are the fall session will be high due to conditions.

COUNTY PARK

Chairman Becher reported on dedication plans for the new Community Park Project which will open on July 3rd at 10 a.m.

PHASE OUT COMMITTEE — SUNNY VIEW

Supervisor Goff reported that the Phase Out Committee for Sunny View Sanatorium has started operation. The committee

has the full co-operation of the trustees. The committee is composed of the following: Donald Flanders, Fond du Lac; Supervisors Goff, Sherman, Skalmoski, Putzer, Corporation Counsel Engeldinger and Superintendent Zboray.

SHERIFF & CORONER'S

Chairman Steinhilber reported that his committee has purchased five new squad cars. There were only two dealers interested. One dealer was not sure that he could furnish the cars. The newly purchased cars will meet the requirements of the department for about a year.

CIVIL DEFENSE

Vice-Chairman Raddatz reported that the only federal money available for Civil Defense project at the present time is for the salary of the director and his secretary.

HEALTH STUDY COMMITTEE

Chairman Putzer reported that the remodeling of the nurses' home at Sunny View Sanatorium for the Guidance Center is about 70% completed.

SEWAGE STUDY COMMITTEE

Chairman Putzer reports that the committee is presently studying the problem of junk cars.

SOCIAL SERVICE BOARD

Chairman Toner reported that the board had routine business at their monthly meetings. The employees of the Social Service Department voted to join a union. A picnic was held at Winnebago honoring the Foster Parents of Winnebago County.

PUBLIC BUILDING COMMITTEE

Chairman Mugerauer reported on the re-wiring of the courthouse. The parking area around the Courthouse Annex has been black-topped. The committee will have the assistance of the American Automobile Association in marking off parking stalls.

SPECIAL ORDER OF BUSINESS: PLANNING

Chairman King introduced the subject of planning, and informed the board and audience that this session was called mainly for discussion of the supervisors and no outsider would be allowed to address the board. He announced that Supervisors Neely, Becher and himself comprised the committee to investigate the possibility of neighboring counties forming a new regional planning agency. Chairman King informed the board of a letter he received from the county planner of Calumet County favoring the formation of a new planning agency if Fond du Lac County was a member also. Fond du Lac County was in agreement with Calumet County, for a new planning agency.

Corporation counsel Engeldinger addressed the board members informing them that if a new agency was formed, it might be possible for the agency to be directed by County Board members. The Corporation Counsel also discussed the advantages of HUD.

Supervisor Kampo requested that Attorney Gordon Myes be given permission to address the board. LOST BY VOICE VOTE.

Supervisor Neely addressed the board members stating his opinion that the two planning agencies should be dissolved and one agency be established.

**WITHDRAW FROM NORTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION — EFFECTIVE 1/1/73**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby withdraw its membership from the Northeastern Wisconsin Regional Planning Commission effective January 1, 1973.

BE IT FURTHER RESOLVED, that the County Clerk notify the Northeastern Wisconsin Regional Planning Commission of this withdrawal action by Winnebago County.

Submitted by,
/s/ Roland Kampo
/s/ Victor Delwiche
/s/ H. L. Sherman
/s/ A. J. Ales
/s/ James P. Coughlin
/s/ Dale R. Jensen
/s/ Max Carpenter
/s/ Archie Daggett
/s/ F. E. Shurbert
/s/ Walter Weideman
/s/ Valeria M. Sitter
/s/ Irving Walter
/s/ Earl Holverson
/s/ Alfred J. Becher
/s/ Robert C. Johnson

Motion made by Supervisor Kampo and seconded that the resolution be adopted. Motion made by Supervisor Williams and seconded to amend as follows "effective December 31, 1971".

Motion made by Supervisor Kampo and seconded to postpone the resolution. Ayes 4 — Becher, Holverson, Jensen and Kampo. Absent 2 — Staffeld and Steffin. Naves 41. Motion LOST. On motion to adopt the amendment: Ayes 31 — Absent 2 — Staffeld and Steffin. Naves 14 — Becher, Carpenter, Coughlin, Daggett, Delwiche, Holverson, Jensen, Johnson, Kampo, Meyer, Shurbert,

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, July 27, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, July 27, 1971 at 10 o'clock a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Delwiche, Ilk, Nolan, Seefeld, Skalmoski and Steffin.

* * *

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 the reading of the minutes for the meeting held on June 29, 1971 be waived. Carried by Voice Vote.

* * *

A communication from the University of Wisconsin-Green Bay, Fox Valley Campus, regarding a resolution from Washington County in effect to turn over our physical properties as well as other two year campuses within the state to the University of Wisconsin was read. Motion made by Supervisor Wertsch and seconded that the communication be accepted and placed on file. Carried by Voice Vote.

* * *

ZONING PETITION

PAR-EX HOMES, INC. — TN OSHKOSH

PETITION NO. 1. A request from Par-Ex Homes, Inc., for a change in zoning on property owned in the Town of Oshkosh

from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

HENRY GEBAUER, JR. — TN POYGAN

PETITION NO. 2. A request from Henry F. Gebauer, Jr. for a change in zoning on property owned in the Town of Poygan from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION

ALFRED AMSRUD — TN WINNECONNE

PETITION NO. 3. A request from Alfred Amsrud for change in zoning on property owned in the Town of Winneconne from Agricultural & Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

* * *

Supervisor Fuller introduced Mr. Edward J. Lamm, Personnel Director to the Winnebago County Board of Supervisors.

UNIVERSITY OF WIS.-GREEN BAY CAMPUS COMMUNICATION

Supervisor Pitz requested that the communication from the University of Wisconsin-Green Bay, Fox Valley Campus be recalled and the board should take formal action. Motion made by Supervisor Pitz and seconded that the Winnebago County Board of Supervisors approve the action taken by the Trustees of the Fox Valley Campus in their recommendation of no action. Carried by Voice Vote.

SHIRLEY HOLTMEIER AMENDATORY ORDINANCE — TN RUSHFORD

The Shirley Holtmeier Amendatory Ordinance was brought before the board. Motion made by Supervisor Heaney and seconded that the ordinance be adopted. Supervisor Carpenter opposed the ordinance and asked that interested spectators be allowed to present their views. Mrs. Norma Edinger of Route 2. Omro, appeared in opposition. Mr. Eugene Lind, Town Chairman of the Town of Rushford addressed the board, in favor of the mobile site. Mr. Robert Gonyo, attorney for the Holtmeiers also appeared before the board requesting adoption of the ordinance. On motion to adopt the ordinance Ayes 15, Nays 22, Ales, Arne, Becher, Beck, Brandt, Carpenter, Christoph, Daggett, Drexler, Farrell, Fuller, Holverson, Jensen, Raddatz, Shurbert, Sitter, Steinhilber, Thomsen, Toner, Walter, Weideman and Wertsch. Abstained 3 — Heaney, Loehning and Pitz. Excused 6 — Delwiche, Ilk, Nolan, Seefeld, Skalmoski and Steffin. MOTION LOST.

ADOPT WISCONSIN EMERGENCY OPERATIONS PLAN

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Section 22.16 (6) (a) of the Wisconsin Statutes requires that the governing body of each county, town and municipality adopt an effective program of emergency government consistent with a state plan in order that the state and its subdivisions will be prepared to cope with emergencies; and

WHEREAS, pursuant to Section 22.16 (4) of the Wisconsin Statutes, the Secretary of the State of Wisconsin Department of Local Affairs and Development has, on March 1, 1971, with the approval of the Governor, promulgated General Change Order No. 4 to the state plan entitled "State of Wisconsin Emergency Operations Plan"; and

WHEREAS, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, contains and describes certain responsibilities of the county and municipal subdivisions of the state; and

WHEREAS, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, has been reviewed by the County of Winnebago and is deemed appropriate for this locality.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, is hereby adopted as the official program of the County of Winnebago for emergency government.

BE IT FURTHER RESOLVED, that copies of this Resolution shall, upon adoption, be sent to the Winnebago County Director of Emergency Government, and the Area Director and Administrator of the State Division of Emergency Government.

Submitted by,

CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded that the resolution be adopted. Mr. James A. Gruentzel, Administrator of the Division of Emergency Government, appeared before the board urging adoption of the resolution. On motion to adopt the resolution Carried by Voice Vote.

STANDING COMMITTEE REPORTS

PARKS

Chairman Becher reported on financial operations and the number of people in attendance since the opening of the new Community Park on July 3rd, 1971. The committee has also noted the vandalism at the park. The fence requested by the Institutions Committee will be completed very shortly.

FINANCE

Chairman Neely reported routine business, and the various transfers made during the month. A tentative schedule for preparing the 1972 budget was announced. Supervisor Putzer

questioned Mr. Neely on the recent articles on microfilming that had appeared in the local paper. Supervisor Neely explained the situation to the board members.

Motion made by Supervisor Arne and seconded to adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The afternoon meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Delwiche, Ilk, Kampo, Nolan, Seefeld and Steffin.

STANDING COMMITTEE REPORTS

AVIATION

Supervisor Arne made the report of the Aviation Committee for Vice Chairman Drexler. Due to the contractor's strike building is at a stand still. There remains about four month's work on the new terminal building. Lightning damage struck a transformer. The Experimental Aircraft Association Convention is scheduled for August 1st through the 7th. Supervisor Greiner questioned the committee's status on the purchase of property for improvements at the airport. This was held in abeyance until the Corporation Counsel could answer the questions.

INSTITUTIONS

Chairman Gischia reported on the census of the various institutions. At the County Hospital there are 313 patients and at Pleasant Acres Home there are 203 patients. The Institutions Committee is quite concerned over the fact that visitors to the new Community Park are using Butler Avenue for the entrance to the park.

Supervisor Gischia made the report for the County Health Committee. An audit has been received from the state on the various functions and duties of the health committees and it is being studied by the County Health Committee.

JUDICIARY

Chairman Pitz reports that Outagamie has hired part-time attorneys to handle their indigent cases. The committee is checking with the judges, and bar association as to the legality of this procedure. Up to the present time no report has been received. The committee is investigating the request to raise the cost of mental examinations.

PUBLIC BUILDING

Chairman Mugerauer reports that the re-wiring project of the courthouse is approximately three-quarters finished. Completion of the project will be six to eight weeks. The committee has a complete inventory of the courthouse furnishing. In the very near future there will be an inventory of the law library.

SHERIFF & CORONERS

Chairman Steinhilber reported that the Sheriff's department has four new Ford squad cars at their disposal. The committee met with the new Personnel Director at their last meeting.

CIVIL DEFENSE

Vice Chairman Raddatz had no report this month.

FOX VALLEY CAMPUS

Trustee Oliver M. Thomsen reported that the summer enrollment at the Fox Valley Campus had increased 12% over last summer. No prediction could be made on the size of the enrollment for fall.

GUIDANCE CLINIC COMMITTEE

Chairman Heaney reported that the patients at the clinic had reached the 500 mark. The clinic is still looking for a medical director.

SOCIAL SERVICES

Chairman Toner reported routine business. The board also met with Mr. Wilbur Schmidt. According to the figures of the Director the Social Service Dept. has granted more aid to clients this year than since World War II.

AGRICULTURAL

Chairman Carpenter reported that the committee has hired a new Home Economist. Supervisor Carpenter also discussed the renovating of the 4-H Dormitory at the Fairgrounds. The committee attended the Annual District tour in July. The members also investigated the site of a proposed watershed.

LABOR RELATIONS

Chairman Skalmoski reported that the committee was busy seeking a replacement to Mr. Baumann as personnel director, and are busy with the phase-out program of Sunny View Sanatorium. The 1971 negotiation sessions are beginning. The committee reported no action on bills 614 and 198 which had been referred to their committee.

MENTAL HEALTH AND MENTAL RETARDATION COMMITTEE

Chairman Christoph reported that at their June meeting a new organization interested in child learning development study appeared before their committee. The committee is studying

the state audit on the various health programs. It is hoped to have a better committee structure and communications between the various health committees. The Mental Health & Mental Retardation Committee will promote Drug Day. It is their desire to have the co-operation of the medical associations, schools and pharmaceutical agencies. A resolution will be presented in the near future for this request.

HIGHWAY

Chairman Kornder reported on a very successful summer highway conference held in Oshkosh. The department has completed work on a new pad for CT. "A". A request will be made for additional money for the Main Street Bridge in Oshkosh. The Breezewood overhead pass was discussed. Bids will be let in August for the interchange of 41 at 9th Avenue and 4th Street. Supervisor Kornder discussed the purchase of new equipment and the need of a boiler at the County Highway Department.

LONG RANGE BUILDING STUDY

Vice Chairman Wertsch reported that the committee has investigated the possible purchase of four pieces of property for courthouse expansion. An option will be announced by the next meeting in August.

STUDY COMMITTEE ON HEALTH SERVICES

Chairman Putzer reports that the remodeling of the Guidance Clinic Center is about 75% completed.

STUDY COMMITTEE ON SEWAGE

Vice Chairman Greiner reported on a meeting with the Northeastern Wisconsin Regional Planning Commission held at Appleton. The commission is in a position to offer a comprehensive water quality program and are investigating a sewage disposal system.

PHASE-OUT

Chairman Goff reports the phase-out of Sunny View Sanatorium is moving along very well. Eleven patients have been placed. Of the five TB patients, two will be released to return to their homes and the committee is waiting for a report on two more who might be released to return to their place of residence. So far, no disposition has been made on the land or the re-location of a TB clinic for out-patients.

NATIONAL ASSOCIATION OF COUNTIES

Five delegates from Winnebago County attended the convention of National Association of Counties held in Milwaukee, Wisconsin. It was the consensus of the delegates that the convention was enlightening and educational.

APPOINTMENT OF COUNTY ZONING OFFICER

The Chair appointed Carl J. Mailahn as Zoning Officer for a period of three years beginning July 1, 1971. Motion made by Supervisor Heaney and seconded that the board approve the appointment. Carried by Voice Vote.

APPOINTMENT OF ZONING COMMITTEE MEMBER

The Chair appointed Laurel Heaney as a member of the Zoning Committee for a period of three years beginning July 1, 1971. Motion made by Supervisor Daggett and seconded that the board approve the appointment. Carried by Voice Vote.

ZONING COMMITTEE REPORT

FRANKLIN PRIEM — TN OSHKOSH

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Franklin Priem in the Town of Oshkosh from Residential "A" and Agricultural to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

AMENDATORY ORDINANCE

FRANKLIN PRIEM — TN OSHKOSH

The following Amendatory Ordinance No. 1 was presented:

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

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:

Franklin Priem Property — Town of Oshkosh

That part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1-T18N-R16E, lying East of the Easterly line of the right of way of the Chicago and Northwestern Railway Company, excepting therefrom the South 300 feet thereof, in the Town of Oshkosh.

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

Property described above will be used for future commercial use.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT

LESLIE C. WILSON, ET AL — TN VINLAND

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Leslie C. Wilson, et al in the Town of Vinland from Residential "C" to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

AMENDATORY ORDINANCE

LESLIE C. WILSON, ET AL — TN VINLAND

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 Leslie C. Wilson, et al,

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

Leslie C. Wilson Property — Town of Vinalnd

The Westerly 200 feet of Lot 1 of Paynes Point lying adjacent to the easterly edge of County Trunk "A" in the Town of Vinland except that part lying North of the South line of Klitzke property described in Vol. 1300, page 597 R of D and except commencing at the intersection of South line of Lot I and West line of Highway "A", Northeast 550 feet to the place of beginning, South 81° 58' East 506.7 feet, North 208.1 feet, West to Highway "A", Southwesterly along highway to place of beginning. From Residential "A" to Commercial "B" District.

Property described above will be used for a shopping center.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

Motion made by Supervisory Heaney and seconded to adopt the ordinance. Motion Carried by Voice Vote.

ZONING COMMITTEE REPORT

FRANK M. SCHUSTER — TN ALGOMA

REPORT NO. 3. Report of the Zoning Committee approving the change in zoning on propetry owned by Frank M. Schuster in the Town of Algoma from Agricultural, Commercial "A" and Residential "A" to Industrial District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

FRANK M. SCHUSTER — TN ALGOMA

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 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

The Southwest $\frac{1}{4}$ of Section 33-T18N-R16E, excepting therefrom the 2 following tracts of land, viz:

1. The South 387 ft. of the East 105 ft. of the West 1030.5 ft. thereof.
2. Commencing at the intersection of the centerline of State Trunk Highway 44, as now located, with the East line of said SW $\frac{1}{4}$, thence South, along the East line of said SW $\frac{1}{4}$, 1047.8 feet, more or less, to the Southeast corner of said SW $\frac{1}{4}$, thence West, along the South line of said Section (being the centerline of County Trunk "X"), 462.98 ft., thence North, parallel with the East line of said SW $\frac{1}{4}$, to the centerline of said State Trunk Highway 44, thence Northeasterly, along the centerline of said State Trunk Highway 44, to the place of beginning.

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

Property described above will be used for industrial site.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

Motion made by Supervisory Heaney and seconded to adopt the ordinance. Carried by Voice Vote.

ZONING COMMITTEE REPORT

WALTER F. KOERWITZ — TN BLACK WOLF

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Walter F. Koerwitz in the Town of Black Wolf from Commercial "A" to Commercial "B" District was read. Motion made by Supervisory Heaney and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

WALTER F. KOERWITZ — TN BLACK WOLF

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Walter F. Koerwitz,

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

Walter F. Koerwitz Property — Town of Black Wolf

Five acres of land lying South of and adjoining South line of right of way of Fond du Lac and Oshkosh Electric Railway Company and being bounded on East by public highway known as Oshkosh and Fond du Lac Road, on West by East line of said Railway Company's right of way and on South by a line running parallel with said Railway Company's right of way and distant South far enough so as to contain 5 acres of land, excepting therefrom the following, to-wit:

(1) Beginning at a point on the Easterly line of right of way of Fond du Lac and Oshkosh Electric Railway Company, which is 168 feet Southeasterly from the point of intersection of said Easterly line of right of way with Southerly line of right of way of said Fond du Lac and Oshkosh Electric Railway Company, where right of way line of said company makes an angle to the East of approximately 92° and 2', thence Northeasterly on a curve whose radius is 175 feet to a tangent point on said Southerly line of right of way, thence Westerly along said Southerly right of way 168 feet to an intersection with said Easterly line of right of way, thence Southeasterly on said Easterly line of right of way to place of beginning, said exception containing $15/100$ of an acre. The above tract being in SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 1-T17N-R16E, Winnebago County, Wisconsin.

(2) The East 150 feet thereof.

(Intending to exclude 150 feet of depth bounded on the East by a public highway known and described herein as the Oshkosh-Fond du Lac Road)

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

Property described above will be used for Garden Center and Nursery and Boat Repairs.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

Motion made by Supervisory Heaney and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
MARY STOY — TN BLACK WOLF
(DENIED)**

REPORT NO. 5. Report of the Zoning Committee denying the change in zoning on property owned by Mary Stoy in the Town of Black Wolf from Residential "A" to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded to accept the report of denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE
MARY STOY — TN BLACK WOLF
(DENIED)**

AMENDATORY ORDINANCE NO. 5. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Black Wolf on the property owned by Mary Stoy was denied. Motion made by Supervisor Heaney and seconded that the denial of the ordinance be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
IDA LIERMAN — TN WINNECONNE**

REPORT NO. 6. Report of the Zoning Committee approving the change in zoning on property owned by Ida Lierman in the Town of Winneconne from Residential "A" and Agricultural to Industrial District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Acclamation.

**AMENDATORY ORDINANCE
IDA LIERMAN — TN WINNECONNE**

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 Ida Lierman,

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:

Ida Lierman Property — Town of Winneconne

The West ½ of NW¼ NW Fractional ¼ of Section 19-T19N-R15E. Approximately 25 Acres.

From Residential "A" and Agricultural to Industrial District.

Property described above will be used as a sanitary land fill site.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**REQUEST FOR SEWAGE STUDY COMMITTEE
TO REPORT ON SOLID WASTE DISPOSAL**

Motion made by Supervisor Mugerauer and seconded that the Sewage Study Committee make a report to the County Board, within 60 days, advising the county what direction to take in the matter of solid waste disposal. Carried by Voice Vote.

**PROVIDE FUNDS IN 1972 BUDGET FOR ADDITIONAL
COST OF MAIN STREET BRIDGE — OSHKOSH**

The following Resolution No. 2 was presented:

WHEREAS, the cost of the Main Street Bridge—Oshkosh has been increased to \$1,969,200.00 from the original estimate of \$1,500,000.00; and

WHEREAS, such increase has resulted in an additional cost to Winnebago County of the sum of \$156,400.00; and

WHEREAS, there is not an immediate need for the additional money but the provision for same may be included in the 1972 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$156,400.00 be included in the 1972 Budget to cover the Winnebago County portion of the additional cost of the Main Street Bridge—Oshkosh.

Submitted by,
HIGHWAY COMMITTEE

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

**AUTHORIZE HIGHWAY COMMITTEE TO REPLACE
BOILER AT COUNTY GARAGE**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the boiler at the County Garage needs to be replaced; and

WHEREAS, your Highway Committee must retain an engineer to draft the necessary specifications for a new boiler, advertise for and receive bids, award contracts and the like before the cold weather sets in.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago

County Board of Supervisors, that the Highway Committee is hereby authorized to take the necessary steps to replace the boiler at the County Garage at a cost of not to exceed \$20,000.00 from available funds in the Machinery Fund.

Submitted by,
HIGHWAY COMMITTEE

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

COMMENDATION TO ALVIN STAFFELD

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Al Staffeld has resigned from the Winnebago County Board of Supervisors after having served for approximately 27 years; and

WHEREAS, Al has been a conscientious and devoted County Board Supervisor.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that our sincerest appreciation and commendation is extended to Al Staffeld for the fine service rendered to Winnebago County and we extend to him our best wishes for the future.

Submitted by,
Oliver M. Thomsen
Lyle Raddatz
Ray J. Toner
Joseph F. Drexler
E. G. Steinhilber
F. E. Shurbert
Ray Gischia
Roland Kampo
Earl Fuller
Herman Brandt
Clarence E. Loehning
Geo. F. Christoph
Ted R. Neely
H. L. Sherman
Dale R. Jensen
Robert Putzer
Arthur J. Ales
Rudy Meyer
Alfred J. Becher
Archie Daggett
Ronald Farrell

Motion made by Supervisor Christoph and seconded that the resolution be adopted. Carried by Voice Vote.

**PROVIDE \$1,000.00 TO SEAL COAT ROAD
TO OSH-O-NEE BOAT LAUNCH**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,000.00 be made available from the Contingency Fund to cover the cost of seal coating the access road to the Osh-O-Nee Boat Launch site.

Submitted by,
CONSERVATION, PARK &
RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to suspend Rule No. 31 and adopt the resolution. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**TRANSFER OF FUNDS — SUNNYVIEW
SANATORIUM TO PLEASANT ACRES**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the phase-out of Sunnyview Sanatorium will result in the transfer of patients from that institution to the Pleasant Acres Home; and

WHEREAS, such transfers will require additional staff at Pleasant Acres Home; and

WHEREAS, the funds for the additional staff at Pleasant Acres Home should be transferred from the budget at Sunnyview Sanatorium.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$45,000.00 be and it hereby is transferred from the budget at Sunnyview Sanatorium to Pleasant Acres Home account to cover the cost of the additional employees needed at Pleasant Acres Home due to the transfer of patients from Sunnyview Sanatorium to Pleasant Acres Home.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Fuller and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Ayes 32, Nays 6 — Brandt, Greiner, Jensen, Toner, Weideman and Wertsch. Excused 8 — Arne, Delwiche, Ilk, Kampo, Nolan, Pitz, Seefeld, Steffin. Carried.

**REQUEST WINNEBAGO COUNTY BOARD TO
ADOPT PLAN FOR COUNTY ADMINISTRATOR**

RESOLUTION NO. 7. A request that the Winnebago County Board adopt a plan for a county administrator as permitted by the Wisconsin Statutes was presented. Motion made by Supervisor Williams and seconded that the resolution be adopted. Motion made by Supervisor Greiner and seconded that the resolution and the report of the Labor Relations Committee outlinging the qualifications be postponed until the August meeting when a structure and cost of such a position could be given. This matter will be a special order of business at 10:15 a.m. Carried by Voice Vote.

**REQUEST COMMITTEE APPOINTMENT
TO STUDY POSITION OF COUNTY PLANNER**

Motion made by Supervisor Brandt and seconded that a proper committee be appointed to study the possibility of setting up a county planner position. Ayes 20, Nays 13 — Becher, Daggett, Fuller, Heaney, Johnson, Kornder, Loehning, Meyer, Neely, Skalmoski, Steinhilber, Walter, Wertsch. Abstained 1 — Shurbert. Excused 12 — Ales, Arne, Carpenter, Delwiche, Ilk, Kampo, Nolan, Pitz, Seefeld, Sherman, Steffin, Weideman. Carried.

* * *

Motion made by Supervisor Pawlowski and seconded that board adjourn until Tuesday, August 17th at 10 a.m. Carried by Voice Vote.

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 correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on Tuesday, July 27, 1971.

DOROTHY L. PROPP,
COUNTY CLERK

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, August 16, 1971

The Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, August 16th, 1971 at 10 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed a full board with the exception of the following excused supervisors: Heaney, Kornder and Williams.

* * *

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

* * *

Supervisor Daggett called the board's attention to an item that was omitted in the board proceedings regarding his commendation of the new Winnebago County Park and asked that it be corrected. Motion made that minutes of the July meeting be approved as corrected. Carried by Voice Vote.

* * *

ZONING PETITION

AUSTIN WHEATON — TN WOLF RIVER

ZONING PETITION NO. 1. A request from Austin Wheaton who owns property in the Town of Wolf River for a change in zoning from Commercial "A" District to Commercial "B" district was read. Referred to the Zoning Committee.

ZONING PETITION

ALFRED H. LUEDTKE — TN ALGOMA

ZONING PETITION NO. 2. A request from Alfred H. Luedtke who owns property in the Town of Algoma for a change in zoning from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION
TN CLAYTON BOARD**

ZONING PETITION NO. 3. A request from the Town of Clayton for the Winnebago County Committee to amend the zoning ordinance to clarify and define full-time farm help was read. Referred to the Zoning Committee.

* * *

(Motion made by Supervisor Kampo and seconded that the reading of the Zoning Committee reports and amendatory ordinance be waived. Carried by Voice Vote.)

**ZONING COMMITTEE REPORT
ALFRED AMSRUD — TN WINNECONNE**

REPORT NO. 1. A report of the Zoning Committee approving the change in zoning on property owned by Alfred Amsrud in the Town of Winneconne from Agricultural and Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Putzer and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ALFRED AMSRUD — TN WINNECONNE**

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 Alfred Amsrud,

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:

Alfred Amsrud Property — Town of Winneconne
The North 250 feet of the South 577 feet of the West 400 feet of SW¼ NE¼ of Section 1-T19N-R15E.
From Agricultural and Residential "A" to Commercial "B" District.

Property described above will be used for a warehouse and shop for aluminum sales.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Putzer and seconded that the ordinance be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
HENRY F. GEBAUER — TN POYGAN**

REPORT NO. 2. A report of the Zoning Committee approving

the change in zoning on property owned by Henry F. Gebauer in the Town of Poygan from Agricultural and Residential "A" to Residential "C" District was read. Motion made by Supervisor Putzer and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE
HENRY F. GEBAUER — TN POYGAN

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 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 Jr. Property — Town of Poygan

That part of Government Lot 4 of Section 11-T19N-R14E, lying South of the centerline of C.T.H. "B" except commencing 261.7 feet North and North 70° West 887 feet from Southeast corner the place of beginning, thence South 12° 20' West 217.8 feet, North 70° West 200 feet, North 12° 20' East 217.8 feet, South 70° East 200 feet to beginning. From Agricultural and Residential "A" to Residential "C" District.

Property described above will be used for future sites for mobile homes.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

Motion made by Supervisor Putzer and seconded that the ordinance be adopted. Carried by Voice Vote.

ZONING COMMITTEE REPORT
PAR-EX HOMES, INC. — TN OSHKOSH

REPORT NO. 3. A report of the Zoning Committee approving the change in zoning on property owned by Par-Ex Homes, Inc., in the Town of Oshkosh from Agricultural to Commercial "B" District was read. Motion made by Supervisor Putzer and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE
PAR-EX HOMES, INC. — 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 Par-Ex Homes, Inc.,

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

Par-Ex Homes, Inc., Property — Town of Oshkosh
That part of SW¼ NE¼ Section 34-T19N-R16E lying South of centerline of Slough.

That part NE¼ SW¼ of Section 34-T19N-R16E lying East of centerline of Slough except that part in Vol. 1090 page 175 R. of Deeds.

NW ¼ SE¼ of Section 34-T19N-R16E except part in Vol. 1090 page 175 R. of Deeds.

Property described above will be used for expansion of present mobile home park.

From Agricultural to Commercial "B" District.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Putzer and seconded that the ordinance be adopted. Carried by Voice Vote.

**STANDING COMMITTEE REPORT
AVIATION**

Chairman Seefeld reported on the wind-storm damage at the airport and the new terminal building completion is anticipated for November.

INSTITUTIONS

Chairman Gischia reported on the census of the institutions. Windows on the west side of the building are in need of repairs. Also, at the annual session of the board it will be necessary to re-elect a trustee.

FOX VALLEY CAMPUS

Trustee Thomsen reports that while summer enrollment has reached a high mark, the university is of the opinion that the fall enrollment will be down slightly. Supervisor Thomsen also reported on addition to the campus, which is not costing the counties any money, due to various donations and work of the students.

JUDICIARY

Chairman Pitz reported that the committee is studying the plan of Outagamie County relative to the defense counsel for the indigents. The committee also investigated the possibility of a new photostat machine, and the use of the present room for additional office space. In their opinion this room would not be suitable for offices.

BUILDING COMMITTEE

Chairman Mugerauer reports that with the help of the assistant auditor the committee is making a survey of the telephone system in the courthouse. The re-wiring of the courthouse will be completed by the middle of December. Their biggest problem is finding additional office space for the Chairman.

SHERIFF & CORONERS

Vice Chairman Daggett reported routine business. The committee held an executive session regarding salaries.

CIVIL DEFENSE

Vice Chairman Raddatz reports that the committee worked on the 1972 budget and current bills.

GUIDANCE CLINIC

Vice Chairman Pitz discussed the newsletter which is mailed out in the agenda. Several questions and comments were made regarding Hot Line program. The board is very interested in a Child Day Center. Work has been started on their budget for the Guidance Center Clinic.

SOCIAL SERVICE

Chairman Toner reports routine business. The board met with the six counties and have been informed that the merit system is being revised. Also a meeting was held with the Finance Committee discussing write-offs of general relief.

AGRICULTURAL

Vice Chairman Daggett reported routine business and the committee discussed the Fair. The \$3,000 appropriated by the county for renovating the 4-H Dormitory was not used.

COUNTY PARKS

Chairman Becher reported that the parks at Winneconne and the new community park is being used extensively. The boat landing at Osh'O Nee is also very busy.

FINANCE

Chairman Neely reported on transfers approved by the Finance Committee. Supervisor Neely also discussed the 1972 budget and strongly urged committee and department heads to scrutinize their requests.

DATE OF ANNUAL NOVEMBER SESSION

Motion made by Supervisor Pitz and seconded to have the Annual Session begin on Tuesday, November 9th. Carried by Voice Vote.

**APPOINTMENT OF SUPERVISOR FOR
24th DISTRICT — CITY OF NEENAH**

The Chairman introduced Mr. Peter Fara as his appointment to District 24 — City of Neenah. Motion made by Supervisor Kampo and seconded that the nomination be approved. Carried by Voice Vote.

LABOR RELATIONS COMMITTEE REPORT

Chairman Skalmoski reported that the committee has completed one round of negotiations with the various departments. Supervisor Skalmoski attended a meeting on the Emergency Work Program for Winnebago County, stating that Winnebago County's share is \$203,000.

**AUTHORIZE ORRIN KING TO EXECUTE CONTRACT
WITH U.S. DEPARTMENT OF LABOR**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the U.S. Department of Labor, Manpower Administration, has designated Winnebago County as an area to receive federal funds to hire persons under the Emergency Employment Act of 1971; and

WHEREAS, Mr. Orrin King, County Board Chairman, Winnebago County Board of Supervisors, has been designated as the Winnebago County Program Agent of such funds; and

WHEREAS, Mr. King wishes to enter into a contract with the Department of Labor to make such funds available as soon as possible; and

WHEREAS, it is appropriate to have the Labor Relations Committee and the Personnel Department assist Mr. King in carrying out his duties and responsibilities as such Program Agent in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Orrin King, County Board Chairman, be and he hereby is authorized to enter into an agreement with the U.S. Department of Labor, Manpower Administration, whereby Winnebago County will receive funds under the Emergency Employment Act of 1971.

BE IT FURTHER RESOLVED, that the Labor Relations Committee and the Personnel Department assist Mr. King in his duties and responsibilities as Program Agent of the said Emergency Employment Act as it applies here in Winnebago County.

BE IT FURTHER RESOLVED, that Mr. King report back to the County Board from time to time the action that he has or will be taking as such Program Agent.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that Rule No. 7 be suspended and resolution adopted. Suspension of Rule No. 7 Carried by Voice Vote. Motion made and seconded to amend resolution "Be It Further Resolved, that the sum of \$4,520 be made available from the General Fund to cover the County of Winnebago's share of the cost of said program pending approval of said application. Amendment Carried by Voice Vote. On motion to adopt amended resolution Carried by Voice Vote.

MENTAL HEALTH & MENTAL RETARDATION

Chairman Christoph reports that the committee is studying the state audit on the various health services. He has called a meeting of the chairmen of the different committees and the matter will be thoroughly investigated.

HIGHWAY

Vice Chairman Raddatz reported that a hearing was being held today on the closing of Highway 41 near the Lake Butte des Morts bridge. The committee passed on bills amounting to over a million dollars, which included work on the Main Street Bridge. Worked on the 1972 budget.

STUDY COMMITTEE ON HEALTH SERVICES

Chairman Putzer reported that the Guidance Clinic will move into their new quarters by September 1st.

Supervisor Raddatz reported on the Sewage Study in which the committee is concerned about land fill sites; junk car sites and burning sites. There will be a future meeting on a metropolitan sewage district.

AUTHORIZE COMMITTEE TO PROCEED WITH DEVELOPMENT OF A COUNTY LANDFILL PLAN

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Sewage Study Committee has been instructed to evaluate the need for landfill sites in Winnebago County; and

WHEREAS, your committee feels that Winnebago County should develop a plan which would provide one or more Winnebago County landfill sites; and

WHEREAS, your committee wishes to have the County Board express itself concerning the development of such a plan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board is on record in favor of the development of a Winnebago County Landfill Plan.

BE IT FURTHER RESOLVED, that the Sewage Study Committee is hereby authorized to proceed with the development of such a plan and to report the results to this County Board as soon as possible.

Submitted by:

SEWAGE STUDY COMMITTEE

Motion made by Supervisor Putzer and seconded that the resolution be adopted. Carried by Voice Vote. (Wertsch voted in the negative.)

* * *

Motion made by Supervisor Loehning and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * *

Roll call showed full board present with the exception of the following excused supervisor Heaney.

* * *

ZONING PETITION

MARGARET GRIMES ET AL—TN MENASHA

ZONING PETITION NO. 4. A request from Margaret Grimes et al who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

RAYMOND ORLIKOWSKI — TN RUSHFORD

ZONING PETITION NO. 5. A request from Raymond Orlikowski who owns property in the Town of Rushford for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

PROCLAIM DRUG ALERT DAY

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the use of drugs has been unwittingly accepted into the lives of all persons in our community; and

WHEREAS, children, youths and adults learn largely by emulating others and by trial and error behavior as experienced in group activity; and

WHEREAS, children, youths and adults can be helped to learn that they can be "turned on" by becoming a part of a total community activity; and

WHEREAS, it is the responsibility of every citizen to acknowledge the presence of a drug crisis; and

WHEREAS, it is the responsibility of every citizen to acknowledge the extent to which they may have become dependnt upon a drug; and

WHEREAS, our home medicine cabinets have the potential of being the source of supply for drugs for children, youths and adults.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Winnebago County do hereby proclaim September 25, 1971 as Drug Alert Day, and do heartily endorse the efforts of the Winnebago County Association for Mental Health who are seeking to coordinate governmental, civic, religious and educational groups in the County in an all out attempt to recover and dispose of all unused, unwanted and unknown drugs and dangerous substances that they do not become the illicit supply of other members of our community.

BE IT FURTHER RESOLVED, that all members of the County Board of Supervisors of Winnebago County pledge their personal support and by their actions set an example for other members of our community to follow.

Presented Jointly by:

WINNEBAGO COUNTY
HEALTH COMMITTEE

WINNEBAGO COUNTY MENTAL
HEALTH AND MENTAL

RETARDATION COMMITTEE

Motion made by Supervisor Christoph and seconded that resolution be adopted. Mrs. Gilbert Pitz addressed the board members outlining the day's program. On motion to adopt the resolution Carried by Voice Vote.

LAKE WINNEBAGO AREA-WIDE COMPREHENSIVE HEALTH PLANNING REPORT

A special order of business was a report of Mr. James Kenney, President of the Lake Winnebago Area-Wide Comprehensive Health Planning Council. Mr. Kenney presented the ideas and goals of the Comprehensive Health Planning Council. Their 1972 budget will be approximately \$38,000 in which the government will participate 50% and the remainder will be shared by counties in the group.

CREATE POSITION OF COUNTY ADMINISTRATOR

Supervisor Williams opened the discussion of the county administrator for Winnebago County. Motion made and seconded that to adopt the resolution to establish county administrator position. Supervisor Goff moved to amend the resolution that Winnebago County Board adopt a plan for county board appointed administrator to be immediately in effect should the county elected executive be defeated in the April election. (No second to the motion). Motion made by Supervisor Pitz and seconded to postpone until the April Organization meeting. Carried by Voice Vote.

APPOINT COUNTY ASSESSOR STUDY COMMITTEE

The following Resolution No. 4 was presented:

WHEREAS, Wisconsin Statutes, Sec. 70.99 permits the establishment of a county assessor plan and the appointment of a county assessor for property tax assessment by a two-thirds vote of the County Board and provides that such county assessor shall then assess all towns, villages, and cities within the county and makes further provision with regard to said assessment plan; and

WHEREAS, it is deemed advisable that a study committee be appointed to determine the feasibility of adopting such a plan for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution there is hereby created a study committee to be known as the County Assessor Study Committee.

BE IT FURTHER RESOLVED, that said committee shall consist of five County Board members appointed by the Committee on Committees; and

BE IT FURTHER RESOLVED, that the committee, upon completion of its study but no later than the February 1972 session of the County Board, report its findings and recommendations to the County Board.

BE IT FURTHER RESOLVED, that said committee, in carrying out its study, be authorized to meet with such groups and schedule such hearings as it deems necessary for the proper completion of its work.

Submitted by:

/s/ Robert Mugerauer

/s/ Robert Putzer

Motion made by Supervisor Mugerauer and seconded that the resolution be adopted. The Chair ruled resolution LOST by Voice Vote. A roll call vote was requested. Nays 31, Ayes 11 — Brandt, Coughlin, Farrell, Fuller, Goff, Ilk, Mugerauer, Pawlowski, Pitz, Steinhilber. Abstain 1 — Wertsch. Absent 4 — Drexler, Gischia, Heaney and Meyer. Resolution LOST.

ESTABLISH UNEMPLOYMENT COMPENSATION FOR WINNEBAGO COUNTY EMPLOYEES

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a number of Winnebago County employees have expressed a desire to be covered by the unemployment compensation laws of the State of Wisconsin; and

WHEREAS, Chapter 108, Wisconsin Statutes, permits a county to be covered by unemployment compensation benefits if the county elects to be so covered (Sec. 108.02 (4) (f); and

WHEREAS, the cost to the County is limited to the amount of unemployment compensation benefits actually paid during the year with accounting for same occurring at the end of each year (Sec. 108.15); and

WHEREAS, the matter of such involvement by Winnebago County should be evaluated by the Labor Relations Committee and a recommendation prepared by said committee for action by the County Board at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Labor Relations Committee review the circumstances relating to Winnebago County's participation in the unemployment compensation benefits afforded by Wisconsin Statutes, Chapter 108, and report back to the County Board, as soon as possible, the results of its study and a recommendation thereon.

Submitted by:

/s/ Herbert O. Ilk

Motion made by Supervisor Ilk and seconded that the resolution be referred to the Labor Relations Committee. Naves 28 — Ayes 17 — Becher, Coughlin, Daggett, Farrell, Goff, Griener, Ilk, Jensen, Johnson, Kampo, Mugerauer, Pawlowski, Pitz, Seefeld, Skalmoski, Steffin and Thomsen. Absent 2 — Gischia and Heaney. LOST.

**REQUEST WISCONSIN COUNTY BOARDS ASSOCIATION
ACTION TO REVISE WISCONSIN STATUTES,
SECTION 59.97**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes, Section 59.97 (5) (e) 1 and 2 requires that petitions for amendment of a zoning ordinance must be filed with the County Clerk and presented to the County Board at its next succeeding meeting; and

WHEREAS, at such County Board meeting the petition must be referred directly by the County Board to the agency designated to handle such matters; and

WHEREAS, such circuitous routing of zoning petitions is unnecessary and time-consuming.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin County Boards Association meeting in its 1971 annual session be requested to take appropriate action to enable the drafting and submission to the Wisconsin Legislature of a bill to amend Wisconsin Statutes, Section 59.97 (5) (e) 1 and 2 so as to permit the direct referral by the County Clerk of petitions for amendment of a zoning ordinance to the agency designated to handle such matters.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin County Boards Association office as soon as possible.

Submitted by:

/s/ Clarence E. Loehning

Motion made by Supervisor Loehning and seconded to adopt the resolution. Carried by Voice Vote.

WRITE OFF NON COLLECTIBLE

NON RESIDENT POOR RELIEF ACCOUNTS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has been determined that the following accounts receivable for non-resident poor relief in the Treasurer's Office are not collectible, and

WHEREAS, there has been no write-off of non-collectible accounts for a number of years so that there has been an accumulation of said accounts, and

WHEREAS, the State Auditor has recommended that said accounts be written off to clear the records.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following accounts as enumerated on the attached sheets, are written off and the records cleared.

Respectfully submitted,

FINANCE COMMITTEE

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

COORDINATING COMMITTEE REPORT

Chairman Seefeld discussed the minutes of the Coordinating Committee and moved that any supervisor attending the Wisconsin County Boards Convention be allowed up to two days expense, but to exclude lodging expense. Carried by Voice Vote.

PHASE OUT COMMITTEE

Chairman Goff reported on the Phase out of Sunny View Sanatorium, of the 39 employees; 18 will be re-employed, some will be retired and there is still a question concerning a few. The committee is presently working on a settlement with Fond du Lac County. The committee will decide on a clinic for TB outpatients.

* * *

Motion made by Supervisor Christoph and seconded that the board adjourn until Tuesday, September 14th at 10:00 a.m. Carried by Voice Vote.

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 April Session held on Tuesday, August 18, 1971.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, September 14, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, September 14th, 1971 at 10:00 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck and Neely.

* * *

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

* * *

Motion made by Supervisor Sherman and seconded that the reading of the minutes for the meeting held on August 19th, 1971 be waived. Carried by Voice Vote.

* * *

A communication from Supervisor Putzer acknowledging the flowers sent to him while in the hospital was read. Motion made by Supervisor Christoph and seconded that the communication be accepted and placed on file. Carried by Voice Vote.

* * *

ZONING PETITION — RAYMOND KIENAST — TN OMRO

PETITION NO. 1. A request from Raymond Kienast for a change in zoning on property owned in the Town of Omro from Residential "A" District to Agricultural District was read. Referred to the Zoning Committee.

ZONING PETITION — R. MORRISON — TN VINLAND

PETITION NO. 2. A request from R. Morrison for a change in zoning on property owned in the Town of Vinland from Agricultural & Residential District to Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION — TN WINNECONNE
WINNECONNE INDUSTRIAL DEVELOPMENT**

PETITION NO. 3. A request from Winneconne Industrial Development for a change in zoning on property owned in the Town of Winneconne from Commercial "A" & Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

AUSTIN A. WHEATON — TN WOLF RIVER

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by Austin A. Wheaton in the Town of Wolf River from Commercial "A" to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

AUSTIN A. WHEATON — TN WOLF RIVER

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 Austin A. Wheaton,

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:

Austin A. Wheaton Property — Town of Wolf River

South 472 feet of Government Lot 2 of Section 36-T20N-R14E lying East of County Trunk "MM". That part of Government Lot 2 of Section 36-T20N-R14E lying West of County Trunk "MM" except the North 805.4 feet.

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

Property described above will be used for a mobile home campsite.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

J. A. DRAWS & RAY ORLIKOWSKI — TN RUSHFORD

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Jerome A. Draws & Raymond Orlikowski in the Town of Rushford from Residential "A" to Residential "C" District was read. Motion made by

Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE — TN RUSHFORD
J. A. DRAWS & RAY ORLIKOWSKI**

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 Jerome A. Draws and Raymond Orlikowski,

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:

Jerome A. Draws Property—Town of Rushford

South 225 feet of the East 175 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 24-T18N-R14E.

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

Property described above will be used for a mobile home.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
ALFRED H. LUEDTKE — TN ALGOMA
(DENIED)**

REPORT NO. 3. Report of the Zoning Committee denying the change in zoning on property owned by Alfred H. Luedtke in the Town of Algoma from Residential "A" and Agricultural to Commercial "B" District was read. Motion made by Supervisor Heaney and seconded to accept the denial of the Zoning Committee. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ALFRED H. LUEDTKE — TN ALGOMA
(DENIED)**

AMENDATORY ORDINANCE NO. 3. An ordinance that would change the Winnebago County Zoning Ordinance on the property owned by Alfred H. Luedtke in the Town of Algoma was denied. Motion made by Supervisor Heaney and seconded that the denial be approved. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
CORLISS RUSCHER & MARGARET GRIMES
TN MENASHA**

Petition of Corliss Ruscher and Margaret Grimes Property in the Town of Menasha.

Referred to the Zoning Committee on August 17, 1971, by Winnebago County Board. Zoning request held in abeyance for thirty days in order to get more information from Town of Menasha Town Board.

COORDINATING COMMITTEE REPORT

The report of the Coordinating committee was given by the Vice Chairman Kampo, who indicated that the committee's minutes had been included in the agenda. Mr. Pat Kelly outlined the program on Alcoholism used in the Neenah-Menasha area and how this program could be extended to encompass the whole county. Resolutions to be presented to the Wisconsin County Boards Association were discussed. Dr. Vuchich will have maps prepared for 41 supervisors and also 47 and 33 for the October meeting.

SUPERVISOR OF ASSESSMENTS REPORT

Mr. Glen Niere, from the Supervisor of Assessments office in Fond du Lac appeared before the board to discuss Winnebago County's equalized value. He stated that the property tax collected by the state makes up over 40% of the revenues for the state. Mr. Niere answered the supervisors' question on the increase in valuation of the various municipalities. Motion made by Supervisor Wertsch and seconded to accept the report of Mr. Niere. Carried by Voice Vote.

STANDING COMMITTEE REPORTS

AVIATION

Chairman Seefeld had no report at this time due to the inspection tour on September 15, 1971.

INSTITUTION

Chairman Gischia reported that Pleasant Acres is filled to capacity and there is a waiting list of twelve patients who would require maximum care. At the mental hospital there are 318 patients, last year at this time there were 328 patients. The committee is also working on the 1972 budget.

FOX VALLEY CAMPUS

Trustee Thomsen reports that the new semester enrollment is down from what was anticipated.

JUDICIARY

Chairman Pitz had very little to report except that of budget meetings.

BUILDING COMMITTEE

Chairman Mugerauer reports that the Public Building Committee is quite concerned over the rising telephone costs for Winnebago County. The re-wiring of the Courthouse is anticipated for December 15th. The committee is currently working on their budget.

SHERIFF & CORONER'S

Chairman Steinhilber reported routine business and budget work.

CIVIL DEFENSE

Vice Chairman Raddatz reported that the Defense Director has moved 200 beds from the hospital to the Beach Building, and the City of Oshkosh will assist the director.

GUIDANCE CLINIC

Chairman Heaney reported that the clinic has moved into their new quarters and an inspection will be made on the tour. The clinic has had requests from various schools for on-the-spot assistance.

SOCIAL SERVICES

Chairman Toner reported that the board has been doing routine work and budget consideration.

AGRICULTURAL

Chairman Carpenter stated the committee is working on their budget and also the discontinuance of federal aid for their bookmobile. This expense will have to be undertaken by the county. The Agricultural Committee has received a check in the amount of \$1,000 from the government as their share of the technical assistance soil conservation project.

* * *

Motion made by Supervisor Carpenter and seconded to adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King at 1:30 p.m.

* * *

Roll call showed full board present with the exception of the following excused Supervisors: Beck, Farrell, Ilk, Neely and Wertsch.

* * *

DESIGNATE OFFICIAL AREAWIDE COMPREHENSIVE HEALTH PLANNING AGENCY FOR WINNEBAGO COUNTY

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, pursuant to Federal law (PL89-749) and other

applicable laws and regulations, representatives of the counties of Calumet, Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara, and Winnebago, with the approval of the County Boards of said counties, have caused The Lake Winnebago Areawide Comprehensive Health Planning Council Inc., to be organized for the purpose of engaging in comprehensive health planning within the area covered by the aforesaid eight counties; and

WHEREAS, it is appropriate under said laws and regulations that said Council be designated by each said county to be the official areawide comprehensive health planning agency for that county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County hereby designates The Lake Winnebago Areawide Comprehensive Health Planning Council Inc. as the official areawide comprehensive health planning agency for this county.

Submitted by,
COUNTY HEALTH COMMITTEE

Motion made by Supervisor Steffin and seconded that the resolution be adopted. Mr. James P. Fitzgerald and Dr. Loftus of the Council were present to answer any questions. A roll call vote was requested. Ayes 33, Abstained 1 — Greiner, Naves 6 — Becher, Brandt, Delwiche, Holverson, Kampo and Meyer. Excused 7 — Beck, Farrell, Ilk, Kornder, Neely, Wertsch and Williams. CARRIED.

COMMITTEE REPORTS COUNTY PARKS

Chairman Becher reported that the new community park was officially closed on Sept. 6, 1971. Supervisor Becher told of the number of visitors who used the swimming facilities and future projects for the coming year.

FINANCE

Vice Chairman Fuller gave a progress report on Data Processing. He told that replacement of equipment is needed at the Board of Education and it would be to Winnebago County's advantage to use these facilities instead of owning their own equipment. Schedule for hearings on the budget will be announced very shortly.

EMERGENCY EMPLOYMENT ACT

Chairman King reported on the progress of the Emergency Employment Act for Winnebago County. The county has been advised to apply for the full share of money that would be allotted. Winnebago County will have twelve positions available. The City of Oshkosh will have 13 positions. The City of Neenah

5 positions and the City of Menasha 3 positions. Veterans will have first priority on jobs.

LABOR RELATIONS

Chairman Skalmoski reported that the committee has been working on the EEA with the Chairman, Personnel Director. The committee has been following the wage freeze very closely. Negotiations will commence shortly and the committee will strive for a uniform fringe benefit for non-bargaining units.

MENTAL HEALTH & MENTAL RETARDATION

Chairman Christoph reported that the Counties of Waushara and Green Lake will be invited to attend the meetings in Winnebago County to arrive at a better understanding.

HIGHWAY

Chairman Kornder reports that the committee is working on their budget. The tour will include the proposed site of Breezewood. Highway 44 will be repaved by the state. A two mile stretch will be used as an experiment for a new method of paving. The bridge at Eureka and Spring Brook are in need of repairs. Bids have been taken for the new boiler at the County Garage.

* * *

Supervisor Daggett announced that October 16th will be ribbon cutting ceremonies for the new bridge at Omro. The supervisors and county officials have been invited to attend.

* * *

REMOVAL OF C.T.H. "00" FROM THE COUNTY TRUNK SYSTEM

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Highway Commission has a proposed improvement of U.S.H. 41 closing certain at grade intersections.

WHEREAS, it is the general policy of the State Highway Commission that County Trunk Highways shall be a continuous route and connect with a marked highway.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described highway lying within the City of Oshkosh and Town of Algoma be hereby removed from the County Trunk System:

Beginning at a point on S.T.H. 21 at the junction of Omro Road and Oshkosh Avenue in the City of Oshkosh; Thence southwesterly and southerly along Oshkosh Avenue and Koeller Street approximately 0.40 mile to junction with U.S.H. 41 at or near the southwest corner of the NW ¼ - SW ¼, Section 15, T18N, R16E.

BE IT FURTHER RESOLVED, that the County Clerk be hereby directed to send a certified copy of this resolution to the Department of Transportation, Division of Highways, District Office in Green Bay, Wisconsin.

Submitted by

COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

STUDY COMMITTEE ON HEALTH SERVICES

Chairman Putzer reports that the re-location of the new Guidance Clinic is about completed and well within their budget.

SEWAGE STUDY COMMITTEE

Supervisor Brandt reported that he and Supervisor Coughlin have been looking for sanitary land fill sites. Their biggest drawback is the lack of funding. It was Supervisor Brandt's opinion that they would like the county to have a regulated demolition site.

SUNNY VIEW PHASE OUT

Chairman Goff reports that by next week all patients will be re-located. Their biggest problem is the disposition of the building and location of the out-patient clinic. The employment of former employees has been arranged.

**DESIGNATING AN AGENT TO ACT FOR THE
WINNEBAGO COUNTY BOARD OF SUPERVISORS
IN MATTERS PERTAINING TO THE WISCONSIN
RETIREMENT FUND**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Director of Personnel, or his successor, be and he is hereby designated as the agent of the Winnebago County Board of Supervisors in matters pertaining to the Wisconsin Retirement Fund, pursuant to the provisions of Section 66.901 (16) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that in the event of the inability of the Director of Personnel to perform the duties of such agent, either because of absence, disability or death, the Corporation Counsel is hereby designated as the agent only during such inability of Director of Personnel and prior to the time of the qualification of his successor who shall thereupon be such agent.

BE IT FURTHER RESOLVED, that all certifications and other acts in relation to the Wisconsin Retirement Fund hereto-

fore completed are herewith ratified and confirmed.

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 Fuller and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

* * *

Motion made by Supervisor Kampo and seconded to suspend reading of resolution proper 4, 5, 6 and 7. Carried by Voice Vote.

* * *

AUTHORIZE FACSIMILE SIGNATURES ON EEA
CHECKS DRAWN ON THE WESTERN STATE BANK

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the U.S. Department of Labor, as a result of the Emergency Employment Act of 1971 (EEA), has designated Winnebago County as a program agent eligible for federal participation in the relief of local unemployment conditions; and

WHEREAS, each County Board Supervisor has been furnished a copy of the Winnebago County program; and

WHEREAS, it is necessary to have the funds for this program kept in a separate bank account; and

WHEREAS, the use of facsimile signatures of the Chairman of the County Board, the County Clerk and the County Treasurer will greatly facilitate the payments which will be made from the separate bank account.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Western State Bank, Oshkosh, Wisconsin, is hereby designated as the working bank for Winnebago County's participation in the U.S. Department of Labor, Emergency Employment Act of 1971.

BE IT FURTHER RESOLVED, that in lieu of personal signatures, facsimile signatures of the County Board Chairman, County Clerk and County Treasurer, may be affixed on checks drawn on the Western State Bank, Oshkosh, Wisconsin, and said bank shall be fully warranted and protected in making payment on any check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED, that this Resolution will take effect upon the filing of the facsimiles signature card together with a certified copy of this resolution with the Western State Bank, Oshkosh, Wisconsin.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Fuller 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.

AVIATION COMMITTEE REPORT

**RE: FREDERICK HUG —
AIRPORT FIXED BASE OPERATOR**

Report. No. 4. A report of the Aviation Committee that it has received a request from Mr. Frederick Hug to amend the Agreement with Winnebago County was read. Motion made by Supervisor Seefeld and seconded that the report be accepted. Carried by Voice Vote.

**FIRST AMENDMENT TO AGREEMENT WITH
FREDERICK HUG — AIRPORT FIXED BASE OPERATOR**

The following Resolution No. 5 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 on behalf of Winnebago County the first amendment to the Agreement between Winnebago County and Frederick Hug, said first amendment to be substantially in the form as was reported by the Aviation Committee this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**TRANSFER OF FUNDS IN EXCESS OF \$3,000 —
(University Extension Dept.)**

The following Resolution No. 6 was presented:

BE IT RESOLVED, that the sum of \$3,370,000 be transferred from the following University Extension Department accounts to permit the purchase of a new mimeograph machine:

Acct. No. 6772000 (Fairgrounds	\$2,500.00
Acct. No. 5794004 (Fair Bldg. Rent)	75.00
Acct. No. 5793001 (Conference & Conventions) ..	650.00
Acct. No. 5797001 (Misc. Bulletins)	145.00
	<hr/>
	\$3,370.00
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Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Fuller and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**TRANSFER OF FUNDS IN EXCESS OF \$3,000 —
(Courthouse Improvements)**

The following Resolution No. 7 was presented:

BE IT RESOLVED that the sum of \$6,300.00 be transferred from the following Courthouse accounts to permit the replacement of sidewalks and a new sewer pipe in front of the Courthouse:

Acct. No. 5176006 (Maintenance of Bldg.)	\$1,800.00
Acct. No. 6220010 (Air Conditioning)	3,000.00
Acct. No. 6220030 (Water Pipes)	1,500.00
		<hr/>
		\$6,300.00
		<hr/>
		<hr/>

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Fuller and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried by Voice Vote. Motion made by Supervisor Williams and seconded to delete the \$3,000 from Air Conditioning, which amount should stay in the fund for future air conditioning in the 1972 budget and not to return to the 1971 General Fund. Motion LOST by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**WISCONSIN COUNTY BOARDS
CONVENTION RESOLUTIONS**

At this time the board members reviewed the resolutions which will be presented at the Wisconsin County Boards' Convention.

Motion made by Supervisor Seefeld and seconded that the board accept the recommendation of the Coordinating Committee on all resolutions except No. 6. Supervisor Kampo moved not to accept. No. 12. Supervisor Greiner moved not to accept No. 7. Supervisor Sitter moved not to accept No. 5. Carried by Voice Vote.

RESOLUTION NO. 5. Relates to support in principle of federal provisions of Welfare reform contained in H.R. 1. Supervisor Sitter opposed this resolution because, in her opinion, it

would increase welfare rolls and it guarantees an annual income to recipients. Motion made by Supervisor Seefeld to support Resolution No. 5. Carried by Voice Vote.

RESOLUTION NO. 6. Relates to the creation of public service jobs and employment opportunities for disadvantaged and under-employed persons. Motion made by Supervisor Seefeld and seconded that Winnebago County express no opinion on this resolution. Carried by Voice Vote.

RESOLUTION NO. 7. Relates to alimony and support payments. Motion made by Supervisor Nolan and seconded to support Resolution No. 7. Carried by Voice Vote.

RESOLUTION NO. 12. Relates to County-wide jurisdiction for zoning and sanitation control. Motion made by Supervisor Kampo and seconded to oppose resolution. Motion made by Supervisor Fuller to defer and leave voting to the delegates. (No second to motion.) On motion to oppose the resolution Carried by Voice Vote.

* * *

The Chairman appointed the following supervisors as official delegates to the Wisconsin County Boards' Convention at Fond du Lac, Wisconsin: Supervisors Fuller, Christoph, Carpenter and King.

* * *

Supervisor Brandt requested that the Corporation Council study the feasibility of having an ordinance that would regulate a demolition site for waste material.

* * *

Motion made by Supervisor Seefeld that the board adjourn until Wednesday, September 15th at 10 a.m. Carried by Voice Vote.

Respectfully submitted
DOROTHY L. PROPP,
COUNTY CLERK

SECOND DAY

Wednesday September 15th, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Vice-Chairman Robert R. Skalmoski on Wednesday, September 15th at 10 a.m.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Gischia, Greiner, Neely, Pitz, Steffin and King.

* * *

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

* * *

The Vice Chairman made the following announcements:

1. All supervisors are eligible to attend the Wisconsin County Boards' Convention at Fond du Lac, Wisconsin, September 20, 21st and 22nd. Per diem and mileage will be paid.

2. The next meeting of the Winnebago County Board of Supervisors will be on Tuesday, October 19th, 1971.

* * *

Motion made by Supervisor Mugerauer and seconded that a letter of congratulations be sent to Supervisor Weideman in celebration of their Fiftieth Wedding Anniversary. Carried by Voice Vote.

* * *

Motion made by Supervisor Seefeld and seconded that the board adjourn until Tuesday, October 19th at 10 a.m. Carried by Voice Vote.

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 April Session held on September 14th and 15th, 1971.

DOROTHY L. PROPP,
WINNEBAGO COUNTY CLERK

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, October 19, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, October 19th, 1971 at 10 a.m., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Ales, Heaney and Skalmoski.

* * *

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 the minutes of the September meeting be approved as printed. Motion made by Supervisor Pitz that the minutes be corrected as follows: On page 114, re: Supervisor of Assessment reports "that the taxes collected by the state makes up over 40% of the revenues for the state". On Page 120, re: Transfer of funds in excess of \$3,700.00 instead of \$3,000. On page 122, Wednesday, September 15th was designated as a tour of county-owned facilities. After the preliminary business the board adjourned to inspect the facilities. Minutes approved as corrected.

* * *

A communication from the Winnebago County Bar Association expressing concern with the method of microfilming and storing of records of the Register of Deeds office was read. Referred to the Finance Committee.

* * *

ZONING PETITION

HENRY MALCHOW—TN NEENAH

PETITION NO. 1. A request from Henry Malchow who owns property in the Town of Neenah for a change in zoning from Agri-

cultural District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION

EARL BEIER—TN RUSHFORD

PETITION NO. 2. A request from Earl Beier who owns property in the Town of Rushford for a change in zoning from Residential "A" & Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION

JOHN L VETTE, JR.—TN OSHKOSH

PETITION NO. 3. A request from John L. Vette, Jr. 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

DONALD WARNER—TN OMRO

PETITION NO. 4. A request from Donald Warner who owns property in the Town of Omro for a change in zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

WISCONSIN COUNTY BOARDS ASSOCIATION REPORT

Supervisor Fuller, as a delegate reported on the convention. Summarizing the values of the convention that County Boards are faced with ever increasing duties and responsibility to the burdened taxpayer and each and every supervisor should keep abreast of legislative matters and inform the legislators as to the wishes of the voters and taxpayers. Supervisor Fuller informed the board members that the annual dues to the Wisconsin County Boards Association will be increased to \$1,939.47 for the year of 1972, this is necessary because of larger staff and also for lobbyist.

Supervisor Carpenter, another delegate to the convention, was impressed by the generous and well planned hospitality of the host county. Supervisor Carpenter also reported on the voting for the various resolutions presented at the convention.

Supervisor Nolan asked that the two reports be placed on file. (Copies of the reports on file in the County Clerk's office.)

ZONING COMMITTEE REPORT

CORLISS J. RUSCHER & MARGARET GRIMES— TN MENASHA (DENIED)

REPORT NO. 1. Report of the Zoning Committee denying the request for a change in zoning on property owned by Corliss J. Ruscher & Margaret Grimes in the Town of Menasha was read. Motion made by Supervisor Kampo and seconded that the report of the Zoning Committee be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
RUSCHER & GRIMES—TN MENASHA (DENIED)**

AMENDATORY ORDINANCE NO. 1. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Menasha as it relates to the property owned by Corliss J. Ruscher & Margaret Grimes was denied. Motion made by Supervisor Kamgo and seconded that denial be confirmed. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
WINNECONNE INDUSTRIAL CORP.—TN WINNECONNE**

REPORT NO. 2. Report of the Zoning Committee approving the request of the Winneconne Industrial Development Corp. for a change in zoning was read. Motion made by Supervisor Daggett and seconded that the reports be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
WINNECONNE INDUSTRIAL CORP.—TN WINNECONNE**

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 WINNECONNE INDUSTRIAL DEVELOPMENT 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 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:

Winneconne Industrial Development Corp. property—Town of Winneconne NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20-T19N-R15E except the East 325 feet.

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

The land will be used for Industrial Site.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Daggett and seconded that the ordinance be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
R. MORRISON—TN VINLAND**

REPORT NO. 3. Report of the Zoning Committee approving the request of R. Morrison for a change in zoning in the Town of Vinland was read. Motion made by Supervisor Daggett and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
TN VINLAND—R. MORRISON**

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 R. MORRISON,

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:

R. Morrison Property—Town of Vinland

Part of Lot 1, Payne's Point Plat described as follows: Commencing at the Southwest corner of Lot 1 at a point that is 33 feet Southwesterly from the centerline of Highway "A", North 24°01' East 353 feet, East 644.7 feet, North 24°01' East 626.4 feet to point of beginning, thence continue North 24°01' East 427.7 feet to a point on south line of Payne's Point Road, South 89°40' West along said south line of said road 400 feet, thence South 24°01' West 236.62 feet South 25°09' West 149.9 feet, South 24°43' West 315.3 feet, North 89°58' East 300.1 feet, North 24°43' East 275 feet, North 89°58' East 102.8 feet to point of beginning. From Agricultural & Residential Districts to Commercial "A" District.

The land will be used for Studios & Transmitter Building of Radio Station WROE.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

Motion made by Supervisor Daggett and seconded that the Ordinance be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
LUVERN & RAY KIENAST—TN OMRO
(Held in Abeyance)**

REPORT NO. 4. Report of the Zoning Committee on the petition of Luvern and Ray Kienast to rezone property in the Town of Omro was read, and the committee requested the petition be held in abeyance for 30 days for further study. Motion made by Supervisor Kampo and seconded that request of the Zoning Committee be granted. Carried by Voice Vote.

FINANCE COMMITTEE REPORT

Chairman Neely appeared before the board with a report from the Finance Committee. The Finance Committee and judiciary Committee is presently studying microfilming for the county and will make a report on their decision at a later date.

Supervisor Neely reported a substantial increase of the cost for Data Processing in the 1972 budget is due to the fact new equipment has been arranged for by the Board of Education and the City of Oshkosh, as Winnebago County rents their services. The county is currently working for a central Data Processing Center.

A report was given on the financial status of the Contingent Fund.

A letter has been received from the Airport Manager requesting that the sum of \$4500.00 be set aside for attorney fees regarding the de-hyphenation of Oshkosh and Appleton.

The chairman of the Finance Committee has requested that no oral reports from departments be heard, but at the time the board members are discussing the various department budget the head of the department be present at the board meeting for any questions.

Supervisor Neely discussed the tentative 1972 budget figures, concluding that if the budget were adopted as presented the tax rate would be \$5.25 per thousand compared to \$4.08 for 1971, which is an increase of \$1.17 over 1971 and an increase of 38.3%

The supervisors were informed that as of the present time, there could be no transfer of surplus funds from the General Fund to cut the budget.

CIVIL DEFENSE REPORT

Supervisor Wertsch and Chairman Joseph F. Drexler of the Civil Defense Committee attended a seminar at Wausau, Wisconsin on September 22-23rd, 1971.

General information was conveyed by James A. Gruentzel, State Administrator and among other items he told of the movement of the Federal Government to change the name Civil Defense to Emergency Government thus removing the war concept to a name designating the present use of the department.

Supervisor Wertsch gave a resume of the various speakers and under discussions many questions were answered and most questions related to the Federal loaning of surplus equipment by the Armed Forces and others to local Civil Defense Districts. Loans can be held for a period of five years on most any kind of equipment such as rescue trucks, emergency generators, fire fighting equipment apparatus.

Civil Defense will soon offer DIDS, a new nationwide network to alert the public to an impending nuclear attack or natural disaster. DIDS (Decision Information Distribution System) involves placement of special radio receivers in the offices of law enforcement agencies, fire stations and various state and local agencies, which in turn would notify the public of an emergency.

AVIATION COMMITTEE

Chairman Seefeld reported that the new terminal will be completed shortly. The committee presently working on contracts with North Central Airlines and also with the restaurant manager for the terminal building.

COORDINATING COMMITTEE

Chairman Seefeld reported on a meeting with Labor Relations committee regarding 1972 job freeze and also re-districting of Winnebago County will be discussed at 2 p.m.

INSTITUTIONS

Chairman Gischia reports that the committee has been working on the 1972 budget. Four new patients have been received at Pleasant Acres. There are 337 patients at the mental hospital.

FOX VALLEY CAMPUS

Trustee Thomsen reports that business will continue as usual at the Fox Valley University Campus, for the present no change has been anticipated due to the merger of the universities.

JUDICIARY

Chairman Pitz reported that the Judiciary Committee has been working on the 1972 budget. At the present time there will be no change in the handling of indigent cases. Discussed also was the non-support program. The Judiciary Committee met with the Finance Committee on microfilming records in the office of the Register of Deeds, and the Judiciary Committee will be interested in the final determination from the Finance Committee.

PUBLIC BUILDING COMMITTEE

Chairman Mugerauer reported that the committee has authorized the replacement of the front sidewalks. The re-wiring contract is completed and also installed is an Emergency PA system. The committee has under consideration maintenance of the Social Service Building.

SHERIFF & CORONER'S

Chairman Steinhilber reported routine business.

* * *

Motion made by Supervisor Carpenter and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King at 1:30 p.m.

**TERMINATION AND COMMENDATION:
SUNNY VIEW TRUSTEES**

Roll call showed full board present with the exception of the following excused supervisors: Beck, Heaney, and Ales.

The following Resolution No. 1 was presented:

WHEREAS, the Trustees have commendably performed their duties in determining policy over the years in the operation of Sunny View Sanatorium; and

WHEREAS, the Trustees have cooperated fully in the phase out of Sunny View Sanatorium by placing all TB and hospital patients in other facilities and by terminating personnel involved in the Sunny View Operation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that termination of services of Sunny View Trustees shall become effective November 1, 1971.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is instructed to write letters of commendation to Dr. Edward Loftus, Chairman, John Ziebell and Carl Zick, Sunny View Trustees for their past services.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Gischia and seconded that the resolution be adopted. Carried by Voice Vote.

FREEZE ON NEW COUNTY POSITIONS

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is a freeze on the creation of any new positions in any department or operation of Winnebago County government.

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon its passage and shall continue in force and effect through the calendar year 1972.

Submitted by,
LABOR RELATIONS COMMITTEE
FINANCE COMMITTEE
COORDINATING COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Motion made by Supervisor Williams and seconded to amend the resolution as follows: "except that the Labor Relations Committee, by a 2/3 votes of those present, may approve such positions". Amendment LOST by Voice Vote. Supervisor Pitz requested a roll call vote on the resolution. Ayes 35, Absent 3 — Ales, Beck and Heaney. Nays 9 — Brandt, Coughlin, Delwiche, Gischia, Mugerauer, Pitz, Thomsen, Toner and Williams. CARRIED.

**IMPROVE ADMINISTRATION OF FIXED
TELEPHONE CHARGES**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS: the present County procedure for authorizing telephone equipment and services is circuitous and inefficient and results in unnecessary accounting and auditing; and

WHEREAS, it appears the situation can best be handled if one committee, to-wit, the Public Building Committee, is responsible for such matters.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the responsibility for handling fixed telephone charges for all telephones used in Winnebago County- government is hereby delegated to the Public Building Committee.

BE IT FURTHER RESOLVED, that the Public Building Committee develop and distribute the procedural information to the various County departments insofar as fixed telephone equipment and services.

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon its passage.

Submitted by,

PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Mugerauer and seconded that the resolution be adopted. Carried by Voice Vote.

**CENTRALIZE COMMITTEE ACTION
ON CERTAIN PURCHASES**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, greater efficiencies can be obtained if the Public Building Committee were to handle the actual purchase of all office equipment and soft goods requested by the various departments of Winnebago County government; and

WHEREAS, your committee recommends that it perform such functions except as to those purchases made at the County Hospital and Home.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee and it hereby is authorized to purchase the aforementioned equipment and soft goods for all departments of Winnebago County government except the County Hospital and Home.

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon its passage.

Submitted by,

PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Mugerauer and seconded that the resolution be adopted. Carried by Voice Vote.

**PURCHASE EQUIPMENT FOR
ENGINEER-SURVEYOR & DRAFTSMAN**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the engineer-surveyor and draftsman positions have now been filled and there is a need to provide the necessary equipment for these employees to function in their jobs; and

WHEREAS, the equipment which is needed is as follows:

Survey and drafting equipment	\$ 5,000.00
Transportation vehicle	3,500.00
2 Mobile transmitters and receivers	2,000.00

Total \$10,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Committee be and it hereby is authorized to purchase the aforementioned equipment from funds in the Highway Department Revolving Machinery Fund.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to suspend Rule No. 31 and adopt the resolution. Suspension of Rule No. 31 Carried by Voice Vote. On Motion to adopt the resolution. Carried by Voice Vote.

RE-DISTRICTING REPORT

Dr. Millan Vuchich, from the Wisconsin State University-Oshkosh, appeared before the board members regarding the re-districting of Winnebago County. The average population per district was computed at 3169 per district. There can be a variance of 5% either way. Municipal boundaries must be followed whenever possible, practicable and agreeable to the municipalities involved. The districts were re-apportioned to bring rural and urban areas together. Motion made by Supervisor King and seconded to accept the report of Dr. Vuchich and have a public hearing on Tuesday, November 2nd at 7:30 p.m. Motion made by Supervisor Delwiche and seconded to amend the motion as follows: "to include a plan for 47 supervisors, with maps, at the public hearing." Motion made by Supervisor Wertsch and seconded to defer the matter until the next meeting. Motion LOST by Voice Vote. On amendment to have a map prepared for 47 supervisors. Ayes 18, Becher, Brandt, Daggett, Delwiche, Holverson, Ilk, Kampo, Loehning, Meyer, Mugerauer, Pitz, Putzer, Shurbert, Sitter, Steffin, Toner, Weideman and Wertsch. Absent 3—Ales, Beck, and Heaney. Amendment LOST. On motion to hold a public hearing on Tuesday, November 2nd. Carried by Voice Vote.

**APPROVE AMENDMENT TO ARTICLES OF ORGANIZATION
OF THE NORTHEASTERN WISCONSIN REGIONAL
PLANNING COMMISSION**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Amendment to Article VII, Section 2, of the Articles of Organization of the Northeastern Wisconsin Regional Planning Commission be and the same is hereby approved:

That the two principal urban counties, namely Winnebago and Outagamie Counties, shall be entitled to two (2) additional members to the Executive Committee, one member for each additional 50,000 of population, who shall be elected by the County Board; and further that Councils of Governments which have been established and are functioning in non-metropolitan counties be entitled to elect one (1) member to the Executive Committee.

Submitted by,
Alfred E. Becher
County Board Supervisor

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

SOCIAL SERVICES' OVERDRAFTS

Supervisor Putzer appeared before the board regarding the overdrafts of the Department Social Services. It had been reported by the Finance Committee that the overdraft amounted to over a million dollars. According to figures presented by Supervisor Putzer the correct figure is \$155,129.

**REFUND ON SOIL & WATER TECHNICAL
SERVICE PROJECT**

Supervisor Carpenter reported to the board members that the University Extension Committee has received a check in the amount of \$200.00 which represents a return on the Soil & Water Technical Service Project.

**REQUEST FOR AN APPOINTMENT
TO N.W.R.P. COMMISSION**

Supervisor Becher asked that the Committee on Committees appoint a member to the Northeastern Wisconsin Regional Planning Commission as soon as possible in order that they might attend a forthcoming meeting in November 1971.

* * *

Motion made by Supervisor Pawlowski and seconded that

board adjourn until November 9th at 10:00 a.m. Carried by
Voice Vote.

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 correct copy of
the Journal of the Winnebago County Board of Supervisors at
their Adjourned April Session held on October 19th, 1971.

(SEAL)

Dorothy L. Propp
Winnebago County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL BOARD SESSION

Supervisors' Room, Oshkosh, Wisconsin

November 9, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, November 9th, 1971 at 10 o'clock a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

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

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Kampo and Williams.

* * *

Motion made by Supervisor Putzer and seconded that reading of the minutes of the meeting for October 19th be waived. Carried by Voice Vote.

* * *

A communication from the office of the Governor of the State of Wisconsin informing the board chairman that a meeting will be held on Monday, November 15th at the Holiday Inn in Appleton regarding the formation of a new planning agency for East Central Wisconsin was read. Chairman King informed the board members that he will attend the meeting.

* * *

ZONING COMMITTEE REPORT

JOHN VETTE, JR.—TN OSHKOSH

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on property owned by John L. Vette, Jr., in the Town of Oshkosh was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JOHN VETTE, JR. — TN OSHKOSH**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John L. Vette, Jr.,

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:

John L. Vette Jr., Property — Town of Oshkosh.

The North 800 feet of West 950 feet of NW¼ NW¼ of Section 1-T18N-R16E.

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

Property described above will be used for automobile sales and service and office building with warehouse.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
HENRY MALCHOW — TN NEENAH**

REPORT NO. 2. Report of the Zoning Committee approving the change in zoning on property owned by Henry Malchow in the Town of Neenah was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
HENRY MALCHOW — 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 Henry Malchow,

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:

Henry Malchow Property — Town of Neenah
The West 124.75 feet of that part of SW¼ SW¼ of
Section 29-T20N-R17E lying South of centerline of Highway
114 except the West 24.75 feet.

From Agricultural to Residential "C" District.
Property described above 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 Voice Vote.

**ZONING COMMITTEE REPORT
DONALD WARNER — TN OMRO**

REPORT NO. 3. Report of the Zoning Committee approving
the change in zoning on property owned by Donald Warner in
the Town of Omro was read. Motion made by Supervisor Heaney
and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
DONALD WARNER — 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
Donald Warner,

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:

Donald Warner Property — Town of Omro

Part of NE¼ NW¼ and NW¼ NE¼ of Section 10-T18N-
R15E described as follows: Beginning at the Southeast
corner of NE¼ NW¼ of said Section 10; West along the
South line of NE¼ NW¼ 82.5 feet; North 2° 30' West 250
feet; North 86° 30' East 33 feet; thence continue North
86° 30' East 188.7 feet more or less to Westerly bank of
Spring Brook Creek; thence in a Southeasterly direction
along the Westerly bank of said creek to its intersections
with the South line of NW¼ NE¼, thence due West along
said South line to place of beginning.

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

Property described above 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 Voice Vote.

ZONING COMMITTEE REPORT
EARL BEIER — TN RUSHFORD

REPORT NO. 4. Report of the Zoning Committee approving the change in zoning on property owned by Earl Beier in the Town of Rushford was read. Motion made by Supervisor Heaney and seconded that the report be accepted. Carried by Voice Vote.

AMENDATORY ORDINANCE
EARL BEIER — TN RUSHFORD

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 Earl Beier,

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:

Earl Beier Property — Town of Rushford

Part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 25-T18N-R14E described as follows: Commencing at the Northeast corner of SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence West 16 rods, thence South 10 rods, thence East 16 rods, thence North 10 rods to place of beginning.

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

Property described above 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 Voice Vote.

ELECTIONS

The next order of business was the election of various county trustees and officers.

* * *

Supervisor Fuller, when asked, told the procedure for elections would be according to the rules of Winnebago County.

* * *

The Chairman appointed Supervisors Becher and Johnson as tellers.

* * *

COUNTY INSTITUTIONS TRUSTEE ELECTIONS

Supervisor Loehning nominated John T. Heigl as a trustee of the County Institutions. Motion made by Supervisor Sherman and seconded that nominations be closed and the clerk be in-

structed to cast the unanimous ballot for John T. Heigl. The ballot was so cast and John T. Heigl elected as Trustee of the Winnebago County Institutions for the term of three years beginning January 2, 1972.

PURCHASING AGENT ELECTION

Supervisor Nolan nominated Frank Luedeke as Purchasing Agent. Motion made by Supervisor Fuller and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Frank Luedeke. The ballot was so cast and Frank Luedeke elected as Purchasing Agent for the term of one year beginning January 2, 1972.

CORPORATION COUNSEL ELECTION

Supervisor Thomsen nominated Gerald L. Engeldinger for Corporation Counsel. Motion made by Supervisor Christoph and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for Gerald Engeldinger. The ballot was so cast and Gerald L. Engeldinger elected as Corporation Counsel for the term of one year beginning January 2, 1972.

DIRECTORS OF THE GUIDANCE CLINIC ELECTION

Motion made by Supervisor Heaney that the Guidance Clinic directors Arthur Ales, Eugene Williams and Mrs. Gilbert Pitz be re-elected for the term of three years and Father DeWayne of Lourdes High School be appointed to fill the unexpired term of Father Wochenske. Motion made by Supervisor Daggett and seconded that nominations be closed and the clerk be instructed to cast the unanimous ballot for aforementioned candidates. The ballot was so cast and Arthur Ales, Eugene Williams and Mrs. Gilbert Pitz elected as Trustee for the term of three years beginning January 2, 1972, Father DeWayne elected to fill the unexpired term of Rev. Wochenske.

STANDING COMMITTEE REPORTS

CIVIL DEFENSE

Vice Chairman Raddatz reported that the committee meeting was devoted to the approving of bills for payments.

FINANCE

Chairman Neely reported that the committee has been studying the problem of microfilming records. A resolution will be submitted on a Data Processing Center. There has been a request for transfer of funds from departments. Chairman Neely noted a communication from the Oshkosh Public Museum for a budget appropriation and expressed the thought that a fee could be charged for admission to the museum. Supervisor Neely also called the board's attention to Senate Bill 47.

AVIATION

Chairman Seefeld asked that the supervisors mark their calendar for January 15th as the opening date of the new terminal building. Supervisor Arne will be in charge of the dedication program.

PARKS

Chairman Becher reported that the parks are closed for the winter months. The committee has planted 108 trees which were donated by Harry Lopas, Menasha, Wis. Eighty more trees have been ordered and it is hoped that the trees will be planted this fall. Phase II and III of the Community Park has been set aside for snowmobiling. Trails will be marked for the snowmobilers. No hunting signs have been erected in the park area.

INSTITUTIONS

Chairman Gischia reported that the committee has been working on their budget. The Institutions Committee is presently studying a plan of a sewage disposal line to connect with the sewer line in the Town of Oshkosh. There will be no budgetary item for 1972.

JUDICIARY

Chairman Pitz reports that his committee is very much concerned with the problem of microfilming in the office of the Register of Deeds. The total amount of money spent for indigent counsel during the past month is slightly higher than previous months.

FOX VALLEY CAMPUS CENTER

Trustee Thomsen reports the transition of the Fox Valley Campus to the University System.

PUBLIC BUILDING

Chairman Mugerauer reports that at the last committee meeting, the members discussed the possible re-location of the Agriculture & Extension Education office to other quarters. Very shortly the committee will have under its jurisdiction the maintenance of the Social Service Building. Also the committee has commenced the purchase of soft goods and the telephone fixed charges control.

SHERIFF & CORONERS

Chairman Steinhilber reports that the committee did routine business at their last business meeting. Four area banks are using the sheriff's department for alarm system. The committee approved the purchase of riot guns for the squad cars. The members will make a study of ambulance charges.

GUIDANCE CENTER CLINIC

Chairman Heaney reports that the clinic has a total of 500 outpatients. The directors were concerned over the use of kitchen facilities at the Nurses Home at Sunny View Sanatorium. The problem has been settled to the satisfaction of both the Guidance Clinic and also to the Institutions. Also discussed was the procedure for negotiations for employees salaries. The Personnel Director and the Chairman will interview applicants for personnel to fill the position of Medical Director.

SOCIAL SERVICE

Chairman Toner reports routine business auditing bills. Also discussed was the increase in case loads.

HEALTH COMMITTEE

Chairman Steffin reports no extra activity, auditing bills and studying the budget.

AGRICULTURE & EXTENSION EDUCATION

Chairman Carpenter reported on the letter received from the Oshkosh Public Museum requesting an appropriation. Discussed was the situation of the Bookmobile, which is no longer under Federal appropriations which means added expense to the county. The committee is concerned over the relocation of the department. A new Homemaker has been hired by the county and will be introduced to the board members at the time their budget is discussed.

HIGHWAY COMMITTEE

Chairman Kornder reported on the hearing being held in the Town of Menasha on access roads in the Neenah-Menasha area for the Lake Butte des Morts bridge. Buying right of way property is much higher today than it was ten years ago. Gasoline tax will not be sufficient to take care of all anticipated road work. The new boiler has been installed at the garage. The EEA sponsored Engineer and Draftsman are employed at the garage. Only two bids were received for diesel and gasoline fuel oil. Also discussed was the marking of certain roads for one way traffic during the EAA convention. The two miles of road repaired on Highway 44 is completed. Presently the department is finishing up current jobs and will be erecting the snow fencing.

LABOR RELATIONS COMMITTEE

Chairman Skalmoski reported that the committee has had several negotiations sessions, but are currently waiting to see how the wage freeze will affect these negotiations. The chairman informed the board that the position of medical director for the Guidance Clinic was established before the freeze on position and would be filled whenever a person was found suited for the position. The committee will study the method of receipts for

meals. Whenever a replacement is needed the department head has been requested to make a study to see if the replacement is necessary.

* * *

Motion made by Supervisor Carpenter and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King at 1:30 P.M.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Holverson, Kornder, Nolan and Williams.

* * *

MENTAL HEALTH & MENTAL RETARDATION

Chairman Christoph reported no meeting last month, although there will be a meeting of the committee later this month. Their plans are to reduce the number of health services and a report will be forthcoming in December or January. Drug Alert Day was very well received and will become an annual project.

SEWAGE STUDY COMMITTEE

Chairman Putzer reported that sub-committee has looked at an area for sanitary landfill use which is presently owned by the county. Another meeting will be necessary before a report can be given to the board.

No meeting has been held by the Health Study Committee.

BUILDING STUDY COMMITTEE

Vice Chairman Wertsch reported that tentatively the committee has hired a planner to study the parking lot situation. The committee discussed the re-location of the Agriculture Department in future plans. There will be no resolution on parking meters this session but in December a report will be given concerning the parking lot situation.

PETITION

CANCELLATION OF TAX CERTIFICATES

PETITION NO. 1. A request from the Winnebago County Treasurer that certain tax certificates be refunded to the petitioners as they are illegal and void for the reason that they are double assessment. Referred to the Finance Committee.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 1 was presented:

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

Your Finance 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 No. 416, Sale of 1968; No. 353, Sale of 1969 and No. 449, Sale of 1970, 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:

Certificate No. 416, Sale of 1968	\$31.45
Certificate No. 353, Sale of 1969	33.03
Certificate No. 449, Sale of 1970	37.80

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 OMRO	\$102.28
--------------------	----------

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 its respective taxing districts.

Respectfully submitted,
FINANCE COMMITTEE

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

LANDS WITHHELD FROM 1971 TAX SALE

The following Resolution No. 2 was presented:
**TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS, WISCONSIN:**

Your Finance Committee beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1970, which have been withheld from the Tax Sale of 1971, 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:

TOWN OF OMRO \$40.61
TOWN OF RUSHFORD 170.20

Respectfully submitted,
FINANCE COMMITTEE

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

CONGRATULATE OMRO HIGH SCHOOL

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Omro High School Football Team recently finished an unbeaten conference season, becoming undisputed Champions of the East Central Conference; and

WHEREAS, the Omro Football Team, Coaching Staff and fans have demonstrated excellent ability, good sportsmanship and wonderful cooperation; and

WHEREAS, Coach Ted Thompson has built the Omro Team into a football powerhouse.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Omro High School Football Team, Coach Thompson and staff, and fans, be congratulated for outstanding performance during the 1971 season.

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

Submitted by,
ARCHIE E. DAGGETT
Winnebago County Board Supervisor
District No. 16

Motion made by Supervisor Daggett that Rule No. 31 be suspended and resolution adopted. On motion to suspend Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

MUNICIPALITIES PREPARE BOUNDARIES OF WINNEBAGO COUNTY SUPERVISORY DISTRICTS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes provide that county supervisory districts should be reapportioned after each decennial census; and

WHEREAS, the Winnebago County Board of Supervisors is currently engaged in such reapportionment; and

WHEREAS, problems of convenience to residents and/or officials of municipalities within the county may not be well known to the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each municipality in Winnebago County being entitled by its population to two or more supervisory districts, have the right to determine the boundaries of said districts and to make available to the Winnebago County Board of Supervisors a plan or map of the entire municipality concerned, clearly indicating the boundaries of the supervisory districts.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors, shall incorporate into its proposal for reapportioning the supervisory districts of Winnebago County the district plans of all municipalities entitled to submit such plans.

Submitted by,
HERBERT PITZ
Winnebago County Board Supervisor

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 Voice Vote.

Supervisor Arne moved to amend the resolution that the word "incorporate" in the last paragraph be changed to "consider". Motion made by Supervisor Kampo to lay on the table until the end of the board session, (No second to motion). Chairman King requested that the word "determine" in the fourth paragraph be changed to "recommend". On motion to adopt the amended resolution Carried by Voice Vote.

REQUEST 47 SUPERVISORY DISTRICTS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that membership of the Winnebago County Board remain at the present number of 47 Supervisors.

Dated: November 9, 1971.

Submitted by,
HERMAN BRANDT
CLARENCE E. LOEHNING
WALTER WEIDEMAN
VALERIA M. SITTER
ALFRED J. BECKER
A. J. ALES
F. SHURBERT
E. STEINHILBER

BOB PUTZER
 ROBERT W. MUGERAUER
 VICTOR DELWICHE
 JAMES P. COUGHLIN
 RUDY MEYER
 JOHN C. PAWLOWSKI
 ARCHIE DAGGETT
 HERBERT PITZ
 DONALD F. ARNE
 A. J. KORNDER
 HERB O. ILK
 EARL HOLVERSON
 LAUREL HEANEY
 CARL STEFFIN
 DALE R. JENSEN
 GEO. F. CHRISTOPH
 R. S. WERTSCH

Motion made by Supervisor Brandt and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried Ayes 36, Naves 5 — Becher, Goff, Greiner, Heaney, Kampo. Excused 6 — Beck, Holverson, Kornder, Nolan, Seefeld and Williams. Carried. Motion made by Supervisor Kampo to amend the resolution as follows "all town government in the Winnebago County Supervisor Districts shall be apportioned according to the town's population and shall be represented separately and shall not be incorporated with cities population." (No Second). Motion made by Supervisor Daggett and seconded to table the resolution until Monday, November 15th. Carried Ayes 26, Naves 15—Arne, Becher, Brandt, Delwiche, Ilk, Johnson, Loehning, Meyer, Mugerauer, Pitz, Putzer, Shurbert, Toner, Weideman, Wertsch. Excused 6 — Beck, Holverson, Kornder, Nolan, Seefeld and Williams.

CONGRATULATE OSHKOSH HIGH SCHOOL

The following Resolution No. 6 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Oshkosh High School Football Team recently finished an unbeaten conference season, becoming undisputed Champions of the Fox Valley Association Conference; and

WHEREAS, the Oshkosh Football Team, Coaching Staff and fans have demonstrated excellent ability, good sportsmanship and wonderful cooperation; and

WHEREAS, Coach Harold Schumerth and his staff have built the Oshkosh Team into a football powerhouse and Number One ranked team in the State.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Oshkosh High School Football Team, Coach Schumerth and staff, and fans, be congratulated for outstanding performance during the 1971 season.

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

Submitted by,
DONALD F. ARNE
Winnebago County Board Supervisor
District No. 31

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

* * *

Supervisor Neely called the board's attention to Senate Bill No. 47 which sponsors aid to libraries. This bill has been passed by the senate and would result in an appropriation of considerable amount of money if passed by the assembly. Supervisor Neely requested that the board oppose the passage of this bill and go on record as such. Carried by Voice Vote.

* * *

Supervisor Putzer expressed the opinion that a great deal could be saved by the county if a lobbyist was in Madison on legislation in which counties were involved.

* * *

Motion made by Supervisor Farrell and seconded that the board adjourn until Wednesday, November 10th at 7 p.m. Carried by Voice Vote.

Respectfully submitted
DOROTHY L. PROPP,
COUNTY CLERK

SECOND DAY

Wednesday, November 10th, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Wednesday, November 10th, 1971 at 7 p.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Putzer, Sherman and Sitter.

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

* * *

This evening's meeting has been set aside for the public hearing on the proposed 1972 budget.

* * *

Motion made by Supervisor Christoph 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.

* * *

Mrs. Eugene Heintz, 2803 Stoney Beach Avenue, Oshkosh addressed the board urging continuation of the bookmobile service to the community.

* * *

Mrs. Eugene Lind, Route 1, Omro, appeared before the supervisors reporting that in their vicinity 150 to 200 school children make use of the bookmobile.

* * *

Mrs. Charles Radcliffe, 105 Stoney Beach Avenue, Oshkosh urged the supervisors to continue the service of the bookmobile to the school children and the elderly citizens.

* * *

Mrs. Milton Bahrke, 7280 Hilltop Road, Oshkosh; Mrs. Ronald Bell, 6752 Fond du Lac Road, Oshkosh and Mrs. David Conover, 4710 Bay View Lane, Oshkosh requested the supervisors to continue the bookmobile.

* * *

Supervisor Carpenter commented on the number of interested spectators concerned with the bookmobile service, and reviewed their budget.

* * *

Supervisor Kampo called the board's attention to the fact that this service had been federally sponsored and due to the fact that federal aid was no longer available it must be sponsored by the county and this would be the situation with all programs that received federal aid.

* * *

Supervisor Steffin told the board members that although the Lake Winnebago Areawide Comprehensive Planning Agency would receive federal aid, he was sure the supervisors would study this budget very carefully.

* * *

Motion made by Supervisor Williams and seconded that the board go out of the committee of whole and into regular session. Upon rising the board was ready for regular business.

**WINNEBAGO COUNTY SHARE OF 1972 BUDGET OF
NORTHEASTERN WISCONSIN REGIONAL
PLANNING COMMISSION**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is a member of the Northeastern Wisconsin Regional Planning Commission; and

WHEREAS, there is a continuing service program supplied to Winnebago County by the Northeastern Wisconsin Regional Planning Commission; and

WHEREAS, the supporting monies for the Planning Commission are based on the equalized valuation of the counties in the Planning Commission; and

WHEREAS, Winnebago County's share for fiscal 1972 will be \$27,405.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Board appropriate the sum of \$27,405.00 for the support of the Northeastern Wisconsin Regional Planning Commission and its planning programs for Winnebago County for the year 1972.

Submitted by,

ALFRED J. BECHER

Winnebago County Member

Northeastern Wisconsin Regional
Planning Commission

Motion made by Supervisor Becher and seconded to suspend Rule No. 31 and adopt the resolution. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**CAPITAL OUTLAY ITEMS:
OFFICE EQUIPMENT — COURTHOUSE**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,144.00 be placed in the 1972 Budget to cover the cost of equipment and other items as detailed in the 1972 Proposed Annual Budget at Pages 8-1 (1) and 8-C Expenditures — Capital Outlay.

Submitted by,

PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Mugerauer and seconded to suspend Rule No. 31 and adopt resolution. Suspension of Rule No. 31 Carried by Voice Vote. Supervisor Mugerauer amended resolution to read "\$7,724.00." Carried by Voice Vote. On motion to adopt amended resolution Carried by Voice Vote.

**CAPITAL OUTLAY ITEMS:
IMPROVEMENTS — COURTHOUSE**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$55,012.00 be placed in the 1972 budget to cover the cost of the following capital outlay items — General Courthouse improvements — and as indicated on Page 8-1 (2) in the 1972 Proposed Annual Budget:

Air Conditioning and Fans \$ 2,500.00
Rewiring of County Jail and Penthouse

Advertising	\$ 60.00
Engineer	900.00
Contractor	5,175.00
		<hr/>
		6,135.00

General Courthouse Improvement	45,000.00
Jail — Screen for Windows	1,377.00
		<hr/>

(Total) \$55,012.00

BE IT FURTHER RESOLVED, that, where appropriate, the Winnebago County Highway Department may work on the aforementioned projects without the necessity of public bidding.

Submitted by,
PUBLIC BUILDING COMMITTEE

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

COUNTY AID BRIDGES

The following Resolution No. 10 was presented:
**TO THE HONORABLE BOARD OF SUPERVISORS,
 WINNEBAGO COUNTY, WISCONSIN**

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
Black Wolf	Fisk Avenue, between Sec. 12 & 13	4,800.00	2,400.00
Omro	Spring Brook Road, Sec. 10	8,000.00	4,000.00
Rushford	Eureka Lock Road, Sec. 29	2,700.00	1,350.00
Utica	Burr Oak Road, Sec. 10	3,500.00	1,750.00

BE IT FURTHER RESOLVED that the County share, being \$9,500.00, be placed in the 1972 Budget in the Highway County Aid Bridge Fund.

BE IT FURTHER RESOLVED that any balance 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 Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**AUTHORIZE WINNEBAGO COUNTY SIGNATURES ON
PROGRAM PROJECT AGREEMENT:
WAUKAU CREEK PROJECT**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has purchased approximately 50 acres of land in the Waukau Creek area with funds donated by Natural Areas Preservation, Inc.; and

WHEREAS, LAWCON and ORAP funds are available to reimburse Winnebago County for a portion of said purchase price; and

WHEREAS, appropriate aid agreements have been drafted and are attached hereto which require the signatures of the County Board Chairman and the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman and the County Clerk are hereby authorized to execute the Recreation Aid Programs Project Agreement for the Waukau Creek project, a copy of which is attached hereto.

Submitted by,
CONSERVATION, PARK 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 Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

* * *

Motion made by Supervisor Seefeld and seconded that the board adjourn until Thursday, November 11th at 10 a.m. Carried by Voice Vote.

Respectfully submitted
DOROTHY L. PROPP,
COUNTY CLERK

THIRD DAY — Thursday, November 11, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Thursday, November 11, 1971 at 10 a.m., in the Supervisors Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Christoph, and Sitter.

* * *

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

* * *

The minutes of the meeting held on November 9th, were approved as read.

* * *

The minutes of the meeting held on November 10th were approved as corrected by Supervisor Williams.

* * *

**RE-APPORTIONMENT
SPECIAL ORDER OF BUSINESS REQUEST**

Motion made by Supervisor Kampo that the re-apportionment of the supervisory districts for Winnebago County be a special order of business on Monday, November 15th at 1:30 p.m. (No second to motion). Motion made by Supervisor Mugerauer and seconded to have the Coordinating Committee and Supervisor Brandt prepare a map for 47 supervisors together with a map of 42 supervisors prior to the December meeting. Motion made by Supervisor Pitz and seconded to amend the motion as follows: "A special order of business on Thursday, November 18th at 2 p.m. or after the final adoption of the budget." Motion made by Supervisor Johnson and seconded to have the matter brought before the board at 9:30 a.m. Motion made by Supervisor Kampo and seconded to lay the matter on the table. Ayes 32, Nays 11 — Brandt, Delwiche, Fuller, Ilk, Meyer, Mugerauer, Pitz, Putzer, Toner, Weideman and Wertsch. Excused 4 — Beck, Christoph, Drexler and Sitter. Carried.

* * *

Motion made by Supervisor Pitz and seconded to have a map showing 47 supervisory districts on Monday at 1:30 p.m.

* * *

OBSERVANCE OF VETERANS DAY

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.

Supervisor Fuller, a veteran of World War I, also paid tribute to the Veterans of the World War I, noting that there are five veterans on the Winnebago County Board of Supervisors.

* * *

COUNTY HOSPITAL BUDGET

Chairman Neely of the Finance Committee opened the discussion of the Winnebago County Mental Hospital. Superintendent Zboray and Chairman Gischia of the Institutions Committee were present to answer all questions. Supervisor Neely questioned the necessity of the Capital Outlay Items. Motion made by Supervisor Kampo and seconded to delete \$30,725 from the budget leaving an amount of \$10,000.00. Supervisor Kampo withdrew his motion until the time when the resolution will be presented.

CAPITAL OUTLAY ITEMS — COUNTY HOSPITAL

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$40,725.00 be placed in the 1972 Budget to cover the cost of the improvements and equipment as detailed in the 1972 Proposed Annual Budget at Page 36-1 of Expenditures — Capital Outlay.

BE IT FURTHER RESOLVED, that, where appropriate, the Winnebago County Highway Department may perform any of the aforementioned work upon request without the necessity of public bidding.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Gischia and seconded to suspend Rule No. 31 and adopt the resolution. Motion made by Supervisor Pitz and seconded that Rule No. 31 be suspended, without motion, for the balance of this budget session. Carried by Voice Vote. Motion made by Supervisor Kampo and seconded to delete \$30,725, leaving a balance of \$10,000.00 in capital outlay. Motion lost by Voice Vote. Motion made by Supervisor Pitz and seconded to reduce the capital outlay by \$5,000.00, which was designated for blacktopping. Carried. Ayes 28 — Excused 7 — Beck, Delwiche, Christoph, Ilk, Seefeld, Sitter and Walter. Nays 12 — Arne, Becher, Coughlin, Fara, Greiner, Holverson, Johnson, Kampo, Meyer, Mugerauer, Neely and Wertsch. On motion to adopt the amended resolution Ayes 29, Excused 7 — Beck, Christoph, Delwiche, Ilk, Seefeld, Sitter and Walter. Nays 11 — Arne, Becher, Fara, Greiner, Holverson, Kampo, Kornder, Meyer, Mugerauer, Neely, and Wertsch. Carried.

* * *

Motion made by Supervisor Loehning and seconded to adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King at 1:30 p.m.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Christoph, Delwiche and Sitter.

* * *

COUNTY HOSPITAL BUDGET

The budget of the Winnebago County Mental Hospital was again before the board. Supervisor Putzer questioned Mr. Zboray about separate pay voucher for some of the personnel. Supervisor Arne questioned the laundry service at the Institutions, inquiring about the service an outside company could render.

Also discussed was the hiring of an outside labor consultant for negotiations when Winnebago County had a Corporation Counsel and Personnel Director.

RE: CONSIDERATION OF RESOLUTION COURTHOUSE CAPITAL OUTLAY — \$55,012.00

Motion made by Supervisor Pitz and seconded to reconsider Resolution No. 9 — \$55,012.00 be placed in the 1972 Budget for Capital Outlay Items for the Courthouse. Reconsidering was Carried by Voice Vote. Motion made by Supervisor Pitz and seconded that the \$45,000.00 for General Courthouse Improvements be reduced to \$30,000.00. Motion Lost by Voice Vote. On motion to adopt original resolution Carried by Voice Vote.

PLEASANT ACRES BUDGET

Chairman Neely of the Finance Committee opened the discussion of the budget for Pleasant Acres. Discussed by the board members was the salary of the Medical Director and Title XIX Fire Safety Requirements. Supervisor Goff's opinion to make the facility self sustaining would be to refuse private pay patients and take only those under governmental care.

CAPITAL OUTLAY ITEMS — PLEASANT ACRES HOME

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,110.00 be placed in the 1972 Budget to cover the cost of the improvements and equipment as detailed in the 1972 Proposed Annual Budget at Page 37-1 of Expenditures — Capital Outlay.

BE IT FURTHER RESOLVED, that, where appropriate, the Winnebago County Highway Department may perform any of the aforementioned work upon request without the necessity of public bidding.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Gischia and seconded that the resolution be adopted. Motion made by Supervisor Loehning and seconded that \$3,000.00 for blacktopping be deleted from the budget. On motion to adopt the amendment: Ayes 26 — Excused 5 — Beck, Christoph, Delwiche, Sitter and Walter. Abstain 1 — Kornder. Nays 15 — Ales, Arne, Becher, Brandt, Coughlin, Gischia, Goff, Greiner, Heaney, Kampo, Johnson, Neely, Sherman, Williams and King. Amendment Carried.

SOCIAL SERVICE BUDGET

Chairman Neely of the Finance Committee opened the discussion of the budget of the Department of Social Services. Mr. Norman Whitford, Director was present at the session. Supervisor Putzer asked that Mr. Whitford describe the Lost River School Project. The director also told the board members that the AFDC program has been restored through legislative action. More changes will affect their budget which cannot be predicted at this time. Supervisor Greiner questioned the amount budgeted for telephone service. Mr. Whitford said that possibly the department may revert to teletype services, since the State Department is quite concerned over their expenditure for telephone service. There is a shortage of group homes and the department is investigating the possibility of using the Boys Brigade in Neenah for such a home. Supervisor Nolan suggested that perhaps some legislation could be introduced to reduce the amount of \$75,000.00 for non responsible relative in their budget.

**RESTORE AID TO FAMILIES WITH DEPENDENT
CHILDREN OF UNEMPLOYED PARENTS**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 125, Laws of 1971 — State Budget Bill, restores the Aid to Families With Dependent Children of Unemployed Parents Program, effective immediately, and

WHEREAS, the Budget of the Social Services Department, as submitted, does not provide funds for this program,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$126,000 shall be added to the Aid to Families with Dependent Children Program on Page 40 (9), \$88,200 shall be added to State Aids, and \$37,800 shall be added to the net Department cost.

BE IT FURTHER RESOLVED, that \$28,800 shall be added to the WIN Program on Page 40 (3). \$24,480 shall be added to State Aids, and \$4,320 added to the net Department cost.

Respectfully submitted,
**WINNEBAGO COUNTY BOARD
OF SOCIAL SERVICES**

Motion made by Supervisor Toner and seconded to adopt the resolution. Carried by Voice Vote.

**CAPITAL OUTLAY ITEMS —
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,120.00 be placed in the 1972 Budget to cover the cost of the new equipment as detailed in the 1972 Proposed Annual Budget at Page 40-1 of Expenditures — Capital Outlay.

Submitted by,
BOARD OF SOCIAL SERVICES

Motion made by Supervisor Toner and seconded to adopt the resolution. Motion made by Supervisor Griener and seconded to delete \$300.00 from the budget. Lost by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

* * *

Motion made by Supervisor Putzer and seconded to have the Chairman of Board appoint the necessary assistants to prepare a supervisory map for 47 supervisors. Carried by Voice Vote.

* * *

Supervisor Daggett commended Mr. Norman Whitford on his work as Director of the Department of Social Services.

* * *

Motion made by Supervisor Pawlowski and seconded to adjourn until Friday, November 12th at 10:00 a.m. Carried by Voice Vote.

Respectfully submitted,
DOROTHY L. PROPP,
COUNTY CLERK

FOURTH DAY — Friday, November 12, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Vice-Chairman Robert Skalmoski on Friday, November 12th at 10 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Christoph, Fara and King.

* * *

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

* * *

The minutes of the meeting held on Thursday, November 11th

were approved as corrected by Supervisor Sherman.

* * *

Supervisor Daggett reported that former supervisor and chairman of the County Board J. F. Shea was in the hospital and requested that a card be sent to Mr. Shea under the Chairman's signature.

* * *

GUIDANCE CLINIC BUDGET

Chairman Neely of the Finance Committee opened the discussion of the Winnebago County Guidance Clinic budget. Dr. Michelson, Director of the Guidance Clinic was present to answer questions. Supervisor Putzer questioned the number of out of state conventions that have been requested by the Guidance Clinic personnel. Supervisor Putzer asked that the sum of \$930.00 be deleted from this total. Supervisor Kampo requested that each of the personnel delegated to go to the convention select one, which they thought would be most important, and this be allowed. Dr. Michelson expressed preferably a national convention. Supervisor Neely expressed the opinion that a policy be established for convention and schools between the present time and the next budget session. Supervisor Mugerauer made the motion that all requests for conventions be referred to the Labor Relations Committee and they are to have a report to the Board on Monday. Motion made by Supervisor Putzer and seconded that the total amount of the Guidance Clinic budget for conventions be reduced by \$1,000.00. Carried by Voice Vote.

REQUEST FOR CONVENTION PROCEDURE

Motion made by Supervisor Seefeld and seconded that the Labor Relations Committee be charged with setting of convention procedure before any of the 1972 money appropriated is spent. On motion to adopt, Ayes 35 — Excused 3 — Beck, Christoph and Fara. Nays 9 — Ales, Carpenter, Delwiche, Goff, Heaney, Raddatz, Shurbert, Sitter and Williams. Carried.

AIRPORT BUDGET REPORT

Chairman Neely of the Finance Committee opened the discussion of the Winnebago County Airport. Manager Michael Brock was present to answer the board's questions. Supervisor Neely read a communication to the board from the Aviation Committee requesting that the sum of \$4,500.00 be placed in the 1972 budget for attorney's fees to represent Winnebago County in a CAB hearing on de-hyphenation of Oshkosh-Appleton. General discussion followed concerning this matter.

PROVIDE FUNDS FOR ATTORNEY FEES DE-HYPHENATION HEARINGS

The following Resolution No. 16 was presented:
BE IT RESOLVED, by the Winnebago County Board of

Supervisors that the sum of \$4500.00 be placed in the 1972 budget to cover the cost of attorney's fees for Winnebago County's representation in the Wisconsin Regional Dehyphenation case presently before the CAB.

Submitted by
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Ayes 26 — Excused 5 — Beck, Brandt, Delwiche, Christoph and Fara. Abstained 1 — Daggett. Naves 15 — Ales, Becher, Farrell, Gischia, Greiner, Heaney, Holverson, Jensen, Johnson, Kampe, Loehning, Neely, Sherman, Sitter and Thomsen. Carried.

* * *

Motion made by Supervisor Loehning and seconded that the Board adjourn until 1:30 P.M. Carried by Voice Vote.

AFTERNOON SESSION

The meeting of the Winnebago County Board of Supervisors was called to order at 1:30 p.m., by the Chairman Orrin H. King.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Becher, Beck, Christoph, Heaney.

* * *

AIRPORT BUDGET (con't.)

The Airport budget was still before the board.

Supervisor Loehning question Mr. Brock concerning the lease of equipment at the airport, expressing his opinion that it would be more economical to either have the Highway Department or Winnebago County own the equipment. Supervisor Mugerauer discussed the parking lot rental fee. It was his opinion that perhaps the county would receive more revenue if the meters were discontinued and the space used for office area. Motion made by Supervisor Mugerauer and seconded that \$4,000.00 be deleted from the airport revenue. Motion lost by Voice Vote.

CONTINGENT FUND TRANSFERS: AIRPORT

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, excessive snow and ice storms early in the year 1971 created unusual personnel and equipment expenses for removal of same at Wittman Field; and

WHEREAS, the appropriate Airport account must be credited with the sum of \$7500.00 to cover such excessive costs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago

County Board of Supervisors, that the sum of \$7500.00 be and it hereby is transferred from the Contingency Fund to cover the foregoing costs.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Neely to adopt the resolution. Motion made by Supervisor Loehning to reduce the amount by \$3600.00. Lost by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

CAPITAL OUTLAY ITEMS: AIRPORT EQUIPMENT

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6060.00 be placed in the 1972 Budget to cover the cost of the equipment as detailed in the 1972 Proposed Annual Budget at Pages 33-1 (2) and 33-C (1) of Expenditures—Capital Outlay.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Motion made by Supervisor Loehning to delete \$3600.00 for the lease of equipment. (Motion withdrew). On motion to adopt the resolution, Carried by Voice Vote.

OPTION TO PURCHASE COWAN FARM

REPORT NO. 1. A report from the Aviation Committee concerning the option to purchase the Cowan Farm was read. Motion made by Supervisor Seefeld and seconded that the report be accepted. Carried by Voice Vote.

SHERIFF, CORONER & SAFETY BUDGET

Chairman Neely of the Finance Committee opened the discussion of the Sheriff, Coroner & Safety Budget. Supervisor Steinhilber, Chairman of the Sheriff, Coroner & Safety Committee was present to answer the board's questions. The board discussed the budget of the Coroner. Questioned was the item of office rent and clerical help. Motion made by Supervisor Wertsch and seconded that the two items be separated. Carried by Voice Vote.

CAPITAL OUTLAY ITEMS — SHERIFF'S DEPARTMENT

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$77,000.00 be placed in the 1972 Budget to cover the cost of the following equipment as detailed in the 1972 Proposed Annual Budget at Pages 25-1, 25-C (1) and (2) of Expenditures—Capital Outlay, to-wit:

Squad Cars \$25,000.00

Training Equipment	1,500.00
Riot Equipment	1,000.00
Miscellaneous Police Equipment	3,000.00
Radio Equipment	46,500.00
	<hr/>
	\$77,000.00

Submitted by,
**SHERIFF, CORONER &
SAFETY COMMITTEE**

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

**INCREASE AMOUNT PAYABLE TO SHERIFF
FOR PRISONERS' MEALS**

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Sheriff is required to maintain the Winnebago County Jail which includes furnishing daily meals to the prisoners therein; and

WHEREAS, the present rate of reimbursement to the Sheriff for meals furnished to prisoners is 70c per meal, which rate was established by County Board Resolution No. 2, dated December 13, 1966; and

WHEREAS, the cost of food has been increasing each year and the present reimbursement rate of 70c per meal should be increased to 80c.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing January 1, 1972, the amount to be paid to the Sheriff for meals served to the regular prisoners shall be at the rate of 80c per meal.

BE IT FURTHER RESOLVED, that commencing January 1, 1972, the amount payable to the Sheriff for meals served to Huber Act prisoners shall be at the rate of 80c per meal plus an additional 80c per day.

Submitted by,
**SHERIFF, CORONER &
SAFETY COMMITTEE**

Motion made by Supervisor Steinhilber and seconded to adopt the resolution. Carried by Voice Vote.

HUBER LAW PRISONERS' CHARGES

The following Ordinance No. 1 was presented:

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

SECTION 1. AUTHORITY.

Wisconsin Statutes, Sec. 56.08 (4), enables counties to charge Huber law prisoners for actual expenses in addition to meals and board.

SECTION 2. INTRODUCTION.

- a. Winnebago County now operates its jail utilizing the Huber Law provisions and does have a number of Huber Law prisoners incarcerated from time to time.
- b. Winnebago County, as all other counties in the State of Wisconsin, is presently experiencing extreme financial problems.
- c. The Winnebago County Board of Supervisors recognizes that prisoners who are gainfully employed under the provisions of the Huber Law should have the opportunity to pay their own way as much as possible while incarcerated in the Winnebago County Jail.

SECTION 3. PER CAPITA DAILY COST.

A per capita daily cost of \$5.40 is hereby established for Huber Law prisoners.

SECTION 4. METHOD OF DETERMINING PER CAPITA COST.

The method of charging Huber Law prisoners for their fair share of the per capita cost shall be as follows:

- a. All gainfully employed prisoners working under the Huber Law provisions in the Winnebago County Jail be required to pay to Winnebago County a total of fifty percent (50%) of their weekly take-home pay for room and board, also known as per capita cost, but said charge not to exceed \$5.40 per day seven days a week, and said charge not to be less than the cost of meals which has been established at \$3.20 per day.
- b. This charge is to be collected by or paid to the proper officials of the Winnebago County Sheriff's Department who shall, in turn, remit the monies collected on a regular basis to the County Treasurer, and they shall also furnish a comprehensive monthly report of said charges collected to the Sheriff, Coroner & Safety Committee.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall be effective as of 12:01 A.M. January 1, 1972.

Submitted by,
SHERIFF, CORONER &
SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that the ordinance be adopted. Carried by Voice Vote.

HIGHWAY DEPARTMENT BUDGET

Chairman Neely of the Finance Committee opened the discussion of the Highway Department Budget. Highway Commissioner Robert Graf was present to answer the board's questions along with Supervisor Kornder. Supervisor Neely discussed the operation of the Highway Machinery Maintenance Fund. He would like to see this account set at a definite amount and anything over and above this figure revert back to the General Fund. The Finance Committee has requested that the budget be reduced by \$75,000.00. Motion made by Supervisor Mugerauer that the amount of \$152,000.00 budgeted for the Highway snow removal fund be reduced to \$75,000.00. (Motion withdrawn). Motion made by Supervisor Kampo and seconded that the amount of \$152,000.00 for the Main Street bridge be returned and the money be borrowed from the banks on a short term note. (Motion withdrawn). Supervisor Kornder suggested to the board that the sum of \$50,000.00 could be taken from the Highway Maintenance & Construction fund. Motion made by Supervisor Kampo and seconded that \$50,000.00 be used to reduce the Highway Maintenance & Construction fund. Ayes 33 — Excused 8 — Becher, Beck, Christoph, Daggett, Heaney, Pitz, Steffin and Weideman. Naves 6 — Arne, Brandt, Greiner, Seefeld, Shurbert, Sitter. Carried.

* * *

Motion made by Supervisor Meyer and seconded that the board adjourn until Monday, November 15th at 10 a.m. Carried by Voice Vote.

Respectfully submitted,
DOROTHY L. PROPP
COUNTY CLERK

FIFTH DAY — Monday, November 15, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Monday, November 15th at 10 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * *

Roll call showed full board present with the exception of the following excused supervisors Beck and Putzer.

* * *

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

* * *

Supervisor Skalmoski expressed condolence to Supervisor Fara in the death of his father.

* * *

The minutes of the meeting held on Friday, November 12th were approved as corrected by Supervisor Loehning and Muger-aer.

* * *

RECONSIDER HUBER LAW PRISONER ORDINANCE

Motion made by Supervisor Thomsen and seconded to reconsider the Ordinance on Huber Law Prisoners adopted on November 12th, 1971. Carried by Voice Vote.

Motion made by Supervisor Pitz and seconded to amend Ordinance as follows: "Section 4 — Except that on a day on which he does not work, no Huber Law prisoner shall pay, as expenses or reimbursement, any more than does a non Huber Law prisoner, namely eighty cents per meal served him." Carried by Voice Vote.

DATA PROCESSING PROGRAM — WINNEBAGO COUNTY

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee has reviewed the present procedure of sharing a Data Processing Center with the City of Oshkosh and Board of Education—Oshkosh and it is felt that this cooperative approach is the most economical and efficient method of developing and serving our data processing needs; and

WHEREAS, because this Center will be comprised of municipalities with like data processing applications, the Center should encourage other municipalities within the County to participate in this joint venture so as to reduce the overall costs of the Center; and

WHEREAS, your Committee has prepared a report concerning data processing for Winnebago County, a copy of said Report being attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County agrees to financially support this Data Processing Center located at the Board of Education—Oshkosh Administration Building for a five year period commencing with our 1972 Budget.

BE IT FURTHER RESOLVED, that all data processing programs developed through this joint venture will be made available to Winnebago County without charge.

BE IT FURTHER RESOLVED, that the County Auditor represent Winnebago County in the details with regards the Data Processing Center.

BE IT FURTHER RESOLVED, that one member of the Finance Committee be appointed to the Board of Directors of the Data Processing Center.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Carried by Voice Vote.

**MOTION TO DELETE CONVENTION EXPENSE
DATA PROCESSING SCHOOL**

Motion made by Supervisor Neely and seconded that the budget of the Data Processing School be cut \$370.00 for convention expense. Carried by Voice Vote.

**RESCIND SUNNY VIEW SANATORIUM
TRANSFER OF FUNDS**

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 6 adopted by this County Board on July 27, 1971, provided that funds be transferred from the budget at Sunny View Sanatorium to Pleasant Acres Home; and

WHEREAS, the transfer of the necessary funds should have been made from the General Fund rather than from the Sunny View Sanatorium budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution No. 6, dated July 27, 1971, is hereby rescinded and the transfer of the necessary funds to cover the cost of the additional employees needed at Pleasant Acres Home due to the transfer of patients from Sunny View Sanatorium to Pleasant Acres Home shall be made from the General Fund.

Submitted by,
FINANCE COMMITTEE

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

ACCEPT STATISTICAL REPORT VALUATION TABLE

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on September 14, 1971, 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 \$1,132,738,100.00 as set forth in Table 16, Page 39, of the 1971 Statistical Report, be accepted and the valuation amount contained therein be used for distribution of the County Tax.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded that resolution be adopted. Carried by Voice Vote.

CANCELLATION OF PENSION CHECKS

The following Resolution No. 24 was presented:
TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks:

Check No.	Date of Check	To Whom Issued	Amount
O.A.A. 25944	May 1, 1969	Leona V. Miller	\$ 71.00
A.D.C.F. 28795	July 1, 1969	Mrs. Lester Evenson	108.00
D.A. 43425	September 1, 1970	Nana Denny	9.00
A.D.C. 44689	October 1, 1970	Sandra Summerville	63 00
Total			\$251.00

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
SOCIAL SERVICES BOARD

Motion made by Supervisor Neely and seconded to adopt the resolution. Carried by Voice Vote.

CANCELLATION OF COUNTY GENERAL CHECKS

The following Resolution No. 25 was presented:
TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County Checks:

Check No.	Date of Check	To Whom Issued	Amount
00881	April 6, 1970	Sears Roebuck Company	\$128.22
01000	April 16, 1970	Lt. Kenneth Burhop	6.00
03579	August 14, 1970	Lawrence Loehning	175.00
2687	March 14, 1969	Gertrude M. Cuisinier	5.00
4421	May 9, 1969	Roberta Robinson	6.00
7300	July 30, 1969	Blue Wing Resort	1.95
7749	August 13, 1969	Paul Jennerjahn	1.00
8182	August 21, 1969	Mrs. Alva Clark	.20

9999	October 13, 1969	Kenneth J. Conway, Jr.	14.00
11361	November 17, 1969	Ellen Maxwell	.80
16298	April 22, 1970	Leslie Derr	14.80
17536	July 1, 1970	LaVonne Polman	60.85
18328	August 25, 1970	John Fredrickson	2.10
19376	October 16, 1970	Joyce Girard	3.00
19519	October 30, 1970	Fred Thurston	.96
82794	February 14, 1969	Beverly J. Dumke	.69
104149	April 15, 1970	Shirley J. Watson	121.55

Total \$542.12

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Carried by Voice Vote.

JUDICIAL BUDGET

Motion made by Supervisor Kampo and seconded that meal expenses for county employees be referred to the Labor Relations Committee for study along with convention expenses. Carried by Voice Vote.

INCREASE PHYSICIAN FEES FOR MENTAL EXAMINATION

The following Resolution No. 26 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the physician fees for examining mentally ill persons as indicated in Wis. Stats., Sec. 51.07 (2), be set at the sum of \$25.00 for each examination and mileage at the rate of 10c per mile for necessary travel effective January 1, 1972.

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to reduce the amount to \$20.00. Amendment Carried by Voice Vote. Motion made by Supervisor Wertsch to delay consideration of the resolution. Motion made by Supervisor Loehning to refer to the Labor Relations Committee. (No second). On motion to adopt amended resolution Carried by Voice Vote.

COUNTY NURSES BUDGET

Supervisor Steffin, Chairman of the County Health Committee discussed the budget of the County Nurse and the Comprehensive Health Planning Commission.

**LAKE WINNEBAGO AREAWIDE COMPREHENSIVE
HEALTH PLANNING COMMISSION BUDGET**

Motion made by Supervisor Kampo and seconded that the sum of \$4,991.00 for Lake Winnebago Areawide Comprehensive Planning Commission be deleted from the budget. LOST by Voice Vote.

**REQUEST FOR EXECUTIVE SESSION
JUDGES' SALARIES**

Motion made by Supervisor Williams and seconded that the resolution regarding supplemental salary of judges in Winnebago County be considered at an executive session following regular business of the board. Motion made by Supervisor Johnson that the resolution be deferred until the time when an opinion is reached on the freeze of wages. (No second). On motion to have an executive session Carried by Voice Vote.

**ELECTION — NEW WINNEBAGO COUNTY
MEMBERS OF NORTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION**

Supervisor Thomsen nominated Lyle Raddatz and Robert Putzer as directors from Winnebago County to the Northeastern Wisconsin Regional Planning Commission. Motion made by Supervisor Pitz and seconded that nominations be closed and the clerk instructed to cast the unanimous ballot. The ballot was so cast and Lyle Raddatz and Robert Putzer declared elected as a member of the Northeastern Wisconsin Regional Planning Commission for the term beginning November 15, 1971 and expiring April 18, 1972 and subsequent term of office shall be for two years.

* * *

Motion made by Supervisor Loehning and seconded to adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION — 1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King at 1:30 p.m.

* * *

Roll call showed full board present with the exception of Supervisor Steinhilber who was excused.

* * *

**ESTABLISH INITIAL TERMS OF NEW WINNEBAGO
COUNTY MEMBERS OF NORTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION**

The following Resolution No. 27 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board on October 19, 1971, by Resolution No. 6, approved action of the Northeastern Wisconsin Regional Planning Commission in providing two additional Winnebago County members to the said Commission; and

WHEREAS, no provisions have been made as to the term of office for said new commissioners; and

WHEREAS, a term should be established which coincides with the term of County Board Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the initial term of office of the two newly created Winnebago County members of the Northeastern Wisconsin Regional Planning Commission shall commence with the adoption of this resolution and expire April 18, 1972, the date the newly elected members of the Winnebago County Board of Supervisors take office.

BE IT FURTHER RESOLVED, that subsequent terms of office for the said positions shall be two years and shall coincide with the terms of office of County Board Supervisors.

Submitted by,

COMMITTEE ON COMMITTEES

Motion made by Supervisor King and seconded to adopt the resolution. Carried by Voice Vote.

**RE-APPORTIONMENT OF WINNEBAGO COUNTY
SUPERVISORY DISTRICTS
RESOLUTION NO. 5**

RESOLUTION NO. 5. A request by twenty-six supervisors that Winnebago County retain its membership of 47 supervisors was before the board. Motion made by Supervisor Brandt and seconded that the resolution be adopted. Motion made by Supervisor Putzer and seconded to amend the resolution as follows: "to 46 supervisors". Motion made by Supervisor Kampo to amend "to 42 supervisors" (no second to motion). On motion to adopt as amended Ayes 26, Excused 1 — Steinhilber. Naves 20 — Becher, Beck, Christoph, Fara, Farrell, Gischia, Goff, Heaney, Holverson, Jensen, Johnson, Kampo, Neely, Nolan, Pawlowski, Seefeld, Sherman, Skalmoski, Steffin, King. Carried. Motion made by Supervisor Seefeld and seconded to amend to read "42 supervisors instead of 46". Ayes 23 — Abstain 1 — Carpenter. Excused 1 — Steinhilber. Naves 22 — Ales, Arne, Brandt, Coughlin, Daggett, Delwiche, Drexler, Ilk, Holverson, Johnson, Loehning, Meyer, Mugerauer, Pitz, Putzer, Raddatz, Shurbert, Sitter, Toner, Walter, Weideman, Wertsch. Carried. Amendment motion made by Supervisor Johnson and seconded to amend to read "41 supervisors". Naves 39, Ayes 7 — Christoph, Farrell, Jensen, Johnson, Kampo, Neely, Sherman. Excused 1 — Steinhilber. Amendment Lost. On motion to adopt amended resolution of 42 supervisors Ayes 24, Abstain 1 — Carpenter, Excused 1 — Steinhilber, Naves

21 — Ales, Arne, Brandt, Daggett, Delwiche, Drexler, Holverson, Ilk, Johnson, Loehning, Meyer, Mugerauer, Pitz, Putzer, Raddatz, Shurbert, Sitter, Toner, Walter, Weideman, Wertsch. Carried.

* * *

Motion made by Supervisor Mugerauer and seconded that the coordinating Committee be instructed to prepare a new organizational chart for committees and to report back to the board at the January meeting. Supervisor Neely suggested that this be presented to the board prior to the April Organizational Meeting. Supervisor Mugerauer agreed to the change. Carried by Voice Vote.

* * *

Supervisor Seefeld moved and it was seconded to adopt the supervisory map as prepared by the City Clerk. (Motion withdrawn). Motion made by Supervisor Kampo to recess for 15 minutes to have the supervisors check the boundaries of the various maps. (Motion withdrawn). Motion made by Supervisor Pitz and seconded to contact the municipalities who have more than 2 supervisory districts for their approval of the maps and report back to the Coordinating Committee. Carried by Voice Vote.

* * *

AGRICULTURAL & EXTENSION EDUCATION BUDGET

Supervisor Carpenter introduced Kathryn Smith, the new Home Economist to the supervisors. The board questioned Mr. Peroutky about the amount asked for conventions.

DELETE \$5,000.00—PUBLIC MUSEUM'S BUDGET

Motion made by Supervisor Johnson and seconded to delete the \$5,000.00 in the budget for the public museum. Ayes 23, Excused 3 — Ales, Beck and Steinhilber, Naves 21 — Brand, Carpenter, Coughlin, Daggett, Drexler, Delwiche, Fuller, Goff, Heaney, Ilk, Mugerauer, Nolan, Pitz, Putzer, Seefeld, Shurbert, Toner, Walter, Wertsch, Williams, King.

BOOM BAY PROJECT: AUTHORIZE COUNTY BOARD CHAIRMAN TO EXECUTE CONTRACT WITH DEPARTMENT OF NATURAL RESOURCES FOR THE REMOVAL OF MATERIALS FROM LAKE POYGAN

The following Resolution No. 28 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman be and he hereby is authorized to execute the contract between the State of Wisconsin Department of Natural Resources and Winnebago County whereby Winnebago County is authorized to dredge materials from the bed of Lake Poygan, Winnebago County, Wis-

consin, as part of the Boom Bay Access Point project. A copy of said contract is attached hereto and made a part hereof.

Submitted by,
CONSERVATION, PARK &
RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Carried by Voice Vote.

**BOOM BAY PROJECT: AUTHORIZE COUNTY BOARD
CHAIRMAN AND COUNTY CLERK TO EXECUTE
AGREEMENT WITH AUSTIN A. WHEATON AND
LORETTA M. WHEATON**

The following Resolution No. 29 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board Chairman and the County Clerk be and they hereby are authorized to execute the agreement between Austin A. Wheaton and Loretta M. Wheaton and Winnebago County, whereby Winnebago County will acquire parking and access rights to property owned by the Wheatons as part of the Boom Bay Access Point project, a copy of said agreement being attached hereto and made a part hereof.

Submitted by,
CONSERVATION, PARK &
RECREATION COMMITTEE

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

**CAPITAL OUTLAY ITEMS — WINNEBAGO COUNTY
COMMUNITY PARK — PHASE II**

The following Resolution No. 30 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$135,000.00 be placed in the 1972 Budget to cover the cost of the 1972 expenditures for Phase II of the Winnebago County Community Park as indicated in the 1972 Proposed Annual Budget at Page 45-1 of Expenditures—Capital Outlay.

BE IT FURTHER RESOLVED, that, where appropriate, the Winnebago County Highway Department may perform the aforementioned projects on request of the Conservation, Park & Recreation Committee without the necessity of public bidding thereon.

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: "\$90,000.00 instead of \$135,000.00".
 Amendment Carried by Voice Vote. On motion to adopt the
 resolution Ayes 27, Excused 5 — Beck, Kornder, Neely, Stein-
 hilber and Walter. Naves 15 — Ales, Christoph, Daggett, Goff,
 Greiner; Heaney, Holverson, Loehning, Sherman, Shurbert, Sitter,
 Thomsen, Toner, Weideman and Wertsch. Carried.

**PROVIDE FUNDS IN BUDGET FOR CAPITAL
 OUTLAY ITEMS — ZONING DEPARTMENT**

The following Resolution No. 31 was presented:

BE IT RESOLVED, by the Winnebago County Board of
 Supervisors, that the sum of \$1,310.00 be placed in the 1972
 Budget to cover the cost of the following items:

1—Remote Control Radio	\$935.00
1—Remote Desk Set	375.00

(Total) \$1310.00

Submitted by,
 ZONING COMMITTEE

Motion made by Supervisor Heaney and seconded to adopt
 the resolution. Lost by Voice Vote.

CAPITAL OUTLAY ITEMS — PARKS — OTHER

The following Resolution No. 32 was presented:

BE IT RESOLVED, by the Winnebago County Board of
 Supervisors, that the sum of \$14,000.00 be placed in the 1972
 Budget to cover the cost of the following capital outlay items —
 Parks — Other as detailed in the proposed 1972 Annual Budget
 at Page 45-1 (4) of Expenditures — Capital Outlay, to-wit:

Osh-O-Nee	
Equipment	\$ 300.00

Community Park	
Blacktop, Parking Lots	12,000.00
New Equipment	700.00
Picnic Tables	1,000.00

(Total) \$14,000.00

BE IT FURTHER RESOLVED, that wherever appropriate,
 the Winnebago County Highway Department may perform any
 of the aforementioned work without the necessity of public bidding.

Submitted by,
 CONSERVATION, PARK &
 RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to adopt
 resolution. Carried by Voice Vote.

**A REQUEST FOR FINANCE TO STUDY SHORT TERM
BORROWING FOR PROJECTS OF TEN YEAR PROGRAM**

Motion made by Supervisor Kampo and seconded to instruct the Finance Committee that any capital outlay, which would entail a 10 year program, should be financed by short term financing. Lost by Voice Vote.

PROVIDE FUNDS FOR GENERAL SALARY FUND

The following Resolution No. 33 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$325,000.00 be placed in the 1972 Budget to cover the cost of salary increases, fringe benefit improvements and any other personnel costs for the year 1972 not already included in the 1972 Proposed Annual Budget.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Motion made by Supervisor Brandt and seconded to reduce to \$125,000.00. Lost by Voice Vote. Motion made by Supervisor Mugerauer and seconded to reduce to \$225,000.00. Lost by Voice Vote. On motion to adopt the resolution Ayes 36 — Excused 5 — Beck, Heaney, Kornder, Steinhilber and Walter. Nays 6 — Brandt, Daggett, Loehning, Mugerauer, Weideman and Wertsch. Carried.

**CAPITAL OUTLAY ITEMS —
ADDITIONAL EQUIPMENT — COURTHOUSE**

The following Resolution No. 34 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$900.75 be placed in the 1972 Budget to cover the cost of the following equipment for the Courthouse, to-wit:

Personnel Office:

1 Desk	\$273.75
2 Chairs	141.00
1 Typewriter	486.00
		<hr/>
		\$900.75

Submitted by,
PUBLIC BUILDING COMMITTEE

Motion made by Supervisor Mugerauer and seconded that the resolution be adopted. Carried by Voice Vote.

CAPITAL OUTLAY ITEMS — GUIDANCE CENTER

The following Resolution No. 35 was presented:

BE IT RESOLVED, by the Winnebago County Board of

Supervisors, that the sum of \$1,650.00 be placed in the 1972 Budget to cover the cost of the new equipment as detailed in the 1972 Proposed Annual Budget at Pages 39-1 and 39-C Expenditures—Capital Outlay.

Submitted by,

GUIDANCE CENTER COMMITTEE

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

PROVIDE FUNDS FOR MICROFILMING PROJECT

The following Resolution No. 36 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a program to microfilm certain records in the office of the Register of Deeds has been in progress for about two years; and

WHEREAS, changes in method of such microfilming, or in much of the equipment for such microfilming may be necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that \$15,000.00 to purchase micro-filming equipment and supplies be placed in the 1972 Budget of the Register of Deeds, or in the budget provided by the Finance Committee for purposes of microfilming records of the Register of Deeds.

Submitted by,

HERBERT PITZ,

Winnebago County Board Supervisor

Motion made by Supervisor Pitz and seconded to adopt the resolution. LOST by Voice Vote.

PROVIDE FUNDS IN BUDGET FOR COUNTY BOARD CHAIRMAN'S EXTRAORDINARY EXPENSES

The following Resolution No. 37 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$500.00 be placed in the 1972 Budget to cover the cost of any extraordinary expenses which the County Board Chairman may incur or authorize during the year 1972.

Submitted by,

LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Voice Vote. Carried.

CAPITAL OUTLAY ITEMS — CIVIL DEFENSE

The following Resolution No. 38 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2,535.00 be placed in the 1972 Budget to cover the cost of the following equipment as detailed

on Pages 29-1 and 29-C (1) and (2) of the proposed 1972 Annual Budget, to-wit:

Training Equipment	\$ 150.00
Riot Equipment	50.00
Police Equipment	575.00
Rescue Equipment	200.00
Uniforms	1,150.00
Miscellaneous Equipment	50.00
	<hr/>
	\$2,535.00

Submitted by,
CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Raddatz and seconded to adopt the resolution. Carried by Voice Vote.

EXECUTIVE SESSION
RE: JUDGES' SALARIES

Motion made by Supervisor Seefeld and seconded to go into an executive session. Upon rising the board was ready to convene as a committee of a whole as an executive meeting.

Supervisor Williams presented a resolution that would grant the County Judges a supplement of \$2,500 for the year 1972 and the Circuit Judges be \$2,500 plus an amount computed on the salary paid by the state and county, multiplied by the average cost of living increase given to other county employes from the base salary paid them in 1970. Motion made by Supervisor Christoph and seconded to delete the cost of living bonus for the Circuit Judges. Carried by Voice Vote. Motion made by Supervisor Putzer and seconded to delete \$2,500.00 supplement for all judges. Ayes 15, Nays 22.

Motion made by Supervisor Seefeld and seconded that the Corporation Counsel be instructed to prepare a resolution for Thursday, November 18th, granting a supplement of \$2,500.00 for all judges for the year 1972 to be conditioned to the fact that if the state increase their basic salary or compensation then the county supplement shall be reduced. Carried by Voice Vote.

Respectfully submitted
DOROTHY L. PROPP
COUNTY CLERK

SIXTH DAY — Thursday, November 18, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Thursday, November 18th at 10 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

Roll call showed full board present with the exception of the following excused supervisors: Beck, Fara, Gischia, Kornder, Shurbert and Steinhilber.

* * *

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

* * *

The minutes of the meeting held on Monday, November 15th were approved as corrected

* * *

**RECONSIDERATION OF RESOLUTION
CAPITAL OUTLAY — ZONING DEPARTMENT**

Motion made by Supervisor Heaney and seconded to reconsider Resolution No 31 — \$1,310.00 Capital Outlay Items for the Zoning Department. On motion to adopt the reconsideration of this resolution Lost by Voice Vote.

**AUTHORIZE LABOR RELATIONS COMMITTEE TO
INCREASE OR DECREASE PART-TIME POSITIONS**

The following Resolution No. 39 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 2 adopted by this County Board on October 19, 1971, provided a freeze on the creation of any new positions in any operation or department of Winnebago County government; and

WHEREAS, your Labor Relations Committee should be authorized to increase or decrease part-time positions as the circumstances develop in order to efficiently conduct its labor relations program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Labor Relations Committee is hereby authorized to increase or decrease part-time positions in any operation of Winnebago County government as the need for such part-time position changes are necessary and any additional costs involved shall be made available from the General Salary Fund without the need for prior County Board action.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Fuller and seconded to adopt the resolution. Supervisor Pitz asked that the Labor Relations Committee make a report each month to the board on this operation. On motion to adopt the resolution Carried by Voice Vote.

* * *

Motion made by Supervisor Raddatz and seconded to recon-

sider Resolution No. 11 — \$9,500.00 for County Aid Bridges.
(Motion withdrawn).

* * *

**ZONING COMMITTEE REPORT
KIENAST — TN OMRO (DENIED)**

REPORT NO. 5. A report of the Zoning Committee denying the request of Raymond & Luvern Kienast for a change in zoning on property in the Town of Omro was read. Motion made by Supervisor Heaney and seconded to accept the DENIAL of the Zoning Committee. Carried by Voice Vote.

**AMENDATORY ORDINANCE
KIENAST — TN OMRO (DENIED)**

AMENDATORY ORDINANCE NO. 5. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Omro as it relates to the property owned by Raymond & Luvern Kienast in the Town of Omro was denied. Motion made by Supervisory Heaney and seconded to adopt the DENIAL. Carried by Voice Vote.

1972 BUDGET

Supervisor Neely opened the discussion of the 1972 Budget discussing the request of the board on short term borrowing. The Chairman of the Finance Committee expressed his opinion that it would be more advantageous for the county to pay as you go program rather than borrowing, even though the tax rate would be increased. Last year the tax rate was \$5.10 and the new rate for 1972 will be \$5.32. Motion made by Supervisor Wertsch and seconded to reduce the budget \$425,000 and finance capital outlays by short term borrowing. Motion made by Supervisor Pitz and seconded to enumerate items to be financed. The items to be financed are as follows: County Trunk "E"; City of Oshkosh Main Street Bridge; Community Park Project; Sheriff's Dept. On motion to finance the enumerated projects for short term borrowing Carried. Ayes 21 — Abstained 1 — Skalmoski; Excused 6 — Beck, Fara, Gischia, Kornder, Shurbert and Steinhilber. Naves 19 — Ales, Becher, Carpenter, Christoph, Coughlin, Delwiche, Fuller, Heaney, Holverson, Johnson, Mugerauer, Neely, Pawlowski, Raddatz, Sherman, Sitter, Walter, Weideman, and King. CARRIED. On motion to reduce the budget by \$425,000.00 Ayes 15 — Excused 6 — Beck, Fara, Gischia, Kornder, Shurbert and Steinhilber. Naves 26 — Ales, Brandt, Carpenter, Christoph, Coughlin, Delwiche, Farrell, Fuller, Greiner, Heaney, Holverson, Jensen, Johnson, Mugerauer, Neely, Pawlowski, Pitz, Raddatz, Sherman, Sitter, Thomsen, Toner, Walter, Weideman, Williams and King. Motion LOST. Motion made by Supervisor Kampo and seconded to reduce the budget 8% across the board except debt service. Ayes 9 — Daggett, Farrell, Greiner, Jensen, Kampo, Loehning, Putzer, Seefeld and Sitter. Excused 6 — Beck,

Fara, Gischia, Kornder, Shurbert and Steinhilber. Naves 32.
Motion LOST.

**1972 EXPENDITURES FOR
OPERATION AND MAINTENANCE**

	Adopted
GENERAL GOVERNMENT	
County Board	\$ 81,014
Personnel Director	29,159
Auditing	40,728
County Clerk	29,830
County Treasurer	31,668
General Service	11,937
Tax Assessment	21,160
Courthouse & Annex	106,206
Workmen's Comp. Ins.	63,275
Elections	18,760
Data Processing Service	61,085
Prop. & Liab. Ins.	25,150
Miscellaneous—Finance Com.	13,000
Miscellaneous—Labor Rel. Com.	15,800
Total	\$ 548,772
JUDICIAL & LEGAL	
District Attorney	\$ 78,611
Corporation Counsel	30,380
Family Ct. Comm.	20,260
Co. Ct.—Branch I	51,707
Co. Ct.—Branch II	83,694
Co. Ct.—Branch III	95,268
Circuit Court—Branch I	87,439
Circuit Ct.—Branch II	46,703
Miscellaneous	20,000
Total	\$ 514,062
PROTECTION OF PERSONS	
Sheriff	\$ 567,870
Jail	61,749
Coroner	17,579
Register of Deeds	48,975
Civil Defense	9,603
Zoning	40,405
Total	\$ 746,181

TRANSPORTATION

Highway—Admin.	\$ 54,498
Highway—Maint. C.T.H.S.	693,324
Highway—Winter Maint.	152,000
Highway—Co. Aid Bridges	165,900
Total	\$ 1,065,722

OTHER TRANSPORTATION

Airport—Operation	\$ 101,777
Total	\$ 101,777

HEALTH

Nursing Dept.	\$ 23,160
Home Nursing Care	21,517
Mental Hospital	2,066,631
Pleasant Acres	1,502,634
Sunnyview—TB	
Sunnyview—Hosp.	
Sunnyview—P.H.D.	58,344
Guidance Center	226,980
Sunnyview—Plant Operation	40,100
Comp. Health Planning	4,991
Total	\$ 3,944,357

SOCIAL SERVICES

Administration	\$ 1,527,950
Miscellaneous	148,768
O.A.A.	422,304
Disabled	186,000
Blind	18,876
A.F.D.C.	1,930,740
Medical Program	1,057,880
Total	\$ 5,292,518

EDUCATION & RECREATION

Fox Valley Extension	\$ 3,500
Soil Conservation	22,760
State Soil & Water C.	2,800
Apiary	400
Tuit. Pd/Other Schools	5,000
County Library	69,000

Museum	none
Aid to Common Schools	245,775
Co. Park—General	33,533
Co. Park—Winneconne	3,850
Co. Park—Community	10,100
Co. Park—Others	3,300
N.E. Wis. Reg. Plan. Comm	27,405
Univ. Extension Off.	51,284
Total	\$ 478,707

WELFARE

Vet. Serv. Comm.	\$ 1
Care of Graves	2,600
Service Officer	30,266
State Special Chgs.	456,605
Total	\$ 489,472

INDEBTEDNESS

Principal	\$ 630,000
Interest	364,864
Cemetery Funds	37
Total	\$ 994,901

FRINGE BENEFITS

Retirement	\$ 454,700
Social Security	259,406
Health Insurance	140,000
Life Insurance	7,200
Total	\$ 861,306

UNCLASSIFIED **\$ 730**

Total Operation **\$15,038,505**

1972

EXPENDITURES FOR CAPITAL OUTLAY

GENERAL GOVERNMENT—COURTHOUSE

New Equipment	\$ 8,625
General Improvement	55,012
Total	\$ 63,637

PROTECTION OF PERSONS

Sheriff	\$	77,000
Civil Defense		2,535
Total	\$	79,535

AIRPORT

New Equipment	\$	6,060
Total	\$	6,060

HEALTH

Mental Health	\$	35,725
Pleasant Acres		8,110
Sunnyview-P.H.D. & Guid.		30,500
Guidance Center		1,650
Total	\$	75,985

SOCIAL SERVICES

New Equipment	\$	3,120
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EDUCATION & RECREATION

County Parks—		
Community Park	\$	90,000
Osh-O-Nee		300
Community Park		13,700
Total	\$	104,000
Total Outlay	\$	332,337

GRAND TOTAL \$15,370,842

1972
REVENUES

TAXES

Shared State Taxes	\$	1,091,292
Total	\$	1,091,292

GENERAL GOVERNMENT

Data Processing	\$	15,500
County Clerk		11,690
County Treasurer		345,061
General Service		9,950
Courthouse		2,394
Total	\$	384,595

JUDICIAL & LEGAL

District Attorney	\$ 10,500
Co. Ct.-Branch I	13,000
Co. Ct.-Branch II	11,100
Co. Ct.-Branch III	94,500
Circ. Ct.-Branch I & II	12,650
Total	\$ 141,750

PROTECTION OF PERSONS

Sheriff	\$ 66,843
Register of Deeds	98,210
Civil Defense	3,689
Zoning	10,050
Total	\$ 178,792

TRANSPORTATION

Highway Dept.	\$ 398,500
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OTHER TRANSPORTATION

Airport	102,507
Total	\$ 102,507

HEALTH

Nursing Dept.	\$ 5,800
Mental Hospital	1,667,958
Pleasant Acres	1,421,398
Guidance Center	145,184
Sunnyview-P.H.D.	48,000
Sunnyview-Plant Operation	30,860
Total	\$3,319,200

SOCIAL SERVICES

.....	\$3,312,326
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EDUCATION & RECREATION

Fair Assoc. Contr.	\$ 500
County Parks—	
Community	15,000
Winneconne	950
Conservation	1,680
Total	\$ 18,130

DEPT'S SHARE OF BENEFITS

Retirement	\$ 315,970
Social Security	189,406
Health & Medical	113,746
Life Insurance	5,620
Workmen's Comp. Ins.	63,275
Total	\$ 688,017

MISCELLANEOUS GENERAL

State Coll. /other Mental Hospitals	\$ 13,000
State Aid/Int. on Construction	59,000
Sinking Fund Rev.— Bond Issue	13,303
Total	\$ 85,303

GRAND TOTAL \$ 9,720,412

SUMMARY

Operation & Maintenance	\$15,038,505
Outlay	332,337
Contingent Appropriation	50,000
*Salary Adj.-Fr. Ben. Fund	325,000
Total	\$15,745,842
LESS: Revenues	9,720,412
Excess Expend. over Revenues	6,025,430
LESS: General Fund	None

COUNTY TAX \$6,025,430

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$6,025,430 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1972.

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 1971 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted:
WINNEBAGO COUNTY
FINANCE COMMITTEE

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

Supervisor Williams requested that in the second paragraph of the resolution the following be added "and corrected by the Finance Committee and the County Board". Request granted by the Chair.

On motion to adopt the budget Ayes 27, Excused 6—Beck, Fara, Gischia, Kornder, Shurbert, Steinhilber. Nays 14—Arne, Daggett, Goff, Greiner, Ilk, Jensen, Kampo, Loehning, Meyer, Nolan, Putzer, Seefeld, Sitter and Wertsch. CARRIED.

Motion made by Supervisor Carpenter and seconded to adjourn until 1:30. Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King at 1:30 p.m.

* * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Fara, Gischia, Holverson, Kornder, Pawlowski, Shurbert, Steinhilber and Weideman.

* * *

RE-APPORTIONMENT

Vice Chairman Kampo of the Coordinating Committee reported on the meeting held at the Courthouse, on Wednesday at 1 P.M. in the County Board on the re-apportionment of Winnebago County Supervisory Districts. The Vice Chairman appointed Supervisors Putzer and Ilk to contact the City Clerk of Oshkosh regarding the proposed districts for the City of Oshkosh.

Motion made by Supervisor Williams and seconded to reconsider the question of either 42 or 46 supervisors. (The motion was seconded by Supervisor Mugerauer). Supervisor Williams told

the board that his reason for requesting a reconsideration of this question because he would like to have a discussion on the figures used for re-apportionment. Ayes 20. Excused 10—Beck, Fara, Gischia, Holverson, Kornder, Pawlowski, Raddatz, Shurbert, Steinhilber and Weideman. Naves 17—Becher, Christoph, Farrell, Goff, Greiner, Heaney, Jensen, Johnson, Kampo, Neely, Nolan, Seefeld, Sherman, Skalmoski, Steffen, Thomsen and King. Motion Carried.

Motion made by Supervisor Seefeld and seconded to table the motion. Ayes 15. Excused 9—Beck, Fara, Gischia, Holverson, Kornder, Pawlowski, Shurbert, Steinhilber, and Weideman. Naves 23—Ales, Arne, Brandt, Carpenter, Christoph, Dagget, Delwiche, Drexler, Ilk, Loehning, Meyer, Mugerauer, Neely, Pitz, Putzer, Raddatz, Sherman, Sitter, Toner, Walter, Wertsch, Williams and King. Motion LOST.

Motion made by Supervisor Kampo to postpone the matter indefinitely. (No second to motion).

Motion made by Supervisor Wertsch and seconded to amend the motion to read "46 supervisors instead of 42." Roll call Vote—Ayes 20. Excused 9—Beck, Fara, Gischia, Holverson, Kornder, Pawlowski, Shurbert, Steinhilber and Weideman. Naves 18—Beck, Christoph, Farrell, Fuller, Goff, Greiner, Heaney, Jensen, Johnson, Kampo, Neely, Nolan, Seefeld, Sherman, Skalmoski, Steffin, Thomsen and King. CARRIED.

Motion made by Supervisor Pitz and seconded to adopt as amended. Ayes 20. Excused 10—Beck, Fara, Gischia, Heaney, Holverson, Kornder, Pawlowski, Shurbert, Steinhilber and Weideman. Naves 17—Becher, Christoph, Farrell, Fuller, Goff, Greiner, Jensen, Johnson, Kampo, Neely, Nolan, Seefeld, Sherman, Skalmoski, Steffen, Thomsen and King. Carried.

Motion made by Supervisor Pitz that each municipality in Winnebago County being entitled by its population to two or more supervisory districts, make available to the Winnebago County Board of Supervisors a plan or map of the entire municipality concerned and refer their suggestions to the Coordinating Committee and to be presented to the board at the December meeting. (Motion withdrawn).

Motion made by Supervisor Mugerauer and seconded to reconsider motion to have 46 supervisory district plan.

Supervisor Neely requested that the board recess for 5 minutes. Request granted.

On motion to re-consider the plan of 46 supervisors. Ayes 20. Excused 12—Becher, Beck, Coughlin, Fara, Gischia, Heaney, Holverson, Kornder, Pawlowski, Shurbert, Steinhilber and Weideman. Naves 15—Christoph, Farrell, Fuller, Goff, Greiner, Jensen, Johnson, Kampo, Neely, Nolan, Seefeld, Skalmoski, Steffin, Thomsen and King. CARRIED.

On motion to adopt 46 supervisors for Winnebago County was before the board. Supervisor Kampo expressed his opinion that

if the County Board adopts this motion, which was the third time for re-consideration, it could never appear before the board again in its original motion. He informed the supervisors that if the majority wanted this motion defeated, one way would be to leave the place of meeting. The following supervisors left, asking to be excused: Seefeld, Goff, Kampo, Steffin and Thomsen. On roll call to adopt Ayes 19. Absent 17—Becher, Beck, Coughlin, Fara, Gischia, Goff, Heaney, Holverson, Kampo, Kornder, Pawlowski, Seefeld, Shurbert, Steffin, Steinhilber, Thomsen, Weideman. Naves 11—Christoph, Farrell, Fuller, Greiner, Jensen, Johnson, Neely, Nolan, Sherman, Skalmoski, and King. CARRIED.

SUPERVISORY DISTRICT—CITY OF OMRO AND PORTION OF TOWNSHIP OF OMRO

The following Resolution No. 41 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the area in Winnebago County which includes the City of Omro and that portion of the Township of Omro which is North of the Fox River shall be included in one (1) Supervisory District and which shall elect one (1) County Board Supervisor.

Submitted by,
Archie E. Daggett,
Winnebago County Board Supervisor
District No. 16

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Pitz and seconded to refer to the Coordinating Committee. Motion made by Supervisor Skalmoski and seconded to refer to the Judiciary Committee. The Chair referred the resolution to the Judiciary Committee.

Motion made by Supervisor Pitz and seconded that the re-apportionment plan shall be as follows: City of Oshkosh—19 supervisors; City of Neenah—8 supervisors; City of Menasha—5 supervisors; Town of Menasha—3 supervisors; rural areas—11 supervisors. Carried by Voice Vote.

* * *

Supervisor Raddatz asked that the Town of Algoma and Black Wolf be separate supervisory districts. Motion made by Supervisor Greiner and seconded that the Judiciary Committee handle this matter. Carried by Voice Vote.

* * *

Motion made by Supervisor Neely and seconded that the re-apportionment plan be referred to the Judiciary Committee instead of the Coordinating Committee. Carried by Voice Vote.

* * *

Motion made by Supervisor Neely and seconded that the board adjourn until December 8th, 1971. LOST by Voice Vote.

* * *

SUPPLEMENTAL COMPENSATION — JUDGES

The following Resolution No. 42 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that budget funds be made available to cover the cost of the following supplemental compensation for the calendar year 1972.

- 1. County Judges, each
Total County Supplement \$2500:00
- 2. Circuit Judges, each
Total County Supplement 2500.00

Be It Further Resolved, that any supplement compensation covered by this Resolution shall be considered for the year 1972 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 shall 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.

Submitted by
Eugene Williams

Motion made by Supervisor Williams and seconded to adopt the resolution. Carried by Voice Vote.

* * *

Supervisor Ales asked if permission could be granted by the Winnebago County Board of Supervisors to elect the five supervisors at large, from the City of Menasha. This request came from the City of Menasha Council. Supervisor Neely did not approve of this plan.

* * *

Supervisor Carpenter asked that the board consider an special meeting preferably in the evening, when the supervisor district maps are available.

* * *

**TRANSFER CONFERENCES AND CONVENTIONS
ACCOUNT TO FINANCE COMMITTEE**

The following Resolution No. 43 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board has determined that some additional guidelines should be established with regards the attendance of County officials and employees at conferences, conventions and seminars; and

WHEREAS, this overall question cannot be determined without further study; and

WHEREAS, some immediate steps should be taken until the new policy is acted upon by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the total funds included in the proposed 1972 Budget to cover the cost of conferences, conventions and seminars be removed from the individual department budget and the total sum of \$18,000.00 be placed in one Conference, Convention & Seminar Account, the same to be administered by the Finance Committee.

BE IT FURTHER RESOLVED, that any and all requests for attendance at conferences, conventions and seminars to take place beginning January 1, 1972 and until further notice from this County Board shall be directed to the Finance Committee for approval prior to such conference, convention or seminar, such approval to include a decision by the Finance Committee as to the need to attend the requested conference, convention or seminar as well as to provide the necessary funds for the reimbursement of expenses thereat.

BE IT FURTHER RESOLVED, that the Finance Committee is authorized to establish the forms and procedures necessary to implement the policy of the County Board contained herein and to advise all County departments of this action.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Motion made by Supervisor Williams and seconded that the total amount of money for conventions be put into this account. Amendment LOST by Voice Vote.

On motion to adopt the resolution Carried by Voice Vote.

**RESOLUTION: CONGRATULATE NEENAH CONANT
JUNIOR HIGH SCHOOL**

The following Resolution No. 44 was presented::

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah Conant Junior High School 'Trailblazers' have been selected to receive the Young Conservation Club of the Year Award for the State of Wisconsin by the Governor and the Wisconsin State Wild Life Federation; and

WHEREAS, this group of young people have demonstrated extraordinary promotion in the area of youth education, conservation and ecology.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Trailblazers of Neenah Conant Junior High School be congratulated for their efforts in the winning of this award.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED NOVEMBER SESSION

December 21, 1971

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, December 21, 1971, at 10 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

Roll call showed full board present with the exception of the following excused supervisors: Beck, Ales and Holverson.

Motion made by Supervisor Putzer and seconded to approve the minutes of the Annual November Session. Supervisor Loehning asked for a correction of the minutes, page 150, the minutes should read as follows "due to the fact that federal aid was no longer available it must be sponsored by the towns participating."

A communication from the Mercy Medical Center urging that a committee be appointed, consisting of representatives of the City of Oshkosh, County of Winnebago, the Mercy Medical Center Board and the Mercy Medical Staff to study the problems and to recommend a comprehensive, coordinated solution to an ambulance service was read. Referred to the Sheriff, Coroner & Safety Committee.

ZONING PETITION

NORMAN BINDER — TN NEKIMI

PETITION NO. 1. A request from Norman Binder who owns property in the Town of Nekimi for a change in zoning from Agricultural & Residential A District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

EARL BEIER — TN RUSHFORD

PETITION NO. 2. A request from Earl Beier who owns property in the Town of Rushford for a change in zoning from Residential

"A" & Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

**Accept Outdoor Recreation
Plan for Winnebago County
(Second Edition, November, 1971)**

The following Resolution No. 1 was presented
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Northeastern Wisconsin Regional Planning Commission has prepared the Outdoor Recreation Plan for Winnebago County, November, 1971, at the request of your Conservation, Park & Recreation Committee; and

WHEREAS, such plan must be approved by the Winnebago County Board of Supervisors as to the information contained therein before application can be made for any federal funds in the projects contained therein.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Outdoor Recreation Plan for Winnebago County (Second Edition, November, 1971) as prepared by the Northeastern Wisconsin Regional Planning Commission, a copy of which has been furnished to each member of this County Board, be and the same is hereby approved.

Submitted by,
CONSERVATION, PARK & RECREATION
COMMITTEE

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

**Recommend passage of
Assembly Bill 1057**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, Rep. Jon Guiles has asked for an expression of opinion on Assembly Bill 1057 entitled "Wisconsin Consumer Act" limiting and regulating usurious practices of small loan companies; and

WHEREAS, most welfare recipients are victims of such practices and usurious interest notes, together with low income, force many to reluctantly accept welfare; and

WHEREAS, the Winnebago County Board of Social Services has recommended passage of Assembly Bill 1057.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby recommend passage of Assembly Bill 1057.

Submitted by,
Herman Brandt
Winnebago County Board Supervisor

Motion made by Supervisor Steinhilber and seconded that the resolution be referred to the Judiciary Committee. Carried by Voice Vote.

**Establish Per Diem — County
Board Supervisors and Others**

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

WHEREAS, your Labor Relations Committee has studied the question of per diem for County Board Supervisors to be elected in the spring of 1972; and

WHEREAS, your Committee recommends an increase in the per diem provisions for the County Board Supervisors elected in 1972, such increase to be effective the third Tuesday in April 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following per diem provisions shall be effective for County Board Supervisors elected in the spring election 1972;

For the period beginning April 18, 1972, and ending April 16, 1973:

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 day	\$22.50
One-half day	\$13.50

For the period beginning April 17, 1973, and ending the third Tuesday in April 1974:

Per diem for attendance at County Board sessions whether a full day session or a portion thereof—\$25.00;

Per diem for attendance at Committee Meetings:

Full day	\$25.00
One-half day	\$15.00

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,
LABOR RELATIONS COMMITTEE
Robert Skalmoski
Rudy Meyer
Virginia Nolan
Ronald Farrell

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Motion made by Supervisor Nolan and seconded to

delay action on the resolution until the afternoon session. Lost by Voice Vote. Supervisor Pitz questioned the wording of "or a portion thereof." Motion made by Supervisor Fuller and seconded to lay on the table. Lost by Voice Vote. Motion made by Supervisor Christoph and seconded to amend the resolution as follows: For the period beginning April 18, 1972, and ending April 16, 1974" and to delete the "period beginning April 17, 1973, and ending the third Tuesday in April 1974." Amendment Carried by Voice Vote. On motion to adopt the amended resolution Ayes 31, Naves 12, Delwiche, Fara, Farrell, Kampo, Loehning, Meyer, Neely, Pawlowski, Raddatz, Skalmoski, Williams and King. Excused 4 — Ales, Beck, Holverson and Seefeld.

AVIATION COMMITTEE REPORT

NORTH CENTRAL AIRLINES LEASE AGREEMENT

REPORT NO. 1. A report from the Aviation Committee that it has completed negotiations with North Central Airlines for a lease agreement in the new Terminal Building was read. Motion made by Supervisor Arne and seconded that the report be accepted. Carried by Voice Vote.

Execute new Agreement with North Central Airlines

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 lease agreement between Winnebago County and North Central Airlines covering rental of space at the new Terminal Building, a copy of which was included with a Report on this subject made earlier this date.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Arne and seconded that the resolution be adopted. The board members questioned Supervisor Arne concerning the heating and use of electricity by North Central Airlines. Supervisor Arne requested that action of the resolution be deferred until the Airport Manager could appear before the board. Request granted.

Interim Approval of Parking Meters for Winnebago County Courthouse Parking Lot

The following Resolution No. 5 was presented

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Study Committee on Buildings has been requested to study and make recommendations concerning the parking situation at the Winnebago County Courthouse; and

WHEREAS, your Committee is convinced that the utilization of

parking meters to control the parking at the Courthouse is feasible and practical; and

WHEREAS, the recommended use of parking meters could result in revenues which can be used to furnish and maintain the said meters, to maintain and police the said parking lot, and to provide funds for future expansion of Courthouse Parking.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Study Committee on Buildings is hereby authorized and encouraged to continue its efforts to find a resolution to the Winnebago County Courthouse parking lot situation, for the present and the future.

BE IT FURTHER RESOLVED, that the concept of utilizing parking meters to provide funds for the furnishing and maintaining of parking meters, for the maintenance and policing of the parking lot and for the funding of future expansion and improvement of the Winnebago County Courthouse parking lot, is hereby authorized and approved.

Submitted by,

STUDY COMMITTEE ON BUILDINGS

Motion made by Supervisor Wertsch and seconded that the resolution be adopted. Carried by Voice Vote.

**RESOLUTION NO. 4
EXECUTE AGREEMENT WITH
NORTH CENTRAL AIRLINES**

RESOLUTION NO. 4 was again before the board. Airport Manager Michael T. Brock appeared before the board members to answer their questions concerning the lease agreement with North Central Airlines. On motion to adopt the resolution. Carried by Voice Vote.

**Provide Funds for
Courthouse Land and
Building Survey**

The following Resolution No. 6 was presented

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$425.00 be made available from the Contingency fund to cover the cost of the preparation and furnishing of a survey of the Winnebago County Courthouse property and buildings.

Submitted by,

STUDY COMMITTEE ON BUILDINGS

Motion made by Supervisor Kampo and seconded to adopt the resolution. Carried by Voice Vote.

REQUEST FOR EVENING MEETINGS

Motion made by Supervisor Pitz and seconded that the Judiciary Committee shall bring in a new rule to replace Rule No.

1: providing that all meetings of the Winnebago County Board, except the annual budget meeting held in fall, shall commence at seven p.m., and that such meetings shall not extend beyond eleven p.m. without two-thirds consent of those voting, and that a recess of about ten minutes might be scheduled for nine p.m., and that roll shall be called at the commencement of each part of said meeting, with compensation for a whole day being paid only to those supervisors answering both roll calls, while those answering to only one of the two roll calls shall be entitled only to committee pay and not a whole day.

The daily meetings of the budget session, except for the public hearing of the budget, shall commence at nine a.m. The public hearing shall be an evening meeting commencing at seven o'clock.

Motion made by Supervisor Neely and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

Roll call showed full board present with the exception of the following excused supervisors Ales, Beck and Holverson.

EVENING MEETINGS OF COUNTY BOARD

The motion for night meetings of the Winnebago County Board of Supervisors was again before the board. Supervisor Goff requested a roll call vote. Ayes 16, Arne, Brandt, Drexler, Fara, Gischia, Goff, Heaney, Ilk, Jensen, Johnson, Kampo, Pitz, Sitter, Skalmoski, Thomsen and Walter. Abstain 2 — Carpenter and King. Nays 21. Excused 8: Ales, Beck, Delwiche, Holverson, Seefeld, Steffin, Steinhilber and Williams. Motion Lost.

Group Hospital Insurance Option at Retirement

The following Resolution No. 7 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the following policy with regards group hospital insurance be and the same is hereby authorized and approved:

When employees retire from Winnebago County at age 65, but the employee's spouse has not reached age 65, the spouse may remain on the Group Hospital Insurance (WPS) until age of 65; or, those employees retiring from Winnebago County prior to age 65, but are eligible for an annuity, may also remain on the Group Hospital Insurance (WPS) until both the employee and spouse reach age 65 (as above).

Submitted by,

LABOR RELATIONS COMMITTEE

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

**Judges and Court Reporters
to Notify Winnebago County
of any Change in Compensation**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, commencing with the adoption of this Resolution and continuing until further action by the Winnebago County Board of Supervisors, that each and every Judge and Court Reporter receiving supplemental compensation from Winnebago County shall notify the Winnebago County Auditor in writing of any change of any nature whatsoever in the compensation such person receives from the State of Wisconsin on account of his duties as such Judge or Court Reporter.

BE IT FURTHER RESOLVED, that the County Auditor may, as a condition for payment of any supplemental compensation, require the Judges and Court Reporters entitled to supplemental compensation from Winnebago County to sign a monthly statement indicating change or no-change in compensation paid by the State of Wisconsin to such Judge or Court Reporter.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Carried by Voice Vote.

**1972 Supplemental Compensation
for Court Reporters**

The following Resolution No. 9 was presented

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 calendar year 1972:

Circuit and County	
Court Reporters	\$75.00 per month

BE IT FURTHER RESOLVED, that any supplemental compensation covered by this Resolution shall be considered for the year 1972 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 shall 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.

BE IT FURTHER RESOLVED, that any overpayments of Winnebago County supplemental compensation paid to any of the court reporters covered hereunder during the year 1971 shall be recov-

ered by Winnebago County from the supplemental compensation provided for in this Resolution prior to any 1972 supplemental compensation payments to any of the persons covered by this Resolution.

Submitted by:

LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded that the resolution be adopted. Motion made by Supervisor Greiner and seconded to amend the resolution to read "\$50.00 per month." Motion on amendment Ayes 27, Absent 3 — Ales, Beck and Holverson. Naves 17, Arne, Coughlin, Daggett, Delwiche, Farrell, Goff, Heaney, Ilk, Meyer, Mugerauer, Nolan, Pawlowski, Seefeld, Sherman, Shurbert, Williams and King. Amendment Carried. Motion on amended resolution Carried by Voice Vote.

AN ORDINANCE

ESTABLISHING AND NUMBERING THE SUPERVISORY DISTRICTS FOR WINNEBAGO COUNTY, WISCONSIN

The following Resolution No. 10 was presented:

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

Pursuant to Wis. Stats., Sec. 59.03 (1969), after a public hearing, the following supervisory districts are created and numbered in such a manner that each supervisor shall represent as nearly as practicable an equal number of persons. Such factors as continuity of interest, compactness, and contiguity of existing town, village and city lines have been given due consideration.

Wis. Stats., Sec. 59.03 (1969), provides for forty-seven (47) as the maximum number of supervisors for counties with a population under 500,000 but at least 100,000. Winnebago County population at the 1970 census was 129,934.

**SECTION I
ESTABLISHMENT OF DISTRICTS**

There is hereby established a total of forty-six (46) supervisory districts for Winnebago County wherein forty-Six (46) county supervisors shall be elected.

The numbering of each district and the boundaries thereof are as follows:

**CITY OF MENASHA SUPERVISORY DISTRICTS
DISTRICT No. 1**

All that part of the City of Menasha lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Manitowoc Street with the centerline of Roosevelt Street, the place of beginning, thence North along the centerline of Manitowoc Street to the

centerline of Appleton Road, thence Northeasterly along the centerline of Appleton Road to the centerline of 9th Street, thence East on centerline of 9th Street to the intersection with the extended Easterly line of Grove Subdivision, thence Northeasterly along the Easterly line of Grove Subdivision to the Northeasterly corner of said Grove Subdivision, thence Northwesterly along the Northwesterly boundary of Grove Subdivision to the centerline of Highway 47, thence Northeasterly along centerline of Highway 47 to the centerline of Airport Road, thence West on centerline of Airport Road to a point 348.10 feet East of the West line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 11 T20N-R17E, thence North 294.8 feet, thence East to the centerline of Highway 47, thence Northeasterly along the centerline of Highway 47 to the Northwest corner of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12-T20N-R17E, thence East along the North line of the South $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 12-T20N-R17E to a point 610 feet West of the North and South $\frac{1}{4}$ line of said Section 12, thence North to a point 373 feet South of the Centerline of Midway Road, thence West 307.5 feet, thence North 373 feet to the centerline of Midway Road, thence East along the centerline of Midway Road to a point that is 663.45 feet West of the South $\frac{1}{4}$ post of Section 1-T20N-R17E, thence North 1314.32 feet, thence West to the centerline of Chain Drive, thence on centerline of Chain Drive to the centerline of Valley Road, thence East on centerline of Valley Road to the center of Section 1-T20N-R17E, thence South along the North and South $\frac{1}{4}$ line of said Section 1 to the centerline of Midway Road, thence continuing South along the North and South $\frac{1}{4}$ line of Section 12-T20N-R17E to the centerline of Greendale Street, thence West on centerline of Greendale Street to intersection of extended East line of Fieldcrest Drive, thence South 286.85 feet, thence South 26 degrees 3' East to the centerline of Old Manitowoc Road, thence Northeasterly on centerline of Old Manitowoc Road 238.1 feet to the North and South centerline of Section 12-T20N-R17E, thence South on centerline of Section 12 to the South line of said Section 12, thence West to a point 434 feet West of intersection of centerline of Old Manitowoc Road with North line of Section 13-T20N-R17E, thence South 27 degrees 14' East to centerline of Old Manitowoc Road, thence Southwesterly along centerline of Road 60 feet, thence North 27 degrees 14' West to the North line of Section 13-T20N-R17E, thence West along the North line of Section 13-T20N-R17E to the East line of Melissa Street, thence South along the East line of Melissa Street to the centerline of Old Plank Road, thence Southwesterly along the centerline of Old Plank Road to the centerline of London Street, thence North on centerline of London Street to the centerline of Roosevelt Street, thence West along the centerline of Roosevelt Street to intersect with the centerline of Manitowoc Street, the place of beginning.

DISTRICT No. 2

All that part of the City of Menasha lying within an area described and bounded as follows:

Commencing at the intersection of East shore of Little

Lake Butte des Morts with the North boundary of the City of Menasha, the place of beginning, thence Easterly on the North boundary of the City of Menasha to West line of Tayco Street, thence South to the centerline of 9th Street, thence East on centerline of 9th Street to the centerline of Milwaukee Street, thence South on centerline of Milwaukee Street to the centerline of 8th Street, thence East on centerline of 8th Street to the centerline of Racine Street, thence South on centerline of Racine Street to the centerline of Chute Street, thence West on centerline of Chute Street to the centerline of Milwaukee Street, thence North on centerline of Milwaukee Street to the centerline of Broad Street, thence West on centerline of Broad Street to the shore of Little Lake Butte des Morts, thence Northerly along the shore of Little Lake Butte des Morts to intersect with the North boundary of the City of Menasha, the place of beginning.

DISTRICT No. 3

All that part of the City of Menasha lying within an area described and bounded as follows:

Commencing at the intersection of the East shore of Little Lake Butte des Morts with the centerline of Broad Street extended, the place of beginning, thence East on the extended centerline and the centerline of Broad Street to the centerline of Milwaukee Street, thence South on centerline of Milwaukee Street to the centerline of Chute Street, thence East on centerline of Chute Street to the centerline of Racine Street, thence Southerly on centerline of Racine Street to the South bank of the Fox River, thence Easterly along the South bank of the Fox River to the intersection with the Westerly shore of Lake Winnebago, thence Southwesterly along the Westerly shore of Lake Winnebago to the intersection with the South boundary of the City of Menasha, thence West along the South boundary of the City of Menasha to the shore of Little Lake Butte des Morts, thence Northerly along the shore of Little Lake Butte des Morts to a point of intersection with the centerline of Broad Street, the place of beginning.

DISTRICT No. 4

All that part of the City of Menasha lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of 9th Street and the centerline of Milwaukee Street, the place of beginning, thence South on centerline of Milwaukee Street to the centerline of 8th Street, thence East on the centerline of 8th Street to the centerline of Racine Street, thence South on centerline of Racine Street to the centerline of 6th Street, thence East on the centerline of 6th Street to the centerline of Manitowoc Street, thence North on centerline of Manitowoc Street to the centerline of Appleton Road, thence Northeasterly along centerline of Appleton Road to the centerline of 9th Street, thence West on centerline of 9th Street to a point 120 feet West of West line of Manitowoc Street extended,

thence North 753 feet, thence West 437.5 feet, North 247.5 feet, thence East 1140 feet, North 660 feet, thence West 1140 feet to the East line of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E, thence North to the Southeast corner of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of section 11-T20N-R17E, thence East to the centerline of Earl Street, thence North along centerline of Earl Street to the centerline of Terrace Avenue, thence East on centerline of Terrace Avenue to a point 119 feet East of the East line of Earl Street, thence North to centerline of Midway Road, thence East on centerline of Midway Road to the Northeast corner of Fritsch Subdivision, thence South along the East line of Fritsch Subdivision 54 rods, thence East 120 rods, thence North 54 rods to the centerline of Midway Road, thence East on Midway Road to a point 944.9 feet East of Southwest corner of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1-T20N-R17E, thence North 550 feet, thence West 943.3 feet to centerline of Highway 47, thence North along centerline of Highway 47 to a point 284 feet South of the centerline of Valley Road, thence West 868.51 feet, thence South 136 feet, thence West to East line of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T20N-R17E, thence North 420 feet to centerline of Valley Road, thence West on centerline of Valley Road to a point 27 rods East of the East $\frac{1}{4}$ corner of Section 2 T20N-R17E, thence South 60 rods, thence East 13 rods, thence South to the Northwest corner of Lot 8 of Block 3 of Butte des Morts Heights Plat, thence South along the West line of said Lot 8 of Block 3 to the Southwest corner of said Lot 8 of Block 3, thence East along the South line of said Lot 8 Block 3 of Butte des Morts Heights Plat to the Westerly line of the C.M. & St. P. R.R., thence Southwesterly along said C.M. & St. P. R.R. to the North line of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E, thence West to centerline of Highway "P," thence South along centerline of Highway "P" to the Northwest corner of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E, thence East 676.2 feet, thence South 607 feet, thence West to a point 383 feet East of the centerline of Highway "P," thence South to 12th Street, thence West to centerline of Highway "P," thence South along centerline of County Trunk Highway "P" to the centerline of 11th Street, thence East on centerline of 11th Street to centerline of Appleton Street, thence South on centerline of Appleton Street to centerline of 9th Street, thence West on centerline of 9th Street to a point 93 feet West of the centerline of Warsaw Street, thence North 153 feet, thence West 60 feet, thence South 153 feet to centerline of 9th Street, thence West on centerline of 9th Street to the intersection with centerline of Highway "P," thence Northerly along centerline of Highway "P" to a point 183 feet North of the centerline of 9th Street, thence West approximately 180 feet, thence South 150 feet to centerline of 9th Street, thence West on centerline of 9th Street to intersect with centerline of Milwaukee Street, the place of beginning.

DISTRICT No. 5

All that part of the City of Menasha lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Racine

Street with the North bank of the Fox River, the place of beginning, thence Northerly along the centerline of Racine Street to the centerline of 6th Street, thence East along the centerline of 6th Street to centerline of Manitowoc Street, thence North on the centerline of Manitowoc Street to the centerline of Roosevelt Street, thence East on Roosevelt Street to the centerline of London Street, thence South on centerline of London Street to centerline of Old Plank Road, thence Northeasterly along centerline of Old Plank Road to the intersection with West line of Section 13-T20N-R17E, said point being the City limits of the City of Menasha, thence South on West line of Section 13-T20N-R17E to the West $\frac{1}{4}$ corner of said Section 13-T20N-R17E, thence East on the East and West $\frac{1}{4}$ line of said Section 13 to the West line of Brighton Beach Plat, thence South along the West line of Brighton Beach to the shore of Lake Winnebago, thence Westerly and Southerly along the shore of Lake Winnebago to the intersection with the Northerly bank of the Fox River, thence Westerly along the Northerly bank of the Fox River to intersection with the centerline of Racine Street, the place of beginning.

SUPERVISORY DISTRICTS TOWN OF MENASHA
DISTRICT No. 6

Commencing at the intersection of the centerline of Valley Road with the Easterly line of C.M. & St. P. R.R. in Section 2-T20N-R17E, the place of beginning, thence Northeasterly along the Easterly line of the C.M. & St. P. R.R. to the North line of the Town of Menasha, thence East on the North line of the Town of Menasha to the Northeast corner of said Town of Menasha, thence South along the East line of the Town of Menasha to the intersection with the shore of Lake Winnebago, thence Westerly along the shore of Lake Winnebago to the intersection with the West line of Replat of Brighton Beach, thence North on West line of Brighton Beach and the North and South $\frac{1}{4}$ line of Section 13-T20N-R17E to the East and West $\frac{1}{4}$ line of said Section 13, thence West on the East and West $\frac{1}{4}$ line of said Section 13 to the West line of Section 13, thence North on the West line of Section 13 to intersect with Melissa Street, thence continuing along the East line of Melissa Street to the Northwest corner of Section 13-T20N-R17E, thence East along the North line of Section 13 to intersect with the centerline of Manitowoc Road, thence Northeasterly along the centerline of Manitowoc Road to a point 238.1 feet Southwest of the North and South $\frac{1}{4}$ line of Section 12-T20N-R17E, thence North 26 degrees 3' West 480.9 feet, North 286.85 feet, thence East 397.5 feet to the North and South $\frac{1}{4}$ line of Section 12-T20N-R17E, thence North along the North and South $\frac{1}{4}$ line of Section 12 and Section 1-T20N-R17E to the Northeast corner of NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1-T20N-R17E, thence West to the Northwest corner of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1-T20N-R17E, thence South to the Southwest corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, thence East on South line of NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, to a point 663.49 feet West of the Southeast corner of said NE $\frac{1}{4}$ SW $\frac{1}{4}$, thence South to the centerline of Midway Road, thence

West on centerline of Midway Road to a point 911.5 feet West of the North $\frac{1}{4}$ corner of Section 12, thence South 373 feet, thence East 307.5 feet, thence South to the North line of the South $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 12-T20N-R17E, thence West to the West line of said Section 12, thence North along the West line of Section 12 and the centerline of Highway 47 to intersect with the centerline of Midway Road, thence East on centerline of Midway Road 944.5 feet, thence North 550 feet, thence West 943.4 feet to the centerline of Highway 47, thence North to the centerline of Valley Road, thence West on centerline of Valley Road to the Easterly line of C.M. & St. P. R.R., the place of beginning.

DISTRICT No. 7

Commencing at the intersection of the centerline of Highway 47 and the centerline of Midway Road, the place of beginning, thence South and Southwesterly on the centerline of Highway 47 to a point in the centerline of said Highway 47 that is 345 feet Northeast of the East and West $\frac{1}{4}$ line of Section 11-T20N-R17E, thence West 1622.2 feet thence South 294.8 feet thence East 1448.2 feet to the centerline of Highway 47, thence Southwesterly along centerline of Highway 47 to intersect with the extended Northeasterly line of Grove Subdivision, thence Southeast along the Northeast line of Grove Subdivision to Easterly line of Grove Subdivision, thence Southwest along Easterly line of Grove Subdivision to the South line of Section 11-T20N-R17E, thence West along the South line of said Section 11 to a point 120 feet West of the extended centerline of Manitowoc Street, thence North 753 feet, thence West 437.5 feet, thence North 247.5 feet, thence East 1140 feet, thence North 660 feet, west 1140 feet to the East line of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E, thence North to the Southeast corner of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E, thence East to the centerline of Earl Street, thence North along centerline of Earl Street to the centerline of Terrace Avenue, thence East on centerline of Terrace Avenue to a point 119 feet East of the East line of Earl Street, thence North to the centerline of Midway Road, thence East on centerline of Midway Road to the Northeast corner of Fritsch Subdivision, thence South along the East line of Fritsch Subdivision 54 rods, thence East 120 rods, thence north 54 rods to the centerline of Midway Road, thence East on centerline of Midway Road to centerline of Highway 47, the place of beginning.

Also commencing at the intersection of centerline of Valley Road and centerline of Highway 47, the place of beginning, thence West to the Northwest corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T20N-R17E, thence South 420 feet, thence East 374.4 feet, thence North 136 feet, thence East to the centerline of Highway 47, thence North to intersection of centerline of Valley Road and Highway 47, the place of beginning.

Also, that part of the Town of Menasha described as follows: Commencing at the intersection of the North line of the Town of Menasha with the Westerly line of the C.M. & St. P. R.R. the place

of beginning, thence West to the East shore of the Fox River, thence Westerly and Southerly along the Easterly shore of the Fox River and Little Lake Butte des Morts to the intersection with the North limits of the City of Menasha, thence Easterly along the North limits of the City of Menasha and the centerline of 9th Street to a point in the centerline of 9th Street 309 feet East of the centerline of Warsaw Street, thence North 573 feet to 11th Street, thence West along South line of 11th Street to centerline of County Trunk "P" extended South, thence North to centerline of 12th Street, thence East on centerline of 12th Street to centerline of Appleton Street, thence North on centerline of Appleton Street to centerline of 15th Street, thence East to a point 676.2 feet East of the centerline of County Trunk "P," thence North 607 feet to the centerline of Airport Road, thence West on centerline of Airport Road to the centerline of County Trunk "P," thence North on centerline of County Trunk "P" to the Northwest corner of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E, thence East to the C.M. & St. P. R.R., thence Northeasterly along the Westerly line of the C.M. & St. P. R.R. to the Southeast corner of Lot 8, Block 3 of Butte des Morts Height Plat, thence West to Southwest corner of said Lot 8 Block 3, thence Northerly along the Westerly line of Lot 8 Block 3 of Butte des Morts Height Plat to the centerline of Midway Road, thence continuing North along a line that is 40 rods East of the centerline of County Trunk "P" to a point 60 rods South of the centerline of Valley Road, thence West to a point 27 rods East of the centerline of County Trunk "P," thence North 60 rods to the centerline of Valley Road, thence East on the centerline of Valley Road to the Westerly line of the C.M. & St. P. R.R., thence Northeasterly along the Westerly line of the C.M. & St. P. R.R., to the North line of the Town of Menasha, the place of beginning.

DISTRICT No. 8

All that part of the Town of Menasha lying West of the West shore of Little Lake Butte des Morts and North of the North line of the Town of Neenah and North of the City of Neenah and East of the Centerline of Clayton Avenue and South of County Trunk "BB."

DISTRICT No. 9

All that area lying within the limits of the Town of Neenah.

DISTRICT NO. 10

All that area lying within the limits of the Towns of Clayton and Vinland except that part of the Town of Vinland lying within the boundaries of the following described area: Commencing at the intersection of the North line of the Town of Vinland with the East shore of Lake Winnebago, thence West along the North line of the Town of Vinland to the Northwest corner of Section 16-T19N-R17E, thence South along the West line of said Section 16-T19N-R17E to the centerline of County Trunk "A," thence Southwesterly along the centerline of County Trunk "A" to the South line of the Town of Vinland, thence East along the South line of the Town of Vinland to

the shore of Lake Winnebago, thence Northerly along the shore of Lake Winnebago to intersect with the North line of the Town of Vinland, the place of beginning.

DISTRICT No. 11

All that area lying within the limits of the Towns of Winchester, Wolf River and Poygan.

DISTRICT No. 12

All of the area lying within the limits of the Village of Winneconne and the Town of Winneconne except that part of the Town of Winneconne lying within the boundaries of the following described area: Commencing at intersection of the South line of the Town of Winneconne with the Southeasterly bank of the Fox River, the place of beginning, thence Northeasterly along the Southeasterly bank of the Fox River to the West line of Section 35-T19N-R15E, thence North along the West line of said Section 35 to the Northwest corner of said Section 35-T19N-R15E, thence East along the North lines of Section 35 and 36-T19N-R15E in the Town of Winneconne to the East line of the Town of Winneconne, thence South to the Southeast corner of the Town of Winneconne, thence West to the Easterly bank of the Fox River, the place of beginning.

DISTRICT No. 13

All of the area lying within the limits of the Town of Oshkosh excepting the area bounded and described as follows: Commencing at the intersection of the centerline of State Highway 45 with the North line of the Town of Oshkosh, the place of beginning, thence South along the centerline of Highway 45 to intersect with the centerline of County Trunk "J," thence East on centerline and extended centerline of County Trunk "J" to the Northeast corner of Section 1-T18N-R16E, thence South along the East line of Section 1-T18N-R16E to the shore of Lake Winnebago, thence Easterly and Northerly along the shore of Lake Winnebago to the intersection of the North line of the Town of Oshkosh, thence West on the North line of the Town of Oshkosh to intersect with the centerline of Highway 45, the place of beginning.

DISTRICT No. 14

All of the area lying within that part of the Town of Oshkosh and the Town of Vinland bounded and described as follows: Commencing at the intersection of the North line of the Town of Oshkosh with the centerline of State Highway 45, the place of beginning, thence South along the centerline of Highway 45 to the intersection of centerline of County Trunk "J," thence East along the centerline and extended centerline of County Trunk "J" to the Northeast corner of Section 1-T18N-R16E, thence South along the East line of said Section 1 to the shore of Lake Winnebago, thence Easterly and Northerly along the shore of Lake Winnebago to the intersection with the North line of the Town of Vinland, thence

West along the North line of the Town of Vinland to the Northwest corner of Section 16-T19N-R17E, thence South along the West line of said Section 16-T19N-R17E to the centerline of County Trunk "A," thence Southwesterly along the centerline of County Trunk "A" to the North line of the Town of Oshkosh, thence West along the North line of the Town of Oshkosh to the centerline of Highway 45, the place of beginning.

DISTRICT No. 15

All that area lying within the limits of the Town of Algoma except that part lying East of the East line of Super Highway 41 and South of 20th Street Road.

DISTRICT No. 16

All of the area lying within the limits of the City of Omro and also that part of the Town of Omro lying within the boundaries of the following described area: Commencing at the intersection of the West boundary of the City of Omro with the Northerly bank of the Fox River, thence West and South along the Northerly and Westerly bank of the Fox River to the South line of Section 13-T18N-R14E, thence West to the West line of Section 13-T18N-R14E, thence North along the West lines of Section 13-12 and 1 of T18N-R14E to the Northwest corner of the Town of Omro, thence East along the North line of the Town of Omro to the Northwesterly bank of the Fox River, thence Westerly and Southerly along the bank of the Fox River to the East boundary of the City of Omro, thence North and West and South along the boundary of the City of Omro to a point of intersection with the Northerly bank of the Fox River, the place of beginning. Also, that part of the Town of Winneconne lying within the boundaries of the following described area: Commencing at intersection of the South line of the Town of Winneconne with the Southeasterly bank of the Fox River, the place of beginning, thence Northeasterly along the Southeasterly bank of the Fox River to the West line of Section 35-T19N-R15E, thence North along the West line of said Section 35 to the Northwest corner of said Section 35-T19N-R15E, thence East along the North lines of Sections 35 and 36-T19N-R15E, in the Town of Winneconne to the East line of the Town of Winneconne, thence South to the Southeast corner of the Town of Winneconne, thence West to the Easterly bank of the Fox River, the place of beginning.

DISTRICT NO. 17

All of the area lying within the limits of the Town of Rushford and the Town of Omro excepting that part of the Town of Omro lying Northerly and Westerly of the Northerly and Westerly bank of the Fox River.

DISTRICT No. 18

All of the area lying within the limits of the Towns of Nepeuskun, Utica and Nekimi.

DISTRICT No. 19

All of the area lying within the limits of the Town of Black Wolf and also that part of the Town of Algoma lying East of the East line of Super Highway 41 and South of the 20th Street Road.

SUPERVISORY DISTRICTS CITY OF NEENAH

DISTRICT No. 20

All that portion of the City of Neenah lying East of center line of Center Street and extension to the Fox River Channel and north of the Fox River Channel, west of the westerly shore of Lake Winnebago and south of the North Corporate limits of the City of Neenah, as existing December 16, 1971.

DISTRICT No. 21

Shall contain all of the territory lying within the following described confines: all that portion of the City of Neenah lying south of the centerline of the Fox River channel, west of the western shore of Lake Winnebago and east and north of a line described as follows: commencing at a point at the intersection of the Fox River channel and Oak Street, thence southwesterly along Oak Street to Laudan Boulevard, thence easterly along Laudan Boulevard to Elm Street, thence southerly along Elm Street to Cecil Street, thence Easterly along Cecil Street to South Park Avenue, thence southerly along South Park Avenue to a point S 21 degrees 37' W 1,004.4 feet of the intersection of the centerline of Cecil Street and the centerline of South Park Avenue, thence N 88 degrees E 1,321.8 feet along the City of Neenah corporate limits as existing on December 16, 1971, to a point on the centerline of Bayview Road, thence northerly and easterly along the City of Neenah corporate limits as existing on December 16, 1971, to the western shore of Lake Winnebago.

DISTRICT No. 22

Shall contain the territory within the following described confines: all that portion of the City of Neenah lying within the following described boundary: commencing at a point at the intersection of Cecil Street and Oak Street, thence southerly along Oak Street to Peckham Street, thence westerly along Peckham Street to South Commercial Street, thence southerly along South Commercial Street to the southern City of Neenah corporate limits as existing on December 17, 1971, thence easterly and northerly along said limits to a point on South Park Avenue plus or minus 1165 feet S 21 degrees 30' W of the intersection of the centerline of Cecil Street and the centerline of South Park Avenue, thence northeasterly along South Park Avenue to Cecil Street, thence westerly along Cecil Street to the point of beginning.

DISTRICT No. 23

Shall contain the territory lying within the following described confines: all that portion of the City of Neenah lying within the

following described boundary: commencing at a point at the intersection of Winneconne Avenue and the Neenah Slough channel, thence northeasterly along said channel to Adams Street, thence Easterly along Adams Street to the mainline track of the Soo Line Railroad, thence southerly along said mainline to Cecil Street, thence westerly along Cecil Street to Hunt Avenue, thence northerly along Hunt Avenue to Madison Street, thence southwesterly along Madison Street to Reddin Avenue, thence northwesterly along Reddin Avenue to Winneconne Avenue, thence westerly along Winneconne Avenue to the point of beginning.

DISTRICT No. 24

Shall contain the territory lying within the following described confines; all that portion of the City of Neenah lying within the following described boundary: commencing at a point at the intersection of the northern Neenah City corporate limits as existing on December 16, 1971, and the west shoreline of Little Lake Butte des Morts, thence southeasterly along said shoreline to the Neenah Slough channel, thence southwesterly along said channel to the mainline track of the Soo Line Railroad, thence southerly along said mainline to Winneconne Avenue, thence northeasterly along Winneconne Avenue to South Commercial Street, thence south along South Commercial Street to Laudan Boulevard, thence easterly along Laudan Boulevard to Oak Street, thence north and northeasterly along Oak Street to the Fox River channel, thence westerly along said channel to centerline of Center Street extended, thence northerly along centerline of Center Street extended and the centerline of Center Street to the north Neenah corporate city limits as existing on December 16, 1971, thence westerly along said City limits to the point of beginning.

DISTRICT No. 25

Shall contain the territory lying within the following described confines: all that portion of the City of Neenah lying south and east of the northwest Neenah City corporate limits as existing on December 16, 1971, north of Winneconne Avenue, northwest of the Neenah Slough channel between Winneconne Avenue and Adams Street, north of Adams Street between the Neenah Slough channel and the mainline track of the Chicago and North Western Railroad, west of the Mainline track of the Chicago and North Western Railroad between Adams Street and the Neenah Slough channel, and west of the western shore of Little Lake Butte des Morts.

DISTRICT No. 26

Shall contain the territory lying within the following described confines: all that portion of the City of Neenah lying within the following described boundary: commencing at a point at the intersection of Cecil Street and the mainline track of the Chicago and North Western Railroad, thence southwesterly along said mainline track to the south City of Neenah corporate limits, thence easterly along said limits to South Commercial Street, thence northerly

along South Commercial Street, to Peckham Street, thence easterly along Peckham Street to Oak Street, thence northerly along Oak Street to Cecil Street, thence easterly along Cecil Street to Congress Street, thence northerly along Congress Street to Laudan Boulevard, thence westerly along Laudan Boulevard to South Commercial Street, thence southerly along South Commercial Street to Cecil Street, thence westerly along Cecil Street to the point of beginning.

DISTRICT No. 27

Shall contain the territory lying within the following described confines: all that portion of the City of Neenah lying within the following described boundary: commencing at a point at the intersection of Cecil Street and Green Bay Road, thence in a counter clockwise direction following the City of Neenah corporate limits as existing on December 16, 1971, to the mainline track of the Chicago and North Western Railroad; thence northeasterly along said mainline track to Cecil Street; thence westerly along Cecil Street to Hunt Avenue, thence northerly along Hunt Avenue to Madison Street, thence westerly along Madison Street to Reddin Avenue, thence northerly along Reddin Avenue to Winneconne Avenue, thence westerly along Winneconne Avenue to Green Bay Road, thence southerly along Green Bay Road to the point of beginning.

CITY OF OSHKOSH SUPERVISORY DISTRICTS

DISTRICT No. 28

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the most Southerly corner of Lot 1 of Replat of Oakwood Beach the place of beginning, thence Northwesterly along the Southwesterly line of Lot 1 of Replat of Oakwood Beach to the Northwesterly line of Shorewood Drive, thence Northerly along the Northwesterly line of Shorewood Drive to the intersection with the centerline of Nicolet Ave., thence Westerly along centerline of Nicolet Ave. to a point that is 245.49 feet East of the extended Southeast corner of Lot 92 Nicolet Anchorage 4th Addn., thence North 1 degree 9' East 182.08 feet, thence South 89 degrees 24' West 250.58 feet to the East line of Lot 92 of Nicolet Anchorage 4th Addn., thence North to the Northeast corner of Nicolet Anchorage 4th Addn., thence West along the North line of Lots 92-93-94-95-96-97-98 of Nicolet Anchorage 4th Addn. to the East line of Lot 98 of said plat, thence North along the East line of Lot 99 and its extension Northerly to a point 30 feet North of the North line of Section 12-T18N-R16E, thence West 130 feet to the East line of Bowen Street, thence South 30 feet to the North line of Section 12-T18N-R16E, thence West on North line of Section 12-T18N-R16E to the East right of way of the C&NW R.R., thence South along the East right of way line of the C&NW R.R. to the intersection with the centerline of East Custer Ave., thence East along the centerline of East Custer Avenue and Lawndale Street to the shore of Lake Winnebago,

thence in a Northeasterly and Northwesterly direction along the shore of Lake Winnebago to the most Southerly corner of Lot 1 Replat of Oakwood Beach the place of beginning.

DISTRICT NO. 29

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of East Murdock Ave. with the East line of the C&NW R.R., thence West on Centerline of East Murdock Ave. to the intersection with the centerline of Jackson Street, thence South along the centerline of Jackson Street to the intersection with the centerline of New York Ave., thence East on centerline of New York Ave., to the intersection with the centerline of Main St., thence South on centerline of Main Street to the intersection of the centerline of Baldwin Ave., thence East on centerline of Baldwin Ave. to the intersection of the centerline of Hazel St., thence North on centerline of Hazel St. to the intersection of the centerline of East Custer Ave., thence West on centerline of East Custer Ave. to the East line of the C&NW R.R., thence North along the East line of the C&NW R.R. to the intersection with the centerline of East Murdock Ave. the place of beginning.

DISTRICT NO. 30

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Lawndale Street and the shore of Lake Winnebago the place of beginning, thence Westerly along the centerline of Lawndale Street and East Custer Avenue to the intersection with the centerline of Hazel Street, thence South along the centerline of Hazel Street to the intersection with the centerline of Baldwin Avenue, thence West along the centerline of Baldwin Avenue to the East line of the C&NW R.R., thence South along the East line of the C&NW R.R. to the intersection with the centerline of East Parkway Avenue, thence East along the centerline of East Parkway Avenue to the intersection with the centerline of Evans Street, thence South along the centerline of Evans Street to the intersection of centerline of Merritt Avenue, thence East along the centerline of Merritt Avenue to the shore of Lake Winnebago, thence Northerly along the shore of Lake Winnebago to the place of beginning.

DISTRICT NO. 31

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Merritt Avenue and the shore of Lake Winnebago the place of beginning, thence West along the centerline of Merritt Avenue to the intersection with the centerline of Evans Street, thence North along

centerline of Evans Street to the intersection with the centerline of East Parkway Avenue, thence West along the centerline of East Parkway Avenue to the East line of the C&NW R.R., thence South along the East line of the C&NW R.R. to the intersection with the centerline of Waugoo Avenue, thence East along the centerline of Waugoo Avenue to the shore of Lake Winnebago, thence Northerly along the shore of Lake Winnebago to the intersection with the centerline of Merritt Avenue the place of beginning.

DISTRICT NO. 32

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing on the centerline of Waugoo Avenue at the point where it intersects the shore of Lake Winnebago, thence Westerly along the centerline of Waugoo Avenue to a point of intersection with the centerline of Broad Street, thence Northerly along the centerline of Broad Street to a point of intersection with the centerline of Washington Avenue, thence Westerly along the centerline of Washington Avenue to a point where it intersects with the centerline of Algoma Blvd., thence continuing Northwesterly along the centerline of Algoma Blvd. to the intersection of the centerline of Division Street, thence Southerly along Division Street to the intersection with the centerline of Jackson Street thence South along the centerline of Jackson Street to the Northerly bank of the Fox River, thence Easterly along the bank of the Fox River and Northerly along the shore of Lake Winnebago to the intersection with the extended centerline of Waugoo Avenue the place of beginning.

DISTRICT NO. 33

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the West line of the C&NW R.R. with the centerline of Irving Avenue, the place of beginning, thence West along the centerline of Irving Avenue to the intersection with the centerline of Jackson Street, thence South along centerline of Jackson Street to the intersection with centerline of Church Avenue, thence Southeasterly along the centerline of Church Avenue to the centerline of Division Street, thence Southwesterly along centerline of Division Street to the centerline of Algoma Blvd., thence Southeasterly along centerline of Algoma Blvd. to the intersection with centerline of Washington Avenue, thence East along centerline of Washington Avenue to the West line of the C&NW R.R., thence North along the West line of the C&NW R.R. to point of intersection with the centerline of Irving Avenue the place of beginning.

DISTRICT NO. 34

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the West line of C&NW R.R.

with the centerline of Baldwin Avenue the place of beginning, thence West along the centerline of Baldwin Avenue to the centerline of Main Street, thence North along the centerline of Main Street to the intersection with the centerline of New York Avenue, thence West along West New York Avenue to the centerline of Jackson Street, thence South along Jackson Street to the centerline of Irving Avenue, thence East along centerline of Irving Avenue to the West line of the C&NW R.R., thence North along the West line of the C&NW R.R. to the point of intersection with the centerline of Baldwin Avenue the place of beginning.

DISTRICT NO. 35

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the West line of the C&NW R.R. and the centerline of East Murdock Avenue, the place of beginning, thence North along the West line of the C&NW R.R. to where it intersects the centerline of Harrison Street, thence West-erly along the Southerly line of the C&NW R.R. to point of inter-section with the center of Section 1-T18N-R16E, thence North along the centerline of said Section 1-T18N-R16E a distance of 100 rods to the North of the North line of the South 10 Acres of NE $\frac{1}{4}$ SW $\frac{1}{4}$ of section 1-T18N-R16E, thence West 82 rods to the West line of proposed Main Street extended North, thence South to a point 757 feet North of the South line of Section 1-T18N-R16E, thence West to a point 444.48 feet East of the centerline of Jackson Street, thence South 490 feet, thence West 444.48 feet to the centerline of Jackson Street, thence South 167 feet to the South line of the C&NW R.R., thence East to West line of Main Street extended North, thence South along the West line of Main Street to North line of Packer Avenue, thence West to a point 350 feet East of East line of High-way 45, thence North to the North line of the South 330 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of section 12 T18N-R16E, thence West 350 feet to the East line of Highway 45, thence South to South line of Packer Avenue, thence East along South line of Packer Avenue to the West line of Main Street extended North, thence South along the West line of Main Street to the East and West $\frac{1}{4}$ line of Section 12-T18N-R16E, thence West along said East and West $\frac{1}{4}$ line to the centerline of Highway 45, thence North 91 feet, thence West 242 feet, thence South 91 feet, thence West 58 feet, thence South 100 feet, thence East 300 feet to centerline of Highway 45, thence South 150 feet along centerline of Highway 45, thence West 300 feet, thence South 343.2 feet, thence West to the centerline of Wisconsin Street, thence North to the East and West $\frac{1}{4}$ line of Section 11-T18N-R16E, thence West to the Southeast corner of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 11-T18N-R16E, thence North to North line of the South $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 11-T18N-R16E, thence West to a point 180 feet East of the centerline of Vinland Road, thence South 160 feet, thence West 14.2 feet, thence South to the North line of Eichstadt's Subdivision, thence continuing South on a line that is 165.6 feet East of the centerline of Vinland Road to a point on the South line of Eichstadt

Avenue, thence East to the East line of Walnut Street extended, thence South to South line of Linwood Avenue, thence East along the South line of West Linwood Avenue, thence Easterly along the Southerly line of West Linwood Avenue 255 feet, thence South 19 degrees 52' East 118 feet thence South 110.9 feet, thence East 248.4 feet to the centerline of Beech Street, thence South along centerline of Beech Street to the centerline of Congress Street, thence East along centerline of Congress Street to the centerline of Ontario Street, thence South along centerline of Ontario Street to the Centerline of New York Avenue, thence East along centerline of New York Avenue to the centerline of Jackson Street, thence North along the centerline of Jackson Street to the centerline of East Murdock Avenue, thence East along the centerline of East Murdock Avenue to the C&NW R.R. the place of beginning, excepting those parcels lying within the boundaries of the Town of Oshkosh.

DISTRICT NO. 36

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Easterly bank of the Fox River with the centerline of West New York Avenue, the place of beginning, thence East along the centerline of West New York Avenue, to the centerline of Spruce Street, thence North along the centerline of Spruce Street to the centerline of Congress Avenue, thence East along the centerline of Congress Avenue to the centerline of Beech Street, thence North along the centerline of Beech Street to the centerline of Murdock Avenue, thence West on centerline of Murdock Avenue to a point 170 feet West of the centerline of Vinland Road, thence North 170 feet, East 170 feet to the centerline of Vinland Road, North along centerline of Vinland Road, to intersect with the South line of the North 15 feet of Lot 2, Block 5 of Eichstadt's Subdivision, thence East 165.6 feet, North to centerline of Columbia Avenue, thence West on centerline of Columbia Avenue to a point 170 feet West of the centerline of Vinland Road, thence North 100 feet, thence East 170 feet to centerline of Vinland Road, thence North along centerline of Vinland Road to point of intersection with extended South line of Lot 3 of Block 4, Eichstadt's Subdivision, thence East 165.6 feet, thence North 150 feet, thence West 165.6 feet to the centerline of Vinland Road, thence Westerly and Northerly along the Northerly boundary of the limits of the City of Oshkosh to the Easterly bank of the Fox River, thence Southerly along the Easterly bank of the Fox River to the intersection with the extended centerline of West New York Avenue the place of beginning.

DISTRICT No. 37

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Jackson Street and centerline of New York Avenue, the place of beginning;

thence South on centerline of Jackson Street to the centerline of Church Avenue, thence Northwesterly on the centerline of Church Avenue to the centerline of Wisconsin Street, thence Southwesterly on centerline of Wisconsin Street to centerline of Algoma Blvd., thence Northwesterly on centerline of Algoma Blvd. to intersection with centerline of Elmwood Avenue, thence Northerly along centerline of Elmwood Avenue to the centerline of Prospect Avenue, thence Easterly along centerline of Prospect Avenue to the centerline of Cherry Street, thence North on centerline of Cherry Street to the centerline of West New York Avenue, thence East on centerline of West New York Avenue to the centerline of Jackson Street the place of beginning.

DISTRICT NO. 38

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Jackson Street with the Northerly bank of the Fox River the place of beginning, thence North on centerline of Jackson Street to intersection with the centerline of Division Street, thence Northeasterly along centerline of Division Street to the centerline of Church Avenue, thence Northwesterly along centerline of Church Avenue to the centerline of Wisconsin Street, thence Southwesterly along Wisconsin Street to the centerline of Algoma Blvd., thence Northwesterly along the centerline of Algoma Blvd. to the centerline of Osceola Street, thence Southwesterly along centerline of Osceola Street to the bank of the Fox River,, thence Southerly and Easterly along the Northerly bank of the Fox River to the extended centerline of Jackson Street the place of beginning.

DISTRICT NO. 39

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of centerline of Osceola Street with the Northerly bank of the Fox River the place of beginning, thence Northeasterly along the centerline of Osceola Street to the centerline of Algoma Blvd., thence Southeasterly along the centerline of Algoma Blvd to the centerline of Elmwood Avenue, thence Northwesterly along centerline of Elmwood Avenue to the centerline of Prospect Avenue, thence Easterly along the centerline of Prospect Avenue to the centerline of Cherry Street, thence North along centerline of Cherry Street to the centerline of West New York Avenue, thence East on centerline of West New York Avenue to the centerline of Ontario Street, thence North along the centerline of Ontario Street to the centerline of Congress Avenue, thence West on centerline of Congress Avenue to the centerline of Spruce Street, thence South on centerline of Spruce Street to the centerline of West New York Avenue, thence West along centerline of West New York Avenue to Easterly bank of the Fox River, thence Southwesterly along the bank of the Fox River to the extended centerline of Osceola Street, the place of beginning.

DISTRICT NO. 40

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the East line of the Super Highway 41 with the South shore of Lake Butte des Morts the place of beginning, thence South along the East boundary of Highway 41 to the intersection of the extended centerline of Southland Avenue, thence East along the extended centerline and the centerline of Southland Avenue to the centerline of Josslyn Street, thence North along centerline of Josslyn Street to centerline of Taft Avenue, thence East along the centerline of Taft Avenue to the Westerly bank of the Fox River, thence Northerly and Westerly along the bank of the Fox River and Lake Butte des Morts to the East line of Highway 41, the place of beginning except those parcels of land lying within the limits of the Town of Algoma.

DISTRICT NO. 41

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Oregon Street and the South bank of the Fox River the place of beginning, thence South on the centerline of Oregon Street to the centerline of 9th Avenue, thence West on centerline of 9th Avenue to the centerline of Iowa Street, thence South on centerline of Iowa Street to the centerline of 17th Avenue, thence East on centerline of 17th Avenue to the shore of Lake Winnebago, thence Northerly along shore of Lake Winnebago to the intersection with the South shore of Fox River, thence Northwesterly along shore of Fox River to the intersection of the centerline of Oregon Street the place of beginning.

DISTRICT NO. 42

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of 17th Avenue and the shore of Lake Winnebago the place of beginning, thence West on centerline of 17th Avenue to the centerline of Iowa Street, thence South on centerline of Iowa Street to the centerline of 18th Avenue, thence West on centerline of 18th Avenue to the centerline of Knapp Street, thence South on centerline of Knapp Street to the centerline of 20th Avenue, thence East on centerline of 20th Avenue to the Northwest corner of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 35-T18N-R16E, thence due South to Southwest corner of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 35-T18N-R16E said point being the centerline of Waukau Avenue, thence West along the centerline of Waukau Avenue to intersection with centerline of Highway 26 (now vacated) thence Southwesterly along the centerline of former Highway 26 to a point 120 feet South of the North line of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2-T17N-R16E in the Town of Nekimi, thence East to the West line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T17N-R16E, thence South 1200 feet to

the Southwest corner of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T17N-R16E, thence East to the Southeast corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$, thence North along the East line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T17N-R16E to a point 300 feet South of the North line of Waukau Avenue, thence East to a point 506.86 feet West of centerline of County Trunk "I", thence South 276.75 feet, thence East 506.86 feet to the centerline of County Trunk "I", thence North on centerline of County Trunk "I" to the centerline of Waukau Avenue, thence West on centerline of Waukau Avenue 292 feet, thence North 206.5 feet, thence East to centerline of County Trunk "I" (Oregon Street), thence North on centerline of Oregon Street road 540 feet, thence East to the West line of the Soo Line R.R., thence Southerly along the Westerly line of the Soo Line R.R. to a point on the South line of the North $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 1-T17N-R16E in the Town of Black Wolf, thence East on the South line of the North $\frac{1}{2}$ to NW $\frac{1}{4}$ of Section 1-T17N-R16E to the West line of the C&NW R.R., thence Northerly along the East line of the C&NW R.R. to the intersection with the Westerly line of Highway 45 in the Town of Algoma, thence Northerly along the Westerly line of Highway 45 to the intersection with the West line of Doty Street, thence Northerly along the Westerly line of Doty Street to a point 155.7 feet South of the centerline of Glatz Creek, thence South 71 degrees 86' West 275.9 feet, thence North 20 degrees 22' West 293.9 feet, thence West to the East line of Kurtz Plat, thence Northerly along the Easterly line of Kurtz Plat to the centerline of 24th Avenue, thence East on centerline of 24th Avenue to the shore of Lake Winnebago, thence Northerly along shore of Lake Winnebago to intersect with the centerline of 17th Avenue the place of beginning.

DISTRICT NO. 43

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Oregon Street and the South bank of the Fox River the place of beginning, thence South on centerline of Oregon Street to centerline of 9th Avenue, thence West on centerline of 9th Avenue to the centerline of Iowa Street, thence South on centerline of Iowa Street to the centerline of 18th Avenue, thence West on centerline of 18th Avenue to the centerline of Delaware Street, thence North on centerline of Delaware Street to the centerline of South Park Avenue, thence Easterly on centerline of South Park Avenue to the centerline of Ohio Street, thence North on centerline of Ohio Street to the centerline of 5th Avenue, thence West on centerline of 5th Avenue to the centerline of Idaho Street, thence North on centerline of Idaho Street to the centerline of Witzel Avenue, thence East on the centerline of Witzel Avenue and the extended centerline of Witzel Avenue to the bank of the Fox River, thence Southeasterly along the bank of the Fox River to intersect with the centerline of Oregon Street the place of beginning.

DISTRICT NO. 44

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of West 5th Avenue and centerline of Ohio Street the place of beginning, thence West on centerline of West 5th Avenue to the point of intersection with centerline of Sycamore Street, thence South on centerline of Sycamore Street to centerline of West 9th Avenue, thence East on centerline of West 9th Avenue to the centerline of Kansas Street, thence South on centerline of Kansas Street to West 11th Avenue, thence East on centerline of West 11th Avenue to the centerline of Ohio Street, thence North on centerline of Ohio Street to intersection of centerline of West 5th Avenue the place of beginning.

DISTRICT NO. 45

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Ohio Street and the centerline of West 11th Avenue the place of beginning, thence West along the centerline of West 11th Avenue to the centerline of Kansas Street, thence North on centerline of Kansas Street to the centerline of West 9th Avenue, thence West on centerline of West 9th Avenue to the Southeast corner of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 21 T18N-R16E in the Town of Algoma, thence North to the Northeast corner of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 21, thence West 40 rods, thence South 990 feet, thence East 500 feet, thence South 330 feet to the centerline of 9th Street road, thence West on centerline of 9th Street road to a point 400 feet East of the Southwest corner of SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 21-T18N-R16E, thence North 500 feet, thence West 400 feet, thence South 500 feet to centerline of 9th Street road, thence continuing South to intersect with the West line of East $\frac{1}{2}$ of NW $\frac{1}{4}$ Section 28-T18N-R16E, thence South along the West line of said East $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 28 to the Southwest corner of the East $\frac{1}{2}$ of the NW $\frac{1}{4}$ of said Section 28, thence West 545 feet, thence South to point 300 feet North of centerline of County Trunk "K", thence East 335 feet, thence South 300 feet to centerline of County Trunk "K", thence East 210 feet, thence North 235, thence East 330 feet, thence South 235 feet to centerline of County Trunk "K", thence East 457.15 feet, thence North 222.2 feet, thence East 206 feet, thence South 222.2 feet, thence East to point 211 feet West of Southeast corner of SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T18N-R16E, thence North to the East and West $\frac{1}{4}$ line of said Section 28, thence East along the East and West $\frac{1}{4}$ line of Section 28-T18N R16E to the West line of Highway 41, thence North along the West line of Highway 41 to the Southwest corner of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27-T18N-R16E, thence East to Southeast corner of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27-T18N-R16E, thence South along the West line of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 28 to the Southwest corner of said SE $\frac{1}{4}$ NW $\frac{1}{4}$, thence East along the South line of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27 to the Southwest corner of the SE $\frac{1}{4}$ NW $\frac{1}{4}$, thence South along the

West line of the NW¼ SE¼ of said Section 27 to a point that is 126 feet North of the Northeast corner of the SE¼ NW¼ of Section 27, thence West to a point that is South 18 degrees 37' East of a point on the North line of SW¼ SW¼ of Section 27 that is 593 feet East of Highway right of way, thence North 18 degrees 37' West 375 feet, thence Northeasterly to a point on C.M. & St. P.R.R. right of way that is 706 feet Northeast of the Easterly right of way of Highway 41, thence Southwesterly along the Southerly right of way of C.M. & St. P.R.R. to the Easterly boundary of Highway 41, thence South-erly along the Easterly line of Highway 41 to the centerline of County Trunk "K", thence East on County Trunk "K" to the centerline of Knapp Street, thence North on the centerline of Knapp Street to the centerline of West 18th Avenue, thence East on Centerline of West 18th Avenue to the centerline of Delaware Street, thence North on centerline of Delaware Street to the centerline of South Park Avenue, thence Easterly along the centerline of South Park Avenue to the centerline of Ohio Street, thence North on centerline of Ohio Street to intersect with centerline of West 11th Avenue, the place of beginning.

DISTRICT NO. 46

All that part of the City of Oshkosh lying within an area described and bounded as follows:

Commencing at the intersection of the centerline of Taft Avenue and the West bank of the Fox River, thence West on centerline of Taft Avenue to the centerline of Josslyn Street, thence South on centerline of Josslyn Street to a point where the centerline of Southland Avenue would intersect if extended, thence West on the extended centerline and on the centerline of Southland Avenue to the East right of way of Highway 41, thence South along the East right of way of Highway 41 to the centerline of West 9th Avenue, thence East to the centerline of Sycamore Street, thence North on centerline of Sycamore Street to the centerline of West 5th Avenue, thence East on centerline of West 5th Avenue to the centerline of Idaho Street, thence North along centerline of Idaho Street to the centerline of Witzel Avenue, thence East along the centerline of Witzel Avenue and said centerline extended East to the bank of the Fox River, thence Northwesterly along the Westerly bank of the Fox River to intersect with the centerline of Taft Avenue the place of beginning, except those areas lying within the above described boundaries which are a part of the Town of Algoma.

SECTION II ELECTION OF FORTY-SIX COUNTY SUPERVISORS

In accordance with the applicable provisions of law, including amendments, there shall be forty-six (46) county supervisors elected from the supervisory districts established in SECTION I of this Ordinance.

SECTION III
SEVERABILITY

If any provision of this Ordinance is invalid, or if the application to any person or circumstance is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application; and, in this respect, the provisions of this Ordinance are severable.

SECTION IV
EFFECT

This Ordinance shall take effect and be in force upon passage and publication to cover the election of Winnebago County Board Supervisors to be elected in the Spring of 1972 and thereafter until further action by this County Board.

SECTION V
FILING

The Chairman of the Winnebago County Board of Supervisors shall file a certified copy of this Ordinance with the Secretary of the State of Wisconsin, to satisfy the requirements of law, and the same shall constitute the apportionment plan of Winnebago County as has been required as Wis. Stats., Sec. 59.03 (1969).

Submitted by,
JUDICIARY COMMITTEE

Supervisor Pitz reported to the board of a meeting held in the Attorney General's office at Madison and his conclusion that the most desirable number of districts would be 34. Motion made by Supervisor Pitz and seconded that the 34 plan be allowed before the board. Lost by Voice Vote.

Motion made by Supervisor Goff and seconded that Resolution No. 5, dated November 8th, 1971 be rescinded. Motion made by Supervisor Arne and seconded to table the motion to rescind. Ayes 29, Absent 3 — Ales, Beck and Holverson. Naves 15 — Gischia, Goff, Heaney, Jensen, Johnson, Kampo, Neely, Nolan, Pawlowski, Sherman, Seefeld, Shurbert, Skalmoski, Steffin, and King. Motion Carried. Motion made by Supervisor Pitz and seconded that the ordinance establishing 46 supervisory districts be adopted. Supervisor Christoph pointed out to the board member certain changes in the map of the City of Neenah, with his recommendation for changes. Motion made by Supervisor Christoph and seconded that the following districts be amended, 20, 23, 24, 26 and 27. Amendment Carried by Voice Vote. The amended Ordinance Ayes 30, Absent 3 — Ales, Beck and Holverson. Naves 14 — Greiner, Heaney, Goff, Jensen, Johnson, Kampo, Neely, Nolan, Pawlowski, Seefeld, Shurbert, Steffin, Wiedeman and King. Amended Ordinance Carried.

Supervisor Daggett commended the Judiciary Committee and the supervisors who worked on the plan of re-apportionment.

**Authorize Petition for
Annexation of Certain Property**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas, your Highway Ccmmittee has received information from the City of Oshkosh with regards the possible annexation by the City of Oshkosh of three properties owned in part by Winnebago County; and

WHEREAS, the descriptions of the three parcels of land owned by Winnebago County and involved in this annexation petition are attached hereto together with maps showing the area of the said described parcels; and

WHEREAS, your Committee is recommending that appropriate authority be granted to the Chairman of the County Board and the County Clerk to petition the City of Oshkosh for annexation of the said properties.

NOW, THEREFORE, 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 petition the City of Oshkosh on behalf of Winnebago County for the annexation of the three parcels of land described in the attachment to this Resolution.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend as follows: "none of this land can be used for the purpose of annexation of any property against the will of any property owner". Amendment Carried by Voice Vote. Motion made by Supervisor Mugerauer and seconded to refer back to the Highway Committee. Carried by Voice Vote.

**Emergency Ambulance Services
for Winnebago County**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Sheriff, Coroner & Safety Committee has been studying the various ways to provide or arrange for the provision of emergency ambulance services for Winnebago County; and

WHEREAS, it appears the most practicaal way of providing emergency ambulance service over the next few months is to contract for such services with the Moore Ambulance Company of Oshkosh; and

WHEREAS, your Committee has met with Mr. Duane Moore of the Moore Ambulance Company and the following terms and conditions are agreeable to the parties if the same are approved by this County Board, to-wit:

TERM

The term of the agreement shall be from November 1, 1971, to July 31, 1972. The agreement automatically expires unless a new agreement is reached by the parties.

CONSIDERATION

The County agrees to pay Moore Ambulance Company the sum of \$1217.88 per month for providing emergency ambulance service, said payments to be retroactive to November 1, 1971. Moore agrees to furnish Winnebago County with detailed information on each emergency ambulance call made pursuant to this agreement so as to enable Winnebago County to bill for such services. Except as hereinafter provided for with regards "overage", Moore specifically agrees that Winnebago County is entitled to all the proceeds from such ambulance billings.

SERVICES TO BE PERFORMED

Moore will provide emergency medical services for Winnebago County in the area hereinafter indicated, such services to include the provision of at least one fully licensed and equipped ambulance and a driver on a 24-hour basis during each and every day of the contract period and, wherever possible, an attendant with the said driver. Moore to keep records available for examination by Winnebago County showing the name (s) of the Moore Ambulance personnel that were aboard the ambulance on each and every emergency ambulance call covered by this agreement.

AREA TO BE SERVED

Moore Ambulance to provide the emergency medical services under this agreement in all of Winnebago County except within the City of Oshkosh and within the territories covered by the emergency ambulance service for the Cities of Neenah and Menasha. A map will be developed which will strictly define this area.

NOTICE OF CANCELLATION

This agreement may be cancelled by either party upon the furnishing of a sixty (60) day notice of cancellation in writing to the other party.

AMBULANCE RATES TO BE CHARGED

A schedule of ambulance rates to be charged during the term of this agreement will be attached to the agreement. The rates cannot be changed except by prior written approval of the County.

INSURANCE

Moore to provide a certificate of insurance in force, said insurance to be in adequate amounts and to include a ten (10) day notice of cancellation clause to Winnebago County.

OVERAGE

The parties recognize that some provisions will have to be developed to cover the possibility of the number of emergency ambulance calls drastically increasing so as to create unusual revenues to Winnebago County without a resultant increase in compensation payable to Moore Ambulance. This general area is entitled "overage" and will be drafted in a manner suitable to the interests of Winnebago County. Any overage provisions will exclude the \$8.00 administrative charge on each such bill Winnebago County is entitled to free and clear to cover the cost to Winnebago County of billing for emergency ambulance services rendered; and

WHEREAS, funds will have to be provided to cover the cost to Winnebago County of the \$1217.88 payable to Moore Ambulance Company in each of the months of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sheriff, Coroner & Safety Committee is hereby authorized to execute an agreement with the Moore Ambulance Company under terms and conditions substantially in accordance with those hereinbefore provided.

BE IT FURTHER RESOLVED, that the sum of \$10,960.92 be made available to cover the monthly sums payable to Moore Ambulance Company to provide emergency medical services during the nine month period of said agreement as follows:

1971 Contingency Fund (2 months)	\$2,435.76
1972 Contingency Fund (7 months)	8,525.16
	\$10,960.92

BE IT FURTHER RESOLVED, that the Sheriff, Coroner & Safety Committee submit a copy of the executed agreement to the County Board members for their information.

Submitted by,

SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded that the resolution be adopted. Supervisor Greiner reported to the board the findings of the special committee which made a study of ambulance services. Motion made by Supervisor Pitz and seconded that the overage be returned to the Contingency Fund. Carried by Voice Vote. On motion to adopt the resolution Ayes 29, Excused 8—Ales, Becher, Beck, Carpenter, Delwiche, Holverson, Shurbert and King. Nays 10 — Farrell, Goff, Ilk, Jensen, Johnson, Meyer, Seefeld, Sitter, Walter and Weideman. Motion Lost (Needed two-thirds vote) Motion made by Supervisor Meyer and seconded to reconsider resolution. Carried by Voice Vote. On motion to adopt resolution Carried by Voice Vote. Supervisor Nolan requested that Mercy Medical Center be notified of this action and all replies be directed to the Chairman of the Sheriff, Coroner and Safety Committee.

**ORDINANCE GOVERNING PUBLIC
PARKING AT WITTMAN FIELD**

The following Resolution No. 13 was presented:

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

That Section 7 of the said Ordinance is hereby repealed and recreated to read as follows, effective upon passage and publication of this Amendment:

Section 7. Policing and Enforcement. It shall be the duty of the Airport Manager and the Winnebago County Sheriff's Department to enforce the provisions of this Ordinance.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the ordinance. Carried by Voice Vote.

**Provide Funds for County Property
Acquisition and Improvement Details**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is involved from time to time in the acquisition of property for various purposes; and

WHEREAS, the proposed acquisition of property by Winnebago County, whether by purchase or lease, does require in many instances the expenditure of funds for appraisals, surveys, abstract extensions and options; and

WHEREAS, under present procedures it is often difficult to conduct preliminary functions involved in such acquisitions because of the lack of available funds for those purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2000.00 be placed in an appropriate Property Acquisition Account for the year 1972 and from which expenses for details such as appraisals, surveys, abstract extensions, options, and the like, may be paid.

BE IT FURTHER RESOLVED, that until further action by this County Board with regards jurisdictional responsibility, the Study Committee on Buildings is hereby designated as the Committee of responsibility for the disbursement of the funds in this new account.

BE IT FURTHER RESOLVED, that the County Highway Department property acquisitions are hereby excluded from the force and effect of this Resolution.

Submitted by,
STUDY COMMITTEE ON BUILDINGS

Motion made by Supervisor Kampo and seconded to adopt the

resolution. Motion made by Supervisor Neely to amend "to be taken from the 1971 Contingency fund and to be marked non-lap-sing fund". Motion Carried by Voice Vote.

**County Board
Certification
of Employees**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board may extend the employment of its employees who have reached age 65; and

WHEREAS, your Labor Relations Committee has considered the various requests for such extension and has prepared its recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following employees be and they hereby are extended in their employment until December 31, 1972:

Airport: Arnold Nieman, William Ratchman.

Circuit Court I: Fred Bronsdon.

County Court Branch III: Glenn Cornwell, Arvin Schrader, Fred Schrader.

Parks: Timothy Broder, Arthur Hansen, Ben Meixl.

Family Court Commissioner: Silas Spengler.

Civil Defense: George Oaks.

Institutions: Margaret Anderson, Rueben Bitter, MD, Laura Haedt, Ray Barlow.

BE IT FURTHER RESOLVED, that any of the foregoing persons, where appropriate, are certified for Wisconsin Retirement Fund purposes.

Submitted by,

LABOR RELATIONS COMMITTEE

Motion made by Supervisor Fuller and seconded that the resolution be adopted. Carried by Voice Vote.

**Support Legislation for State
to Pay Entire Salaries of
Judges and Court Reporters**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1971 Wisconsin Legislature is encouraged to act favorably on legislation which may be introduced for the purpose of the State paying the entire salaries of all the judges and court reporters in the State of Wisconsin thereby relieving the various counties of such responsibility.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent by the County Clerk to all the Wisconsin legislative members from Winnebago County.

Submitted by,
Virginia L. Nolan
Roland Kampo
Joseph F. Drexler
Robert W. Mugerauer
Robert C. Johnson
E.G. Steinhilber
Ted Neely
O.H. King

Motion made by Supervisor Nolan and seconded to suspend Rule No. 31 and adopt the resolution. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Carried by Vote.

Chairman Neely of the Finance Committee told the board members that beginning January 1, 1972 the Finance will not allow any vouchers where there is not sufficient funds appropriated.

Motion made by Supervisor Seefeld and seconded that the board adjourn until Tuesday, January 18, 1972. Carried by Voice Vote.

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 to be a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned November Session held on December 21, 1971.

SEAL

Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION

Tuesday, January 18, 1972

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, January 18, 1972 at 10 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

Roll call showed full board present with exception of Supervisor Beck.

Motion made by Supervisor Putzer and seconded that the minutes of the December meeting be accepted as printed. Supervisor Nolan requested that she be recorded in the minutes as not signing the resolution to increase the supervisors' per diem which was presented at the December meeting. Supervisor Wertsch requested that he be recorded as voting in the negative for night meetings of the county board. Minutes accepted as corrected.

A communication from the Neenah Menasha League of Women Voters announcing their meeting on Thursday, January 27th at 8 p.m. at the St. Margaret Mary's School on the county's juvenile detention facility and services was read.

STANDING COMMITTEE REPORTS

AVIATION

Vice Chairman Arne reported on the dedication of the new terminal building which took place on Saturday, January 15th, 1972.

COUNTY PARK

Chairman Becker reported that with the help of the Highway Department and the County Agent eighty trees have been planted. The park employees are busy repairing and painting equipment. The committee has filed a revised application for Phase II.

FINANCE

Chairman Neely reported on the number of transfers for the month of December. Also the balance of the contingency fund as of December 31, 1971. Supervisor Pitz questioned the chairman on the status of microfilming in the Register of Deeds office. Chairman Neely said the committee will study two systems very shortly and a report will be made.

JUDICIARY

Chairman Pitz reported that the cost of indigent defense was less for the month of December. The committee made a study of the resolution presented by Supervisor Brandt on consumers' credit. A definite report will be made by the Committee in February.

The Judiciary Committee will make a study of committee reorganization and also of the board's rules, in the very near future.

Motion made by Supervisor Mugerauer and seconded that the resolution requesting the Co-ordinating Committee to study committee reorganization be rescinded and the matter referred to the Judiciary Committee was presented. Carried by Voice Vote.

INSTITUTIONS

Chairman Gischia reported on the patient census at the Mental Hospital and also at Pleasant Acres. Supervisor Neely questioned the committee chairman if a study has been made to reduce the operating cost. Supervisor Pitz told the board members that the state is interested in the combining the boards of the Guidance Clinic and the Institutions.

PUBLIC BUILDING

Chairman Mugerauer reported that the committee has been studying the re-wiring of the jail, and also maintenance of the Social Service Building.

SHERIFF & CORONER

Chairman Steinhilber reported routine business. The committee is working on an ambulance contract. Winnebago County has received over \$21,000.00 from the state for reimbursement of expenses incurred by the WSU-O riot.

CIVIL DEFENSE

Vice Chairman Raddatz reported that the Civil Defense Director is presently engaged in up-dating the shelter survey. In the very near future a state inspection will be held on the radioactive equipment.

COORDINATING

Vice Chairman Kampo reported routine business. Also discussed was the request for the new positions at the County Institutions.

FOX VALLEY CAMPUS

Trustee Thomsen reported that the enrollment is very gratifying. The physical plan of the University, which Winnebago County if involved, is in good condition.

GUIDANCE CLINIC

Chairman Heaney reported on the patient census at the Guidance Clinic.

SOCIAL SERVICES

Chairman Toner reported that the committee discussed the CAP program and also the request for the new positions at the County Institutions. The committee also met with the Public Building Committee regarding the maintenance of the Social Service Building.

AGRICULTURAL

Chairman Carpenter discussed the recent article in the news-

paper regarding the activity of the Soil & Water Conservation Department. On January 25th the state sanitary inspectors will be in Winnebago County for a meeting.

COUNTY HEALTH

Chairman Steffin report routine business. The committee discussed Multi Basic Screening program. The committee also studied proposed legislation for a county-wide health department.

LABOR RELATIONS

Chairman Skalmoski reported that a complete round of negotiations with all groups. A meeting will be held for the non-bargaining unit and a report will be ready next month. The committee is still studying the procedure for conventions and schools.

HEALTH STUDY COMMITTEE

Chairman Christoph reported that the committee is currently reviewing present programs and future plans. Supervisor Christoph nominated Mrs. Nathan Wauda and Lewis Drobnick be re-appointed to the Mental Health & Mental Retardation Committee for a term of three years beginning January 2, 1972. Motion Carried by Voice Vote. Supervisor Christoph explained the CAP is Community Action Program and urged the supervisors to keep in close contact with the program as to be well informed when approached for their approval.

HIGHWAY COMMITTEE

Chairman Kornder reported that the committee has approved bills and pay rolls. The committee also discussed fifteen pieces of equipment which should be replaced. The committee received bids for diesel oil and gas. Supervisor Pitz questioned the committee chairman regarding the use of salt and sand on the highways.

BUILDING STUDY COMMITTEE

Chairman Kampo reported that the parking lot discussion will be resolved by next month. Also a report will be available on property acquisition for the courthouse.

SEWAGE STUDY

Chairman Putzer reported that the committee has inspected several land fill sites and when they have decided on the best possible will make their report to the Building Study Committee.

* * * *

A communication from the City of Neenah, dated December 15th, 1971 and received by the Judiciary Committee on December 23rd, 1971 urging the county board to consider night board meetings was read. Referred to the Judiciary Committee.

ZONING COMMITTEE REPORT NORMAN BINDER—TN NEKIMI

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by Norman Binder in the Town of Nekimi was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE NORMAN BINDER—TN NEKIMI

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 NORMAN BINDER,

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:

Norman Binder Property—Town of Nekimi

Part of SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 5-T17N-R16E described as follows: Commencing at the intersection of centerline of Highway 44 with the East line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$, thence South 53° 45' West along the centerline of Highway 507.5 feet, thence North 36° 15' West 50 feet, the place of beginning, thence North 36° 15' West 84 feet, thence West 203.5 feet, thence North 275 feet, thence East 315 feet, thence South 299.2 feet to the edge of right of way of Highway 44, thence South 53° 45' West 79.5 feet to beginning.

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

Property described above will be used for automobile repair garage.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
EARL A. BEIER—TN RUSHFORD**

REPORT NO. 2. A report of the Zoning Committee approving the change in zoning on property owned by Earl A. Beier in the Town of Rushford was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
EARL A. BEIER—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 EARL A. BEIER,

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:

Earl A. Beier Property—Town of Rushford

That part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 25-T18N-R14E described as follows: Commencing at the Northeast corner of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, thence South 10 rods to point of beginning, thence West 16 rods, thence South 10 rods, thence East 16 rods, thence North 10 rods

to point of beginning.

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

Property described above will be used for a mobile home.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

**Establishment of a Speed Zone
on County Trunk Highway "PP",
Town of Menasha, Winnebago
County, State of Wisconsin**

The following Ordinance No. 1 was presented:

The County 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 notices thereof:

**County Trunk Highway "PP", Town
of Menasha, Winnebago County**

Rescind speed zone declaration No. C-1543 approved on July 8, 1966, and substitute the following:

- (a) Thirty miles per hour for all vehicles from the north corporate limits of the City of Neenah, northerly to its intersection with Blair Avenue;
- (b) Forty miles per hour for all vehicles from its intersection with Blair Avenue, northerly to its intersection with U.S. Highway 41.

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 to adopt the ordinance. Carried by Voice Vote.

**Establishment of a Speed Zone
on County Trunk Highway "BB",
Town of Menasha, Winnebago
County, State of Wisconsin**

The following Ordinance No. 2 was presented:

The County 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 notices thereof:

**County Trunk Highway "BB", Town
of Menasha, Winnebago County**

- (a) Thirty-five miles per hour for all vehicles from a point 600 feet southwest of Seminole Drive in the City of Appleton, westerly to a point 0.2 of a mile west of Seminole Drive in said City;
- (b) Forty-five miles per hour for all vehicles from a point 0.2 of a mile west of Seminole Drive in the City of Appleton, westerly to a point 400 feet east of Casaloma Drive.

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 to adopt the ordinance. Carried by Voice Vote.

* * * *

Motion made by Supervisor Carpenter and seconded that the board adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION

1:30 p.m.,

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

* * * *

Roll call showed full board present with the exception of the following excused supervisors Delwiche and Seefeld. Absent 1-Beck.

* * * *

Mrs. Dorothy Schwartz, President of the Oshkosh League of Women Voters appeared before the board, inviting the supervisors to a dutch treat luncheon on February 15th, 1972 at noon.

LEASE AGREEMENT FOR AIRPORT RESTAURANT

The Airport and Airport Facility Lease agreement for the Airport Terminal Restaurant was before the board. Vice Chairman Arne asked permission for the Airport Manager Michael T. Brock to appear before the board to discuss the agreement. Permission granted. The board members discussed the matter. Motion made by Supervisor Daggett and seconded that the matter of consideration be tabled until the February meeting. Carried by Voice Vote.

**Authorize Petition for Annexation
of Certain Property (12/21/71)**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Highway Committee has received informa-

tion from the City of Oshkosh with regards the possible annexation by the City of Oshkosh of three properties owned in part by Winnebago County; and

WHEREAS, the descriptions of the three parcels of land owned by Winnebago County and involved in this annexation petition are attached hereto together with maps showing the area of the said described parcels; and

WHEREAS, your Committee is recommending that appropriate authority be granted to the Chairman of the County Board and the County Clerk to petition the City of Oshkosh for annexation of the said properties.

NOW, THEREFORE, 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 petition the City of Oshkosh on behalf of Winnebago County for the annexation of the three parcels of land described in the attachment to this Resolution.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded that the resolution be adopted. Supervisor Kampo requested roll call vote. Ayes 39, Absent 1—Beck. Excused 1—Seefeld. Abstained 1—Neely. Nays 5—Greiner, Heahey, Holverson, Johnson and Kampo. Carried.

HIGHWAY DEPARTMENT EMPLOYEES NEGOTIATIONS REPORT

REPORT-RESOLUTION NO. 1. A report-resolution from the Labor Relations Committee that it has concluded negotiations with the representatives of the Highway Department employees for the year 1972 and the proposed agreement was presented.

Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Voice Vote.

Execute Agreement with Highway Department Employees for Year 1972

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the tentative Agreement reached by the Labor Relations Committee and the Winnebago County Highway Department Employees for the one year period beginning January 1, 1972 and as reported by the said Committee earlier this date be and the same is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute an Agreement with said employees substantially in conformity with the provisions as included in the Report of the Labor Relations Committee made earlier this date.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Carried by Voice Vote. (Schedule on file in the office of the County Clerk)

**COURTHOUSE EMPLOYEES
NEGOTIATIONS**

REPORT-RESOLUTION NO. 2. A report-resolution from the Labor Relations Committee that it has concluded negotiations with the representatives of the Winnebago Courthouse Association employes for the year 1972 and proposed agreement was presented.

Motion made by Supervisor Skalmoski and seconded to accept the report. Carried by Voice Vote.

**Execute Agreement with Courthouse Employees
for Year 1972**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the tentative Agreement reached by the Labor Relations Committee and the Winnebago County Courthouse Employees for the one year period beginning January 1, 1972 and as reported by the said Committee earlier this date be and the same is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute an Agreement with said employees substantially in conformity with the provisions as included in the Report of the Labor Relations Committee made earlier this date.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt the resolution. Carried by Voice Vote. (Schedule on file in the office of the County Clerk)

**Authorize Finance Committee
to Handle Closing Details
of Sunny View Sanatorium's
Books and Records**

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

WHEREAS, the phasing out of Sunny View Sanatorium has proceeded to the point where the hospital building is now vacant; and

WHEREAS, the only matters to be completed are the disposition of the buildings and the closing of the books; and

WHEREAS, the disposition of the buildings is being discussed with Fond du Lac County officials; and

WHEREAS, the closing of the books at Sunny View Sanatorium should be handled by the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee is authorized to proceed with the closing details of the Sunny View Sanatorium books and records.

BE IT FURTHER RESOLVED, that the interim appointment of the Board of Trustees as Trustees at Sunny View Sanatorium is hereby terminated effective February 1, 1972, and an expression of gratitude to the Board of Trustees for said services is hereby rendered by the County Board.

Submitted by,
INSTITUTIONS COMMITTEE

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

**Establish Social Service Positions
at Winnebago County Hospital**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Institutions Committee has been notified by the Wisconsin Division of Health that Federal and State Funds under Title XIX will be discontinued for Winnebago County Mental Hospital unless Federal Social Service staffing standards are met.

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be authorized and approved for the County Mental Hospital, effective on or about February 1, 1972.

POSITION	DEPARTMENT	SALARY (includes fringes)
1 Social Worker I	Social Services	\$9,090
1 Social Worker IV	Social Services	\$10,677
2 Case Aides I	Social Services	\$9,874
Number of months of payment—11		\$29,641
Cost to Winnebago County—\$5,928		

BE IT FURTHER RESOLVED, that the sum of \$29,641 be made available from the appropriate Fund to cover the cost thereof.

Submitted by,
INSTITUTIONS COMMITTEE
 Ray Gischia
 Hubert L. Sherman
 Alberta J. Goff
 Valeria M. Sitter
 Oliver M. Thomsen
 Robert R. Skalmoski

Motion made by Supervisor Gischia and seconded that Rule No. 31 be suspended and resolution adopted. Suspension of Rule No. 31 Carried by Voice Vote. Motion made by Supervisor King and seconded to amend the resolution as follows: "BE IT FURTHER RESOLVED, that the sum of not to exceed \$6,000.00 be made available from the General Fund to cover the cost thereof" Amendment Carried by Voice Vote. Supervisor Kampo requested roll call vote. Absent 1 — Beck. Excused 4 — Becher, Delwiche, Holverson and Seefeld. Nays 1 — Kampo. Ayes 41. Carried.

* * * *

Motion made by Supervisor Pawlowski and seconded that the board adjourn until Tuesday, February 15th at 10:00 a.m., Carried by Voice Vote.

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 November Session held on January 18, 1972.

SEAL

Dorothy L. Propp
County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION

Tuesday, February 15, 1972

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, February 15, 1972 at 10 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Beck, Fuller, Gischia, Kornder, Steinhilber and Williams.

* * * *

Motion made by Supervisor Kampo and seconded that the minutes of the January meeting be accepted as printed. Carried by Voice Vote.

* * * *

A communication from the City of Menasha Common Council requesting that a study group be formed consisting of the Sheriff of Winnebago County and its District Attorney, the Chief of Police of the City of Oshkosh and the City of Oshkosh Attorney, the Chief of Police of Neenah and the Neenah City Attorney, the Chief of Police of Menasha and the Menasha City Atotrney, the Chief of Police of the Town of Menasha and the Town Attorney in regard as to whether or not investigative forces should be under the jurisdiction of the District Attorney and county was read. Referred to the Sheriff & Coroner's Committee.

* * * *

A communication from thirty-six property owners in the Town of Wolf River, particularly in the Richter's Bay area, requested the closing of a private road was read. Referred to the Highway Committee.

ZONING PETITION

JOHN H. DIERMEIER-TN CLAYTON

ZONING PETITION No. 1. A request from John H. Dier-

meier who owns property in the Town of Clayton requesting a change in zoning from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

STANDING COMMITTEE REPORTS

AVIATION

Vice Chairman Arne was unprepared to give a report, as he had expected the Chairman of the committee to be present.

COUNTY PARKS

Chairman Becher reported on the amount of money the county has received as reimbursement from state projects. An inventory of park equipment has been completed. Supervisor Neely questioned the chairman concerning the baseball diamonds and tennis courts.

FINANCE

Chairman Neely informed the board that the maximum number of people allowed to attend convention is three. More may attend but will receive per diem only. The chairman reported on the balance of Contingency Fund and Insurance claims paid by the County.

JUDICIARY

Chairman Pitz reported that the committee had two meetings in which they discussed County-wide Health Planning and county board committee re-organization. The committee at this time cannot make a recommendation to the County Board on the Consumers' Credit bill.

INSTITUTIONS

Vice Chairman Goff reported that the committee has been studying ways to save the county money on operations at the institutions, but no report is available at the present time. The County Hospital has 14 vacancies and Pleasant Acres has 7 vacancies.

PUBLIC BUILDING

Chairman Mugerauer informed the board members that bids will be opened on March 13th for the re-wiring of the jail. The committee will make an inventory of the courthouse very shortly.

CIVIL DEFENSE

Vice Chairman Raddatz reports that Winnebago County has received their Operational Plan. The Director has approved additional shelters in Winnebago County.

SHERIFF & CORONERS

Vice Chairman Daggett reported that a contract has been executed with the Moore Ambulance Service. The committee also approved current bills.

FOX VALLEY CAMPUS

Trustee Thomsen informed the board members that the transition of the Fox Valley Campus will be completed by July 1st, 1972.

COORDINATING COMMITTEE

Chairman Seefeld reported that the committee discussed Comprehensive Health Planning Organization and also committee re-organization.

GUIDANCE & ZONING

Chairman Heaney reported that the Guidance Clinic has 456

active patients. Three cases have been re-opened. Twenty-two cases closed.

During the month of January there was not much zoning activity.

LABOR RELATIONS

Chairman Skalmoski reported to the board members that the Personnel Director has resigned. The Corporation Counsel will handle the duties for the present time until a director has been hired. The committee has completed negotiations with the Sheriff's department employee; Still to be completed is Social Service employees and the non-bargaining unit. A procedure to establish rules for conventions and conferences will be completed by the March meeting.

SOCIAL SERVICES

Chairman Toner reported on meetings held with the Public Building Committee on the maintenance of the building; also the Corporation Counsel as to the powers and duties of their committee. Supervisor Neely questioned the chairman as to their new offices in Neenah and also regarding the Lost River Project. Supervisor Kampo inquired about delinquent support payments. The Corporation Counsel informed the board that the latest figures show that forty cents is collected on a dollar. There are one hundred active cases in court at the present time.

AGRICULTURAL

Chairman Carpenter informed the board members that he has received communication from the state regarding assistance for county libraries. Also discussed was the moving of the Extension Department to another location. Supervisor Neely asked the chairman if the Fair Association was going to turn over the sum of \$13,883.36 to the County Treasurer as this amount was in excess of the money allowed by the lease. Chairman Carpenter reported that the Association had agreed to return this sum.

COUNTY HEALTH

Chairman Steffin reported that the committee had approved routine bills. Multi screening program is progressing very well in Winnebago County. The chairman also reported on Winnebago County Areawide Comprehensive Health Planning.

MENTAL RETARDATION

Chairman Christoph discussed the activities of the committee, stating that twenty-three priorities have been established. The committee will continue to study the priorities. Discussed was the re-organization of health committees. Dr. Kenneth Rusch will be in Oshkosh on Monday, February 21st at 7:30 p.m. concerning reorganization and future changes that can occur in health services.

* * * *

Motion made by Supervisor Christoph and seconded to adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION

1:30 p.m.

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

Roll call showed full board present with the exception of the

following excused supervisors: Beck, Delwiche, Fuller, Gischia, Steinhilber and Williams.

RESOLUTION No. 4—ESTABLISH SOCIAL SERVICE POSITIONS AT THE WINNEBAGO COUNTY HOSPITAL (Dated January 18, 1972)

A special order of business was Resolution No. 4 dated January 18, 1972 which establishes social service positions at the Winnebago County Hospital.

Motion made by Supervisor Neely and seconded to re-consider the resolution. Carried by Voice Vote. Supervisor Neely urged the board to defeat the passage of this resolution. Supervisor Kampo requested that the board delay action for 90 days. Supervisor Pitz made the motion and it was seconded that Superintendent Zboray and Welfare Director Whitford be given an opportunity to express their views. Carried by Voice Vote. Motion made by Supervisor Pitz and seconded that the resolution be adopted. Ayes 21, abstained 2 — Seefeld and Wertsch. Excused 6 — Beck, Delwiche, Fuller, Gischia, Steinhilber and Williams. Nays 18 — Arne, Becher, Christoph, Drexler, Fara, Greiner, Holverson, Ilk, Kampo, Loehning, Meyer, Neely, Pawlowski, Raddatz, Skalmoski, Walter, Weideman, and King. Resolution Lost due to lack of $\frac{2}{3}$ vote.

**AVIATION COMMITTEE REPORT
ACQUISITION OF COWAN PROPERTY**

REPORT No. 1. A report from the Aviation Committee regarding the acquisition of the Cowan Farm was presented. Motion made by Supervisor Seefeld and seconded to accept the report. Carried by Voice Vote.

**AIRPORT & AIRPORT FACILITIES
AGREEMENT LEASE**

A special order of business was Lease Agreement for the airport and airport facilities.

Motion made by Supervisor Seefeld and seconded that the lease agreement be taken off the table. Carried by Voice Vote.

Motion made by Supervisor Seefeld and seconded to substitute a new lease agreement for the airport. Carried by Voice Vote.

Mr. Robert Jansen discussed the problems that he would be confronted with in the remodeling of the Terminal Building at the airport, and the reason for the delay in getting the information to the supervisors as to the cost. Supervisor Neely requested that the County Auditor appear before the board and state the amount of money available for this project. On motion to accept the new lease Ayes 24, Nays 16 — Ales, Becher, Brandt, Christoph, Farrell, Goff, Greiner, Ilk, Jensen, Loehning, Mugerauer, Nolan, Sherman, Shurbert, Sitter, Thomsen. Excused 7 — Beck, Carpenter, Delwiche, Fuller, Gischia, Steinhilber and Williams. Motion Lost due to lack of $\frac{2}{3}$ vote.

* * * *

Motion made by Supervisor Kampo and seconded that the Aviation Committee be instructed to advertise for the leasing of the terminal building as office space and the new tenants to do the remodeling at his own expense. Carried by Voice Vote.

Appraisal of Delinquent Tax Sale Property

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

Your Appraisal Committee, consisting of County Treasurer,
County Clerk and Supervisor of the district wherein the following

properties are located, report they have made proper examinations of records of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Special Assmts.	General Tax	Total Tax	Assessed Value	Quitclaim Value
TOWN OF MENASHA Section 9-T20N-R17E The N 10 rods of W 10 rds. SW $\frac{1}{4}$ NW $\frac{1}{4}$.63 Acre.....		325.52	325.52	900.00	1,500.00
TOWN OF MENASHA 1st Add. to Progress Park Lot 7, Block 2.....		1,057.24	1,057.24	4,500.00	10,100.00
TOWN OF MENASHA 1st Add. to Palisades Plat Lot 61, Block 9.....	676.99	263.58	940.57	1,300.00	2,800.00
TOWN OF MENASHA Homestead Acres Lot 1, Block 7.....	790.99	213.34	1,004.33	1,300.00	2,800.00
TOWN OF WINCHESTER Sec. 23-T20N-R15E S 2 ft. of N 275 ft. of E 175 ft. of NE $\frac{1}{4}$ NE $\frac{1}{4}$ (a 2 ft. strip between Becker & Johnson).....		10.43	10.43	50.00	20.00
VILLAGE OF WINNECONNE Scott's Addition Lot 4, Block 27.....		91.81	91.81	500.00	750.00
CITY OF MENASHA First Ward Original Plat, N 60 ft. of Lot 29, Block 8.....		967.38	967.38	4,050.00	3,000.00
CITY OF MENASHA Sixth Ward Sub. of Lot 4, Blk 10, Rounds Addn. W 50.4 ft. of S 101.15 ft. of N 126.15 ft. of Lot 23.....		1,201.23	1,201.23	2,000.00	1,200.00

Description	Special Assmts.	General Tax	Total Tax	Assessed Value	Quitclaim Value
CITY OF NEENAH					
Second Ward Sherry's 2nd Add. to Sherrytn. Beg SW cor Lot 14 th Ely 17.5 ft. Nly 90 ft. Wly to W line of said lot th Sly to beg. Blk 2..		38.82	38.82	210.00	60.00
CITY OF NEENAH					
Second Ward McMahon's Subd. Lot 8, Block 1.....		1,182.33	1,182.33	9,400.00	9,400.00
CITY OF OSHKOSH					
Second Ward E & Marie Andrea Acre Lots E 3.19 ft. of S½ of Lot 1.....		18.00	18.00	100.00	35.00
CITY OF OSHKOSH					
12th Ward E.M. Crane's Add. to Algoma Park Plat. Lot 29 also S½ of vac alley N of & adj. to Lot 29.....	741.73	488.64	1,230.37	1,300.00	2,000.00
**CITY OF OSHKOSH					
13th Ward Garden Homes Plat Lot 89.....	64.53	91.52	156.05	100.00	
**To be retained by Winnebago County for Highway Department purposes.					
CITY OF OSHKOSH					
4th Ward, Ford's Addn. N 30 ft. Lot 29, Blk. 60	454.49	259.94	714.43	1,000.00	1,200.00

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We recommend the passage of the following resolution:

BE IT RESOLVED, that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances and resolutions for amounts not less than herewith set forth.

DATED this 15th day of February, A.D., 1972

Respectfully submitted,
 Frank Luedeke, County Treasurer

Dorothy L. Propp, County Clerk
 Roland L. Kampo, Supervisor
 District No. 7
 James H. Greiner, Supervisor
 District No. 7
 Earl M. Holverson, Supervisor
 District No. 11

James P. Coughlin, Supervisor
District No. 12
Ted Neely, Supervisor
District No. 3
Carl A. Steffin, Supervisor
District No. 6
Dale R. Jensen, Supervisor
District No. 23
Donald F. Arne, Supervisor
District No. 31
Elmer Steinhilber, Supervisor
District No. 40
Joseph F. Drexler, Supervisor
District No. 46

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

**REPORT OF LABOR RELATIONS COMMITTEE
SHERIFF'S DEPARTMENT EMPLOYEES NEGOTIATIONS**
REPORT No. 2. A report from the Labor Relations Committee on completed negotiations with the employees of the Sheriff's department for the year beginning January 1, 1972. Motion made by Supervisor Skalmoski and seconded that the report be accepted. Carried by Voice Vote.

**Agreement with Sheriff's
Department Employees—1972**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the tentative agreement reached by the Labor Relations Committee with the Sheriff's Department Employees for the one year period beginning January 1, 1972, and as reported by said Committee this date, be and the same is hereby approved and accepted.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized to execute an agreement with said employees substantially in conformity with the provisions as included in 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 Voice Vote. (Contract on file in the County Clerk's office)

* * * *

Motion made by Supervisor Nolan and seconded that the clerk be instructed to convey to the League of Women Voters their appreciation for the invitation to the luncheon sponsored by them, on February 15, 1972.

**ESTABLISHING ADMISSION RULES
FOR PLEASANT ACRES HOME**

The following Ordinance No. 2 was presented:

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

SECTION 1. PURPOSE.

The purposes of the Ordinance are:

- (a) To establish the admission requirements for residency at Pleasant Acres Home.
- (b) To authorize a Board to act on admission applications to Pleasant Acres Home.

SECTION 2. INITIAL REQUIREMENTS.

No person less than eighteen (18) years of age shall be admitted.

SECTION 3. APPLICATION FORM.

- (a) Application must be made on the forms provided by the Pleasant Acres Home and subscribed and sworn to before a Notary Public by the applicant or his or her agent.
- (b) The application forms include the basic Information Form and Voluntary Application, Financial Responsibility Form, Physical Examination by the applicant's own physician, Personal Data Check List, and Agreement by Voluntary Applicant.
- (c) The completed application kit is to be sent to the Superintendent, Pleasant Acres Home, 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

admission 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.

- (c) The Board of Trustees may cause the discharge or release of any resident who, after thorough investigation, has been found in violation of any ordinance, rule, or condition of residency, regulation or policy, as established by the Winnebago County Board of Supervisors, the Board of Trustees, or any other rules of procedures pertaining to operations of the Pleasant Acres Home.

SECTION 7. RATES.

- (a) Resident rates at Pleasant Acres Home shall be established by the Board of Trustees consistent with the cost of care and operation of Pleasant Acres Home. These rates may be adjusted periodically by the Board of Trustees if conditions warrant.
- (b) 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.
- (c) 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.
- (d) 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.

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective upon its adoption by the Winnebago County Board of Supervisors and all prior Ordinances on this subject shall cease to have any prospective force and effect as of the effective date of this Ordinance.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the ordinance. Motion made by Supervisor Kampo and seconded to delete paragraph 7a. A roll call vote was requested. Ayes 12—Fara, Holverson, Ilk, Jensen, Johnson, Kampo, Meyer, Mugerauer, Neely, Putzer, Toner and Wertsch. Nays 24 Excused 11—Becher, Beck, Carpenter, Delwiche, Fuller, Gischia, Greiner, Kornder, Steinhilber, Walter and Williams. Motion LOST. Motion made by Supervisor Kampo and seconded to table for thirty days. (Motion withdrawn) Motion made by Supervisor Goff and seconded to amend as follows: (a) Resident rates at Pleasant Acres Home shall be established by the Board of Trustees consistent with the cost of care and operation of Pleasant Acres Home and those rates which are established by the State of Wisconsin for Title XIX reimbursement. Carried by Voice Vote. On motion to adopt the amended resolution Ayes 30 — Abstained 1 — Neely. Excused 11 — Becher, Beck, Carpenter, Delwiche, Fuller, Gischia, Greiner, Kornder, Steinhilber, Walter and Williams. Nays 5 — Jensen, Johnson, Kampo, Toner and Wertsch. Carried.

**Terminate Phase-Out
Committee Responsibilities**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the remaining functions to complete the phase-out of Sunny View Sanatorium are as follows:

- (1) Closing of the books and accounts;
- (2) Disposition of buildings;

and

WHEREAS, the Finance Committee has been authorized to close the books and accounts and your Institutions Committee will continue with the disposition of the buildings; and

WHEREAS, the duties and responsibilities of the Phase-Out Committee are completed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the duties and responsibilities of the Sunny View Sanatorium Phase-Out Committee are hereby terminated and the said Committee is abolished.

BE IT FURTHER RESOLVED, that all those persons involved who worked with the said Phase-Out Committee are hereby commended and praised for their efforts.

Submitted by,
INSTITUTIONS COMMITTEE

Motion made by Supervisor Goff and seconded that the resolution be adopted. Motion made by Supervisor Putzer and seconded to amend the resolution as follows: to delete the following "and your Institutions Committee will continue with the dis-

position of the buildings". Carried by Voice Vote. On motion to adopt the amended resolution. Carried by Voice Vote.

* * * *

Supervisor Skalmoski requested that Supervisor Goff be given special recognition for the work as Chairman of the Phase-out Committee.

MOTION TO ADJOURN

Motion made by Supervisor Skalmoski and seconded that the board adjourn until March 1972 was LOST. Ayes 10, Excused 12, Nays 25.

Change the County Board Day from Tuesday to Wednesday

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Study Committee on Buildings has been investigating various solutions to the Courthouse parking lot situation; and

WHEREAS, one of the suggestions is to reschedule County Board Meetings, whenever possible, from Tuesday to Wednesday because Tuesdays presently are high-volume Courthouse days in that trials are scheduled in each of the Courts, it is the regular return day in Probate Court, and it is the day for Winnebago County Court Branch III to hear State traffic and conservation cases; and

WHEREAS, Wednesdays are usually low-volume Courthouse days because one of the Circuit Court Branches is in Calumet County and Winnebago County Court Branch III is holding court in Neenah.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that whenever possible, the regular scheduled County Board day shall be the 3rd Wednesday in the month instead of the 3rd Tuesday.

Submitted by,
STUDY COMMITTEE
ON BUILDINGS

Referred to the Judiciary Committee.

Huber Law Prisoners' Charges With Provisions for Wisconsin Sales Tax Added

The following Ordinance No. 2 was presented:

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

SECTION 1. AUTHORITY.

Wisconsin Statutes, Sec. 56.08(4), enables counties to charge Huber Law prisoners for actual expenses in addition to meals and board.

SECTION 2. INTRODUCTION.

- a. Winnebago County now operates its jail utilizing the Huber Law provisions and does have a number of Huber Law prisoners incarcerated from time to time.
- b. Winnebago County, as all other counties in the State of Wisconsin, is presently experiencing extreme financial problems.

- c. The Winnebago County Board of Supervisors recognizes that prisoners who are gainfully employed under the provisions of the Huber Law should have the opportunity to pay their own way as much as possible while incarcerated in the Winnebago County Jail.

SECTION 3. PER CAPITA DAILY COST.

A per capita daily cost of \$5.40 plus Wisconsin Sales Tax where applicable to any portion thereof is hereby established for Huber Law prisoners.

SECTION 4. METHOD OF DETERMINING PER CAPITA COST.

The method of charging Huber Law prisoners for their fair share of the per capita cost shall be as follows:

- a. All gainfully employed prisoners working under the Huber Law provisions in the Winnebago County Jail be required to pay the Winnebago County a total of fifty percent (50%) of their weekly take-home pay for room and board, also known as per capita cost, but said charge not to exceed \$5.40 per day, seven days a week, and said charge not to be less than the cost of meals which has been established at \$3.20 per day plus Wisconsin Sales Tax.
- b. This charge is to be collected by or paid to the proper officials of the Winnebago County Sheriff's Department who shall, in turn, remit the monies collected on a regular basis to the County Treasurer, and they shall also furnish a comprehensive monthly report of said charges collected to the Sheriff, Coroner & Safety Committee.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall be effective as of 12:01 A.M. January 1, 1972.

Submitted by,
SHERIFF, CORONER &
SAFETY COMMITTEE

Motion made by Supervisor Wertsch and seconded that Rule No. 31 be suspended and ordinance adopted. Suspension of Rule No. 31 Carried by Voice Vote. on motion to adopt the ordinance Carried by Voice Vote.

* * * *

Supervisor Mugerauer requested that the Judiciary Committee and with the Labor Relations Committee be instructed to prepare the necessary qualifications, salary for the County Executive position which will be a referendum question in April, 1972.

* * * *

Motion made by Supervisor Farrell and seconded that the board adjourn until March 15, 1972. Carried by Voice Vote.

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 correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned November Session held on February 15, 1972.

Dorothy L. Propp, County Clerk

SEAL

dr

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING

March 21, 1972

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King, on Tuesday, March 21st, 1972 at 10 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

Roll call showed full board present with the exception of the following excused Supervisors: Beck, Christoph, Kampo, Kornder and Steinhilber. Supervisor Daggett paid tribute to the supervisors who would not be returning for the April Organization meeting.

Motion made by Supervisor Wertsch and seconded that the minutes of the February meeting be approved as printed. Supervisor Carpenter asked that the report of the Agricultural & Extension Education be corrected as follows: that at a joint meeting of the Agriculture Committee and the Association of the Fair officers a motion was passed by the Officers of the Fair Association present to the effect that whenever the Fair was discontinued, all monies which had accrued from fair operations would be turned over to the County. The minutes of the board were approved as corrected. Carried by Voice Vote.

A communication from the American Legion, Sixth District, Winnebago County Council selecting Tuesday, April 18th as County Government Day and asking the board's participation in the program was read. Motion made by Supervisor Nolan and seconded that the board participate in the day's program. Carried by Voice Vote.

A communication from Supervisor Fuller acknowledging the flowers sent to him while in the hospital was read. Motion made

by Supervisor Meyer and seconded to accept the communication and place on file. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
JOHN & JOSEPH DIERMEIER--TN CLAYTON**

REPORT NO. 1. Report of the Zoning Committee approving the change in zoning on the John & Joseph Diermeier property in the Town of Clayton was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE--TN CLAYTON
JOHN & JOSEPH DIERMEIER**

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 JOHN & JOSEPH DIERMEIER, 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:

John & Joseph Diermeier Property--Town of Clayton

The South 660 feet of East 660 feet of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 19-T20N-R16E except the South 200 feet.

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

Property described above will be used for a quarry.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

**AVIATION COMMITTEE REPORT
RE: TERMINAL RESTAURANT FACILITIES**

REPORT NO. 2. A report from the Aviation Committee enumerating the necessary repairs to the restaurant facilities at Wittman Field and that ample funds remain in the terminal complex contingency fund to accomplish the listed items was given by Supervisor Fara. Motion made by Supervisor Seefeld and seconded to accept the report. Carried by Voice Vote.

**Authorize Airport
Restaurant Agreement**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has met with Mr. Robert Jansen and his attorney to discuss a lease of the old Terminal Building for a restaurant facility; and

WHEREAS, the meeting included a discussion of certain repairs and improvements to that building which must be made by Winnebago County, said repairs and improvements to include the following:

- (1) Plumbing in both restrooms renovated.
- (2) Ventilating fans for both restrooms to be made properly operable.
- (3) Counter areas in both restrooms repaired.
- (4) Heating and air conditioning to be repaired.
- (5) Roof repair.
- (6) Outside door repair.
- (7) Basement door repair.
- (8) Connection between the old and new Terminal Buildings.
- (9) Provide public address system.

and

WHEREAS, the parties to this discussion have reached a tentative agreement as to the following terms and conditions which will be incorporated in an agreement to be executed by the parties at some later date, to-wit:

Premises Leased

Mr. Jansen would lease the entire first floor except the area previously occupied as an office for the Airport Manager and that portion of the basement presently occupied by Mr. Jansen.

Term:

The term of the lease will be for five years, with an option to extend for an additional five year period. The option to extend to include a provision whereby the parties would renegotiate the lease provisions.

Rental Payment:

Mr. Jansen to pay the greater of the following figures as rental payments for the first five years of this agreement:

- 1st year: \$500.00 per month—
or 1% of gross revenues.
- 2nd year: \$500.00 per month—
or 2% of gross revenues.
- 3rd year: \$500.00 per month—
or 3% of gross revenues.
- 4th year: \$500.00 per month—
or 4% of gross revenues.
- 5th year: \$500.00 per month—
or 5% of gross revenues.

Gross revenues shall include revenues from all services offered by Mr. Jansen to the public, including, but not limited to by way of enumeration, food sales, liquor sales and catering sales. Said rental payments to commence no later than ninety days after the execution of the lease agreement.

Signs:

Mr. Jansen will be permitted to install one sign at his own expense, which sign must be approved by the Aviation Committee as to its entire content and where it will be located. Mr. Jansen to remove any and all other signs referring to his business which may now exist.

Utilities and Repairs:

Mr. Jansen will pay for all utilities in said building and make all repairs to all equipment and to the said building except those defined as structural repairs.

General:

Mr. Jansen to be allowed the sum of \$160.00 should he replace the front doors of the building, which doors are in need of repair per Item (6) above.

and

WHEREAS, your Aviation Committee is recommending that appropriate authority be granted to the Aviation Committee to execute an agreement with Mr. Robert Jansen under terms and conditions substantially in accordance with those hereinbefore provided.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to execute a lease agreement with Mr. Robert Jansen to lease a major portion of the old Terminal Building as a restaurant facility under terms and conditions substantially in accordance with those hereinbefore provided.

BE IT FURTHER RESOLVED, that the Aviation Committee submit a copy of the executed agreement to the County Board for its information.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. On motion to adopt the resolution Ayes 40, Nays 2 - Jensen, Johnson. Excused 5 - Beck, Christoph, Kampo, Kornder and Steinhilber. CARRIED.

**Transfer of Funds Within
Aviation Department's Budget**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board, by Resolution No. 7 dated April 20, 1971, removed \$59,500.00 from the Terminal Building complex project and placed it in one general airport project account to cover Winnebago County's cost of eight items, one of which is apron expansion; and

WHEREAS, during the construction of the new Terminal Building, it became obvious to your Aviation Committee that certain items rightfully a cost attributable to apron expansion should be accomplished with the construction of the building, said items being the apron lighting (an intricate part of the building), certain concrete work (allowing use of the building until apron expansion is completed) and certain electrical work in connection with runway and taxiway lighting, at a cost of \$11,770.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$11,770.00 be transferred from the general airport project account (reducing that account from \$385,500.00 to \$373,730.00) to the Terminal Building complex account.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Carried by Voice Vote.

AVIATION COMMITTEE REPORT RE: Corporation Counsel to make initial determination concerning Winnebago County's representation in Wisconsin Points Dehyphenation Case

REPORT No. 3. A request from the Aviation Committee that the Corporation Counsel to make the initial determination concerning Winnebago County's representation in Wisconsin Points Dehyphenation case was read. Motion made by Supervisor Seefeld and seconded that the report be accepted. Carried by Voice Vote.

FINANCE COMMITTEE REPORT

Chairman Neely reported on the status of the Contingency fund. Meetings were held with the insurance carriers for Winnebago County. A resolution will be presented in April to cover the overdrafts of the Social Service Department. Supervisor Neely also discussed the excess money held by the Fair Association. Supervisor Carpenter read a letter to the board members from the Fair Association that according to the lease agreement the association could use part of the money for repairs to grounds.

COUNTY PARKS

Chairman Becher reports that the approximate opening date of the lake at the Community Park project will be June 10th. The facilities at the park will be available about June 1st. The committee will meet on March 23rd to finalize the hours for swimming lessons.

PUBLIC BUILDINGS

Chairman Mugerauer reports that bids were opened on the re-wiring of the jail. The committee will request a transfer of

\$600.00 to meet the bid price. The committee is currently studying the present telephone system in the Courthouse.

CIVIL DEFENSE

Vice Chairman Raddatz reported that no meeting was held during the month of February. The Civil Defense office is busy.

HIGHWAY COMMISSIONER'S REPORT

The Highway Department report was given by Mr. Robert Graf, who presented the activities of his department and also the financial status of the department. Motion made by Supervisor Raddatz and seconded to accept the report. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Authorize Highway Committee to replace Shop Buildings at Oshkosh and Winchester

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the wood buildings located at the shop at the County Highway Garage on Knapp Street and at Winchester are very old, in bad condition and in need of replacement; and
WHEREAS, it is necessary for insurance purposes to have storage for the gas truck.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee is hereby authorized to proceed with the construction of a Highway Department Shop Building at Oshkosh and Winchester at a cost not to exceed \$30,000.00, said funds to be made available from the Highway Machinery Revolving Fund.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Raddatz and seconded to adopt the resolution. Carried by Voice Vote.

Change limitation on annual equipment purchases by Highway Department

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, on November 1, 1962, Resolution No. 9 was adopted by this County Board authorizing the Highway Committee to purchase, trade or sell all future equipment deemed necessary from funds available in the Highway Machinery Revolving Fund and to do so without further authorization from the County Board; and

WHEREAS, the amount so expended shall not exceed the amount of the depreciation of equipment for the previous year; and

WHEREAS, the cost of equipment is continually rising.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County High-

way Committee is hereby authorized, in 1972, to purchase equipment from the Highway Machinery Revolving Fund to the limit of the amount available.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Raddatz and seconded to adopt the resolution. Carried by Voice Vote.

INSTITUTIONS

Chairman Gischia reported that the committee received the 1970-1971 financial analysis from the State Division of Family Services for Pleasant Acres. The average bed occupancy is 207. Average patient treatment category percentages are constant. The committee is awaiting the probable signature of the governor of Bill 1474. Until then Pleasant Acres will continue to bill the state under the rates that have been set by the Division of Family Services. At the April 1972 County Board session the committee will give a more complete report on Pleasant Acres reimbursement as received from the State.

SHERIFF & CORONER'S

Vice Chairman Daggett reports routine matters and the payment of bills. The committee studied the rules and regulations for the department as prepared with the help of Supervisor Wertsch. After final approval of these regulations a copy will be given to the supervisors.

FOX VALLEY CAMPUS

Trustee Thomsen reports that the transition of the campus will be completed by July 1st. Winnebago County's obligation will be the same as in the past.

COORDINATING

Chairman Seefeld reported no new business for the Coordinating committee.

GUIDANCE CLINIC

Chairman Heaney reports that there was an increase of 14 new patients over the month of February. The work at schools is proving very beneficial.

LABOR RELATIONS REPORT

Chairman Skalmoski reports that the committee has spent most of their time considering the requests of the non-bargaining unit. There has been two sessions with the mediator for the Social Service Department, which at the present time, has not been resolved.

Motion made by Supervisor Meyer and seconded to adjourn until 1:30 p.m. Carried by Voice Vote.

AFTERNOON SESSION

1:30 p.m.

The afternoon session of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King.

Roll call showed full board present with the exception of the following excused supervisors: Beck, Christoph, Kampo, Kornder and Steinhilber.

Miss Priscilla Riebe, ADVOCAP, appeared before the board urging the members to participate in the tour on March 23rd at Fond du Lac, Wisconsin.

SOCIAL SERVICE BOARD

Chairman Toner reports the committee's regular meeting for auditing bills. Also a meeting with ADVOCAP. A communication was received from Otis Elevator Company requesting that a sump pump be installed before final inspection can be approved. There was a hearing on the transition of social service management from the state to the county level.

AGRICULTURE & EXTENSION EDUCATION

Chairman Carpenter reported on the meeting of the Soil & Water Conservation with representatives from eight counties. Donald Tripp, Farm Management Agent, held a meeting in Oshkosh for the Holstein Breeders Association. The response to the meeting was exceptional. Supervisor Carpenter requested an opinion from the Corporation Counsel on a communication received regarding the creation of a County Public Library Planning Committee, which was read to the board. Motion made by Supervisor Carpenter and seconded that the opinion be placed on file. Carried by Voice Vote.

COUNTY HEALTH & COMPREHENSIVE HEALTH PLANNING

Chairman Steffin reported that a member of the County Nurse's staff submitted her resignation. The chairman also reported on the multi-screening program.

The Comprehensive Health Planning Committee is becoming more familiar with health phases in Winnebago County. The chairman reported on the activities of the committee and also the receipt of federal funding from the government.

MENTAL HEALTH & MENTAL RETARDATION

Vice Chairman Daggett reported no new activities.

STUDY COMMITTEE ON BUILDINGS

Vice Chairman Wertsch reported on the culmination of an

agreement for additional courthouse property and asked the board's approval.

Authorize Exercise of Option to Purchase Dake Property

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Study Committee on Buildings has been negotiating for the purchase of the Donald Dake property, which property is contiguous to the Courthouse property; and

WHEREAS, the subject property is approximately 22,000 sq. ft. in size and would be used as additional Courthouse parking space; and

WHEREAS, a copy of the signed option is attached hereto and made a part hereof and indicates an April closing date which will allow the Finance Committee to prepare the necessary documents to provide the financing for this transaction and to submit same to the County Board for action at the April meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board be and he hereby is authorized to exercise the attached option to purchase the Donald Dake property.

BE IT FURTHER RESOLVED, that the Finance Committee be and it hereby is authorized to determine an appropriate method of financing for this transaction and present same to the April 1972 County Board meeting for its action.

Submitted by,
STUDY COMMITTEE
ON BUILDINGS

Motion made by Supervisor Wertsch and seconded to suspend Rule No. 31 and adopt the resolution. Suspension of Rule No. 31 Carried by Voice Vote. On motion to adopt the resolution Ayes 38 Nays 4 - Farrell, Jensen, Johnson, Weideman. Excused 5 - Beck, Christoph, Kampo, Kornder and Steinhilber. CARRIED.

STUDY COMMITTEE ON HEALTH STUDY COMMITTEE ON SEWAGE

Chairman Putzer reported no meeting of the Study Committee on Health Services. The Sewage Study did inspect various land sites, but reached no decision in view of the forth-coming election.

PLANNING COMMITTEE REPORT

Chairman King reported to the board members the need for a new planning agency. He related to the supervisors that with other counties, an organizational structure has been set-up, a set of bylaws that would satisfy HUD; D.L.A.D. and the various counties have been completed. The membership would be made up as follows: Three elected officials from each member county which comprises the commission. One additional elected official

for each 50,000 unit of population residing within a member county. The elected officials which shall comprise the Commission membership shall be: The chairman of the County Board and County Executive if any, from each of the participating County. One member from each participating county shall be appointed by the Governor from a list of three or more elected officials nominated by the County Board. The remaining elected officials shall be appointed by the Chairman of the County Board of the County Executive. The by-laws have been submitted to the Governor for approval and when approved will report back to the County Board. Motion made by Supervisor Pitz and seconded to accept the Planning Committee report. Carried by Voice Vote.

**MOTION TO WITHDRAW FROM
EAST CENTRAL WISCONSIN PLANNING COMMISSION**

Motion made by Supervisor Greiner and seconded that the Winnebago County Board officially withdraw its membership in the East Central Wisconsin Planning Commission, effective December 31, 1972, and the County Board Chairman be encouraged to continue his efforts, with other area County Board Chairmen, toward the formation of a new planning agency to serve this county and this region was made. Supervisor Pitz requested that the Chairman be instructed to bring in a proper petition for withdrawal for the April meeting of the board. Motion made by Supervisor Mugerauer that the Corporation Counsel be instructed to prepare a resolution for the withdrawal. (Motion withdrawn.) On motion to adopt Ayes 38, Abstained 2 – Becher and Carpenter. Nays 2 – Daggett and Delwiche. Excused 5 – Beck, Christoph, Kampo, Kornder and Steinhilber. CARRIED.

A communication was received from Richard Dorsey, Route No. 3, Oshkosh, Wisconsin congratulating Winnebago County on the clean-up campaign being conducted by the County Beauty Council for “junk cars and farm machinery” was read. Motion made to accept the communication. Carried by Voice Vote.

Supervisor Carpenter urged the board members when forming the new committees to give consideration to the Winnebago County Natural Beauty Council.

JUDICIARY COMMITTEE

Chairman Pitz reported on the activities of the Judiciary Committee meetings. He discussed the re-organization of the committees and board rules. Under their plan there will be nine standing committees and the Coordinating Committee. The Judiciary Committee will make further study of the duties of the various committees. A questionnaire will be mailed to the newly-elected supervisors, which should be returned immediately.

Change in County Board Rules

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it appears that there will be at least one-third of the members of the Winnebago County Board of Supervisors who will not have had previous experience on such Board when it meets in its Organization Session in April 1972; and

WHEREAS, it is deemed desirable to revise the rules of the Board of Supervisors of Winnebago County adopted April 20, 1971, to make provision for the Organization Meeting of the Board in a manner somewhat different from those now existing.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Paragraph 2 of the Rules of the Board of Supervisors of Winnebago County adopted April 20, 1971 be repealed and in lieu thereof the following rule be adopted:

2. At the Organization Meeting, it shall be the duty of the County Clerk to call the County Board to order. The Clerk shall call the roll and establish presence of a quorum and proceed with the preliminary ceremonies.

A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman. The Chairman shall then call for election by ballot of five members of the Board to serve on the Highway Committee. He shall appoint three supervisors as tellers, and in the event one or more of the tellers are nominated, a different teller shall be appointed. The presiding officer shall first call for nominations from the floor, and the nominee's name shall be posted on the blackboard. A nominating speech shall be limited to two minutes. The nominee shall stand to be recognized.

The Chairman shall then declare the Board to be acting as a Committee of the Whole, and while it is acting as such Committee of the Whole, he shall arrange for the orientation of the members by making an explanation of the work of the Board and the manner in which it functions, the projects of various departments, long range planning and the status of the various projects of the Board. He may ask for the help of committee chairmen or department heads in making such explanations.

The County Clerk shall also make an explanation of procedure and the manner in which votes are taken.

There shall be an explanation of the rules by the person who was Chairman of the Judiciary Committee prior to the Organization Meeting. The Corporation Counsel shall also address the Board.

An explanation shall be made by the Chair-

man as to the appointment of committees and that a Committee on Committees will be announced during the day to assist in the selection of committee members. Such committee as appointed shall consist of the Chairman, the Vice-Chairman and five County Board members. The Committee of the Whole shall then be declared dissolved, and the proposed rules of the Board presented and rules adopted, this to include a determination of the time and place of meeting and consideration of the duties of committees.

After the announcement of the members of the Committee on Committees which shall be selected by the Chairman and Vice-Chairman from Board members, the Board shall adjourn the Organization Meeting to the following Tuesday.

The Committee on Committees shall advise, by mail, all members of the Board their recommendations for committee membership. All proposed members of a committee shall meet at a place to be designated in such letter one-half hour prior to the adjourned Organization Meeting of the County Board to select a chairman of each committee and each committee shall then report to the Chairman immediately after the opening of the said meeting, who has been selected as such chairman.

Submitted by,

JUDICIARY COMMITTEE

Motion made by Supervisor Pitz to amend the resolution as follows: The election of the Highway Committee shall be postponed until after the adoption of the rules at the Organization Meeting. Carried by Voice Vote. On motion to adopt amended resolution. Carried by Voice Vote.

REQUEST TO EXPRESS OPINION ON REFERENDUM ISSUE

Motion made by Supervisor Williams and seconded that the Winnebago County Board of Supervisors oppose the county executive plan, and urge the voters of the county to vote "no" on the referendum issue. Motion made by Supervisor Seefeld and seconded to table the motion. Carried by Voice Vote.

Authorize Labor Relations Committee to Establish Salary and Fringe Benefits for Management, Supervisors, Department Heads and other Non-Bargaining Employees for 1972.

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Labor Relations Committee is responsible for the development of a salary and fringe benefit program for all

Winnebago County employees; and

WHEREAS, your Labor Relations Committee believes the best way to provide such a program for the year 1972 for the management, supervisory and other non-bargaining employees is on a department-by-department basis with a fixed dollar amount available to each department; and

WHEREAS, in order to accomplish this end it will be necessary to authorize certain funds to be available to the Labor Relations Committee from the General Salary Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Labor Relations Committee is hereby authorized to establish the salaries and fringe benefit program for the non-bargaining employees for the year 1972 in an amount not to exceed five per cent (5%) of total salaries paid to such employees by Winnebago County during the year 1971 with the following general provisions:

- (1) Establishment of a salary program shall be on a department-by-department basis.
- (2) Establishment of a fringe benefit program shall be on a payroll reporting basis, that is, either general Courthouse, Highway or Institutions.
- (3) Although non-bargaining employees within a department may receive more than a 5% increase individually, no department head shall receive more than a 5% increase.
- (4) Labor Relations Committee may implement any completed salary and fringe benefit program on a department-by-department basis.

BE IT FURTHER RESOLVED, that the Labor Relations Committee report to the County Board from time to time the salaries and fringe benefits established and implemented hereunder from the General Salary Fund.

Submitted by,
LABOR RELATIONS
COMMITTEE

Motion made by Supervisor Skalmoski and seconded to adopt resolution. Motion made by Supervisor Brandt and seconded to table resolution. LOST by Voice Vote. Motion made by Supervisor Williams and seconded to delete paragraph No. 3. LOST by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

**Providing For Attendance at Conferences and
Expense Reimbursement While In Such Attendance**

The following Ordinance was presented
The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION I. 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 II. 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 III. DEFINITIONS.

A. 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.

B. Emergency Conference(s): A conference, the date of which does not permit the filing of appropriate written forms prior to the tenth day of the month preceding the month in which the conference is to take place but which conference will take place some time in the future.

SECTION IV. PROCEDURE.

All requests for attendance at a conference shall be submitted in writing to the County Auditor as receiving agent for the Finance Committee. Such requests must be made prior to the tenth day of the month preceding the month in which the conference is to take place. The Finance Committee may consider authorization for attendance at and reimbursement of emergency conference expenses.

Approval by the Finance Committee prior to attendance at the conference is absolutely necessary before any reimbursement by Winnebago County.

The approval of the Finance Committee shall include a decision that there is an appropriate need for such attendance as well as the reasonableness of the anticipated expenses.

The Finance Committee is authorized to establish the forms and procedures necessary to carry out the purpose and intent of this Ordinance.

SECTION V. EXPENSE REIMBURSEMENT.

A. Automobile Mileage Expense:

1. 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 should be in the least number of cars.
2. 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.

B. Hotels, Motels, etc. Expense:

Full reimbursement for single rate lodging with a maximum of Sixteen and 50/100 Dollars (\$16.50) will be allowable upon submitting a receipted bill.

C. Meals Expense:

An amount up to Ten and No/100 Dollars (\$10.00) per day will be allowable for meals and tips.

D. General Items of Expense or Provisions:

1. **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.
2. **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.
3. **Registration or Conference Fees:** Registration or conference fees are reimbursable by Winnebago County upon proof of payment.

SECTION VI. 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 VII. 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 ordinance 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 passage date of this Ordinance are hereby rescinded and repealed.

Submitted by,
**LABOR RELATIONS
COMMITTEE**

Motion made by Supervisor Skalmoski and seconded to adopt the ordinance. Carried by Voice Vote.

**Disallow Claim of Gail Palmer
and Threshermen's Mutual
Insurance Company**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary Committee has had the claim of Gail Palmer and Threshermen's Mutual Insurance Company 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 Gail Palmer and Threshermen's Mutual Insurance Company, dated January 26, 1972, be and the same is hereby denied for the reason that there is no basis for liability on the part of Winnebago County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be mailed to Mr. Thomas Woodrow, Attorney at Law, attorney for Gail Palmer and Threshermen's Mutual Insurance Company.

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Carried by Voice Vote.

**Accept Bid of Oshkosh Daily
Northwestern for Printing
of Board Proceedings**

The following Resolution No. 9 was presented:

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

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 for the period April 1, 1972 through March 31, 1973:

Straight Matter

23.3c per line—single column
48.3c per line—double column

Tabulated Matter

30.0c per line—single column
62.1c per line—double column

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Carried by Voice Vote.

**Accept Bid of Globe Printing
Company for Printing and
Binding County Board Proceedings**

The following Resolution No. 10 was presented:

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

The bid of the Globe Printing Company, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1972, through March 31, 1973, at the cost of \$12.60 per printed page.

Submitted by,
JUDICIARY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Carried by Voice Vote.

**Commend Mrs. Corrine A.
Mertle for her services
as Secretary for Winnebago
County Legal Aid Program**

The following Resolution No. 11 was presented;

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mrs. Corrine A. Mertle has for years donated her secretarial services to the Winnebago County Legal Aid Program; and

WHEREAS, she is now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mrs. Corrine A. Mertle be and she hereby is commended for her services as Secretary for the Winnebago County Legal Aid Program.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mrs. Mertle.

Submitted by,
Virginia L. Nolan
James P. Coughlin
Joseph F. Drexler
Orrin King
R. S. Wertsch
Donald Arne
Eugene G. Williams

Motion made by Supervisor Nolan and seconded to adopt the resolution. Supervisor Williams also wished to move for the adoption of this resolution. Carried by Voice Vote.

Congratulate Neenah High School

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah High School Basketball Team recently finished second in the Wisconsin Interscholastic Athletic Association Basketball Tournament; and

WHEREAS, the Neenah High School Basketball Team, Coaching Staff and fans once again demonstrated tremendous ability, courage and sportsmanship at said 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 outstanding performance at the 1972 Wisconsin Interscholastic Athletic Association 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 the Neenah High School as soon as possible.

Submitted by,
Robert C. Johnson
Dale R. Jensen
Ronald Farrell
Clarence E. Loehning
Oliver M. Thomsen
Raymond Gischia
Peter Fara
James H. Greiner
Laurel Heaney
H. L. Sherman
James P. Coughlin
Robert R. Skalmoski

Motion made by Supervisor Johnson and seconded to adopt the resolution. Carried by Voice Vote.

Motion made by Supervisor Daggett and seconded to adjourn Sine Die. Carried by Voice Vote.

Respectfully submitted
Dorothy L. Propp

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 correct copy of the Journal of the Winnebago County Board of Supervisors at their Sine Die session held on March 21, 1972.

SEAL Dorothy L. Propp
 Winnebago County Clerk

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Dist. No.		Supervisory Dist. No.	
	City of Menasha —		City of Neenah —
1	Hubert L. Sherman, 533 - 8th St.	20	George F. Christoph, 311 Eleventh St.
2	Alfred Becher, 118 First Street	21	Clarence E. Loehning, 436 E. Franklin Ave.
3	Ted Neely, 317 Lopas Street	22	Oliver M. Thomsen, 1069 Congress St.
4	Arthur J. Ales, 833 Appleton St.	23	Dale R. Jensen, 609 Chestnut Street
5	John C. Pawlowski, 838 First St.	24	Peter Fara, 430 High Street
6	Carl A. Steffin, 830 Sixth Street	25	Robert Skalmoski, 110 Mayer St.
	Town of Menasha —	26	Raymond Gischia, 849 Zemlock Ave.
7	Roland L. Kampo, 1397 Stead Dr., Menasha	27	Ronald Farrell, 722 Main Street
	James H. Greiner, 1744 Lake Shore Dr., Menasha		City of Oshkosh —
	Town of Neenah —	28	(Mrs.) Alberta Goff, 1853 Fairview Street
9	Laurel Heaney, P. O. Box 340, Neenah	29	Earl E. Fuller, 504 Gehres Court
	Towns of Clayton and Vinland —	30	(Mrs.) Virginia L. Nolan, 531 Hazel St.
10	Robert Johnson, Route 1, Larsen	31	Donald F. Arne, 1325 Winnebago Avenue
	Towns of Poygan, Winchester, Wolf River —	32	Robert S. Wertsch, 607 Otter Ave.
11	Earl M. Holversen, Route 1, Larsen	33	Herbert G. Pitz, 403 Merritt Ave.
	Town and Village of Winneconne —	34	Victor J. Delwiche, 1014 Grand St.
12	James P. Coughlin, Winneconne	35	Wallace Beck, 1617 Kentucky
	Town of Oshkosh —	36	Kenneth Seefeld 1271 Jackson St.
13	Irving Walter, P.O. Box 34, Winnebago	37	A. J. Kornder, 617 Scott Ave.
	Walter Weideman, 4221 Jackson Drive Rd., Osh.	38	Ray J. Toner, 310 High Ave.
	Town of Algoma —	39	Eugene G. Williams, 1135 Elmwood Ave.
15	Floyd Shurbert, 2904 Oakwood Ln., Oshkosh	40	Elmer G. Steinhilber, 1431 Congress St.
	City of Omro —	41	(Mrs.) Valeria M. Sitter, 40 West Twelfth Avenue
16	Archie E. Daggett, 330 Jackson Ave., Omro	42	Rudy Meyer, 1814 Iowa Street
	Towns of Omro and Utica —	43	Robert Putzer, 400 W. Sixteenth Ave.
17	Herman Brandt, 720 N. Sand Pit Road, Oshkosh	44	Herb O. Ilk, 852 W. Tenth Ave.
	Towns of Nepeuskun and Rushford —	45	Robert W. Mugerauer, 727 Florida Avenue
18	Max Carpenter, Route 1, Omro	46	Joseph F. Drexler, 1016 W. Fourth Ave.
	Towns of Black Wolf and Nekimi —	47	Orrin King, 1042 Coolidge Ave.
19	Lyle Raddatz, 6316 Knapp St. Rd., Oshkosh		