

1972

# Proceedings

## of the County Board of Supervisors of Winnebago County Wisconsin

**ORGANIZATION MEETING**  
Tuesday, April 18, 1972

**ADJOURNED APRIL MEETING**  
Tuesday, May 16, 1972  
Tuesday, June 20, 1972  
Tuesday, July 18, 1972  
Tuesday, August 15, 1972  
Wednesday, September 13, 1972  
Tuesday, October 17, 1972

**ANNUAL BOARD MEETING**  
Wednesday, November 8, 1972

**ADJOURNED NOVEMBER SESSION**  
Tuesday, December 19, 1972  
Tuesday, January 16, 1973  
Tuesday, February 20, 1973

**SINE DIE MEETING**  
Tuesday, March 20, 1973

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

April 18, 1972

The Winnebago County Board of Supervisors was called to order at 10:00 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the County Clerk Dorothy L. Propp.

\* \* \* \* \*

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

\* \* \* \* \*

The Honorable Judge Herbert J. Mueller, County Court Branch I, administered the Oath of Office to the Supervisors.

\* \* \* \* \*

The members of the Winnebago County Board of Supervisors were formally introduced.

\* \* \* \* \*

Roll call showed full board present.

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

\* \* \* \* \*

### ELECTION OF BOARD CHAIRMAN

The first order of business was the election of a Chairman of the Board for the term of two years.

Motion made by Supervisor Pitz and seconded that nominations shall be made from the floor, that nominating speeches, if any, shall not exceed two minutes, that the nominee shall rise for the purpose of identification when nominated, that no more than two persons shall be allowed to second a nomination; but that no seconding speech shall be permitted; if there are two or more candidates, a secret ballot be used to elect for a majority. Carried by Voice Vote.

\* \* \* \* \*

Motion made by Supervisor Neely and seconded that Orrin H. King be nominated as Chairman. The Chair asked for any more nominations. There being none, Supervisor Neely moved and it was seconded that nominations be closed and Orrin H. King was elected as Chairman of the Winnebago County Board

for the term of two years beginning April 18, 1972.

\* \* \* \*

### **ELECTION OF BOARD VICE CHAIRMAN**

The next order of business was the election of a Vice Chairman of the Board for the term of two years.

\* \* \* \*

Motion made by Supervisor Putzer and seconded that James P. Coughlin be nominated as Vice Chairman. Motion made by Supervisor Goff that Laurel Heaney be nominated as Vice Chairman. Motion made by Supervisor Christoph and seconded that nominations be closed. Carried by Voice Vote.

The Chair appointed Supervisors Becher and Meyer as election tellers.

The votes were cast and counted: Coughlin 36; Heaney 9. The Chair declared James P. Coughlin elected as Vice Chairman of the Winnebago County Board for the term of two years beginning April 18, 1972.

\* \* \* \*

### **ORIENTATION**

Chairman Orrin H. King addressed the board members outlining the duties of the supervisors, their responsibilities. The Chairman also gave a resume of the various departments, their functions and locations.

Supervisor Neely presented an over-all view of the 1972 Budget, with a break-down of expenditure and revenues for each department of the county.

The Corporation Counsel welcomed the new members and invited the board to seek his counsel.

Supervisor Pitz addressed the board regarding the changes in committee structure, procedure for reimbursement on committee work, the rules which would govern the board's operation.

\* \* \* \*

Supervisor Daggett commended the Chairman for the Orientation Session and requested that a copy be prepared for each supervisor. Request will be granted.

\* \* \* \*

### **ORDER OF ROLL CALL**

\* \* \* \*

Supervisor Putzer moved and it was seconded that roll call on an issue will be alphabetically, but a supervisor may decide to pass his turn to vote until later. Ayes 34, Nays 12 – Ales, Brandt, Farrell, Greiner, Holverson, Jacobson, Johnson, Kampo, Neely, J. C. Pawlowski, W. C. Pawlowski and Shurbert. CARRIED.

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski to adjourn until 1:30 p.m. Carried by Voice Vote.

### **AFTERNOON SESSION**

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

Roll call showed full board present.

Tuesday, April 18th, was designated as Winnebago County Government Day, sponsored by the Cook-Fuller Legion Post No. 70.

The Chairman welcomed the visiting students.  
Supervisor Daggett introduced the AFS representative from Omro, Wis.

\* \* \* \*

Supervisor Pitz asked that the board consider the rules at this time requesting that the clerk read each rule.

## **RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY**

**Adopted April 18, 1972**

### **TIME AND PLACE OF MEETING. (Newly adopted rule)**

**RULE NO. 1:** The meetings of the County Board shall be held in the Board of Supervisors' Room and the hour for daily meetings shall be 6:00 P.M., except that the annual meeting shall be held at 9:30 A.M. and continue during consideration of the annual budget. The public hearing as required by law on the proposed annual budget shall be held at 7:00 P.M. on the date selected. The Board shall be in continuous session from day to day until adjournment to a day certain or sine die. The meetings are open to the public and are held every third Tuesday in every month unless changed by majority vote of the Board.

Motion made by Supervisor Becher and seconded to amend as follows: "The daily meeting shall begin at 10:00 a.m. on Tuesday. Roll call vote: Ayes 19 - Becher, Brandt, Christoph, Coughlin, Daggett, Farrell, Greiner, Holverson, Jacobson, Kambo, Loehning, Meyer, Neely, Nolan, J. C. Pawlowski, Putzer, Shurbert, Sitter and Zingsheim. Naves 27. Motion LOST.

Motion made by Supervisor Pitz and seconded to amend Rule No. 1 as follows: "No meeting shall continue for more than four hours except by consent of two-thirds of those voting at the termination of said four hours.

A recess may be declared near the midpoint of any meeting, and a second roll call called at the resumption of the meeting. If a county board member answers only one of such roll call, that is to say, attends one half or less of a given county board meeting, he ought to submit a bill for committee work only and not for a whole county board day."

Motion made by Supervisor Seefeld to delete the second paragraph. Motion made by Supervisor Neely and seconded to postpone indefinitely the amendment. Ayes 26 - Naves 20 - Ales, Apell, Brandt, Christenson, Collins, Fara, Gischia, Gundlach, Heaney, Hinderaker, Ilk, Johnson, Kaeding, Loy, Olson, Parker, W. C. Pawlowski, Pitz, Schott and Singstock. Motion to postpone CARRIED.

Motion made by Supervisor Kambo and seconded that every other meeting, except the budget session, be a night meeting. (Motion withdrawn.)

Supervisor Gischia expressed the request for the meeting to be held on April 25, 1972 be a day meeting. (No action)

Motion made by Supervisor Pitz and seconded to adopt Rule No. 1. Carried by Voice Vote. Supervisor Daggett requested a roll call vote. Ayes 31 - Nayes 15 - Becher, Christoph, Daggett, Farrell, Greiner, Holverson, Jacobson, Kampo, Loehning, Meyer, Neely, J. C. Pawlowski, Shurbert, Sitter and Zingsheim. CARRIED.

\* \* \* \*

Motion made by Supervisor Seefeld and seconded to waive reading of the rules. LOST by Voice Vote.

**ORGANIZATION MEETING.** (Same as adopted by County Board on March 21, 1972.)

**RULE NO. 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.

\* \* \* \*

Approved as read.

**POWERS OF CHAIRMAN.**

**RULE NO. 3:** The Board Chairman may call one to five Board members to attend any meeting pertaining to County affairs which may arise between regularly scheduled Board meetings. The members so attending shall be paid their actual and necessary expenses in addition to their per diem for attendance at such meeting.

The Chairman of the County Board shall act as an ex officio member of any committee of the County Board, but shall have the power to vote on such committee only in the absence of one or more committee members.

\* \* \* \*

Approved as read.

**RULE NO. 4:** The County Highway Committee shall be elected annually by the Board on the first day of its Organization Meeting. A vacancy

in the Highway Committee shall be filled at the next regular meeting of the County Board. All elective officers who are elected by the County Board shall be elected on the first day of the annual meeting of the Board following the public hearing on the proposed budget.

\* \* \* \*

Approved as read.

**RULE NO. 5:** The Chairman, or in his absence, the Vice-Chairman, shall take the chair at the hour to which the Board may from time to time stand adjourned, call the Board to order and direct the calling of the roll of members by the Clerk. In the absence of both the Chairman and Vice-Chairman, the County Clerk shall preside until a Chairman Pro-tem is elected.

\* \* \* \*

Approved as read

**ORDER OF BUSINESS.**

**RULE NO. 6:** Upon the establishment of a quorum, after roll call, and preliminary exercises (pledge of allegiance to the flag, prayer), the journal of the preceding day shall be read by the Clerk, and any mistake therein shall be corrected by the Board, provided, that upon the last day of the Session, the journal for that day will be read, and before the final adjournment, corrected.

After the reading and correction of the journal, the order of business shall be as follows:

1. Communications, petitions, memorials, accounts, etc.
2. Reports of Standing Committees.
3. Presentation of resolutions and disposition of same.
4. Consideration of miscellaneous business.

\* \* \* \*

Approved as read.

**RULE NO. 7:** Every subject matter that shall come before the Board shall be referred to the appropriate committee by the Chairman without motion.

\* \* \* \*

Approved as read.

**RULE NO. 8:** The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board and shall clearly and distinctly state every motion or question before debate.

\* \* \* \*

Approved as read.

**HANDLING OF RESOLUTIONS.**

**RULE NO. 9:** Every written resolution shall be prepared in block form and be as concise as possible and shall have attached thereto the name of the person introducing it; when such resolution is referred to a Committee, such Committee shall report their findings with their names endorsed thereon. When a resolution is entered in the publication of official proceedings, such resolution shall bear only the name of the Committee, not names of individual members or date. The membership of each committee shall be published in the County Board proceedings for the session in which the appointments were made.

\* \* \* \*

Approved as read.

**MUST REDUCE TO WRITING.**

**RULE NO. 10:** Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member; and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the Board.

\* \* \* \*

Approved as read.

**RIGHT TO VOTE.**

**RULE NO. 11:** The Chairman shall be entitled to vote on all questions taken by ayes, nays and abstain, and his name shall be called last; when the vote on any question is tie, it shall be deemed to have been lost, but any member voting on either side of the question may present the same question again at such time as provided in Rule 22.

\* \* \* \*

Approved as read.

**FORM OF RESOLUTION.**

**RULE NO. 12:** All reports, resolutions and petitions must be presented to the County Clerk in type-written form and be read and preserved by the Clerk.

\* \* \* \*

Approved as read.

**BUDGET RESOLUTIONS.**

**RULE NO. 13:** All resolutions calling for an appropriation of money, and all resolutions, the adoption of which will require an ultimate expenditure of money or an appropriation by the County Board, shall be presented to the County Clerk of Winnebago County, ex offi-



cio member of the Finance Committee, ten days before the Annual Meeting and no bill or resolution calling for an appropriation of money shall be received by the Board without the majority consent of the Board after that time.

Motion made by Supervisor Kampo and seconded to adopt the rule. Supervisor Loy requested the following change: "Ten days before the Annual Meeting and no bill or resolution calling for an appropriation of money shall be received by the Board without the consent of the absolute majority of the Board after that time." CARRIED.

**FINANCE AND COORDINATING RESOLUTIONS.**

**RULE NO. 14:** Requests from County Board Committees or members which require action of Coordinating or Finance Committee shall be submitted to the County Clerk's office to be assigned to the aforementioned Committee without prior reading to the County Board. A report to reject or adopt must be brought back to the County Board.

\* \* \* \*

Approved as read.

**PRIVILEGE OF SPEAKING.**

**RULE NO. 15:** Every member previous to speaking, shall rise and address the chair, and be recognized by the chair.

When two or more members rise at once, the chair shall designate the member who is to speak first.

No member shall speak more than twice upon the same question without leave; and when called to order by the Chairman, shall take his seat and shall not be allowed to proceed without leave of the Board.

\* \* \* \*

Approved as read.

**VOTING AND ROLL CALL.**

**RULE NO. 16:** A vote on any question shall be taken by ayes and nays, but members may vote to abstain when polled. A roll call shall be taken on all questions involving the expenditure of money; and whenever a vote is so ordered and taken, members voting the affirmative, negative, and those who abstain, as well as those absent, shall be recorded at length in the records of the proceedings of the County Board.

A unanimous oral vote shall be considered

\* \* \* \*

Approved as read.

**ACCOUNTS**

**RULE NO. 17:** No account or claim against the County shall

be audited unless it be made out in items and is duly verified and filed with the Clerk of the Board, except as otherwise provided by law.

\* \* \* \*

Approved as read.

**PRECEDENCE OF MOTION.**

**RULE NO. 18:** When a motion is under consideration, no other motion shall be entertained except:

1. To adjourn.
2. To lay on the table.
3. For the previous question.
4. To postpone to a day certain.
5. To commit to a committee.
6. To amend or to substitute.
7. To postpone indefinitely.

These several motions shall take precedence in the order in which they stand in this rule.

\* \* \* \*

Approved as read.

**NON-DEBATABLE MOTIONS.**

**RULE NO. 19:** A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate, except as hereinafter provided. It shall not, however, be in order to move to table a motion or resolution, until after the author of the motion or resolution has been given an opportunity to speak on his motion or resolution.

\* \* \* \*

Approved as read.

**MOTION OR POSTPONE.**

**RULE NO. 20:** A motion to postpone indefinitely or to a day certain or to commit shall not again be entertained on the same day or in the same stage of the proposition.

\* \* \* \*

Approved as read.

**SUBSTITUTE PROPOSAL.**

**RULE NO. 21:** A substitute shall be open to amendment the same as the original proposition, but when adopted, shall not be subject to amendment. If an amendment or substitute is lost, another substantially the same shall not be entertained.

\* \* \* \*

Approved as read.

**RECONSIDERATION.**

**RULE NO. 22:** When a motion or question has once been determined, any member voting with the majority may move a reconsideration of the vote, but such motion shall be made and

acted on at the same or next succeeding meeting, and shall not thereafter be made except by unanimous consent.

\* \* \* \*

Approved as read.

**PREVIOUS QUESTION.**

**RULE NO. 23:** The previous question may be moved by any member, and the Chairman shall then say: "It requiring five members to second this motion, those in favor of sustaining the motion will rise." If five or more members then rise, the previous question shall thereby be seconded and an opportunity then be given to any two members opposed thereto to briefly state their objections. The question shall then be: "Shall the question be now put," which, if carried by a vote of two-thirds of the members present upon a call of ayes and nays, the Board shall immediately proceed to vote upon the pending amendment, if any, and upon the main question.

\* \* \* \*

Approved as read.

**SUSPENSION OF RULES.**

**RULE NO. 24:** Any of these rules, except Rule No. 16 and No. 22, may be suspended by two-thirds vote of the members present. A motion to suspend appropriate rules shall be in order.

\* \* \* \*

Approved as read.

**ROBERTS RULES.**

**RULE NO. 25:** The rules of parliamentary practice comprised in "Roberts Rules of Order", so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the Board.

\* \* \* \*

Approved as read.

**COMMITTEE OF A WHOLE.**

**RULE NO. 26:** Whenever the Board shall have been in committee of the whole and is again seated in regular session, the Board shall at once take up and act upon the report of the committee of the whole and before the transaction of any other business.

\* \* \* \*

Approved as read.

**EQUIPMENT AND FURNITURE.**

**RULE NO. 27:** The purchase, transfer or sale of office equipment and furniture used in all County owned or leased buildings shall be the re-

sponsibility of the Buildings and Grounds Committee. At budget time a written request from the department head, with endorsement by committee of jurisdiction, must be submitted to the County Auditor setting forth the description of each item of office equipment or furniture needed. A resolution will be prepared and submitted by the Building and Grounds Committee based on the County Auditor's tabulation of such requests and shall constitute the office equipment and furniture outlay fund.

\* \* \* \*

Approved as read.

**INSPECTION BY COUNTY BOARD.**

**RULE NO. 28:** The members of the County Board as a whole, shall make an annual inspection of county-owned properties and facilities on a day designated by the Chairman at the meeting preceding the annual meeting.

Amended to read as follows:

The members of the County Board as a whole, shall make an annual inspection of county-owned properties and facilities on a day and hour designated by the Chairman at the meeting preceding the annual meeting. CARRIED.

**PUBLICATION OF REPORTS.**

**RULE NO. 29:** Reports presented to the County Board shall be mentioned in the Board proceedings for reference purposes but not published in the official proceedings unless specifically directed by the County Board.

\* \* \* \*

Approved as read.

**WRITTEN AGENDA.**

**RULE NO. 30:** The County Clerk is hereby authorized and instructed to prepare a written agenda before each meeting and mail said agenda, at least four days prior to such meeting to each supervisor and the press. All members and Committees of the County Board, or others, shall cooperate with the County Clerk by having reports, resolutions or other matters to be placed on the agenda, or an explanatory notice thereof, in the office of the County Clerk at least seven days prior to such meeting.

Any matters not appearing in the agenda shall be out of order and shall not be considered by the Board unless by consent of two-thirds vote of the members present.

To add the following paragraph:

The County Board should be given 60 days advance notice by the County Clerk of any vacancy to occur on the Board of Trustees of the County Hospital; on the lay members of the Board of Directors of the Winnebago County Guidance Center. **CARRIED.**

**ANNUAL MEETING.**

**RULE NO. 31:** The Annual Meeting of the Winnebago County Board shall commence on the fourth Tuesday in October.

Changed to:

The Annual Meeting of the Winnebago County Board shall commence on the last Monday in October. Carried.

**NOTICES OF COMMITTEE MEETINGS.**

**RULE NO. 32:** A bulletin board in the lobby of the Courthouse shall display a list of all Committees of the County Board and the time and place of all Committee meetings shall be shown thereon. This shall be the duty of the County Clerk. The Trustees of the several institutions under the jurisdiction of the County Board are encouraged to use the same bulletin board for giving notice of their meetings.

Public notice of such meetings shall be given as soon as the members of the Committee are notified of such meeting and not less than twenty-four hours before the Committee meeting, except as hereinafter provided.

Any Committee meeting announcement made at a Board meeting shall satisfy the minimum notice requirements. In emergencies, when a Committee meeting must be held with less than twenty-four hours notice, then, when notice of such meeting is given to Committee members, the County Clerk shall also give the press and radio the same or similar notice, such emergency meetings to be called only as special meetings with notice of each emergency item to be considered.

Any adjournment of a committee to a day and time certain shall be noticed in the same manner as a regular committee meeting, including the provisions for an emergency meeting.

All Committee meetings shall be held in the Courthouse or on public property.

Minutes of Committee meetings, except as to Executive Sessions, should be filed with

the County Clerk within seven days of the holding of such meetings. No committee meetings shall be held during any sitting of the Board unless authorized by a majority vote of members present.

\* \* \* \*

The following changes were made: A bulletin board in the lobby of the Courthouse shall display a list of all Committees of the County Board and the Board of Trustees and the time and place of Committee and Trustees meetings shall be shown thereon. Minutes of Committee and Trustee meetings shall be filed with the County Clerk within seven days of the holding of such meeting. CARRIED.

**ADOPTION AND AMENDMENT OF RULES.**

**RULE NO. 33:** All resolutions and reports to be acted upon by the County Board which have been submitted to the County Board members at least twenty-four hours prior to the County Board meeting at which such resolution or report is to be considered may be referred to by title and number and need not be read unless requested by a supervisor.

\* \* \* \*

Approved as read.

**RULE NO. 34:** Any part-time professional person attending any committee, directors, trustees or County Board meeting shall be compensated for attendance at no more than the same per diem basis as a county board supervisor for attendance at such meeting.

\* \* \* \*

Approved as read.

**RULE NO. 35:** Rules of the County Board shall be adopted at the Organization Meeting of the Board by a majority vote of those present and shall only be amended during the year by a three-fourths vote of those present at a meeting, and such rule shall govern the Board until altered or repealed. All prior rules inconsistent herewith are, to the extent of such inconsistency, repealed.

\* \* \* \*

Approved as read.

**QUORUM AND VOTE REQUIRED ON BUDGET TRANSFERS.** Sec. 59.02(3) gives the general rule requiring a majority of supervisors to be present in order to have a quorum for the transaction of business. Under the same Statute,

all questions before the Board are determined by a majority of the supervisors present unless otherwise provided.

Sec. 65.90(5) has some additional requirements for changes in the budget after it has once been adopted. Changes in the amounts appropriated and changes in the purposes for which amounts are appropriated may not be made after adoption of the budget except by a two-thirds vote of the membership of the Board. There is an exception, however, within this Statute, to-wit: the County Board may authorize its standing Finance Committee to transfer funds between items within a department or office if these items are separately appropriated, and may further authorize the Finance Committee to supplement appropriations for a particular office, department or activity by a transfer from the contingency fund.

\* \* \* \*

#### **ROLL CALL VOTES.**

On roll call votes you are recorded absent unless excused.

Motion made by Supervisor Pitz and seconded to adopt the Rules of the County Board as amended. CARRIED by Voice Vote.

#### **GENERAL DUTIES OF COMMITTEES**

Insofar as possible and feasible, all committee meetings are to be held in the Courthouse Building, or other County property, and are open to the public, with certain exceptions. Accurate minutes are to be kept of all proceedings, indicating as a matter of record all discussions made in Committees. All such minutes are to be kept in a suitable office in the Courthouse, accessible to the County Clerk. All committees are responsible to the County Board and are to make periodic reports to the Board. The County Board may assign additional responsibilities to committees from time to time.

All elected, appointed and special County Committees and all elected and appointed Boards of Directors, Boards of Trustees, under whose jurisdiction employee units operate, shall have the responsibility for the direction of the work force in their areas, as well as the specific responsibility for establishing duties and responsibilities for such employees. All actions taken in the performance of directing the work force shall be in compliance with the policies and procedures established by the Labor Relations Committee and approved by the County Board of Supervisors.

#### **AGRICULTURE, EDUCATION AND ZONING COMMITTEE**

The Agriculture, Education and Zoning Committee shall consist of five members with combined responsibilities in the following areas:

1. Agriculture and extension education as outlined in Wis. Stats., Sec. 59.87.
2. Zoning and Board of Adjustment as outlined in Wis. Stats., Sec. 59.97 and Sec. 59.99.
2. Trustees of University of Wisconsin-Green Bay, Fox Valley Campus.
4. County Library.
5. Winnebago County Fairgrounds.
6. Supervision of Winnebago County Soil Conservation District.
7. Solid waste disposal, metropolitan sewage disposal and matters relating thereto.

It shall be responsible for county extension service programs, the employment of professional extension service personnel, public policy, determination of basic problems and periodic evaluation of extension service in Winnebago County. This Committee shall function in cooperation with the District Extension Leader, University of Wisconsin, in matters of program planning, public policy and contracting for services of extension agents.

It is to supervise the Winnebago County Fairgrounds, audit and examine all expenditures made by the Winnebago County Fair Association as relates to the operation of the Winnebago County Fairgrounds and especially such appropriations as Winnebago County shall make from time to time for the maintenance and improvement of the Winnebago County Fairgrounds. It shall be the duty of this Committee to advise and meet with the Winnebago County Fair Association in matters pertaining to the Winnebago County Fairgrounds.

It shall meet regularly to discuss, consider and evaluate soil and water conservation practices established under the technical aid of the Winnebago County Soil Conservationist.

Three members of this Committee shall function as the Winnebago County Zoning Committee and Winnebago County Board of Adjustment, and their responsibilities shall include the consideration of all matters pertaining to County zoning and the powers and duties relating to Zoning and the Board of Adjustment are to be performed according to the requirements of Wisconsin Statutes.

The Zoning Committee and Board of Adjustment shall keep separate minutes of proceedings under its jurisdiction, which minutes shall indicate whether such proceedings are that of the County Zoning Committee or of the Board of Adjustment. Nothing contained herein shall be construed to prevent the Zoning Committee and Board of Adjustment from holding successive meetings on the same day. Committee minutes shall also show the vote of each member upon each question, or if absent or failing to vote, indicating such fact. Records of examinations made or conducted by the Zoning Committee and the Board of Adjustment, as well as any other official action, shall be filed in the Winnebago County Courthouse at the earliest opportunity and shall be a public record.

Two members of this Committee shall function as Winnebago County Trustees for the University of Wisconsin-Green Bay, Fox



Valley Campus.

\* \* \* \*

Supervisor Heaney informed the board members that it is a statutory requirement to have one citizen member on the Zoning Committee. Motion made by Supervisor Kampo and seconded to amend the duties of Agriculture, Education and Zoning Committee that two county board members and one citizen member be on the Zoning Committee. Supervisor Kampo requested a roll call vote. Ayes 11 – Christenson, Daggett, Greiner, Heaney, Hunter, Kampo, Loehning, J.C. Pawlowski, Priem, Shurbert and King. Nays 33. Abstain 1 – Arne. Absent 1 – Seefeld. Motion LOST. Approved as read.

#### **AVIATION COMMITTEE**

This Committee shall consist of five members who shall have responsibility for the supervision, maintenance, operation and development of Wittman Field, the Winnebago County owned airport, and all other aviation matters of appropriate concern to Winnebago County.

Approved as read.

#### **BUILDINGS AND GROUNDS COMMITTEE**

The Buildings and Grounds Committee shall consist of five members who shall be responsible for the care and upkeep of the Winnebago County Courthouse building and grounds, including the County Jail, Department of Social Services and provisions for the Winnebago County Courthouse parking lot. It shall be responsible for the upkeep and repair of equipment, furniture and fixtures used in the Courthouse or in any of the aforementioned locations on the Courthouse property.

It shall be responsible for the maintenance, operation and development of all Winnebago County Parks. It shall give due consideration to wild life conservation in Winnebago County and make appropriate recommendations to the County Board on such matters. It shall recommend to the County Board from time to time for its action the necessary rules and regulations for all Winnebago County owned recreational areas.

It shall be the committee of jurisdiction for the purchase, sale, lease or rental of all real properties by any department of Winnebago County government except the purchase, sale or lease of real properties by the Highway Department pursuant to Wisconsin Statutes.

It shall also be responsible for the purchase, transfer or sale of office equipment and furniture used in all County owned or leased buildings as indicated in Rule 28 of the Rules of the Winnebago County Board of Supervisors.

The duties of this Committee shall include the expenditure of County funds to obtain surveys, options and appraisals relating to property under consideration for purchase, sale or lease by said Committee. It shall be designated as the Special Building Committee on all construction projects authorized by the County Board.

It shall develop policies relating to the acquisition of property by Winnebago County and report such recommendations to the County Board from time to time. It shall advise with the various

departments of Winnebago County government concerning present and future plans for property acquisition and shall report to the County Board from time to time, and at least annually at the annual session of the County Board, such present and future property needs.

\* \* \* \*

Change Rule No. 28 to Rule No. 27, otherwise approved as read.

#### **COORDINATING COMMITTEE**

The Coordinating Committee shall consist of ten members who shall be selected as follows: the Chairman of the County Board and one representative to be selected by each of the nine standing committees and to be designated as that Committee's representative to the Coordinating Committee. The Chairman of the committee shall be the Chairman of the County Board.

It shall receive all requests and communications not specifically addressed to any committee or official of the County and refer such matters to the appropriate committees or officials, and, where applicable, include its recommendations with such referral. The Committee shall receive copies of all minutes of other committees and boards and review the implementation of the decisions of such committees and boards. The Committee shall apprise the County Board of all legislative matters affecting County government, supervise codification of County Board ordinances and resolutions, and shall make recommendations as to County planning.

It shall report to the County Board all action taken by the Committee since its previous report, including a reference to the vote of the Committee on such action. The Committee shall prepare the Agenda for County Board meetings.

Except where provided otherwise by the County Board, it shall function as the Committee on Committees. It shall recommend membership on any special committee, commission or board created by the Winnebago County Board of Supervisors. In the event of a vacancy on any committee other than the Highway Committee and the Coordinating Committee, this Committee shall make a recommendation to the County Board for filling such vacancy.

It shall recommend rules of the County Board. Such rules must be submitted at the organization meeting of the County Board and changes in rules may be submitted at other times of the year subject to Rule 36 of the Rules of the County Board.

It shall prepare rules for its own operation which shall be presented to the County Board for its approval; any amendments thereto, shall be subject to County Board approval.

It shall be responsible for the recommendation and implementation of an effective program of emergency government consistent with the State of Wisconsin plans of emergency government and more particularly as outlined in Wis. Stats., Sec. 22.16. The Chairman of this Committee shall function as the head of emergency government services in Winnebago County.

\* \* \* \*

Change Rule No. 36 to Rule No. 35. In last paragraph, "The

Chairman of the County Board (instead of Committee) shall function as the head of emergency government services in Winnebago County.

#### **FINANCE COMMITTEE**

The Finance Committee shall consist of five County Board members and shall be the committee of jurisdiction for the County Clerk, County Treasurer and County Auditor.

It shall develop the procedure for the preparation of an annual County budget and notify department heads, committees, and other officials, of the procedures to be followed in the development of the necessary financial data for their segment of the said budget. It shall review the budgets as submitted with the department heads, committees and officials and shall make such adjustments in the proposed budgets as it deems appropriate.

It shall prepare and recommend a budget to be submitted to the annual session of the County Board for its consideration, revision and adoption and it shall publish its recommended budget in accordance with requirements of Wisconsin Statutes and shall include appropriate notations to show any changes in said published budget from the budget proposal initially prepared by the various departments for examination by the Finance Committee.

After adoption, it shall have authority to make budgetary alterations as permitted by Wis. Stats., Sec. 65.90(5) (b) where such alterations are either of the following:

1. A transfer of funds between budgeted items of an individual County Department if such budgeted items have been separately appropriated; and
2. Supplementation of appropriations for a particular office or department by transfer from the Contingency Fund.

The limitation on the dollar amount of such budgetary alteration shall be the amount set aside in the Contingency Fund or the sum of \$3000.00, whichever is the lesser sum. In addition, the Finance Committee may refuse to grant any budgetary alteration in whole or in part or may grant any such request conditionally on such conditions as it deems appropriate. It shall notify the County Board each month of any such budgetary alterations it has authorized.

Except where Wisconsin Statutes provide for settlement and allowance of current accounts by other specific committees or officials, it shall be the duty of the Finance Committee to examine accounts monthly, and, in its discretion, settle and allow all current accounts against the County, not in excess of \$3000.00 on any one such account and, when allowed, to authorize the issuance of County orders therefor.

It shall be empowered to authorize expenditures not to exceed \$1000.00 for any one item in an emergency request between County Board sessions.

It shall also audit and allow mileage and per diem for County Board and committee meetings and audit, adjust and allow or disallow all dog claims and assessors' claims.

It shall advise with the County Treasurer in the matter of in-

vestment of County funds. It shall advise with County Board Committees, Trustees, Agencies and the County Treasurer from time to time regarding County finances.

It shall have the duty and power of equalizing the value of all taxable properties in Winnebago County in accordance with Wisconsin Statutes. It shall have the duty to examine all claims filed against the County for illegal taxes of any kind and shall make a report and recommend to the County Board on all matters pertaining to illegal taxes.

It shall manage and attend to the sale of all properties taken by Winnebago County on tax deeds.

It shall negotiate for the insurance of Winnebago County in accordance with the statutes and resolutions adopted by the Winnebago County Board of Supervisors. It shall be the duty of this Committee to establish insurance coverage requirements for all lessees and sub-lessees of property in which Winnebago County has an insurable interest. It shall make an annual report to the County Board of all such insurance carried by Winnebago County.

Motion made by Supervisor Kampo and seconded that the Finance Committee be denied the authority to transfer funds from the Contingency Fund without coming to the board for approval. LOST by Voice Vote. Supervisor Pitz requested roll call vote. Ayes 11 – Apell, Brandt, Christenson, Daggett, Greiner, Hunter, Johnson, Kampo, Pitz, Schott and Sitter. Abstain 1 – Neely. Naves 34. Motion LOST.

#### **HIGHWAY COMMITTEE**

The Highway Committee shall consist of five members who shall be elected by the County Board at the organization meeting in accordance with Wis. Stats., Sec. 83.015.

It shall have those duties as are set out in Wisconsin Statutes, including but not limited to the following:

1. Purchase and sale of County road machinery as authorized by the County Board.
2. Determine whether each piece of County aid construction shall be let by contract or otherwise.
3. Enter into contracts in the name of Winnebago County relating to the construction and maintenance of highways.
4. Enter private lands with their employees to remove woods and brush and to erect or remove fences to keep highways open for travel.
5. Direct the expenditure of highway maintenance funds received from the State or provided by County taxes.
6. Audit all payrolls, material claims and vouchers resulting from the construction and maintenance of highways.

\* \* \* \*

Approved as read.

### **INSTITUTIONS COMMITTEE**

The Institutions Committee shall consist of nine members, not more than five of whom shall be County Board Supervisors. All the members of this Committee shall be persons of recognized ability and demonstrated interest in the problems of community mental health.

It is the intention of the Winnebago County Board of Supervisors that there shall be one nine-member committee which shall be called the Institutions Committee and which Committee shall function as a nine member Board of Directors of the Winnebago County Guidance Center and further intending that three of the non-County Board members of said Committee shall be designated as the Board of Trustees of the Winnebago County Hospital and Pleasant Acres Home. Appointments to this Committee, as well as the duties and responsibilities of committee members, shall be in accordance with Wis. Stats., Sec. 51.36(6). The three members of this Committee designated as the Board of Trustees of the County Hospital and Home shall have those additional duties and responsibilities as are indicated in Wis. Stats., Sec. 46.18.

This Committee shall make an annual inspection of the County Hospital, Pleasant Acres Home and the Guidance Center and make a report at the annual session of the County Board.

It shall have the duty of examining, auditing, allowing or disallowing, all claims in relation to the Winnebago County Guidance Center. It shall examine, audit and recommend for allowance or disallowance all claims from other municipalities for commitment and care pertaining to the County Hospital and Home.

\* \* \* \*

Approved as read.

### **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

The Judiciary and Public Safety Committee shall consist of five members.

It shall be the committee of jurisdiction for the Circuit Courts, County Courts, Sheriff's Department, District Attorney, Coroner, Corporation Counsel, Family Court Commissioner, Veterans' Service Officer, Register of Deeds and County Law Library.

It shall assist in the preparation of the budgets for the foregoing department and shall examine, audit and recommend for approval or disapproval all claims pertaining to such departments.

It shall have the duty of arranging for the appropriate publication and printing of the proceedings of the Winnebago County Board of Supervisors.

It shall advise with the Sheriff on matters relating to law enforcement in Winnebago County and handle all matters pertaining to public safety, including provisions for ambulance service and rescue work on waters bordering on or within Winnebago County.

\* \* \* \*

Approved as read

### **LABOR RELATIONS COMMITTEE**

The Labor Relations Committee shall consist of five County Board members.

The duties of this Committee shall include the receipt of all personnel requests from all Committees or Departments for study and recommendation. It shall negotiate on behalf of Winnebago County with authorized representatives of County employees, and meet from time to time with County employees, or their representatives, with respect to grievances, salaries, classification or reclassification, and other benefits.

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

No member of this Committee shall be a member of any other committee except the Coordinating Committee.

\* \* \* \*

Approved as read.

### **SOCIAL SERVICES BOARD**

The Social Services Board shall consist of five members and it shall have the duty of examining, auditing and recommending to the Finance Committee for allowance or disallowance, all claims which have been filed by municipalities against the County for various types of poor relief and such other duties as are contained in Wis. Stats., Sec. 46.22.

It shall supervise the activities of the Department of Social Services and confer with the Director thereof on matters presented to his office.

It shall audit and recommend for allowance or disallowance all medical, dental and hospital bills as well as all other bills coming to the Department.

The Social Services Board shall also function as the County Health Committee and is responsible for those duties relating to the County Public Health Nurses and the County Health Department as are contained in Wis. Stats., Sec. 141.06

When the Board is functioning as the County Health Committee, then, a representative of the State Health Department as appointed by the State Health Officer shall participate in decisions and matters pertaining to this subject. The duties of the Board of Social Services as relates to health shall be to conduct a generalized public health nursing program in cooperation with the State Board of Health.

\* \* \* \*

Approved as read.

Motion made by Supervisor Pitz and seconded that all special committees be abolished and all committees to turn over reports, minutes, etc to the new committees handling the duties now. CARRIED by Voice Vote.

Motion made by Supervisor Pitz and seconded that the duties of the Committees be adopted as amended. Carried by Voice Vote.

**ELECTION OF HIGHWAY COMMITTEE**

The next order of business was the election of members to the Highway Committee.

- Supervisor Fara nominated John C. Pawlowski.
- Supervisor Kampo nominated James P. Coughlin.
- Supervisor Ales nominated Clarence E. Loehning.
- Supervisor Putzer nominated Donald Arne.
- Supervisor Pitz nominated Robert C. Johnson.
- Supervisor Daggett nominated Floyd E. Shurbert.
- Supervisor Ilk nominated Earl M. Holverson.
- Supervisor Schott nominated George Singstock.

Motion made by Supervisor Neely and seconded that nominations be closed. CARRIED by Voice Vote.

The Chair announced that the five candidates receiving the highest number of votes would be elected to the Highway Committee.

The ballots were received and tabulated:

- James P. Coughlin received 42 votes
- Donald Arne received 35 votes
- Clarence E. Loehning received 31 votes
- Robert Johnson received 28 votes
- Floyd E. Shurbert received 27 votes
- John C. Pawlowski received 24 votes
- Earl M. Holverson received 24 votes
- George Singstock received 15 votes
- Herbert O. Ilk received 1 vote.

The Chair declared the following members of the Highway Committee for a term of one year beginning April 18, 1972:

- James P. Coughlin
- Donald Arne
- Clarence E. Loehning
- Robert C. Johnson
- Floyd E. Shurbert.

**COMMITTEE ON COMMITTEES**

The Chairman appointed the following supervisors to the Committee on Committees and announced that a meeting will be held on Wednesday, April 19th to appoint the standing committees of the Board.

- James Coughlin
- Ronald Farrell
- Ted R. Neely
- Laurel Heaney
- Kenneth Seefeld
- Valeria M. Sitter.

\* \* \* \*

Motion made by Supervisor Pitz and seconded that the board stand adjourned until Tuesday, April 25th at 6 p.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 foregoing is a correct and full copy of the Journal of the Winnebago County Board of Supervisors at the Organization Meeting held on April 18, 1972.

(SEAL)

Dorothy L. Propp  
County Clerk

**ORGANIZATION MEETING**

**April 25, 1972**

**Second Day**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, April 25th at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll call showed full board present.

\* \* \* \*

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

\* \* \* \*

The Chair appointed Supervisors Daggett and Goff as prayer leaders.

\* \* \* \*

Motion made by Supervisor Pitz and seconded that the reading of the meeting held on April 18th be waived. Carried by Voice Vote.

\* \* \* \*

The Chairman requested that the committees announce their chairman, vice chairman, secretary and members of the Coordinating Committee.

\* \* \* \*

Motion made by Supervisor Pitz and seconded to change the name of the Institutions Committee to Institutions & Guidance Center Board. Carried by Voice Vote.

\* \* \* \*

Motion made by Supervisor Nolan and seconded to change the Social Services Board to Health & Social Service Board. Carried by Voice Vote.

\* \* \* \*

**REQUEST TO CHANGE BOARD RULE NO. 7**

Motion made by Supervisor Seefeld and seconded to change Rule No. 7 Order of Business - under (2) Reports of Standing Committee - to allow the public to express themselves on any resolution, which appears on the agenda, for a period of time not to exceed fifteen minutes. Roll call vote - Ayes 26, Nays 20 - Arne, Becher, Christoph, Daggett, Fara, Greiner, Gundlach, Hansche, Hinderaker, Kampo, Loehning, Loy, Neely, Olson, J.C. Pawlowski, W.C. Pawlowski, Priem, Shurbert, Zingsheim and King.

Motion made by Supervisor Neely and seconded that any citizen wishing to appear before the board should contact any supervisor from the board and the supervisor will request permission of the board to allow them to appear. Roll Call Vote - Ayes 17 - Arne, Becher, Christoph, Coughlin, Daggett, Greiner, Gundlach,



Hunter, Kampo, Neely, Olson, J.C. Pawlowski, W.C. Pawlowski, Shurbert, Sitter, Zingsheim and King. Naves 29. Motion LOST.

\* \* \* \*

Motion made by Supervisor Becher and seconded to change name of Buildings & Grounds Committee to Buildings, Grounds and Parks Committee. Carried by Voice Vote.

\* \* \* \*

The Chairman announced that a public hearing will be held on Wednesday, April 26th at 7 P.M., to discuss ADVOCAP.

\* \* \* \*

A communication from the Neenah Menasha Labor Organization AFL-CIO recommending favorable passage of ADVOCAP. Motion made by Supervisor Pitz and seconded to defer until Wednesday night and then read communication. The Chairman announced that he had received quite a few communications and he would read the senders of the communication.

\* \* \* \*

A communication from the City of Neenah requested the frequency and extent of patrols and other law enforcement activities for Southview Park from Winnebago County was read. Referred to the Judiciary and Safety Committee.

**ZONING PETITION**

**DALE L. BORKOWSKI-TN OSHKOSH**

ZONING PETITION No. 1. A zoning request from Dale L. Borkowski who owns property in the Town of Oshkosh requesting a change from Residential A District to Commercial B district was read. Referred to the Zoning Committee.

**ZONING PETITION**

**RAYMOND H. GALLMEIER-TN MENASHA**

ZONING PETITION No. 2. A request from Raymond H. Gallmeier who owns property in the Town of Menasha requesting a change from Residential A district to Residential B district was read. Referred to the Zoning Committee.

**ZONING PETITION**

**RICHARD HOWMAN-TN NEENAH**

ZONING PETITION No. 3. A zoning request from Richard Howman who owns property in the Town of Neenah requesting a change from Residential A district to Commercial A district was read. Referred to the Zoning Committee.

**ZONING PETITION**

**JACK SCHINDLER-TN MENASHA**

ZONING PETITION No. 4. A zoning request from Jack Schindler who owns property in the Town of Menasha requesting a change from Residential A district to Commercial B district was read. Referred to the Zoning Committee.

**ZONING PETITION**

**MARVIN C. HANSEN-TN OSHKOSH**

ZONING PETITION No. 5 A zoning request from Marvin C. Hansen who owns property in the Town of Oshkosh request a change from Residential A and Agricultural district to Commercial A district was read. Referred to the Zoning Committee.

**ZONING PETITION**

**TN VINLAND BOARD**

ZONING PETITION No. 6. A zoning request from the Town of Vinland for a change in zoning from Commercial B district to Agricultural district was read. Referred to the Zoning Committee.

**ZONING PETITION**

**ARTHUR BRADLEY, JR-TN UTICA**

ZONING PETITION No. 7. A zoning request from Arthur Bradley, Jr. who owns property in the Town of Utica from Residential A and Agricultural district to Commercial A district was read. Referred to the Zoning Committee.

**ZONING PETITION-TNS CLAYTON & VINLAND  
COURTNEY & PLUMMER, INC.**

ZONING PETITION No. 8. A zoning request from Courtney & Plummer, Inc. for changes in zoning in the Town of Poygan from Agricultural & Residential A district to Commercial B district and in the Town of Clayton from Residential A district to Agricultural District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**WM. MANSKE, ATTY.-TN OSHKOSH**

ZONING PETITION No. 9. A zoning request from Wm. Manske, attorney, for a change in zoning on property in Town of Oshkosh from Residential A & Agricultural district to Residential B district was read. Referred to the Zoning Committee.

**AWARD OF EXCELLENCE**

**WITTMAN FIELD**

Supervisor Seefeld asked permission to address the board members. Permission granted.

Supervisor Seefeld presented the Chairman of the Winnebago County Board a Citation of Excellence Award for Wittman Field. This is a state award for engineering excellence at the airport.

**1971 OVERDRAFTS**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$149,937.58 be made available from the General Fund to cover the following 1971 Winnebago County overdrafts:

County Board.....	\$ 6,554.30
<b>Social Services:</b>	
General Relief .....	31,839.39
Old Age Assistance .....	4,685.53
Disabled Aid.....	7,390.49
A.F.D.C. ....	59,458.35
Medical Asst. Programs....	40,009.52
Total .....	\$149,937.58

Submitted by,  
**FINANCE COMMITTEE**

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

**EXCESS COMMITTEE DAYS**

The following Resolution No. 2 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
Donald Arne	1
Alfred Becher	26
Max Carpenter	9-1/2
George Christoph	18-1/2
Archie Daggett	8
Victor Delwiche	27-1/2
Joseph Drexler	7-1/2
Ronald Farrell	5-1/2
Earl Fuller	12
Raymond Gischia	2
Laurel Heaney	60
Herbert Ilk	9
Orrin King	11
Rudy Meyer	9-1/2
Ted Neely	23-1/2
Robert Putzer	21
Kenneth Seefeld	10
Robert Skalmoski	8-1/2
Carl Steffin	6-1/2
Oliver Thomsen	26-1/2
Ray Toner	25

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

Submitted by,  
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded that the resolution be adopted. Roll call vote. Ayes 44 - Nays 2, Hansche and Johnson. CARRIED.

**LEASE AIRPORT LAND TO INTERNATIONAL AIR EDUCATION CENTER, INC.**

RESOLUTION No. 3. A request from the Aviation Committee for the leasing of approximately 10 acres of county land to the International Air Education Center, Inc. was presented. Motion made by Supervisor Seefeld and seconded to refer to the Buildings, Grounds and Parks Committee. Carried by Voice Vote.

**COMMEND COUNTY BOARD SUPERVISORS**

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

WHEREAS, the following named former County Board Supervisors have rendered a valuable service to Winnebago County government and should be commended for such service, to-wit:

Max Carpenter  
Victor J. Delwiche  
Joseph F. Drexler  
Earl E. Fuller  
Dale R. Jensen  
A.J. Kornder  
Robert W. Mugerauer

Lyle Raddatz  
Hubert L. Sherman  
Robert Skalmoski  
Carl A. Steffin  
Elmer G. Steinhilber  
Oliver M. Thomsen  
Ray J. Toner  
Irving Walter  
Walter Weideman  
Robert S. Wertsch  
Eugene Williams

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned former County Board Supervisors be and they hereby are commended for their services to Winnebago County government.

BE IT FURTHER RESOLVED, that the County Clerk send each of them a copy of this Resolution.

Submitted by,  
**LABOR RELATIONS  
COMMITTEE**

Motion made by Supervisor Farrell and seconded to adopt the resolution. CARRIED by Voice Vote.

**SALE OF LAND AND EASEMENT TO U.S. DEPT.  
OF THE ARMY FOR POST OFFICE**

REPORT-RESOLUTION No. 5. A report from the Aviation Committee that it has completed negotiations with the U.S. Department of the Army for the purchase of approximately 10 acres by the Department to be used for the construction of a mail handling facility was read. Motion made by Supervisor Seefeld and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE SALE OF LAND AND EASEMENT TO  
U.S. DEPT. OF THE ARMY FOR POST OFFICE**

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 are hereby authorized to execute the Offer to Sell Easement and Offer to Sell Real Property to the U.S. Department of the Army under the terms and conditions as contained in a Report of the Aviation Committee made earlier this date.

Submitted by,  
**AVIATION COMMITTEE**

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. CARRIED by Voice Vote.

**PROVIDE FUNDS TO CLOSE COURTHOUSE  
PARKING LOT EXPANSION PROJECT**

The following Resolution No. 6 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, the County Board did on March 21, 1972, authorize the exercise of option to purchase property adjoining the Courthouse property; and

WHEREAS, the purchase price is \$55,000.00, less \$100.00 paid for the option, and the balance must be paid by not later than April 28, 1972; and

WHEREAS, the Finance Committee is responsible for determining an appropriate method to provide the \$54,900.00 inasmuch as the said sum was not included in the 1972 Budget; and

WHEREAS, there are certain County funds, to-wit: Compensation Insurance and Retirement Funds, which could be used temporarily with a view to replace the funds in the 1973 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the balance of funds needed to close this transaction be and same are to be provided by the Finance Committee from funds presently on deposit in the Compensation Insurance and Retirement Funds.

BE IT FURTHER RESOLVED, that the said funds are to be replenished in appropriate amounts in the 1973 Budget.

Submitted by,  
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to amend the resolution as follows: "delete Compensation Insurance and Retirement funds and insert Worksmen Compensation Fund". Amendment CARRIED by Voice Vote. On motion to adopt the amended resolution. CARRIED. Ayes 44 - Nayes 2; Johnson and Parker.

#### **ORDINANCE: RELATING TO ABANDONED VEHICLES**

The following Ordinance No. 1 was presented:  
The County Board of Supervisors of the County of Winnebago do ordain as follows:

##### **SECTION 1. AUTHORITY**

Wis. Stats., Sec. 342.40 enables counties to enact ordinances governing the removal and disposal of abandoned vehicles and provide a forfeiture in addition to providing for the recovery by the county of the cost of impounding and disposing of the vehicle.

##### **SECTION 2. JURISDICTION**

The jurisdiction of this Ordinance shall apply in the unincorporated areas of Winnebago County.

##### **SECTION 3. VEHICLE ABANDONMENT PROHIBITED**

No person shall leave unattended any motor vehicle, trailer, semitrailer or mobile home on any public street or highway or public or private property in the unincorporated areas of Winnebago County, for such time and under such circumstances as to cause the vehicle to reasonably appear to have been abandoned. When any such vehicle has been left unattended on any road or highway or on any public or private property within the said area without the permission of the owner for more than seventy-two (72) hours, the vehicle is deemed abandoned and constitutes a public nuisance.

**SECTION 4. REMOVAL AND IMPOUNDMENT OF ABANDONED VEHICLES**

Any vehicle in violation of this Ordinance shall be impounded until lawfully claimed or disposed of under Section 5, except that if the Sheriff of Winnebago County, or his duly authorized representative, determines that the cost of towing and storage charges for the impoundment would exceed the value of the vehicle, the vehicle may be junked by Winnebago County prior to expiration of the impoundment period upon determination by the Sheriff, or his duly authorized representative, that the vehicle is not wanted for evidence or other reason.

**SECTION 5. DISPOSAL OF ABANDONED VEHICLES**

(A) 1. If the Sheriff, or his duly authorized representative, determines that the value of the abandoned vehicle exceeds \$100.00, he shall notify the owner and lienholders of record by certified mail that the vehicle has been deemed abandoned and impounded by Winnebago County and may be reclaimed within fifteen (15) days upon payment of accrued towing, storage and notice charges, and if not so reclaimed, shall be sold.

2. In the event an abandoned vehicle determined to exceed \$100.00 in value is not reclaimed within the period and under the conditions as provided above, it may be sold at private sale, by auction, or by sealed bids. The description of the vehicle and the terms of sale shall be published as a class I notice and posted not less than five (5) days before the sale.

3. After deducting the expense of impoundment and sale, the balance of the proceeds, if any, shall be paid into the County Treasury.

(B) Any abandoned vehicle which is determined by the Sheriff, or his duly authorized representative, to have a value of less than \$100.00 may be disposed of by direct sale to a licensed salvage dealer upon determination that the vehicle is not reported stolen.

**SECTION 6. OWNER RESPONSIBLE FOR IMPOUNDMENT AND SALE COSTS**

The owner of any abandoned vehicle, except a stolen vehicle, is responsible for the abandonment and all costs of impounding and disposing of the vehicle. Costs not recovered for the sale of the vehicle may be recovered in a civil action by Winnebago County against the owner.

**SECTION 7. NOTICE OF SALE OR DISPOSITION**

Within five (5) days after the sale or disposal of a vehicle as provided in Sections 5 (A) or 5 (B), the Sheriff, or his duly authorized representative, shall advise the Wisconsin Department of Transportation, Division of Motor Vehicles, of such sale or disposition on a form supplied by the Division. A copy of such form shall also be given to the Purchaser of the vehicle. A copy shall also be retained on file in the Winnebago County Sheriff's Department.

**SECTION 8. PENALTY**

Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than \$10.00 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 thirty (30) days.

**SECTION 9. EFFECTIVE DATE**

This Ordinance shall take effect upon passage and publication as provided by law.

Submitted by  
JUDICIARY AND PUBLIC  
SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the ordinance. Supervisor Pitz asked that Supervisor Greiner explain the purpose to the board. CARRIED by Voice Vote.

**PROCLAMATION ESTABLISHING  
BEAUTIFICATION ACTION WEEK**

The following Proclamation was presented:

WHEREAS the State of Wisconsin, by legislative decree, created in 1966 the Wisconsin Natural Beauty Council charged with the responsibility to preserve and enhance the natural beauty of this state and . . .

WHEREAS organized human effort is needed to accomplish this worthy objective and . . .

WHEREAS a group of dedicated, public-spirited citizens of Winnebago County, recognizing this need, formed the Winnebago County Chapter of the Natural Beauty Council, and in February 1972, initiated a county-wide campaign to seek out and remove junk vehicles abandoned in public areas and private property, both rural and urban and . . .

WHEREAS a survey conducted by the officers of the Winnebago County Sheriff's Department, and others, revealed an excess of 600 junk vehicles rusting in fields, woodlots, parks, backyards, farm buildings and . . .

WHEREAS the Winnebago County Natural Beauty Council, under the chairmanship of William Schlapman, Winneconne, organized meetings with area salvage dealers and two truck operators and secured their cooperation in the handling and acceptance of these abandoned vehicles and . . .

WHEREAS these business organizations are willingly undertaking the tremendous and thankless task, at considerable personal expense, in time and equipment usage and . . .

WHEREAS the coordinated support of all citizens of Winnebago County is required to insure success and . . .

WHEREAS with the full achievement of success, our County can be completely rid of the present 600 plus junk care eyesore and hazardous conditions created by the rusted hulks and . . .

WHEREAS the Wisconsin Natural Beauty Council has designated May 21 to May 27, 1972 as the state wide Beautification Action Week and . . .

WHEREAS we, the elected members of the Winnebago County Board of Supervisors, hereby recognize the problems inherent in the removal of the junk cars throughout Winnebago County,

WE HEREBY ENDORSE and urge public support of this purposeful undertaking with special emphasis during the week of May 21 through May 27, 1972, and express our appreciation to everyone concerned with this worthy project.

Orrin King

Chairman, Winnebago County Board

Motion made by Supervisor Daggett and seconded that the proclamation be brought before the board and read. Carried by Voice Vote. Motion made by Supervisor Daggett and seconded that the proclamation be adopted. CARRIED by Voice Vote.

**REQUEST FOR PUBLIC HEARING  
DISCONTINUANCE OF PRIVATE ROAD**

RESOLUTION No. 8. A request that there be a public hearing before the Winnebago County Board of Supervisors for the discontinuance and vacation of a portion of a private road in the town of Wolf River Winnebago County, Wisconsin was presented. Referred to the Highway Committee.

**FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN  
WINNEBAGO COUNTY (AVIATION COMMITTEE) AND  
ROBERT R. JANSEN (AIRPORT RESTAURANT OPERATOR)**

REPORT-RESOLUTION No. 9. A report from the Aviation Committee that it has completed negotiations with the airport restaurant operator was read. Motion made by Supervisor Seefeld and seconded to accept the report. CARRIED by Voice Vote.

**FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN  
WINNEBAGO COUNTY (AVIATION COMMITTEE) AND  
ROBERT R. JANSEN (AIRPORT RESTAURANT OPERATOR)**

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 on behalf of Winnebago County the first amendment to the Agreement between Winnebago County and Robert R. Jansen, 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 adopt the resolution. CARRIED by Voice Vote.



**DESIGNATING THE SECRETARY OF THE DEPARTMENT  
OF TRANSPORTATION AS ITS AGENT**

The following Resolution No. 10 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 Airport project to:

Acquire land for airport development & clear zones 106.13 acres fee: reimbursement on land from the FAA for 21.77 acres fee; construct terminal apron (7777 sq. yds.) and entrance and service road (3,042'x24'); construct, mark and light taxiway (705'x50') from terminal apron to runway end 27; fence perimeter (7000'); grade site for glide slope transmitter. Airport layout plan updating and reimburse for aerial mapping as allowed. Any incidental and related work necessary for a complete project.

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 \$356,850.00 is an estimate of the cost of the above described project, and which is to be paid to the Secretary 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 Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary of the Department of Transportation shall have the right to interrupt the project of any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Secretary of the Department of Transportation 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 Secretary of the Department of Transportation 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 Secretary of the Department of Transportation 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 oper-

ation 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 Secretary of the Department of Transportation 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 Secretary of the Department of Transportation 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 Secretary of the Department of Transportation;

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

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. CARRIED by Voice Vote.

**RESOLUTION No. 4—March 18, 1972**

Supervisor Neely made the motion and it was seconded to reconsider Resolution No. 4, adopted by the Winnebago County Board of Supervisor on March 18, 1972 which changes limitation on annual equipment purchased by the Highway Department. The Chair ruled the motion lost by Voice Vote. Supervisor Pitz requested roll call vote. Ayes 29 — Naves 17 — Arne, Becher, Coughlin, Daggett, Fara, Farrell, Heaney, Holverson, Hunter, Ilk, Jacobson, Johnson, Loehning, Meyer, J.C. Pawlowski, Priem, and Shurbert. Motion to reconsider CARRIED. Motion made by Supervisor Shurbert and seconded to defer the reconsideration until May 16th, 1972. CARRIED by Voice Vote.

Motion made by Supervisor Pitz and seconded to amend the duties of the Finance Committee as follows: the limitation on the dollar amount of such budgetary alterations shall be the amount set aside in the Contingency Fund or the sum of 1,000.00 instead of 3,000.00". Motion made by Supervisor Neely and seconded that the Finance Committee be deprived of their authority to transfer funds and if not the sum to be 1.00. Amendment LOST by Voice Vote. Motion made by Supervisor Apell and seconded to defer until the May 16th meeting. CARRIED by Voice Vote.

The Chair announced that a meeting of the Coordinating Committee would be held after the board's adjournment.

Motion made by Supervisor Greiner and seconded to adjourn until Tuesday, May 16th at 6 P.M., 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 foregoing is a true and full copy of the Journal of

the Winnebago County Board of Supervisors at their Organization  
Meeting held on April 25, 1972.  
SEAL

Dorothy L. Propp  
Winnebago County Clerk

**COMMITTEES—1972—1974**  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS**

**AGRICULTURE, EDUCATION  
and ZONING COMMITTEE**

Archie Daggett (C) Fox Valley Trustee  
Laurel Heaney (VC) Zoning Committee  
Robert Hunter (S) Zoning Committee  
Franklin Priem Zoning Committee  
John Gundlach-Fox Valley Trustee

**AVIATION COMMITTEE**

Kenneth Seefeld (C)  
Peter Fara (VC)  
Daniel Schott (S)  
Donald Apell  
Walter Pawlowski

**INSTITUTIONS and  
GUIDANCE CENTER BOARD**

Raymond Gischia (C)  
Alberta Goff (VC)  
Valeria Sitter (S)  
Julius Jacobson  
Roe Parker  
Donald Colburn (12/72)  
John Heigl (12/74)  
William Vande Hei (12/73)  
Mrs. Gilbert Pitz

**HEALTH and  
SOCIAL SERVICE BOARD**

Robert Putzer (C)  
George Christoph (VC)  
Virginia Nolan (S)  
Herman Brandt  
Donald Collins

**COORDINATING COMMITTEE**

Orrin King (C)  
Kenneth Seefeld  
Alberta Goff (S)  
Herman Brandt  
Roland Kampo  
James Greiner  
Clarence Loehning  
Earl Holverson (VC)  
Archie Daggett  
Alfred Becher (1st 5 mo.)

**LABOR RELATIONS COMMITTEE**

Ronald Farrell (C)  
Rudy Meyer (VC)  
Hugh Hinderaker (S)  
Roland Kampo  
George Singstock

**JUDICIARY and  
PUBLIC SAFETY COMMITTEE**

Herbert Pitz (C)  
Arthur Ales (VC)  
Joan Kaeding (S)  
James Greiner  
John Pawlowski

**HIGHWAY COMMITTEE**

Clarence Loehning (C)  
Floyd Shurbert (VC)  
Robert Johnson (S)  
James Coughlin  
Donald Arne

**BUILDINGS, GROUNDS  
& PARKS COMMITTEE**

Alfred Becher (C)  
Vernon Zingsheim (VC)  
Herbert Ilk (S)  
Penny Christenson  
James Grignon

**FINANCE COMMITTEE**

Ted Neely (C)  
Earl Holverson (VC)  
David Loy (S)  
Ronald Hansche  
Richard Olson

# Proceedings

of the

## Board of Supervisors

of

## Winnebago County

### ADJOURNED APRIL MEETING

Tuesday, May 16, 1972

The Winnebago County Board of Supervisors was called to order at 6 P.M., on Tuesday, May 16th in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman Orrin H. King.

\* \* \* \*

Roll call showed full board present.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Kampo and seconded that the reading of the minutes for the meeting held on April 25th be waived. Carried by Voice Vote.

\* \* \* \*

A communication from Supervisor Pitz that the Winnebago County Board of Supervisors amend its recently adopted re-apportionment ordinance particularly districts 42, 43 and 44 was read. The Chairman referred the communication to the Judiciary & Public Safety Committee.

\* \* \* \*

A communication from Max Carpenter expressing his appreciation for the loyal support given him through his years of service on the Winnebago County Board was read. Motion made by Supervisor Nolan and seconded that the communication be accepted and placed on file. Carried by Voice Vote.

#### ZONING PETITION

##### LEONARD BEKX—TN NEENAH

PETITION No. 1. A request from Leonard Bekx who owns property in the Town of Neenah requesting a change in zoning from Agricultural District to Residential C District was read. Referred to the Zoning Committee.

#### ZONING PETITION

##### HAROLD ELLIS—TN RUSHFORD

PETITION No. 2. A request from Harold E. Ellis 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.

### **ZONING PETITION**

#### **KATHRYN BOGENER—TN ALGOMA**

PETITION No. 3. A request from Kathryn Bogener et al who owns property in the Town of Algoma for a change in zoning from Agricultural & Residential District to Commercial B with a special use permit was read. Referred to the Zoning Committee.

### **ZONING COMMITTEE REPORT**

#### **DALE HURLBUTT—TN OSHKOSH**

REPORT No. 1. A report of the Zoning Committee approving the change in zoning on property owned by Dale Hurlbutt in the Town of Oshkosh from Residential A and Agricultural District to Residential B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

### **AMENDATORY ORDINANCE**

#### **DALE HURLBUTT—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 DALE HURLBUTT,

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

The North 100 feet, front and rear, of the South 303.5 feet, front and rear, of the East 100 feet of the NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 36-T19N-R16E.

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

Property described above will be used for the construction of 8 one-bedroom efficiency apartments.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

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

### **ZONING COMMITTEE REPORT**

#### **DALE L. BORKOWSKI—TN OSHKOSH**

REPORT No. 2. A report of the Zoning Committee approving the change in zoning on property owned by Dale L. Borkowski in the Town of Oshkosh from Residential A District to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
DALE L. BORKOWSKI—TN OSHKOSH**

The following Amendatory Ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of DALE L. BORKOWSKI,

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

Dale L. Borkowski property — Town of Oshkosh  
Lot 68, Lothe Acres, Town of Oshkosh  
From Residential "A" to Commercial "B" District.

Property described above will be used for a woodworking shop.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT  
HANSEN'S INC—TN OSHKOSH**

REPORT No. 3. A report of the Zoning Committee approving the change in zoning on property owned by Hansen's Inc. in the Town of Oshkosh from Residential A and Agricultural to Commercial A District was read. Motion made by supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
HANSEN'S INC—TN OSHKOSH**

The following Amendatory Ordinance No. 3 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by HANSEN'S INC., which was referred to it by your honorable body on April 25, 1972, and

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

Your committee having received notification from the Town Board of the Town affected by such zoning change indicating APPROVAL of same; and

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

Property is located on the East side of Highway No. 45, about 1,500 feet South of Snell Road in the Town of Oshkosh.

**WINNEBAGO COUNTY**

**ZONING COMMITTEE  
and BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT  
RUSSELL G. HUNTER—TN UTICA**

REPORT No. 4. A report of the Zoning Committee approving the change in zoning on property owned by Russell G. Hunter in the Town of Utica from Residential A and Agricultural District to Commercial A District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RUSSELL G. HUNTER—TN UTICA**

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 RUSSELL G. HUNTER,

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

Russell G. Hunter property—Town of Utica  
Part SE $\frac{1}{4}$  SW $\frac{1}{4}$  Section 15 and part NE $\frac{1}{4}$  NW $\frac{1}{4}$  Section 22, all in T17N-R15E described as commencing at SW corner SE $\frac{1}{4}$  SW $\frac{1}{4}$ , North 68.75 feet to Southerly line of Highway No. 44, Northeasterly along said highway 512.08 feet, thence South 531.64 feet, West 215 feet, South 542.40 feet, West 100 feet, North 662.4 feet to beginning.

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

Property described above will be used for a tavern and future dwelling.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT  
JACK SCHINDLER—TN MENASHA**

REPORT No. 5. A report of the Zoning Committee approving the change in zoning on property owned by Jack Schindler in the Town of Menasha from Residential A to Commercial A District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
JACK SCHINDLER—TN MENASHA**

The following Amendatory Ordinance No. 5 was presented:



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

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:

Jack Schindler property—Town of Menasha  
Lot 1, Assessor's Plat No. 8, Town of Menasha  
From Residential "A" to Commercial "A" District.  
Property described above will be used for future development

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT  
RAY. GALLMEIER—TN MENASHA**

REPORT No. 6. A report of the Zoning Committee approving the change in zoning on property owned by Raymond Gallmeier in the Town of Menasha from Residential A to Residential B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RAY. GALLMEIER—TN MENASHA**

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 RAYMOND H. GALLMEIER,

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:

Raymond H. Gallmeier Property—Town of Menasha  
The West 80 feet of that part of the East ½ of SE¼ of Section 18-T20N-R17E described as follows: — Beginning at a point on the South line of said Section, that is 711 feet West of SE corner of said Section, thence North 435.6 feet, thence East 500 feet, thence South to South line of Section 435.6 feet, thence West along South line of Section 500 feet to place of beginning.  
From Residential "A" to Residential "B" District.

Property described above will be used for a duplex.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT  
RICHARD HOWMAN—TN NEENAH  
(DENIED)**

REPORT No. 7. A report of the Zoning Committee denying the request of Richard D. Howman for a change in zoning from Residential A to Commercial A District was read. Motion made by Supervisor Heaney and seconded to accept the DENIAL of the Committee. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RICHARD HOWMAN—TN NEENAH  
(DENIED)**

AMENDATORY ORDINANCE No. 7. An ordinance that would change the Winnebago County Zoning Ordinance and the map of Town of Neenah as it relates to the Richard D. Howman property was presented. Motion made by Supervisor Heaney and seconded that the ordinance be DENIED was presented. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
COURTNEY & PLUMMER—TN CLAYTON**

REPORT No. 8. A report of the Zoning Committee approving the change in zoning on property owned by Courtney & Plummer in the Town of Clayton from Residential A District to Agricultural District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
COURTNEY & PLUMMER—TN CLAYTON**

The following Amendatory Ordinance No. 8 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by COURTNEY & PLUMMER, which was referred to it by your honorable body on April 25, 1972, and

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

Your committee having received notification from the Town Board of the Town affected by such zoning change indicating APPROVAL of same; and

Your Zoning Committee being duly informed of the facts and there having been NO objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance to permit the use of property for a gravel pit.

Property is located adjacent to the Southeasterly side of County Trunk "S" about ½ mile East of Highway 45 in the Town of Clayton.

**WINNEBAGO COUNTY  
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  
COURTNEY & PLUMMER—TN POYGAN**

REPORT No. 9. A report of the Zoning Committee approving the change in zoning on property owned by Courtney & Plummer in the Town of Poygan from Agricultural and Residential A Districts to Commercial B District was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
COURTNEY & PLUMMER—TN POYGAN**

The following Amendatory Ordinance No. 9 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of COURTNEY & PLUMMER for Hazel Kalata,

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:

Hazel Kalata Property—Town of Poygan

The North 900 feet of the East 668 feet of the NE $\frac{1}{4}$

NE $\frac{1}{4}$  of Section 27-T19N-R14E.

From Agricultural and Residential "A" Districts to Commercial "B" District with a Conditional Use Permit.

Property described above will be used for a stone quarry.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT  
ROBERT ERICKSON—TN VINLAND  
HELD IN ABEYANCE**

REPORT No. 10. A report of the Zoning Committee requesting that the property of Robert Erickson in the Town of Vinland be held in abeyance for sixty days was read. Motion made by Supervisor Heaney and seconded to accept the report. Carried by Voice Vote.

**STANDING COMMITTEE REPORTS  
AGRICULTURAL, EDUCATION**

Chairman Daggett reported that the department heads of their committee gave a resume of their duties. Contracts for the heads were signed and approved.

**INSTITUTIONS**

Chairman Gischia reported that the committee met with the

Social Services Board and Health committee and it would be the recommendation of the Institutions committee for the Health Committee to assume responsibility of the out-patient clinic. A meeting was also held with the Buildings, Grounds and Park Committee as to the disposition of the buildings at Sunny View Sanatorium. The Institutions Committee spent time in becoming acclimated to the Guidance Center.

#### **SOCIAL SERVICES BOARD**

Chairman Putzer reported that the Multiphasic Screening Program is winding up in industry in the Neenah-Menasha area and will open in centers in the rural areas, on June 5th. The department is moving rapidly in separating financial aid programs from social services program and should near completion about July 1, 1972. The State and Federal Governments are requiring completion of separation by January 1, 1973, so we should be well ahead at the county level.

#### **LABOR RELATIONS COMMITTEE**

Chairman Farrell reported on negotiations with the Department of Social Services. The results of the meeting have gone to fact finding session.

#### **JUDICIARY**

Chairman Pitz reported on the meeting with the Sheriff's department as to the patrolling of Belle Park in the City of Neenah, which is being done by Winnebago County. The chairman has requested the Buildings, Grounds and Parks committee to consider the undertaking of maintenance work for the sheriff's department along with the courthouse. A set of qualifications for wrecker services is being completed. Rules for the sheriff department will be available in the clerk's office and also in the sheriff's department. No copy will be submitted to the supervisors. The committee also discussed support arrearages with the Assistant Corporation Counsel.

#### **BUILDING, GROUNDS & PARKS**

Chairman Becher reported on the tour of the parks, on April 29th. A tour of the Guidance Center Clinic on May 11th. An inspection was made of the Social Services Building, Courthouse Annex and the Courthouse. The conclusion of the committees' inspection was a shortage of space throughout their tour.

#### **HIGHWAY COMMITTEE**

Chairman Loehning reported on the meeting of the Highway committee, which approved their bills and opened bids on various pieces of equipment. Also discussed was their district meeting held at Sheboygan; the financial status of the State Highway Department.

#### **VACATE PRIVATE ROAD**

#### **RICHTER'S PLAT-TN WOLF RIVER**

The following Resolution No. 1 was presented:

WHEREAS, a petition duly signed by the owners of more than one-third ( $\frac{1}{3}$ ) of all the frontage of the lots and lands abutting upon a certain portion of a private road located in Richter's Plat, Town of Wolf River, Winnebago County, Wisconsin, as is hereinafter described, and also duly signed by the owners of

more than one-third ( $\frac{1}{3}$ ) of the frontage of the lots and lands abutting on that portion of the remainder of said private road which lies within 2,650 feet of the ends of the hereinafter described portion of said private road proposed to be discontinued and vacated, was duly filed pursuant to Wisconsin Statutes, Sections 236.445 and 66.296 with the County Board of Winnebago County, Wisconsin, and

WHEREAS, said petition having come on for hearing pursuant to Wisconsin Statutes, Section 66.296, and no one appearing to oppose said petition, and the same having been considered to be in the best public interest.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, County of Winnebago, Wisconsin, that the following described portion of a private road located in Richter's Plat, Town of Wolf River, Winnebago County, Wisconsin, to-wit:

All that part of Fractional Government Lots 2 and 3 of Section 36, T-20N-R14E in the Town of Wolf River, Winnebago County, Wisconsin described as follows:

Commencing at the most Easterly corner of Lot 1 of Richter's Plat; thence North 28 degrees 07' West 200 ft. to the point of beginning; thence continuing North 28 degrees 07' West 100 ft.; thence South 61 degrees 53' West 41.99 ft.; thence due North 56.68 ft.; thence North 61 degrees 53' East 65.25 ft.; thence South 28 degrees 07' East 150.00 ft.; thence South 61 degrees 53' West 50 ft. to the point of beginning.

be and same is hereby discontinued and vacated.

Submitted by,  
WINNEBAGO COUNTY  
HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30. Carried by Voice Vote. Attorney Oliver T. Skrivanie appeared before the board asking the board's approval on the resolution. On motion to adopt the resolution Carried by Voice Vote.

#### ADVOCAP

The Chair announced that a special order of business would be the consideration of a resolution recommending ADVOCAP as the Community Action Program to serve Winnebago County and he granted time to a limited number of interested persons to address the board.

Father Scanlan appeared before the board urging the supervisors to act favorably on the resolution.

Rev. William Palmquist, pastor for the Peace Lutheran Church of Oshkosh, spoke of the need and the possibilities of ADVOCAP and urged the board to support this program.

Mrs. Rosalie Tyrone, Executive Director, told the board members that the program would be locally controlled and it is a non profit organization. The federal government would contribute the largest amount of the money compared to the cost sponsored by the county.

Mr. Henry A. Jankowski, a former supervisor, also appeared before the board in support of ADVOCAP.

**DESIGNATING ADVOCAP, INC. AS  
THE COMMUNITY ACTION PROGRAM  
TO SERVE WINNEBAGO COUNTY**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Congress of the United States has enacted the Economic Opportunity Act of 1964 to enable communities to mobilize human and financial resources to combat poverty; and

WHEREAS, Title II of the Economic Opportunity Act provides for the establishment and funding of community action agencies and programs "to stimulate a better focusing of all available local, State, private, and Federal resources upon the goal of enabling low-income families, and low-income individuals of all ages, in rural and urban areas, to attain the skills, knowledge and motivations and secure the opportunities needed for them to become self-sufficient"; and

WHEREAS, Section 210 of the Economic Opportunity Act, as amended, gives local governing officials the authority to select and designate the Community Action Agency which will serve a given community; and

WHEREAS, the Office of Economic Opportunity will consider new geographic service areas only if they occur as expansion of currently operating Community Action Agencies; and

WHEREAS, Advocap, Inc., the Community Action Agency serving Fond du Lac County since 1965, has presented the opportunity for Community Action Programs to be jointly implemented on a two-county basis; and

WHEREAS, before a political subdivision makes a designation, the governing officials are required to conduct a public hearing in the community at which interested persons and organizations are given a reasonable opportunity to express publicly their views on the question and to submit written comments; and

WHEREAS, a public hearing as required by law was held on April 26, 1972, at which citizens have recommended that this action be taken.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Advocap, Inc., a non-profit corporation, organized and existing under the laws of the State of Wisconsin be designated as the Official Community Action Agency serving the citizens of Winnebago County through Community Action Programs, pursuant to the Federal Economic Opportunity Act.

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 be made available from the Contingency Fund to cover the cost of Winnebago County's share of the said Community Action Programs for the year 1971.

BE IT FURTHER RESOLVED, that the Committee of the Winnebago County Board of Supervisors is hereby designated as the Committee of jurisdiction for the Community Action Programs.

Submitted by,

Richard Olson  
Hugh Hinderaker

Alberta J. Goff  
Herbert Pitz

Laurel Heaney  
Penny Christenson  
Roe M. Parker  
James Grignon  
R. Gischia

Ronald Hansche  
Julius Jacobson  
Joan Kaeding  
A. J. Ales

Motion made by Supervisor Goff and seconded that the resolution be adopted. Motion made by Supervisor Goff and seconded to amend the resolution as follows: to delete the paragraph containing the sum of money needed for funding until after the board votes on sponsoring ADVOCAP. Amendment Carried by Voice Vote. The Chairman asked the clerk to read the signers of letters received by him concerning ADVOCAP. General discussion followed by the board members. Supervisor Parker called for roll call vote. Ayes 31, Nays 15 – Becher, Christoph, Daggett, Farrell, Greiner, Gundlach, Holverson, Hunter, Kampo, Loehning, Nolan, Priem, Shurbert, Sitter and Zingsheim. Carried. Motion made by Supervisor Pitz and seconded that \$3,000.00 be taken from the Contingency Fund to finance ADVOCAP. Motion made by Supervisor Kampo and seconded that the supervisors donate the per diem received for three meetings to finance ADVOCAP. The Corporation Counsel ruled that this procedure would be illegal. On motion to finance ADVOCAP Ayes 29 – Nays 17 – Apell, Arne, Becher, Christoph, Daggett, Fara, Greiner, Gundlach, Holverson, Hunter, Kampo, Loehning, Priem, Seefeld, Shurbert, Sitter and Zingsheim. Motion lost due to not having received the necessary  $\frac{2}{3}$  vote.

#### **ENCOURAGE CREATION OF REGIONAL PLANNING COMMISSION**

THE FOLLOWING Resolution No. 3 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Wis. Stats., Sec. 66.945, encourage the creation of regional planning commissions; and

WHEREAS, Winnebago County determines that a need for regional planning exists; and

WHEREAS, the Governor will take into account elements of homogeneity based upon topographic and geographic formations, extent of urban development, uniformity of social or economic interests, and values, and the existence of physical, social and economic problems of a regional character; and

WHEREAS, problems facing Winnebago County may be more efficiently dealt with through mutual cooperation with other counties and local governments.

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County does hereby petition Governor Patrick J. Lucey to designate by Executive Order an East Central Regional Planning Commission including Winnebago County.

BE IT FURTHER RESOLVED, that the required public hearing be held as soon as possible.

BE IT FURTHER RESOLVED, that upon creation of a regional planning commission that the Department of Local Affairs Development provide, to the extent possible, financial and technical assistance to insure prompt program operation.

BE IT FURTHER RESOLVED, that the County Clerk is

hereby instructed to send a copy of this Resolution to the Honorable Patrick J. Lucey, Governor, State of Wisconsin.

Submitted by,  
Orrin H. King

Motion made by Supervisor King and seconded that the resolution be adopted. Supervisor King addressed the board urging passage of the resolution and stressing the need of the resolution. It will be necessary to have fifty per cent of the municipalities approval and also fifty per cent of the population before a planning agency can be established. On motion to adopt the resolution Carried by Voice Vote.

#### **AVIATION COMMITTEE REPORT**

##### **J. W. HEWITT MACHINE CO. AGREEMENT**

REPORT No. 11. A report from the Aviation Committee that they have received a request from the J.W. Hewitt Machine Co. to amend the agreement with Winnebago County covering the Hewitt Hangar at Wittman Field was read. Motion made by Supervisor Arne and seconded to accept the report. Carried by Voice Vote.

##### **FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN WINNEBAGO COUNTY AND J.W. HEWITT MACHINE CO., INC.**

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 on behalf of Winnebago County the First Amendment to the Agreement between Winnebago County and J. W. Hewitt Machine Co., Inc., 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 adopt the resolution. Carried by Voice Vote.

##### **REPORT OF AVIATION COMMITTEE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN WINNEBAGO COUNTY AND FREDERICK HUG**

REPORT No. 12. A report from the Aviation Committee that they have received a request from Mr. Frederick Hug to amend the agreement with Winnebago County to permit assignment of said agreement to Mr. Joseph Pollack was read. Motion made by Supervisor Seefeld and seconded to accept the report. Carried by Voice Vote.

##### **SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN WINNEBAGO COUNTY AND FREDERICK HUG**

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 Second Amendment to the Agreement between Winnebago County and Frederick Hug, said Second 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 adopt the resolution. Carried by Voice Vote.

**AUTHORIZE SALE  
OF PROPERTY TAKEN BY TAX DEED**

The following Resolution No. 6 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, your Finance Committee has reviewed the prospects for sale of a parcel of land located in the City of Menasha, which parcel was acquired by Winnebago County by tax deed; and

WHEREAS, pursuant to Winnebago County Ordinance relating to the sale of tax deeded lands, Dorothy L. Propp, the County Clerk, Frank Luedeke, the County Treasurer, Mr. Ted Neely, the County Board Supervisor in whose supervisory district the property is located, have appraised the property at \$3,000.00; and

WHEREAS, the property has been advertised for sale and no bids were received; and

WHEREAS, Mr. Joseph L. Roth, an adjoining land owner to the subject property, has made an offer of \$1000.00 to purchase the said property; and

WHEREAS, your Finance Committee considers this offer to be the best obtainable offer; and

WHEREAS, County Board approval for said sale is required because the offer to purchase is less than the appraisal price.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to accept the offer of Mr. Joseph L. Roth in the amount of \$1000.00 and to execute an appropriate quit claim deed covering the following described property:

City of Menasha, First Ward, Original  
Plat, N 60 ft. of Lot 29, Block 8,  
Winnebago County, Wisconsin.

Submitted by,  
**FINANCE COMMITTEE**

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

**ESTABLISH SALARIES FOR COUNTY  
ELECTED OFFICIALS TO BE ELECTED  
IN THE FALL, 1972.**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of supervisors, that the following salaries be and same hereby are established for the indicated county elected offices to be filled in November, 1972:

County Clerk .....	\$11,184.00
County Treasurer .....	\$11,421.00
Sheriff .....	\$13,293.00
Register of Deeds .....	\$10,481.00
Clerk of Courts .....	\$11,130.00
District Attorney .....	\$18,325.00
Coroner .....	\$ 7,431.00

(Coroner salary to include 14 days time off without loss of salary and the County to pay maximum of \$16.00 per day to Acting Coroner during such time off; Coroner salary includes any cremation fees which might be payable to the Coroner for cremations in Winnebago County during the term of office; Coroner to be responsible for all compensation payable to Deputy Coroners or Acting Coroner except as hereinbefore provided for the 14 days time off for the Coroner.)

BE IT FURTHER RESOLVED, that the salaries hereinbefore provided shall be gross salaries and shall include any possible Wisconsin Retirement Fund diversions.

Submitted by,  
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30. Carried by Voice Vote. On motion to adopt the resolution. Ayes 40 – Naves 6 – Ales, Brandt, Greiner, Olson, Pitz and King. Carried.

**STANDING COMMITTEE REPORTS**  
**AVIATION**

Chairman Seefeld reported that the Aviation Committee has completed an agreement with the car rental agencies. The committee is now negotiating with the fixed base operators.

**FINANCE COMMITTEE**

Chairman Neely informed the board members that within three months time the 1973 budgets will begin preparations. He asked that all departments and committees not to increase their budgets more than 5%. A profit and loss statement will be available for the supervisors at the June meeting. Supervisor Neely reported on the status of the Contingency fund and the county's outstanding indebtedness. Supervisor Pitz requested a report of the fees collected by the County on ambulance service. This also will be available next month.

\* \* \* \*

The Chair appointed Supervisor Christoph as a member of the Comprehensive Health Planning Commission. The appointment was approved by the board. Carried by Voice Vote.

\* \* \* \*

Motion made by Supervisor Seefeld and seconded that the board's meeting begin at 7 P.M. instead of 6 P.M. Lost by Voice Vote.

\* \* \* \*

Motion made by Supervisor Farrell and seconded to adjourn until Tuesday, June 20th at 6 P.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 foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on Tuesday, May 16, 1972.

SEAL

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

ADJOURNED APRIL MEETING  
Tuesday, June 20, 1972

The Winnebago County board of Supervisors was called to order at 6 p.m., on Tuesday, June 20, 1972 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Vice Chairman James P. Coughlin.

\* \* \* \*

Roll call showed full board present with the exception of the following excused supervisors: Heaney, Hinderaker, Olson and King.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Christoph and seconded that the minutes for May 16th meeting be approved as printed. Carried by Voice Vote.

\* \* \* \*

A communication from the Winnebago Conservation Club, Inc. requesting the Buildings, Grounds and Parks Committee to use DNR allotments in lieu of fox bounty payments for the construction of a breakwater off the existing County owned OSH-ONEE boat launching site on Lake Winnebago plus dredging a channel to open water from the existing access point off Morrissey Road to the north end of Rush Lake as a matching fund project in 1972-1973 was read. Referred to the Buildings, Parks and Grounds Committee.

\* \* \* \*

A communication from the Register of Deeds requesting permission to destroy all financing statements dated prior to January 1, 1965 was read. Referred to the Judiciary and Public Safety Committee.

\* \* \* \*

A communication from the Omro Jaycees requesting the Winnebago County board to investigate the possibility of acquisition of the roadway from Winneconne through Omro to Rush Lake for the development of hiking, bicycling and snowmobile trails was read. Referred to the Buildings, Grounds and Parks Committee.

**ZONING PETITION**

**JOSEPH SAWICKI—TN OSHKOSH**

PETITION No. 1. A request from Joseph Sawicki who owns property in the Town of Oshkosh for a change in zoning from Agricultural District to Industrial District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**DANIEL F. BONNETT—TN OMRO**

PETITION No. 2. A request from Daniel F. Bonnett who owns property in the Town of Omro for a change in zoning from Commercial A District to Residential C District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**ELDON A. SCHULTZ—TN MENASHA**

PETITION No. 3. A request from Eldon A. Schultz who owns property in the Town of Menasha for a change in zoning from Residential A District to Commercial B with a special use permit District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**GILBERT SCHULTZ—TN NEENAH**

PETITION No. 4. A request from Gilbert Schultz who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**EARL J. BONDOW—TN NEENAH**

PETITION No. 5. A request from Earl J. Bondow who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**FLORENCE DE KEYSER—TN NEENAH**

PETITION No. 6. A request from Florence DeKeyser who owns property in the Town of Neenah for a change in zoning from Residential A District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**JOSEPH L. SHEERAN—TN RUSHFORD**

PETITION No. 7. A request from Joseph L. Sheeran 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.

**ZONING PETITION**

**ARNOLD HAPPERSETT—TN NEKIMI**

PETITION No. 8. A request from Arnold Happersett who owns property in the Town of Nekimi for a change in Zoning from Residential A & Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**JAMES A. SCHULTZ—TN MENASHA**

PETITION No. 9. A request from James A. Schultz who owns property in the Town of Menasha for a change in zoning

from Residential A District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**RAYMOND J. EAGEN—TN POYGAN**

PETITION No. 10. A request from Raymond J. Eagen who owns property in the Town of Poygan for a change in zoning from Residential A and Agricultural District to Residential C District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**WINNEBAGO COUNTY**

PETITION No. 11. A request from the Winnebago County Zoning Committee for a change to effect an amendment of the Winnebago County Land Use Zoning Ordinance was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT**

**HAROLD L. ELLIS—TN RUSHFORD**

REPORT No. 1. Report of the Zoning Committee approving the change in zoning on property owned by Harold Ellis in the Town of Rushford from Residential A District to Residential C District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**HAROLD L. ELLIS—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 HAROLD L. ELLIS, 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:

**Harold L. Ellis Property— Town of Rushford**

The part of the East ½ of the Northwest ¼ of Section 28-18-14 in the Town of Rushford, Winnebago County, Wisconsin described as follows: Commencing at a point on the North and South ¼ line of said Section 28 that is 518.1 feet North of the Center of said Section 28 and on the Center line of the Old Delhi to Eureka Road, thence S 61 degrees 10' W. along said Center line 547.0 feet to the Southeast corner of the above described (Ware to Arnold and Harold Ellis) property, the place of beginning, thence N. 2 degrees 05' W. 94.9 feet, thence S. 61 degrees 10' West 207.55 feet, thence S. 1 degree 45' E. 98.07 feet to Center line of Old Delhi to Eureka Road, thence N. 61 degrees 10' E., along said Center line 211.0 feet to the place of beginning.

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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
LEONARD BEKX—TN NEENAH**

REPORT No. 2. Report of the Zoning Committee approving the change in zoning on property owned by Leonard Bekx in the Town of Neenah from Agricultural to Residential C District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
LEONARD BEKX—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 LEONARD BEKX, 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:

Leonard Bekx Property—Town of Neenah  
West 75 feet of North 200 feet of the following described: — East 318 feet of West 877.3 feet of South 418.98 feet of SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 32-T20N-R17E.

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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
KATHRYN BOGENER—TN ALGOMA**

REPORT No. 3. Report of the Zoning Committee requesting that the zoning petition of Kathryn Bogener be held in abeyance for thirty days in order to try to get a compromise solution to the original petition was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**COMMITTEE REPORTS**

**AGRICULTURE, EDUCATION  
& ZONING COMMITTEE**

Chairman Daggett reported on the activities of the Agriculture Committee meeting held recently in which the staff members outlined their various projects. The committee also discussed the funds retained by the Winnebago Fair Association. Chairman Daggett reported on the conference at Stevens Point.

**HEALTH AND SOCIAL SERVICE**

Chairman Putzer reported on a meeting with Dr. Shinnors regarding the statutes concerning the operation of the Homes for the Aged; proposed legislation designed to make possible the creation of a County Health Department. Such a department

would take over the duties of most of the local Health Departments. The committee also discussed property which is being considered for a foster home for teenage girls. The committee is considering service for alcoholism, and investigating state teletype service.

#### **LABOR RELATIONS**

Chairman Farrell reported on a joint meeting with the Institutions Union. Received proposals from the Institutions and Highway Employees. The Social Service requests have gone to Fact Finding. At present there seems to be no problems. Questioned by Supervisor Loy on the progress of hiring a Personnel Director, the Chairman reported that they have received applications but none seemed qualified for the position.

#### **BUILDINGS, GROUNDS — PARKS**

Chairman Becher reported that the Community Park was opened on June 10, but due to the weather conditions activity is slow. A dedication service will be held on Friday, June 23rd at Boom bay. Shelving has been installed in the Social Service Building and also the committee is experimenting with wall covering for better acoustics. According to information received there are over 5000 snowmobiles registered.

#### **PUBLIC HEARING—RE: ACQUISITION OF PROPERTY FOR RECREATIONAL PURPOSES**

Motion made by Supervisor Becher and seconded that board go into a committee of a whole for the purpose of a hearing on the investigation of the possible acquisition of property from Winneconne through Omro to Rush Lake. Upon rising the board was ready to act as a committee.

Mr. Thomas Williams, attorney, appeared as a citizen favoring the railroad's abandonment and acquisition of the property. Mr. Williams also discussed the legality of the easements.

Mr. Jerry Reickhoff, from the Department of Natural Resources, showed slides of the area involved. He told the board members that the project would be a cost sharing project with the state's participation.

Mrs. Lillian Jero, a citizen, who is co-ordinator for the snowmobilers favored the acquisition claiming that the economy of the County would benefit from the users.

Kent Kruse, from the City of Oshkosh, who works with the Boy Scouts of Oshkosh informed the board members that the acquisition of this property would be once-in-a-life-time opportunity as there is only one other nature trail. The only other nature trail in existence is in Portage County.

Kenneth Wolff, Director of the Winnebago Conservation Club, reported that the Conservation Club members adopted a resolution that this property should be acquired, as it could be made available for a variety of uses.

Mr. Williams told the board members that at the present time, the only requirement of Winnebago County would be a letter to the railroad informing them that the county is interested in the acquisition.



## IN OPPOSITION OF ACQUISITION

Mr. John A. Moore, attorney, representing David A. Wesner, a property owner, told the board members that he has a petition signed by interested property owners opposing the abandonment of the railroad. In his opinion, to petition the railroad would be premature, because of abandonment the property would revert back to the original owners.

Mr. Minor Harris, Town Chairman of Nepeuskun, opposed the petition on the grounds that it would cost the county more money in policing the area and if the railroad did abandon the right of way it would revert back to the owners of the property.

Mr. David Wesner, Rt. 2, Omro, told the board members that if the snowmobilers would seek permission from the farmers they would be allowed to use their farms for this purpose but the majority of the people do not ask permission. He told of problems that he had encountered with bow hunters. In their abstract, the railroad must keep up the condition of the fences and when requested to do so the property owners were informed that the railroad would like to abandon the property and it would revert back to the property owner.

Supervisor Daggett informed the board that in his opinion no request for a petition has been filed and he thought that this hearing premature. He requested that the board does not express an opinion on the matter at this time.

Kenneth Krings, Chairman of the Town of Winneconne, voiced his disapproval of the acquisition.

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski that the board go into regular session to discuss routine matters. Upon rising the board was ready for regular board session.

## COMMITTEE REPORTS

### JUDICIARY & PUBLIC SAFETY COMMITTEE

Chairman Pitz reported on two meetings held by his committee. One meeting was routine business. The Town of Oshkosh will be connected with the Sheriff's department telephone service for fire protection. Transfer of funds was necessary because of the abandoned vehicle law. A petition signed by approximately 400 signees requesting the County Board to give consideration to additional ambulance service was presented. A meeting will be held on June 27th to attempt to solve this problem before a new contract is signed. The committee also met on re-appointment of the assembly districts. Involved are supervisory districts 42, 43, 44 and 45. The committee's decision is that it would be impossible to change the assembly districts at this time. Bids were received for gasoline for the sheriff's department, but due to the request of premium gasoline instead of regular; they were tabled and new bids will be asked for.

### INSTITUTIONS & GUIDANCE BOARD

Chairman Gischia reported his committee heard reports from the sub-committees on attendance at Madison, Wisconsin,

regarding pending legislation which would affect the Institutions. Discussed also was the possible increase in fees. The Chairman informed the board that their long range plans would be incorporated in the 1973 budget.

#### **HIGHWAY COMMITTEE**

Chairman Loehning reported that bids were opened for motor graders, but by committee action were laid over for the future. Discussed at the Summer Road School at Hudson was the financial status of the State Highway Department is in a precarious condition; studded tires and billboards. Approval was given on the appraisal of thirteen parcels of land. The State Highway Department has deleted three projects due Winnebago County to the lack of funds.

#### **FINANCE**

Chairman Neely reported on the operating cost of Winnebago County 1971 compared to 1972. He presented an overall picture of the operating expense in the various departments. Chairman Neely expressed the opinion for the need of a Personnel Director. He would like to see a job evaluation of all department heads and elected officials.

#### **RULES OF THE COORDINATING COMMITTEE**

The rules for the Coordinating Committee were presented. Motion made by Supervisor Holverson and seconded to adopt the rules. Motion made by Supervisor Arne and seconded to amend the rules as follows: eliminate 10 — D, I and the last sentence in K. The Corporation Counsel ruled that the rules of the Coordinating were interwoven with the duties of the County board and should be separated. Motion made by Supervisor Pitz and seconded to refer back to the committee for consolidation. CARRIED by Voice Vote.

#### **AMENDMENT TO LEASE AGREEMENT: WINNEBAGO COUNTY FAIRGROUNDS**

REPORT No. 1. A report of the Agriculture, Education and Zoning Committee to amend Paragraph 7 of said lease which provides the Association may retain a cash reserve of \$35,000.00 be raised to \$50,000.00 was read. Motion made by Supervisor Daggett and seconded that the report be accepted. CARRIED by Voice Vote.

#### **AMENDMENT TO LEASE AGREEMENT: WINNEBAGO COUNTY FAIRGROUNDS**

The following Resolution No. 1 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 Amendment to the Lease Agreement between Winnebago County and the Winnebago County Fair Association. Said Amendment to be substantially in the form as was reported earlier this date by your Agriculture, Education and Zoning Committee.

Submitted by,  
AGRICULTURE, EDUCATION &  
ZONING COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Seefeld and seconded to refer back to the proper committee until the July meeting for revision. CARRIED by Voice Vote.

**LEASE AGREEMENTS: CAR RENTAL AGENCIES  
AT WITTMAN FIELD**

REPORT No. 2. A report from the Aviation Committee that it has completed negotiations with the three car rental agencies at Wittman Field was read. Motion made by Supervisor Seefeld and seconded to accept the report. CARRIED by Voice Vote.

**LEASE AGREEMENTS: CAR RENTAL AGENCIES  
AT WITTMAN FIELD**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman and Secretary of the Aviation Committee be and they hereby are authorized to execute on behalf of Winnebago County the lease agreements with the following car rental agencies substantially in the form as was reported by your Aviation Committee earlier this date:

Red Top Cab Company, Inc. (Hertz)  
Oshkosh Auto and Truck Rental, Inc. (Avis)  
National Car Rental Systems, Inc. (National)

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. CARRIED by Voice Vote.

**EXPRESSION OF APPRECIATION TO FORMER  
NON-COUNTY BOARD SUPERVISOR  
COMMITTEE MEMBERS**

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

WHEREAS, due to the consolidation of County Board Committees and functions, and for other reasons, the services of a number of "lay" County Board Committee members are no longer required; and

WHEREAS, those persons have performed a valuable service to Winnebago County government and should be commended.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is requested to send a certificate of appreciation to each of the former non-County board Supervisor members of committees which were phased out of operation by reason of committee consolidations or whose services were no longer required for other reasons.

Submitted by,  
GEORGE F. CHRISTOPH  
VIRGINIA L. NOLAN  
DAVID S. COLLINS  
ROBERT PUTZER  
JAMES P. COUGHLIN

Motion made by Supervisor Christoph and seconded that the resolution be adopted. CARRIED by Voice Vote.

**COMMEND FOSTER PARENTS AND  
ADULT FOSTER HOME SPONSORS**

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

WHEREAS, Patrick J. Lucey, Governor of Wisconsin, has officially designated the month of June as Foster Care month in the State of Wisconsin to recognize the work performed by foster parents; and

WHEREAS, in Winnebago County, the Social Services Department has 148 foster homes caring for 175 children and 47 adult sponsors caring for 75 adults; and

WHEREAS, foster parents and adult foster home sponsors perform an essential community service in opening their homes and hearts to children and adults needing care.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Board commends the Foster Parents and Adult Foster Home Sponsors for the fine work they are doing in our County.

Submitted by,  
HEALTH AND SOCIAL  
SERVICE BOARD

Motion made by Supervisor Christoph and seconded that the resolution be adopted. CARRIED by Voice Vote.

**DISPOSITION OF FUNDS FROM SALE OF LAND TO  
U.S. ARMY CORPS OF ENGINEERS**

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

WHEREAS, Winnebago County has authorized the sale of approximately ten (10) acres of land located on the Southwest corner of Knapp Street and 20th Street to the U.S. Army Corps of engineers for use as a postal facility; and

WHEREAS, this ten acres of land was purchased by Winnebago County under Federal Project ADAP 8-55-0061-01 wherein the Federal Aviation Administration participated in its purchase 50%; and

WHEREAS, upon the sale of said land, 50% of the revenue received must be returned to the Federal Aviation Administration; and

WHEREAS, the Federal Aviation Administration has indicated a willingness to use said monies as matching funds for further and additional eligible airport projects.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County board of Supervisors, that Winnebago County's share (50%) of the sale of approximately ten acres of land to the U.S. Army Corps of Engineers be placed back in the airport budget for additional airport improvements.

BE IT FURTHER RESOLVED, that none of this money shall be spent unless matching funds are received from the Federal Aviation Administration.

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to table the resolution. CARRIED by Voice Vote.

**AUTHORIZE LEASE AGREEMENT BETWEEN  
WINNEBAGO COUNTY AND**

**ZAUG'S FOOD SERVICE, INC.: AIRPORT PROPERTY**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has met with the Buildings, Grounds and Parks Committee and discussed the terms and conditions of the proposed lease between Winnebago County and Zaug's Food Service, Inc. covering the leasing of land at the Winnebago County Airport; and

WHEREAS, Zaug's Food Service, Inc. has a contract with the Experimental Aircraft Association (EAA) to provide food service at the annual EAA Convention; and

WHEREAS, Zaug's Food Service, Inc. has been providing such food service at the Airport through the use of tents where the food has been prepared and served and which tents should be replaced with metal buildings to provide an overall improvement in the quality of service Zaug's Food Service, Inc. is providing at the Convention; and

WHEREAS, Zaug's Food Service, Inc. is desirous of constructing two metal buildings at the Airport in the following approximate sizes:

1—building—24x75 feet; and

1—building—24x30 feet;

and

WHEREAS, the construction of these buildings should take place at the earliest opportunity to permit a completion date for the 1972 EAA Convention; and

WHEREAS, it is not possible to provide a completed lease agreement but such a lease agreement can be provided which will contain the following terms and conditions:

**1. Size of Leasehold:**

Zaug's Food Service, Inc. will lease approximately 2800 sq. ft. of County property at the Airport.

**2. Term of Lease:**

The term of the lease to coincide with the Lease Agreement between Winnebago County and the EAA which provides for an expiration date in December of 1984.

**3. Rent:**

3¢ per sq. ft. through December 31, 1972.

4¢ per sq. ft. from January 1, 1973, through December 31, 1974.

5¢ per sq. ft. from January 1, 1975, through December 31, 1980.

6¢ per sq. ft. from January 1, 1981, through December 31, 1984.

All annual rent to be paid annually in advance not later than July 1 in each year. The first such payment to be due not later than July 1, 1972.

**4. Removal of Buildings:**

buildings to remain the property of Zaug's Food Service Inc., at all times during the term of the lease and may be removed at the termination of the lease.

and

WHEREAS, the County will not be required to expend any County funds insofar as the lease agreement between Winnebago County and Zaug's Food Service, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to execute an agreement on behalf of Winnebago County with Zaug's Food Service, Inc., substantially in conformity with the terms and conditions as hereinbefore provided.

BE IT FURTHER RESOLVED that a signed copy of the completed agreement between Winnebago County and Zaug's Food Service, Inc. be furnished to each member of the County board as soon as possible.

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted. Supervisor Kampo asked for roll call vote. On motion to adopt the resolution Ayes 31, Excused 4 — Heaney, Hinderaker, Olson and King. Naves 11 — Ales, Brandt, Christoph, Greiner, Gundlach, Jacobson, Johnson, Kaeding, Kampo, Meyer, Neely. CARRIED.

**AUTHORIZING ACTION OF WISCONSIN DIVISION OF  
AERONAUTICS AND SECRETARY OF TRANSPORTATION,  
DEPARTMENT OF TRANSPORTATION IN ACCEPTING  
GRANT OFFER AND EXECUTING GRANT AGREEMENT**

Wittman Field  
Winnebago, Wisconsin  
ADAP 8-55-0061-01

The following Resolution No. 7 was presented:

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

SECTION I. That the County board of the County of Winnebago, Wisconsin, as sponsor, authorizes the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in executing said Grant Agreement on behalf of the County of Winnebago, Wisconsin, is hereby authorized and concurred.

SECTION III. That the Winnebago County Board does hereby ratify and affirm the Agency Agreement between the Wis-

consin Division of Aeronautics and Secretary of Transportation and the County of Winnebago, Wisconsin, dated May 1, 1972, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION IV. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION V. That the County board, County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements, contained in the Project Application executed April 12, 1972, on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in accepting said Grant Offer on June 14, 1972, and by such acceptance, the County Board, County of Winnebago agrees to all terms and conditions thereof.

Submitted by

AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. CARRIED by Voice Vote.

\* \* \* \*

**PETITIONING THE GOVERNOR OF THE STATE OF  
WISCONSIN FOR THE ESTABLISHMENT  
OF A REGIONAL PLANNING COMMISSION**

The following Resolution No. 8 was presented:

WHEREAS the counties of Calumet, Fond du Lac, Green Lake, Marquette, Menominee, Outagamie, Shawano, Waupaca, Waushara and Winnebago have concluded that it would be advisable to create a regional planning commission; and

WHEREAS said county representatives have formulated a proposed plan for the selection of commissioners of said regional planning commission;

NOW THEREFORE BE IT RESOLVED THAT THE WINNEBAGO COUNTY BOARD OF SUPERVISORS petition the Governor of the State of Wisconsin that in the establishment of a regional planning commission, composition of membership be made pursuant to s. 66.945 (3) 3. (b) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the commission consist of representatives selected in the following manner.

SECTION — GENERAL — Adhering to the principle of representation based on population, the membership of the commission shall be created pursuant to the provisions of s. 66.945 (3) 3. (b) of the Wisconsin Statutes determined and allocated among participating counties as follows:

A. Two elected officials from each member county which comprises the commission.

B. One person, who may be an elected official from each participating county, selected by the Governor.

C. One (1) additional elected official for each 50,000 unit of population residing within a member county as determined by the last federal decennial census. No additional representation hereunder shall be granted for any fractional part of the required population unit.

**SECTION 2 — SELECTION OF MEMBERSHIP** — The commission membership as set forth in the preceding Section 1 shall consist of members to include the following:

A. The chairman of the county board of each participating county and the county executive, if any, of each participating county shall be members of said commission.

B. One member from each participating county shall be appointed by the Governor from a list of six or more persons nominated by the respective county boards, of which at least four shall be private citizens. In nominating private citizens, the county board shall give preference to those persons having experience in multi-jurisdictional efforts in one or more of the following areas: land use planning, transportation, law, finance, engineering, recreation and natural resources development, social or economic planning.

C. The remaining elected officials comprising the representation allocated to each participating county under Section 1, Paragraph A, shall be appointed by the chairman of the county board or by the county executive as the Wisconsin Statutes so provide and subject to confirmation by the county board. In those counties having additional representation as specified in Section I, Paragraph C, the first such representative be the mayor, or council president in cities with a council-manager plan, of the largest city in the county. All additional representatives shall be either county supervisors, city mayors, aldermen or councilmen, village presidents, town board chairmen or town board supervisors residing within the respective county.

Submitted by,  
JAMES P. COUGHLIN

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Greiner to amend as follows: Section 1 (B) One person, who shall (instead of may) be an elected official etc. Section 2 (B) delete everything after the first comma in that particular paragraph. (No second to the amendment.) Resolution CARRIED by Voice Vote.

**RETAIN CITIZEN MEMBER ON COUNTY ZONING  
COMMITTEE AND BOARD OF ADJUSTMENTS**

The following Resolution No. 9 was presented:

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

WHEREAS, at the reorganization meeting of the Winnebago County board of Supervisors, which meeting was held on April 14, 1972, this County Board did combine the Zoning Committee, the Board of Adjustments and the Agriculture, Education and Extension Committee and in so doing did eliminate the need to include a citizen member on the Zoning Committee and Board of Adjustments; and

WHEREAS, it is the belief and feeling of the undersigned County board Supervisors that the Winnebago County Zoning Committee and Board of Adjustments should have a citizen member who has knowledge of real estate values, the various ordinances relating to zoning, as well as experience in the field



of zoning and, more particular, in relation to zoning hardships that may occur in rural and urban Winnebago County zoning districts; and

WHEREAS, for the past twenty-four years, Winnebago County has been fortunate in having such an experienced person, namely, Mr. Edwin P. Harold, who has had twenty-eight years of assessment and appraisal experience in addition to being a member of the Zoning Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County board of Supervisors, that the membership of the Winnebago County Zoning Committee and Board of Adjustments be amended to include one (1) citizen member in addition to two (2) County Board Supervisors.

BE IT FURTHER RESOLVED, that Mr. Edwin P. Harold be reappointed as the citizen member of the Winnebago County Zoning Committee and Board of Adjustments for a three (3) year term commencing July 1, 1972, the date of expiration of Mr. Harold's current term as such member of the Zoning Committee and Board of Adjustments.

Submitted by,  
ROLAND KAMPO  
TED R. NEELY  
WALTER PAWLOWSKI  
DONALD F. ARNE  
G. SINGSTOCK  
HERMAN BRANDT  
JAMES H. GREINER  
FRANKLIN PRIEM  
C.E. LOEHNING  
F.E. SHURBERT  
J.C. PAWLOWSKI  
ALFRED J. BECHER

Motion made by Supervisor Kampo and seconded to suspend rule 7 and 30 and adopt the resolution. Motion made by Supervisor Seefeld and seconded to refer until July meeting. The Chair ruled the motion out of order. Roll call vote Ayes 26 — Excused 5 — Heaney, Hinderaker, Olson, Putzer and King. Nays 15 — Ales, Apell, Christoph, Collins, Gundlach, Holverson, Hunter, Ilk, Jacobson, Johnson, Kaeding, Loy, Parker, Seefeld and Zingsheim. Motion LOST due to lack of necessary two-thirds vote.

\* \* \* \*

Supervisor Collins called for the report of the Coordinating Committee. Vice Chairman Holverson reported that the minutes of the committee have been sent out with the agenda and his report would be the same.

#### **REQUEST FOR TRANSITION FOR COUNTY EXECUTIVE**

Motion made by Supervisor Collins and seconded that the Coordinating Committee make a careful study of the steps necessary to effect an orderly transition when the County Execu-

tive takes office, and that the committee make a preliminary report of its recommendation at the December meeting of the board. At the request of the board the December meeting was changed to the October meeting. CARRIED by Voice Vote.

\* \* \* \*

Motion made by Supervisor Seefeld and seconded to stand adjourn until Tuesday, July 18, 1972 at 6 p.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 foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session of June 20, 1972.

DOROTHY L. PROPP  
Winnebago County Clerk.

SEAL

# Proceedings

of the

## Board of Supervisors

of

## Winnebago County

### ADJOURNED APRIL MEETING

Tuesday, July 18, 1972

The Winnebago County Board of Supervisors was called to order at 6 P.M. on Tuesday, July 18, 1972 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman Orrin H. King.

\* \* \* \*

Roll call showed full board present with the exception of the following supervisors: Brandt, Collins and Seefeld.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Daggett that the minutes for the June 18th meeting be approved as printed. Carried by Voice Vote.

\* \* \* \*

A communication by the City of Neenah informing the Winnebago County Board of Supervisors of the adoption of a resolution declaring their intent to participate in the Community Action Program was read. Motion made by Supervisor Loehning and seconded to accept the communication and placed on file. Carried by Voice Vote.

\* \* \* \*

### ZONING PETITION

#### HOWARD FRITSCH—TN MENASHA

PETITION No. 1. A request from Howard Fritsch who owns property in the Town of Menasha for a change in zoning from Residential A District to Commercial B District was read. Referred to the Zoning Committee.

### ZONING PETITION

#### RALPH DECKER—TN RUSHFORD

PETITION No. 2. A request from Ralph Decker 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.

### ZONING PETITION

#### EUGENE SCHROEDER—TN BLACK WOLF

PETITION No. 3. A request from Eugene D. Schroeder 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 PETITION**

**CARL H. BOETTCHER—TN WINNECONNE**

PETITION No. 4. A request from Carl H. Boettcher who owns property in the Town of Winneconne for a change in zoning from Residential A & Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**DOROTHY A. WINZ—TN MENASHA**

PETITION No. 5. A request from Dorothy A. Winz 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**

**DALE SCHINDLER—TN NEENAH**

PETITION No. 6. A request from Dale Schindler who owns property in the Town of Neenah for a change in zoning from Agricultural District to Industrial District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT**

**MARTHA MALCHOW—TN NEENAH**

ZONING COMMITTEE REPORT No. 1. Report of the Zoning Committee approving the change on property owned by Martha Malchow in the Town of Neenah from Agricultural to Commercial A District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**MARTHA MALCHOW—TN NEENAH**

The following Amendatory Ordinance No. 1 was presented:

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

Martha Malchow Property— Town of Neenah  
Part SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 29-T20N-R17E commencing at the intersection of the East line of SW $\frac{1}{4}$  SW $\frac{1}{4}$  and centerline of Highway No. 114 the place of beginning, thence South 280 feet, thence West 183 feet, thence North to the centerline of Highway No. 114, thence Northeasterly along centerline of Highway No. 114 to place of beginning.

From Agricultural to Commercial "A" District.

Property described above will be used for a lawn and garden store.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**FLORENCE DE KEYSER—TN NEENAH**

ZONING COMMITTEE REPORT No. 2. Report of the Zoning Committee approving the change on property owned by Florence De Keyser in the Town of Neenah from Residential A to Commercial B District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**FLORENCE DE KEYSER—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 FLORENCE DE KEYSER, 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:

Florence De Keyser Property—Town of Neenah

The North 260 feet of the South 549 feet of the East 165 feet of the SE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 4-T19N-R17E.

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

Property described above will be used for snow-mobile sales and service.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**GILBERT SCHULTZ—TN NEENAH**

ZONING COMMITTEE REPORT No. 3. Report of the Zoning Committee approving the change on property owned by Gilbert Schultz in the Town of Neenah from Agricultural to Commercial B District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**GILBERT SCHULTZ—TN NEENAH**

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of GILBERT SCHULTZ, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of 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:

Gilbert Schultz Property—Town of Neenah

West 357 feet of South 150 feet of North 883 feet of the NW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 29-T20N-R17E

From Agricultural to Commercial "B" District.

Property described above will be used for a garage for commercial vehicles and stock piling black dirt.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
JAMES A. SCHULTZ—TN MENASHA**

ZONING COMMITTEE REPORT No. 4. Report of the Zoning Committee approving the change on property owned by James A. Schultz in the Town of Menasha from Residential A to Commercial B District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
JAMES A. SCHULTZ—TN MENASHA**

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

James A. Schultz Property—Town of Menasha

Part of the SW $\frac{1}{4}$  of NW $\frac{1}{4}$  of Section 21-T20N-R17E beginning at the Northwest corner of the SW $\frac{1}{4}$  NW $\frac{1}{4}$ , thence East along the North line of said SW $\frac{1}{4}$  NW $\frac{1}{4}$  780 feet, thence SW to a point on the West line of said SW $\frac{1}{4}$  NW $\frac{1}{4}$  358 feet South of place of beginning; thence North along the West line of said SW $\frac{1}{4}$ , NW $\frac{1}{4}$  to place of beginning excepting therefrom, the North 50 feet dedicated for roadway purposes and excepting "a parcel of land which within certain limits mentioned below lies between the West section line of said Section 21, and a line 60 feet East of and parallel with the proposed centerline of U.S. Hwy. 41 as laid out under Division Job. No. 3652, Oshkosh-Neenah Road, the said centerline being described as follows:

Commencing at a point 26 feet East of the Northwest corner of the SW $\frac{1}{4}$  NW $\frac{1}{4}$  of said Section 21, thence South 0 degree 39 minutes East parallel with the said section line a distance of 394 feet. Said parcel being less that portion included in this description which is already used for highway purposes and containing 0.57 acres, more or less."

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

Property described above will be used for future commercial use.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
ELLA STUEBE—TN NEKIMI**

ZONING COMMITTEE REPORT No. 5. Report of the Zoning Committee approving the change on property owned by Ella Stuebe in the Town of Nekimi from Residential A and Agricultural to Commercial B District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
ELLA STUEBE—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 ELLA STUEBE. 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:

Ella Stuebe Property—Town of Nekimi

SE¼ SE¼ of Section 9-T17N-R16E except for highway.

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

Property described above will be used for motel-restaurant-gas station.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
JOSEPH SAWICKI—TN OSHKOSH**

ZONING COMMITTEE REPORT No. 6. Report of the Zoning Committee approving the change on property owned by Joseph Sawicki in the Town of Oshkosh from Agricultural to Industrial District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
JOSEPH SAWICKI—TN OSHKOSH**

The following Amendatory Ordinance No. 6 was presented:

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

Joseph Sawicki Property—Town of Oshkosh  
North 30 acres of NW¼ SW¼ of Section 2-T18N-  
R16E

From Agricultural to Industrial District.

Property described above will be used for a sani-  
tary land fill site.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt  
the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**WINNEBAGO COUNTY ZONING ORDINANCE**

**ZONING COMMITTEE REPORT No. 7.** Report of the Zon-  
ing Committee approving the change in the Winnebago County  
Zoning ordinance as requested by the Board of Adjustments.  
Motion made by Supervisor Priem and seconded to accept the  
report. Carried by Voice Vote.

**AMENDATORY ORDINANCE TO**

**WINNEBAGO COUNTY ZONING ORDINANCE**

The following Amendatory Ordinance No. 7 was presented:  
**GENERAL CHANGE TO ZONING ORDINANCE:**

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

Winnebago County Zoning Committee—Change to  
General Ordinance

**Section I Definitions**

Under definition of "Structure" the defi-  
nition reads as follows:

**Structure:** Anything constructed or erected, the use  
of which requires more or less permanent location  
on the ground, or attached to something having a  
permanent location on the ground.

The following should be added to the end of the  
above paragraph:

"excluding fences."

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt  
the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**ELDON A. SCHULTZ—TN MENASHA**

**(DENIED)**

**ZONING COMMITTEE REPORT No. 8.** Report of the Zon-  
ing Committee denying the request of Eldon A. Schultz who  
owns property in the the Town of Menasha for a change in zon-  
ing was read. Motion made by Supervisor Priem and seconded  
to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**ELDON A. SCHULTZ—TN MENASHA**

**(DENIED)**

**AMENDATORY ORDINANCE No. 8.** 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 Eldon A. Schultz was denied. Motion made by Supervisor Priem and seconded to adopt the ordinance as denied. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
DANIEL F. BONNETT—TN OMRO  
(HELD IN ABEYANCE)**

ZONING COMMITTEE REPORT No. 9. Report of the Zoning Committee recommending that the property owned by Daniel F. Bonnett in the Town of Omro be held in abeyance for 30 days was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
RAYMOND J. EAGAN—TN POYGAN  
(HELD IN ABEYANCE)**

ZONING COMMITTEE REPORT No. 10. Report of the Zoning Committee recommending that the property owned by Raymond J. Eagan in the Town of Poygan be held in abeyance for 30 days was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
KATHRYN BOGENER—TN ALGOMA  
(DENIED)**

ZONING COMMITTEE REPORT No. 11. Report of the Zoning Committee denying the change on property owned by Kathryn Bogener in the Town of Algoma was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
KATHRYN BOGENER—TN ALGOMA  
(DENIED)**

AMENDATORY ORDINANCE No. 11. An ordinance that would change the property owned by Kathryn Bogener and the Winnebago County Zoning Ordinance was denied. Motion made by Supervisor Priem and seconded to adopt the ordinance of denial. Carried by Voice Vote.

**ADDENDUM TO RESOLUTION**

Petitioning the Governor of the  
State of Wisconsin for the

Establishment of a Regional Planning Commission

The following Resolution No. 1 was presented:

**BE IT FURTHER RESOLVED** that the terms of office of appointees be as follows:

—Those Commissioners who are appointed by the county board chairman or the county executive shall serve for a term of two (2) years, or until they cease to hold their public office whichever comes first.

—Those Commissioners appointed by the Governor shall serve for a four (4) year term.

Submitted by,

/s/ ORRIN H. KING

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

State of Wisconsin  
Department of Transportation  
DIVISION OF AERONAUTICS  
Madison, Wisconsin  
DIRECTIVE  
REJECTION OF BIDS  
Wittman Field  
Oshkosh, Wisconsin  
A.D.A.P. No. 8-55-0061-01

The following Resolution No. 2 was presented:

The Department of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary, Department of Transportation and the County of Winnebago, Wisconsin, for the construction of a new apron and taxiway addition at Wittman Field as set forth in the Department Finding dated March 23, 1972, has taken bids for the subject project on June 22, 1972.

As a result of such bids, the Secretary of the Department of Transportation, in accordance with authority vested in him does hereby direct that the bid for Schedule I construction be rejected.

Name	Address	Amount
Schedule I: Weiseler Construction, Inc.	Appleton, WI	\$244,061.50

Above subject to FAA approval:

Submitted by:  
AVIATION COMMITTEE

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

State of Wisconsin  
Department of Transportation  
DIVISION OF AERONAUTICS  
Madison, Wisconsin  
DIRECTIVE  
AWARD OF CONTRACT  
Wittman Field  
Oshkosh, Wisconsin  
A.D.A.P. No. 8-55-0061-01

The following Resolution No. 3 was presented:

The Department of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary, Department of Transportation and the County of Winnebago, Wisconsin, for the construction of a new taxiway and apron addition lighting; entrance and service road; and transmitter site grading and turfing at Wittman Field as set forth in the Department Finding dated March 23, 1972, has taken bids for the subject project on June 22, 1972.

As a result of such bids, the Secretary of the Department of Transportation, in accordance with authority vested in him by Section 114.32(3), Wisconsin Statutes, does hereby direct that the contracts be awarded to the low bidders as follows:

Name	Address	Amount
<b>New Taxiway &amp; Apron Extension—Sch. II</b>		
Seco Electric Service, Inc.	Milwaukee,	\$11,380.00
<b>Entrance &amp; Service Road—Sch. I</b>		
Nohr-Washkovich Exc.	Ripon, WI	7,872.02
<b>Entrance &amp; Service Road—Sch. II</b>		
Garrett Constr. Co. Inc.	Madison, WI	34,696.50
<b>Transmitter Site Grading &amp; Turfing—Sch. I</b>		
Nohr-Washkovich Exc.	Ripon, WI	32,010.00
Other Bids Received:		
<b>New Taxiway &amp; Apron Addition Lighting—Sch. II</b>		
Weiseler Constr. Inc.	Appleton, WI	21,126.54
<b>Entrance &amp; Service Road—Sch. I</b>		
Garrett Constr. Co. Inc.	Madison, WI	39,531.10
Weiseler Constr. Inc.	Appleton, WI	39,627.00
<b>Entrance &amp; Service Road—Sch. II</b>		
Weiseler Constr. Inc.	Appleton, WI	38,423.00
<b>Transmitter Site Grading &amp; Turfing—Sch. I</b>		
Meise Co.	Plain, WI	61,975.00
East Central Grading Corp.	West Bend,	64,153.80
Jos. D. Bonness Inc.	Wauwatosa, WI	72,756.00
Weiseler Constr. Inc.	Appleton, WI	125,488.00

Above subject to FAA approval:

Submitted by:

**AVIATION COMMITTEE**

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

**RETAIN CITIZEN MEMBER ON  
COUNTY ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

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

WHEREAS, at the reorganization meeting of the Winnebago County Board of Supervisors, which meeting was held on April 18, 1972, this County Board did combine the Zoning Committee, the Board of Adjustments and the Agriculture, Education and Extension Committee and in so doing did eliminate the need to include a citizen member on the Zoning Committee and Board of Adjustments; and

WHEREAS, it is the belief and feeling of the undersigned County Board Supervisors that the Winnebago County Zoning Committee and Board of Adjustments should have a citizen member who has knowledge of real estate values, the various ordinances relating to zoning, as well as experience in the field of zoning and, more particular, in relation to zoning hardships that may occur in rural and urban Winnebago County zoning districts; and

WHEREAS, for the past twenty-four years, Winnebago County has been fortunate in having such an experienced person, namely, Mr. Edwin P. Harold, who has had twenty-eight years of assessment and appraisal experience in addition to being a member of the Zoning Committee.

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

Board insofar as they relate to the duties of Agriculture, Education and Zoning Committee be, and they hereby are, amended to provide that the membership of the Winnebago County Zoning Committee and Board of Adjustments shall include one (1) citizen member in addition to the three (3) County Board Supervisors.

**BE IT FURTHER RESOLVED**, that Mr. Edwin P. Harold be reappointed as the citizen member of the Winnebago County Zoning Committee and Board of Adjustments for a three (3) year term commencing August 1, 1972.

Submitted by:

**AGRICULTURE, EDUCATION  
AND ZONING COMMITTEE**

Motion made by Supervisor Daggett and seconded to adopt the resolution Ayes 29, Absent 3 — Brandt, Collins and Seefeld. Nays 14 — Christenson, Holverson, Ilk, Johnson, Kaeding, Loy, Neely, Olson, Pitz, W. C. Pawlowski, Putzer, Singstock, Sitter and King. Motion LOST due to lack of  $\frac{3}{4}$  majority.

**AMEND COUNTY BOARD RULE NO. 31**

The following Resolution No. 5 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that Rule No. 31 of the County Board be amended to provide that the annual meeting of the County Board commence on November 6, 1972.

Submitted by:

**FINANCE COMMITTEE**

Motion made by Supervisor Neely and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to amend the resolution as follows: November 8th, 1972 instead of November 6th. Carried by Voice Vote. Motion made by Supervisor Pitz and seconded that the public hearing on the budget be scheduled for November 8th at 7 P.M. Carried by Voice Vote.

**STANDING COMMITTEE REPORTS  
AGRICULTURE, EDUCATION & ZONING**

Chairman Daggett reported on routine business and preparation of resolutions to be presented. Attendance at the Water & Soil Conservationist Supervisors meeting. Inspection tours were conducted at Fond du Lac, Wis. which proved very interesting.

\* \* \* \*

The Chair invited the spectators to participate in discussion of any pending resolution at this time, but no one appeared, so the board continued in regular session.

\* \* \* \*

**AVIATION**

Vice Chairman Fara reported an increase of 18% in traffic at Wittman Field. Projects improvements will commence very shortly. The EAA convention will be held in a few weeks. The Vice Chairman was questioned on the possibility of head use tax. He would like to see more experience on the tax before committing himself.

**INSTITUTION & GUIDANCE  
CENTER BOARD**

Chairman Gischia reported that the hospital has received a directive from the state that the care for the mentally ill will change. Changes will be implemented by 1975. A report will be made later. The Institutions Committee has established a sub-committee for Comprehensive Mental Health Care.

Regarding the Guidance Center, the committee is involved in re-vamping the board structure. Mrs. Gilbert Pitz acquired three new air conditioners for the center. The case load is slightly higher. Also discussed the status of hiring a medical director and also a psychiatrist.

#### **HEALTH & SOCIAL SERVICES**

Chairman Putzer reported on changes in personnel. Tele-type service is not in use at the present time. Chairman Putzer reported on the closing of the receiving home in Neenah. The County Health has taken over the care of TB clinics. Also discussed was the purchase of care services and the budget and expenditures of the department for the first six months of 1972.

\* \* \* \*

Motion made by Supervisor Kampo and seconded that no new programs be implemented by any department unless previously presented to the county board for approval. Carried by Voice Vote.

#### **COORDINATING COMMITTEE**

As the minutes of the Coordinating Committee were mailed with the agenda no oral report was given.

#### **LABOR RELATIONS**

Chairman Farrell reported that the committee reviewed their budget and as a result of the review \$5,500 was turned back to the General Salary Fund. Also discussed was the hiring of a Personnel Director. Mr. Carl Geisler has been consulted to assist in the hiring. Otherside of this, routine business was conducted.

#### **JUDICIARY & PUBLIC SAFETY**

Chairman Pitz reported on meetings held by the committee concerning the petitions filed on Moore Ambulance service. Bids were accepted on gasoline to be furnished to the Sheriff's department for a six month period. The City of Neenah Ambulance Service were of the opinion that some arrangement should be made with the city on their services.

The Chairman appointed Supervisor Pitz as a member of the Criminal Planning Committee.

Motion made by Supervisor Daggett and seconded that the appointment be approved. Carried by Voice Vote.

#### **HIGHWAY**

Chairman Loehning reported on the activities of the Highway Committee in which they accepted bids on gasoline and diesel fuel. Bids were accepted on land for County Trunk "E". A general discussion was heard on the River Street bridge in Menasha. A meeting was attended by the committee with the Finance Committee, Town of Menasha and City of Menasha officials regarding the Little Lake Butte des Morts bridge. No conclusion has been reached. Mrs. Nolan questioned the com-

mittee and Commissioner regarding a bicycle trail to the new Community Park.

#### **BUILDINGS, GROUNDS & PARKS**

Chairman Becher reported that the sound problem at the Social Service Building has been solved by putting carpeting on the wall. Teletype service will be in use very shortly. The roof of the courthouse was checked and is in need of repairs. Specifications will be drawn up for the demolition of the Dake house. Chairman Becher reported on the use of the community park. No report has been received from the Coroner on the drowning at the Community Lake.

#### **FINANCE**

Chairman Neely reported on the procedure and preparation of the 1973 budget requesting that all budgets not be increased by more than 5%. The committee is also requesting a five-year projection on all capital expenditure that are of a nature that does not permit their completion in a given year. Also discussed was the condition of the General Salary Fund. On being questioned about the microfilming program, the chairman reported that the committee is receiving bids and will be tabulated and in a short time a decision will be reached.

#### **REPORT**

##### **AMENDMENT TO LEASE AGREEMENT: WINNEBAGO COUNTY FAIRGROUNDS**

Report No. 6. A report from the Agriculture, Education & Zoning Committee that it has received a request to amend the Lease Agreement between Winnebago County and the Winnebago County Fair Association covering the Winnebago County Fairgrounds was read. Motion made by Supervisor Daggett and seconded to accept the report. Carried by Voice Vote.

##### **AMENDMENT TO LEASE AGREEMENT: WINNEBAGO COUNTY FAIRGROUNDS**

The following Resolution No. 6 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 Amendment to the Lease Agreement between Winnebago County and the Winnebago County Fair Association. Said Amendment to be substantially in the form as was reported earlier this date by your Agriculture, Education and Zoning Committee.

Submitted by,  
AGRICULTURE, EDUCATION  
& ZONING COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Ayes 38 — Absent 5 — Apell, Arne, Brandt, Collins and Seefeld. Nays 3 — Goff, Johnson and Parker.

##### **CONTINUE SUPPLEMENT TO COUNTY COURT REPORTERS**

The following Resolution No. 7 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
WHEREAS, Resolution No. 8, dated December 21, 1971, and adopted by the Winnebago County Board of Supervisors, pro-

vided that County court reporters were to receive supplemental compensation from Winnebago County in the amount of \$50.00 per month for the year 1972 or until the State increased the basic salary or compensation payable to them, at which time the \$50.00 monthly supplement would have to be reduced by the amount of the monthly increase granted by the State; and

WHEREAS, effective July 1, 1972, the County court reporters were granted a monthly increase of approximately \$65.00 which has reduced the entire amount of the County supplement; and

WHEREAS, the Circuit Court reporters continue to receive a \$50.00 per month supplement from Winnebago County pursuant to Wis. Stats., Sec. 252.19; and

WHEREAS, the removal of the entire County court reporter supplement has created a lack of uniformity in the supplemental compensation paid by Winnebago County to its court reporters.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$50.00 per month supplemental compensation heretofore paid by Winnebago County to the County court reporters be and the same is hereby continued for the period July 1, 1972, through December 31, 1972.

BE IT FURTHER RESOLVED, that the necessary funds to cover this cost be made available from the General Salary Fund.

Submitted by:  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Ayes 15 — Becher, Coughlin, Farrell, Gischia, Goff, Hansche, Ilk, Jacobson, Kaeding, Meyer, Nolan, J. C. Pawlowski, Schott, Shurbert and Singstock. Absent 5 — Apell, Arne, Brandt, Collins and Seefeld. Nays 26. Resolution LOST.

#### **PROVIDE FUNDS TO EXTEND AMBULANCE SERVICE CONTRACT**

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

WHEREAS, your Judiciary and Public Safety Committee has reached agreement with Moore Ambulance Service, Inc. to provide emergency ambulance service in certain areas of Winnebago County for the period August 1, 1972 to December 31, 1972; and

WHEREAS, the extension of the existing agreement between Winnebago County and Moore Ambulance Service, Inc. is in the best interests of Winnebago County and

WHEREAS, funds will have to be provided from the Contingency Fund to cover the cost of the 1972 extension period.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6,089.40 be and it is hereby made available as follows to cover the cost of Moore Ambulance Service, Inc. providing emergency ambulance service in certain areas of Winnebago County for the peri-

od August 1, 1972 to December 31, 1972:

For period 8/1/72 through  
12/31/72 from the

Contingency Fund.....\$6,089.40

Submitted by:

**JUDICIARY AND PUBLIC  
SAFETY COMMITTEE**

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Holverson and seconded to amend the resolution as follows: "to accept the contract for a six month period, namely December 31, 1972, and a new contract shall be prepared for the 1973 budget session" Roll call on amendment Ayes 29, Absent 5 — Apell, Arne, Brandt, Collins and Seefeld. Nays 12 Ales, Daggett, Fara, Goff, Greiner, Heaney, Kampo, Neely, Nolan, W. C. Pawlowski, Pitz, and Shurbert. Motion made Supervisor Kampo to lay the resolution on the table. (No second to motion) On motion to adopt the amended resolution Ayes 41 — Absent 5 — Apell, Arne, Brandt, Collins and Seefeld. Amended resolution CARRIED.

**CONVEY AIRPORT LAND TO SOO  
LINE RAILROAD IN EXCHANGE FOR  
RELEASE OF RAILROAD EASEMENT**

The following Resolution No. 9 was presented:

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

WHEREAS, one of the current Airport projects is the construction of an access road from West 20th Street to the hangar complex on the Airport; and

WHEREAS, the Soo Line Railroad has a spur track which, if it remains in its present location, will have to be crossed by the proposed access road; and

WHEREAS, the Railroad Company is agreeable to remove the said spur track in exchange for 0.62 acres of Airport land in the area which is contiguous to other railroad property; and

WHEREAS, your Aviation Committee recommends that Winnebago County accept the offer of the Soo Line Railroad and execute a deed to the 0.62 acres of Airport land, a description of the said land being attached hereto.

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 a warranty deed from Winnebago County to the Soo Line Railroad covering the land described in the attachment to this Resolution, said deed to contain the deed restrictions also indicated in the attachment to this Resolution, together with an appropriate reversionary clause in the event the Railroad ceases to use said land for railroad purposes.

BE IT FURTHER RESOLVED, that the execution of the said warranty deed is contingent upon the Soo Line Railroad Company furnishing Winnebago County with appropriate instruments of conveyance of the said Railroad Company's spur track which now crosses the area where the proposed Airport access road is to be constructed.

Submitted by:

**AVIATION COMMITTEE**



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

**DESIGNATE COORDINATING  
COMMITTEE AS ADVOCAP  
COMMITTEE OF JURISDICTION**

The following Resolution No. 10 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Coordinating Committee is hereby designated as the Committee of jurisdiction as to Advocap activities in Winnebago County.

**BE IT FURTHER RESOLVED**, that County Board Supervisors Herman Brandt and Kenneth Seefeld, members of the Coordinating Committee, are hereby approved as Advocap Board Members representing Winnebago County.

Submitted by:

**COORDINATING COMMITTEE**

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Christenson and seconded to amend the resolution as follows: "that the Institutions Committee be designated as the Committee of jurisdiction and the board members be nominated from the floor and elected at large" Roll Call vote Ayes 13 — Ales, Becher, Christenson, Farrell, Gischia, Grignon, Holverson, Ilk, Jacobson, Kaeding, Loy, Parker and Pitz. Naves 27. Absent 6 — Apell, Arne, Brandt, Collins J. C. Pawlowski and Seefeld. Motion LOST. Motion made by Supervisor Grignon and seconded to amend as follows: "that the Institutions be designated as the Committee of jurisdiction as to Advocap activities in Winnebago County. Be It Further Resolved that two County Board members will then be selected by the Institutions Committee as Advocap board members representing Winnebago County." Supervisor Kampo requested amendment be submitted in writing. The resolution as amended was read to the board. Roll Call Vote — Ayes 28 — Absent 6 — Apell, Arne, Brandt, Collins, J. C. Pawlowski, and Seefeld. Naves 12 — Daggett, Greiner, Johnson, Kampo, Loehning, Nolan, Olson, W. C. Pawlowski, Putzer, Schott, Sitter and Zingsheim. CARRIED.

**REPORT LEASE AGREEMENT BETWEEN  
WINNEBAGO COUNTY AND BASLER  
FLIGHT SERVICE, INC.**

**REPORT NO. 11.** A report by the Aviation Committee on completion of negotiations with Basler Flight Service for the rental of certain premises at Wittman Field was read. Motion made by Supervisor Fara and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE EXECUTION OF LEASE  
AGREEMENT WITH BASLER  
FLIGHT SERVICE, INC.**

The following Resolution No. 11 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Chairman and the Secretary of the Aviation Committee be and they hereby are authorized to execute the Agreement between Winnebago County and Basler Flight Serv-

ice, Inc. substantially in conformity with the proposed Agreement attached to a report on this subject made earlier this date by the Aviation Committee.

Submitted by:  
**AVIATION COMMITTEE**

Motion made by Supervisor Fara and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Ayes 39, Abstain 1 — Greiner. Absent 6 — Apell, Arne, Brandt, Collins, J. C. Pawlowski and Seefeld.

**REQUEST FOR PREVIOUS QUESTION  
ADVOCAP**

Supervisor Kampo requested the previous question to come before the board. The necessary five members rose for the previous question. The resolution was read to the board. Motion made by Supervisor Kampo and seconded to table the resolution. Ayes 12 — Becher, Christoph, Greiner, Johnson, Kampo, Loehning, Neely, W. C. Pawlowski, Schott, Putzer, Sitter and Zingsheim. Absent 6 — Apell, Arne, Brandt, Collins, J. C. Pawlowski and Seefeld. Naves 28. Motion Lost. Motion made Supervisor Pitz and seconded that the amended resolution be adopted. Ayes 23 — Absent 6 — Apell, Arne, Brandt, Collins, J. C. Pawlowski and Seefeld. Naves 17 — Christoph, Daggett, Goff, Greiner, Hunter, Johnson, Kampo, Loehning, Nolan, Olson, W. C. Pawlowski, Putzer, Schott, Shurbert, Sitter, Zingsheim and King. CARRIED.

**ORDINANCE: ESTABLISHMENT OF A SPEED ZONE  
ON COUNTY TRUNK HIGHWAY "G",  
TOWN OF VINLAND, 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 "G"  
TOWN OF VINLAND, WINNEBAGO COUNTY**

Fifty miles per hour from a point 450 feet north-east of its intersection with Hilltop Road, westerly for a distance of 0.52 of a mile. This does not modify the provisions of Section 346.58 (2), Wisconsin Statutes.

**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 Loehning and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**AUTHORIZE CONTINUATION OF WINNEBAGO  
COUNTY PARTICIPATION IN EMERGENCY  
EMPLOYMENT ACT PROGRAM**

The following Resolution No. 12 was presented:

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

WHEREAS, on August 16, 1971, the Winnebago County Board of Supervisors authorized Mr. Orrin King, County Board Chairman, to make application on behalf of Winnebago County for participation in the Emergency Employment Act Program being administered by the U.S. Department of Labor; and

WHEREAS, applications by Winnebago County to extend this program another year are due July 28, 1972; and

WHEREAS, your Labor Relations Committee recommends continuation of Winnebago County's participation in such program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby indicate its desire to continue participation in the Emergency Employment Act program for the one year period beginning September 1, 1972.

BE IT FURTHER RESOLVED, that Mr. Orrin King, Winnebago County Board Chairman, be and he hereby is authorized to execute on behalf of Winnebago County whatever documents are required to insure such continued participation.

Submitted by:  
**LABOR RELATIONS COMMITTEE**

Motion made by Supervisor Farrell and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**TEMPORARY REPLACEMENT FOR  
SOCIAL WORKER AT COUNTY  
INSTITUTIONS**

The following Resolution No. 13 was presented:

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

WHEREAS, V. Wendland, a Social Worker, employed by the Winnebago County Department of Social Services and assigned to the County Institutions, has become seriously ill and unable to perform her duties; and

WHEREAS, her recovery period is indefinite and a temporary replacement should be made as soon as possible; and

WHEREAS, the Winnebago County Department of Social Services should provide a temporary replacement for V. Wendland to perform her duties until such time as she is able to return.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Department of Social Services take immediate action to assign

a temporary replacement for V. Wendland at the County Institutions and to remain thereat until V. Wendland returns to her regular duties.

Submitted by:

**INSTITUTIONS COMMITTEE**

Motion made by Supervisor Gischia and seconded to adopt the resolution. Ayes 33 — Absent 7 — Apell, Arne, Brandt, Collins, Ilk, J. C. Pawlowski and Seefeld. Nays 6 — Greiner, Holverson, Hunter, Kampo, Neely, and Schott. CARRIED.

**RESIGNATION OF SUPERVISOR**

**LAUREL HEANEY—DISTRICT NO. 9**

Supervisor Heaney announced to the board members that this would be his last board session as he was moving from the state. Chairman King commended Supervisor Heaney for his outstanding work as town official and board member.

\* \* \* \*

Motion made by Supervisor Johnson and seconded that the board adjourn until August 15th at 6 p.m. Carried by Voice Vote.

Respectfully submitted,  
DOROTHY L. PROPP  
Winnebago County Clerk

State of Wisconsin  
County of Winnebago <sup>ss</sup>

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April session of July 18, 1972.

DOROTHY L. PROPP  
SEAL Winnebago County Clerk

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### ADJOURNED APRIL MEETING

Tuesday, August 15, 1972

The Winnebago County Board of Supervisors was called to order at 6 P.M., on Tuesday, August 15th, 1972 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman Orrin H. King.

\* \* \* \*

Roll call showed full board present with the exception of the following excused supervisors: Ilk, Loy, Priem and Sitter.

\* \* \* \*

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Daggett.

#### APPOINTMENT OF DISTRICT NO. 9 SUPERVISOR

The Chair announced the appointment of Birt Oberlies to fill the unexpired term of Supervisor Laurel Heaney, District No. 9. Motion made by Supervisor J. C. Pawlowski and seconded that the board approve this appointment. Carried by Voice Vote.

#### REGIONAL PLANNING REPRESENTATIVES

The Chair announced the list of names of the people to be Winnebago County's representatives on the East Central Regional Planning Commission for the board's approval. Motion made by Supervisor Apell and seconded that the board approved the Chairman's recommendation. Supervisor Kampo requested a roll call vote. Ayes 36 - Nayes 5 - Apell, Greiner, Holverson, Hunter, Kampo. Excused 4 - Ilk, Loy, Priem and Sitter. CARRIED.

\* \* \* \*

Motion made by Supervisor Putzer and seconded that the minutes of the July meeting be approved as printed. Carried by Voice Vote.

\* \* \* \*

A communication from the City of Menasha requesting the Winnebago County Board for financial aid in the rebuilding of the River Street Bridge was read. Referred to the Highway Committee.

\* \* \* \*

A communication from the City of Menasha requesting officials to explore the possibility of petitioning the Congress of the United States to take over part or all of the erection and funding

of the Little Lake Butte des Morts bridge during the American Revolution Bi-Centennial Celebration from January 1 through December 31, 1976 was read. Referred to the Coordinating Committee.

\* \* \* \*

**ZONING PETITION**

**EDWARD TANNER—TN RUSHFORD**

ZONING PETITION No. 1. A request from Edward Tanner who owns property in the Town of Rushford for a change in zoning from Commercial B District to Commercial B with a Special Use Permit was read. Referred to the Zoning Committee.

**ZONING PETITION**

**WILBUR ABRAHAM—TN ALGOMA**

ZONING PETITION No. 2. A request from Wilbur Abraham who owns property in the Town of Algoma for a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**CHARLES MALONEY—TN MENASHA**

ZONING PETITION No. 3. A request from Charles Maloney who owns property in the Town of Menasha for a change in zoning from Residential B District to Commercial A District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**JAMES L. WILLIAMS—TN NEKIMI**

ZONING PETITION No. 4. A request from James L. Williams who owns property in the Town of Nekimi for a change in zoning from Residential A & Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**WM. McCLELLAN—TN OSHKOSH**

ZONING PETITION No. 5. A request from William McClellan who owns property in the Town of Oshkosh for a change in zoning from Commercial A District to Residential A District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**RICHARD VAN ZANDT—TN VINLAND**

ZONING PETITION No. 6. A request from Richard Van Zandt who owns property in the Town of Vinland for a change in zoning from Residential A, Agricultural and Commercial A District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**LARRY KONKEL—TN NEKIMI**

ZONING PETITION No. 7. A request from Larry Konkell who owns property in the Town of Nekimi for a change in zoning from Residential A District to Commercial B District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**ERVIN STEEGE, JR.—TN NEENAH**

ZONING PETITION No. 8. A request from Ervin Steege, Jr., who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial B District was read.

Referred to the Zoning Committee.

**ZONING PETITION**

**WINNEBAGO COUNTY BOARD OF ADJUSTMENTS**

**ZONING PETITION No. 9.** A request from the Winnebago County Zoning Committee for a change to effect an amendment of the Winnebago County Land Use Ordinance was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT**

**DALE SCHINDLER—TN NEENAH**

**REPORT No. 1.** Report of the Zoning Committee approving the change in zoning on property owned by Dale Schindler in the Town of Neenah from Agricultural to Industrial District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**DALE SCHINDLER—TN NEENAH**

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of DALE SCHINDLER, 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:

Dale Schindler Property—Town of Neenah

All that part of the North  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of Section 5-T19N-R17E lying East of the C. & N.W. Railroad tracks

From Agricultural to Industrial District.

Property described above will be used for commercial and industrial buildings and business such as warehousing.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**ALICE COLLIPP, ET AL—TN MENASHA**

**REPORT No. 2.** Report of the Zoning Committee approving the change in zoning on property owned by Alice Collipp, et al in the Town of Menasha from Residential A to Commercial A District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**ALICE COLLIPP, ET AL—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 ALICE COLLIPP, ET AL, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA,

be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Alice Collipp et al Property—Town of Menasha  
Part of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  and SW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 13-T20N-R17E described as follows: Commencing on centerline of Old Plank Road 45.36 feet Southwest of North line of SW $\frac{1}{4}$  NW $\frac{1}{4}$ , Southwest 370.6 feet, North 68° 20' West to section line, North 363 feet, Southwesterly 332 feet to point of beginning.

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

Property described above will be used for a restaurant.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
HOWARD FRITSCH—TN MENASHA**

REPORT No. 3. Report of the Zoning Committee approving the change in zoning on property owned by Howard Fritsch in the Town of Menasha from Residential A to Commercial A District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
HOWARD FRITSCH—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 HOWARD FRITSCH, 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:

Howard Fritsch Property—Town of Menasha  
West  $\frac{1}{2}$  SE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 1-T20N-R17E except the West 60 feet and except North 120 feet. 15.89 acres more or less.

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

Property described above will be used for future commercial use.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
CARL H. BOETTCHER—TN WINNECONNE**

REPORT No. 4. Report of the Zoning Committee approving the change in Zoning on property owned by Carl H. Boettcher in the Town of Winneconne from Residential A and Agricultural to



Commercial A District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**CARL H. BOETTCHER—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 CARL H. BOETTCHER, 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:

Carl H. Boettcher Property—Town of Winneconne  
Part of SW $\frac{1}{4}$  SW $\frac{1}{4}$  Section 12-T19N-R15E commencing 170 feet West of Southeast corner of SW $\frac{1}{4}$  SW $\frac{1}{4}$  place of beginning, West 159.4 feet, North 311.1 feet, East 323.5 feet, South to the Northwest bank of ditch, Southwesterly to beginning.

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

Property described above will be used for grooming dogs.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
EARL A. BEIER—TN RUSHFORD**

REPORT No. 5. Report of the Zoning Committee approving the change in zoning on property owned by Earl A. Beier in the Town of Rushford from Residential A to Residential C District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
EARL A. BEIER—TN RUSHFORD**

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 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  
The North 178 feet of the South 764.5 feet of the East 193 feet of the SE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 25-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 Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
EUGENE D. SCHROEDER—TN BLACK WOLF  
(HELD IN ABEYANCE)**

REPORT No. 6. Report of the Zoning Committee that the request of Eugene D. Schroeder who owns property in the Town of Black Wolf for a change in zoning be held in abeyance for 30 days was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
DANIEL F. BONNETT—TN OMRO  
(DENIED)**

REPORT No. 7. Report of the Zoning Committee denying the request of Daniel F. Bonnett who owns property in the Town of Omro for a change in zoning from Commercial A to Residential C District was read. Motion made by Supervisor Hunter and seconded that the report denying be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE (DENIED)  
DANIEL F. BONNETT—TN OMRO**

AMENDATORY ORDINANCE No. 7. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Omro as it relates to the Daniel F. Bonnett property was denied. Motion made by Supervisor Hunter and seconded to adopt the denial was presented. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
RAYMOND J. EAGAN—TN POYGAN  
(DENIED)**

REPORT No. 8. Report of the Zoning Committee denying the request of Raymond J. Eagan who owns property in the Town of Poygan for a change in zoning from Residential A & Agricultural to Residential C District was read. Motion made by Supervisor Hunter and seconded to accept the report of denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE (DENIED)  
RAYMOND J. EAGAN—TN POYGAN**

AMENDATORY ORDINANCE No. 8. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Poygan as it relates to the property owned by Raymond J. Eagan was denied. Motion made by Supervisor Hunter and seconded to adopt the denial. Carried by Voice Vote.

**REQUEST FOR RECONSIDERATION OF  
ELDON A. SCHULTZ PETITION—TN MENASHA**

Motion made by Supervisor Kampo and seconded that the denial on the Eldon A. Schultz property in the Town of Menasha, presented at the July meeting, be reconsidered. Reconsideration Carried by Voice Vote. Motion made by Supervisor Kampo and seconded that the denial be referred back to the Zoning Committee. Carried by Voice Vote.

**REPORT ON GROUP HOME FOR BOYS**

Mr. Harvey Lorenz, operator for Group Home for Boys, appeared before the County Board. He related to the board members the duties and activities connected with the operations of the home. Mr. Lorenz stated that this type of home is used for boys and girls who otherwise would be sent to institutions by the courts. Supervisor Neely questioned the long-range planning of the corporation which sponsors Group Homes as to the amount of money and how many homes would be needed.

**ESTABLISH COUNTY TRAFFIC  
SAFETY COMMISSION AND  
NAME INITIAL MEMBERS**

The following Resolution No. 1 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Chapter 279, Laws of 1971, did repeal and re-create Sec. 83.013 of the Statutes so as to replace the former County Accident Revue Panels with County Traffic Safety Commissions, and also indicated the minimum acceptable makeup of each commission.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County repeal the Resolution setting up the County Accident Revue Panel and create in its place, effective August 15, 1972, a County Traffic Safety Commission. This Commission initially would be made up of the following people representing their various fields of interest:

WINNEBAGO COUNTY TRAFFIC SAFETY COMMISSION  
(Formerly: County Accident Revue Committee)  
State Highway Engineer or his designated representative  
County Highway Commissioner  
Chief of State Highway Patrol or his designated representative  
State Highway Safety Coordinator or his designated representative  
William H. Carver—Law Discipline  
James Fitzgerald—Medicine Discipline  
Michael McGinley—Education Discipline  
Submitted by,  
JUDICIARY AND PUBLIC  
SAFETY COMMITTEE

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

**REQUEST DIVISION OF AERONAUTICS TO  
TRANSFER WINNEBAGO COUNTY PROJECT DEPOSITS**

The following Resolution No. 2 was presented(  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS Winnebago County is presently proceeding with a construction project (ADAP 01) to-wit: land acquisition, apron expansion, taxiway construction, perimeter fencing, TOPO mapping and ALP, entrance and service road, hearing expense and ILS site preparation; and

WHEREAS, it is required that 10% of the federal share of such a project, namely \$45,685.00, be deposited with the Division of Aeronautics until such time as the project is completed; and

WHEREAS Winnebago County now has approximately \$117,000.00 presently deposited with the Division of Aeronautics, State of Wisconsin, from a previous project (construction of North/South runway).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Secretary of Transportation and the Division of Aeronautics be directed to transfer the sum of \$45,685.00 from the North/South Runway Project (05) to the General Airport Project (ADAP 01).

BE IT FURTHER RESOLVED, that the said sum of \$45,685.00 be returned to Winnebago County upon completion of the General Project (01).

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Roll Call Vote - Ayes 40 - Nays 1 - Greiner. Excused 4 - Ilk, Loy, Priem and Sitter. CARRIED.

**AMEND AIRPORT PROJECT TO INCLUDE  
ACQUISITION OF MUELLER PROPERTY**

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

WHEREAS, in 1968 Winnebago County purchased a parcel of land from Mr. Leonard Mueller under FAAP Project No. 06, (Tower Relocation) for approximately \$24,600.00; and

WHEREAS, it now becomes apparent that this acquisition is now eligible for federal participation (50 per cent) as it pertains to cost of acquisition; and

WHEREAS, Winnebago County presently has a state and federally assisted construction program in progress; and

WHEREAS, it is deemed most appropriate to expedite federal reimbursement through amendment to include the acquisition of the Mueller property in an existing project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution No. 7 of April 20, 1971, be amended to include an Item No. 9 as follows:

9. Acquisition of Mueller Property . . . . \$24,600

Submitted by,  
AVIATION COMMITTEE

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

**DIRECTIVE  
AWARD OF CONTRACT**

Wittman Field  
Oshkosh, Wisconsin  
A.D.A.P. 8-55-0061-01

The following Resolution No. 4 was presented:

The Department of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary, Department of Transportation and the County of Winnebago, Wisconsin, for the construction of apron and taxiway improvements at Wittman Field as set forth in the Department

Finding dated March 23, 1972, has taken bids for the subject project on July 22, 1972.

As a result of such bids, the Secretary of the Department of Transportation, in accordance with authority vested in him does hereby direct that the contract is awarded to the low bidder as follows!

<b>Name</b>	<b>Address</b>	<b>Amount</b>
<b>Low Bidder:</b>		
Wiesler Const. Inc.	Appleton, Wis.	\$238,877.00
<b>Other Bids Received:</b>		
Fox Valley Const., Inc.	Appleton, Wis.	246,096.65
Schuster Const. Co.	Green Bay, Wis.	252,861.10
Rasmussen Const. Co.	Fond du Lac, Wis.	255,075.50
Vinton Const. Co.	Manitowoc, Wis.	264,989.00

Above subject to FAA approval

#### DEPARTMENT OF TRANSPORTATION

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

#### HIRE TWO (2) SOCIAL WORKERS FOR COUNTY INSTITUTIONS

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two (2) additional Social Worker positions are hereby created in the Winnebago County Department of Social Services for immediate assignment to the County Institutions.

BE IT FURTHER RESOLVED, that the minimum salary of \$675 per month plus \$135 fringe benefits per Social Worker I be payable to the employees hired. The total cost of each worker for months of September, October, November and December, 1972, will be \$3,240 of which state reimbursements will be 80% or \$2,592. The County costs for this four month period will be \$648 per worker or a total cost of \$1,296 for two workers.

BE IT FURTHER RESOLVED, that these funds be made available from the General Fund to cover the cost of the two new positions.

Submitted by,  
INSTITUTIONS COMMITTEE

Motion made by Supervisor Gischia and seconded to adopt the resolution. Ayes 21 - Abstain 2 - Brandt and Oberlies. Excused 4 - Ilk, Loy, Priem and Sitter. Nays 18 - Apell, Arne, Becher, Greiner, Gundlach, Holverson, Hunter, Kampo, Loehning, Meyer, Neely, J. C. Pawlowski, W. C. Pawlowski, Schott, Seefeld, Shurbert, Singstock and Zingsheim. Motion LOST due to lack of the necessary 2/3 votes.

#### APPOINTMENT TO AGRICULTURE EDUCATION & ZONING COMMITTEE

The Chair announced the appointment of Supervisor Oberlies to the Agriculture, Education and Zoning Committee.

#### REQUEST FOR STUDY OF COUNTY ASSESSOR PLAN

Supervisor Singstock requested that his report and resolution for the study of a county assessor plan be referred to the Finance

Committee. Motion made by Supervisor Pitz and seconded that the matter be referred to the Finance Committee and the Finance Committee to have a special order of business at the September Meeting. Carried by Voice Vote.

#### **OPPOSITION TO TALMADGE AMENDMENT**

The following Resolution No. 6 was presented:

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

WHEREAS, Congress has enacted into law the Talmadge Amendments to welfare rules; and

WHEREAS, county welfare departments will be expected to supervise and keep records of the training involved in the art of baby-sitting and the medical examinations of persons engaged to care for the children of the individuals working under Talmadge Amendment rules; and

WHEREAS, funds will be needed to cover the costs of these additional duties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County hereby is on record that the Federal and State Governments be requested to reimburse counties for the full amount of the costs involved for these added duties.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is instructed to send a copy of this Resolution to all Wisconsin Members of Congress, Members of the Wisconsin State Legislature and to the Wisconsin County Boards Association.

Submitted by,  
**HEALTH & SOCIAL  
SERVICES BOARD**

Motion made by Supervisor Putzer and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

#### **STANDING COMMITTEE REPORTS AGRICULTURE, EDUCATION & ZONING**

Chairman Daggett called the board's attention to the beginning of the Winnebago County Fair and asked that the supervisors participate in their attendance. A meeting was being held at Neenah, Wisconsin pertaining to the slough water shed. A meeting was also attended with the State Supervisor of Soil & Water Conservationist discussing wet lands.

Supervisor Gundlach, Winnebago County's representative on the Fox Valley Campus, reported that their meetings have been on the 1973 budget and an orientation for the new members.

#### **AVIATION**

Chairman Seefeld reported that the past week CAB hearings have been held at Appleton on the dehyphenation case. It is much too early to predict the outcome of the hearings. On being questioned by Supervisor Daggett, the Aviation Committee Chairman reported that the buildings on the Cowan farm have been demolished.

#### **BUILDINGS, GROUNDS & PARKS**

Chairman Becher reported that the specifications for the

courthouse roof are in the process of being drawn up by the Corporation Counsel. An ordinance will be presented very shortly on limited parking time at the boat ramps. Supervisor Becher gave a census account of use of the community lake. The committee has investigated a drainage problem at the Community Park which will be fixed.

#### **FINANCE**

Chairman Neely reported on convention requests granted by the Finance Committee where the money has already been placed in the 1972 budget. Also approved were inter-department budget transfers.

#### **PROVIDE \$300 TO HOST 1973 COUNTY OFFICIALS SEMINAR**

The following Resolution No. 7 was presented:

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

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors that the sum of \$300.00 be placed in the 1973 budget to cover the cost of Winnebago County hosting the 1973 County Officials Seminar, to be held in Oshkosh, June 11, 12 and 13, 1973.

Submitted by,

**FINANCE COMMITTEE**

Motion made by Supervisor Neely and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Acclamation. Motion made by Supervisor Neely to amend the resolution as follows: "that the sum of \$300.00 be placed in the 1973 budget". Motion Carried as amended, by Voice Vote.

#### **STANDING COMMITTEE REPORTS HEALTH & SOCIAL SERVICES**

Chairman Putzer reported that some requests for attendance at conferences have been granted and some disallowed. The committee heard a report on the Boys' Group Home which is to be opened in Neenah. A group of public-spirited citizens have formed a non-profit organization to purchase the home. A recent state law requires that the state skilled care rate in a Medical Assistance nursing home shall be 95% of the base medical assistance rate. This rate is payable through categorical aid grants to the individuals affected. The new state skilled rate will be effective August 1, 1972.

#### **INSTITUTIONS**

Chairman Gischia reported on the directive from the Department of Health & Social Services the rates at Pleasant Acres Skilled Nursing Home will be effective as of January 1, 1972; Minimum - \$17.42; Moderate \$18.42 and Maximum \$19.42. There will be three types of care implemented at the county institutions - social care (custodial) chronic elderly and patients responsible to intensive psychiatric treatment. The committee has been invited to attend a meeting with the State in setting up the 1973 budget. The chairman has invited the auditor, corporation counsel and the chairman of the board to participate at this meeting. At the present time there are 216 residents at Pleasant Acres with a total capacity of 218 residents.

#### **JUDICIARY & PUBLIC SAFETY**

Chairman Pitz reported that the prime concern of this com-

mittee is the ambulance service question. The average bill is \$42.00. Between 70% and 80% of the bills are collectible. The committee is considering charging an administrative fee for non residents. The chairman reported on meeting with city officials.

#### **LABOR RELATIONS**

Chairman Farrell reported on a joint meeting with the Institutions Committee. The committee also met with the Finance Committee as to whether or not a consultant should be hired to discuss salaries of administrative offices. The Labor Relations Committee will also very shortly interview applicants for the position of Personnel Director.

#### **HIGHWAY**

Chairman Loehning reported on the meeting held by the Highway Committee. The Wisconsin Power & Light Company has requested that the Highway Department pay them the sum of \$19,000 for lowering gas line pipes in the highway right-of-ways on private land by easement. A meeting was held on the Little Lake Butte des Morts bridge project. No conclusion has been reached on the 1/3 distribution for the bridge. Mr. Mertens of the Wisconsin Division of Highways is to check with the state if bids can be accepted on the first three parts of the contracts by February of 1973, instead of at three different times in order to have a more accurate cost of the bridge. No conclusion has been reached regarding bicycle trails. A request has been received from the City of Menasha for aid in the construction of the River Street bridge. A tour was made of the Oshkosh Motor Truck Corporation. Supervisor Kampo read a communication he had received from a bidder of highway equipment.

#### **APPOINTMENT OF OFFICIAL WIS. COUNTY BOARDS DELEGATES**

The Chair announced the appointment of the official delegates to the Wisconsin County Boards Convention at Racine, Wisconsin as follows: Neely, Putzer, Gischia and King.

#### **SET DAY OF ANNUAL TOUR BOARD MEETING**

Motion made by Supervisor Kampo and seconded that the next meeting of the Winnebago County Board of Supervisors will be on Thursday, September 14th at 6 P.M., Carried by Voice Vote.

Motion made by Supervisor King and seconded that the tour of county-owned facilities will be on Wednesday, September 13th at 9:30 a.m. Carried by Voice vote.

Supervisor Grignon questioned the adoption of the revised rules of the Coordinating Committee. The chair informed the supervisor that they will be formally adopted at the September meeting.

#### **CLARIFICATION OF PER DIEM FOR NON-DELEGATES TO CONVENTION**

Supervisor Christenson questioned the board whether or not a non-delegate to the Wisconsin County Boards Convention would be reimbursed. The Chairman of the Finance Committee gave his opinion that they would not be paid.

Motion made by Supervisor Putzer and seconded that any



non-delegate to the convention be paid per diem for one day. Roll Call vote. Ayes 21 — Excused 5 — Ilk, Loy, Priem, Seefeld and Sitter. Nays 19 — Ales, Apell, Arne, Christoph, Coughlin, Fara, Greiner, Hansche, Holverson, Hunter, Kampo, Loehning, Neely, Nolan, Olson, W. C. Pawlowski, Schott, Singstock and Zingsheim. Motion LOST due to lack of 2/3 votes.

\* \* \* \*

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Wednesday, September 13th, 1972 at 9:30 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 foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April session held on Tuesday, August 15, 1972.

DOROTHY L. PROPP  
Winnebago County Clerk

SEAL

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### ADJOURNED APRIL MEETING

Wednesday, September 13, 1972

#### COUNTY BOARD PROCEEDINGS

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King, on Wednesday, September 13, 1972 at 9:30 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

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

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

Motion made by Supervisor Nolan and seconded that the reading of the minutes for August 15th meeting be dispensed and approved as printed. Carried by Voice Vote.

Supervisor Loy requested that the procedure for the appointment of new supervisors be changed, that advanced information of the candidates and list of candidates be submitted to the board members before the Chairman submits the name for the board's approval.

#### APPOINTMENT OF SUPERVISOR—DISTRICT #29

The Chair announced that E. R. Hammack, 523 Gehres Court, Oshkosh, Wis., has been selected to fill the vacancy in District # 29, City of Oshkosh. Motion made by Supervisor Daggett and seconded that the appointment be approved. Carried by Voice Vote.

#### APPOINTMENT TO LABOR RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded that Supervisor Hammack be assigned to the Labor Relations Committee. Carried by Voice Vote.

As the day had been designated as Inspection day of county-owned facilities the board members adjourned for the tour.

Motion made and seconded on the bus. that the board ad-

journal until 6 P.M. on Thursday, September 14th. Carried by Voice Vote.

Respectfully submitted  
Dorothy L. Propp  
Winnebago County Clerk

**ADJOURNED APRIL MEETING**

**Thursday, September 14, 1972**

The Winnebago County Board of Supervisors was called to order at 6 P.M., on Thursday, September 14, 1972, in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman Orrin H. King.

Roll call showed full board present with the exception of the following excused supervisors: J. C. Pawlowski and Sitter.

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Daggett.

The minutes of the meeting held on Wednesday, September 13th, 1972 were approved as read.

A thank you note was received from Mrs. Hugh Hinderaker in appreciation for the memorial made to her husband was read. Motion made by Supervisor Fara and seconded that the communication be accepted and placed on file. Carried by Voice Vote.

A letter expressing thanks to the County Board and the Fair Association for having the Auxiliary Police available during the Fair Week from William Hay, Chief Equipment, Inc., was read. Motion made by Supervisor Fara and seconded that the communication be accepted and placed on file. Carried by Voice Vote.

A letter of appreciation to the County Auxiliary Police for their participation during the Fair Week from V. W. Peroutky, County Agent, was read. Motion made by Supervisor Fara and seconded that the communication be accepted and placed on file. Carried by Voice Vote.

A communication from Paul H. Proberezny, President of the Experimental Aircraft Association in appreciation for the cooperation received during their convention was read. Motion made by Supervisor Fara and seconded that the letter be accepted and placed on file. Carried by Voice Vote.

A communication from William A. Steiger, Member of Congress, acknowledging receipt of the resolution passed by the Winnebago County Board of Supervisors on the matter of the Talmadge Amendment was read. Motion made by Supervisor Fara and seconded that the letter be accepted and placed on file. Carried by Voice Vote.

Communications were received from Kae Scott, Marilyn Rome and Barbara Gillingham, AFDC Case-Aide I, Winnebago

County Department of Social Services regarding comments made by one board member on the tour of county-owned facilities were read. Motion made by Supervisor Fara and seconded that the letters be accepted and placed on file. Carried by Voice Vote.

**ZONING PETITION—JAMES NOFFKE  
TN OSHKOSH**

ZONING PETITION #1. A request from James Noffke who owns property in the Town of Oshkosh for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION—RALEIGH PENCE  
TN MENASHA**

ZONING PETITION #2. A request from Raleigh Pence who owns property in the Town of Menasha for a change in Zoning from Agricultural District to Commercial "B" District was read. Referred to Zoning Committee.

**ZONING PETITION—ROBERT L. THOMPSON  
TN NEENAH**

ZONING PETITION #3. A request from Robert L. Thompson who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION—RICKY FREEMAN  
TN OMRO**

ZONING PETITION #4. A request from Ricky Freeman who owns property in the Town of Omro for a change in zoning from Residential "A" & Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT  
WILBUR ABRAHAM—TN ALGOMA**

ZONING REPORT #1. A report from the Zoning Committee approving the change in zoning on property owned by Wilbur Abraham in the Town of Algoma from Agricultural to Commercial "B" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
WILBUR ABRAHAM—TN ALGOMA**

The following Ordinance #1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of WILBUR ABRAHAM, 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:

Wilbur Abraham Property—Town of Algoma  
The East 5½ rods of the West 12 rods of the East ½ of the East ½ of the NE¼ of Section 16-T18N-R16E except the South 80 rods thereof.  
From Agricultural to Commercial "B" District.

Property described above will be used for a marine facility.

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
CHARLES R. MALONEY— TN MENASHA**

ZONING REPORT #2. A report from the Zoning Committee approving the change in zoning on property owned by Charles R. Maloney in the Town of Menasha from Residential "B" to Commercial "A" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
CHARLES R. MALONEY—TN MENASHA**

The following 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 CHAS. R. MALONEY, 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:

Chas. R. Maloney Property—Town of Menasha  
North  $\frac{1}{2}$  of NE $\frac{1}{4}$  NE $\frac{1}{4}$  except the East 333 feet and  
except that part North of Calumet Street all in Section 1-T20N-R17E.

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

Property described above will be used for future commercial use.

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
HENRY C. GEIGER—TN NEENAH**

ZONING REPORT #3. A report from the Zoning Committee approving the change in zoning on property owned by Henry C. Geiger in the Town of Neenah from Agricultural to Commercial "B" District was read. Motions made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
HENRY C. GEIGER—TN NEENAH**

The following 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 HENRY C. GEIGER, 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 C. Geiger Property—Town of Neenah  
The West 261 feet of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  Section 20-T20N-R17E lying North of Highway "O" except the North 158 feet.

From Agricultural to Commercial "B" District.

Property described above will be used for auto repair garage.

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT—TN NEKIMI  
LARRY KONKEL & DAVID MATULLE**

ZONING REPORT #4. A report from the Zoning Committee approving the change in zoning on property owned by Larry Konkkel & David Matulle in the Town of Nekimi from Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE—TN NEKIMI  
LARRY KONKEL & DAVID MATULLE**

The following 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 LARRY KONKEL & DAVID MATULLE, 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:

LARRY KONKEL & DAVID MATULLE PROPERTY—Town of Nekimi  
Part NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 34-T17n-R16E described as follows: Commencing 458.61 feet North of the Southeast corner of said NE $\frac{1}{4}$  SE $\frac{1}{4}$  the place of beginning; thence South 86° 50' West 158 feet, South 265 feet, East 157.9 feet, North along East line of said NE $\frac{1}{4}$  SE $\frac{1}{4}$  276 feet to the place of beginning.

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

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
JAMES L. WILLIAMS—TN NEKIMI**

ZONING REPORT #5. A report from the Zoning Committee approving the change in zoning on property owned by James L. Williams in the Town of Nekimi from Residential "A" and Agricultural to Commercial "A" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
JAMES L. WILLIAMS—TN NEKIMI**

The following 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 JAMES L. WILLIAMS, 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:

James L. Williams Property—Town of Nekimi  
Part NE $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 7-T17N-R16E, commencing intersection centerline of Highway and North line of said Section 7, place of beginning, Southwesterly on centerline of Highway 166.1 feet, East 349.9 feet, North 65 feet, thence Northwesterly to beginning.

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

Property described above will be used for dwelling and commercial greenhouse.

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
WILLIAM McCLELLAN—TN OSHKOSH**

ZONING REPORT #6. A report from the Zoning Committee approving the change in zoning on property owned by William McClellan in the Town of Oshkosh from Commercial "A" to Residential "A" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
WILLIAM McCLELLAN—TN OSHKOSH**

The following 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 WILLIAM M. McCLELLAN, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of OSHKOSH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordi-

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

William M. McClellan Property--Town of Oshkosh  
Part of the NW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 31-T19N-R17E,  
commencing in centerline of old road, South 14 degrees 31' West 720.9 feet of North Section line, North 84 degrees 25' West 222.6 feet, South 16 degrees 10' West 124.4 feet, South 83 degrees 50' East 230.6 feet, Northeasterly along the centerline of road 124.4 feet to place of beginning. Also known as 4385 Sherman Road.

From Commercial "A" to Residential "A" District.  
(per agreement made in 1969 zoning of this property)  
(see covenant on deed of McClellan)

Property described above will be used for single family dwelling.

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
RICHARD VAN ZANDT--TN VINLAND**

ZONING REPORT #7. A report from the Zoning Committee approving the change in zoning on property owned by Richard Van Zandt in the Town of Vinland from Residential "A" District, Commercial "A" and Agricultural to Commercial "B" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RICHARD VAN ZANDT--TN VINLAND**

The following 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 RICHARD VAN ZANDT, 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:

Richard Van Zandt Property--Town of Vinland  
All that part of the SE $\frac{1}{4}$  NE $\frac{1}{4}$ , SW $\frac{1}{4}$  NE $\frac{1}{4}$ , NW $\frac{1}{4}$  SE $\frac{1}{4}$  and the NE $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 24-T19N-R16E, lying Northwest of the Right of Way of U.S. Highway #41 except described as follows: Commencing at the point where the North line of the SE $\frac{1}{4}$  NE $\frac{1}{4}$  intersects the Northwesterly right of way line of U.S. Highway #41, thence South 44 degrees West 626.46 feet along said Northwesterly right of way line to the point of beginning, thence South 44 degrees West 540 feet along said Northwesterly right of way line, thence North 46 degrees West 322.7 feet, thence North 44 degrees East 540 feet parallel to aforesaid North-



westerly right of way line, thence South 46 degrees East 322.7 feet to the point of beginning. Also except South 159.17 feet of NE $\frac{1}{4}$  SW $\frac{1}{4}$  lying Northwesterly of U.S. Highway #41.

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

Property described above will be used for mobile home sales.

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
WINNEBAGO COUNTY ZONING ORDINANCE**

ZONING REPORT #8. A report from the Zoning Committee approving the change to the Winnebago County Zoning Ordinance was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE TO CHANGE THE  
WINNEBAGO COUNTY ZONING ORDINANCE**

The following Ordinance No. 8 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:

Winnebago County Zoning Committee--  
Change to General Ordinance.

**SECTION VI-A Commercial District "A"**

Under section for permitted uses, under subsection headed "Special Uses" there shall be added the following described use:

2. Snowmobile Sales and Service Establishments

Dated: September 14, 1972

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
EDWARD TANNER ET AL-TN RUSHFORD  
HELD IN ABEYANCE**

ZONING REPORT #9. A report from the Zoning Committee that the Edward Tanner et al property in the Town of Rushford be held in abeyance for thirty days for further study was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

The Chair announced that any interested person in the audience at this time would be allowed fifteen minutes to discuss any resolution which appeared on the agenda.

\* \* \* \*

Mr. Lyle Konrad, a member of the Social Services Department and president of their union addressed the board members regarding their 1972 contract. (A copy is on file in the office of the County Clerk.)

### **AGRICULTURAL COMMITTEE REPORT**

Chairman Daggett reported that the monthly meeting was devoted to budgetary items. A check for \$1,000.00 was received by the committee for reimbursement on soil conservations project. Supervisor Gundlach, trustee of the Fox Valley Campus reported that the school's budget is the same as last year. No increase. Supervisor Pitz questioned the committee chairman on the status of the sewage study and land fill site purchase. Supervisor Daggett reported that while he is aware of their problem, no study has been made.

### **OPPOSITION TO ZONING REPORT I-8**

Mr. Vernon Swanson, an Oshkosh attorney representing sixteen property owners in the City of Oshkosh, opposed the change in the Winnebago County Zoning Ordinance for snowmobile sales and services. Mr. Swanson requested the board to revise the ordinance.

### **ESTABLISH SALARY FOR PERSONNEL DIRECTOR**

The following Resolution No. 1 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, your Labor Relations Committee has been working with Mr. Carl Geisler, Personnel Consultant, interviewing applicants for the position of Personnel Director for Winnebago County, and

WHEREAS, the interviews are now completed, a candidate has been selected, and your Committee has prepared its recommendation for your consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following is approved and authorized with regards the position of Personnel Director for Winnebago County:

1. Annual salary - \$18,500.00.
2. Reimbursement for moving expenses in an amount not to exceed \$200.00.
3. Starting date as soon as possible.
4. Fringe benefits in accordance with County policy.
5. The position to be filled by the Labor Relations Committee in accordance herewith.
6. Funds for salary and other costs to be made available from salary fund budgeted for the Personnel Department.

Submitted by,  
**LABOR RELATIONS  
COMMITTEE**

Motion made by Supervisor Farrell and seconded to adopt the resolution. Mr. Carl Geisler, Personnel Consultant, addressed the board regarding the resolution. Roll Call Vote - Ayes 37, Excused 2 - J.C. Pawlowski and Sitter. Nays 7 - Ales, Brandt, Christensen, Collins, Ilk, Johnson, Loehning. CARRIED.

### **SUPERVISOR OF ASSESSMENTS REPORT**

Mr. Donald Sherman, Supervisor of Assessments and Mr.

Robert Vosen, appeared before the members of the board and discussed Winnebago County's 1972 County Equalization Value, which will be used for the distribution of the county tax rate. The board members were told that Winnebago County ranks sixth as the most valuable county in the state.

**RECONSIDER ZONING REPORT I-8**

Motion made by Supervisor Schott and seconded to reconsider Zoning Report I-8. Motion made by Supervisor Apell and seconded to table the report. Carried by Voice Vote.

**ESTABLISH SALARY AND FRINGE  
BENEFIT PROGRAM FOR SOCIAL SERVICES  
DEPARTMENT EMPLOYEES FOR 1972**

The following Resolution No. 2 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the following salary and fringe benefit program is hereby established for the year 1972 or as otherwise provided for the Winnebago County Department of Social Services employees in the professional and clerical units:

**1. HOLIDAYS:**

**Full Days:** New Year's Day  
Memorial Day  
Independence Day  
Labor Day  
Thanksgiving Day  
Christmas Day

**Half Days:** Good Friday  
Christmas Eve  
New Year's Eve

**2. VACATION SCHEDULE:**

**Employee hired prior to September 15, 1972:**

- 2 weeks time off with pay after 1 year of continuous service;
- 3 weeks time off with pay after 5 years of continuous service; and
- 4 weeks time off with pay after 10 years of continuous service.

**Employee hired on or after September 15, 1972:**

- 1 week time off with pay after 1 year of continuous service;
- 2 weeks time off with pay after 3 years of continuous service;
- 3 weeks time off with pay after 8 years of continuous service; and
- 4 weeks time off with pay after 15 years of continuous service.

**3. SICK LEAVE:**

One day per month of completed service with a maximum accumulation of ninety (90) days.

**4. FUNERAL LEAVE:**

Maximum of three (3) days to attend the funeral of a member of immediate family.

**5. HEALTH INSURANCE:**

County to pay cost of single plan coverage as its share of that premium payable by employees electing to participate

in County Hospitalization Insurance plan.

**6. LIFE INSURANCE:**

County to participate in cost of life insurance as provided by Wisconsin Statutes.

**7. HOURS OF WORK:**

8:00 A.M. to 5:00 P.M. during time of year when County is under Central Time.

8:00 A.M. to 4:30 P.M. during time of year when County is under Central Daylight Savings Time.

**8. PAY-STEP PLAN:**

The County is recommending a pay-step plan which provides a minimum or entry rate and a percentage advance in the minimum or entry rate under certain circumstances. The minimum rate payable for any position in the bargaining units shall be the minimum rate established by the Wisconsin Department of Health and Social Services Division of Family Assistance, County Merit System Pay Minimums - 1972, a copy of which is attached hereto. Any new employee hired by the County shall be hired at the minimum rate payable for the position hired. After completion of a satisfactory probationary period of six months, the new employee shall receive a four percent increase in salary effective as of the completion of the said probationary period. In addition, any new employee after completion of the satisfactory probationary period may also be eligible for any increases in salary or fringe benefits as are reached between the County and the Union as a result of any subsequent negotiations.

Except as hereinafter provided, any of the present employees in the units who, as a result of the job posting procedure indicated in Article 9 of County Exhibit #8, are promoted to a new job classification, shall receive the minimum pay for said position unless the employee's present salary exceeds the minimum pay for the new position, in which case, the employee shall receive a four percent increase in his present salary as the salary payable to him in his new position. If, however, the total salary payable to said employee, which salary is computed on the basis of the employee's present salary plus four percent, exceeds the maximum salary payable for said new position, then, the salary payable to said employee shall be limited to the maximum salary payable for said position. This employee may be entitled to any increases in salary which may be negotiated between the County and the Union in subsequent labor negotiations. If, as a result of job posting, an employee is promoted to another job classification and is to receive the minimum salary payable for said position as the entry salary, said employee will then receive a four percent increase in the minimum salary payable for said position after completion of a six months period of employment in said position.

If, as a result of job posting, an employee obtains a lower paying job position, then, said employee shall receive a four percent reduction in his or her present salary unless the newly adjusted salary exceeds the maximum payable for the new position, in which case, the employee's salary shall be

reduced to the maximum for the new position. If the employee's adjusted salary, which is computed by taking his or her present salary and reducing it by four percent, is less than the minimum for the new position, then, the said employee's salary shall be established as the minimum salary for the new position.

**9. SALARY INCREASE:**

\$39.00 per month for professional employees;

\$22.00 per month for clerical employees.

Only employees who have completed the probationary period as of January 1, 1972, are eligible for the negotiated increase.

**10. RETROACTIVITY:**

The benefits to be effective January 1, 1972, except as provided in the County's vacation provision.

**11. HEALTH INSURANCE OPTION:**

If the employees elect to receive \$10.00 per month additional cost pick up by Winnebago County on the cost of the family plan hospitalization insurance, then, the sum of \$2.80 is to be deducted from all increases provided in Paragraph 9 of this Resolution.

BE IT FURTHER RESOLVED, that the County Board Chairman and the County Clerk are hereby authorized to execute on behalf of Winnebago County an agreement which provides the foregoing benefits and such other provisions as determined by the Labor Relations Committee to be in the best interests of Winnebago County.

BE IT FURTHER RESOLVED, that if an agreement is executed by Winnebago County and the Winnebago County Department of Social Services employees for the year 1972, then, a copy thereof shall be submitted to the County Board for its information.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to suspend Rule #30 and adopt the resolution. Suspension of Rule #30. Carried by Voice Vote. Motion made by Supervisor Kaeding and seconded to amend the resolution as follows: Delete the following: "Employee hired prior to September 15, 1972 and the second paragraph of Vacation Schedule. Amendment LOST by Voice Vote. Roll Call Vote on resolution - Ayes 33 - Excused 2 - J.C. Pawlowski and Sitter. Nays 11 - Christenson, Collins, Coughlin, Grignon, Ilk, Jacobson, Kaeding, Loy, Olson, Parker and Pitz. Carried.

**WINNEBAGO COUNTY SNOWMOBILE  
PATROL UNIT REPORT**

REPORT #3. A report from the Judiciary & Public Safety Committee on the status of the County's Snowmobile patrol unit being proposed by Sheriff Marvin R. Pepler was read.

**WINNEBAGO COUNTY SNOWMOBILE PATROL UNIT**

The following Resolution No. 3 was presented:

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

WHEREAS, the use of snowmobiles in Winnebago County

has been increasing at a rapid pace in recent years and has resulted in certain difficulties; and

WHEREAS, the organized snowmobile clubs in Winnebago County have indicated a strong desire to counteract these difficulties through action on their part; and

WHEREAS, Winnebago County Sheriff Marvin R. Peppler has encouraged this participation by said club members and has encouraged the formation of the Winnebago County Snowmobile Alliance and Sheriff's Special Deputy Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that formal recognition is hereby extended to the Winnebago County Snowmobile Alliance and Sheriff's Special Deputy Organization.

Submitted by,  
JUDICIARY AND PUBLIC  
SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded that the report be accepted and resolution adopted. Report accepted and resolution Carried by Voice Vote.

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

The following Resolution No. 4 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 "T"  
TOWN OF OSHKOSH, WINNEBAGO COUNTY**

Fifty miles per hour from its intersection with State Trunk Highway 110, northerly to its intersection with Brooks Road. This does not modify the provisions of Section 346.58(2), Wisconsin Statutes.

**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 Priem and seconded to adopt the resolution. Carried by Voice Vote.

**REPLACE BOILER AT GUIDANCE CENTER**

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

WHEREAS, your Institutions and Guidance Center Board has advertised for and received the following bids to replace the boiler at the Guidance Center:

Hietpas, Inc.  
Little Chute, Wisconsin .....\$11,798.00  
E. C. Merrill Company  
Oshkosh, Wisconsin.....4,078.00  
Ronald Gartman  
Oshkosh, Wisconsin.....4,142.00

and

WHEREAS, your Committee wishes to contract with the E.C. Merrill Company, the lowest bidder, for the installation of the new boiler; and

WHEREAS, sufficient funds have been appropriated for this purpose; and

WHEREAS, some additional funds should be made available for contingencies.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4200.00 be made available from budgeted funds to cover the cost of replacing the boiler at the Guidance Center.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to execute a contract between Winnebago County and the E.C. Merrill Company for said work in the amount of \$4078.00.

Submitted by,  
INSTITUTIONS AND  
GUIDANCE CENTER BOARD

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

**REQUEST BELL STREET AND  
RAILROAD SEPARATION STRUCTURE  
TO BE PLACED ON FAS SYSTEM**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Bell Street, from U.S. Highway 41 to South Commercial Street, and the Railroad separation structure over the railroad tracks of the Soo Line Railroad and the Chicago Northwestern Railroad at the Breezewood Interchange, all located in Winnebago County, Wisconsin, be placed on the FAS System.

Submitted by,  
HIGHWAY COMMITTEE

Motion made by Supervisor Seefeld and seconded to table the resolution until the October meeting. Roll Call Vote - Ayes 8 - Brandt, Daggett, Hammack, Holverson, Hunter, Loy, Olson and Seefeld. Nays 35 - Excused 2 - J.C. Pawlowski and Sitter. Absent 1 - Greiner. Motion LOST. Resolution Carried by Voice Vote.

**AUTHORIZE PURCHASE BY WINNEBAGO  
COUNTY OF FOND DU LAC COUNTY'S  
INTEREST IN SUNNY VIEW SANATORIUM**

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

WHEREAS, negotiations for the purchase by Winnebago County of Fond du Lac County's interest in Sunny View Sanatorium have been under way between representatives of Winnebago County and Fond du Lac County for some time; and

WHEREAS, a proposed agreement between the said representatives has been reached and which provides as follows:

1. Winnebago County will pay Fond du Lac County the sum of \$84,000.00 for Fond du Lac County's interests in all the land and buildings located at Sunny View Sanatorium. It is further provided that if the main hospital building at Sunny View is ever sold or materials from the razing thereof are sold, then, Fond du Lac County will share 50/50 in the net proceeds from either of said sales after deducting costs of sale or demolition costs as the case may be.
2. Distribution of present cash account on a 50/50 basis after withholding a reasonable sum for accounts payable. After accounts payable are cleared, then, distribution of withheld cash on a 50/50 basis.
3. Distribution of cash to be realized from State aids, due from other counties, and other accounts receivable to be on a 50/50 basis.
4. The personal property to be sold at auction and the proceeds thereof to be divided on the basis of the equalized value of the two counties, which values are stated in the percentage of 36.5 for Fond du Lac and 63.5 for Winnebago County as determined by the actual equalized valuation of the two counties for the years 1959 - 1971 inclusive.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the terms and conditions for the purchase by Winnebago County of Fond du Lac County's interest in Sunny View Sanatorium as reported earlier in this Resolution be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the net sum of \$82,684.00 is hereby made available from the General Fund to cover the cost to Winnebago County to complete the transaction in accordance with the aforementioned terms and conditions, which net sum was arrived at as follows:

Purchase price for land and buildings.....	\$84,000.00
Winnebago County's share for past operations of Sunny View .....	38,684.00
(Sub-total).....	\$122,684.00
Less: Winnebago County's share of cash on hand.....	\$40,000.00
Net sum to be provided from General Fund .....	\$82,684.00

Submitted by,  
Ted R. Neely  
Orrin H. King



Motion made by Supervisor Neely and seconded to suspend Rule #30 and adopt the resolution. Suspension of Rule #30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**WINNEBAGO COUNTY  
VEHICLE ORDINANCE**

The following Resolution No. 8 was presented:

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

**SECTION 1.0 INTRODUCTION**

**1.1 Authority**

This Ordinance is adopted under the authority granted by Sec. 59.02, Wis. Stats. (1969) and Sec. 349.06, Wis. Stats. (1969), as amended by Chapter 278, Laws of Wisconsin, 1971.

**1.2 Repeal of Conflicting Ordinances**

All prior Winnebago County Ordinances, or parts thereof, in conflict with the provisions of this Ordinance insofar as they regulate traffic on highways in Winnebago County, except those Ordinances adopted pursuant to authority granted in Sec. 349.11, Wis. Stats. (1969), as amended by Chapter 38, Laws of Wisconsin, 1971, are hereby repealed.

**1.3 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 of 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.

**1.4 Title**

This Ordinance shall be known as, referred to, or cited as, Winnebago County Vehicle Ordinance.

**1.5 Effective Date**

This Ordinance shall take effect on October 1, 1972, upon passage and publication as provided by law.

**SECTION 2.0 GENERAL PROVISIONS**

**2.1 Jurisdiction**

The Winnebago County Vehicle Ordinance shall regulate traffic on any highway in Winnebago County except those highways exclusively within the jurisdiction of towns, cities and villages which are regulated by similar traffic ordinances.

**2.2 Wisconsin Vehicle Code Adopted**

Pursuant to the authority granted to local authorities in Sec. 349.06, Wis. Stats. (1969), as amended by Chapter 278, Laws of Wisconsin, 1971, Winnebago County does hereby adopt the provisions of

Chapters 341 to 348, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, inclusive, and the same are by reference made a part of this Ordinance as if fully set forth herein with the following exceptions, to-wit:

Those provisions which are excepted in Sec. 349.03 and Sec. 349.06, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971.

Those provisions in Chapters 341 to 348, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, which are included in the definition of crimes in Sec. 939.12, Wis. Stats. (1969).

Each chapter and section thereof of Wisconsin Statutes adopted by this Ordinance shall bear the same number in this Ordinance as it has in the Wisconsin Statutes.

### **2.3 Words and Phrases Defined**

The provisions of Sec. 340.01, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, are hereby adopted and by reference are made a part of this Ordinance as if fully set forth herein. This section of Wisconsin Statutes adopted by this Ordinance shall bear the same number in this Ordinance as it has in the Wisconsin Statutes.

### **2.4 Penalties**

Any person violating any provision of this Ordinance shall, upon conviction, forfeit a dollar amount not to exceed the maximum dollar amount of the forfeiture provided in the section of Wisconsin Statutes which coincides with the section of this Ordinance which is violated, 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 to exceed thirty (30) days.

### **2.5 Stipulation of Guilt or No Contest; Deposits**

Stipulations of guilt or no contest may be made by persons arrested for violations of this Ordinance whenever the provisions of Sec. 345.27, Wis. Stats. as created by Chapter 278, Laws of Wisconsin, 1971, are inapplicable to such violations. Stipulations shall conform to the form contained on the uniform traffic citation and complaint and may be accepted within the number of days from the date of the alleged violation as appears on the uniform traffic citation and complaint issued to the alleged traffic offender.

Any person stipulating guilt or no contest as hereinbefore provided must make the deposit required under Sec. 345.26, Wis. Stats. as created by Chapter 278, Laws of Wisconsin, 1971, which deposit has

been fixed by the State Board of County Judges. A copy of the State of Wisconsin Uniform State Traffic Deposit and Bond Schedule effective October 1, 1972, as adopted by the State Board of County Judges is attached hereto and made a part hereof.

Motion made by Supervisor Pitz and seconded to suspend Rule # 30 and adopt the ordinance. On motion to suspend Rule # 30 Carried by Voice Vote. On motion to adopt the ordinance Carried by Voice Vote. (Ordinance on file in the County Clerk's office.)

**RECONSIDERATION—HIRE TWO SOCIAL SERVICE WORKERS FOR COUNTY INSTITUTIONS**

Motion made by Supervisor Shurbert and seconded that the board re-consider Resolution No. 5, dated August 15, 1972 which would hire two social service workers for County Institutions. On motion to reconsider Ayes 25—Excused 2—J.C. Pawlowski and Sitter. Naves 19—Apell, Arne, Becher, Brandt, Christoph, Fara, Greiner, Gundlach, Hansche, Ilk, Kampo, Loehning, Meyer, Neely, Putzer, Schott, Seefeld, Singstock and Zingsheim. Motion Carried. Motion made by Supervisor Jacobson and Seconded to amend the resolution as follows: "One Social Service worker for \$486.00 for the months of October, November and December." Motion made by Supervisor Arne and seconded to table the resolution until the next meeting. Ayes 14 - Apell, Arne, Becher, Christoph, Fara, Greiner, Gundlach, Hansche, Holverson, Ilk, Kampo, Meyer, Seefeld and Singstock. Abstain 1 - Neely. Excused 2 - J. C. Pawlowski, and Sitter. Naves 29. Motion LOST. Roll Call Vote on Amendment - Ayes 29 Abstained 2 - Neely and Seefeld. Excused 2 - J. C. Pawlowski and Sitter. Naves 13 - Apell, Arne, Becher, Christoph, Fara, Greiner, Gundlach, Ilk, Kampo, Meyer, Putzer, Schott, Singstock. Amendment Carried. On motion to adopt amended resolution Ayes 29 - Abstain 1 - Neely, Excused 2 - J. C. Pawlowski and Sitter. Naves 14 - Apell, Arne, Becher, Christoph, Fara, Greiner, Gundlach, Holverson, Ilk, Kampo, Putzer, Schott, Singstock and Zingsheim. Motion lost due to lack of  $\frac{2}{3}$  votes.

**AUTHORIZE AND PROVIDE ADDITIONAL FUNDS FOR PURCHASE OF MICROFILMING EQUIPMENT.**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee has studied the need to provide microfilming equipment in the Register of Deeds office; and

WHEREAS, your Committee is recommending the installation of a 3-M System for card-type microfilming; and

WHEREAS, the total cost for this system, including an eighteen (18) month service contract is \$14,314.00; and

WHEREAS, the sum of \$7814.00 has been previously budgeted for this purpose leaving a balance of \$6500.00 additional funds needed at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee be and it hereby is authorized to proceed with the purchase of the 3-

M System for card-type microfilming at a total cost, including an eighteen (18) month service contract, of \$14,314.00.

BE IT FURTHER RESOLVED, that the sum of \$6500.00 be made available from the Contingency Fund to the Microfilming Account so as to provide the needed funds to acquire the said equipment.

Submitted by,  
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Motion to adopt the resolution Carried by Voice Vote.

### COUNTY BOARD RESOLUTIONS

Supervisor Holverson, Vice Chairman of the Coordinating Committee, discussed the pending resolutions that will be presented to the Wisconsin County Board Association Convention at Racine, Wisconsin and reported on the decision of the Coordinating Committee as follows:

RESOLUTION # 1 – Support of Legislation Requiring Early Payout by State Department of Health & Social Service for Reimbursement Due Counties for Categorical Aids – Approved.

RESOLUTION # 2 – Favoring Recovery by County Government of AFDC Payments After Recipient Becomes Financially Secure – DENIED.

RESOLUTION # 3 – Supporting Legislation Regarding the Appointment of Counsel for Indigent Defendants. APPROVED.

RESOLUTION # 4. – Support of Legislation Requiring the State to Participate in Funding of Regional Planning – DENIED.

RESOLUTION # 5 – Relating to Limited County Home Rule – NO STAND.

RESOLUTION # 6 – Relating to the Selection of NACO Directors – APPROVED.

RESOLUTION # 7 – Relating to the Reimbursement Formula Section 49.52 Which Unfairly Requires County Government to Pay a Greater Percentage of the Non-Federal Categorical Aids than the State – APPROVED.

RESOLUTION # 8 – Requiring that County-Wide Zoning be Applicable to Incorporate as well as Unincorporated Areas and Supporting this Position Before the Special Study Committee on County Home Rule – DENIED.

RESOLUTION # 9 – Urging Legislation Requiring the State to Assume Total Responsibility for Salary and Fringe Benefits of Judges and Court Reporters – APPROVED.

RESOLUTION # 10 – Objecting to Constant Changes in Administrative Requirements – APPROVED.

RESOLUTION # 11 – Support for Legislation Increasing Fees for Certain Services Performed by Clerks of Court and Sheriffs – APPROVED.

RESOLUTION # 12 – Urging Support for Legislation Granting Retroactive Participation in the Wisconsin Retirement Fund for Eligible Supervisors – NO STAND.

RESOLUTION # 13 – Favoring Legislation Requiring the State of Wisconsin to Reimburse County Mental Hospitals Quar-

terly for Services Rendered and within Two Months of Submission - APPROVED.

RESOLUTION # 14 - Urging Support for Legislation Establishing the County Assessor System by Majority Vote of the County Board - denied.

RESOLUTION # 15 - Support of Legislation Increasing Court Witness Fees and Urging a Greater Use of Six-Man Juries - NO STAND.

RESOLUTION # 16 - Relating to County Jurisdiction of County Lakes - DENIED.

RESOLUTION # 17 - Relating to County Health Responsibilities - NO STAND.

RESOLUTION # 18 - Relating to Primary Jurisdiction of County Law Enforcement Agencies of all Highways in Unincorporated Areas of Each County - NO STAND.

RESOLUTION # 19 - Relating to Four Year Term for County Officers - DENIED.

Motion made by Supervisor Brandt and seconded to approve Resolution # 16. Carried by Voice Vote.

Motion made by Supervisor Holverson and seconded to approve the resolutions as amended. Carried by Voice Vote.

\* \* \* \*

Supervisor Singstock questioned the Finance Committee on their report of the study for a County Assessor. Chairman Neely reported that the Committee had discussed the situation and while at the present time, there were more urgent problems, Supervisor Loy has been instructed to have this matter as a special project for one of his classes at the University-Oshkosh.

Supervisor Grignon questioned when the Rules of the Coordinating Committee would be adopted.

Motion made by Supervisor Meyer and seconded to adjourn the board until October 17th at 6 P.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, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on September 13 and 14, 1972.

Dorothy L. Propp  
County Clerk.

SEAL.

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### ADJOURNED APRIL MEETING

Tuesday, October 17, 1972

The Winnebago County Board of Supervisors was called to order at 6 P.M., on Tuesday, October 17th, 1972 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman Orrin H. King.

Roll Call showed full board present.

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Goff.

Motion made by Supervisor Putzer and seconded that the reading of the minutes for the September 13th and 14th meeting be dispensed and approved as printed. Carried by Voice Vote.

\* \* \* \*

A communication from Wood County requesting the Governor of the State of Wisconsin to call the State Legislature back into session this year, to redistribute the surplus funds, in order to benefit the property tax payers of Wisconsin was read. Motion made by Supervisor Kampo and seconded that the board go on record supporting the communication. Carried by Voice Vote.

\* \* \* \*

A communication from Circuit Court Judge William E. Crane concerning the Judicial Salary Supplement was read. Referred to the Labor Relations Committee.

\* \* \* \*

A communication from Dr. Gordon H. Hardie, announcing the formation of a committee by the Winnebago County Medical Society to determine some of the problems surrounding the difficulty regarding the county's contract with Mr. Moore and the ambulance service in the west side of the county was read. Referred to the Judiciary — Public Safety Committee.

\* \* \* \*

A communication from the law firm of Warzinik Law Offices relating to an accident on County Highway P claiming that the County of Winnebago failed to install signs indicating that the road was under repair was read. Referred to the

Judiciary & Public Safety Committee!

\* \* \* \*

**ZONING PETITION**

**D. H. KAUFMAN TN MENASHA**

PETITION No. 1. A request from D. H. Kaufman who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**DAVID G. HILDEBRAND—TN MENASHA**

PETITION No. 2. A request from David G. Hildebrand who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**WALTER PETERSON—TN VINLAND**

PETITION No. 3. A request from Walter Peterson 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**

**RICHARD TICE—TN ALGOMA**

PETITION No. 4. A request from Richard Tice who owns property in the Town of Algoma from Residential "A" & Agricultural District to Residential "B" with a Special Use Permit was read. Referred to the Zoning Committee.

**ZONING PETITION**

**JAMES SMITH—TN MENASHA**

PETITION No. 5. A request from James Smith who owns property in the Town of Menasha for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**ALICE ST. PIERRE—TN NEENAH**

PETITION No. 6. A request from Alice R. St. Pierre who owns property in the Town of Neenah from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

**PETITION TO SAVE THE TREES**

PETITION No. 7. A request from approximately 2000 interested citizens concerned with the oak trees on the proposed parking area for the Courthouse was read. Motion made by supervisor Kampo and seconded to accept the petition and place on file. Carried by Voice Vote.

\* \* \* \*

The Chair announced that any interested person in the audience at this time would be allowed fifteen minutes to discuss any resolution which appeared on the agenda.

\* \* \* \*

Mr. Theodore S. Herman, a member of the Biology Department, from the University of Wisconsin-Oshkosh, appeared before the board regarding the trees on the proposed parking area. He told the supervisors that the condition of the

trees was not unnatural and they could be repaired at a very low cost to the county. In his opinion, any tree surgeon could do the repairs.

\* \* \* \*

Mr. Norbert Underwood, Forester for the Department of Natural Resources also appeared and before the board favoring restoration of the trees.

\* \* \* \*

**VACATE CUL DE SACS—  
RIDGEWAY HEIGHTS—  
TOWN OF CLAYTON**

The following Resolution No. 1 was presented:

WHEREAS, a petition has been previously filed with the Board, duly signed by more than 75% of the record ownership of all of the lands located in Ridgeway Heights, 1st Addition Plat, Town of Clayton, thus complying with the provisions of certain Protective Covenants pertaining to said Plat concerning modification thereof: and whereas, said petitioners constitute in the aggregate all of the "... frontage of the lots and lands abutting upon the portion ..." of three certain cul de sacs within said plat which three cul de sacs said petitioners seek to have discontinued and vacated; and whereas, said petitioners in the aggregate are "... the owners of more than one-third of the frontage of the lots and lands abutting on that portion of the remainder thereof which lies within 2650 feet of the ends of the portion to be discontinued ...", thus complying with the provisions of section 66.296(1), Wis. Stats., 1971, which petition was duly filed pursuant to Wis. Stats., sections 236.445 and 66.296, with the County Board of Winnebago County, Wisconsin, and

WHEREAS, said petition having come on for hearing pursuant to the provisions of said section 66.296, and no one appearing to oppose said petition at said hearing, held at 6:30 P.M. on October 17, 1972, at the Board Room, Fourth Floor, Winnebago County Courthouse, City of Oshkosh, Wisconsin, and said petition having been considered by said Board to be in the best public interests.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, County of Winnebago, Wisconsin, that the following described portion (three (3) cul de sacs) of said Ridgeway Heights, 1st Addition Plat, located in the Town of Clayton, Winnebago County, Wisconsin, be and the same is hereby discontinued and vacated: (Description attached)

Submitted by,  
**HIGHWAY COMMITTEE**

Motion made by Supervisor Loehning and seconded that the resolution be adopted. The Corporation Counsel informed the board members that a public hearing had been scheduled on this matter and requested the board to act accordingly. Motion made by Supervisor Christoph and seconded that the board go into a whole to act on the public hearing. Carried by Voice Vote. There were no objections to the request. The Chair declared the public hearing closed. On motion to adopt the resolution. Carried by Voice Vote.



**ZONING COMMITTEE REPORT  
JAMES NOFFKE—TN OSHKOSH**

REPORT No. 1. A report from the Zoning Committee approving the change in zoning on property owned by James Noffke in the Town of Oshkosh from Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

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

James Noffke Property—Town of Oshkosh  
That part of SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 30-T19N-R17E  
lying between the centerline of Highway "A" and  
C & N.W. Railroad right of way.

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

Property described above will be used for future commercial use.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
RALEIGH PENCE—TN MENASHA**

REPORT No. 2. A report from the Zoning Committee approving the change in zoning on property owned by Raleigh Pence in the Town of Menasha from Agricultural to Commercial "B" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RALEIGH PENCE—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 RALEIGH PENCE, 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:

Raleigh Pence Property — Town of Menasha  
All that part of the South  $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section

5-T20N-R17E, Town of Menasha, described as follows:

Commencing at the Southwest corner of said Section 5; thence North along the West line of Section 5, 472 feet; thence East parallel to the North line of the South  $\frac{1}{2}$  of the SW $\frac{1}{4}$ , 600 feet to the point of beginning; thence continuing East parallel to the North line of the South  $\frac{1}{2}$  of the SW $\frac{1}{4}$ , 500 feet, thence North parallel with the West line of the SW $\frac{1}{4}$ , 175 feet; thence West parallel with the North line of the South  $\frac{1}{2}$  of the SW $\frac{1}{4}$ , 473 feet; thence North parallel with the West line of the SW $\frac{1}{4}$ , 225 feet; thence West parallel with the North line of the South  $\frac{1}{4}$  of the SW $\frac{1}{4}$ , 27 feet; thence South parallel with the West line of the SW $\frac{1}{4}$ , 400 feet to the point of beginning.

From Agricultural to Commercial "B" District.

Property described above will be used for camper sales and service.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
ROBERT L. THOMPSON—TN NEENAH**

REPORT No. 3. A report from the Zoning Committee approving the change in zoning on property owned by Robert L. Thompson in the Town of Neenah from Agricultural to Commercial "A" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
ROBERT L. THOMPSON—TN NEENAH**

The following Amendatory Ordinance No. 3 was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROBERT L. THOMPSON, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of NEENAH, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Robert L. Thompson Property—Town of Neenah  
Part of the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 19-T20N-R17E, commencing 549.80 feet South of Northeast corner of NE $\frac{1}{4}$ , NE $\frac{1}{4}$ , thence North 285.3 feet, West 213 feet, South 112 feet to centerline of Highway "O", Southeasterly to beginning.

From Agricultural to Commercial "A" District.

Property described above will be used for an auto parts and hardware store.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
RICKY FREEMAN—TN OMRO**

REPORT No. 4. A report from the Zoning Committee approving the change in zoning on property owned by Ricky Freeman in the Town of Omro from Residential "A" and Agricultural to Residential "C" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RICKY FREEMAN—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 RICKY FREEMAN, 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:

Ricky Freeman Property—Town of Omro  
The North 208.71 feet of the South 289.71 feet of the West 241.71 feet of the NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 10-T18N-R15E.

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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
EDWARD TANNER ET AL—TN RUSHFORD**

REPORT No. 5. A report from the Zoning Committee approving the change in zoning on property owned by Edward Tanner et al in the Town of Rushford from Commercial "B" to Commercial "B" District with Special Use Permit was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
EDWARD TANNER ET AL—TN RUSHFORD**

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 EDWARD TANNER, et al, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of RUSHFORD, be and the same are, amended to provide that the property hereinafter described be changed from the classifica-

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

Edward Tanner, etal Property — Town of Rushford

All of Government Lots 7 and 8 of Section 29-T18N-R14E lying between Eureka Lock Road and Fox River.

Also all of Government Lots 5 and 6 of Section 29-T18N-R14E lying between Eureka Lock Road and Fox River.

From Commercial "B" to Commercial "B" District with a Special Use Permit.

Property described above will be used for a camp-site.

#### ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

#### A GENERAL CHANGE TO THE WINNEBAGO COUNTY ZONING ORDINANCE

Motion made by Supervisor Priem and seconded that Zoning Report and Amendatory Ordinance I-8 which was tabled last month be brought before the board.

#### AGRICULTURAL COMMITTEE REPORT

Chairman Daggett reported that he had attended a dinner meeting of Junior Leaders on October 16th. Routine business was transacted at their monthly meeting. Mr. Daggett informed the board members that the Winnebago County Farm Bureau will come before the county board with a proposition to have a joint building to house all agricultural services.

#### AVIATION COMMITTEE

Vice Chairman Fara reported the committee had usual business and otherwise no report.

#### BUILDINGS, GROUNDS & PARKS

Chairman Becher reported on the activities of his committee. The City Fire Inspector requested updating the wire on the outside fire escape. Vandalism at the Nurses Home. Wiring of the jail has been completed. Quotes have been received for the balance of the re-wiring for the courthouse. This will be a two year project. Further study will be made for additional room at the Guidance Clinic. Quotes have also been received for the remodeling of offices for the County Board Chairman and County Executive. LAWCON and ORAP federal funds have been approved. The parks have been closed for the season.

#### WINNEBAGO COUNTY BAR ASSOCIATION

Mr. Thomas Woodrow, President of the Winnebago County Bar Association, appeared before the board members regarding the judicial supplement paid to the Winnebago County Judges, asking for an increase in the amount.

Mr. Robert Jansen, also a member of the Bar Association, compared the supplement paid to judges of counties of com-

parable size. According to figures presented Winnebago County is the lowest. It was his recommendation that the supplement be increased to \$5,000.00.

Mr. George Curtis, also a member of the Bar Association, urged the supervisors to give favorable consideration to an increase in the judicial supplement.

#### **COORDINATING COMMITTEE**

The minutes for the Coordinating Committee were mailed to each supervisors. No oral report was given.

#### **FINANCE COMMITTEE**

Chairman Neely reported on convention requests that had been received by the Finance Committee.

The Committee had also received a request from interested merchants from the City of Oshkosh to have Winnebago County participate in a brochure to attract tourists to Winnebago County.

Also received was a request from a Convention Center Group to have Winnebago County participate in the funding. No Action was taken on either of the requests.

#### **SEWAGE STUDY SUB-COMMITTEE INSTITUTIONS**

Supervisor Sitter introduced Mr. William McEnroe, Chairman of the Town of Oshkosh Sanitary Sewage Commission, requesting that the board give consideration to enter with the City of Oshkosh for the handling of sewage from the Institutions. At the present time it is being handled by a pump station at the State Hospital. The cost would be relatively the same. Construction would start about the middle of 1973. Later a users fee would be initiated.

#### **CREATE WINNEBAGO COUNTY COMMUNITY DAY CARE BOARD**

The following Resolution No. 2 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, the present Community Day Care Board was not appointed by the County Board; and

**WHEREAS**, there must be a Community Day Care Board appointed by the County Board no later than December 1, 1972 to assure continuity of purchase of service programs for the mentally and physically handicapped; and

**WHEREAS**, your Social Services Board and Institutions and Guidance Center Board has met with representatives of the present Day Care Board and have agreed upon the following.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Winnebago County Community Day Care Board is hereby created pursuant to Section 51.38 Wisconsin Statutes.

**BE IT FURTHER RESOLVED**, that the Winnebago County Community Day Care Board consist of nine (9) members, five (5) of whom shall be members of the Winnebago County Board of Social Services. Four (4) members shall be appointed by the County Board Chairman and approved by the County Board from a list of nominees submitted by the present Day Care Board.

**BE IT FURTHER RESOLVED**, that the term of office for the non-County Board members appointed by the County Board Chairman shall be for three (3) years, except that of the members first appointed, one (1) member shall be for one (1) year, two (2) members for two (2) years, and one (1) member for three (3) years. Vacancies shall be filled for unexpired terms by appointment of the County Board Chairman and approved by the County Board.

**BE IT FURTHER RESOLVED**, that the duties of the Community Day Care Board shall be to:

- A. Review and evaluate the services of the various Day Care Programs to insure conformance with the basic plan and budget, including periodic reporting to the director, local public officials and the public, and when indicated, make recommendations for changes in program and services.
- B. Assist in arranging and promoting local financial support for the program from private and public sources.
- C. Assist in arranging cooperative working agreements with other health, vocational and welfare agency services, public and private, and with other related agencies.
- D. Review the fiscal practices, the annual plan and budget and make recommendations concerning day care programs for the mentally and physically handicapped in Winnebago County.

**BE IT FURTHER RESOLVED**, that the Winnebago County Community Day Care Board shall hereby be authorized to make application for State grant-in-aid in accordance with Section 51.38 Wisconsin Statutes 1961, and the rules and regulations of the State Department of Health and Social Services; and

**BE IT FURTHER RESOLVED**, that with the passage of this resolution, the Day Care Board that has existed in the past is hereby relieved of all responsibility effective forthwith.

Respectfully submitted,  
HEALTH AND SOCIAL  
SERVICES BOARD  
INSTITUTIONS AND GUIDANCE  
CENTER BOARD

Motion made by Supervisor Putzer and seconded to suspend Rule No. 30 and adopt the resolution.

Suspension of Rule No. 30 Carried by Voice Vote. Mr. Norman Whitford, Director of the Dept. of Social Services, appeared before the board urging adoption of the resolution. On motion to adopt the resolution Carried by Voice Vote.

The Chair appointed the following as members of the Winnebago County Community Day Care Board:

Mr. Alfred Phair, 1710 Algoma Blvd., Oshkosh, Wis.  
(Board of Exceptional Persons, Inc.)

Mr. James Dyk, 1226 Western Street, Oshkosh, Wis.  
(Winnebago County Assoc. for Retarded Children)

Mr. Don Harrington, 656 McKinley Street, Neenah  
(Goodwill Industries)

Dr. Evabelle Valney, 1501 Western Street, Oshkosh  
(Work Adjustments Service)

Motion made by Supervisor Putzer and seconded that board approve the Chair's appointment. Carried by Voice Vote.

#### **GENERAL CHANGE TO WINNEBAGO COUNTY ZONING ORDINANCE (I-8)**

Supervisor Priem asked that the board members' vote be taken on Zoning Report and Amendatory Ordinance I-8. Carried by Voice Vote.

#### **REQUEST FOR CHART OF HEALTH SERVICES**

Supervisor Neely moved and it was seconded that the Department of Social Services be requested to furnish each supervisor with a chart showing the various health services that the department is concerned with and also the source of their support. Carried by Voice Vote.

#### **HIGHWAY COMMITTEE REPORT**

Chairman Loehning reported that due to the shortage of gasoline only one bid was received. Bids were opened for the sale and removal of two houses on the east end of Lake Butte des Morts. The committee purchased two Ford Automobiles. Bids were approved for the replacement of trees on CTH E.

#### **INSTITUTIONS**

Chairman Gischia reported that the boiler at the Guidance Center will be operating within a few days. Personnel had attended a convention at Waukesha. Routine business was discussed at their monthly meeting.

#### **JUDICIARY & PUBLIC SAFETY**

Chairman Pitz reported that the committee will submit to the board for approval a parking ordinance for the courthouse parking lot. The committee met with officials from the City of Neenah regarding better ambulance services, but up to the present time no conclusion has been reached. The committee discussed allocation of work in the various courts.

#### **HEALTH & SOCIAL SERVICES**

Chairman Putzer reported that Mr. Christoph gave a resume of the meeting held by the Mental Health Group. He also attended a meeting on alcoholism at Theda Clark. A meeting of the Northeastern Wisconsin Health Planning Council was attended by Mrs. Nolan and Mrs. Mitchell. Mr. Putzer and Mrs. Mitchell attended a Drug Abuse Clinic at the State Hospital. Immunization Clinics will be held in various parts of the County.

Mr. Norman Whitford reported on new programs for the Department of Social Services as follows: Purchase of Services; Computer Reporting Service; Contracting with towns for administration of general relief.

#### **LABOR RELATIONS**

Chairman Farrell reported that the committee had met

with the various departments regarding new jobs and reclassification of employees. Negotiations are in session with the various employees groups. The committee is interviewing applicants for the Personnel Director.

**ALLOCATION OF STATE TRUNK  
HIGHWAY ALLOTMENT FOR  
1973—WINNEBAGO COUNTY**

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

WHEREAS, the State Division of Highways has estimated that the sum of \$137,000 will become available from the appropriation of the fiscal year ending June 30, 1973, under Sections 20.395(2vf) and 84.03(3), to be allotted and expended by the State Division of Highways in accordance with the provisions of Section 84.06 for the construction, reconstruction and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this County; and

WHEREAS, there has been received from the State Division of Highways, its determination as to the proposed projects and the proposed allocation of such sum not otherwise allotted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that such projects and the allocation of such sum be approved as hereinafter set forth:

The Sum of \$137,000 for the improvement  
of portions of the following highways:  
State Trunk Highway 110 between  
Oshkosh and the North County Line,  
approximately 23.6 miles.

Submitted by,  
**HIGHWAY COMMITTEE**

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

**PETITIONING FOR ADVANCE OF STATE  
TRUNK HIGHWAY CONSTRUCTION  
ALLOTMENTS—WINNEBAGO COUNTY**

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

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 110 between Oshkosh and the North County Line, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this County for state trunk highway improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State Highway Commission is hereby petitioned to advance and commit the sum of \$276,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this County under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1974, or such earlier allotment as may be available.



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

Submitted by,  
**HIGHWAY COMMITTEE**

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

**PRESERVE TREES ON COUNTY  
PROPERTY ADJOINING COURTHOUSE PROPERTY**

The following Resolution No. 5 was presented:

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

**WHEREAS**, by this year 1972, it has become apparent that man must accept the personal responsibility for the restoration and preservation of the quality of his surroundings; and

**WHEREAS**, to attain this he must develop the philosophy of cooperating with the environment instead of managing it; and

**WHEREAS**, a People's environment is its monument.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Buildings, Grounds and Parks Committee be instructed to preserve the oak trees that nature has provided on the former Dake property, now, and at such time as this property is converted into an extension of the Courthouse parking lot.

Submitted by,  
**PENNY CHRISTENSON  
ALBERTA GOFF  
ARCHIE DAGGETT  
DAVID E. COLLINS  
HERBERT PITZ  
DAVID C. LOY  
VALERIA M. SITTER  
JOAN KAEDING**

Motion made by Supervisor Christensen and seconded to adopt the resolution. Motion made by Supervisor Daggett to amend the resolution as follows: to preserve all the trees. (No second to motion) On motion to adopt the resolution Ayes 15 — Ales, Christensen, Collins, Daggett, Boff, Grignon, Hansche, Jacobson, Kaeding, Loy, Nolan, Parker, Pitz, Schott and Sitter. Excused 1 — Coughlin. Nays 30. Motion LOST.

**AMEND COUNTY BOARD RULE NO. 1  
TO PROVIDE FOR DAY TIME  
MEETINGS OF COUNTY BOARD**

The following Resolution No. 6 was presented

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that rule No. 1 of the Rules of the Board of Supervisors of Winnebago County be amended to provide that meetings of the County Board be held at 10:00 A.M. instead of 6:00 P.M.

Submitted by,  
**COORDINATING COMMITTEE  
HERMAN BRANDT**

ROLAND KAMPO  
CLARENCE E. LOEHNING  
JAMES H. GREINER  
EARL HOLVERSON  
ALFRED J. BECHER  
ARCHIE DAGGETT

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll call vote Ayes 9 — Ales, Becher, Daggett, Greiner, Kampo, Loehning, J. C. Pawlowski, Shurbert and Sitter. Abstain 2 — Brandt and Christoph. Excused 1 — Coughlin. Nays 34. MOTION LOST.

**A REQUEST TO DIVERT REVENUE  
SHARING FUNDS**

RESOLUTION No. 7 — A request that when Winnebago County receives certain revenue sharing funds that they be segregated in a capital improvement fund to be drawn on for worthwhile capital improvement, namely; acquisition of solid waste disposal sites and offices for the various county agricultural services was presented. Referred to the Finance Committee.

**A REQUEST TO STUDY SALARY OF  
COUNTY EXECUTIVE**

RESOLUTION No. 8. A request that the subcommittee of the Coordinating Committee submit another salary proposal based on a relationship to the other elected officials for the new County Executive was presented. Referred to the Labor Relations Committee.

\* \* \* \*

The Chair requested that the board go into an executive session to discuss personnel.

The next meeting of the Winnebago County Board will be the public hearing on the proposed 1973 budget — Wednesday, November 8th at 6 P.M.

Respectfully submitted  
DOROTHY L. PROPP  
County Clerk

State of Wisconsin ss  
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on October 17, 1972.

SEAL. DOROTHY L. PROPP, County Clerk

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### ANNUAL BOARD SESSION Wednesday, November 8, 1972

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King, on Wednesday, November 8, 1972 at 6 P.M., in the Supervisors Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll call showed full board present with the exception of Supervisor Putzer who asked to be excused.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Nolan and seconded that the minutes for the October meeting be approved as printed. Carried by Voice Vote.

\* \* \* \*

Supervisor Farrell, Chairman of the Labor Relations Committee, introduced Mr. Gerald Lang, Winnebago County's Personnel Director.

\* \* \* \*

A communication from the Chief Equipment, Inc., W. J. Hay, President, emphasizing the importance of consolidating the ag-related offices and services under one roof was read. Referred to the Agriculture, Education and Zoning Committee.

\* \* \* \*

A communication from Mr. Chester Becker, Secretary of Winnebago County Pomona Grange, recommending a permanent central location for the County Extension Offices, Conservation offices was read. Referred to the Agriculture Education and Zoning Committee.

\* \* \* \*

A communication from the Custom Tree Surgery Co. supporting a permanent building for the Agriculture office in Winnebago County was read. Referred to the Agriculture, Education and Zoning Committee.

\* \* \* \*

A communication from the Town of Algoma recommending that the Winnebago County Board adopt a "hold-the-line" attitude when preparing the budget for the coming year. Referred to the Finance Committee.

#### **BUILDINGS, GROUNDS & PARKS' REPORT**

Chairman Becher's committee inspected the rooms at the Guidance Center noting that there is approximately 6200 sq. ft. of area available for rooms to be used by the Agricultural & Soil Conservation offices. The trees on the Dake property have been removed. Gischia called the Buildings Chairman's attention to the need for future expansion at the Guidance Center namely a TB outpatient dispensary.

#### **HIGHWAY COMMITTEE REPORT**

Chairman Loehning reported the Highway Committee made an inspection tour of Winnebago County. Bridges on CT E; abandonment of the cul du sacs in the Town of Clayton; CT "II"; overhead on CT P; inspected railroad crossings for signals. The Committee hosted the District 3 conference at Germania Hall on October 19th. The Commissioner reported on CT E. A study on winter maintenance of town roads. A settlement has been reached on the employees 1973 salary agreement.

#### **AGRICULTURE, EDUCATION & ZONING REPORT**

Chairman Daggett reported routine business. The County Agent and Farm Management Agent are attending a National Convention.

#### **INSTITUTIONS COMMITTEE REPORT**

Chairman Gischia reported a study is being made of the Health Committee structure. Also worked on their budget.

#### **JUDICIARY & PUBLIC SAFETY REPORT**

Supervisor Greiner reported on the negotiation of the Sheriff Department. Routine business. The Chairman was absent at the time of report, but would have additional information later.

#### **LABOR RELATIONS COMMITTEE REPORT**

Chairman Farrell reported on completed negotiations with the Highway Department and the Courthouse Employees Association.

#### **SOCIAL SERVICES REPORT**

Vice Chairman Christoph reported on the organization of the Day Care Board. This board will handle the purchase of services. More information will be available at a later date. Meeting was held to work on their budget.

#### **FINANCE COMMITTEE REPORT**

Chairman Neely reported on the proposed 1973 budget. He told the board members it will be the last time the Finance Committee presents the budget to the board. In 1974, it will be the newly elected County Executive. Supervisor Neely discussed the federal revenue shared tax. Also the various reductions in the budget by the Finance Committee will be discussed more thoroughly when the department budgets are reviewed. There will be no increase in the tax rate, but due to the increased assessed valuation the tax bill to the taxpayers will be higher.

Motion made by Supervisor J. C. Pawlowski that the board go into a committee of a whole for the purpose of a public hearing on the budget. Upon rising the board could act as a committee of the whole.

\* \* \* \*

The Chair informed interested persons that whoever wished to speak on the budget could now do so.

\* \* \* \*

#### **PUBLIC HEARING ON 1973 PROPOSED BUDGET**

Mr. Robert Troyer, representing the City of Neenah and also an alderman appeared before the board favoring the \$6,000.00 appropriation for ADVOCAP. In his opinion it is a worth-while project and should carry a high priority with the board members.

\* \* \* \*

Mrs. Catherine Kiedrowski, Coordinator of ADVOCAP asked for the board's support in the appropriation. Mrs. Kiedrowski showed placards of the group's activities. The services rendered to the elderly, child care and housing.

\* \* \* \*

Mr. L. T. Brooks, a resident of the Town of Algoma, represented the Oshkosh Taxpayers Alliance in requesting the tax rate be reduced six cents per thousand. In his opinion the general form of the budget was commendable to the Finance Committee and Auditor. It is hoped that the money received from the Federal Shared Taxes will be used for tax relief for the taxpayers.

\* \* \* \*

Mr. Don Kutchera, 154 Anchorage Ct., Oshkosh, urged the board to use the tax shared money to reduce the budget and suggested cuts from certain areas. He would like to see the County Executive's salary set at \$25,000.00 in order to attract qualified candidates for the position.

\* \* \* \*

Mr. Eugene Lind, Chairman of the Town of Rushford, objected to the tax rate as misleading. He quoted the 1970-1971 tax levy increased 53% while the 1971-72 tax levy increased 18%. He stated that the government is costing the people too much money. He would not like to see an appropriation for ADVOCAP.

\* \* \* \*

Mr. Robert Horne, a resident of the Town of Utica, told the board members that the government should be managed as you would your own business or home. Mr. Horne objected to the Regional Planning Commission and a County Assessor. The only way to curb spending is to cut the budget.

\* \* \* \*

Supervisor Daggett commended the people who appeared at the public hearing.

\* \* \* \*

Motion made by Supervisor Meyer and seconded that the board go out of the committee of whole and into regular session. Upon rising the board was ready for routine business.

A special order of business was the discussion of the need for centrally located building to house the various agricultural services.

**REQUESTS FOR CENTRALLY LOCATED BUILDING  
TO HOUSE AGRICULTURAL SERVICES**

Mr. Fred Kasten, appeared as a farmer and representing agriculture would like an extension service building. He told the board members that farming represents a large business. Three out of every ten jobs are connected with farming. It is not only the economy of this county but also that of the state. He suggested a committee be appointed to study a land site and a building to contain all conservation services. Perhaps federal funds could be secured.

\* \* \* \*

Mr. George Williams, Secretary representing the Winnebago County Holstein Association on the need for a center because of the numerous requests for meetings it is necessary to have a suitable space.

\* \* \* \*

Mr. Lester Angell, Adult 4-H Leader proposed that the building be centrally located for all 4-H clubs.

\* \* \* \*

Cindy Worth, representing the 4-H Junior leaders told of the problems with the availability and cost of meeting rooms.

\* \* \* \*

Mr. Ray Kempf, President of the Dairy Herd Association would like to have the various associations be assured of space for their meetings and perhaps the center could be used for a resource center.

\* \* \* \*

Mr. Kent Dusso, Agriculture teacher from Winneconne encouraged the need for a permanent structure.

\* \* \* \*

Mrs. Wilma Rosenthal, Secretary of the Winnebago County Homemakers serving both rural and urban people asked the board to consider an appropriate service center for their meetings.

\* \* \* \*

Mr. Charles Foote, Guernsey Breeders Association, favored a permanent and adequate facility.

\* \* \* \*

Mr. Jack Rasmussen, a citizen representing individuals interested in Horticulture, stressed the need of an adequate meeting room.

\* \* \* \*

Mr. Ralph Bufano, Director of the Paine Arboretum and Art Center, told the board members that the request for a new facility is very reasonable and would be a benefit to the whole county.

\* \* \* \*

Mr. John Wiley, Neenah Chamber of Commerce, offered use of the Kimberly Clark Building in cooperation with the

City Hall. The only cost connected would be the operating expense.

\* \* \* \*

Supervisor Arne expressed the opinion that perhaps the various associations would sponsor the building and the county would pay their share as rent.

\* \* \* \*

Supervisor Brandt suggested that perhaps a Butler type building would be suitable if the county would see fit to have a facility for the Agriculture Department.

\* \* \* \*

Motion made by Supervisor Christoph and seconded that the Agriculture Committee make a thorough study of need and report back to the county board when guidelines have been established. Carried by Voice Vote.

\* \* \* \*

Motion made by Supervisor Meyer and seconded to adjourn until Thursday at 9:30 A.M. Carried by Voice Vote.

Respectfully submitted,  
Dorothy L. Propp

## SECOND DAY

Thursday, November 9, 1972

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Thursday, November 9th, 1972 at 9:30 a.m., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll call showed full board present.

\*\*\*\*

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Goff.

\* \* \* \*

Motion made by Supervisor Loehning and seconded that the minutes of the meeting held on Wednesday, November 8th be approved as read. Carried by Voice Vote.

\* \* \* \*

Supervisor Neely, Chairman of the Finance Committee, opened the review of departmental budgets for 1973.

Supervisor Pitz questioned Mr. Neely about the use of Federal Revenue of Shared Taxes. Mr. Pitz would like a report of the use of this money by the end of the board session.

\* \* \* \*

Approved without debate were the budgets of the Audit, Clerk, Treasurer, Data Processing, Personnel, County Executive and Courthouse.

## AIRPORT BUDGET

The airport budget was under discussion by the board members, who were concerned with the cost of the fire station at the airport. Supervisor Sitter informed the members that if this station was constructed, the City of Oshkosh intends to close an existing station. The supervisors questioned whether

a station costing less money would suffice the federal government.

**CAPITAL OUTLAY ITEMS—AIRPORT**

The following Resolution No. 1 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the sum of \$31,130.00 be placed in the 1973 Budget to cover the cost of the following capital outlay items at Wittman Field as detailed in the 1973 Proposed Annual Budget at Pages 81 (1) and 81 (2):

1. Fire Station and Equipment  
(Winnebago County's share).....\$22,000.00
  2. Security requirements  
(Winnebago County's share) ..... 4,000.00
  3. New Taxiway..... 5,000.00
  4. Electric Welder ..... 130.00
- \$31,130.00

**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,  
**AVIATION COMMITTEE**

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Ayes 44, Nays 2 — Greiner and Kampo. **CARRIED.**

**AGRICULTURAL BUDGET**

Approved as read.

Motion made by Supervisor Putzer 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.

**A REQUEST TO REDUCE BUDGET OF  
COMMUNITY PARK**

Supervisor Parker asked that the capital outlay for the Community Park be reconsidered, especially the money allocated for the tennis courts and fencing. Motion made by Supervisor Parker and seconded that the sum of \$10,000 for fencing and \$18,950 for tennis courts be deleted from the budget. After an explanation from the Parks Committee, Supervisor Parker withdrew his motion.

**CAPITOL OUTLAY ITEMS—GENERAL GOVERNMENT  
(NEW EQUIPMENT)**

The following Resolution No. 2 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the sum of \$11,509.00 be placed in the 1973 Budget to cover the cost of the new equipment as detailed in



the 1973 Proposed Annual Budget at Pages 75 and 75-A.

Submitted by,  
BUILDINGS, GROUNDS  
& PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. CARRIED by Voice Vote.

**MOTION TO ADOPT 1973 BUDGET**

Motion made by Supervisor Kampo and seconded that the 1973 budget as presented by the Finance Committee be adopted at this time. Ayes 12 — Apell, Arne, Becher, Farrell, Hammack, Kampo, Loehning, Meyer, Olson, Shurbert, Singstock and Zingsheim. Nays 32. Absent 2— Greiner and Kaeding. Motion LOST.

**CAPITAL OUTLAY ITEMS—**

**GENERAL COURTHOUSE IMPROVEMENTS**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$172,200.00 be placed in the 1973 Budget to cover the cost of the following capital outlay items as detailed in the 1973 Proposed Annual Budget at Pages 76 and 76-A:

1. General improvements — remodeling of facilities for County Executive and County Board Chairman offices ...\$ 35,000.00
  2. Electrical wiring ..... 40,000.00
  3. Courthouse parking lot — replenishing funds borrowed from Workmen's Compensation Fund to acquire property adjoining Courthouse..... 54,900.00
  4. Remodel Nurses' quarters at Sunny View. This remodeling project is to provide additional office space for County departments ..... 40,000.00
  5. Other improvements: remodel elevators and improvements on sump pump..... 2,300.00
- \$172,200.00

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,  
BUILDINGS, GROUNDS &  
PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Seefeld and seconded to amend the resolution as follows: Item 1. General improvement for office to be used by the County Executive and County Board Chairman be \$20,000 instead of \$35,000.00.

Roll call on amendment — Ayes 23, Absent 2 — Greiner and Kaeding. Abstain 1 — King. Nays 20 — Arne, Becher, Brandt, Coughlin, Gischia, Groff, Grignon, Hansche, Ilk, Kampo, Loy, Meyer, Neely, Olson, J. C. Powlowski, Walter Pow-

lowski, Pitz, Putzer, Shurbert and Zingsheim. Amendment CARRIED. On motion to adopt the amended resolution Ayes 40 — Absent 2 — Greiner and Kaeding. Naves 4 — Ales, Arne, Grignon, Neely. CARRIED.

**CAPITAL OUTLAY ITEMS—PARKS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$100,100.00 be placed in the 1973 Budget to cover the cost of the following capital outlay items as detailed in the 1973 Proposed Annual Budget at Pages 89 to 91-A-2:

1. Osh-O-Nee (Page 89) road and parking area improvements.....\$ 3,000.00
  2. Waukau Creek Natural Area (Page 90) to provide a budget..... 100.00
  3. Community Park (Pages 91 (1), 92 (2), 91-A, 91-A-1, 91-A-2) Phase II  
Park development: picnic tables, trees, lawns, playground equipment, truck, tractor, mower, retaining wall at lake, burglar alarm system, and miscellaneous equipment..... 97,000.00
- \$100,100.00

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,  
BUILDINGS, GROUNDS  
PARK COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Ayes 37 — Naves 7 — Ales, Christoph, Daggett, Greiner, Gundlach, Parker and Seefeld. Absent 1 — Kaeding. Abstain 1 — Singstock. CARRIED.

**PLEASANT ACRES BUDGET**

The budget for Pleasant Acres was read.

**RE-INSTATE \$500.00 FOR  
TRAVEL & CONVENTIONS**

Motion made by Supervisor Gischia and seconded that \$500.00 for travel and conventions be re-instated by the Finance Committee. Ayes 26 — Absent 1 — Kaeding. Naves 19 — Apell, Becher, Fara, Hammack, Hansche, Holverson, Johnson, Kampo, Loy, Meyer, Neely, Olson, J.C. Pawlowski, W. C. Pawlowski, Putzer, Schott, Shurbert, Singstock and Zingsheim. Motion Carried.

**COUNTY MENTAL HOSPITAL**

The budget for the County Mental Hospital was read.

**RE-INSTATE \$2000.00 FOR  
TRAVEL & CONVENTIONS**

Motion made by Supervisor Gischia and seconded that the sum of \$2000.00 for travel and conventions be re-instated by the Finance Committee. The chair ruled the motion lost by

Voice Vote. A roll call vote was requested. Ayes 12 — Arne, Brandt, Christensen, Collins, Coughlin, Gischia, Goff, Jacobson, Parker, Pitz, Shurbert and Sitter. Absent 1 — Kaeding. Naves 33. MOTION LOST.

#### **GUIDANCE BUDGET**

The budget for the Guidance Center approved as read.

#### **ADVOCAP BUDGET**

The budget for ADVOCAP was read.

#### **JURISDICTION OF ADVOCAP**

#### **DEPT. OF SOCIAL SERVICES**

Motion made by Supervisor Sitter and seconded that the jurisdiction of ADVOCAP be placed under the supervision of the Department of Social Services instead of the Institutions Committee. Roll call vote Ayes 22 — Abstain 2 — Nolan and W. C. Pawlowski. Excused 1 — King. Naves 21 — Brandt, Christensen, Christoph, Collins, Coughlin, Fara, Farrell, Gischia, Goff, Grignon, Hammack, Hansche, Holverson, Kaeding, Loy, Meyer, Olson, Parker, Pitz, Putzer and Shurbert. Supervisor Pitz questioned the legality of the vote. The Chair ruled the motion Carried.

#### **PROVIDE FUNDS FOR ADVOCAP**

The following Resolution No. 5 was presented:

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

WHEREAS, ADVOCAP, Inc., the Community Action Program, has as its major objective to work for the alleviation of poverty causes and conditions in Winnebago County; and

WHEREAS, the CAP has been charged with the following responsibilities:

- 1) to locate new solutions to poverty problems;
- 2) to involve the poor themselves and the total community in partnership;
- 3) to locate funds, grants and resources for Federal, State and local sources to carry out the goals and objectives of the agency;

and

WHEREAS, through their activities, CAP has shown to be of a positive benefit to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$6,000.00 be placed in the 1973 Budget to provide Winnebago County's share of the ADVOCAP program for 1973.

Submitted by,  
COUNTY BOARD SUPERVISORS  
ROE M. PARKER  
JULIUS JACOBSON  
ALBERTA GOFF  
PENNY CHRISTENSON  
HERBERT PITZ  
JAMES L. GRIGNON  
DAVID C. LOY

Motion made by Supervisor Parker and seconded to adopt the resolution. Ayes 19 — Abstain 2 — Nolan and Putzer. Excused 2 — Olson and King. Naves 23 — Apell, Arne, Becher,

Christoph, Daggett, Fara, Greiner, Gundlach, Hammack, Holverson, Hunter, Kampo, Loehning, Meyer, Neely, Oberlies, J. C. Pawlowski, Priem, Schott, Seefeld, Singstock, Sitter and Zingsheim. Motion LOST.

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Friday, November 10th at 9:30 a.m. Carried by Voice Vote.

Respectfully submitted  
Dorothy L. Propp.

### **THIRD DAY**

**Friday, November 10, 1972**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Friday, November 10th, 1972 at 9:30 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll call showed the following supervisors absent: Kaeding and Putzer.

\* \* \* \*

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Daggett.

\* \* \* \*

Motion made by Supervisor Christoph and seconded that the minutes of Thursday, November 9th be approved as read. Carried by Voice Vote.

\* \* \* \*

### **CAPITAL OUTLAY ITEMS— CIVIL DEFENSE**

The following Resolution No. 6 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the sum of \$1,555.00 be placed in the 1973 Budget to cover the cost of the capitol outlay items as detailed in the 1973 proposed Annual Budget at Pages 78 and 78-A.

Submitted by,

**COORDINATING COMMITTEE**

Motion made by Supervisor Holverson and seconded to adopt the resolution. Motion made by Supervisor Parker and seconded that \$150.00 for riot equipment be deleted from the budget. Ayes 9 — Ales, Brandt, Christensen, Collins, Grignon, Jacobson, Loy, Parker and Seefeld. Absent 3 — Ilk, Kaeding and Putzer, Naves 34. Amendment LOST. On motion to adopt the resolution Ayes 41 — Absent 3 — Ilk, Kaeding and Putzer. Naves 2 — Christensen and Parker. **CARRIED.**

### **CAPITAL OUTLAY ITEMS: PLEASANT ACRES HOME**

The following Resolution No. 7 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the sum of \$29,500.00 be placed in the 1973 Budget to cover the cost of the following capitol outlay items as detailed in the 1973 Proposed Annual Budget at Pages 82 and 82A:

1. Drapes.....	\$ 2,000.00
2. Generator .....	27,500.00
	<b>\$29,500.00</b>

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,  
**INSTITUTIONS & GUIDANCE  
 CENTER BOARD**

Motion made by Supervisor Gischia and seconded that resolution be adopted. **CARRIED** By Voice Vote.

**CAPITAL OUTLAY ITEMS—  
 COUNTY HOSPITAL**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$43,546.00 be placed in the 1973 Budget to cover the cost of the capital outlay items as detailed in the 1973 Proposed Annual Budget at Pages 83, 83A, 83-A-1 and 83-A-2.

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  
**INSTITUTIONS & GUIDANCE  
 CENTER BOARD**

Motion made Supervisor Gischia and seconded that the resolution be adopted. **CARRIED** by Voice Vote.

\* \* \* \*

Supervisor Neely, Chairman of Finance Committee, opened the review of the departmental budgets.

**COUNTY NURSE BUDGET**

Approved as read. Supervisor Neely questioned the structure of the office and in his opinion the County Nurse should be under the jurisdiction of the Institutions instead of the Social Service Department. Supervisor Brandt recommended creating a Health Department. Supervisor Goff's opinion was the Institutions was the logical department for this office.

**HOME NURSING CARE**

Approved as read.

**SOCIAL SERVICES BUDGET  
 \$4,400 COMPUTER NETWORK**

Motion made by Supervisor Christoph and seconded that \$4,400 be added to the expenditure budget for the Social Services Computer Network; that \$3,828 be added to revenues, and \$572 be added to the County's share. Roll call vote: Ayes 36 — Absent 2 — Kaeding and Putzer. Nays 8 — Apell, Greiner, Kampo, Loehning, Schott, Seefeld, Sitter and Zingsheim. Carried.

**RESTORE \$2,100 FOR CONFERENCES**

Motion made by Supervisor Christoph and seconded that

\$2,100 be restored for conference budgeted for staff at the Social Services Department. Ayes 13 — Ales, Brandt, Christensen, Christoph, Collins, Coughlin, Daggett, Gischia, Grignon, Jacobson, Nolan, Parker and Pitz. Nays 31. Absent 2 — Kaeding and Putzer. Motion Lost.

**MOTION TO ADOPT BUDGET OF  
SOCIAL SERVICES DEPT**

Motion made by Supervisor Nolan and seconded that the budget for the Social Services as presented be adopted. Carried by Voice Vote.

\* \* \* \* \*

Director Norman Whitford gave an oral report on the various services administered by the Social Services Department. Supervisor Kampo questioned the director on the per capita cost of the services, stating that Winnebago County is the sixth highest county in the state. The Director stated that costs are based on the wealth of the county and assessed valuation.

\* \* \* \* \*

Motion made by Supervisor Neely and seconded to adjourn until 1:15 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.

\* \* \* \* \*

Roll call showed full board present.

**HIGHWAY DEPARTMENT BUDGET**

Approved as read.

**DISTRICT ATTORNEY BUDGET**

Approved as read.

**CORPORATION COUNSEL BUDGET**

Approved as read.

**FAMILY COURT COMMISSIONER**

Approved as read.

**COUNTY COURT BRANCH I BUDGET  
RESTORE \$1,000 ADDITIONAL FOR  
EXTRA HELP**

Motion made by Supervisor Pitz and seconded that additional be restored for extra help. The Corporation Counsel informed Supervisor Pitz that if additional monies are needed for extra help in this office, the Labor Relations would have to approve the request. Motion Lost by Voice Vote.

**COUNTY COURT — BRANCH II**

Approved as read.

**COUNTY COURT — BRANCH III**

Approved as read.

**CIRCUIT COURT BRANCHES I & II**

Approved as read.

**LAW LIBRARY**

Approved as read.

**SHERIFF'S DEPT. BUDGET  
MOTION TO RE-INSTATE \$2,000 TO  
GASOLINE ACCOUNT**

Motion made by Supervisor Pitz and seconded that \$2,000 be restored to the appropriation for gasoline making a total of \$2,500 instead of \$18,500. Lost by Voice Vote. Roll call vote requested Ayes 17 — Ales, Brandt, Christenson, Coughlin, Daggett, Gischia, Greiner, Hunter, Jacobson, Kaeding, Nolan, Parker, J.C. Pawlowski, Pitz, Priem, Putzer and King. Nays 27. Abstain 1 — Kampo, Absent 1 — Farrell. Lost.

**CORONER'S BUDGET  
DELETE OFFICE EXPENSE & CLERICAL HELP**

Motion made by Supervisor Loy and seconded to delete from the Coroner's budget the sum of \$1,200 for office rent and \$1,000 for clerical help, as the office will be established in the Courthouse. Carried by Voice Vote.

\* \* \* \* \*

The budgets for the offices of the Register of Deeds, Civil Defense, County Jail, Veterans Service Officer, Care of Graves, Sheriff's Dept. Capital Outlay, Auxiliary Police & Races approved as read.

**CAPITAL OUTLAY ITEMS:  
EQUIPMENT — SHERIFF'S DEPARTMENT**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$50,000.00 be placed in the 1973 Budget to cover the cost of the following capital outlay items as detailed in the 1973 Proposed Annual Budget at Pages 77, 77A, 77-A-1, 77-A-2, 77-A-3 and 77-A-4:

1. Squad Cars .....	\$45,000.00
2. Training Equipment .....	1,500.00
3. Miscellaneous Equipment.....	1,500.00
4. Scuba Equipment .....	500.00
5. Squad Car Equipment.....	<u>1,500.00</u>
	<b>\$50,000.00</b>

Submitted by,  
JUDICIARY & PUBLIC  
SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. Motion made by Supervisor Holverson and seconded that the \$45,000.00 for squad cars be reduced to \$25,000.00. Ayes 20, Apell, Becher, Brandt, Christenson, Christoph, Collins, Coughlin, Grignon, Gundlach, Hansche, Holverson, Hunter, Ilk, Jacobson, Johnson Kampo, Loehning, Olson, Parker, Zingsheim. Nays 24. Excused 2 — Seefeld and King. Amendment Lost. On roll call to adopt the resolution Ayes 41 — Nays 3. Ales, Apell, Parker. Excused 2 — Seefeld and King. Carried.

**CREATE NEW POSITIONS AND  
OTHER PERSONNEL MATTERS**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Su-

pervisors, that the following personnel matters be and the same are hereby approved in the indicated departments:

**A. SOCIAL SERVICES:**

- 1. Creation of new positions in Table of Organization:
  - 1 — Case Aide .....\$395.00 per mo.
  - 1 — Clerk II ..... 395.00 per mo.
- 2. Other personnel matters:
  - 1 — WIN enrollee to be assigned to Department through WIN Program.....(Unknown)

**CREATION OF NEW POSITIONS**

**B. INSTITUTIONS:**

- 1 — Social Worker I to be included in Social Services Table of Organization but to be assigned full time to County Institutions .....\$710.00 per mo.

**C. AIRPORT:**

- 1 — Janitor position (Part-time) .....\$2,000.00 (annual)

**D. COUNTY EXECUTIVE:**

- 1 — Confidential Secretary.....(Unknown)

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit cost for the aforementioned positions be made available from funds budgeted for that purpose.

Submitted by,  
**LABOR RELATIONS  
COMMITTEE**

Motion made by Supervisor Farrell and seconded to adopt the resolution. Motion made by Supervisor Gischia and seconded to amend as follows: 4 Social workers instead of one social worker be hired. Supervisor Gundlach asked that each request be acted upon separately. Supervisor Gischia withdrew his amendment. Motion made by Supervisor Neely and seconded to amend resolution "two social workers be hired immediately and the other 2 referred to the Labor Relations Committee" money to be taken from the Congingency Fund. Ayes 33 — Abstain 1 — Farrell, Naves 9 — Apell, Arne, Becher, Greiner, Gundlach, Kampo, J. C. Pawlowski, Schott and Singstock. Excused 3 — Seefeld, Shurbert and King. On motion to adopt amended resolution B Ayes 29 — Excused 3 — Seefeld, Shurbert and King. Naves 14 — Apell, Arne, Becher, Farrell, Greiner, Gundlach, Hammack, Kampo, Loehning, Meyer, J. C. Pawlowski, Schott, Singstock and Zingsheim. Lost lack of — vote.

Section A — Motion made by Supervisor Farrell and seconded that section A of Resolution 10 be adopted. Carried by Voice Vote.

Section B — Motion made by Supervisor Farrell and seconded that Section B is reconsidered. To reconsider Carried by Voice Vote. Motion made by Supervisor Goff and seconded to amend: two social workers be hired.

\* \* \* \* \*

Motion made by Supervisor Neely and seconded to adjourn until Monday, November 13th at 9:30 A.M. Carried by Voice Vote.



Respectfully submitted  
Dorothy L. Propp  
County Clerk

**FOURTH DAY**

**November 13, 1972, Monday**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Monday, November 13, 1972 at 9:30 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \* \*

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

\* \* \* \* \*

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Goff.

\* \* \* \* \*

Motion made by Supervisor Farrell and seconded to approve the minutes of the meeting held on Friday, November 10th as read. Carried by Voice Vote.

\* \* \* \* \*

**ZONING PETITION**

**FRED T. KAMPO—TN NEENAH**

PETITION No. 1. A request from Fred T. Kampo who owns property in the Town of Neenah for a change in zoning from Agricultural District to Industrial District was read. Referred to Zoning Committee.

**ZONING PETITION**

**JOHN B. KING ET AL—TN NEKIMI**

PETITION No. 2. A request from John B. King et al who owns property in the Town of Nekimi for a change in zoning from Agricultural and Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**GERALD DOWLING—TN WINNECONNE**

PETITION No. 3. A request from Gerald Dowling who owns property in the Town of Winneconne for a change in zoning from Commercial "B" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**D. H. KAUFMAN—TN MENASHA**

PETITION No. 4. A request from D. H. Kaufman who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Residential "B" District and from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT**

**JAMES SMITH—TN MENASHA**

REPORT No. 1. A report from the Zoning Committee approving the change in zoning on property owned by James Smith in the Town of Menasha from Agricultural to Commercial "B" District was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
JAMES SMITH—TN MENASHA**

The following Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Committee and the County Zoning Map in accordance with the petition of JAMES 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:

James Smith Property—Town of Menasha  
The West 10 Acres of the North 33.74 Acres of the  
NW $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 5-T20N-R17E.

From 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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**DAVID G. HILDEBRAND—TN MENASHA**

REPORT No. 2. A report from the Zoning Committee approving the change in zoning on property owned by David G. Hildebrand in the Town of Menasha from Residential "A" District to Residential "B" was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**DAVID G. HILDEBRAND—TN MENASHA**

The following 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 DAVID G. HILDEBRAND,

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:

David G. Hildebrand Property—Town of Menasha  
That part of SW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 9-T20N-R17E  
lying North and West of creek.

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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**D. H. KAUFMAN—TN MENASHA**

REPORT No. 3. A report from the Zoning Committee approving the change in zoning on property owned by D. H. Kaufman in the Town of Menasha from Residential "A" District to Residential "B" was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**D. H. KAUFMAN—TN MENASHA**

The following 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 D. H. KAUFMAN,

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:

D. H. Kaufman Property — Town of Menasha

All that part of the West 543 feet of SW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 9-T20N-R17E lying South of the creek and North of a line running East and West that is 780 feet North of the South line of said SW $\frac{1}{4}$  NW $\frac{1}{4}$ .

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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**RICHARD W. TICE—TN ALGOMA**

REPORT No. 4. A report from the Zoning Committee approving the change in zoning on property owned by Richard W. Tice in the Town of Algoma from Residential "A" and Agricultural to Residential "B" with Special Use Permit was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**RICHARD W. TICE—TN ALGOMA**

The following 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 RICHARD W. TICE,

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 de-

scribed be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Richard W. Tice Property—Town of Algoma  
Part of NW $\frac{1}{4}$  SW $\frac{1}{4}$  Section 22-T18N-R16E described as follows: — Commencing on the North line of SW $\frac{1}{4}$  at a point 1051.1 feet East of the Northwest corner of SW $\frac{1}{4}$ , East 187.7 feet, thence Southerly to a point on the South line of NW $\frac{1}{4}$  SW $\frac{1}{4}$  1242.6 feet East of the West line of SW $\frac{1}{4}$ , thence West along the South line of NW $\frac{1}{4}$  SW $\frac{1}{4}$  187.7 feet, thence Northerly to the place of beginning, except the South 200.12 feet thereof and except the West 94 feet of the North 379 feet thereof. From Residential "A" and Agricultural to Residential "B" District with a Special Use Permit. Property described above will be used for multiple family dwellings.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
WALTER PETERSON—TN VINLAND**

REPORT No. 5. A report from the Zoning Committee approving the change in zoning on property owned by Walter Peterson in the Town of Vinland from Residential "A" District to Commercial "B" was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
WALTER PETERSON—TN VINLAND**

The following 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 WALTER PETERSON,

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:

Walter Peterson Property—Town of Vinland  
West 200 feet of the property described below:  
Part of Lot 1 Payne's Point Plat described as follows: Commencing at the intersection of South line of said Lot 1 with East line of County Trunk "A", Northeasterly along said East line of County Trunk "A", 550 feet to the place of beginning, thence South 81° 58' East 506.7 feet, thence North 208.1 feet, thence West to the East line of Highway "A", thence Southwesterly to beginning.

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

Property described above will be used for a sign and future commercial use.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
MRS. ALICE ST. PIERRE — TN NEENAH  
(HELD IN ABEYANCE)**

REPORT NO. 6. A report from the Zoning Committee requesting that the change in zoning on property owned by Mrs. Alice R. St. Pierre be held in abeyance for thirty days was read. Motion made by Supervisor Priem and seconded that the report be accepted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
EUGENE D. SCHROEDER — TN BLACK WOLF  
(DENIED)**

REPORT NO. 7. A report from the Zoning Committee denying the request of Eugene D. Schroeder for a change in zoning from Commercial "A" District to Commercial "B" was read. Motion made by Supervisor Priem and seconded to accept the report of denial. Carried by by Voice Vote.

**AMENDATORY ORDINANCE  
EUGENE D. SCHROEDER — TN BLACK WOLF  
(DENIED)**

AMENDATORY ORDINANCE NO. 7. An ordinance that would change the property owned by Eugene D. Schroeder in the Town of Black Wolf was denied. Motion made by Supervisor Priem and seconded that the denial of the ordinance be adopted. Carried by Voice Vote.

**ELECTIONS**

The Chair announced that election for the various positions would be held at this time and asked for the decision of the board how they would like to proceed. Supervisor Parker asked that the board members use a secret ballot. Motion made by Supervisor Pitz and seconded that nominations be made from the floor and vote by secret ballot. Carried by Voice Vote.

The Chair appointed Supervisors Becher and Schott as tellers.

Motion made by Supervisor Pitz and seconded that the election be deferred until Thursday A.M. Carried by Voice Vote.

**CANCELLATION OF TAX CERTIFICATES**

The following Resolution No. 11 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 cer-

tificates No. 95, Sale of 1970; No. 663, Sale of 1968; No. 581, Sale of 1969; No. 709, Sale 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. 663, Sale of 1968—\$62.70  
Certificate No. 581, Sale of 1969— 73.04  
Certificate No. 709, Sale of 1970— 76.81  
Certificate No. 95, Sale of 1970— 7.77

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 CLAYTON.....\$ 7.77  
TOWN OF WOLF RIVER .....212.55

Your Committee, therefore, recommends the passage of the following resolution:

**RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing districts.

Respectfully submitted,  
FINANCE COMMITTEE

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

**LANDS WITHHELD FROM 1972 TAX SALE**

The following Resolution No. 12 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 1971, which have been withheld from the Tax Sale of 1972, 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 MENASHA.....\$2231.60  
CITY OF OMRO ..... 163.84

Respectfully submitted,  
FINANCE COMMITTEE

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

**CAPITAL IMPROVEMENT TRUST FUND**

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

**WHEREAS**, a federal program known as revenue sharing will provide over a half million dollars of revenue not accounted for in the budget presently under consideration by the Winnebago County Board, and a similar amount during 1973, and

**WHEREAS**, it is essential to reduce the tax levy, and hence the burdensome property tax as much as possible, and

WHEREAS, it is desirable to hold bonding for needed capital improvements to a minimum.

NOW, THEREFORE, BE IT RESOLVED, that \$400,000 of the 1972 anticipated revenue sharing allotment be applied toward reducing the 1973 tax levy, and

BE IT FURTHER RESOLVED, that a capital improvement trust fund be set up commencing with the balance of the 1972 revenue sharing allotment and continue to grow with the addition of the interest earned by said capital improvement trust fund and,

BE IT FURTHER RESOLVED, that any portion of the 1973 revenue sharing allotment available to Winnebago County not applied to the 1974 tax levy shall be deposited in the Capital Improvement Trust Fund, together with the accruing interest, and

BE IT FURTHER RESOLVED, that such Capital Improvement Trust Fund shall be used, in whole or in part, only to provide for major Winnebago County capital improvements as distinguished from merely providing equipment items in the budget.

Submitted by,  
COUNTY BOARD SUPERVISORS  
HERBERT G. PITZ  
HERMAN BRANDT

Motion made by Supervisor Pitz and seconded to adopt the resolution. Supervisor Neely requested that Supervisor Loy be granted permission to explain the program to the supervisors. Mr. Loy stated that the State of Wisconsin will receive approximately 44,669 million dollars to be divided among the counties, with the state retaining  $\frac{1}{3}$  and the counties receive  $\frac{2}{3}$  Winnebago County will receive as its first payment \$577,000. Distribution of the money is based on three factors: population, tax effort and inverse per capita income. Supervisor Neely was of the opinion that the money should be held in trust fund and used for capital improvements rather than to reduce the budget. Supervisor Pitz asked that the resolution be deferred until Thursday, when the Finance Committee could bring back a specific proposal to the board before the final adoption of the budget. (No action) Supervisor Nolan requested that the Long Range Planning Committee be re-activated for this program.

Motion made by Supervisor Putzer and seconded that X-amount of dollars be put into the Revenue Sharing Trust Fund and a priority be set-up by the County Board with a two-thirds vote of the County Board on any project. On motion to adopt the original resolution. Lost by Voice Vote. On motion to adopt the request for a two-thirds vote of the board on any project. Carried by Voice Vote.

#### 1973 SUPPLEMENTAL COMPENSATION TO JUDGES

The following Resolution No. 14 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 1973:

1. County Judges, each  
Total County Supplement.....\$3500.00
2. Circuit Judges, each  
Total County Supplement.....\$3500.00

BE IT FURTHER RESOLVED, that any supplement compensation covered by this Resolution shall be considered for the year 1973 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,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Ayes 27 Nays 16 — Ales, Apell, Arne, Brandt, Christenson, Christoph, Collins, Fara, Hammack, Hansche, Ilk, Johnson, Loehning, Priem, Putzer, Sitter. Excused 3 — Loy, Olson and Zingsheim. Carried.

#### **ESTABLISH COMPENSATION FOR COUNTY EXECUTIVE**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the compensation established for the County Executive to be elected in the spring election of 1973 for a four year term commencing the 1st Monday in May 1973, shall be as follows:

Annual Salary .....\$19,000.00  
Fringe benefits in accordance with  
County policy for Winnebago County  
Department Heads.

BE IT FURTHER RESOLVED, that funds to cover the cost of the salary and fringe benefits for this position for the year 1973 be made available from funds budgeted in the County Executive Budget.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Excused at this time were Supervisors King and Greiner. Motion made by Supervisor Farrell and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to amend "salary \$17,500." Amendment LOST By Voice Vote. Roll call vote requested on original resolution. Ayes 38 — Nays 4 — Daggett, Johnson, Loehning and Sitter. Excused 4



— Greiner, Olson, Zingsheim and King.

\* \* \* \*

Motion made by Supervisor Putzer and seconded to adjourn until 1:15 P.M. Lost by Voice Vote.

**RESOLUTION NO. 10 — CREATE NEW POSITIONS  
AND OTHER PERSONNEL MATTERS**

RESOLUTION No. 10 was again before the board. Motion made by Supervisor Farrell and seconded that Section B is adopted. Motion made by Supervisor Gischia and seconded to amend "two social workers be hired." Roll Call Vote — Ayes 31 — Naves 13 — Apell, Arne, Fara, Farrell, Greiner, Gundlach, Hammack, Ilk, Kampo, Meyer, J. C. Pawlowski, Schott, and Sitter. Excused 2 — Olson and Zingsheim. Amendment carried. On motion to adopt the amended resolution Ayes 31 — Naves 13 — Apell, Arne, Fara, Farrell, Greiner, Gundlach, Hammack, Ilk, Kampo, Meyer, J.C. Powlowski, Schott and Singstock. Excused 2 — Olson and Zingsheim. CARRIED.

Section "C" — Motion made by Supervisor Farrell and seconded to adopt the request for a janitor — part-time at the airport. Carried by Voice Vote.

Section "D" — Motion made by Supervisor Farrell and seconded to adopt the request for a Confidential Secretary to the County Executive was presented. Motion made by Supervisor Farrell and seconded to adopt the request. Carried by Voice Vote.

On motion to adopt Resolution No. 10 as amended. Carried by Voice Vote.

**DISCUSSION: REGARDING AMBULANCE  
SERVICE WITH CITY OF NEENAH**

Supervisor Christoph reported to the board members that he had contacted the City of Neenah on their ambulance service. The city has a definite proposal, a charge would be made for their calls and would be collectible by the County. There will be an increase in the cost of calls. Supervisor Christoph expressed the opinion that it would be advisable to enter into a contract with the City of Neenah. Supervisor Pitz stated that he had received the proposal but it was not in contract form.

**RE: HIRING OF EMPLOYEES FOR  
WIN PROGRAM**

Supervisor Brandt asked that the board express their action in the employment of personnel for the WIN program. If the county does not want to employ the personnel it will be under the jurisdiction of the state. The Chair asked that Supervisor Brandt present a resolution to the board on Thursday.

Motion made and seconded by J. C. Pawlowski that the board adjourn until Thursday, November 16th at 10 A.M. Carried by Voice Vote.

Respectfully submitted  
Dorothy L. Propp  
County Clerk

## **FIFTH DAY**

**Thursday, November 16, 1972**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Thursday, November 16, 1972 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: Priem, Shurbert and Zingsheim.

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Daggett.

Motion made by Supervisor Daggett and seconded to approve the minutes of the meeting held on Monday, November 13th as read. Carried by Voice Vote.

### **ZONING PETITION**

#### **DONALD KRONING — TN OSHKOSH**

A request from Donald Kroning who owns property in the Town of Oshkosh for a change in zoning from Residential "A" & Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

### **ZONING PETITION**

#### **DWYNAL L. SAWYER — TN WOLF RIVER**

A request from Dwynal L. Sawyer who owns property in the Town of Wolf River for a change in zoning from Agricultural & Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

### **ELECTIONS**

The first order of business was the election of the various positions to be filled which expire on the 31st day of December 1972.

### **TRUSTEE TO COUNTY INSTITUTIONS**

Motion made by Supervisor Kampo that the three candidates' names submitted by the Labor Relations Committee be voted upon. Motion made by Supervisor Holverson and seconded to close the nominations. Carried by Voice Vote. First balloting: Gil Krueger — 15; Martin Vanek — 11; Eugene Yanko — 16. Motion made by Supervisor Christoph and seconded that the two highest be placed before the board. Carried by Voice Votes Second Ballot: Gil Krueger — 23; Eugene Yanko — 19. The Chair declared Gilbert Krueger elected as Trustee of the Winnebago Institutions for a period of three years beginning December 31, 1972.

### **HIGHWAY COMMISSIONER**

Supervisor Kampo nominated Robert Graf. Motion made by Supervisor Loehning and seconded that nominations be closed. Carried by Voice Vote. Motion made by Supervisor Kampo and seconded that the clerk be instructed to cast the unanimous ballot for Robert Graf. The ballot was so cast and Robert Graf elected as Highway Commissioner for the term of two years beginning January 1, 1973.

Supervisor Christenson asked that a progress report be

given on the status of the Little Lake Butte des Morts Bridge.

**CORPORATION COUNSEL**

Supervisor Farrell nominated Gerald L. Engeldinger. Motion made by Supervisor Kampo and seconded that the nominations be closed and the clerk be instructed to cast the unanimous ballot for Gerald L. Engeldinger. The ballot was so cast and Gerald L. Engeldinger elected as Corporation Counsel for the term of one year beginning January 1, 1973.

**PURCHASING AGENT**

Supervisor Nolan nominated Frank Luedeke as Purchasing Agent. Motion made by Supervisor Christoph and seconded that the 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 1, 1973.

**REQUEST FOR COPIES OF**

**BASIC STRUCTURE OF METRO GOVERNMENT**

Motion made by Supervisor Kampo and seconded that each supervisor be furnished with a copy of the basic structures of government in Metropolitan Areas as prepared by the Task Force. The Chairman informed Supervisor Kampo that each supervisor would be given a copy.

**INCREASE JURORS FEES**

The following Resolution No. 16 was presented.

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that pursuant to authority granted in Wis. Stats., Sec. 255.25, the fees payable to jurors for their duties performed thereunder, effective at 12:01 A.M. January 1, 1973, shall be Eight Dollars (\$8.00) for each half day and Sixteen Dollars (\$16.00) for each full day of actual attendance in any Circuit or County Court in Winnebago County.

Submitted by,

**FINANCE COMMITTEE**

Motion made by Supervisor Neely and seconded to adopt the resolution. Motion made by Supervisor Pitz and seconded to amend as follows: "Change \$8.00 per half day to \$10.00 per half day". Roll Call Vote — Ayes 23 — Nays 17 — Arne, Becher, Christoph, Farrell, Goff, Gundlach, Hammack, Hansche, Johnson, Loehning, Loy, Meyer, Neely, Nolan, Olson, Seefeld, and Sitter. Excused 5 — Greiner, Priem, Shurbert, Singstock and Zingsheim. Abstained 1 — Putzer. Carried. Motion made by Supervisor Kampo and seconded to defer resolution until the December meeting. Ayes 24 — Nays 18 — Ales, Christenson, Collins, Daggett, Gischia, Goff, Grignon, Hunter, Ilk, Jacobson, Johnson, Kaeding, Loy, Neely, Parker, J. C. Pawlowski, Pitz and King. Excused 4 — Greiner, Priem, Shurbert and Zingsheim. **CARRIED.**

**RESOLUTION: AUTHORITY TO EXECUTE 1973  
COURTHOUSE EMPLOYEES' LABOR AGREEMENT**

The following Resolution No. 17 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 a

labor agreement on behalf of Winnebago County with the Winnebago County Courthouse Employees' Association for the year 1973, effective January 1, 1973, which agreement shall provide the following changes from the 1972 labor agreement:

**1. Reduce workweek:**

The hours of work are reduced to 37½ hours per week year around.

**2. Salary:**

Increase all salaries in compensation plan in the amount of two per cent ( 2%).

**3. Bargaining Unit:**

Amend bargaining unit to include Park employees, field assistant in Soil Conservation Department, clerical employees in University Extension and Soil Conservation Department, and custodial employees at Airport.

**4. Fair Share Agreement:**

Appropriate language to protect the interests of Winnebago County to be included in Fair Share Agreement clause.

**5. 1972 Dates**

Change 1972 dates to appropriate dates in 1973.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that a copy of the final agreement be furnished each member of the County Board as soon as possible after it is signed by all parties.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded that the resolution be adopted. Roll Call Vote — Ayes 38 — Nays 4 — Christoph, Jacobson, Johnson and Parker. Excused 4 — Greiner, Priem, Shurbert and Zingsheim. Carried.

**REQUEST FOR STUDY — COURTHOUSE OFFICES  
TO REMAIN OPEN DURING NOON HOURS**

Motion made by Supervisor Putzer and that all office shall remain open during the noon hour. Putzer withdrew his motion upon being informed that the Labor Relations Committee is making a study of the situation.

**REPORT: STATE'S REQUEST TO  
PURCHASE SOCIAL SERVICES**

The Social Service Board has studied this matter on several occasions and representatives of the Board have met with the Labor Relations Committee. The Social Service Board believes that it is in the best interest of the County for the County to retain jurisdiction over the services required by the State and to cooperate in selling the services to the State at full reimbursement.

Motion made by Supervisor Putzer and seconded that the report be accepted. Carried by Voice Vote.

**EXECUTE AGREEMENT WITH STATE RE: SOCIAL SERVICES FOR FAMILIES IN WIN II PROGRAM**

The following Resolution No. 18 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
WHEREAS, the State wishes to purchase service for WIN II clients from Winnebago County; and

WHEREAS, it is deemed in the best interest of Winnebago County to provide this service and sell the service to the State; and

WHEREAS, the State will pay the full cost of providing the service, including salaries, fringe benefits, office space, supervision, clerical support, plus a sum that will reimburse the department for auxiliary services provided by existing staff of the department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization of the Winnebago County Social Services Department be amended to add two (2) new Social Worker II positions, one (1) new half-time Supervisor I position, and one(1) new part-time Clerk I position.

BE IT FURTHER RESOLVED, that the department is authorized to enter into a contract with the State Division of Family Services substantially in conformity with the one presented in a Report made earlier this date and with all costs represented in such contract to be paid in full by the State of Wisconsin to the Winnebago County Department of Social Services.

Submitted by,  
**SOCIAL SERVICES BOARD**

Motion made by Supervisor Putzer and seconded to adopt the resolution. Motion made by Supervisor Nolan and seconded to defer the resolution until the December meeting when the Board of Social Services can have more information for the supervisors. Roll Call Vote. Ayes 23 — Excused 4 — J. C. Pawlowski, Priem, Shurbert and Zingsheim. Nays 19 — Arne, Becher, Coughlin, Daggett, Fara, Farrell, Greiner, Gundlach, Hammack, Holverson, Hunter, Ilk, Kampo, Meyer, Oberlies, Olson, Schott, Seefeld, Singstock. Carried.

**CONSOLIDATION OF ADMINISTRATION  
OF COUNTY INSTITUTIONS AND  
COUNTY GUIDANCE CENTER**

The following Resolution No. 19 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, it would be a positive move to consolidate the administrative structure of the Guidance Center with the County Institutions' administrative structure; and

WHEREAS, this move will coordinate mental health care by a more efficient utilization of facilities and personnel involved; and

WHEREAS, it will coordinate mental health services for more comprehensive mental health care to ALL citizens of Winnebago County; and

WHEREAS, the program is better coordinated when the

Institutions Board deals with one administrator who handles the entire mental health program; and

WHEREAS, with the implementation of this policy, the Guidance Center will not lose its identity as a Guidance Center because this is not to be considered a merger and separate accounting procedures are required by law; and

WHEREAS, administrative duties and responsibilities will be consistent with administrative policies established by the Wisconsin Statutes and policies as set forth by the Institutions and Guidance Center Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the administrative structure of the Winnebago County Guidance Center be and it hereby is consolidated with the administrative structure of the Winnebago County Institutions so as to provide that the Superintendent of the County Institutions shall also be designated as the administrator of the Winnebago County mental health clinic program with duties and responsibilities as provided by Wis. Stats., Chapter 51.

BE IT FURTHER RESOLVED, that the Labor Relations Committee be and it hereby is instructed to prepare and submit to this County Board an appropriate table of organization for the newly consolidated administrative structure at the County Institutions and Guidance Center.

Submitted by,  
**INSTITUTIONS & GUIDANCE  
CENTER BOARD**

Motion made by Supervisor Gischia and seconded to adopt the resolution. Motion made by Supervisor Ilk and seconded to table the resolution until the December meeting when a chart of reorganization could be prepared for the board. Ayes 17 — Apell, Arne, Brandt, Christoph, Collins, Daggett, Fara, Gundlach, Hammack, Hansche, Holverson, Ilk, Loehning, Loy, Oberlies, Pitz and Putzer. Excused 4 — J. C. Pawlowski, Priem, Shurbert and Zingsheim. Nays 25. Motion LOST. Supervisor Pitz requested that the date of January 1, 1973 be put into the resolution as consolidation. The Chair agreed to his request.

Motion made by Supervisor Johnson and seconded to 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 the following supervisors excused: Nolan, J. C. Pawlowski, Priem, Shurbert and Zingsheim.

**CONSOLIDATION OF ADMINISTRATION OF  
COUNTY INSTITUTIONS & COUNTY GUIDANCE CENTER  
RESOLUTION NO. 19 — Consolidation of Administration**

of County Institution and Guidance Center was again before the board. Roll Call Vote — Ayes 33 Nays 2 — Apell, Arne. Excused 11 — Becher, Collins, Greiner, Kaeding, Nolan, J. C. Pawlowski, Pitz, Preim, Shurbert, Singstock and Zingsheim. CARRIED.

**COMMITMENT TO REPLACE  
COUNTY TRUNK "PP" OVERHEAD**

The following Resolution No. 20 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Trunk "PP" overhead in the Town of Menasha, north of the City of Neenah, is in need of repairs; and

WHEREAS, the estimated cost of such repairs over the next five years or so is in the amount of \$111,000.00; and

WHEREAS, the estimated cost to replace the overhead with a new one is in the range of \$150,000.00 — \$175,000.00; and

WHEREAS, if a new overhead is the decision of the County Board, then, the present planning for the Little Lake Butte des Morts Bridge will have to be modified; and

WHEREAS, the present planning for the Little Lake Butte des Morts Bridge is being held in abeyance until a decision is made by this County Board; and

WHEREAS, your Highway Committee is recommending that Winnebago County replace the present overhead sometime during 1974 or 1975 to provide for an improved connection between County Trunk "PP" and the new U.S. Highway 41 interchange which will connect with the new Little Lake Butte des Morts Bridge.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board is on record in favor of replacing the present County Trunk "PP" overhead in the Town of Menasha just north of the City of Neenah.

BE IT FURTHER RESOLVED, that the Highway Committee notify the State Department of Transportation to modify its Little Lake Butte des Morts Bridge and U.S. Highway 41 interchange plans to incorporate the new County Trunk "PP" overhead.

Submitted by,  
HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to adopt the resolution. Robert Graf, Highway Commissioner, appeared before the board to answer any question and explain the need of the overhead. Supervisor Christenson questioned the commissioner on the status of the Little Lake Butte des Morts bridge, stating that she would like a written report on the project. Supervisor Pitz stated that he would like to see every supervisor have such a copy. (No action on the requests.) Resolution Carried by Voice Vote.

**AUTHORITY TO EXECUTE  
1973 HIGHWAY DEPARTMENT  
EMPLOYEES LABOR AGREEMENT**

The following Resolution No. 21 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 a labor agreement on behalf of Winnebago County with the Winnebago County Highway Department Employees for the year 1973, effective January 1, 1973, which agreement shall provide the following changes from the 1972 labor agreement:

**1. Hospitalization Insurance:**

County's share to increase by \$10.00 per month for employees under family plan.

**2. Wisconsin Retirement Fund:**

County's share of employees obligation to increase by \$5.00 per month.

**3. Good Friday Holiday:**

Employees on vacation during week of Good Friday shall be paid vacation and holiday pay for Good Friday Holiday.

**4. New Year's Eve and Christmas Eve Holidays:**

To be full day holidays in lieu of personal holiday.

**5. Wages:**

Sixteen cents (16c) per hour increase on all steps in compensation plan.

**6. Fair Share Agreement:**

Appropriate language to protect the interests of Winnebago County to be included in Fair Share Agreement clause.

**7. 1972 Dates:**

Change 1972 dates to appropriate dates in 1973.

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that a copy of the final agreement be furnished each member of the County Board as soon as possible after it is signed by all parties.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded that resolution be adopted. CARRIED BY VOICE VOTE.

**AUTHORIZE ACCESS PERMIT BETWEEN  
WINNEBAGO COUNTY AND DR. J.S. HUEBNER**

The following Resolution No. 22 was presented:

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

WHEREAS, your Aviation Committee has met with Dr. J. S. Huebner and discussed the terms and conditions for an access permit to be issued by Winnebago County whereby Dr. Huebner can gain access to Wittman Field by way of the taxiway owned by Mr. S. J. Wittman and which taxiway connects with the taxiway owned by Winnebago County; and

WHEREAS, Dr. Huebner is presently constructing his residence on property adjoining Wittman Field and wishes to construct a private hangar building on his residential property to house his aircraft; and



WHEREAS, Dr. Huebner cannot gain access to Wittman Field by way of the S. J. Wittman taxiway unless Winnebago County grants an access permit to him for that purpose; and

WHEREAS, it is not possible to provide a completed access permit in time for this County Board session; and

WHEREAS, your Committee is requesting authority to issue an access permit to Dr. J. S. Huebner generally under the following terms and conditions:

**1. Term:**

Five years with an option to renew for another five years.

**2. Rent:**

\$20.00 monthly; 12 months in advance.

**3. Aircraft size:**

Under 12,500 lbs.

**4. Cancellation Clause:**

By County or Permittee; automatic cancellation in event of death of permittee or sale of premises.

**5. Non-Assignable Clause:**

No assignment or sublease.

**6. Insurance:**

Hold harmless and indemnification.

and

WHEREAS, the County will not be required to expend any County funds insofar as the issuance of the proposed access permit.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to issue an access permit from Winnebago County to Dr. J. S. Huebner substantially in conformity with the terms and conditions as hereinbefore provided.

BE IT FURTHER RESOLVED, that a signed copy of the access permit so issued be furnished each member of the County Board as soon as possible.

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Seefeld and seconded that the resolution be adopted without prior reading. Roll Call Vote. Ayes 35 — Nays 4 — Brandt, Greiner, Gundlach, Parker. Excused 7 — Collins, Nolan, J. C. Pawlowski, Priem, Shurbert, Singstock, Zingsheim. CARRIED.

**WINNEBAGO COUNTY  
SNOWMOBILE ORDINANCE**

The following Resolution No. 23 was presented:

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

**SECTION 1.0 INTRODUCTION**

**1.1 Authority**

This Ordinance is adopted under the authority granted by Sec. 59.02, Wis. Stats. (1969), and Sec. 349.06, Wis. Stats. (1969) as amended by

Chapter 277, Laws of Wisconsin, 1971.

**1.2 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.

**1.3 Title**

This ordinance shall be known as, referred to, or cited as Winnebago County Snowmobile Ordinance.

**1.4 Effective Date**

This Ordinance shall take effect upon passage and publication as provided by law.

**SECTION 2.0 GENERAL PROVISIONS**

**2.1 Jurisdiction**

The Winnebago County Snowmobile Ordinance shall regulate the operation of any snowmobile in Winnebago County on any "snowmobile trail" as defined in Sec. 350.01 (19), Wis. Stats., as created by Chapter 277, Laws of Wisconsin, 1971, and "snowmobile route" as defined in Sec. 350.01 (20), Wis. Stats., as created by Chapter 277, Laws of Wisconsin, 1971, except where such snowmobile trails and routes are located in towns, cities and villages which have provided for the regulation of snowmobile operation by a similar snowmobile ordinance.

**2.2 Wis. Stats., Chapter 350, entitled "Snowmobiles," Adopted**

Pursuant to the authority granted to local authorities in Sec. 349.06, Wis. Stats. (1969), as amended by Chapter 277, Laws of Wisconsin, 1971, Winnebago County does hereby adopt the provisions of Chapter 350, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, and the same are by reference made a part of this Ordinance as if fully set forth herein.

Each section of Wisconsin Statutes adopted by this Ordinance shall bear the same number in this Ordinance as it has in the Wisconsin Statutes.

**2.3 Words and Phrases Defined**

The provisions of Sec. 350.01, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, are

hereby adopted and by reference are made a part of this Ordinance as if fully set forth herein. This section of Wisconsin Statutes adopted by this Ordinance shall bear the same number in this Ordinance as it has in the Wisconsin Statutes.

#### **2.4 Penalties**

Any person violating any provision of this Ordinance shall, upon conviction, forfeit a dollar amount not to exceed the maximum dollar amount of the forfeiture provided in the section of Wisconsin Statutes which coincides with the section of this Ordinance which is violated, 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 to exceed thirty (30) days.

#### **2.5 Stipulation of Guilt or No Contest**

Stipulations of guilt or no contest may be made by persons issued a citation for violation of this Ordinance. Stipulations shall conform to the requirements of Wis. Stats., Sec. 345.11, (1969), as amended by the Laws of Wisconsin, 1971, and may be accepted together with the required forfeiture within the number of days from the date of the alleged violation as appears on the uniform traffic citation and complaint issued to the alleged offender. The stipulation of guilt shall be in a form approved by the Judge of County Court, Branch 3, of Winnebago County, and the forfeiture shall be as provided in a schedule of penalties established by the Judge of said County Court, Branch 3.

Motion made by Supervisor Pitz and seconded to adopt the ordinance. Carried by Voice Vote.

### **A REQUEST FOR PRIORITY USE OF REVENUE SHARING FUNDS**

The following Resolution No. 24 was presented:

WHEREAS, Congress has passed a five-year revenue sharing bill designed to help local governments to carry on needed programs which they felt they could not adequately finance at the present time; and

WHEREAS, the Winnebago County Board has made the decision to segregate revenue sharing funds in a capital improvement fund.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors institute action to build an office center for county agricultural services, start a program to carry on solid waste disposal on a county-wide basis for those municipalities deserving such service, together with a plan to finance

increased costs of the Little Lake Butte des Morts Bridge.

Submitted by,  
COUNTY BOARD SUPERVISORS  
Herman Brandt  
Archie Daggett  
B. E. Oberlies  
Julius Jacobson  
Robert C. Johnson  
James V. Coughlin

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Putzer and seconded to delay action on this resolution until a complete set of priorities have been established by the County. Motion to delay Carried by Voice Vote.

**CONCERN OVER CORONER'S BUDGET DECREASE**

Supervisor Pitz questioned the deletion of \$2200.00 from the Coroner's budget.

**REQUEST FOR STUDY OF JUVENILE  
DETENTION FACILITY**

A communication was received from interested persons regarding the Winnebago County Juvenile Detention facility. Motion made by Supervisor Parker that the communication be referred to the Judiciary Committee. The Chair so referred.

**1973 BUDGET**

The following Resolution No. 25 was presented:

**EXPENDITURES FOR OPERATION AND MAINTENANCE**

**1973 BUDGET ADOPTED BY COUNTY BOARD**

**GENERAL GOVERNMENT**

County Board.....	81,250
County Executive.....	33,350
Personnel Director.....	32,523
Auditing & Payroll.....	36,967
Data Processing.....	64,664
County Clerk.....	30,825
County Treasurer.....	32,529
General Service.....	12,371
Tax Assessment.....	21,470
Courthouse & Annex.....	136,042
Workmen's Comp. Ins.....	59,675
Special Auditing.....	13,500
Postage Meter.....	11,500
General Photo Copy.....	2,750
Fixed Telephone.....	
Maint./Office Equip.....	
Elections.....	6,060
Prop. & Liab. Ins.....	<u>30,592</u>
Total.....	606,068

**JUDICIAL & LEGAL**

District Attorney.....	81,246
Corporation Counsel.....	30,347

Family Ct. Comm.....	20,340
Co. Ct.-Branch I.....	51,379
Co. Ct.-Branch II.....	86,514
Co. Ct.-Branch III.....	78,342
Cir. Ct. -Branch I.....	91,875
Cir. Ct. -Branch II.....	43,310
Misc. Legal Costs.....	<u>17,900</u>
Total.....	501,253
<b>PROTECTION OF PERSONS</b>	
Sheriff.....	644,790
Coroner.....	13,684
Register of Deeds.....	48,044
Civil Defense.....	9,444
County Jail.....	<u>45,500</u>
Total.....	761,462
<b>Highway</b>	
Administration.....	55,108
Maint. C.T.H.S.....	872,500
Winter Maint.....	156,000
County Aid Bridges.....	
Total.....	<u>1,083,608</u>
<b>AIRPORT</b>	
Operation & Maint.....	101,387
<b>HEALTH &amp; SOCIAL SERVICE</b>	
Nursing Dept.....	29,097
Home Nursing Care.....	23,012
Social Services:	
Administration.....	1,369,653
General Relief.....	65,267
Surplus Commod.....	16,000
Child Welfare.....	7,500
O.A.A.....	596,848
Disabled Aid.....	257,909
Blind.....	20,256
Aid/F.D.C.....	2,786,445
State Medical Ass't.....	1,100,000
Purchase of Services.....	<u>231,300</u>
Total.....	6,503,287
<b>INSTITUTIONS &amp; GUIDANCE</b>	
Pleasant Acres.....	1,663,676
Co. Mental Hospital.....	2,359,666
Guidance Center:	
Winnebago Co.....	161,016
Green Lake Co.....	33,900
Waushara Co.....	45,487
Sunnyview Sanatorium.....	
ADVOCAP, Inc.....	
Total.....	<u>4,263,745</u>

**EDUCATION**

Fox Valley Campus.....	3,500
Soil Conservation.....	11,850
Tuition Pd. Schools.....	4,500
County Library.....	71,234
Museum.....	
State Soil Program.....	400
Aid/Common Schools.....	247,985
Univ. Extension Off.....	51,304
County Zoning.....	40,437
Apiary Inspection.....	<u>400</u>
Total.....	431,610

**COUNTY PARKS**

Winneconne.....	16,290
Other.....	1,800
Community.....	<u>30,466</u>
Total.....	48,556

**PLANNING COMMISSION**

Northeastern.....	
East Central.....	<u>25,000</u>
Total.....	25,000

**VETERANS**

Veteran's Serv. Comm.....	1
Care of Graves.....	2,400
Service Officer.....	<u>31,367</u>
Total.....	33,768

**STATE SPECIAL CHGS. & MIS.**

Penal & Correctional Institutions.....	522,845
Misceallaneous.....	<u>1,000</u>
Total.....	523,845

**INDEBTEDNESS**

Principal on Bonds.....	655,000
Interest on Bonds.....	<u>331,297</u>
Total.....	986,297

**FRINGE BENEFITS:**

Wis. Retirement.....	310,000
Retire.-Emp. Share.....	141,815
Social Security.....	310,000
Medical Insurance.....	175,000
Life Insurance.....	<u>8,000</u>
Total.....	944,815

**CONTINGENT FUND**

**GRAND TOTAL—OPERATION.....16,814,701**

<b>EXPENDITURES FOR CAPITAL OUTLAY</b>	
<b>GENERAL GOVERNMENT +BLDG</b>	
New Equipment.....	9,509
General Improvement.....	<u>157,200</u>
Total.....	166,709
<b>PROTECTION of PERSONS</b>	
Sheriff.....	50,000
Civil Defense.....	<u>1,555</u>
Total.....	51,555
<b>AIRPORT</b>	
Relocate Tower	
Fencing	
"T" Hangers	
New Master Plan	
E.A.A. Convention	
Basler Bldg.	
New Equipment.....	130
Fire Station, Equip.....	22,000
Security Requirements.....	4,000
New Taxi-way.....	<u>5,000</u>
Total.....	31,130
<b>HEALTH &amp; SOCIAL SERVICE</b>	
Equip. & Furn. ....	
<b>INSTITUTIONS &amp; GUIDANCE</b>	
Pleasant Acres.....	29,500
Mental Hospital.....	43,546
Sunnyview Heating	
Total.....	<u>73,046</u>
<b>COUNTY PARKS</b>	
Winneconne	
Boom Bay Project	
Osh-O-Nee.....	3,000
Waukau Creek.....	100
Community Park.....	<u>97,000</u>
Total.....	100,100
<b>EDUCATION</b>	
Fairgrounds	
Fox Valley Campus	
<b>GRAND TOTAL—OUTLAY.....</b>	<b>422,540</b>
<b>OPERATION</b>	
<b>TAXES</b>	
State Shared Taxes.....	1,173,513
Federal Rev. Share.....	(see note)
Total.....	
<b>GENERAL GOVERNMENT</b>	
Sale of Property	
Rental—Co. Property	

State Collections—Patients/other Inst.....	3,500
Sinking Fund Revenue	
Admin. Revenue.....	4,100
Prof. Liability	
Data Processing.....	21,500
County Clerk.....	13,980
County Treasurer.....	360,028
General Service.....	9,000
Courthouse.....	2,718
Workmen's Comp. Ins.....	59,675
Total.....	<u>474,501</u>
<b>JUDICIAL &amp; LEGAL</b>	
District Attorney.....	10,554
Co. Ct.—Branch I.....	13,000
Co. Ct.—Branch II.....	7,400
Co. Ct.—Branch III.....	118,000
Cir. Ct.—Branch I.....	12,650
Total.....	<u>161,604</u>
<b>PROTECTION OF PERSONS</b>	
Sheriff.....	47,304
Register of Deeds.....	95,000
Civil Defense.....	3,752
County Jail.....	25
Total.....	<u>146,081</u>
<b>HIGHWAY</b>	
State Aid—Admin.....	4,500
State Aid—C.T.H.S.....	385,500
Federal Aid Secondary	
Misc. Rev.:	
C.T.H.S.....	7,000
Snow.....	2,000
Total.....	<u>399,000</u>
<b>AIRPORT</b>	
Rentals.....	112,383
<b>HEALTH &amp; SOCIAL SERVICE</b>	
Nursing Dept.....	1,000
Home Nursing Care.....	6,678
Social Services:	
Administration.....	1,131,386
Surplus Commodities.....	6,062
O.A.A.....	450,623
Disabled.....	191,060
Blind.....	14,989
F.D.C.....	2,228,640
State Med. Ass't.....	60,000
Purchase of Service.....	213,935
Total.....	<u>4,304,373</u>
<b>INSTITUTIONS &amp; GUIDANCE</b>	
Pleasant Acres.....	1,426,237



Mental Hospital.....	1,880,049
Guidance Center:	
Winnebago County.....	82,248
Green Lake County.....	33,900
Waushara County.....	45,487
Total.....	<u>3,467,921</u>
<b>EDUCATION</b>	
Soil Conservation.....	450
State Soil Conserv.....	2,250
Fair Assoc. Fee.....	350
County Zoning.....	9,850
Total.....	<u>12,900</u>
<b>COUNTY PARKS</b>	
Winneconne.....	400
Community.....	12,500
Total.....	<u>12,900</u>
<b>INDEBTEDNESS</b>	
State Aid—Interest on P.A. Bldg.....	49,790
<b>FRINGE BENEFITS CHARGE BACKS TO DEPTS.</b>	
Wis. Retirement.....	233,225
Retire. Empl. Share.....	108,415
Social Security.....	224,100
Medical Insurance.....	126,820
Life Insurance.....	5,875
Total.....	<u>698,435</u>
<b>GRAND TOTAL—OPERATING REVENUE.....</b>	<b><u>11,013,401</u></b>
<b>OUTLAY</b>	
<b>PROTECTION OF PERSONS</b>	
Sheriff.....	2,250
<b>PARKS</b>	
Boom Bay	
Osh-O-Nee.....	1,500
Waukau Creek	
Community.....	85,000
Total.....	<u>86,500</u>
<b>GRAND TOTAL— OUTLAY .....</b>	<b><u>88,750</u></b>
<b>GRAND TOTAL— ALL.....</b>	<b>11,102,151</b>
<b>EXPENDITURES</b>	
Operation & Maint.....	16,814,701
Capital Outlay.....	422,540
General Salary Fund.....	290,000
Contingent Fund.....	50,000
Total.....	<u>17,577,241</u>
<b>LESS: REVENUES</b>	
Operation & Maint.....	11,013,401
Capital Outlay.....	88,750

General Fund Applied.....	100,000
Total.....	11,202,151
Excess Expend. over Rev.	
County Tax.....	6,375,090
Equalized Value.....	
	1,215,167,100
Tax Rate Per \$1,000.....	5.25
	577,000
	475,500
	1,052,500

**NOTE: FEDERAL REVENUE SHARING**

1. All Funds Received in 1972 and 1973 will be placed in a Trust Fund. The County Board, by 2/3 majority, will recommend how this money will be spent.

2 Funds to be Received—as per last report are as follows:

For Year 1972

For Year 1973 ¾ of 634,000.

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$6,375,090 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1973.

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 1972 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted:

WINNEBAGO COUNTY  
FINANCE COMMITTEE

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

Supervisor Daggett commended the Finance Committee and all persons who had worked on the 1973 budget for the excellent work and asked that the board recognize their efforts.

\* \* \* \*

Motion made by Supervisor Arne and seconded that the

board stand adjourn until Tuesday, December 19th at 6 P.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 is a true and correct copy  
of the Journal of the Winnebago County Board of Supervisors  
at their Annual November Session 1972.

Dorothy L. Propp, Winnebago County Clerk.

(SEAL)

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

**ADJOURNED NOVEMBER SESSION**  
**Tuesday, December 19, 1972**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, December 19, 1972 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll call showed full board present with the exception of the following excused supervisors: Gischia, Parker and J. C. Pawlowski.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Putzer and seconded that the minutes for the Annual November Session be approved as printed. Carried by Voice Vote.

\* \* \* \*

A Christmas greeting was received from former Supervisor Earl E. Fuller.

\* \* \* \*

A petition for improvement at the Winnebago County Airport so it can handle medium size jets up to and including DC 8's and Convair 990's was received. Referred to the Aviator Committee.

\* \* \* \*

A communication from the Oshkosh Area Chamber of Commerce on behalf of the Northeastern Wisconsin Recreation Industries, Inc. requesting an appropriation of \$600 be made by the County towards underwriting the costs of promotional activities of this organization during 1973 was read. Referred to the Finance Committee.

\* \* \* \*

A communication from the Winnebago County Bar Association expressing appreciation for the judicial supplement for the judges of Winnebago County was read. Motion made by Supervisor Fara and seconded to accept the communication and place on file. Carried by Voice Vote.

**ZONING PETITION**  
**JEROME A. DRAWS—TN RUSHFORD**

A request from Jerome A. Draws 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.

**ZONING PETITION  
ROY SHAFFER—TN NEENAH**

A request from Roy Shaffer who owns property in the Town of Neenah for a change in zoning from Residential "B" District to Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION  
RONALD BOEHNEN—TN WOLF RIVER**

A request from Ronald Boehnen who owns property in the Town of Wolf River for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**WINNEBAGO COUNTY ZONING COMMITTEE  
CHANGE IN LAND USE ORDINANCE**

A request from the Winnebago County Zoning Committee for a change to effect an amendment of the Winnebago County Land Use was read. Motion made by Supervisor Priem and seconded that the petition be referred to the Zoning Committee for a public hearing. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
FRED T. KAMPO—TN NEENAH**

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by Fred T. Kambo in the Town of Neenah from Agricultural to Industrial District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
FRED T. KAMPO—TN NEENAH**

The following Amendatory Ordinance No. 1 was presented:  
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of FRED T. KAMPO, 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:

NE<sup>1</sup>/<sub>4</sub> NE Fractional <sup>1</sup>/<sub>4</sub> of Section 6-T19N-R17E except E 120 ft of N 363 ft. 44.64 acres

SE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> Section 6-T19N-R17E 40.00 acres

East <sup>1</sup>/<sub>2</sub> NW<sup>1</sup>/<sub>4</sub> NE Fractional <sup>1</sup>/<sub>4</sub> of Section 6-T19N-R17E 23.09 acres

East <sup>1</sup>/<sub>2</sub> SW<sup>1</sup>/<sub>4</sub> NE Fractional <sup>1</sup>/<sub>4</sub> of Section 6-T19N-R17E 20.00 acres

All that part of West <sup>1</sup>/<sub>2</sub> NW<sup>1</sup>/<sub>4</sub> of Section 5-T19N-R17E lying South of the North 160 rods 2.50 acres

East <sup>1</sup>/<sub>2</sub> SW<sup>1</sup>/<sub>4</sub> NW Fractional <sup>1</sup>/<sub>4</sub> of Section 5-T19N-R17E except that part described in Vol. 544 page

863 R. of D. owned by Laura Nault. 16.44 acres  
From Agricultural to Industrial District.

Property described above will be used for future  
industrial use.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt  
the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**GERALD J. DOWLING—TN WINNECONNE**

REPORT NO. 2. A report from the Zoning Committee ap-  
proving the change in zoning on property owned by Gerald J.  
Dowling in the Town of Winneconne from Commercial "B"  
and Agricultural to Commercial "B" District was read. Mo-  
tion made by Supervisor Priem and seconded to accept the re-  
port. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**GERALD J. DOWLING—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  
GERALD J. DOWLING, NOW, THEREFORE, the County  
Board of Supervisors of Winnebago County do ordain that the  
Zoning Ordinance and the Zoning Map of the Town of WINNE-  
CONNE, be and the same are, amended to provide that the  
property hereinafter described be changed from the classifica-  
tion of said ordinance which it now and heretofore had, to the  
zoned district set after the description as follows:

Gerald J. Dowling Property—Town of Winneconne  
SE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 14-T19N-R15E except com-  
mencing at the Southeast corner West 615 feet,  
North 578.23 feet, North 32° 30 minutes East 153.5  
feet, East 530 feet, South 708.23 feet to beginning.

From Commercial "B" 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 Priem and seconded to adopt  
the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**JOHN B. KING ET AL—TN NEKIMI**

REPORT NO. 3. A report from the Zoning Committee ap-  
proving the change in zoning on property owned by John B.  
King, et al in the Town of Nekimi from Agricultural and Resi-  
dential "A" to Commercial "B" District was read. Motion  
made by Supervisor Priem and seconded to accept the report.  
Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**JOHN B. KING ET AL—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 JOHN B. KING, etal, 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:

John B. King etal Property—Town of Nekimi  
That part of SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 10-T17N-R16E  
lying Westerly of Highway 26 except the South 368  
feet.

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

Property described above will be used for duplex dwelling and future commercial use.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
D.H. KAUFMAN—TN MENASHA**

REPORT NO. 4. A report from the Zoning Committee approving the change in zoning on property owned by D.H. Kaufman in the Town of Menasha from Residential "A" to Residential "B" District and Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINACE  
D.H. KAUFMAN—TN MENASHA**

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 D.H. KAUFMAN, 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:

D.H. Kaufman Property—Town of Menasha  
SW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 9-T20N-R17E except the West 543  
feet lying North of Assessor's Plat No. 4 and except the  
West 673 feet of the South 670 feet.

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

SE $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 9-T20N-R17E except the East  
495 feet.

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

Property described above will be used for duplex dwellings and future commercial use.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
DWYNAL L. SAWYER—TN WOLF RIVER**

REPORT NO. 5. A report from the Zoning Committee approving the change in zoning on property owned by Dwynal L. Sawyer in the Town of Wolf River from Agricultural and Residential "A" to Residential "C" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
DWYNAL L. SAWYER—TN WOLF RIVER**

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 DWYNAL L. SAWYER, 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:

Dwynal L. Sawyer Property—Town of Wolf River  
Part of Government Lots 2 and 3 of Section 36-T20N-R14E described as follows:—Commencing at the most Easterly corner of Lot 1 of Richter's Plat; thence North 28°7' West along the Easterly line of said lot 200 feet, thence North 61°53' East 50 feet to place of beginning; thence continue North 61°53' East 80 feet, thence South 28°7' East 55 feet, thence North 61°53' East 117 feet, thence North 28°7' West 99.4 feet, thence South 74°34' West 237.78 feet, thence South 57°42' East 70.86 feet, thence South 28°7' East 35 feet to place of beginning.

From Agricultural and 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 Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
DONALD KRONING—TN OSHKOSH**

REPORT NO. 6. A report from the Zoning Committee approving the change in zoning on property owned by Donald Kroning in the Town of Oshkosh from Residential "A" and Agricultural to Commercial "B" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.



**AMENDATORY ORDINANCE  
DONALD KRONING—TN OSHKOSH**

The following Amendatory Ordinance No. 6 was presented:  
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of DONALD KRONING, 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:

Donald Kroning Property—Town of Oshkosh  
The North 240 feet of the South 525 feet of the West 300 feet of the SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> of Section 36-T19N-R16E.  
From Residential "A" and Agricultural to Commercial "B" District.

Property described above will be used for moving and storage business.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**MRS. ALICE R. St. PIERRE—TN NEENAH**

REPORT NO. 7. A report from the Zoning Committee approving the change in zoning on property owned by Mrs. Alice R. St. Pierre in the Town of Neenah from Residential "A" District to Commercial "A" District was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**MRS. ALICE R. St. PIERRE—TN NEENAH**

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 Mrs. ALICE R. St. PIERRE, 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:

Kimberly Realty Inc. Property—Town of Neenah  
The North 500 feet of the West 400 feet of the following described:—That part of Fractional Lots 3 and 4 of Section 35-T20N-R17E lying South of the North 40 feet of said Fractional Lot 3 and North of the North line of First Addition to Diener's Plat and West of the Westerly line of Town of Neenah Assessor's Plat No. 1.  
From Residential "A" to Commercial "A" District.  
Property described above will be used for a riding

stable with the condition that the area to be rezoned will be reduced from the original request of approximately 46 acres to about 5 acres in size.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

**TRANSFER OF EMPLOYEES TO SOCIAL SERVICES  
DEPT FOR PAYROLL PURPOSES ONLY.**

Motion made by Supervisor Holverson and seconded that John Juknialis, Juvenile Court Intake Worker's position be transferred to the Dept of Social Services for payroll purposes only was presented. Carried by Voice Vote.

**BUILDINGS, PARKS & GROUNDS  
COMMITTEE REPORT**

CHAIRMAN Becher reported that the committee has received a quote on repairing the smoke stack at the courthouse; routine business; a room has been selected for the Coroner; contract has been drawn up for the remodeling of the County Executive and County Board Chairman offices. The committee met with the Judiciary Committee regarding the remodeling of the Sheriff's Department. There is concern over which committee has jurisdiction of the work.

\* \* \* \*

The Chair announced that any interested person in the audience at this time would be allowed to discuss any resolution which appeared on the agenda.

Mr. William Friar, owner of the Friar Ambulance Service, discussed several items in the agreement for Ambulance Service with Winnebago County which in his opinion were unnecessary.

Mr. James Dyk, President of the Day Care Board, addressed the board regarding Section 51.42 Wisconsin States.

**EXECUTIVE AGREEMENT WITH STATE  
RE: SERVICES FOR FAMILIES  
IN WIN II PROGRAM.**

Motion made by Supervisor Putzer that Resolution No. 18, dated November 16, 1972 was brought before the board. Mr. Norman Whitford, Director of the Department of Social Services, addressed the board regarding the program. Motion made by Supervisor Putzer and seconded that the resolution be adopted. Ayes 25, Excused 6 — Gischia, Holverson, Ilk, Parker, J. C. Pawlowski, and Seefeld. Nays 15 — Apell, Arne, Fara, Farrell, Greiner, Gundlach, Hammack, Kampo, Neely, Meyer, W. C. Pawlowski, Schott, Singstock, Sitter and Zingheims. Motion LOST due to lack of 2/3 votes.

\* \* \* \*

Mrs. Norma Edinger, Route No. 2, Omro appeared before the board members concerned over the lack of interest by the Winnebago County Board in promoting the attractions of Winnebago County to the recreational public.

\* \* \* \*

Mr. James Fitzgerald, Chairman of the Comprehensive Mental Planning Group, addressed outlining the program for 1973. The group has been served by volunteers since 1970. The group is comprised of eight counties: Fond du Lac, Calumet, Waupaca, Waushara, Green Lake, Marquette, Outagamie and Winnebago. The budget for 1973 is set at approximately \$54,000.00. Supervisor Neely requested an organizational chart and projection for five years.

**ORDINANCE: COMMUNITY MENTAL HEALTH  
MENTAL RETARDATION, ALCOHOLISM AND  
DRUG ABUSE**

ORDINANCE NO. 1. An ordinance to establish a community mental health mental retardation, alcoholism and drug abuse program for Winnebago County was presented. Motion made by Supervisor Goff and seconded to adopt the ordinance. Dr. Kenneth Rusch, a member of the Board of Menatal Hygiene, Madison, Wisconsin discussed Section 51.42. Aid will be available January 1, 1973. Motion made by Supervisor Christoph and seconded to refer the resolution to the Institutions Committee for study of the program and the committee to report back to the County Board either in January or February, 1973 how this bill will effect Winnebago County and what changes will be necessary if the ordinance is adopted. Ayes 25; Excused 8 — Collins, Gischia, Grignon, Holverson, Olson, Parker, J. C. Pawlowski and Putzer. Naves 13 — Arne, Goff, Greiner, Gundlach, Hunter, Jacobson, Kaeding, Kampe, Nolan, Schott, Seefeld, Sitter and Zingsheim. CARRIED.

**RESOLUTION: INCREASE JURORS FEES**

The following Resolution No. 16 — dated November 18, 1972 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to authority granted in Wis. Stats., Sec. 255.25, the fees payable to jurors for their duties performed thereunder, effective at 12:01 A.M. January 1, 1973, shall be Eight Dollars (\$8.00) for each half day and Sixteen Dollars (\$16.00) for each full day of actual attendance in any Circuit or County Court in Winnebago County.

Submitted by,  
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded that Resolution No. 16 be brought before the board. Motion made by Supervisor Neely and seconded to amend the resolution as follows: "shall be Eight Dollars for each half day and" be deleted from the resolution. Roll call vote: Ayes 36, Naves 1 — Johnson, Excused 9 — Collins, Gischia, Grignon, Holverson, Nolan, Olson, Parker, J.C. Pawlowski, and Putzer. CARRIED.

**AUTHORIZE ADVERTISEMENT FOR  
BIDDING TO DEMOLISH CERTAIN  
BUILDINGS AT SUNNY VIEW**

The following Resolution No. 1 was presented  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Winnebago County is now the sole owner of all

the real and personal property at Sunny View Sanatorium; and WHEREAS, certain buildings at Sunny View should be demolished because they are no longer useful; and

WHEREAS, your Buildings, Grounds & Parks Committee wishes to advertise for bids on the demolition of the hospital building, boiler plant building and other smaller structures at Sunny View and report back to the County Board the results of such bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings, Grounds & Parks Committee be and it hereby is authorized to establish the specifications and advertise for and receive bids on the demolition of the hospital building, boiler plant building and other smaller structures at Sunny View and report back to the County Board the results of such bidding with its recommendations.

BE IT FURTHER RESOLVED, that should the bids be acceptable to the County Board, that the necessary funding shall be made available from Winnebago County's share of the Sunny View Cash account.

Submitted by,  
**BUILDING, GROUNDS &  
PARKS COMMITTEE**

Ronald Hansche  
Ted Neely  
David C. Loy  
Donald J. Arne

Ronald Farrell  
Vernon Zingsheim  
Alfred J. Becher  
Rudy Meyer

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Christenson to table the resolution. LOST by Voice Vote. Motion made by Supervisor Kaeding and seconded to table the resolution. Roll Call Vote — Ayes 12 — Ales, Christenson, Daggett, Greiner, Gundlach, Ilk, Johnson, Kaeding, Nolan, Pitz, Schott and Sitter. Excused 8 — Collins, Gischia, Grignon, Holverson, Olson, Parker, J.C. Pawlowski, Putzer. Nays 26. Motion LOST. Resolution CARRIED by Voice Vote.

#### **WINNEBAGO COUNTY SNOWMOBILE ORDINANCE**

The following Resolution No. 2 was presented:  
The County Board of supervisors of the County of Winnebago do ordain as follows:

##### **SECTION 1.0 INTRODUCTION**

###### **1.1 Authority**

This Ordinance is adopted under the authority granted by Sec. 59.02, Wis. Stats. (1969), and Sec. 349.06, Wis. Stats. (1969) as amended by Chapter 277, Laws of Wisconsin, 1971.

###### **1.2 Repeal of Conflicting Ordinances**

All prior Winnebago County Ordinance, or parts thereof, in conflict with the provisions of this Ordinance insofar as they regulate the operation of snowmobiles in the unincorporated areas in Winnebago County, are hereby re-

pealed and rescinded effective with the effective date of this Ordinance.

**1.3 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.

**1.4 Title**

This Ordinance shall be known as, referred to, or cited as Winnebago County Snowmobile Ordinance.

**1.5 Effective Date**

This Ordinance shall take effect upon passage and publication as provided by law.

**SECTION 2.0 GENERAL PROVISIONS**

**2.1 Jurisdiction**

The Winnebago County Snowmobile Ordinance shall regulate the operation of all snowmobiles in the unincorporated area in Winnebago County.

**2.2 Wis. Stats., Chapter 350, entitled "Snowmobiles", Adopted**

Pursuant to the authority granted to local authorities in Sec. 349.06, Wis. Stats. (1969), as amended by Chapter 277, Laws of Wisconsin, 1971, Winnebago County does hereby adopt the provisions of Chapter 350, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, and the same are by reference made a part of this Ordinance as if fully set forth herein.

Each section of Wisconsin Statutes adopted by this Ordinance shall bear the same number in this Ordinance as it has in the Wisconsin Statutes.

**2.3 Words and Prases Defined**

The provisions of Sec. 350.01, Wis. Stats. (1969), as amended by the Laws of Wisconsin, 1971, are hereby adopted and by reference are made a part of this Ordinance as if fully set forth herein. This section of Wisconsin Statutes adopted by this Ordinance shall bear the same number in this Ordinance as it has in the Wisconsin Statutes.

**2.4 Penalties**

Any person violating any provision of this Ordinance shall, upon conviction, forfeit a dollar amount not to exceed the maximum dollar amount of the forfeiture provided in the section of Wisconsin Statutes which coincides with the section of this Ordinance which is violated, 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 to exceed thirty (30) days.

#### **2.5 Stipulation of Guilt or No Contest**

Stipulations of guilt or no contest may be made by persons issued a citation for violation of this Ordinance. Stipulations shall conform to the requirements of Wis. Stats., Sec. 345.11, (1969), as amended by the Laws of Wisconsin, 1971, and may be accepted together with the required forfeiture within the number of days from the date of the alleged violation as appears on the uniform traffic citation and complaint issued to the alleged offender. The stipulation of guilt shall be in a form approved by the Judge of County Court, Branch 3, of Winnebago County, and the forfeiture shall be as provided in a schedule of penalties established by the Judge of said County Court, Branch 3.

#### **JUDICIARY COMMITTEE**

Motion made by Supervisor Pitz and seconded to adopt the resolution. CARRIED BY Voice Vote.

#### **ADDITIONAL FUNDS FOR ELECTRIC UTILITIES AT AIRPORT**

The following Resolution No. 3 was presented:

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

WHEREAS, the 1972 estimated cost for electric utilities at the new Terminal Building is in the amount of \$9,000.00; and

WHEREAS, such estimated amount is grossly inadequate and an additional \$8,500.00 will be needed to cover the cost for 1972.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,500.00 be transferred from the Contingency Fund to the Airport electrical utilities account to cover the estimated additional cost of electrical utilities of the Airport for 1972.

Submitted by,

#### **AVIATION COMMITTEE**

Motion made by Supervisor Seefeld and seconded to adopt the resolution. CARRIED BY Voice Vote.

#### **LIMITATION ON ANNUAL EQUIPMENT PURCHASES BY HIGHWAY DEPARTMENT**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing January 1, 1973, the Winnebago

County Highway Committee is hereby authorized, pursuant to Sec. 83.015 (2), Wis. Stats., to purchase, trade or sell equipment deemed necessary in the operation of the Winnebago County Highway Department, provided, however, that any such annual expenditures shall not exceed the amount of the previous year's depreciation of Highway Department equipment and further provided, the Highway Machinery Fund balance is sufficient to meet such annual expenditures.

Submitted by,  
**HIGHWAY COMMITTEE**

Motion made by Supervisor Loehning and seconded to adopt the resolution. Supervisor Neely asked that when bids were accepted by the Committee a listing of bidders and quote should be presented to the board for their information. Resolution CARRIED by Voice Vote.

**EXECUTE 1973-74 LABOR  
AGREEMENT WITH INSTITUTIONS**

The following Resolution No. 5 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
WHEREAS, the negotiations between Winnebago County and the County Institutions employees have been completed and a tentative agreement has been reached which is subject to the approval of the Winnebago County Board and the Institutions employees; and

WHEREAS, your Labor Relations Committee is recommending that the County Board authorize execution of a new labor agreement incorporating and reflecting the following changes from the 1971-1972 Labor Agreement between Winnebago County and the Winnebago County Institutions employees:

**1. Term of Agreement**

Two (2) years—1973 and 1974.

**2. 1973 Benefits Effective January 1, 1973**

(a) The County to assume an additional \$10.00 per month of the employees' cost of participation in the Wisconsin Physicians' Service Health Insurance Plan covering Winnebago County employees.

(b) All employees to receive a .15 cents per hour increase.

**3. 1974 Benefits Effective January 1, 1974**

All employees to receive a .17 cents per hour increase.

**4. All dates of existing agreement to be changed to reflect new dates.**

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 the 1973-1974 Labor Agreement between Winnebago County and the Winnebago County Hospital and Pleasant Acres Home Employees Union, Local 1280, with the changes as hereinbefore indicated.

BE IT FURTHER RESOLVED, that funds to cover the additional costs involved shall be made available from the General Salary Fund.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. CARRIED by Voice Vote.

**PROVIDING FOR ATTENDANCE AT  
MEETINGS OR SCHOOLS AND EXPENSE  
REIMBURSEMENT WHILE IN SUCH ATTENDANCE**

The following Ordinance No. 2 was presented:

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

**SECTION I. PURPOSE.**

The purpose of this Ordinance is to establish an orderly procedure for the authorization of travel or attendance at meetings or schools 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. PROCEDURE.**

**A. Meetings:**

Meetings must be budgeted for prior to the beginning of the fiscal year. The budget must be detailed, insofar as possible, with the names of persons planning to attend, the location of the meeting, the date or dates of the meeting, and approximate costs. If information as to place and date cannot be specifically identified, there must be at least a close approximation.

**B. Schools:**

Schools must be budgeted for prior to the beginning of the fiscal year, including a list of persons planning to attend schools, along with their length of employment, current salary status, amount of tuition to be paid, workdays involved, if any, and credits to be earned. Also, there should be included a reference to the statute or regulation requiring the participation at County's expense.

**SECTION IV. APPROVAL PROCEDURE.**

**A.** The County Board, after consideration of the proposed budget for these purposes, will determine the amount of money to be used by each department making such a request.

**B.** It will then be the responsibility of the operating manager of the departments to administer the expenditures of monies budgeted



for these purposes with the approval of the Committee to which they are responsible.

**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 work.

**B. Hotel Expense:**

1. A maximum of Sixteen Dollars and Fifty Cents (\$16.50) per day for single rate lodging will be allowed for 1973 with a receipted bill required. This rate subject to change on an annual basis as deemed necessary by the Finance Committee.

**C. Meal Expense (including tips):**

Breakfast.....	\$2.00
Lunch.....	\$2.50
Dinner.....	\$5.50
Maximum daily allowance —	
\$10.00 — which includes tips.	

These rates are established for 1973 and are subject to change on an annual basis as deemed necessary by the Finance Committee.

**D. General Items of Expense:**

1. **Public Transportation:**  
Travel by plane or train shall be at coach rates.
2. **Advances:**  
The Finance Committee may, at its discretion, grant an advance for travel expenses. Requests for an advance should be made to the County Auditor.
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 Ordinances or resolutions on the subject matter contained herein dated prior to the passage date of this Ordinance to the extent such ordinances or resolutions apply to conferences dated after the passage date of this Ordinance are hereby rescinded and repealed.

Submitted by,  
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the ordinance. CARRIED by Voice Vote.

**MANAGEMENT EMPLOYEES  
SALARY AND FRINGE BENEFIT  
PROGRAMS FOR 1973**

The following Resolution No. 6 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee has met with department heads and County Board Supervisors to discuss a salary and fringe benefit program for the management and supervisory employees for 1973; and

WHEREAS, a program for 1973 has been developed by your Labor Relations Committee, which program will permit management employees to participate in the fringe benefits presently made available to the bargaining unit employees and also will permit the Labor Relations Committee the flexibility to make necessary responsibility adjustments to the salaries paid to certain management employees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salary and fringe benefit programs are hereby authorized and approved for 1973:

**1. Program for Department Heads.**

The department heads listed below shall have their respective shares of Wisconsin Retirement obligation for 1973 paid by Winnebago County and the amount of County obligation hereunder shall be limited to the amount equal to the respective department head's obligation for the year 1973. Also, the said department heads shall have the family plan portion of the Winnebago County employees group health insurance plan paid by Winnebago County in an amount not to exceed the amount of the premium for said coverage established for the year 1973.

The department heads affected by this program are:  
Michael T. Brock.....Airport Manager  
William H. Carver.....District Attorney  
Gerald L. Engeldinger.....Corporation Counsel  
Viola Firnstahl.....Register of Deeds



Board during the 1972 annual County Board session (Resolution No. 10) be changed to a Steno II position with a starting salary of \$422.00.

BE IT FURTHER RESOLVED, that the Social Services Department's Table of Organization be amended to reflect the foregoing change.

BE IT FURTHER RESOLVED, that the additional cost for the Steno II position be made available from the General Salary Fund.

Submitted by  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**DETERMINING THE RATE OF WAGE SCALE  
WHICH SHALL BE PAID BY THE  
CONTRACTOR TO EMPLOYEES UPON ANY  
PROJECT OF PUBLIC WORKS**

The following Resolution No. 8 was presented:

WHEREAS, Section 66.293 of the Wisconsin Statutes provides that it shall be the duty of every county which proposes the making of a contract for any project of public works to determine the rate of wage scale which shall be paid by the contractor to the employees upon such project, and reference to such scale having to be published in the notice issued for the purpose of securing bids for any project;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, that the attached schedule, marked "Exhibit A" and made a part hereof as though fully set out at length herein, is hereby determined to be the rate of wage scale to govern the rate of wages to be paid under any contract for any project of public works entered into by and between the County of Winnebago and any contractor during 1973.

BE IT FURTHER RESOLVED that the County Clerk is directed to file the same and to use the same in connection with and as directed by said Statute, the same being the rate of wage scale published by the Building Trades Council of Winnebago County, Wisconsin, and the same shall remain in full force and effect, and in the event that present contracts, under which said rate of wage scales have been established, expire or are re-negotiated, the rate of wage scale reflected in any new contract or negotiation, over and above those established in the schedule marked "Exhibit A", as adopted by renewal of contracts establishing the same, shall automatically become the rate of wage scale for the County of Winnebago as required by Section 66.293 of the Wisconsin Statutes of 1957 and Acts supplementary thereto and amendatory thereof, by filing in the office of the County Clerk of Winnebago, Wisconsin, a copy of the same certified by the Building Trades Council of Winnebago-Fond du Lac District, State of Wisconsin.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

\* \* \* \*

Supervisor Pitz stated that the Aviation Committee has requested the Judiciary & Public Safety Committee to provide protection at the airport.

**RECONSIDER CORONER'S BUDGET**

Motion made by Supervisor Pitz and seconded that the sum of \$2200.00 deleted from the Coroner's budget be reconsidered. Carried by Voice Vote. Motion made by Supervisor Pitz and seconded that the sums of \$1200.00 for office rent and \$1000.00 for clerical help be restored to the Coroner's budget. Ayes 32 — Abstain 1 — Seefeld; Excused 8 Collins, Gischia, Grignon, Holverson, Olson, Parker, J. C. Pawlowski, and Putzer. Nays 5 — Christoph, Johnson, Kaeding, Loy and Neely. Carried.

Supervisor Brandt questioned the Chair's ruling on Resolution No. 18, dated November 16, 1972 which was lost by the lack of a 2/3 majority vote. The Corporation Counsel ruled that the resolution required expenditure of money and this was rule of the board.

\* \* \* \*

Motion made by Supervisor Pitz and seconded that the board adjourn until Tuesday, January 16th at 6 P.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 foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned Session held on Tuesday, December 19, 1972.

Dorothy L. Propp  
SEAL.                   Winnebago County Clerk

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

**Adjourned November Session  
Tuesday, January 16, 1973**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, January 16, 1973 at 6 P.M. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \*

Roll call showed full board present with the exception of the following excused supervisors: Daggett, Ilk, J. C. Pawlowski, and Priem.

\* \* \* \*

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

\* \* \* \*

Motion made by Supervisor Zingsheim and seconded that the minutes for the December 19, 1972 meeting be approved as printed. Carried by Voice Vote.

\* \* \* \*

A petition from James M Noffke and Henry A. Noffke, Jr., of Oshkosh, Wisconsin for the discontinuance and vacation of the platted streets in Lothe Acres, Town of Oshkosh was read. Referred to the Highway Committee.

\* \* \* \*

A communication from County Judge, Branch I, Herbert J. Mueller expressing appreciation to the Department of Social Services for assistance given in circulating questionnaires at the state and county institutions regarding the recent Lessard Decisions was read. Motion made by Supervisor Meyer and seconded to accept the communication and place on file. Carried by Voice Vote.

\* \* \* \*

A communication from the Town Officials of Nepeuskun requesting the County Board to resist to their fullest power any union with regional planning and contributions to same was read. Motion made by Supervisor Hunter and seconded to accept the communication and place on file. Carried by Voice Vote.

### **ZONING PETITION**

#### **GILBERT H. STIELOW—TN MENASHA**

PETITION NO. 1. A request from Gilbert H. Stielow who owns property in the Town of Menasha for a change in zoning from Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

### **ZONING COMMITTEE REPORT**

#### **ROY H. SHAFFER—TN NEENAH**

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by Roy H. Shaffer in the Town of Neenah from Residential B District to Commercial A District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

### **AMENDATORY ORDINANCE**

#### **ROY H. SHAFFER—TN NEENAH**

The following 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 ROY H. SHAFFER, 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:

Roy H. Shaffer Property—Town of Neenah

Part SW $\frac{1}{4}$  NW $\frac{1}{4}$  Section 28-T20N-R17E as follows:

Commencing on the North line at a point that is 643.5 feet East of point of intersection of said North line with the centerline of Highway No. 41, thence South parallel with said centerline 658.87 feet, the place of beginning, thence Easterly to a point on the Northwesterly line of Highway No. 125 that is 662 feet South of the North line of SW $\frac{1}{4}$  NW $\frac{1}{4}$ , thence Northeasterly along the Northwesterly line of Highway No. 125 109.5 feet, to a point that is 582.5 feet South of the North line of SW $\frac{1}{4}$  NW $\frac{1}{4}$ , thence Westerly to a point that is 80 feet North of place of beginning, and 643.5 feet East of centerline of High No. 41, thence South parallel with centerline of Highway No. 41 80 feet to place of beginning. (Said Highway No. 41 referred to above is now known as Green Bay Road.)  
From Residential "B" to Commercial "A" District.

Property described above will be used for dwelling and real estate office.

### **ZONING COMMITTEE & BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
RONALD J. BOEHNEN—TN WOLF RIVER**

REPORT NO. 2. A report from the Zoning Committee approving the change in zoning on property owned by Ronald J. Boehnen in the Town of Wolf River from Residential A District to Residential C District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
RONALD J. BOEHNEN—TN WOLF RIVER**

The following 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 RONALD J. BOEHNEN, 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:

Ronald J. Boehnen Property—Town of Wolf River

Lot 53, Block 1, Assessor's Plat No. 1

Lot 17, Block 2, Assessor's Plat No. 1

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 Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
JEROME A. DRAWS—TN RUSHFORD**

REPORT NO. 3. A report from the Zoning Committee approving the change in zoning on property owned by Jerome A. Draws in the Town of Rushford from Residential A District to Residential C District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
JEROME A. DRAWS—TN RUSHFORD**

The following 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 JEROME A. DRAWS, 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

The North 190 feet of the South 390 feet of the East

225 feet of SW $\frac{1}{4}$  NW $\frac{1}{4}$  of 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 Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
INCREASE FEES FOR PERMITS**

REPORT NO. 4. A report from the Zoning Committee requesting that the petition to increase the fees for county building permits be held over for thirty days for further study was read. Motion made by Supervisor Hunter and seconded that the report be accepted. Carried by Voice Vote.

**COMMITTEE REPORTS  
AGRICULTURE COMMITTEE**

Supervisor Hunter reported on the meeting of the State Soil & Water Conservation Commission held in December. Two individuals from Winnebago County received recognition for their outstanding work. A meeting of town officials was held in the Courthouse on January 11th to discuss sanitary land fill site. Guide lines will be determined by the Department of Natural Resources.

**AVIATION COMMITTEE**

Supervisor Seefeld reported that the committee discussed the request for security requirements at the airport. Supervisor Schott reported on the business activities of the airport for last year.

**BUILDINGS, GROUNDS & PARKS**

Supervisor Becher reported on meeting with the Judiciary Committee regarding the remodeling of the Sheriff's department. Contracts will be accepted. The committee also worked on snowmobile trails. Discussed with trustee of the Institutions the sale of bed tables. The committee inspected the building of the Social Services regarding the heating and air conditioning units. The removal of the photostat machine in the office of the Register of Deeds was under their jurisdiction.

**FINANCE**

Supervisor Neely reported on the year end budget transfers. Supervisor Neely requested that he opposed Winnebago County spending additional monies for the dehyphenation of the Oshkosh Outagamie Airport Case. The Finance Committee will disapprove of any money allowed for secretarial work on the typing of committee minutes.

**HIGHWAY**

Supervisor Loehning reported that the Highway Committee approved appraisals for parcel of lands on CT E. Twelve bids were sent out for fuel quotes. One received for gas and two for diesel fuel. A new snow plow has been received and put into use. Discussed was the Little Lake Butte des Morts bridge and land needed for roadway to the east of Highway P. The Highway Commissioner asked permission to use the garage at Sunny View Sanatorium for storage of salt.

**PUBLIC HEARING**

Mr. Walter Evenson, AMOVY Club, appeared before the

board requesting the updating of certain runways for larger planes to land at the airport.

\* \* \* \*

Proponents for the snowmobile trails were Mr. Stanley DeBoer, District Director of Lake Michigan District for the Department of Natural Resources; Mr. Darrell Charles, Vice President of the Winnebago County Snowmobile Alliance; Mr. Richard Mueller, Vice President of Mueller Potter Drug Co.

Opponents for the snowmobile trails were as follows: John A. Moore, Oshkosh attorney representing abutting land owners; David Wesner, a property owner; Philip Grundy, Town Chairman of the Town of Oshkosh; Mrs. Norma Edinger, business person.

### **INSTITUTIONS**

Supervisor Gischia reported the committee discussed the intent to put all social workers at the Institutions under the jurisdiction of the Institutions. Pleasant Acres is almost filled to capacity. Report on the project for rehearing of patients at the Institutions.

### **JUDICIARY**

Supervisor Pitz reports that an agreement has been worked out with the Friar Ambulance Services. There are ten qualified personnel who have completed Red Cross Training program. Bids were received for squad cars and remodeling of the Sheriff's department. A memorandum of understanding has been reached with the City of Neenah for ambulance service. No bids were received for gasoline. The present supplier will continue on to July of 1973.

### **LABOR RELATIONS**

Agreement has been completed with management personnel. Four new full time employees have been hired. The committee is negotiating with the Department of Social Services employees and the Policemen Association.

### **SOCIAL SERVICE**

Supervisor Sitter questioned the Chairman of the Social Service Board regarding a recent newspaper item on the hiring of a Housing Consultant.

Chairman Putzer reported that the money is in the 1973 budget and according to the minutes of their committee approval was given for the purchase of housing services thru ADVOCAP. The county's share would be \$1,443.72. The county's share would be donated by the Interfaith Housing Foundation.

The Neenah Menasha office will be located in the Kimberly Clark office building now being leased by the City of Neenah.

Supervisor Christoph reported on the Regional Health Planning Commission, which now has their quota of twenty-five members. The members of the Executive Committee were re-elected for another two years. An environmental Committee has been formed. Also a sub-committee for Emergency Medical Services. The commission meets every six weeks. The next meeting is scheduled for March 6th.

**AUTHORIZE COMMITTEE TO  
NEGOTIATE FOR SNOWMOBILE TRAIL**

The following Resolution No. 1 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
WHEREAS, your Committee has met with representatives of various groups interested in providing a snowmobile trail in Winnebago County; and

WHEREAS, certain railroad right-of-way is available for purchase by Winnebago County for such use and the said purchase is covered by a state aid program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Building, Grounds & Parks Committee be and it hereby is authorized to negotiate with the Milwaukee Road and Chicago & Northwestern Railroads for the purchase of certain right-of-way in Winnebago County for use as a snowmobile trail and to report back to the County Board the results of such negotiations.

BE IT FURTHER RESOLVED, that the Buildings, Grounds & Parks Committee be and it hereby is authorized to apply for state aid (State of Wisconsin Snowmobile Fund) on the purchase of such right-of-way for a snowmobile trail.

Submitted by,  
**BUILDINGS, GROUND  
& PARKS COMMITTEE**

Motion made by Supervisor Becher and seconded to adopt the resolution. On motion to adopt Carried by Voice Vote.

**REPORT—TO AMEND WINNEBAGO COUNTY  
OUTDOOR RECREATION PLAN**

REPORT NO. 1. A report from the Buildings, Grounds and Parks Committee that it will be necessary to amend the Winnebago County Outdoor Recreation Plan adopted by the County Board in December 1971 was read. Motion made by Supervisor Becher and seconded to accept the report. Carried by Voice Vote.

**AMEND OUTDOOR RECREATION  
PLAN FOR WINNEBAGO COUNTY  
(2ND EDITION, NOVEMBER 1971)  
TO PROVIDE FOR SNOWMOBILE TRAIL**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amendment to the Winnebago County Outdoor Recreation Plan (2nd Edition, November 1971) as proposed in the Report of the Buildings, Grounds & Parks Committee made earlier this date be and the same is hereby approved.

Submitted by,  
**BUILDINGS, GROUND  
& PARKS COMMITTEE**

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

**TO RESCIND ACTION ON  
JUVENILE COURT INTAKE WORKER**

Motion made by Supervisor Christoph and seconded to re-

consider the motion made on December 19, 1972 to transfer John Juknialis to the Department of Social Services for payroll purposes only. Carried by Voice Vote. Motion made by Supervisor King and seconded that the motion be rescinded and referred to the Labor Relations Committee for study. Carried by Voice Vote.

**INSTITUTE \$1.00 BOARDING  
FEE AT WITTMAN FIELD**

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

**WHEREAS**, the Airport Security Act requires that law enforcement officers be assigned by Winnebago County to perform preboarding screening of passengers boarding North Central Airlines flights at Wittman Field; and

**WHEREAS**, Winnebago County is responsible for the additional costs involved to perform such screening; and

**WHEREAS**, a \$1.00 boarding fee for such flights, if established by Winnebago County, could affect the costs for such screening.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is instructed to draft an appropriate resolution or ordinance to be acted upon by this County Board at the regular February 1973 County Board Meeting whereby a \$1.00 boarding fee will be assessed scheduled airline passengers at Wittman Field.

Submitted by,  
**COUNTY BOARD SUPERVISOR  
HERBERT G. PITZ**

Motion made by Supervisor Pitz and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30. Carried by Voice Vote. Motion made by Supervisor Seefeld and seconded to amend the resolution as follows: delete the word "schedule". Amendment Carried by Voice Vote. On motion to adopt the amended resolution. Carried by Voice Vote.

**ADDITIONAL FUNDS FOR AIRPORT  
SECURITY REQUIREMENTS**

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

**WHEREAS**, Title 14 CFR 107 has been amended as published in the Federal Register, Volume 37, No. 235, Wednesday, December 6, 1972; and

**WHEREAS**, Paragraph 107.4 of 14 CFR 107 as amended reads as follows:

Notwithstanding Paragraph 107.3 (a) (2) (i) (d), each airport operator shall, not later than January 6, 1973, submit for approval by the administrator an amendment to the master security plan included in its security program that sets forth facilities and procedures which insure that as soon as possible but in no event later than February 6, 1973—

(a) At least one law enforcement officer is present

at the point of, and prior to, and throughout, the final passenger screening process prior to boarding, for each flight conducted by a certificate holder required to have a security program under Paragraph 121.538 of this Chapter, and by each foreign air carrier that requests such law enforcement support;

- (b) The law enforcement officer is present continuously until all doors on the aircraft being boarded are closed and the aircraft has taxied away from the boarding area; and
- (c) The requirements of Paragraph (a) and (b) of this section are complied with in the event that the aircraft returns to the boarding area before take-off; and

WHEREAS, because of the uncertainty of the duration of this requirement, it is felt that these requirements can be met best by employing deputy sheriffs; and

WHEREAS, it is estimated that it will require approximately seventy-five (75) hours per week to meet this requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to employ, at the rate of \$2.50 per hour, such deputy sheriffs as are necessary to meet this requirement.

BE IT FURTHER RESOLVED, that the sum of \$9,160.00 be and the same is hereby transferred from the General Salary Fund to the Airport Account to cover this expense.

Submitted by,  
**AVIATION COMMITTEE**

Motion made by Supervisor Seefeld and seconded to adopt the resolution. Motion made by Supervisor Grignon to amend the resolution as follows: \$1,550, instead of \$9,160. Supervisor Grignon withdrew his motion. On motion to adopt Carried Ayes 36 — Nays 1 — Gundlach. Excused 9 — Ales, Daggett, Fara, Ilk, Kampo, J. C. Pawlowski, Priem, Putzer and Shurbert.

#### **BOARD'S PARTICIPATION IN COUNTY GOVERNMENT DAY**

Chairman King asked for the Board's approval to hold Winnebago County Government Day on Tuesday, April 17th during the daytime for the students to attend the meeting. Carried by Voice Vote.

#### **TRANSFER AMBULANCE FUNDS FOR SHERIFF'S DEPARTMENT REMODELING PROJECT**

The following Resolution No. 5 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the following lowest and acceptable bids have been received for the Sheriff's Department remodeling project:

Ament Construction Company	Doors, Windows & Demolition	(\$ 2,769.95 ( 3,436.48 ( 423.80
Staehler Sound Electronics	Intercom, Closed Circuit TV	\$ 780.00
Ronald Gartman	Air Conditioning	\$ 1,035.00
Witzke Electric	Electrical	\$ 865.00
	Sub-total.....	\$ 9,310.23
Estimated Architects' Fees .....		\$ 600.00
Contingencies .....		\$ 589.77
	<b>TOTAL .....</b>	<b>\$10,500.00</b>

and

WHEREAS, the sum of \$10,500 needed for this project can be made available from funds budgeted for ambulance service for 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing bids and provision for fees and contingencies are hereby authorized and approved and appropriate contracts may be executed on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the sum of \$10,500 be made available from funds previously budgeted for ambulance service for 1973 to cover the costs involved in the remodeling project.

Submitted by,  
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Ayes 32 Excused 9 — Ales, Daggett, Fara, Ilk, Kampo, J. C. Pawlowski, Priem, Putzer and Shurbert. Nays 5 — Christenson, Johnson, Kaeding, Parker and Schott. Carried.

#### CARE OF PERSONS OVER 18

The following Resolution No. 6 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in 1972, Wisconsin legislature reduced the adulthood age to 18 and relieved the State of financial responsibility for dependent persons over 18; and

WHEREAS, there are a number of dependent children who reached the age of 18 and have not completed their educational or vocational training and are in need of public assistance in order to complete their high school education or vocational training; and

WHEREAS, there are no state funds available or statutory provisions requiring that these dependent persons be supported under the Aid to Families with Dependent Children (AFDC) program; and

WHEREAS, it is socially and economically desirable to provide assistance to enable these dependent persons to finish their high school education or vocational training in order for them to become independent and self-supporting; and

WHEREAS, it would be too financially burdensome for the property taxpayers of many counties to assume this expense when federal funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County urge the passage of a law to expand AFDC eligibility to those dependent persons who have reached their 18th birthday but have not completed their high school education or vocational training.

BE IT FURTHER RESOLVED, that this Resolution be sent by the Winnebago County Clerk to the other 71 Wisconsin County Board Chairmen, to the Governor of the State of Wisconsin, to the Secretary of the Wisconsin Department of Health and Social Services, and to the members of the State Board of Health and Social Services, to State Senator Jack D. Steinhilber, and to State Assemblymen Gordon Bradley, Michael G. Ellis and Richard Flintrop.

Submitted by,  
HEALTH AND SOCIAL  
SERVICES BOARD

Motion made by Supervisor Christoph and seconded to suspend rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

\* \* \* \*

Motion made by Supervisor Brandt and seconded that the Judiciary Committee be given the task of selecting a person in the courthouse to receive complaints concerning recipients who are illegally receiving aid. Naves 27, Ayes 8 — Brandt, Christenson, Collins, Grignon, Johnson, Kaeding, Parker and Pitz. Excused 10 — Ales, Daggett, Fara, Gischia, Ilk, Kampo, J. C. Pawlowski, Priem, Putzer and Shurbert. Motion LOST.

**COMMEND DONALD COLBURN FOR  
YEARS OF SERVICE AS TRUSTEE**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Donald Colburn be and he hereby is commended for his services as a Trustee at the Winnebago County Institutions.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Colburn.

Submitted by,  
INSTITUTIONS &  
GUIDANCE CENTER BOARD

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

**REQUEST FOR PUBLIC SERVICE HEARINGS**

The following Resolution No. 8 was presented:

WHEREAS, The Wisconsin Public Service Commission approved a \$15,150,000 a year rate increase for the Wisconsin Telephone Company on Nov. 21, 1972; and

WHEREAS, the rate increase was approved after holding unpublicized public hearings only in Madison and Milwaukee thereby denying thousands of subscribers including those in Winnebago County an opportunity to be heard; and

WHEREAS, the Public Service Commission may on its own initiative reconsider its previous approval of this rate increase and reopen the public hearing

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors respectfully request the Public Service Commission to reopen the hearings and schedule hearings throughout the effected area including the Fox River Valley.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded immediately to the Public Service Commission and to the state legislative representatives from Winnebago County.

Submitted by:  
Penny Christenson  
Joan Kaeding

Motion made by Supervisor Christenson and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution Ayes 23 — Excused 10 — Ales, Daggett, Fara, Gishcia Ilk, Kampo. J. C. Pawlowski, Priem, Putzer and Shurbert. Nays 13 — Apell, Becher, Goff, Griener, Hammack, Hansche, Holverson, Hunter, Jacobson, Loy, Olson, Seefeld and Zingsheim. Carried.

**A RESOLUTION RE:  
STATE FLAG**

The following Resolution No. 9 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors; that the Winnebago County Board's Finance Committee be instructed to purchase a Wisconsin state flag and pole and stand for placement in the County Board room, the necessary funds to be obtained from the contingency fund.

Submitted By:  
JAMES H. GRIENER  
HERMAN BRANDT  
G.N. SINGSTOCK  
DONALD ARNE

Motion made by Supervisor Griener and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. Motion made by Supervisor Seefeld and seconded to table the resolution. Carried by Voice Vote.

\* \* \* \*

Motion made by Supervisor Apell and seconded to adjourn until February 20th, 1973 Carried by Voice Vote.

Respectfully submitted,  
DOROTHY L. PROPP  
Winnebago County

State of Wisconsin  
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned Session held on Tuesday, January 16, 1973.

SEAL DOROTHY L. PROPP  
Winnebago County Clerk



# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### ADJOURNED NOVEMBER SESSION

Tuesday, February 20, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Orrin H. King on Tuesday, February 20, 1973 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

\* \* \* \* \*

Roll Call showed full board present with the exception of the following excused supervisors: Christoph, Gundlach and J. C. Pawlowski.

\* \* \* \* \*

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

\* \* \* \* \*

The Chairman called attention to the state flag that was presented to the board by State Representative Flintrop. The board also received an offer from State Representative Bradley.

\* \* \* \* \*

Motion made by Supervisor Nolan and seconded that the minutes for the January 16, 1973 meeting be approved and printed. Carried by Voice Vote.

\* \* \* \* \*

A communication from Supervisor J. C. Pawlowski expressing appreciation for the remembrance sent to him while in the hospital was read. Motion made by Supervisor Fara to accept the communication and place on file. Carried by Voice Vote.

\* \* \* \* \*

A communication from Supervisor Ilk expressing appreciation for the remembrance sent to him while in the hospital was read. Motion made by Supervisor Fara to accept the communication and place on file. Carried by Voice Vote.

\* \* \* \* \*

A communication from the Town Board of the Town of Rushford in which they go on record opposing a county-wide assessor and request that a referendum to abolish the office of County Executive was read. Referred to the Finance Committee.

\* \* \* \* \*

A communication from the Town Board of the Town of Vinland in which they go on record asking the County Board to retain the local assessor was read. Referred to the Finance Committee.

\* \* \* \*

A communication from the Town Board of the Town of Utica in which they go on record opposing a county-wide assessor and to eliminate the County Executive and Administrator and to restore the County Board to consist solely of the elected Town Chairmen was read. Referred to the Finance Committee.

\* \* \* \*

A communication from C. W. Bronson, a resident of the City of Oshkosh, commending Mr. Edw. Mathewson, custodian at the Wittman Field, for his good work and attitude at the airport was read. The Chairman informed the board members that he had personally written to Mr. Mathewson.

\* \* \* \*

A communication from Ernst and Helen Stahl, residents of the Town of Menasha who oppose the rezoning change on the property owned by Gilbert Stielow was read. Referred to the Zoning Committee.

\* \* \* \*

Communication from the Town Board of the Town of Menasha requesting the Winnebago County to refer back to the zoning committee the petition of Gilbert H. Stielow was read. Referred to the Zoning Committee.

**ZONING PETITION—WALTER A. STREY  
TN NEENAH**

PETITION No. 1. A request from Walter A. Strey who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

**ZONING PETITION—MRS. GERALD SCHROEDER  
TN MENASHA**

PETITION No. 2. A request from Mrs. Gerald Schroeder who owns property in the Town of Menasha for a change in zoning from Residential A District to Residential A with Special Use Permit was read. Referred to the Zoning Committee.

**ZONING PETITION—HAROLD BACHMANN  
TN MENASHA**

PETITION No. 3. A request from Harold Bachmann who owns property in the Town of Menasha for a change in zoning from Residential A District to Residential B District with Special Use Permit for Multiple Family was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT  
GILBERT H. STIELOW—TN MENASHA**

REPORT No. 1. A report from the Zoning Committee approving the change in the Gilbert H. Stielow property in the Town of Menasha was read. Motion made by Supervisor Priem and seconded to accept the report. Motion made by Supervisor

Kampo and seconded that the report be referred back to the Zoning Committee. Carried by Voice Vote.

**ZONING COMMITTEE REPORT—  
INCREASE BLDG. PERMIT FEES**

REPORT No. 2. A report from the Zoning Committee approving the increase in building permit fees was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE—  
INCREASE BLDG. PERMIT FEES**

The Following Ordinance No. 2 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 XIV COUNTY ZONING OFFICER;  
BUILDING PERMITS;  
CERTIFICATES OF OCCUPANCY AND USE**

Paragraph 7 should be amended to read as follows:

7. Every application for a building permit under the provisions of this ordinance shall be accompanied by a fee as set forth under the following schedule:

Application construction costs up to \$3,000 — FEE \$3.00.

Application construction costs \$3,001 to \$30,000 — FEE \$5.00.

Application construction costs OVER \$30,000 — FEE \$7.00.

Dated: February 20, 1973

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Priem and seconded to adopt the ordinance. Carried by Voice Vote.

\* \* \* \*

The Chair announced that at this time fifteen minutes would be allowed for persons present to express their opinion on any resolution or matter which appears on the agenda.

\* \* \* \*

Mr. Ronad Basken, 1717 Clayton Road, Menasha, appeared before the board opposing the change in zoning on property owned by Gilbert H. Stielow.

\* \* \* \*

Mr. Bruce Chudacoff, an attorney from Appleton, appeared before board and told the members that he represented thirty landowners in the area of the Gilbert H. Stielow property who opposed the rezoning of this property.

\* \* \* \*

**PUBLIC HEARING—  
LOTHE ACRES—TN OSHKOSH**

The Chair announced that a public hearing on Lothe Acres would be held at this time. Upon rising the board was opened for the hearing. Mr. Walter Bush, an attorney from the City of Oshkosh, representing the petitioners appeared before the board requesting the discontinuance and vacation of streets in

Lothe Acres, Town of Oshkosh. Supervisor Hansche questioned whether the City of Oshkosh is aware of this request. The attorney informed him that the property will be purchased by the City. There were no other interested persons present, the Chair closed the public hearing.

**DISCONTINUANCE AND VACATION OF STREETS—  
LOTHE ACRES—TOWN OF OSHKOSH**

The following Resolution No. 1 was presented:

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

WHEREAS, a petition duly signed by the owners of more than one-third ( $\frac{1}{3}$ ) of all the frontage of the lots and lands abutting upon certain roads located in Lothe Acres, Town of Oshkosh, Winnebago County, Wisconsin, as hereinafter described, and also duly signed by the owners of more than one-third ( $\frac{1}{3}$ ) of the frontage of the lots and lands abutting on that portion of the remainder of said roads which lies within 2650 feet of the ends of the hereinafter described portion of said roads proposed to be discontinued and vacated, was duly filed pursuant to Wis. Stats., Sec. 236.445 and Sec. 66.296, with the County Board of Supervisors of Winnebago County, Wisconsin; and

WHEREAS, said petition having come on for hearing on February 20, 1973, 6:30 P.M., C.S.T., in the Courthouse, Winnebago County, Wisconsin, pursuant to Wis. Stats., Sec. 66.296, and no one appearing to oppose said petition, and the same having been considered to be in the best public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described portion of roads located in Lothe Acres, Town of Oshkosh, Winnebago County, Wisconsin, to wit:

All of Menasha Avenue, Davey Street,  
Neenah Avenue, Elwin Avenue,  
North Main Street and Public Street,

be and same is hereby discontinued and vacated.

Submitted by,

**HIGHWAY COMMITTEE**

Motion made by Supervisor Loehning and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**STANDING COMMITTEE REPORTS**

**AGRICULTURAL, EDUCATION & ZONING**

Chairman Daggett reported routine business. The committee met with the Fox Valley Campus. Enrollment has increased ten per cent. The Agricultural participated in an ETN meeting on Solid Waste Disposal, in which the DNR anticipates changes in the solid waste disposal. The committee is waiting to hear from the DNR before any action is taken. Supervisor Brandt expressed his opinion that he would like the Highway Department to assume the responsibility on the same basis as snow removal.

**AVIATION**

Chairman Schott reported that Wittman Field has had a security guard since February 6th. Air traffic has increased for the month of January 1973 over January of 1972. North

Central Airline will celebrate twenty-five years of service. The board discussed the status of the fire station and the possible closing of a fire station in the City of Oshkosh.

#### **BUILDINGS, GROUNDS & PARKS**

Chairman Becher reported the committee met with the E. C. Merrill Co. regarding the heating plant at the Social Service Building. The present service contract for this building will terminate as of March 1, 1973. The County Maintenance Department will service the building. The Probation Dept's rent will be increased ten per cent. The committee purchased a tractor and truck for park use. Applications have been filed for federal aid for snowmobile trails and breakwater at Boom Bay. The furniture from Sunny View Sanatorium will be auctioned early in spring. A subcommittee visited the Outagamie County Courthouse to study their method of voting. Supervisor Pitz questioned his request for additional help in cleaning the offices of the Sheriff's Department. The request has been tabled for the present time.

#### **FINANCE**

Chairman Neely asked that any attachment to minutes be included in copies that are typed by the clerk's office. Expense vouchers are due by the seventh of each month. Those supervisors who do not wish to be reimbursed for per diem are to notify the Dept. of Audit. The committee anticipates a change in approving voucher for payment after the County Executive takes office. The chairman also discussed the report of John E. Lenahan's Workmen's Compensation Insurance and the Contingent Fund Report for 1972 and 1973.

#### **EAST CENTRAL REGIONAL PLANNING REPORT**

Mr. Roy C. Willey, Jr., representing the East Central Regional Planning Commission, appeared before the Winnebago County Board of Supervisors. East Central Regional Planning is the successor to the Fox Valley Council of Government and the Northeastern Regional Planning Commission. The agency projects overall planning of transportation and land use planning. Mr. Willey informed the board that it will be necessary for HUD to certify the agency to secure state and federal aid. The East Central Regional Planning Commission will work closely with the individual communities, answer their questions as to whether federal funds are available for their use.

#### **HEALTH & SOCIAL SERVICES**

Chairman Putzer reported on the activities of the Health & Social Services Committee. The Citizen Advisory Committee of the Winnebago County Health Nursing Services will hold a meeting on Tuesday, March 13th, 1973 to discuss the current status of the city-county health department with Mr. Richard Siesen, Acting Director, Bureau of State & Local Relations. The public is invited to attend. A pamphlet was distributed to the board informing them of the services available to the residents of Winnebago County. The branch office of the Dept. of Social Services located at Neenah will be transferred to the City Hall, Neenah, Wisconsin.

Supervisor Nolan, a member of the sub-committee for ADVOCAP reported on the meetings attended, where the housing contracts were approved. Home owners for people in the low-income bracket are anxious to have their homes approved for these people. Mrs. Nolan discussed the centers for the elderly whereby they can buy a hot meal very reasonably and also provides a social center. ADVOCAP would like to participate in a dental program.

#### **HIGHWAY**

Chairman Loehning reported on the various meetings of the Highway Committee. The committee met with officials from the state, City of Menasha and Town of Menasha on the storm sewer on "P" from Ninth Street to the bridge. The commissioner met with the City of Oshkosh, Town of Oshkosh and Winnebago County on Vinland Street from the new Oshkosh High School to Murdock Avenue. Also studied was the storm sewer on CTH "E" in the Town of Algoma. A petition has been received from property owners living on Murdock for the rebuilding of Murdock Avenue from Algoma to Jackson Drive. This project is not scheduled until 1975. The Chairman was questioned about the condition of the black-top on 116. An agreement will be signed for the rebuilding road from Green Bay Road to N. Lake Street on "II". A summary of the Winter Conference held in Milwaukee on January 21-24, 1973 was given.

#### **INSTITUTIONS & GUIDANCE CENTER**

Chairman Gischia reported on a meeting held with the Building Committee to discuss the elevator service at the Institutions. The censuses for the County Hospital, Pleasant Acres and for Family Care was projected. New Family Care rates were approved by the committee. There are about twenty patients at various outside hospitals. The cost for these patients are higher than if they were cared for at a home institution.

#### **ACADEMY OF MODEL AERONAUTICS ANNUAL CHAMPIONSHIPS**

The following Resolution No. 2 was presented:

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

WHEREAS, your Aviation Committee has presented certain information concerning the Academy of Model Aeronautics; and

WHEREAS, your Committee recommends that Winnebago County enter into an appropriate agreement with the Academy of Model Aeronautics whereby the said organization will hold their annual national model airplane championships at Wittman Field.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and they hereby are authorized to enter into an agreement with the Academy of Model Aeronautics for a period not to exceed twelve (12) years at no cost to Winnebago County.

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to suspend Rule No. 30. Suspension of Rule No. 30 Carried by Voice Vote. Motion made by Supervisor Schott and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded to amend the resolution as follows: "This agreement can be terminated by either party no more than ninety days nor less than sixty days written notice prior to January 1st of each year." Amendment Carried by Voice Vote. On motion to adopt the amended resolution CARRIED BY VOICE VOTE.

#### **JUDICIARY COMMITTEE REPORT**

Chairman Pitz reported that at their meeting the members discussed the increase of indigent defense costs. Due to the lack of necessary funds budgeted for gasoline for the sheriff's department squad cars, it will probably be necessary for a transfer of additional funds. There is to be a meeting of county officials and departments very soon on a follow-up procedure for support payments. Supervisor Pitz did not believe that the employees will be charged for a parking permit.

#### **LABOR RELATIONS COMMITTEE**

Chairman Farrell reported on the activities of the Labor Relations Committee. The subject of transferring the Juvenile Court Social Worker to Social Services Department for payroll procedure was denied. A transfer of Social Service workers to the Institutions was discussed. A study has been completed on office which shall be open during the noon hour. Additional offices are now open. The Committee has completed negotiations with the Department of Social Services and are now bargaining with the Professional Police Association.

#### **COORDINATING COMMITTEE**

Vice Chairman Holverson reported on the minutes of the Coordinating Committee. Copies were mailed to each supervisor with the agenda.

Supervisor Kampo appeared before the board regarding pending legislation, stating the position of the Coordinating Committee, which was as follows:

AB-29 (County-wide Property Tax Assessment Program) and AB 54 (State-wide Property Tax Assessment Program) be opposed. Motion made by Supervisor Kampo and seconded to oppose these bills. CARRIED BY VOICE VOTE.

AB-60. (Prisoners, Mental Patients, Optional Private Physician Treatment) be opposed. Motion made by Supervisor Goff and seconded to oppose this bill. CARRIED BY VOICE VOTE.

AB-194. (County-Municipal Parks — permissive legislation) be opposed. General discussion on this bill both pro and con. Motion made by Supervisor Collins to dispense with the consideration of this bill. Roll Call Vote Ayes 12 — Brandt, Christensen, Collins, Grignon, Hansche, Ilk, Jacobson, Kaeding, Loy, Parker, Singstock and Zingsheim. Abstain 1 — Pitz. Excused 4 — Christoph, Gundlach, J. C. Pawlowski and Seefeld. Naves 29. Motion LOST. Motion made by Supervisor Grignon and seconded to reject AB 194. Ayes 18 — Brandt, Christensen, Collins, Coughlin, Fara, Gischia Goff, Grignon,

Hansche, Jacobson, Kaeding, Loy, Olson, Parker, Pitz, Putzer, Singstock and King. Excused 5 — Christoph, Gundlach, Ilk, J. C. Pawlowski and Seefeld. Naves 23. Motion LOST. Motion made by Supervisor Loehning and seconded to accept the report of the Coordinating Committee. CARRIED BY VOICE VOTE.

SB — 10, 11 and 82. (To increase service fees for Sheriff's Department, Clerk of Court and Register of Deeds) approved. Motion made by Supervisor Kampo and seconded to approve these bills. CARRIED BY VOICE VOTE.

SB — 100. (Criminal cases of minor nature to be tried by 6-member panel or not at all.) Motion made by Supervisor Daggett to accept the recommendation of the Coordinating Committee. CARRIED BY VOICE VOTE.

SB-118. (Public Assistance — Distribution of Collection) Motion made by Supervisor Kampo and seconded to accept the recommendation of the Coordinating Committee. CARRIED BY VOICE VOTE.

SB-143 (State and County Institutions Charges: Quarterly Reimbursement.) Motion made by Supervisor Kampo and seconded to accept the recommendation of the Coordinating Committee. CARRIED BY VOICE VOTE.

AB-324. (Prevents the Dept. of Health & Social Services from adopting new rules or fixing any new standards pursuant to its authority to regulate nursing homes unless the department receives prior approval from the legislature.) Motion made by Supervisor and seconded to adopt the recommendation of the Coordinating Committee. Motion made by Supervisor Goff to amend "also to include mental institutions as well as nursing service". CARRIED BY VOICE VOTE.

The board members raised the questions as to the final disposition of the preceding bills, as to how the legislaturer and other county boards would be informed of the board's action.

Supervisor Kampo asked that the clerk be instructed to inform the legislaturer and other board members of their action. (No vote taken).

**PETITION FOR DEPARTMENT OF TRANSPORTATION  
ORDER TO AUTHORIZE A  
MUNICIPALITY TO ACQUIRE LAND FOR AN AIRPORT  
UNDER SECTION 114:33 WISCONSIN STATUTES**

The following Resolution No. 3 was presented:

By the County, of Winnebago, Wisconsin.

**TO THE STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS:**

1. Your petitioner is the Sponsor of an airport project according to a petition filed with the Division on 25 day of February, 1969 and on 30 day of December, 1969.
2. A public hearing on the above said petition was duly noticed and held on the 29 day of September, 1970.
3. The Division's Finding (Or Order), dated March 23, 1972, on the evidence submitted at the hearing were made and approved by the Governor, and the Petition-



- ers have been duly notified of the Findings.
4. The Findings of the Division have deemed the aforesaid airport project necessary and have approved the location of the site and have made Findings of the Character and extent of the improvements deemed necessary.
  5. Therefore, the Petitioner hereby requests that the Division provide, as per Section 114.33 (8) (a) of the Wisconsin Statutes, that the Petitioner may acquire the required land or interests in land that the Division shall find necessary to acquire to complete the aforesaid project.

Respectfully submitted,  
The County of Winnebago  
By: AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**PETITION FOR AID FOR IMPROVEMENT  
OF WITTMAN FIELD:  
FIRE STATION AND ASSOCIATED EQUIPMENT**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed to be in the best interests of Winnebago County to petition for State and Federal aid for improvement of Wittman Field, more particularly, said improvements to consist in the construction and equipping of a fire station.

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) To provide adequate and proper crash and rescue protection for the airport in accordance with Title 14 of the Code of Federal Regulations, Part 139, paragraph 139.49.
- (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 Administration.
- (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) Architect, engineering and construction of a suitable fire station on the Southeast corner of 20th Street and Knapp Street along with appropriate access roads to and from the runway system.
  - (b) Acquisition of appropriate apparatus and equipment as required by Title 14, Part 139.49 of the Code of Federal Regulations.

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 Schott and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**AMENDING RESOLUTION NO. 7, DATED  
OCTOBER 17, 1972, CREATING WINNEBAGO  
COUNTY COMMUNITY DAY CARE BOARD**

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

WHEREAS, in proceedings had on October 17, 1972, the Winnebago County Board of Supervisors passed Resolution No. 7 creating a new Winnebago County Community Day Care Board, and,

WHEREAS, said Resolution delineated duties of the Community Day Care Board as expressed in sub-paragraphs (A) through (D), and,

WHEREAS, such duties of the Community Day Care Board are expressly spelled out in Wisconsin Statutes 51.38 (7) (a through h).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Community Day Care Services Board of Directors shall have the powers and duties as enumerated in Wisconsin Stats. L. 1971, 51.38 (7) (a through h) as if set forth and repeated fully herein, and, in place of above-mentioned paragraphs "A" through "D".

Submitted by,  
HEALTH & SOCIAL  
SERVICES BOARD

Motion made by Supervisor Collins and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**DISALLOW CLAIM OF GREG COTTRELL**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, your Judiciary & Public Safety Committee has had the claim of Greg Cottrell referred to it for attention, and  
WHEREAS, said claim was referred to the insurance car-

rier 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 Greg Cottrell, dated September 8, 1972, and filed with the Winnebago County Clerk on September 12, 1972, be and the same is hereby disallowed 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 by the County Clerk to Mr. Greg Cottrell.

Submitted by,  
JUDICIARY AND PUBLIC  
SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded that the resolution be adopted. CARRIED BY VOICE VOTE.

**AUTHORIZE ZONING COMMITTEE TO PROCEED WITH REVIEW**

**OF FLOODPLAIN AND SHORELAND ZONING MAPS**

The following Resolution No. 7 was presented:

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

WHEREAS, the floodplain and shoreland maps presently being used in the administration of the Winnebago County Floodplain and Shoreland Zoning laws have been found to be inaccurate at various times, and

WHEREAS, the East Central Wisconsin Regional Planning Commission has offered to assist Winnebago County to correct these maps, and

WHEREAS, your Agriculture, Education & Zoning Committee is recommending that these maps be brought up to date.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture, Education & Zoning Committee be and it hereby is authorized to proceed with the program of reviewing and revising the Winnebago County floodplain and shoreland zoning maps.

BE IT FURTHER RESOLVED, that a sum not to exceed \$500.00 be made available from the Contingency Fund to cover any costs involved in this program.

Submitted by,  
AGRICULTURE, EDUCATION  
& ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. CARRIED BY VOICE VOTE.

**1973 AGREEMENT WITH DEPARTMENT  
OF SOCIAL SERVICES EMPLOYEES**

Report No. 8. A report from the Labor Relations Committee on completion of negotiations with the employees of the Department of Social Services was read. Motion made by Supervisor Farrell and seconded to accept the report. Carried by Voice Vote.

**EXECUTE 1973 AGREEMENT WITH  
WINNEBAGO COUNTY DEPARTMENT  
OF SOCIAL SERVICES EMPLOYEES**

The following Resolution No. 8 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 1973 Agreement with the Winnebago County Department of Social Services Employees in the form that was included with a Report made earlier this date.

Submitted by,  
**LABOR RELATIONS  
COMMITTEE**

Motion made by Supervisor Farrell and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**AWARD CONTRACTS FOR COUNTY  
EXECUTIVE AND COUNTY BOARD  
CHAIRMAN OFFICE PROJECT**

The following Resolution No. 9 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
WHEREAS, your Buildings, Grounds & Parks Committee has advertised for and received bids for the first floor Court-house remodeling project to provide offices for the County Executive and County Board Chairman; and .....

WHEREAS, the lowest and acceptable bids are as follows:

General Construction	Ament Construction.....	\$ 8,363.00
	Company, Neenah, Wisconsin	
Heating and Ventilation	Muza Sheet Metal,.....	1,540.00
	Oshkosh, Wisconsin	
Electrical	Witzke Electric.....	1,355.00
	Oshkosh, Wisconsin	
	(TOTAL)	\$11,258.00

and

WHEREAS, the sum of \$957.00 (8.5%) should be made available to cover the architect's fees and a further sum of \$1126.00 (10%) should be available to cover contingencies.

NOW, THEREFORE, **BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the foregoing lowest and acceptable bids be and they hereby are approved.

**BE IT FURTHER RESOLVED**, that the Chairman and the County Clerk be and they hereby are authorized to execute appropriate contracts with the successful bidders on behalf of Winnebago County.

**BE IT FURTHER RESOLVED**, that the funds required by this Resolution, including the additional sums indicated to cover architect's fees and contingencies, be and they hereby are made available from funds budgeted for this purpose.

Submitted by,  
**BUILDINGS, GROUNDS &  
PARKS COMMITTEE**

Motion made by Supervisor Becher and seconded to adopt the resolution. **CARRIED BY VOICE VOTE.**

**CONTRACT FOR FURNISHINGS  
FOR COUNTY EXECUTIVE AND  
COUNTY BOARD CHAIRMAN OFFICES**

The following Resolution No. 10 was presented:

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

WHEREAS, your Committee has received a number of proposals to furnish the County Executive and County Board Chairman offices; and

WHEREAS, these proposals indicate approximately \$6,000.00 should be made available for such furnishings; and

WHEREAS, it could take as long as ten weeks for delivery of some of the furnishings, therefore, an order should be placed at this time so these offices can be furnished by the time the newly elected County Executive assumes his official duties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$6,000.00 be made available from the funds budgeted for this purpose to cover the cost of furnishing the County Executive and County Board Chairman offices including the waiting room and secretarial office.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee is authorized to contract for the appropriate furnishings.

Submitted by,  
BUILDINGS, GROUNDS &  
PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Pitz and seconded to refer back to the committee for further study. CARRIED BY VOICE VOTE.

**ORDINANCE: ESTABLISHING AN AIRPORT  
USE FEE AT WITTMAN FIELD,  
WINNEBAGO COUNTY, WISCONSIN**

The following Resolution No. 11 was presented:

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

**SECTION 1.0 INTRODUCTION**

**1.1 Authority**

This Ordinance is adopted under the authority granted by Sec. 114.14(1), Wis. Stats. (1971).

**1.2 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.

**1.3 Title**

This Ordinance shall be known as, referred to, or cited as Winnebago County Airport Use Fee Ordinance.

**1.4 Effective Date**

This Ordinance shall take effect April 1, 1973, after its passage and publication as provided by law.

**SECTION 2.0 GENERAL PROVISIONS**

**2.1 Establishment of Fee**

There is hereby fixed, created and established an Airport Use Fee of One Dollar (\$1.00) on each passenger enplaning on any flight of a scheduled or non-scheduled air carrier at Wittman Field, Winnebago County, Wisconsin, except as hereinafter provided.

**2.2 Collection of Fee from Air Passengers:**

**Issuance of Boarding Pass**

Each scheduled or non-scheduled air carrier operating from Wittman Field is hereby charged, together with its various agents, travel agencies, servants, employees and representatives, with the responsibility of collecting said Airport Use Fee from its passengers to be enplaned on its aircraft at Wittman Field and to issue a Boarding Pass to be furnished by Winnebago County to the passenger upon the payment of said Airport Use Fee.

**2.3 Enplaning Passengers:**

**Surrender of Boarding Pass**

Each enplaning passenger shall have purchased for the sum of One Dollar (\$1.00) from the scheduled or non-scheduled air carrier a Boarding Pass provided by Winnebago County, which Pass shall entitle the enplaning passenger to pass through the boarding gate at Wittman Field provided said enplaning passenger surrenders the Boarding Pass at the boarding gate prior to entry by the passenger upon the airport boarding apron.

**2.4 Definitions**

(a) "Passenger on any flight of a scheduled or non-scheduled air carrier at Wittman Field" shall mean every passenger intending to board any commercial aircraft, including but not limited to air carrier, local service carrier, trunk line carrier, commuter airline or taxi, or charter carrier, but shall not include the following:

- (1) Passengers whose point of origin is from an airport facility other than Wittman Field and whose flight requires an intermediate or temporary stop at Wittman Field for the purpose of changing planes in the execution of a continuous journey; and
- (2) Non-fare paying passengers.
- (b) "Boarding Pass" is a written instrument issued by Winnebago County entitling its holder to exit a boarding gate at Wittman Field onto the boarding apron for eventual boarding of an aircraft.
- (c) "Boarding Gate" means an exit at Wittman Field through which passengers go to board an aircraft.
- (d) "Boarding Apron" means an area between the boarding gate and the aircraft for which the enplaning passenger holds a valid ticket for air passage.
- (e) "Non-Scheduled Air Carrier" means a certified air carrier which contracts for individual flights and operates on no fixed schedule and includes a charter air carrier.
- (f) "Scheduled Air Carrier" means a certificated airline operating under authority of the Civil Aeronautics Board on a regular schedule between fixed termini.
- (g) "Non-Fare Paying Passenger" means a passenger not required to pay a fare to board an aircraft, including but not limited to airline employees, children age two or under and certain FAA employees.

#### **2.5 Remittance by Airlines to County**

All scheduled and non-scheduled air carriers who are required to collect the Airport Use Fees provided by this Ordinance shall remit such fees so collected to Winnebago County through its Airport Manager in the following manner:

##### **(a) Scheduled Air Carriers:**

Scheduled air carriers shall remit such fees on a calendar quarterly basis not later than the last day of the month following the end of each quarter. Such remittances to be an amount equal to the number of enplaning passengers at Wittman Field covered by this Ordinance 'times' the Airport Use Fee of One Dollar (\$1.00), less six per cent (6%) of the amount so collected, which percentage is hereby allocated and allowed to said air carriers for the purpose of defraying the ad-

ministrative costs of collecting and remitting said Airport Use Fee.

**(b) Non-Scheduled Air Carriers:**

All non-scheduled air carriers shall remit, prior to the departure of each flight, a sum equal to the number of enplaning passengers on such flight covered by this Ordinance 'times' the Airport Use Fee of One Dollar (\$1.00).

**2.6 Disposition and Use of Airport Use Fees**

All revenues collected as Airport Use Fees pursuant to this Ordinance shall be used for the purpose of defraying expenses incurred or to be incurred by Winnebago County for the construction, improvement, equipment, operations and maintenance of said airport and its facilities for the continued use and enjoyment of all users thereof.

**2.7 Unlawful Conduct**

It shall be unlawful for any enplaning passenger required to have a Boarding Pass under the terms of this Ordinance to enter on the boarding apron at Wittman Field without first having obtained a Boarding Pass and having surrendered the appropriate portion of said Boarding Pass at or in the vicinity of the boarding gate to the personnel designated by Winnebago County to collect such Boarding Passes.

**2.8 Penalty**

Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than Ten Dollars (\$10.00) or more than Two Hundred Dollars (\$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 to exceed thirty (30) days.

Submitted by,  
AVIATION COMMITTEE

Motion made Supervisor Schott and seconded to adopt the resolution. A communication from the Chamber of Commerce of Neenah-Menasha was read opposing the establishing of a use fee.

Roll Call Vote. Ayes 38 — Naves 2 — Daggett, and Sitter. Excused 6 — Christoph, Gundlach, Ilk, Olson, J. C. Pawlowski and Putzer. CARRIED.

Motion made by Supervisor Pitz and seconded that the Winnebago County Board of Supervisors contact Representative William A. Steiger to have him make an earnest effort to support legislation which will legalize use tax at airports. CARRIED BY VOICE VOTE.



**ESTABLISHMENT OF SPEED ZONES  
ON COUNTY TRUNK HIGHWAYS "E" AND "K",  
TOWN OF ALGOMA, WINNEBAGO COUNTY,  
STATE OF WISCONSIN**

The following Resolution No. 12 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 "E"**

**Town of Algoma, Winnebago County**

- (a) Thirty-five miles per hour for all vehicles from its intersection with U.S. Highway 41, westerly for a distance 0.25 of a mile.
- (b) Fifty miles per hour from a point 0.25 of a mile west of its intersection with U.S. Highway 41, westerly for a distance of 1.07 miles. This does not modify the provisions of Section 346.58(2), Wisconsin Statutes.

**County Trunk Highway "K"**

**Town of Algoma, Winnebago County**

- (a) Thirty-five miles per hour for all vehicles from its intersection with Iowa Street in the City of Oshkosh, westerly to its intersection with State Trunk Highway 44.
- (b) Forty miles per hour for all vehicles from its intersection with State Trunk Highway 44, westerly for a distance of 0.80 of a mile.

**Section 2.** Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than \$20.00 or more than \$200.00, together with taxable costs, and in default of payment of such forfeiture and costs, shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, but not to exceed 30 days.

Submitted by,  
**HIGHWAY COMMITTEE**

Motion made by Supervisor Loehning and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution **CARRIED BY VOICE VOTE.**

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

The following Resolution No. 13 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 "P"**

**Town of Menasha, Winnebago County**

Forty miles per hour for all vehicles from its intersection with S.T.H. 47, westerly and southerly to its intersection with Ninth Street in the City of Menasha.

**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 Loehning and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution **CARRIED BY VOICE VOTE.**

**TRANSFER MAINTENANCE PROGRAM  
FOR SOCIAL SERVICES BUILDING**

The following Resolution No. 14 was presented:

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

**WHEREAS,** your Buildings, Grounds & Parks Committee has investigated the maintenance program at the Social Services Building and has recommended that Winnebago County, through its Courthouse Maintenance Department, do the maintenance work at said building; and

**WHEREAS,** this recommendation has been received and studied by your Labor Relations Committee; and

**WHEREAS,** your Labor Relations Committee, after such study is now recommending that the maintenance program at the Social Services be assumed by the Courthouse Maintenance Department upon the creation of one (1) Janitor-Maintenance position effective March 1, 1973.

**NOW, THEREFORE, BE IT RESOLVED,** by the Winnebago County Board of Supervisors, that effective March 1, 1973, the maintenance program for the Social Services Building be assumed by the Courthouse Maintenance Department.

**BE IT FURTHER RESOLVED,** that effective March 1, 1973, there is hereby created one (1) additional Janitor-Maintenance position to be included in the unit of employees represented by the Winnebago County Courthouse Employees Association.

**BE IT FURTHER RESOLVED,** that the Finance Committee work out the financial details so as to insure maximum

reimbursement from the State for providing this maintenance program.

Submitted by,  
LABOR RELATIONS  
COMMITTEE

Motion made by Supervisor Farrell and seconded to suspend Rule No. 30 and adopt the resolution. Suspension of Rule No. 30 Carried by Voice Vote. On motion to adopt the resolution CARRIED BY VOICE VOTE.

\* \* \* \*

Supervisor Loehning questioned the Buildings, Grounds & Parks Committee authority to purchase for the various departments of Winnebago County.

\* \* \* \*

Supervisor Neely asked if the sub-committee of the Coordinating committee is in the process of proceeding with the rules and regulations of the County for an orderly transition to County Executive.

\* \* \* \*

Motion made by Supervisor Johnson and seconded that the board stand adjourned until Tuesday, March 20th at 6 P.M. CARRIED BY VOICE VOTE.

Respectfully submitted,  
Dorothy L. Propp  
Winnebago County Clerk

State of Wisconsin  
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned Session held on Tuesday, February 20, 1973.

SEAL

Dorothy L. Propp  
Winnebago County Clerk

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### SINE DIE MEETING

March 20, 1973

The meeting of the Winnebago County Board of Supervisors was called to order at 6 P.M., on Tuesday, March 20, 1973 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman Orrin H. King.

\* \* \*

Roll call showed full board present with the exception of the following excused supervisors: Hammack, Jacobson, J. C. Pawlowski and Priem.

\* \* \* \*

The meeting was opened with the Pledge of Allegiance to the Flag and invocation by Supervisor Goff.

\* \* \*

Motion made by Supervisor Johnson and seconded that the minutes of the February meeting be approved as printed. Carried by Voice Vote.

\* \* \*

A communication from Mrs. Quinton C. Metzger, 524 N. Koeller Street, Oshkosh urging endorsement of the Equal Rights Amendment referendum by the Winnebago County Board of Supervisors was read. Motion made by Supervisor Becher and seconded to accept the communication and place on file. Carried by Voice Vote.

A communication from Ms. Sandra F. Utech, 633 W. Irving Avenue, Oshkosh urging endorsement of the Equal Rights Amendment referendum by the Winnebago County Board of Supervisors was read. Motion made by Supervisor Becher and seconded to accept the communication and place on file. Carried by Voice Vote.

A communication from Mrs. Hugh Hinderaker, 801 E. New York Avenue, Oshkosh urging endorsement of the Equal Rights Amendment referendum by the Winnebago County Board of Supervisors was read. Motion made by Supervisor Becher and seconded to accept the communication and place on file. Carried by Voice Vote.

A communication from Mrs. William Neer, President of the League of Women Voters of Neenah-Menasha urging en-

dorsement of the Equal Rights Amendment referendum by the Winnebago County Board of Supervisors was read. Motion made by Supervisor Becher and seconded to accept the communication and place on file. Carried by Voice Vote.

A communication from Mr. and Mrs. Lawrence Kates, 1827 Hollister Avenue, Oshkosh urging endorsement of the Equal Rights Amendment referendum by the Winnebago County Board of Supervisor was read. Motion made by Supervisor Becher and seconded to accept the communication and place on file. Carried by Voice Vote.

\* \* \* \*

A communication from Congressman William A. Steiger acknowledging receipt of the User Fee Ordinance at Wittman Field which was adopted by the Winnebago County Board of Supervisors was read. Motion made by Supervisor Fara and seconded to accept the communication and place on file. Carried by Voice Vote.

A communication from State Representative Michael G. Ellis acknowledging receipt of the action of the Winnebago County Board of Supervisors on impending legislation was read. Motion made by Supervisor Fara and seconded to accept the communication and place on file. Carried by Voice Vote.

\* \* \* \*

A communication from the law firm of Flanagan, Steinhilber and Chaney concerning the county's apparent desire to acquire the railroad right-of-way upon its abandonment for railroad purposes was read. Referred to the Buildings, Grounds and Parks Committee.

A communication from the Town Chairman of the Town of Nepeuskun opposing the county's interest to acquire the railroad right-of-way upon its abandonment for railroad purposes was read. Referred to the Buildings, Grounds and Parks Committee.

A communication from Mr. Eugene Emmrich, Route No. 3, Ripon opposing the plan of recreational trails along the side of his property was read. Referred to the Buildings, Grounds and Parks Committee.

\* \* \* \*

A communication from the Town of Winneconne relating to the minutes of a Special Meeting held on March 7th, 1973 in the Village Hall whereby the Town Board and interested citizens opposed resolutions to terminate union with regional planning and to eliminate the office of County Executive and Administrator. Approved resolution to retain local and village assessors was read. Motion made by Supervisor Fara and seconded to accept the communication and place on file. Carried by Voice Vote.

\* \* \* \*

A communication from the Town Board of Poygan informing the Winnebago County Board of Supervisors that at a Special Meeting of the taxpayers the following resolutions were unanimously passed: 1) To retain the elected Town Assessor. 2) To preserve individual right to hold property and 3) To

abolish the office of County Executive was read. Referred to the Finance Committee.

A communication from the Town Board of Nepeuskun informing the Winnebago County Board of Supervisors that at a Special Meeting of the taxpayers the following resolutions were unanimously passed: 1) To retain the elected Town Assessor. Referred to the Finance Committee.

**ZONING PETITION**

**GILBERT SCHULTZ—TN CLAYTON**

PETITION NO. 1. A request from Gilbert Schultz who owns property in the Town of Clayton for a change in zoning from Residential "A" & Agricultural District to Industrial District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**ARLIN ASMUS—TN NEENAH**

PETITION NO. 2. A request from Arlin Asmus who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**BIRT E. OBERLIES—TN NEENAH**

PETITION NO. 3. A request from Birt E. Oberlies who owns property in the Town of Neenah for a change in zoning from Residential "A" District to Residential "B" Multiple Family District was read. Referred to the Zoning Committee.

**ZONING PETITION**

**ROBERT J. KNOX—TN CLAYTON**

PETITION NO. 4. A request from Robert J. Knox who owns property in the Town of Clayton for a change in zoning from Agricultural, Industrial & Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT**

**GILBERT H. STIELOW—TN MENASHA**

**(DENIED)**

ZONING REPORT NO. 1. A report from the Zoning Committee denying the request of Gilbert H. Stielow who owns property in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report of the Zoning Committee. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**GILBERT H. STIELOW—TN MENASHA**

**(DENIED)**

AMENDATORY ORDINANCE NO. 1. A request from the Zoning Committee that the amendatory ordinance to change property owned by Gilbert H. Stielow be denied was presented. Motion made by Supervisor Hunter and seconded to accept the report of the Zoning Committee. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**WALTER STREY—TN NEENAH**

ZONING REPORT NO. 2. A report from the Zoning Committee approving the change in zoning on property owned by Walter Strey in the Town of Neenah was read. Motion made by

Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
WALTER STREY—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 WALTER A. STREY,

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:

Walter A. Strey Property—Town of Neenah  
Part of the NE $\frac{1}{4}$  NW $\frac{1}{4}$  Section 9-T19N-R17E described as follows:

Commencing at the Northwest corner of Section 9, thence North 86 degrees 50' East 1,934.01 ft.; thence due South 435.6 ft. to the point of beginning of lands herein described; thence continuing due South 889.68 ft. to a point; thence South 86 degrees 48' 30" West 637.27 ft. to a point; thence North 0 degrees 32' East 890.46 ft. to a point; thence North 86 degrees 50' East 628.94 ft. to the point of beginning. (12.90 Acres more or less)

From Agricultural to Commercial "A" District.

Property described above will be used for a microwave transmission tower site.

**ZONING COMMITTEE and  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT  
GERALD SCHROEDER—TN MENASHA**

ZONING REPORT NO. 3. A report from the Zoning Committee approving the change in zoning on property owned by Gerald Schroeder in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE  
GERALD SCHROEDER—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 GERALD SCHROEDER, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of 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:

Gerald Schroeder Property—Town of Menasha  
Lot 2, Block B, Lazotte's Original Plat  
From Residential "A" to Residential "A" District  
with a Special Use Permit.

Property described above will be used for a single  
family residence with a beauty parlor.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt  
the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT**

**HAROLD BACHMAN—TN MENASHA**

ZONING REPORT NO. 4. A report from the Zoning Com-  
mittee approving the change in zoning on property owned by  
Harold Bachman in the Town of Menasha was read. Motion  
made by Supervisor Hunter and seconded that the report be  
accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE**

**HAROLD BACHMAN—TN MENASHA**

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

Lot 1 and 2 in Block 2, Fritsch's Subdivision  
From Residential "A" to Residential "B" District  
with Special Use Permit for Multiple Family  
Dwelling.

Property described above will be used for a mul-  
tiple family dwelling.

**ZONING COMMITTEE AND  
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt  
the ordinance. Carried by Voice Vote.

**STANDING COMMITTEE REPORTS**

**AGRICULTURAL COMMITTEE**

Chairman Daggett reported that not all of the question-  
naires have been received on the survey of Sanitary Landfill  
Site survey. The chairman told about the meeting held at Fox  
Hills, Mischicot, Wisconsin, on February 22nd. Appearing on  
the program was Chancellor Henry Ahlgren. A meeting was  
also attended at Green Lake, Wisconsin. Discussed were the  
duties of this committee. Don Tripp was presented with an  
award of recognition of twenty years of service.

**AVIATION**

Chairman Schott reported that the committee met with the  
State Aeronautics Commission on the difficulties encountered  
with the runways. It is difficult to place the responsibility of



burden with any one faction. Also discussed was the re-routing of telephone calls to the courthouse. The committee is waiting to hear from the federal government as to the fire station at the airport.

#### **BUILDINGS, GROUNDS & PARKS**

Chairman Becher reported on the progress of remodeling for the County Executive and County Board Chairman's offices. Bids will be taken for re-wiring of two floors in the courthouse; repair of the courthouse roof. The committee also met with the DNR regarding snowmobile trails. A meeting will be held with the Chicago, Northwestern Railroad on the purchase of property.

#### **HEALTH & SOCIAL SERVICES**

There was no report from the Health & Social Service Committee available.

Supervisor Christoph reported for the Comprehensive Health & Planning Commission. It is anticipated that there will be a larger number of nursing homes planned and constructed which will result in an over supply of homes. There will be a meeting of the Comprehensive Health & Planning Group on Thursday, March 22nd at 7:30 p.m. in the Courthouse Lounge Room in which the supervisors are urged to attend.

Supervisor Nolan reported on ADVOCAP. The grant will be extended for a six months period. The nutrition project is moving ahead and at the end of the six month period will be transferred to another organization. Fond du Lac County is presently on a pre-school dental program.

#### **PUBLIC HEARING**

Mrs. Dorothy Schwartz, a member of the League of Women Voters for the Oshkosh Area, appeared before the board urging the Winnebago County Board of Supervisors to endorse the Equal Rights Amendment referendum.

#### **HIGHWAY**

Chairman Loehning reported on meetings held by the Winnebago County Highway Committee. A discussion was held on the Fourth Street overpass on Highway 41. Bids will be received for six trucks. Bids were opened on the Holz property. Purchase has been made for tree replacement on County Trunk "E". The Highway Report will be given at the April Board meeting instead of the March meeting. Due to technicalities the bid opening for the Little Lake Butte des Morts bridge has been delayed for four months.

#### **INSTITUTIONS**

Chairman Gischia reported that the sub-committee has been studying the various pieces of legislation that affect the operation of the Institutions. A report was made on the census of the Mental Hospital and Pleasant Acres. Under consideration is a change of name Institutions. Dr. Treffert will assume temporary position of Medical Director for the Guidance Center Clinic.

## **JUDICIARY**

Chairman Pitz reported to the board that due to the work of the Assistant to the Corporation Counsel support payments are increasing. The committee also discussed ambulance service and microfilming work to be done in the Sheriff's Department. Bids were opened for the printing of the board proceedings and TV console. The committee is still faced with the problem of a juvenile detention facility.

## **LABOR RELATIONS**

Chairman Farrell reported that the Wisconsin Retirement Fund held a meeting in the Courthouse Lounge Room for all county employees to discuss and ask questions concerning their retirement fund. The Wisconsin Physicians Service met with the various bargaining units to discuss hospitalization insurance. The committee is presently negotiating with the employees of the Sheriff's department. A policy has been established for retiring employees with twenty years or more of service.

## **COORDINATING**

Vice Chairman Holverson reported that the minutes had been received by the supervisors in their agenda packet. The committee discussed rules changes. No action has been taken regarding the rules. Another meeting will be held on March 28th and then the board members will be advised of the contemplated changes. Also discussed was a uniform numbering system for Winnebago County.

Mr. Holverson presented Charles Lange of the A. C. Lange Co., Oconomowoc, Wisconsin. Mr. Lange told the board that it will take approximately six months to map Winnebago County for a uniform numbering system, and this system can be used by the fire stations and post offices. There would be a large master map of the Winnebago County. As the individual towns participated in the system, maps would be available of the towns. Towns which presently are adequately numbered are not compelled to change their system at the present, but when the system is inadequate, it will be advisable for the town to come under the uniform system adopted by the County.

## **PROVIDE FUNDS FOR COUNTY NUMBERING SYSTEM**

The following Resolution No. 1 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the sum of \$6500.00 be made available from the Contingency Fund to cover the cost of providing a county-wide numbering system for Winnebago County in accordance with the agreement between Winnebago County and A. C. Lange Company, Oconomowoc, Wisconsin, a copy of which is attached hereto.

**BE IT FURTHER RESOLVED**, that the Chairman of the County Board and the County Clerk be and they hereby are authorized to execute the agreement between Winnebago County and A. C. Lange Company, Oconomowoc, Wisconsin, substantially in conformity with the proposed agreement attached

hereto.

Submitted by,  
COORDINATING COMMITTEE

Motion made by Supervisor Holverson and seconded that the resolution be adopted. Ayes 38 — Excused 4 — Hammack, Jacobson, J. C. Pawlowski and Priem. Nays 4 — Apell, Collins, Kaeding and Loy. CARRIED.

**APPOINTMENT TO NATURAL  
BEAUTIFICATION COUNCIL**

Supervisor Daggett presented the following names for approval to the Winnebago County Natural Beautification Council: George Framburger, Courthouse; Carl Mailahn, Courthouse; Jerry Rieckhoff or Don Thompson; Vern Peroutky or Don Tripp; Roy Willy; Robert Graf; Fred Kasten; Gleason Spiegelberg; Orville Marohn and Archie Daggett. Motion made by Supervisor Daggett and seconded that approval be given to the above named persons. Carried by Voice Vote.

**EQUAL RIGHTS AMENDMENT**

The following Resolution No. 2 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the Equal Rights Amendment is presently before the Wisconsin Legislature for its consideration and will be included on a referendum to be voted upon by the citizens of Winnebago County on April 3, 1973; and

WHEREAS, women are equal citizens under the law but have been denied many of their rights as citizens; and

WHEREAS, Winnebago County has been proud of the women in its employ and on its County Board; and

WHEREAS, the Equal Rights Amendment will affect Winnebago County and its citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby go on record in support of the Equal Rights Amendment.

BE IT FURTHER RESOLVED, that the Winnebago County Board does hereby recommend passage of the Equal Rights Amendment and encourages the citizens of Winnebago County to vote "yes" on the Equal Rights Amendment referendum which will be voted upon on April 3, 1973.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin Legislative members from Winnebago County.

Submitted by,  
WINNEBAGO COUNTY  
BOARD SUPERVISORS  
Roe M. Parker  
David C. Loy  
James Grignon  
Alberta Goff  
Penny Christenson  
Joan Kaeding

Herman Brandt  
David E. Collins

Motion made by Supervisor Parker and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to table the resolution. On motion to table Ayes 16 — Ales, Apell, Arne, Becher, Christoph, Daggett, Fara, Farrell, Greiner, Hansche, Holverson, Hunter, Loehning, Meyer, Oberlies and Seefeld, Abstain 1 — Shurbert; Excused 4 — Hammack, Jacobson, J. C. Pawlowski and Priem. Naves 25. Motion LOST.

Supervisor Parker asked for roll call vote on resolution. Ayes 17 — Brandt, Christenson, Coughlin, Collins, Gischia, Goff, Grignon, Gundlach, Hansche, Ilk, Johnson, Kaeding, Loy, Parker, Putzer, Schott, and Singstock. Abstain 3 — Ales, Pitz and Seefeld. Excused 4 — Hammack, Jacobson, J. C. Pawlowski and Priem. Naves 22. Motion LOST.

**STUDY FEASIBILITY OF  
REMODELING SUNNY VIEW  
SANATORIUM HOSPITAL BUILDING**

The following Resolution No. 3 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the Sunny View Sanatorium Hospital building has been vacated; and

WHEREAS, according to appraisals of the hospital building prepared as part of the purchase of Fond du Lac County's interest in the said hospital building, Winnebago County has approximately \$150,000.00 invested in said building; and

WHEREAS, many County departments are in need of additional office space to conduct their activities; and

WHEREAS, it may be possible to remodel the Sunny View Sanatorium Hospital building at a reasonable cost to provide the additional office space needed to conduct the activities of many of the County departments.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings, Grounds and Parks Committee be and it hereby is instructed to develop a plan to determine the feasibility of remodeling the Sunny View Sanatorium Hospital building, such plan to include retaining an architect or other professional person, an estimate as to the cost of the architect or other fees, an estimate of present and future county needs for office and storage space, and an estimate as to the cost of remodeling the Sunny View Sanatorium Hospital building to provide such additional space.

BE IT FURTHER RESOLVED, that the foregoing plan be submitted to the County Board for its consideration not later than June 1, 1973.

BE IT FURTHER RESOLVED, that in the interim and until this County Board acts upon said feasibility plan, the Buildings, Grounds and Parks Committee is hereby instructed to delay any of its activities relating to the bidding for demolition of the said Sunny View Sanatorium Hospital building as authorized by Resolution No. 1, dated December 19, 1972, and

until further instructions from this County Board.

Submitted by,  
WINNEBAGO COUNTY  
BOARD SUPERVISORS  
Roe M. Parker  
Penny Christenson  
Joan Kaeding

Motion made by Supervisor Parker and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded that the Buildings Committee should also include a cost of razing the buildings. Carried. On motion to adopt the resolution as amended. Carried by Voice Vote.

#### **COMMUNITY GARDENS**

The following Resolution No. 4 was presented:

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

WHEREAS, food prices have skyrocketed over the last several years; and

WHEREAS, President Nixon has asked the American public to plant "victory gardens" to hold down inflation; and

WHEREAS, many communities are responding to this call and setting aside public lands for community gardens to be rented by interested persons who do not have enough space to plant such a garden; and

WHEREAS, Winnebago County has many city dwellers who might be interested in such a garden and considerable unused acreage in the immediate area of Sunny View Sanatorium which could reasonably be used for such purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture, Education & Zoning Committee be and it hereby is instructed to have the Winnebago County Agricultural Agent obtain information about community gardens and prepare for recommendation such guidelines as will assure the appropriate use of Winnebago County property as a community garden for interested County residents, such guidelines to include a reasonable rental rate for the County property.

BE IT FURTHER RESOLVED, that the Agriculture, Education & Zoning Committee maintain communications with the Buildings, Grounds and Parks Committee concerning its activities in this regard.

Submitted by,  
WINNEBAGO COUNTY  
BOARD SUPERVISORS  
Roe M. Parker  
David C. Loy  
Penny Christenson  
Joan Kaeding

Motion made by Supervisor Parker and seconded to adopt the resolution. CARRIED by Voice Vote.

#### **AMEND RESOLUTION NO. 3**

**DATED JANUARY 16, 1973**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution No. 3, dated January 16, 1973, be and it hereby is amended to be as follows:

The "NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors" clause shall read:

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the persons employed to provide this service be Winnebago County employees deputized by the Winnebago County Sheriff as Deputy Sheriffs under the direction of the Winnebago County Sheriff, to receive the rate of \$2.50 per hour, without any County fringe benefits except those required by State and Federal law.

Submitted by,  
FINANCE COMMITTEE

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

**PROVIDE \$1000.00 TO DO MICROFILMING  
IN SHERIFF'S DEPARTMENT**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has studied the feasibility of microfilming records in the Sheriff's Department; and

WHEREAS, some of the needed equipment is presently available in the Courthouse and can be used after some minor changes are made; and

WHEREAS, the sum of \$1000.00 will cover the cost of a new lens for existing equipment, some additional equipment and necessary supplies.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Judiciary and Public Safety Committee be and it hereby is authorized to proceed with microfilming of records in the Sheriff's Department.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$1000.00 be made available from the Contingency Fund to cover the cost of additional equipment and supplies necessary to perform such microfilming.

Submitted by,  
JUDICIARY AND PUBLIC  
SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded that resolution be adopted. The resolution was changed to read "\$1000. be made available from the Ambulance Fund instead of the Contingency Fund." On motion to adopt the resolution Carried by Voice Vote.

**PROVIDE \$3000.00 FOR SAFETY  
AND HEALTH SERVICES PROPOSAL**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Finance Committee has received a Safety and Health Services proposal from Employers Insurance of

Wausau, a copy of which is attached hereto; and

WHEREAS, your Committee is recommending that the indicated services be provided at a cost of not to exceed \$3000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$3000.00 be made available from the Winnebago County Workmen's Compensation Insurance Fund to cover the cost of the proposed Safety and Health Services Proposal.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be and they hereby are authorized on behalf of Winnebago County to execute an agreement with Employers Insurance of Wausau to provide such services.

**SUBMITTED BY,  
FINANCE COMMITTEE**

Motion made by Supervisor Neely and seconded to adopt the resolution. Roll Call Vote — Ayes 29 — Excused 4 — Hammack, Jacobson, J. C. Pawlowski and Priem. Nays 13 — Apell, Arne, Becher, Brandt, Daggett, Gundlach, Hunter, Johnson, Kampo, Loehning, Schott, Sitter and Zingsheim. LOST due to lack of 2/3 votes necessary.

**OPPOSE ASSEMBLY BILL 509**

The following Resolution No. 8 was presented:

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

WHEREAS, Assembly Bill 509 proposes to establish an examination and certification program for soil testers; and

WHEREAS, Winnebago County presently has a program which insures that soil testers performing soil tests with respect to any Winnebago County building or other County permit shall be qualified to perform such tests; and

WHEREAS, the proposed legislation is vague as to the requirements for soil testers and places the responsibility for developing standards in the hands of the State Department of Health & Social Services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby indicate its opposition to Assembly Bill 509.

BE IT FURTHER RESOLVED, that the County Clerk send copies of this Resolution to the Wisconsin Legislative members from Winnebago County.

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

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

**CONTRACT FOR FURNISHINGS  
FOR COUNTY EXECUTIVE AND  
COUNTY BOARD CHAIRMAN OFFICES**

The following Resolution No. 9 was presented:

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

WHEREAS, your Buildings, Grounds and Parks Committee has investigated a number of possible ways to furnish

the County Executive and County Board Chairman offices; and WHEREAS, it appears the sum of \$4500.00 will be needed to provide the basic furnishings needed for these offices.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$4500.00 be made available from funds budgeted for this purpose to cover the cost of furnishing the County Executive and County Board Chairman offices including the waiting room and secretarial office.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee is authorized to contract for the appropriate furnishings.

Submitted by,  
BUILDINGS, GROUNDS AND  
PARKS COMMITTEE

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

**SUPPORT ASSEMBLY BILL 486  
AND SENATE BILL 250**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board does hereby indicate its support of Assembly Bill 486 and Senate Bill 250 having to do with permitting physicians to treat minors for venereal disease without first obtaining the consent of the treated minor's parent or guardian.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution indicating such support to the Wisconsin Legislative members from Winnebago County.

Submitted by,  
HEALTH & SOCIAL  
SERVICES BOARD

Motion made by Supervisor Putzer and seconded to adopt the resolution. Roll Call Vote — Ayes 39 — Excused 4 — Hammack, Jacobson, J. C. Pawlowski and Priem. Nays 3 — Apell, Kampo and Sitter. Carried.

**FIRST AMENDMENT TO AGREEMENT  
WITH NATIONAL CAR RENTAL SYSTEM**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the First Amendment to the Agreement between Winnebago County and National Car Rental System, a copy of which is attached hereto, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Chairman and the Secretary of the Winnebago County Aviation Committee be and they hereby are authorized to execute the said First Amendment.

Submitted by,  
AVIATION COMMITTEE

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



**FIRST AMENDMENT TO AGREEMENT  
WITH DAVID D. JAMESON**

The following Resolution No. 12 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the First Amendment to the Agreement between Winnebago County and David D. Jameson, a copy of which is attached hereto, be and the same is hereby approved.

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary of the Winnebago County Aviation Committee be and they hereby are authorized to execute the said First Amendment.

Submitted by,  
AVIATION COMMITTEE

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

**SECOND AMENDMENT TO AGREEMENT  
WITH APCOA DIVISION OF ITT  
CONSUMER SERVICES CORPORATION**

The following Resolution No. 13 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the Second Amendment to the Agreement between Winnebago County and APCOA Division of ITT Consumer Services Corporation, a copy of which is attached hereto, be and the same is hereby approved.

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary of the Winnebago County Aviation Committee be and they hereby are authorized to execute the said Second Amendment.

Submitted by,  
AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to adopt the Resolution. Carried by Voice Vote.

**FIRST AMENDMENT TO AGREEMENT  
WITH HERTZ RENT-A-CAR**

The following Resolution No. 14 was presented:

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that the First Amendment to the Agreement between Winnebago County and Red Top Cab Company, Inc., Licensee, Hertz System, Inc., a copy of which is attached hereto, be and the same is hereby approved.

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary of the Winnebago County Aviation Committee be and they hereby are authorized to execute the said First Amendment.

Submitted by,  
AVIATION COMMITTEE

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

**FIRST AMENDMENT TO AGREEMENT WITH  
OSHKOSH AUTO AND TRUCK RENTAL, INC.**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the First Amendment to the Agreement between Winnebago County and Oshkosh Auto and Truck Rental, Inc., a copy of which is attached hereto, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Chairman and the Secretary of the Winnebago County Aviation Committee be and they hereby are authorized to execute the said First Amendment.

Submitted by,  
AVIATION COMMITTEE

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

**RESOLUTION: RECOGNITION OF  
NEENAH CENTENNIAL**

The following Resolution No. 16 was presented:

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby recognize the Centennial Celebration of the City of Neenah as well as the substantial contributions the citizens of the City of Neenah have made in the advancement of efficient and good government here in Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Roman V. Hauser, Mayor of the City of Neenah.

Submitted by,  
WINNEBAGO COUNTY  
BOARD SUPERVISORS

Vernon Zingsheim  
Roland Kampo  
Ronald Farrell  
Geo. F. Christoph  
Ray Gischia  
Donald F. Arne  
Richard Olson  
Arthur J. Ales

Clarence E. Loehning  
Peter Fara  
John J. Gundlach  
Ted R. Neely  
Walter C. Pawlowski  
David C. Loy  
James P. Coughlin  
Birt E. Oberlies  
Orrin H. King

Motion made by Supervisor Loehning 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. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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 Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1973

through March 31, 1974:

Straight Matter

22.2 per line — Single column

46.2 per line — Double column

Tabulated Matter

28.6 per line — Single column

59.4 per line — Double column

Submitted by,

JUDICIARY & PUBLIC

SAFETY COMMITTEE

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

**ACCEPT BID OF RINGSMUTH PRINTING  
COMPANY FOR PRINTING AND BINDING  
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 18 was presented:

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

**BE IT RESOLVED**, by the Winnebago County Board of supervisors, that the following bid be accepted:

The bid of the Ringsmuth Printing Company, Oshkosh, Wisconsin, for printing and binding the County Board Proceedings for the period April 1, 1973, through March 31, 1974, at the cost of \$12.25 per printed page.

Submitted by,

JUDICIARY & PUBLIC

SAFETY COMMITTEE

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

**REQUEST LEGISLATIVE ACTION  
TO EXTEND AFDC BENEFITS**

The following Resolution No. 19 was presented:

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

**WHEREAS**, there are a number of cases where a man is incarcerated awaiting trial or sentence and his family is unable to qualify for AFDC and because of his situation the family must rely on general relief which not only can be unsatisfactory but which is not reimbursable by the State and Federal government and

**WHEREAS**, there appears to be no federal prohibition to granting aid to families with dependent children in which the husband is incarcerated awaiting trial or sentence; and

**WHEREAS**, the inclusion of these cases under the AFDC program would eliminate the need for local units of government to provide general relief funds without reimbursement and place these cases in a program where state and federal reimbursement would be possible.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that Winnebago County hereby recommends the passage of a law permitting the granting of aid to qualifying families with dependent children where the husband is incarcerated without benefit of a formal sentence, is unable to make bond, and is unable to provide for

his family's needs.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin Legislative members from Winnebago County, the Governor of the State of Wisconsin, the Secretary of the Wisconsin Department of Health and Social Services, and the Executive Secretary of the Wisconsin County Boards Association.

Submitted by,  
HEALTH AND SOCIAL  
SERVICES BOARD

Motion made by Supervisor Putzer 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 26 — Excused 5 — Hammack, Ilk, Jacobson, J. C. Pawlowski and Priem. Nays 15 — Apell, Arne, Becher, Farrell, Greiner, Gundlach, Holverson, Hunter, Johnson, Kampol, Schott, Seefeld, Sitter, Zingsheim and King. Carried.

**ACCEPT BIDS FOR RADIO EQUIPMENT  
IN SHERIFF'S DEPARTMENT**

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bids for radio equipment in the Sheriff's Department are hereby accepted:

Motorola Company	Control Center (Console)	\$16,710.00
Dictaphone Corporation	Tape Equipment	14,556.28
Motorola Company	Antenna and Tower	<u>3,375.00</u>
	(Total)	\$34,641.28

BE IT FURTHER RESOLVED, that previously budgeted funds be made available to cover the aforementioned costs and that matching and other type aids be sought from the state and federal government to reimburse Winnebago County for its costs in this regard.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clark be and they hereby are authorized to execute appropriate contracts with the aforementioned successful bidders.

Submitted by,  
JUDICIARY AND PUBLIC  
SAFETY COMMITTEE

Motion made by Supervisor Pitz 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.

\* \* \* \*

Supervisor Pitz requested that the meeting to be held on April 17th, 1973, the meeting should begin at 9 A.M., with an hour for lunch.

\* \* \* \*

Motion made by Supervisor Pitz and seconded that the board adjourn Sine Die and the April 17th, 1973 shall start at 9 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 foregoing is a true and correct copy of the  
Journal of the Winnebago County Board of Supervisors at their  
Sine Die meeting held on March 20, 1973.

SEAL

DOROTHY L. PROPP  
Winnebago County Clerk

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