

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 17, 1973

ADJOURNED APRIL SESSION
Tuesday, May 15, 1973
Tuesday, June 19, 1973
Tuesday, July 17, 1973
Tuesday, August 21, 1973
Monday, September 17, 1973
Tuesday, October 16, 1973

ANNUAL BOARD SESSION
Monday, October 29, 1973

ADJOURNED ANNUAL SESSION
Tuesday, December 18, 1973
Tuesday, January 15, 1974
Tuesday, February 19, 1974

SINE DIE MEETING
Tuesday, March 19, 1974

PRINTED BY AUTHORITY OF THE COUNTY BOARD
James P. Coughlin, Chairman Dorothy L. Propp, Clerk

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1973

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Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING

Tuesday, April 17, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Vice Chairman James P. Coughlin, on Tuesday, April 17th at 9:00 A.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

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Roll call showed full board present with the exception of the following excused supervisors: Apell, Holverson, Ilk, Meyer, Schott and King.

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

RESIGNATION OF COUNTY BOARD CHAIRMAN

A communication from County Board Chairman King submitting his resignation as Chairman of the Winnebago County Board of Supervisors effective as of April 17, 1973 was read. Motion made by Supervisor Fara and seconded to accept the communication and place on file. Carried by Voice Vote.

RESIGNATION OF COUNTY BOARD VICE CHAIRMAN

A communication from Vice Chairman Coughlin submitting his resignation as Vice Chairman of Winnebago County Board of Supervisors for the reason that he will be a candidate for the Chairmanship was read. Motion made by Supervisor Arne and seconded to accept the communication and place on file. Carried by Voice Vote.

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

ELECTION OF COUNTY BOARD CHAIRMAN

The Chair announced that the first order of business would be the election of a Chairman for the term of one year.

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Motion made by Supervisor Putzer and seconded that nominations be made from the floor. Motion made by Supervisor Pitz and seconded that a majority of the votes are needed to elect.

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Motion made by Supervisor Putzer and seconded that James P. Coughlin be nominated as Chairman of the Board. Motion made by Supervisor Fara 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 James P. Coughlin for Chairman. The ballot was so cast and Supervisor Coughlin was duly elected as Chairman of the Winnebago County Board of Supervisors for a term of one year beginning April 17, 1973.

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ELECTION OF COUNTY BOARD VICE CHAIRMAN

The next order of business was the election of a Vice Chairman for the term of one year.

Supervisor Arne nominated Robert Putzer.
Supervisor Daggett nominated Valeria M. Sitter.
Supervisor Johnson nominated Earl Holverson.
Supervisor Parker nominated Herman Brandt.
Supervisor Christoph nominated Ted Neely.

Motion made by Supervisor Pitz and seconded that nominations be closed and a majority of the votes are needed to elect. Carried by Voice Vote.

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The Chair appointed Supervisors Becher and Johnson as tellers.

1st Ballot: Robert Putzer — 5
Herman Brandt — 9
Valeria Sitter — 3
Earl Holverson — 14
Ted Neely — 8

2nd Ballot: Earl Holverson — 14
Herman Brandt — 14
Ted Neely — 11

3rd Ballot: Herman Brandt — 15
Earl Holverson — 11
Ted Neely — 13

Motion made by Supervisor Pitz and seconded that the two highest candidates will be on the next ballot. Ayes 28. Abstain 1 — Neely. Excused 7 — Apell, Holverson, Ilk, Meyer, Schott, Seefeld and King. Nays 10 — Arne, Gundlach, Hansche, Hunter, Kampo, Loehning, Loy, Olson, Putzer and Zingsheim. CARRIED.

4th Ballot: Herman Brandt — 21
Ted Neely — 18

The Chairman declared Supervisor Brandt duly elected as Vice Chairman of the Winnebago County Board of Supervisors for the term of one year beginning April 17, 1973.

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CONSIDERATION OF RULES FOR THE BOARD

The Rules of the Board of Supervisors of Winnebago County was the next order of business.

Supervisor Goff of the Coordinating Committee presented the changes as recommended by the committee.

Motion made by Supervisor Goff and seconded that the rules of the board be adopted as amended. Carried by Voice Vote.

CONSIDERATION OF THE DUTIES OF THE COMMITTEES

The Duties of the Committees was the next order of business.

Supervisor Goff of the Coordinating Committee presented the changes as outlined by the committee.

Motion made by Supervisor Pitz and seconded to delete all paragraphs which referred to the Coordinating Committee from the duties and to give the duties to the Judiciary Committee. Roll call vote. Ayes 33. Excused 6 – Apell, Holverson, Ilk, Meyer, Schott and King. Naves 7 – Becher, Daggett, Farrell, Greiner, Hammack, Kampo, and J. C. Pawlowski. CARRIED.

Motion made by Supervisor Goff and seconded that a Legislative Committee, preferably consisting of five members, be established. Motion made by Supervisor Nolan and seconded that the motion be referred to the Judiciary Committee for study. LOST by Voice Vote. On motion to establish a Legislative Committee. Roll call vote: Ayes 21. Excused 7 – Apell, Holverson, Ilk, Meyer, Schott and King. Naves 18 – Ales, Brandt, Christenson, Christoph, Collins, Daggett, Grignon, Gundlach, Jacobson, Kaeding, Loy, Nolan, Parker, Pitz, Putzer, Sitter, Zingsheim and Coughlin. CARRIED.

Motion made by Supervisor Greiner and seconded that the Legislative Committee Structure and duties be referred to the Judiciary Committee for study, as to whether it should be a standing committee or special committee. Motion made by Supervisor Seefeld and seconded that the Judiciary Committee be instructed to report to the board on April 18, 1973 at their evening meeting. Amendment Carried by Voice Vote. Amended resolution Carried by Voice Vote.

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Motion made by Supervisor Greiner and seconded that the Emergency Government be referred to the Judiciary Committee. Carried by Voice Vote.

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Motion made by Supervisor Neely and seconded that a majority vote will be needed to adopt the Legislative Committee. Carried by Voice Vote.

* * * *

Motion made by Supervisor Seefeld and seconded to combine the duties of the Aviation and Highway Committees. Motion made by Supervisor Greiner and seconded to table the motion. Carried by Voice Vote.

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

* * * *

Motion made by Supervisor Loy that the duties of the County Executive as outlined by Supervisor Neely be placed in the County Directory. Carried by Voice Vote.

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Motion made by Supervisor Pitz and seconded that the board should adjourn until 1:45 P.M. Carried by Voice Vote.

ELECTION OF COUNTY HIGHWAY COMMITTEE

The next order of business was the election of a Highway Committee for the term of one year.

Motion made by Supervisor Pitz and seconded that the four eligible incumbent supervisors be re-elected to the Highway Committee, namely Supervisors Arne, Johnson, Shurbert and Loehning. Carried by Voice Vote.

Supervisor Becher nominated John C. Pawlowski

Supervisor Goff nominated Kenneth Seefeld

Supervisor Pitz nominated Herman Brandt

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

1st Ballot: John C. Pawlowski — 17

Kenneth Seefeld — 13

Herman Brandt — 9

2nd Ballot: John C. Pawlowski — 23

Kenneth Seefeld — 17

The Chairman declared Supervisor J. C. Pawlowski duly elected as a member of the Highway Committee for the term of one year beginning April 17, 1973.

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STANDING COMMITTEE REPORTS AGRICULTURAL

Chairman Daggett reported routine business. Trustee Gundlach of the University Extension Center School reported an increase of enrollment. An Appreciation Evening has been scheduled for May 3rd at 7:00 P.M., the board members will receive an invitation to attend. Supervisor Hunter, a member of the Zoning Committee, reported on a meeting in the Town of Clayton regarding the sanitary land fill site.

AVIATION

Vice Chairman Fara reported that the sum of \$70,000.00 has been turned into the General Fund as a result of a payment from the State and Federal Government. The committee is presently negotiating with the FAA on fire protection station. The committee has approved renting additional space at the terminal building.

BUILDINGS, GROUNDS & PARKS

Chairman Becher reported on the progress of the parking lot. Maps had been received from the American Automobile Association. The committee is requesting a revise due to the size of the parking stalls. Bids were received for the re-wiring of the courthouse. The office for the County Executive and Board Chairman will be completed by the first of May.

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until 1:40 P.M. Carried by Voice Vote.

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AFTERNOON SESSION

1:45 P.M.

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Apell, Holverson, Hunter, Ilk, Kampo, Meyer, Schött, Singstock and King.

* * * *

The Chairman welcomed the American Legion and the visiting students who participated in County Government day.

HIGHWAY REPORT

Commissioner Graf appeared before the County Board to answer any questions that the Supervisors might have concerning his report which was mailed with the agenda. Mr. Graf gave a resume of the Tri-County Expressway. Upon being questioned by Supervisor Loy, the Commissioner explained the workings of the Machinery Fund. Motion made by Supervisor Loehning and seconded that the Highway Report be accepted and placed on file. Carried by Voice Vote.

ZONING PETITION – WRIGHT ALLEN TN RUSHFORD

PETITION # 1. A request from Wright Allen who owns property in the Town of Rushford for a change in zoning from Residential "A" and Agricultural District to Residential "C" District was read. Referred to Zoning Committee.

ZONING PETITION – BERNICE A. ULRICH TN CLAYTON

PETITION # 2. A request from Bernice A. Ulrich who owns property in the Town of Clayton for a change in zoning from Residential "A" and Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION – MARGARET GRIMES TN MENASHA

PETITION # 3. A request from Margaret Grimes 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 – DONALD L. NETZER TN OSHKOSH

PETITION # 4. A request from Donald L. Netzer who owns property in the Town of Oshkosh for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION – DU WAYNE R. CARL TN MENASHA

PETITION # 5. A request from DuWayne R. Carl who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Residential "B" with a special use permit was read. Referred to the Zoning Committee.

**ZONING PETITION – ROBERT J. KNOX
TN CLAYTON**

PETITION # 6. A request from Robert J. Knox who owns property in the Town of Clayton for a change in zoning from Residential "A", Commercial "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
ARLEN ASMUS – TN NEENAH**

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by Arlen Asmus in the Town of Neenah was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ARLEN ASMUS – 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 ARLEN ASMUS, 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:

Arlen Asmus Property – Town of Neenah
West 10 Acres SW $\frac{1}{4}$ SE $\frac{1}{4}$ except the North 5 Acres of
Section 31-T20N-R17E.

From Agricultural to Commercial "A" District
Property described above will be used for a decorative
stone sales yard.

Dated April 17, 1973

**ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
BIRT E. OBERLIES – TN NEENAH**

ZONING REPORT # 2. A report from the Zoning Committee approving the change in zoning on property owned by Birt E. Oberlies in the Town of Neenah was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
BIRT E. OBERLIES – TN NEENAH**

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 BIRT E. OBERLIES, 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:

Birt E. Oberlies Property – Town of Neenah
Part NW¼ SE¼ Section 29-T20N-R17E, Commencing
centerline of Highway, North 69° 20' East 877.86
feet from North and South ¼ line place of beginning,
North 20° 40' West 292.38 feet, North 69° 20' East
58.69 feet, South 20° 40' East 292.38 feet, South
69° 20' West 58.69 feet to beginning.

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

Property described above will be used for a two-
family dwelling.

Dated April 17, 1973

**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 J. KNOX – TN CLAYTON
(DENIED)**

ZONING REPORT # 3. A report from the Zoning Committee
denying the request of Robert J. Knox who owns property in the
Town of Clayton for a change in zoning was read. Motion made by
Supervisor Priem and seconded that report of denial be accepted.
Carried by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT J. KNOX – TN CLAYTON
(DENIED)**

AMENDATORY ORDINANCE # 3. An ordinance that would
change the Winnebago County Zoning Ordinance and the Map of the
Town of Clayton as it relates to the Robert J. Knox property was
denied. Motion made by Supervisor Priem and seconded that the
denial be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
GILBERT SCHULTZ – TN CLAYTON
(HELD IN ABEYANCE)**

ZONING REPORT # 4. A report from the Zoning Committee
that the request of Gilbert Schultz for a change in zoning on property
in the Town of Clayton be held in abeyance for thirty days as read.
Motion made by Supervisor Priem and seconded to accept the report.
Carried by Voice Vote.

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Motion made by Supervisor Nolan and seconded that the
American Legion Posts be commended for their participation in the
County Government Day. Motion made by Supervisor Collins and
seconded that if future County Government Days are planned, the
supervisors would appreciate it very much if they could mingle with
the students at lunch time, instead of segregating the students and
supervisors. Amendment Carried by Voice Vote. On motion to
adopt the amended motion, Carried by Voice Vote.

* * * *

Motion made by Supervisor Johnson and seconded that the
board members congratulate Supervisor Ales on the celebration of
their Golden Wedding Anniversary.

STANDING COMMITTEE REPORTS
FINANCE

Chairman Neely reported that the financial condition of Winnebago County is very satisfactory. The Auditors report has been placed on their desks and if there are any questions, the auditor will be available at their next meeting. The chairman reported on the budget transfer and overdrafts.

1972 OVERDRAFTS

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$99,140.65 be made available from the General Fund to cover the following 1972 Winnebago County overdrafts:

Special Auditing	\$ 231.00
Photocopy Machine	182.59
Elections	5,267.17
General Poor Relief	5,205.42
Health Insurance	6,500.45
Life Insurance	4.99
Home for the Aged	
Principal on Bonds	25,000.00
Old Age Assistance	14,111.65
Disabled Aid	15,201.58
Surplus Commodities	21.16
Blind Aid	137.12
A.F.D.C.	<u>27,277.52</u>
	<u>\$99,140.65</u>

Submitted by,
FINANCE COMMITTEE

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

AGRICULTURAL

Chairman Daggett reported on the status of the Community Gardens. The land at the Sunny View Sanatorium would be unsuitable for present use, due to the fact that it has not been used for such a long period. There are private plots available for rent.

Motion made by Supervisor Pitz and seconded that the County Board request the Agricultural Committee to study the feasibility of preparing a plot for community gardens and report back to the County Board their findings. Carried by Voice Vote.

SOCIAL SERVICES BOARD
(HEALTH)

Chairman Putzer reported that the Immunization clinics will be conducted at Tullar School under the direction of the City of Neenah. Application has been made to the state for a grant regarding the Venereal Disease Program.

Chairman Putzer reported that Winnebago County will participate under the Food Stamp Plan about the first of the year. This program will be state-wide in the very near future.

Supervisor Collins informed the board members that complaint forms will be available for individuals to record their complaints about welfare recipients.

(ADVOCAP)

Supervisor Nolan reported that impounded funds have been released due to a court order. A list of priorities will be established. The Nutrition sub-committee is very active. This program should be self-sustaining in the near future.

(COMPREHENSIVE HEALTH PLANNING)

Supervisor Christoph reported on the meeting held in March relative to nursing homes. About 75 to 80 people attended this meeting. Many of them were potential providers. There is a possibility of an over supply of nursing homes. Before a nursing home can be licensed it must have the approval of the agency. The next meeting of the executive committee will be on April 26th. The Planning Council will meet on May 24th. The Emergency Medical Service will meet on April 24th to study ambulance service.

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Motion made by Supervisor Parker and seconded that the Judiciary Committee send a representative to the Emergency Medical Ambulance Service meetings. Motion made by Supervisor Seefeld and seconded to amend the motion "that Supervisor Parker be designated as the representative". Supervisor Seefeld withdrew his motion as it was agreed that a member of the Judiciary Committee should be selected.

INSTITUTIONS

Supervisor Gischia reported on changes pending due to legislation on health services. The census at the County Institution is down slightly while that at Pleasant Acres is filled to capacity. The three facilities will be functioning under one name, but they still will retain their title that they now hold.

JUDICIARY

Supervisor Pitz reported that the bills for indigent legal services is slightly lower than last month. He also discussed the problem of photographing prisoners. Information has been received on a new internship program at the University of Wisconsin - Oshkosh.

HIGHWAY

Chairman Loehning reported on the tour of the International Harvester plants at Libertyville and Melrose Park, Illinois. The bid of Dahl Motor Truck was accepted for six trucks. The Fox Valley Appraisals, Inc. submitted their rate for appraisals of 9 parcels of land. The committee met with Mr. Ryan, District Engineer to discuss the proposed building permit at the intersection of CTH "BB" and STH "150". The permit would authorize the conversion of a barn to a beverage mart.

LABOR RELATIONS

Chairman Farrell reported that a one year labor agreement has been reached with Winnebago County Sheriff's Professional Police Association. This agreement was reached in mediation session with a mediator. Five new bridgetenders have been hired to fill vacancies for the 1973 navigation season. Vacant positions in the courthouse have been filled. Applications are being received for lifeguards and attendant positions at the Community Park. Ten county employees have completed a supervisory training program in coordination with the City of Oshkosh.

**INVITATION TO WISCONSIN COUNTY HIGHWAY
COMMITTEEMEN AND COMMISSIONERS ASSOCIATION**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, sites are being considered for future winter and
summer Highway Conferences.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago
County Board of Supervisors, that the Highway Committee be and it
hereby is authorized to extend an invitation to the Wisconsin County
Highway Committeemen and Commissioners Association to hold
their next unscheduled winter or summer Highway Conference in
Winnebago County and that Winnebago County act as host for such
conference.

Submitted by,
HIGHWAY COMMITTEE

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

**APPOINTMENT OF
COMMITTEE ON COMMITTEES**

The Chair announced the appointments to the Committee on
Committees as follows: Supervisors Brandt, Neely, Collins, Greiner,
Seefeld, Goff and Coughlin.

Motion made by Supervisor Pitz and seconded to adjourn until
Wednesday, April 18th at 7:00 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

SECOND DAY

Wednesday, April 18, 1973

The meeting of the Winnebago County Board of Supervisors
was called to order by the Chairman James P. Coughlin on Wednesday,
April 18, 1973 at 7:00 P.M. in the Supervisors' Room, Courthouse,
Oshkosh, Wisconsin.

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Roll call showed full board present with the exception of the
following excused supervisors: Apell, Arne, Farrell, Ilk, Putzer,
Schott and Priem.

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

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Motion made by Supervisor Nolan and seconded that the
minutes for the meeting held on March 20, 1973 be approved as
printed. Carried by Voice Vote.

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Motion made by Supervisor Sitter and seconded that the
minutes for the meeting held on Tuesday, April 17, 1973 be approved
as read by the clerk. Carried by Voice Vote.

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Motion made by Supervisor Pitz and seconded that the
proposed changes and additions to rules of the Board of Supervisors

and general duties of committees for consideration by the Winnebago County Board of Supervisors be adopted as outlined. Carried by Voice Vote.

Motion made by Supervisor Pitz and seconded that the proposed changes and additions in general duties of committees for consideration by the Winnebago County Board of Supervisors be adopted as outlined. Carried by Voice Vote.

LEGISLATIVE COMMITTEE

Motion made by Supervisor Pitz and seconded that the Legislative Committee shall consist of three members who shall be selected as follows: the Chairman of the County Board, the Vice-Chairman of the County Board and the County Executive be adopted. Motion made by Supervisor Goff and seconded as follows: "The legislative committee shall consist of five members-the Chairman of the County Board, the Vice-Chairman and three members of the County Board appointed by the Committee on Committees." Amendment Carried by Voice Vote. Amended resolution Carried by Voice Vote.

COMMENDATION TO GEORGE EBEL

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, George Ebel has been employed in the Winnebago County Sheriff's Department for the past thirty-two years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, George Ebel has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to George Ebel for the fine service he has rendered to Winnebago County and the Winnebago County Sheriff's Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to George Ebel.

Submitted by,

LABOR RELATIONS COMMITTEE

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

ESTABLISH GROUNDSMAN POSITION WINNECONNE PARK

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional position of Groundsman be created to function at Winnebago County Winneconne Park.

BE IT FURTHER RESOLVED, that the sum of Two Thousand Seven Hundred Ninety and no/100 Dollars (\$2,790.00) be made available from the General Salary Fund to cover the cost of the position for the balance of the year 1973.

Submitted by,

LABOR RELATIONS COMMITTEE

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

AUTHORITY TO EXECUTE 1973 SHERIFF'S PROFESSIONAL POLICE ASSOCIATION LABOR AGREEMENT

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 a labor agreement on behalf of Winnebago County with the Winnebago County Sheriff's Professional Police Association for the year 1973, effective January 1, 1973, which agreement shall provide the following changes from the 1972 labor agreement:

1. Salary:

(A) Police Officers, Juvenile Officers, Sergeants and Investigators — Twenty - five Dollars (\$25.00) per month increase across the board.

(B) Head Jailer — Forty-seven and 25/100 Dollars (\$47.25) per month increase across the board. Head Jailer salary of \$781 per month established as \$200 per month over the top jailer salary of \$581 per month.

(C) Jailers — Establish monthly salary schedule based on a percentage of the top police officer salary as follows:

	<u>Start</u>	<u>6 mos.</u>	<u>18 mos.</u>
Jailers	62½% (\$830) \$518.75	65% (\$830) \$539.50	70% (\$830) \$581.00

(D) Matrons — Establish hourly salary schedule as follows:

<u>Start</u>	<u>6 mos.</u>	<u>18 mos.</u>	<u>30 mos.</u>	<u>42 mos.</u>
\$2.07	\$2.14	\$2.21	\$2.32	\$2.46

2. Retirement:

(A) Police Officers, Juvenile Officers, Sergeants and Investigators — Amend the article on retirement to increase the County's contribution of the employee's mandatory contribution to the Wisconsin Retirement Fund to an amount not to exceed Forty-five and no/100 Dollars (\$45.00) per month.

(B) Head Jailer, Jailers and Matrons — Provide appropriate language to provide contribution by the County of the employee's mandatory contribution to the Wisconsin Retirement Fund to an amount not to exceed Seven and 50/100 Dollars (\$7.50) per month.

3. Insurance:

Police Officers, Juvenile Officers, Sergeants and Investigators — Amend the article on insurance to increase the County's share of the total premium cost of the family plan to Twenty-four and 51/100 Dollars (\$24.51).

4. Bargaining Unit:

Amend bargaining unit to include Head Jailer, Jailers and Matrons.

5. Fair Share Agreement:

Appropriate language to protect the interests of Winnebago County to be included in Fair Share Agreement clause.

6. 1973 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 Meyer and seconded to adopt the resolution. Carried by Voice Vote.

**DESIGNATING AN AGENT TO ACT FOR THE AIRPORT
MANAGER IN PROCURING FEDERAL SURPLUS PERSONAL
PROPERTY FOR USE IN THE OPERATION, DEVELOPMENT,
OR MAINTENANCE OF THE WITTMAN FIELD AIRPORT**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the members of the County Board of Supervisors of Winnebago County, State of Wisconsin, that:

1. The Airport Manager, Wittman Field, hereinafter referred to as "Donee," does hereby appoint and designate the Wisconsin Division of Aeronautics, or its representative, as Agent and Attorney-in-Fact for the purpose of screening and submission of applications for the transfer of surplus personal property pursuant to the provisions of Public Law 289, 80th Congress, and the Federal Property and Administrative Services Act of 1949, as amended, and regulations promulgated thereunder, with full authority to sign such documents as may be necessary for such purposes.
2. The Airport Manager, Wittman Field, is hereby authorized and directed to execute a SURPLUS PROPERTY AGREEMENT, appointing the Wisconsin Division of Aeronautics, or its representative, to act as Agent and Attorney-in-Fact and the Winnebago County Clerk is hereby authorized and directed to attest to said execution.
3. The Surplus Property Agreement is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

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

**ATTENDANCE OF SUPERVISORS AT
CONFERENCES, SEMINARS AND OTHER
EDUCATIONAL MEETINGS**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is desirable for the Supervisors of Winnebago County to be well educated and informed on matters affecting County Government; and

WHEREAS, in order to accomplish this, attendance at conferences, seminars and other educational meetings should be encouraged instead of discouraged.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each supervisor be given the option

to attend a maximum of six (6) conferences per year that he/she feels would be beneficial to him/her in the performance of his/her duties as a Winnebago County Board Supervisor.

BE IT FURTHER RESOLVED, that the supervisor attending such conferences be paid either a per diem or expenses for such attendance, whichever is the lesser amount, and that costs of child care be a legitimate expense for supervisors attending such conferences.

Submitted by,
WINNEBAGO COUNTY BOARD SUPERVISORS

/s/ Penny Christenson

/s/ Joan Kaeding

/s/ Roe M. Parker

Motion made by Supervisor Christenson and seconded that the resolution be adopted. Motion made by Supervisor Christenson and seconded to amend the resolution as follows: "as a Winnebago County Board Supervisor over and above that which has been approved by his/her committee" and "that costs of child care up to 60¢ per hour." Motion made by Supervisor Goff and seconded that the resolution be divided into two parts when a vote is taken. Part One - A maximum of six conferences per year. Part Two - Cost of child care. Motion made by Supervisor Kampo and seconded that the resolution be postponed indefinitely. Carried by Voice Vote.

* * * *

Motion made by Supervisor Pitz and seconded that the Finance Committee to make a study of reimbursement for child care. Motion made by Supervisor Greiner and seconded that the child care study be tabled. Carried by Voice Vote.

EXCESS COMMITTEE DAYS

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

WHEREAS, the following Supervisors have had committee meetings in excess of the statutory limit and in excess of those previously allowed by Resolution of the County Board, to-wit:

Names	Days
Alfred Becher	40
Herman Brandt	19½
Mrs. Penny Christenson	2½
George Christoph	20
Donald Collins	9½
Archie Daggett	5½
Ronald Farrell	14
Raymond Gischia	15½
Mrs. Alberta Goff	22½
James Greiner	16
Herbert Ilk	17
Julius Jacobson	19
Orrin King	63½
Ted Neely	35
Mrs. Virginia Nolan	21½
Roe Parker	1
Robert Putzer	28½

Kenneth Seefeld 8½
Mrs. Valeria Sitter 11
Vernon Zingsheim 1

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. Carried by Voice Vote.

RENTAL OF SPACE:

WITTMAN FIELD – TERMINAL BUILDING

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has met with Mr. Jack Steinbarth of Jack Steinbarth & Associates, Inc. to discuss the rental of office space within the Terminal Building; and

WHEREAS, the second floor of the Terminal Building is unfinished and reserved for future airport oriented uses; and

WHEREAS, it is anticipated that it will be several years before this area will be needed; and

WHEREAS, your Aviation Committee has agreed that \$2.50 per sq. ft. per year is an equitable rent; and

WHEREAS, it is agreed that any remodeling would be done at no cost to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to execute a lease agreement with Mr. Jack Steinbarth to lease approximately one thousand (1,000) sq. ft. of the second floor of the Terminal Building to be used as office space in the conduct of Mr. Steinbarth's business for a term of five (5) years, with provisions that the lease may be terminated by giving ninety days notice in writing.

BE IT FURTHER RESOLVED, that the Aviation Committee submit a copy of the executed Lease Agreement to the County Board for its information.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Fara and seconded to adopt the resolution. Motion made by Supervisor Seefeld and seconded to amend the resolution as follows: "for a term of two years, said lease agreement shall include the further option for renewals for one year terms for three successive yearly periods." Amendment Carried by Voice Vote. On motion to adopt the amended resolution, Carried by Voice Vote.

SPECIAL ORDER OF BUSINESS

A panel comprised of Mrs. Gilbert Pitz, Moderator; Mr. George Verhoven; Dr. Darold Treffert; Mr. Norman Whitford and Resource members were Mr. Donald Zboray; Mr. James Dyk and Mr. John McKay, appeared before the Board of Supervisors to discuss proposed legislation on mental health services. The panel discussed Assembly

Bill 300, recommending to the board that they favor a complete reorganization of the State Department of Health and Social Services and opposed four other items in the bill.

**IN REGARD TO STATE LEGISLATION
CONCERNING MENTAL HEALTH SERVICES
AND SOCIAL SERVICES**

The following Resolution No. 10 was presented:
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a special study committee consisting of 3 members of the Institutions-Guidance Committee and 2 members of the Board of Health and Social Services, and augmented by representatives of private agencies have been meeting frequently to study proposals for organization and administration of Mental Health Services, and

WHEREAS, the current number of proposed conflicting and duplicating laws in the areas of mental health, alcoholism, and other drug abuse, and developmental disabilities leads to piece-meal legislation and consequent fragmented organization of such human services, and

WHEREAS, the proposed Budget Bill, A 300, while extremely sketchy and vague, seems to involve poorly planned State control which bypasses community planning and citizen participation, and

WHEREAS, the Budget Bill, A 300, also advocates uniform staffing patterns and standards which demonstrate a naive understanding of modern community mental health methods and would lead to stereotyped approaches to the care of the psychologically impaired, and

WHEREAS, the Budget Bill, A 300, further advocates contractual relationships based on as yet poorly understood and developed costing methods from private systems which do not exist and enables present county owned and operated facilities to be bypassed, and

WHEREAS, the Budget Bill, A 300, does not represent the planning efforts of either the Department of Health and Social Services or the Governor's Health Planning and Policy Task Force, and

WHEREAS, the Budget Bill, A 300:

- (1) Provides for a complete reorganization of the State Department of Health and Social Services,
- (2) Provides for the State to take over from counties the administration of Mental Health Services and Social Services,
- (3) Provides for abolishing the State Board of Health and Social Services,
- (4) Authorizes the Governor to appoint the Secretary of Health and Social Services,
- (5) Provides for counties to continue paying about 25% of the total cost,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors goes on record favoring such amendments to A 300 as would create a unified and comprehensive system for the organization, funding and delivery of mental health, mental retardation, alcoholism and other drug abuse services, and favoring any legislative approaches to mental health, mental retardation,

alcoholism and other drug abuse problems which would provide a unified system of solutions, and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors favors the complete reorganization of the State Department of Health and Social Services, and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors is opposed to:

- (1) The State assuming administration from the counties of mental health services and social services,
- (2) The abolition of the State Board of Health and Social Services,
- (3) The appointment by the Governor of the Secretary of the Department of Health and Social Services, and
- (4) Counties continuing to pay 25% of the cost unless they continue to have administrative and policy making authority, and

BE IT FURTHER RESOLVED, that copies of this resolution be made available to the Governor, representatives in the legislature from Winnebago County, the chairman of every Wisconsin board of supervisors, and other organizations with an interest in these matters.

Submitted by,

INSTITUTIONS COMMITTEE and
HEALTH AND SOCIAL SERVICES BOARD

Motion made by Supervisor Gischia 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.

STATE REIMBURSEMENT TO COUNTY HOSPITALS

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Chapter 215, Laws of 1971, changed the reimbursement formula for patients hospitalized in county hospitals in the county of their legal settlement; and

WHEREAS, this legislation was for fiscal 1971-72 only, payable in 1973; and

WHEREAS, county hospitals are now operating under the old formula with a 10% limitation on annual per capita cost increases.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board respectfully requests that the legislature repeal the restriction on increases because of its detrimental effect on the improvement of services, or incorporate in the budget a provision identical with that provided for fiscal year 1971-72 to apply to fiscal year 1972-73 for purposes of state reimbursement to hospitals for treatment of their own county patients.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Wisconsin Legislative members from Winnebago County.

Submitted by,

INSTITUTIONS AND GUIDANCE CENTER BOARD

Motion made by Supervisor Gischia to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. On motion to adopt resolution. Carried by Voice Vote.

NAME CHANGE FOR COUNTY INSTITUTIONS

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Institutions and Guidance Center Board are of the opinion that the Winnebago County Hospital, Pleasant Acres and the Guidance Center should be renamed, which name change would bring together all County facilities and eliminate the confusion involved in the use of present names; and

WHEREAS, your Committee believes that an appropriate name change would help bring about a separation between County health facilities and those of the Winnebago State Hospital, as well as eliminate undue emphasis being placed on mental illness; and

WHEREAS, your Committee feels that the name PARK VIEW HEALTH CENTER is an appropriate name for our County health facilities and believes that this name emphasizes the changes that have come about over the years in the field of mental health care.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Hospital, Pleasant Acres and the Guidance Center be and the same will hereafter be known as and referred to as the PARK VIEW HEALTH CENTER.

Submitted by,

INSTITUTIONS AND GUIDANCE CENTER BOARD

Motion made by Supervisor Gischia and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Motion made by Supervisor Sitter and seconded to amend the resolution as follows: (last paragraph) "that the Winnebago County Hospital, Pleasant Acres and the Guidance Center shall retain their present individual identification but shall collectively be known, etc." Amendment Carried by Voice Vote. Motion on amended resolution Carried by Voice Vote.

AUTHORIZING THE WINNEBAGO COUNTY BOARD OF HEALTH AND SOCIAL SERVICES TO STUDY THE FOOD STAMP PROGRAM

The following Resolution No. 13 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the quality and desirability of the foods available in the Food Commodity Program have deteriorated in recent months, and

WHEREAS, the Wisconsin State Legislature is considering legislation that would make it mandatory for all counties to enter the Food Stamp Program as of January 1, 1974, and

WHEREAS, the Food Stamp Program has certain advantages over the Food Commodity Program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Board of Health and Social Services is hereby directed to make a study of the Food Stamp Program including advantages and disadvantages as compared to the Food Commodity Program, staff needs, cost comparison, and State aids, and

BE IT FURTHER RESOLVED, that the Board of Health and Social Services shall file a report of its findings with the Board of Supervisors not later than the August, 1973, meeting of the Board of Supervisors.

Submitted by,
WINNEBAGO COUNTY BOARD OF
HEALTH AND SOCIAL SERVICES

Motion made by Supervisor Christoph 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.

A REQUEST TO COUNTY BOARD PROCEDURES

WHEREAS, evening sessions of the County Board enable citizens to more easily attend board sessions, and

WHEREAS, the board has agreed to permit the public in attendance to make comments on board measures and procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board schedule comments by the public for 7:30 P.M. at regular evening meetings and enter into deliberations on matters coming before the board at the end of public comments.

Submitted by,
WINNEBAGO COUNTY BOARD SUPERVISORS

Herman Brandt
Richard R. Olson
Geo. F. Christoph
Birt E. Oberlies
James P. Coughlin
Franklin Priem
Robert Johnson
Julius Jacobson
F. E. Shurbert
A. J. Ales

Bob Putzer
John C. Pawlowski
Roe M. Parker
Penny Christenson
Vern Zingsheim
Roland Kampo
Walter Pawlowski
Joan Kaeding
C. E. Loehning

Motion made by Supervisor Brandt 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.

* * * *

Supervisor Brandt informed the board members that the County of Brown has instituted formal proceedings against the federal government regarding fire station equipment at their airport. Supervisor Brandt suggested that Winnebago County give moral support to Brown County. Supervisor Fara said the surroundings counties are joining together in this effort due to the high cost of the services involved. Winnebago County will conform to the requirements of the federal government with the purchase of this special equipment. Motion made by Supervisor Kampo that Winnebago County join together with the other counties in the suit against the federal government. (No second)

* * * *

Motion made by Supervisor Olson and seconded to adjourn until May 15, 1973 at 6:00 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 Organizational Meeting held on April 17, 18, 1973.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, May 15, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, May 15, 1973 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of Supervisor Holverson.

* * * *

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

* * * *

Motion made by Supervisor Pitz for a correction to the minutes of the April meeting of the board insofar that the only duties of the Coordinating Committee that would be assumed by the Judiciary Committee is the policy of rule making.

* * * *

Motion made by Supervisor Pitz and seconded that the minutes of the April Meeting be accepted as printed. Carried by Voice Vote.

* * * *

A communication from the President of the Wolff's Pack Snowmobile Club, Thomas Hoare, commending the Winnebago County Board of Supervisors for their action in acquiring land for the purpose of establishing snowmobile trails in Winnebago County was read. Referred to the Buildings, Parks and Grounds Committee.

* * * *

A communication from the Sno-Scats Snowmobile Club's President Wayne Marx requesting the Winnebago County Board to consider the purchase of the railroad right-of-way from Larsen to Oshkosh, and the railroad right-of-way from Winneconne to Rush Lake be purchased and maintained for the use of snowmobile trails was read. Referred to the Buildings, Parks and Grounds Committee.

* * * *

A communication from the Wisconsin County Boards Association informing board members that the resolutions to be presented to the County Boards Association Convention must be in the office of the Executive Director, Robert Mortenson at least 35 days prior

to their convention was read. Motion made by Supervisor Kampo and seconded to refer the communication to the Legislative Committee. Carried by Voice Vote.

* * * *

A communication from the City of Oshkosh requesting the Winnebago County Board of Supervisors to initiate a general appraisal of all real and taxable personal property within Winnebago County and to appoint a County Assessor for Winnebago County was read. Motion made by Supervisor Kampo and seconded to accept the communication and place on file. Carried by Voice Vote.

**ZONING PETITION – TN MENASHA
PHEIFER BROS. CONSTRUCTION CO.**

ZONING PETITION # 1. A request from Pheifer Bros. Construction Co., who owns property in the Town of Menasha for a change in zoning from Residential "B" District to Residential "B" with a Special Use Permit was read. Referred to the Zoning Committee.

**ZONING PETITION – TN RUSHFORD
WILLIAM ROYCRAFT, JR.**

ZONING PETITION # 2. A request from William Roycraft, Jr., who owns property in the Town of Rushford for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION – TN OMRO
JOHN T. MOHORKO**

PETITION # 3. A request from John T. Mohorko who owns property in the Town of Omro for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**ZONING PETITION – TN OSHKOSH
JAMES M. KOPE**

PETITION # 4. A request from James M. Kope who owns property in the Town of Oshkosh for a change in zoning from Residential "B" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION – TN WINNECONNE
LAKEWIND CORP.**

PETITION # 5. A request from Lakewind Corp. who owns property in the Town of Winneconne for a change in zoning from Agricultural District to Residential "B" with a Special Use Permit was read. Referred to the Zoning Committee.

**ZONING COMMITTEE REPORT
ROBERT J. KNOX – TN CLAYTON**

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by Robert J. Knox et al in the Town of Clayton was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT J. KNOX — TN CLAYTON**

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

Robert J. Knox, etal, Property — Town of Clayton
East 300 feet of the North 602.55 feet of NE¼
NE¼ of Section 15-T20N-R16E.

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

Property described above will be used for apiary work.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
WRIGHT ALLEN — TN RUSHFORD**

ZONING REPORT # 2. A report from the Zoning Committee approving the change in zoning on property owned by Wright Allen in the Town of Rushford was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
WRIGHT ALLEN — TN RUSHFORD**

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

Wright Allen Property — Tn of Rushford
The East 174.2 feet of the North 250 feet of the
SW¼ SW¼ of Section 20-T18N-R14E.

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
MARGARET GRIMES – TN CLAYTON
(DENIED)**

ZONING REPORT # 3. A report from the Zoning Committee denying the request of Margaret Grimes for a change in zoning on property owned in the Town of Menasha was read. Motion made by Supervisor Priem and seconded to accept the report of denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE
MARGARET GRIMES – TN CLAYTON
(DENIED)**

AMENDATORY ORDINANCE # 3. 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 Margaret Grimes was denied. Motion made by Supervisor Priem and seconded to accept the denial. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
DUWAYNE CARL – TN MENASHA**

ZONING REPORT # 4. A report from the Zoning Committee approving the change in zoning on property owned by DuWayne R. Carl in the Town of Menasha was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
DU WAYNE CARL – TN MENASHA**

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 DU WAYNE R. CARL, 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:

DuWayne R. Carl Property – Town of Menasha
South 185 feet of East 150 feet of SW¼ SE¼ of
Section 18-T20N-R17E.

From Residential "A" to Residential "B" with
Special Use Permit.

Property described above will be used for a 4-unit
family dwelling.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
DONALD L. NETZER – TN OSHKOSH**

ZONING REPORT # 5. A report from the Zoning Committee approving the change in zoning on property owned by Donald L. Netzer in the Town of Oshkosh was read. Motion made by Supervisor Priem and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
DONALD L. NETZER – TN OSHKOSH**

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 DONALD L. NETZER, 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 L. Netzer Property – Tn of Oshkosh
North 100 feet of South 500 feet of West 300 feet
of East 500 feet of SE¼ SE¼ Section 25-T19N-R16E.
From Agricultural to Commercial “A” District.

Property described above will be used for sale of
camping trailers.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
ALICE ULRICH ET AL – TN CLAYTON
(DENIED)**

ZONING REPORT # 6. A report of the Zoning Committee denying the request of Alice Ulrich et al for a change in zoning on property owned in the Town of Clayton was read. Motion made by Supervisor Priem and seconded to accept the report of denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE – TN CLAYTON
ALICE ULRICH ETAL
(DENIED)**

AMENDATORY ORDINANCE # 6. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Clayton as it relates to the Alice Ulrich et al property was denied. Motion made by Supervisor Priem and seconded to adopt the denial. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
GILBERT SCHULTZ – TN CLAYTON
(DENIED)**

ZONING REPORT # 7. A report of the Zoning Committee denying the request of Gilbert Schultz for a change in zoning on property owned in the Town of Clayton was read. Motion made by Supervisor Priem and seconded to accept the report of denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE – TN CLAYTON
GILBERT SCHULTZ
(DENIED)**

AMENDATORY ORDINANCE # 7. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Clayton as it relates to the Gilbert Schultz property was

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

**APPOINTMENT OF SUPERVISOR
FOR DISTRICT # 40 – CITY OF OSHKOSH**

The Chair announced the appointment of William Manske to fill the unexpired term of Orrin H. King, as supervisor for District # 40, City of Oshkosh.

Motion made by Supervisor Putzer and seconded to approve the appointment of William Manske. Carried by Voice Vote.

* * * *

Corporation Counsel addressed the board members relative to the transition to a County Executive. The County Executive duties are outlined in Chapter 59.03 (2) of the Wisconsin Statutes. He will coordinate and direct all administrative and management functions of the county government not otherwise vested by law in boards. Appoint the heads of all departments of the county except those elected by the people, with the confirmation of the county board. The County Executive will be responsible for the submission of the annual budget to the county board and may exercise the power to veto on any increase or decrease in the budget and on any resolution adopted by the board.

**STANDING COMMITTEE REPORTS
LEGISLATIVE COMMITTEE**

The report of the Legislative Committee was given by Supervisor Loy. The board was informed that the Corporation Counsel will apply for a lobbyist license in behalf of the County of Winnebago. Most of their meetings were devoted to studying the Institutions and Mental Health legislation. Two supervisors attended meetings held by the County Board Association.

AGRICULTURAL COMMITTEE

Supervisor Daggett reports routine business. Discussed was the final outcome of the questionnaires concerning the preference on sanitary land fill sites. The Town of Clayton has rejected the change in zoning on property that was to be zoned for such purpose. The county will assume the responsibility of sanitary waste disposal. A resolution will be presented at the June meeting of the County Board with a site selection.

Supervisor Gundlach reported on the routine business for the Fox Valley Extension Center. The trustees were confronted with the problem of the roof leaking. Appreciation Night was held during the month of May.

AVIATION

Chairman Schott reported that the FAA has certified Wittman Field for jet planes. The committee is working very slowly on the construction plans for the fire station. The Aviation Committee is waiting to receive the requirements needed.

BUILDINGS, PARKS & GROUNDS

Chairman Becher reported that the committee awarded contracts to repair the roof of the courthouse and also tuck pointing. An agreement has been reached with the Otis Elevator Company to service the elevators at the Courthouse, County Institutions and

Pleasant Acres. A meeting was held with representatives of the Chicago, Northwestern Railroad. A report of the outcome of this meeting will be made about September 1st. The committee also approved the leasing of hangar # 5 at Wittman Field to the Oshkosh Motor Truck Co.

FINANCE

Chairman Neely reported on the inter-department budget transfers for the month of April.

HEALTH COMMITTEE

Chairman Putzer reported that the Health Committee has approved the purchase of a portable X-ray TB machine for use at the Rocky Knoll Sanatorium. The Health Advisory Committee held a meeting on family planning which was attended by two members of the Health Committee. An activity report from the County Nurse, Mrs. Mitchell, was reviewed at the meeting. The Chairman attended a meeting at Mequon.

Supervisor Brandt reported on the meetings for the Social Services Department, Stevens Point, Wisconsin. Mr. Wilbur Schmidt was the guest speaker. A representative from the office of the Social Security was also present. It is anticipated that the State Department will assume the responsibility of several of their programs about January 1, 1974. Discussed also was the program of food stamps ver. surplus commodities. A report will be given next month on the outcome of Judge Doyle's decision on pay back for certain welfare recipients.

Members of the Emergency Medical Services have been approved by the Comprehensive Mental Health & Mental Retardation Committee.

ADVOCAP will continue for another year.

CONTRACTS FOR LITTLE LAKE BUTTE DES MORTS BRIDGE

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the bids for the Little Lake Butte Des Morts Bridge were opened today, May 15, 1973; and

WHEREAS, the details of the project cost, based on apparent low bidders, is attached and made a part hereof; and

WHEREAS, the State of Wisconsin Department of Transportation has requested that the Winnebago County Highway Committee, the Mayor of the City of Menasha and the Chairman of the Town of Menasha sign a document entitled "Request for Programming and Construction of Highway Improvement Project", a copy of which is attached hereto and made a part hereof and which spells out the rights and responsibilities of the State of Wisconsin and the municipalities signing the said document; and

WHEREAS, your Highway Committee recommends that it be authorized to sign the said request for programming and construction of the Little Lake Butte des Morts Bridge project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Committee is hereby authorized to sign, on behalf of Winnebago County, the "Request for Programming and Construction of Highway Improvement Project" for the Little Lake Butte des Morts Bridge project in accordance with the terms and conditions as indicated therein.

BE IT FURTHER RESOLVED, that the Finance Committee of the Winnebago County Board of Supervisors, submit its recommendation to this Board, at the regular June 1973 meeting, concerning the method of financing by which Winnebago County will provide the balance of funds necessary to complete the local share of said Little Lake Butte des Morts Bridge project.

Submitted by,
HIGHWAY COMMITTEE

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

REPORT ON TEL CON, INC.

Mr. John Nussbaum, Tel Con, Inc., of Appleton, Wisconsin appeared before the County Board to explain the electronic system of voting.

Motion made by Supervisor Greiner and seconded to have the Buildings, Parks and Grounds Committee to make a study of the voting system and report back to the board before the Annual Budget Session. Motion made by Supervisor Pitz and seconded to amend the motion "that the committee be instructed to secure a proposal for micro-phone only" also. Ayes 29. Absent 1 - Holverson. Nays 16 - Ales, Arne, Becher, Brandt, Christoph, Collins, Greiner, Kampo, Neely, Nolan, Olson, J. C. Pawlowski, Walter Pawlowski, Schott, Seefeld and Zingheim. Carried. Supervisor Neely requested that the date for their report be August 15th. Request granted. On roll call to adopt the amended motion Ayes 43 - Absent 1 - Holverson - Nays 2 - Brandt and Christoph. Carried.

TRANSFER OF FUNDS WITHIN THE AVIATION DEPARTMENT

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Budget for 1973 has \$22,000.00 set aside for fire station and equipment; and

WHEREAS, Winnebago County has a current State and Federally sponsored project; and

WHEREAS, Wittman Field, in compliance with Part 139, Title 14 of the Code of Federal Regulations must obtain certain crash, fire and rescue equipment; and

WHEREAS, in order to expedite the acquisition of certain required equipment with fifty per cent (50%) federal aid, such acquisition must be made through a current State and Federally assisted project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be transferred within the airport budget from that account titled Fire Station and Equipment to that account titled 01 Project.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to adopt the resolution. Roll Call Vote Ayes 44, Absent 1 - Holverson, Nay 1 - Olson. Carried.

RENTAL OF SPACE: COUNTY FACILITY # 5

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

WHEREAS, your Aviation Committee has met with the Oshkosh Truck Corporation to discuss the rental of County Facility # 5; and

WHEREAS, said Facility has been vacant since October, 1972; and

WHEREAS, Oshkosh Truck Corporation is desirous of leasing County Facility # 5 for a period of two (2) years with a three (3) year option, commencing immediately.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to execute a lease agreement with Oshkosh Truck Corporation for the lease of County Facility # 5 for a period of two (2) years at an annual rental of \$7,200.00 with an additional three (3) year option.

BE IT FURTHER RESOLVED, that the Aviation Committee shall provide the County Clerk with a copy of the executed lease agreement for the information of the Winnebago County Board of Supervisors.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to adopt the resolution. Motion made by Supervisor Grignon that a 90 day cancellation clause be included. Motion withdrawn. On motion to adopt the resolution Carried by Voice Vote.

RESOLUTION # 6 - dated April 17, 1973. Supervisor Schott requested that the resolution be removed from its table. Carried by Voice Vote.

**DESIGNATING AN AGENT TO ACT FOR THE AIRPORT
MANAGER IN PROCURING FEDERAL SURPLUS PERSONAL
PROPERTY FOR USE IN THE OPERATION, DEVELOPMENT,
OR MAINTENANCE OF THE WITTMAN FIELD AIRPORT**

The following Resolution No. 6 of April 17, 1973 was presented:

BE IT RESOLVED, by the members of the County Board of Supervisors of Winnebago County, State of Wisconsin, that:

1. The Airport Manager, Wittman Field, hereinafter referred to as "Donee," does hereby appoint and designate the Wisconsin Division of Aeronautics, or its representative, as Agent and Attorney-in-Fact for the purpose of screening and submission of applications for the transfer of surplus personal property pursuant to the provisions of Public Law 289, 80th Congress, and the Federal Property and Administrative Services Act of 1949, as amended, and regulations promulgated thereunder, with full authority to sign such documents as may be necessary for such purposes.
2. The Airport Manager, Wittman Field, is hereby authorized and directed to execute a SURPLUS PROPERTY AGREEMENT, appointing the Wisconsin Division of Aeronautics, or its representative, to act as Agent and Attorney-in-Fact and the Winnebago County Clerk is hereby authorized and directed to attest to said execution.
3. The Surplus Property Agreement is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

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

**CREATE FACILITIES ATTENDANT POSITION –
COURTHOUSE MAINTENANCE DEPARTMENT**

The following Resolution # 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that one (1) Facilities Attendant position in the Courthouse Maintenance Department is hereby created effective June 1, 1973.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said position for the remainder of the year 1973, to-wit \$2,372.00 plus County fringe benefits, shall be made available from the General Salary Fund. These costs will be reimbursable from the State for janitorial services provided to the Social Services Building.

Submitted by,
LABOR RELATIONS COMMITTEE

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

LAND USE ZONING AT AIRPORT

The following resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, well planned land use zoning is essential for the future expansion of runways and radio facilities at Wittman Field; and

WHEREAS, the high noise factor developed by jets in the immediate vicinity of the runways has proven to be dangerous to the well being of persons; and

WHEREAS, heavy population directly surrounding the airport could be a serious factor.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a land use zoning ordinance be prepared and submitted by the Zoning Committee to the County Board for its consideration.

BE IT FURTHER RESOLVED, that the Zoning Committee coordinate their efforts with Aviation Committee, the Regional Planning Commission and all other appropriate agencies.

Submitted by,
WINNEBAGO COUNTY BOARD SUPERVISORS

/s/ James L. Grignon

/s/ Richard R. Olson

/s/ Franklin Priem

/s/ Peter Fara

/s/ Robert Hunter

/s/ David C. Loy

/s/ Donald E. Collins

Motion made by Supervisor Grignon and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to refer the resolution to the Zoning Committee. Carried by Voice Vote.

SUPPORT PASSAGE OF ASSEMBLY BILL 42

The following Resolution # 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Assembly Bill 42 revokes the authority of county boards to levy common school taxes for aid to school districts; and

WHEREAS, this fragmented levy of taxes for school districts has placed a taxing burden on counties; and

WHEREAS, your Legislative Committee recommends support for the passage of Assembly Bill 42.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it supports passage of Assembly Bill 42 by the Wisconsin Legislature and authorizes the Legislative Committee to take appropriate action to indicate such support.

Submitted by,
LEGISLATIVE COMMITTEE

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

AUTHORIZE EXECUTION OF OTIS ELEVATOR AGREEMENT

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

WHEREAS, a lengthy study of the elevator maintenance service contracts has recently been completed by Mr. Gilbert H. Krueger, a Trustee at Park View Health Center; and

WHEREAS, Mr. Krueger's study and contact has produced a proposal from Otis Elevator which will result in savings to Winnebago County in the approximate sum of \$8,191.20 over a five year period; and

WHEREAS, your Buildings, Grounds and Parks Committee has reviewed Mr. Krueger's report and examined the Otis Elevator proposal and recommends execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the maintenance service agreement proposed by Otis Elevator Company to maintain elevators at Park View Health Center and the Winnebago County Courthouse be and same hereby are approved.

BE IT FURTHER RESOLVED, that appropriate County officials are hereby authorized to execute such agreement on behalf of Winnebago County.

BE IT FURTHER RESOLVED, that the necessary funds to cover the cost of such maintenance be made available from the appropriate budgets from time to time during the term of the said agreement.

Submitted by,
BUILDINGS, GROUNDS AND PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. On motion to adopt the resolution Ayes 43 - Naves 2 - Greiner and Singstock. Absent 1 - Holverson. Carried.

**APPROVE PURCHASE OF PORTABLE TB X-RAY MACHINE
BY WISCONSIN TB ASSOCIATION**

The following Resolution # 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board does hereby approve the purchase of a portable X-Ray Machine by the Wisconsin Tuberculosis and Respiratory Disease Association from special Winnebago County funds of said Association for use by the Winnebago County Branch TB Dispensary of Rocky Knoll Sanatorium.

Submitted by,
HEALTH & SOCIAL SERVICES BOARD

Motion made by Supervisor Becher 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.

**AWARD CONTRACTS FOR COURTHOUSE
ROOF AND MASONRY REPAIRS**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings, Grounds and Parks Committee has advertised for and received bids for the roof and masonry repairs for the Winnebago County Courthouse; and

WHEREAS, the F. J. A. Christiansen Roofing Company is the only bidder on the roof work and the R. E. Doebler Company is the low bidder for the masonry work; and

WHEREAS, Mr. Roger G. Riedel, the roofing consultant retained by your Committee, has recommended that these bidders be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids of the F. J. A. Christiansen Roofing Company in the amount of \$19,191.00 and the R. E. Doebler Company in the amount of \$18,000.00 be and they hereby are accepted.

BE IT FURTHER RESOLVED, that the appropriate Winnebago County officials are authorized to execute contracts with said companies on behalf of Winnebago County in accordance with said bids.

BE IT FURTHER RESOLVED, that funds to cover the cost of said repairs and other related expenses be made available from funds budgeted for said purpose.

Submitted by,

BUILDINGS, GROUNDS AND PARKS COMMITTEE

Motion made by Supervisor Becher and seconded that Rule # 30 be suspended and resolution adopted. Suspension of Rule # 30 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

COMMEND FOSTER PARENTS

The following Resolution No. 10 was presented:

WHEREAS, the annual Foster Parents Recognition Dinner is being held on May 15, 1973 to recognize the work performed by foster parents; and

WHEREAS, in Winnebago County, the Social Services Department has 140 foster homes caring for 181 children and 48 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 & SOCIAL SERVICES BOARD

Motion made by Supervisor Putzer 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.

STANDING COMMITTEE REPORTS PARKVIEW HEALTH CENTER BOARD

Chairman Gischia reported that the Institutions is pleased with the results of the elevator agreement. Bids will be opened for an emergency power generator. Pleasant Acre facility is filled. The average age of the patients is about 80 years of age. The County Hospital facility has a list of 273 patients which is slightly over last month. The committee favors bill 51.42 over 51.37.

JUDICIARY

Chairman Pitz reported that the committee will have a report for the board very shortly on a Juvenile Detention Center. The committee received a request from the Friar Ambulance Service for an increase in rates, and discussed with Mr. Friar the use of sirens and flashing lights by his wrecker service. Correspondence was read from the Sheriff on a letter received from the Division of Highway Safety Coordination regarding Winnebago County being cited in the Milwaukee Sentinel for not participating in the Summer Traffic Safety Program because of the lack of equipment.

LABOR RELATIONS

The Emergency Employment Act of 1971 is being phased out with a planned termination of January 1, 1974, or shortly thereafter. The County currently has six positions remaining that are funded under EEA. It is anticipated that the EEA participants will be placed in unsubsidized employment during the phase out period.

A summer youth program for 17 County youths is being set up and will be funded with EEA funds. The youths will be used in basically the same work areas as last year — highway, airport, institutions, parks and courthouse; however, at a reduced number as EEA funding was available for 27 youth last year and is available for only 17 youths this year.

The youths will be paid \$1.60 per hour for 26 hours per week for nine weeks, and will be hired through the Wisconsin State Employment Service.

The hiring of lifeguards and attendants for the swimming facility, groundsmen for the County park at Winneconne, and laborers for the highway department has been completed. Those applications on file not selected for these positions are being forwarded to the Wisconsin State Employment Service to be given consideration for the 17 summer youth program jobs.

HIGHWAY

Chairman Loehning reported that the committee signed Award of Damages for a parcel of land on the west side of Little Lake Butte des Morts. Tabulations for tires were received and the bid of the Firestone accepted. Tabulation of road oil was also received. The committee elected their officers. A meeting was held on May 15, 1973 to discuss the Little Lake Butte des Morts bridge financing and the opening of bids at Madison.

* * * *

Supervisor Neely announced that the Finance Committee will be making a study of mileage cost and conference expenditures. The committee will consider any suggestion by the board members.

* * * *

Supervisor Becher announced that the Buildings, Grounds and Parks Committee had received a complete survey on the insurance carried by Winnebago County on its buildings.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, June 19th at 6:00 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 April Meeting held on May 15, 1973.

Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, June 19, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, June 19, 1973 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Gischia, Nolan 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 May meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from the Boys' Brigade of Neenah-Menasha urging the Winnebago County Board to study and give expert attention to the matter of juvenile detention was read. Referred to the Judiciary Committee.

* * * *

A communication from Rev. Thomas L. Leannah, Pastor of the Sacred Heart Congregation of Oshkosh urging the Winnebago County Board of Supervisors to provide proper facilities for the juvenile delinquents was read. Referred to the Judiciary Committee.

* * * *

A communication from the Town of Menasha informing the Winnebago County Board of Supervisors whereby their town board adopted a resolution opposing a county assessor was read. Referred to the Legislative Committee.

* * * *

A communication from the Experimental Aircraft Association expressing their appreciation to the board for their cooperation and announcing the presentation of a twelve foot mower to the county for their use was read. Motion made by Supervisor Fara and seconded to accept the communication and place on file. Carried by Voice Vote.

APPOINTMENTS TO ADVOCAP BOARD

A communication from the County Executive asking for approval of the appointment of two additional members from Winnebago County to the ADVOCAP Board of Directors was read. Motion made by Supervisor Fara and seconded that the appointment of George F. Christoph and Rev. Donald E. Collins be approved. Carried by Voice Vote.

ZONING PETITION

LAWRENCE CARLEY – TN RUSHFORD

ZONING PETITION # 1. A request from Lawrence Carley for a change in zoning from Agricultural and Residential A District to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION

EVANS PRODUCTS CORP. – TN ALGOMA

ZONING PETITION # 2. A request from Evans Products Corp. for a change in zoning from Agricultural and Commercial B District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION

GERALD L. BAER – TN MENASHA

ZONING PETITION # 3. A request from Gerald L. Baer 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

GLEN WINGE – TN OMRO

ZONING PETITION # 4. A request from Glen Winge for a change in zoning from Agricultural District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

ELMER WEICH – TN ALGOMA

ZONING PETITION # 5. A request from Elmer Weich for a change in zoning from Agricultural and Residential A District to Commercial B District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

WM. ROYCRAFT, JR. – TN RUSHFORD

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by William Roycraft, Jr., in the Town of Rushford from Agricultural to Commercial A District was read. Motion made by Supervisor Hunter and seconded to accept the report Carried by Voice Vote. (Supervisor Loehning voting nay).

AMENDATORY ORDINANCE

WM. ROYCRAFT, JR. – TN RUSHFORD

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

William Roycraft Jr. Property — Town of Rushford
The West 250 feet of the East 975 feet of the
South 283 feet of the SE¹/₄ NE¹/₄ of Section
7-T18N-R14E.

From Agricultural to Commercial "A" District.
Property described above will be used for grooming
dogs and dog kennels.

**ZONING COMMITTEE &
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Carried by Voice Vote. (Supervisor Loehning voting nay)

**ZONING COMMITTEE REPORT
PHEIFER BROS. — TN MENASHA**

ZONING REPORT # 2. A report from the Zoning Committee approving the change in zoning on property owned by the Pheifer Bros. Construction Co., in the Town of Menasha from Residential B to Residential B with a Special Use Permit was read. Motion made Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
PHEIFER BROS. — 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 PHEIFER BROS. CONSTRUCTION COMPANY, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of 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:

Pheifer Brothers Construction Company Property—
Town of Menasha

Lots 13 and 14 of Cold Spring Plat

From Residential "B" to Residential "B" with a
Special Use Permit.

Property described above will be used for 4-Unit
Apartments.

**ZONING COMMITTEE &
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
JOHN T. MOHORKO — TN OMRO**

ZONING REPORT # 3. A report from the Zoning Committee approving the change in zoning on property owned by John T. Mohorko in the Town of Omro 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
JOHN T. MOHORKO – TN OMRO**

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

John T. Mohorko Property – Town of Omro
Part NE¼ NW¼ Section 12-T18N-R15E, commencing 495.4 feet south of Northeast corner NE¼ NW¼ place of beginning, South 230.3 feet, West 174.75 feet, North 191.4 feet to centerline of Road, Northeasterly along centerline of road to beginning.

From Residential “A” to Residential “C” District.
Property described above will be used for a mobile home.

**ZONING COMMITTEE &
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
JAMES KOPE – TN OSHKOSH
(DENIED)**

ZONING REPORT # 4. A report from the Zoning Committee denying the change in zoning on property owned by James M. Kope who owns property in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the denial report. Carried by Voice Vote. (Supervisor Manske abstained from voting.)

**AMENDATORY ORDINANCE
JAMES KOPE – TN OSHKOSH
(DENIED)**

AMENDATORY ORDINANCE # 4. An ordinance that would change the Winnebago County Ordinance and the map of the Town of Oshkosh as it relates to the property owned by James M. Kope was denied. Motion made by Supervisor Hunter and seconded to accept the denial. Carried by Voice Vote. (Supervisor Manske abstained from voting.)

**ZONING COMMITTEE REPORT
LAKEWIND CORP. – TN WINNECONNE
(WITHDRAWN)**

ZONING REPORT # 5. The Zoning Committee reports that the zoning petition filed by the Lakewind Corporation in the Town of Winneconne which was referred to the Zoning Committee on May 15, 1973 has been withdrawn by the petitioner as of June 8, 1973 and no further action need be taken on this matter.

STANDING COMMITTEE REPORTS AGRICULTURAL COMMITTEE

Chairman Daggett reported on the seminar attended by members of the committee. Senator Hollander and other legislators were in attendance. Valuable information was given by the lecturers.

Supervisor Daggett informed the board members that the County Agent has suggested that county-owned land in the area of the carp pond could be made suitable for Victory Gardens. The land could be made available for use by next spring. To be considered will be the expense involved in this project.

The committee has investigated several sites for a sanitary land fill. Before the county can participate, it will be necessary for the Corporation Counsel to investigate all the legal steps. The question was presented if it would be feasible to use the land fill to build a ski hill or someother project on this order.

Supervisor Gundlach reported that the enrollment at the Fox Valley Campus for the fall enrollment will show a decided increase. Temporary repair has been made to the roof. The trustees will consult a professional agency to make a survey of the repairs that will be made.

LEGISLATIVE COMMITTEE

Supervisor Loy reported the committee had received a letter from Representative Flintrop regarding resolutions adopted by the Winnebago County Board of Supervisors.

A communication was received from Wood County in opposition of state take-over of the Social Services Dept.

The committee went on record of supporting Assembly Bill 391.

Mr. Arlo Paul and James Lynn members of the Solid Waste Recycling Task Force, will be present at the July 17th meeting.

Representatives of the Legislative Committee will attend meetings of Wisconsin County Boards Association meeting held at Madison, Wisconsin.

The committee also met with the Highway Commissioner regarding pending legislation affecting his department.

AVIATION

Supervisor Schott informed the board members that the restaurant at the airport has been closed due to the failure of Richard Jansen's rent payments.

Two parties are interested in securing the restaurant lease.

The head tax was eliminated by federal law signed by the President on June 18, 1973. The new law provides for an increase of 50 to 75% on many airport projects. A new CAB ruling permits airports to negotiate with airlines for a charge of twenty-five cents each ticket sold. This cost would be applied to the expense of the security guards.

BUILDINGS, GROUNDS & PARKS

Supervisor Becher reported on the forth-coming auction at the Sunny View Sanatorium. The census of attendance at the Community Park was given. Swimming lessons are being conducted at the lake for both adults and teenagers. Workers are presently tuck pointing the Courthouse. Work has been started on the sewer line for Phase II at the Community Park.

FINANCE

Supervisor Neely reported that a minimum of transfers were made during the month. The report of the Contingency was also given. A request was made that each supervisor make sure that his expense voucher is received by the pay roll department before the seventh of each month.

HEALTH & SOCIAL SERVICES

Supervisor Putzer reported that State Senator Steinhilber and Representative Flintrop had attended a meeting of the Social Services Board. The result of their attendance was very encouraging to both parties. Mr. James Dyk of the Day Care Board has submitted his resignation.

Supervisor Christoph reported on the Comprehensive Health meeting. Meetings are held once every six or eight weeks. Subcommittees have been formed and are beginning to make reports. Meetings will be held in various counties. The Comprehensive Health agency has received \$19,000.00. The 1973 budget will have very little if any increase over the 1972. The budget is based on the assessed valuation of the counties. The next meeting of the Comprehensive Health Committee will be on September 12th.

Supervisor Brandt reported on ADVOCAP. The board is uncertain as to their status. If the corporation is forced dissolve, they will try to continue in business. The biggest concern of ADVOCAP is furnishing the elderly with meals and activities.

* * * *

Supervisor Becher announced to the board members that a chart showing the arrangement of parking stalls on the courthouse parking lot was on the bulletin board in the Supervisors' Room. The Public Service is presently making a survey and plans to illuminate the lot.

REPORT ON RENTAL OF SOCIAL SERVICES BUILDING

REPORT # 1. A report from the Buildings, Grounds and Parks Committee on the completion of negotiations with the State of Wisconsin concerning the rental of office space for use by the State Department of Health and Social Services was read. Motion made by Supervisor Becher and seconded to accept the report. Carried by Voice Vote.

LEASE AGREEMENT BETWEEN WINNEBAGO COUNTY AND STATE OF WISCONSIN: PORTION OF SOCIAL SERVICES BUILDING

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the State of Wisconsin covering the rental of office space in the Winnebago County Social Services building, said Lease to be in the form as reported by the Buildings, Grounds and Parks Committee earlier this date.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

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

REPORT ON RENTAL OF CONTROL TOWER

REPORT # 2. A report from the Buildings, Grounds and Parks Committee on the completion of negotiations with the U.S. Government concerning the rental of a portion of the Control Tower at Wittman Field was read. Motion made by Supervisor Becher and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND U.S. GOVERNMENT:
CONTROL TOWER**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Lease Agreement between Winnebago County and the U.S. Government covering the rental of a portion of the Control Tower at Wittman Field, said Agreement to be in the form as reported by the Buildings, Grounds and Parks Committee earlier this date.

Submitted by,
BUILDINGS, GROUNDS & PARKS COMMITTEE

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

**REQUEST FOR COST OF ILLUMINATING PARKING LOT
TO BE BROUGHT BEFORE BOARD**

Motion made by Supervisor Schott and seconded the lease and cost of illuminating the courthouse parking lot be presented to the Board of Supervisors before the agreement is executed. Carried by Voice Vote.

* * * *

**REPORT OF BUILDING COMMITTEE:
ALARMS SYSTEM FOR PARKS**

REPORT # 3. A report from the Buildings, Grounds and Parks Committee on the completion of negotiations with the Security Systems, Inc. for an alarm system at the Winnebago County Community Park was read. Motion made by Supervisor Becher and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND SECURITY SYSTEMS, INC.:
LOCAL ALARM SERVICE**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Local Alarm Service Agreement between Winnebago County and Security Systems, Inc. of Appleton, Wisconsin, covering the installation and maintenance of an alarm system at the Winnebago County Community Park, said Agreement to be in the form as reported by the Buildings, Grounds and Parks Committee earlier this date.

BE IT FURTHER RESOLVED, that the funds necessary to cover Winnebago County's obligations pursuant to this Agreement be made available from 1973 funds budgeted for this purpose and funds to be budgeted in the future.

Submitted by,
BUILDINGS, GROUNDS & PARKS COMMITTEE

Motion made by Supervisor Becher 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. 1 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 the 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. The rate of twelve cents (12¢) per mile 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 Twenty Dollars (\$20.00) including tax per day for single rate lodging will be allowed with a receipted bill required. This rate subject to change as deemed necessary by the Finance Committee.

C. Meal Expense (including tips)

Breakfast	- \$2.00
Lunch	- \$3.50
Dinner	- \$6.50

Maximum daily allowance - \$12.00 (which includes tips)

These rates are subject to change 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 July 1, 1973, after its adoption and publication 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 effective date of this Ordinance. All Ordinances or resolutions on the subject matter contained herein dated prior to the effective date of this Ordinance to the extent such ordinances or resolutions apply to conferences dated after the effective date of this Ordinance are hereby rescinded and repealed.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the ordinance. Motion made by Supervisor Greiner and seconded to table the ordinance. Ayes 18 – Ales, Apell, Brandt, Christensen, Goff, Greiner, Grignon, Kampo, Loy, Manske, Meyer, Oberlies, Parker, Pitz, Putzer, Schott, Seefeld and Singstock. Naves 25. Excused 3 – Gischia, Nolan, and Priem. Motion LOST. Motion made by Supervisor Pitz and seconded the meal expense be \$10.00 instead of \$12.00 and lodging be \$16.00 instead of \$20.00. Motion made by Supervisor Collins and seconded that two separate votes be taken for Section B and Section C. Carried by Voice Vote. Vote on Section B – Ayes 13 – Christensen, Christoph, Daggett, Greiner, Jacobson, Manske, Oberlies, Parker, Pitz, Singstock, Sitter, Zingsheim and Coughlin. Naves 30 – Excused 3 – Gischia, Nolan and Priem. On motion to reduce meals to \$10.00 Carried by Voice Vote. Motion made by Supervisor Collins and seconded that Section B – Lodging be \$16.50. Vote on Section C – Ayes 17 – Ales, Brandt, Christensen, Christoph, Collins, Goff, Grignon, Jacobson, Kaeding, Kampo, Oberlies, Parker, Pitz, Seefeld, Singstock, Sitter and Zingsheim. Naves 26. Excused 3 – Gischia, Nolan and Priem. Motion LOST.

Motion made by Supervisor Manske and seconded to delete the last sentence of paragraphs B & C under Section V. Carried by Voice Vote.

Motion made by Supervisor Jacobson and seconded to amend the ordinance as follows: This ordinance shall be effective July 1, 1973 “except for elective officials.”

Motion made by Supervisor Neely and seconded that the ordinance be tabled until budget time. Carried by Voice Vote.

**FINANCE COMMITTEE RECOMMENDATION:
FINANCING LITTLE LAKE BUTTE
DES MORTS BRIDGE PROJECT**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Finance Committee was requested to submit its recommendation as to financing the remaining funds necessary for the Little Lake Butte des Morts Bridge project; and
WHEREAS, the pertinent figures for the bridge project are as follows:

Total Local Share	<u>\$4,755,000</u>
<u>Apportionment of local share:</u>	
Town of Menasha	\$ 500,000
City of Menasha	700,000
Winnebago County	<u>3,555,000</u>
Total	<u>\$4,755,000</u>
<u>Financing of Winnebago County's share:</u>	
Amounts previously financed:	
Issuance of Bonds	\$1,800,000
County Tax Levy (bal.)	<u>86,000</u>
	\$1,886,000
Amount to be financed.	<u>\$1,669,000</u>
Total Winnebago County share.	\$3,555,000

and

WHEREAS, your Finance Committee recommends the sum of \$1,669,000 be provided from Federal Revenue Sharing funds received and to be received, plus the interest thereon.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the financing of Winnebago County's additional share of the cost of the Little Lake Butte des Morts Bridge project in the amount of \$1,669,000 be and same shall be provided from the Federal Revenue Sharing funds received and to be received, plus interest thereon, by Winnebago County.

Submitted by,
FINANCE COMMITTEE

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

AUTHORIZE COMPENSATION STUDY OF CERTAIN COUNTY SUPERVISORY AND MANAGERIAL POSITIONS

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has been requested to conduct a compensation study of certain Winnebago County supervisory and managerial positions, and

WHEREAS, such a study is designed to develop a salary plan for these positions, including job descriptions and job specifications; and

WHEREAS, your Committee has interviewed a number of management consultant firms and recommends that Dickson Associates, Neenah, Wisconsin, be selected to perform such a study for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned compensation study plan be and the same is hereby authorized to be performed by Dickson Associates of Neenah, Wisconsin, the same to be completed by not later than September 15, 1973.

BE IT FURTHER RESOLVED, that the sum of \$5400.00 be made available from the Contingency Fund to cover the cost of the said compensation study plan.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Roll Call Vote - Ayes 28, Excused 3 - Gischia, Nolan and Priem. Nays 15 - Ales, Apell, Brandt, Christenson, Daggett, Gundlach, Jacobson, Kaeding, Loehning, Manske, J. C. Pawlowski, Pitz, Seefeld, Shurbert and Zingsheim. Motion LOST due to lack of 2/3 vote.

AMEND TABLE OF ORGANIZATION GUIDANCE CENTER

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective June 25, 1973, the Table of Organization at the Winnebago County Guidance Center be and the same is amended to delete three part time social worker positions and create one full time social worker position at an annual salary of \$12,000.00.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**WITHDRAW DESIGNATION OF ROBERT R. JANSEN AND
HOUSE OF HEREFORD AS LICENSEE FOR INTOXICATING
LIQUOR LICENSE AT AIRPORT RESTAURANT**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. Robert R. Jansen, under the business name of House of Hereford, has been designated by Winnebago County as the licensee for a Class "B" retail license at the Airport Restaurant; and

WHEREAS, said license has been issued to Robert R. Jansen by the State of Wisconsin, Department of Revenue, pursuant to Sec. 176.05 (4b), Wis. Stats.; and

WHEREAS, the current license expires June 30, 1973, and can be automatically extended by Robert R. Jansen upon payment of the required fees unless Winnebago County takes action to notify the State of Wisconsin, Department of Revenue, of its intention to withdraw such designation; and

WHEREAS, the leasehold of Robert R. Jansen as Airport Restaurant operator has been retaken by Winnebago County for failure to pay rent and a new tenant is presently being sought by the County Executive; and

WHEREAS, the designation of Robert R. Jansen as Class "B" retail liquor licensee at the Airport Restaurant should be withdrawn effective as of the expiration date of the current license.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the designation of Robert R. Jansen as Class "B" retail liquor licensee at the Wittman Field Airport Restaurant be and the same is hereby withdrawn effective as of the expiration date of the current Class "B" retail liquor license thereat.

BE IT FURTHER RESOLVED, that the County Clerk immediately notify the State of Wisconsin, Department of Revenue, of this action.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Schott 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.

**AUTHORIZE NEW LEASE AGREEMENT AT
AIRPORT RESTAURANT**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has re-entered and taken possession of the Wittman Field Airport Restaurant for failure on the part of Robert R. Jansen, airport restaurant operator, to pay rent pursuant to the Lease Agreement dated April 5, 1972, and amended June 2, 1972; and

WHEREAS, efforts are presently underway by the County Executive to find a new tenant and to do so as soon as possible prior to the Experimental Aircraft Convention which is scheduled to start July 29, 1973; and

WHEREAS, a new lease agreement substantially in conformity with the Jansen lease should be satisfactory for Winnebago County's purposes; and

WHEREAS, such a lease may have to be executed prior to the next County Board meeting which is scheduled for July 17, 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk are hereby authorized to execute a new lease agreement on behalf of Winnebago County, if necessary, prior to July 17, 1973, said lease agreement to be substantially in conformity with the airport restaurant lease dated April 5, 1972, and the amendment thereto dated June 2, 1972.

BE IT FURTHER RESOLVED, if a new lease agreement is executed prior to July 17, 1973, that a copy thereof be furnished the County Board on July 17, 1973.

Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: and hereby authorized to execute a new lease agreement with the approval of the Buildings, Grounds and Parks Committee. Amendment carried by Voice Vote. On motion to adopt the amended resolution Carried by Voice Vote.

REQUEST FOR STATUS OF SUNNY VIEW BUILDINGS ON JULY AGENDA

Supervisor Loy questioned the Buildings, Grounds and Parks Committee concerning the status of the building at Sunny View. A written report from the committee was mailed with the agenda. Supervisor Loy requested that the matter be brought before the board members during the meeting on July 17, 1973. Carried by Voice Vote.

STANDING COMMITTEE REPORTS PARK VIEW HEALTH CENTER

Supervisor Goff reported on the meeting of the Park View Health Center with the County Executive regarding the relationship of the board to the County Executive.

The census at the Pleasant Acres facility is 218 with a waiting list of eleven. The hospital census dropped to 270 with a vacancy of 56. The reason for the decrease is the discharge from Family Care Program into society.

A request has been made for rate increase at Pleasant Acres.

There has been an increase in the referrals to the Guidance Center Clinic. An organizational chart will be available in the future.

JUDICIARY

Supervisor Pitz reported that two bids have been received for the furnishing of gasoline to the Sheriff's Dept., but at the present time they are unable to furnish gasoline.

A discussion will be held with Judge Crane and the other judges in the near future.

Discussion was held concerning Mr. Friar's request to use the private line for his towing calls in addition to ambulance calls at the north end of the County.

A meeting on Juvenile Detention facility will be held on June 27th, 1973.

LABOR RELATIONS

The Labor Relations Committee has interviewed several management consultant firms during the past few weeks in connection with a compensation study of certain supervisory and managerial positions within Winnebago County employment.

A UW - Oshkosh senior accounting student working under a federally subsidized work-study program has undertaken the project of taking a physical inventory of Park View Health Center. When completed, the inventory will be incorporated into the computerized data processing system.

On May 31 a meeting was held at Park View between Park View trustees, management and labor advisors, and AFSCME Local 1280 hospital employees' bargaining unit officials and their Union representatives regarding Union grievances and employer/employee problems. Many grievances and problems were aired and since the meeting Institutions management and Union officials have been able to resolve many of the problems.

Negotiations for 1974 labor agreements with County employee bargaining units have begun with the first negotiating session with the Highway employees bargaining unit last night. Negotiations with Social Services will begin July 5. Institutions is currently in the first year of a two-year agreement covering 1973 and 1974. The Courthouse Association and Sheriff's Department bargaining unit employees have not filed a request to negotiate at this time.

HIGHWAY

Supervisor Loehning reported on the activities of the Highway Committee. The committee signed an authority for modification of sanitary facility for Wayside # 8 to modify the building to accommodate physically handicapped. A contract was signed with the Wisconsin Power & Light Co. for lowering as mains on reconstruction on CTH "E". The Park View Health Center Committee for changing of signs on county roads for direction to the New Park View Health Center. The policy is to designate hospitals with picture signs but this would not do for Park View Health Center because it is not an emergency hospital. A report was given on the Summer Road School at Hurley, Wisconsin.

* * * *

Motion made by Supervisor Olson and seconded to adjourn until Tuesday, July 17, 1973 at 6:00 P.M. Carried by Voice Vote.

Respectfully submitted
Dorothy L. Propp

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Meeting held on June 19, 1973.

Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, July 17, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, July 17th, 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: Collins, Olson, Pitz, Priem and Putzer.

* * * *

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

* * * *

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

* * * *

A communication from Mr. and Mrs. Joseph F. Drexler acknowledging the remembrance sent to them in observance of their Golden Wedding Anniversary 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 the Neenah-Menasha League of Women Voters expressing their concern for the juveniles detained in the Winnebago County Jail was read. Referred to the Judiciary and Public Safety Committee.

* * * *

A communication from Supervisor Herbert Pitz requesting that the appropriate committees consider a ski hill for the disposition of solid waste material instead of a pit was read. Referred to the Agricultural Committee.

* * * *

A communication from Frank Luedeke, Winnebago County Treasurer, reporting on the seminar expenses held recently by the Clerk of Courts, Register of Deeds and County Treasurers was read. Motion made by Supervisor Fara and seconded to accept the report and place on file. Carried by Voice Vote.

* * * *

A communication from Ms. Cynthia S. Gooch, President of the YWCA Board of Directors from Neenah-Menasha expressing concern about the inadequate juvenile detention facilities in Winnebago County was read. Referred to the Judiciary & Public Safety Committee.

ZONING PETITION

BLANCHE KLATZ - TN ALGOMA

ZONING PETITION # 1. A request from Blanche Klatz, through the law firm of Dempsey, Dempsey & Magnusen and Williamson for a change in zoning on property owned in the Town of Algoma from Residential A District to Commercial A District was read. Referred to the Zoning Committee.

ZONING PETITION - TN ALGOMA

RASMUSSEN'S APPLE ACRES

ZONING PETITION # 2. A request from Rasmussen Apple Acres, Inc. requesting a change on property in the Town of Algoma from Residential A & Agricultural District to Commercial A District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

FLANAGAN & STAUFFER - TN ALGOMA

ZONING REPORT # 1. A report from the Zoning Committee approving the request of Flanagan & Stauffer for a change in zoning on property in the Town of Algoma from Agricultural & Commercial B to Industrial District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE - TN ALGOMA

FLANAGAN & STAUFFER

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 FLANAGAN & STAUFFER, 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:

Flanagan & Stauffer Property - Town of Algoma
That part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 28-T18N-R16E described as follows: The South 400 ft. of the North 500 ft. of that part of the East 400 ft. of that part lying West of West line of the service road lying adjacent to Highway 41.
From Agricultural and Commercial "B" to Industrial District.

Property described above will be used for retail building material sales.

**ZONING COMMITTEE &
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
ELMER WEICH – TN ALGOMA**

ZONING REPORT # 2. A report from the Zoning Committee approving the request of Elmer Weich for a change in zoning from Agricultural & Residential A to Commercial B District on property in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ELMER WEICH – TN ALGOMA**

The following Amendatory Ordinance No. 2 was presented:

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

Elmer Weich Property – Town of Algoma
The South 567 feet of the West 587 feet of the
SE¼ NW¼ Section 19-T18N-R16E.

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

Property described above will be used for storage
of construction equipment and material.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
ARDEN CARLEY – TN RUSHFORD**

ZONING REPORT # 3. A report from the Zoning Committee approving the request of Arden Carley for a change in zoning on property owned in the Town of Rushford from Agricultural and 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
ARDEN CARLEY – TN RUSHFORD**

The following Amendatory Ordinance No. 3 was presented:

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

Arden Carley Property – Town of Rushford
The West ½ of the North 450 feet of the following

described: The West 20 rods of the NW¼ NE¼
Section 27-T18N-R14E.
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 Hunter and seconded to adopt the
Ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
DAVID D. JAMESON – TN OMRO
(DENIED)**

ZONING REPORT # 4. A report from the Zoning Committee
denying the request of David D. Jameson for a change in zoning on
property owned in the Town of Omro from Agricultural to Commer-
cial B District was read. Motion made by Supervisor Hunter and
seconded to accept the report of denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE
DAVID D. JAMESON – TN OMRO
(DENIED)**

AMENDATORY ORDINANCE # 4. An ordinance that would
change the Winnebago County Zoning Ordinance and the map of the
Town of Omro as it relates to the property owned by David D.
Jameson was denied. Motion made by Supervisor Hunter and
seconded to adopt the denial. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
GERALD L. BAER – TN MENASHA
(HELD IN ABEYANCE)**

ZONING REPORT # 5. A report from the Zoning Committee
that the request of Gerald L. Baer who owns property in the Town of
Menasha be held in abeyance for thirty days was read. Motion made
by Supervisor Hunter and seconded to accept the report. Carried
by Voice Vote.

**STANDING COMMITTEE REPORTS
AVIATION**

The report of Aviation Committee was given by Supervisor
Schott. Work is progressing on the laying of concrete for the run-
ways and aprons. The restaurant lease has not been granted up to
the present time. So consequently will not be open for the EAA
Convention. The Committee is working on their long range plans.

AGRICULTURAL

The report of the Agricultural Committee was given by
Supervisor Daggett. The Committee attended the annual conservation
tour at Marquette County on July 11. A meeting was held with DNR
regarding sanitary land-fill sites. At the next meeting of the Board
a report will be ready to the procedure Winnebago County should
follow. The final approval must be secured from the DNR. Super-
visor Gundlach reported for the Trustees of the Fox Valley Extension.
A meeting was held with the new dean. Work is needed on the
parking lot at the campus, which has been discussed with the
Highway Commissioner.

BUILDINGS, GROUNDS & PARKS

Supervisor Becher reported on the activities of his committee. A census report was given on the attendance at the Community Park. A report was made on the lighting of the courthouse parking lot. It is anticipated that four lights will be needed. The Heritage Entertainers will present a musical at the park on August 12. A reimbursement from the insurance company will be made on the tractor used at the park.

FINANCE

The report of the Finance Committee was given by Supervisor Neely. A report of the Contingent Fund was projected by Supervisor Neely, enumerating the various transfers for the months of June and July. Budget worksheets have been distributed to the various departments and committees. A request has been made to have the worksheets completed by July 24, 1973.

APPOINTMENT TO WINNEBAGO COUNTY DAY SERVICE BOARD

Mr. Orrin H. King, Winnebago County Executive announced his appointment of George Keith, 2018 Oregon Street, Oshkosh, to the Winnebago County Day Service Board for the term of July 18, 1973 through December 31, 1974 which fills the unexpired term of Mr. James Dyk. Motion made by Supervisor Nolan and seconded that the appointment of George Keith by the County Executive be approved. Carried by Voice Vote.

HEALTH & SOCIAL SERVICES

The report of the Health & Social Services Committee was given by Supervisor Christoph. There is a possibility that within the next few months a Adult Group Home will be opened in Oshkosh. The committee discussed the Food Stamp Plan. A meeting was held with fourteen agencies on Family Planning. The next meeting date of ADVOCAP will be July 21st, 1973.

JUDICIARY & PUBLIC SAFETY

The report of the Judiciary & Public Safety Committee was given by Supervisor Greiner. At the committee meeting, the members discussed the future of the buildings at the Sunny View Sanatorium. The County Executive has informed the committee that the Standard Oil Company will furnish gasoline to the Sheriff's Department for their squad cars.

LABOR RELATIONS

The Labor Relations Committee has held initial negotiating meetings with the Courthouse employees, Social Services Employees and the Highway employees bargaining committees. Future meetings have been scheduled with these committees in early August. The Sheriff's Department bargaining unit has filed a request to negotiate for a 1974 labor agreement but has not submitted their proposals as requested. Institution employees are in the first year of a two-year labor agreement.

The Neighborhood Youth Corps Program has just begun its 1973 summer program. This is a 100% Federally funded program in which youth from low income or unemployed families work for non-profit organizations with the hope that the money derived will assist in

ways that will prevent the youth from dropping out of school. The youths are paid \$1.60 per hour and will work 36 hours per week for 6 weeks. Winnebago County will provide work for approximately 10 of these youths. They will work at the Airport, Highway Department, Institutions, Parks and the Courthouse.

PARK VIEW HEALTH CENTER

The report of the Park View Health Center was given by Supervisor Goff. The committee has been working on the transferring of the Guidance Center Clinic to the Health Center. Pleasant Acres has a waiting list of twenty applicants, but due to lack of homes for patients who do not need skilled nursing care they cannot be transferred which creates a problem for those patients that need the special care. The sub-committee of the Park View Health is working in the mental health area. The sub-committee is planning a puppet show and also radio or television programs. A brochure will be available describing their activities. Supervisor Greiner questioned the committee concerning the mimeographed bulletin received by the supervisors each month as to the cost, who is responsible for the bulletin, and where it is reproduced. The Chairman of the committee has been instructed to bring this information to the board at the next meeting.

HIGHWAY

The report of the Highway Committee was given by Supervisor Loehning. The committee discussed the gasoline situation, but the County Executive has informed them that Standard Oil Company will also furnish them with gasoline. The committee signed an authorization for AFE for CTH "E". A quit claim deed was signed for property on USH "41". Due to the fact that the Dahl Motor Co. was unable to meet the delivery of four trucks as per bid, the committee decided to enforce the penalty on one truck. The County Executive reported on the fire inspection and gave his recommendation. There will be a change in location of a wayside on the south end of the county which will be eliminated due to proposed access roads. The Highway Commissioner and the sheriff's department discussed the proposed "No Parking" on CTH "GG" from A.

RECONSIDERATION OF RESOLUTION # 6

DATED June 19, 1973

RE: COMPENSATION STUDY PLAN

Motion made by Supervisor J. C. Pawlowski and seconded by Kampo that the Winnebago County Board of Supervisors reconsider Resolution # 6 - dated June 19, 1973 - Authorize Compensation Study of Certain County Supervisory and Managerial Position. Motion to reconsider Carried by Voice Vote.

* * * *

Motion made by Supervisor Neely and seconded that the board adjourn for a ten minute recess. Carried by Voice Vote.

FOOD STAMP PROGRAM PARTICIPATION

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Department of Social Services has provided the Food Commodity Program to needy and

low income residents of the county since January 1, 1963; and WHEREAS, the Food Commodity Program has deteriorated in quality and has been replaced by the Food Stamp Program in the majority of the Wisconsin counties; and

WHEREAS, it is necessary to file an application to come under the Food Stamp Program about five months in advance;

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board of Supervisors that the Department of Social Services of Winnebago County be and hereby is directed to take the necessary steps to replace the present U.S. Department of Agriculture Donated Commodities Program which is operated through the Wisconsin Department of Public Instruction, with the federal Food Stamp Program which is operated through the Wisconsin Department of Health and Social Services; and

BE IT FURTHER RESOLVED, that the Department of Social Services of Winnebago County include in its budget for 1974, the cost of administering the Food Stamp Program including the additional personnel that will be necessary as per att. budget.

Introduced and recommended for adoption this 17th day of July, 1973

by: Board of Health & Social Services
of Winnebago County

Motion made by Supervisor Christoph and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Mr. Norman Whitford, Director of the Department of Social Services appeared before the Board and outlined the program and the need for the change. Mr. Jérôme Hutchins, Clients' Service Specialist, Division of Family Service, Regional Office, Green Bay, Wisconsin also addressed the board. The department is presently caring for 1800 people through the Commodity program and through the Food Stamp the number would double. Fifty-three counties are under the Food Stamp Program, while nineteen under the Commodity Program. Motion made by Supervisor Kampo and seconded to refer the Resolution to the Labor Relations Committee because of the added personnel needed. Carried by Voice Vote.

GOVERNOR'S TASK FORCE # 24 RECYCLING OF SOLID WASTE

Mr. Arloe W. Paul, Vice Chairman of the Governor's Task Force # 24 on Recycling of solid waste material appeared before the Winnebago County Board of Supervisors. Mr. Paul projected his presentation with colored slides. It is the recommendation of the Governor's Task Force Committee that a shredder-type equipment is the best method of recycling.

PUBLIC HEARING

Mr. Clifford Sebor, Oshkosh grocer, addressed the board urging the supervisors to adopt the Food Stamp program.

* * * *

Mrs. Gilbert Pitz, 4244 Shady Lane, Oshkosh, asked that a comprehensive plan of all three institutions should be presented before the Guidance Center is moved to the hospital or other offices moved to the nurses home at Sunny View.

* * * *

Mr. Jeffrey Schneider, attorney from the City of Neenah, works very closely with juveniles, urged to the board to have a test load of the buildings at Sunny View Sanatorium and consider it for a detention facility.

Donald Mand of the Oshkosh Police Department told the supervisors that the County Jail has no adequate facility to house juveniles. Members of the Neenah-Menasha Police Department were also in favor of the test load and urged the board to re-consider demolition of the buildings at Sunny View Sanatorium.

**AUTHORIZE COMPENSATION STUDY OF CERTAIN
COUNTY SUPERVISORY AND MANAGERIAL POSITIONS**

(Dated June 19, 1973)

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has been requested to conduct a compensation study of certain Winnebago County Supervisory and managerial positions; and

WHEREAS, such a study is designed to develop a salary plan for these positions, including job descriptions and job specifications; and

WHEREAS, your Committee has interviewed a number of management consultant firms and recommends that Dickson Associates, Neenah, Wisconsin, be selected to perform such a study for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned compensation study plan be and the same is hereby authorized to be performed by Dickson Associates of Neenah, Wisconsin, the same to be completed by not later than September 15, 1973.

BE IT FURTHER RESOLVED, that the sum of \$5400.00 be made available from the Contingency Fund to cover the cost of the said compensation study plan.

Submitted by,
LABOR RELATIONS COMMITTEE

Resolution # 6 - dated June 19, 1973 was again before the board. Motion made by Supervisor Farrell and seconded to adopt the resolution. Motion made by Supervisor Holverson and seconded to amend the resolution to read "October 15th instead of September 15th". Amendment Carried by Voice Vote. Roll Call Vote on Amended Resolution: Ayes 35 - Excused 5 - Collins, Olson, Pitz, Priem and Putzer. Nays 6 - Brandt, Christenson, Jacobson, Kaeding, Manske. Carried.

**RESOLUTION: PROVIDE FUNDS TO CONDUCT LOAD TEST
ON SUNNY VIEW HOSPITAL BUILDING**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, economics in governmental operations are to be encouraged; and

WHEREAS, through investigations conducted by the Buildings, Grounds and Parks Committee, it has been determined that between \$50,000 and \$100,000 could be saved by remodeling the 1932 portion of the Sunny View Building, including rewiring, roof repair,

facing of the wall adjoining the 1911 section and other discussed defects of the 1932 building, as compared with building a new structure of similar space, in addition to the thousands of dollars needed to demolish that 1932 structure before undertaking a new building; and

WHEREAS, a load test, costing not more than \$1,250.00 would determine whether the 1932 Sunny View building is structurally sound enough to warrant considering its remodeling for office space, Juvenile Detention Facility or other County use.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Committee is herewith directed to provide up to \$1,250.00 for the conducting of such a load test of the 1932 portion of the Sunny View building.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee is hereby directed to arrange to have such a load test made.

BE IT FURTHER RESOLVED, that should the load test indicate that the structure of the 1932 portion of the Sunny View building is insufficiently sound to warrant remodeling for use as office space, Juvenile Detention Facility or other County or state use, then, the Buildings, Grounds and Parks Committee shall, without further delay, arrange for the immediate demolition of the 1932 portion of the Sunny View building.

Submitted by
JUDICIARY AND PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Christoph and seconded to table the resolution. Ayes 25 - Excused 5 - Collins, Olson, Pitz, Priem and Putzer. Nays 16 - Becher, Christenson, Daggett, Greiner, Gundlach, Hansche, Johnson, Kaeding, Loehning, Loy, Neely, J. C. Pawlowski, Walter Pawlowski, Sitter, Zingsheim and Coughlin. TABLE CARRIED.

PROCEED WITH DEMOLITION OF CERTAIN BUILDINGS AT SUNNY VIEW

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution # 1, dated December 19, 1972, authorized your Buildings, Grounds and Parks Committee to advertise for bids to demolish certain buildings at Sunny View; and

WHEREAS, Resolution # 2, dated March 20, 1973, requested your Committee to study the feasibility of remodeling the Sunny View Hospital building; and

WHEREAS, your Committee reported to you on June 19, 1973, an evaluation of the Sunny View buildings as was prepared by the architectural firms of Boettcher & Ginnow, Inc. and Sandstedt-Knoop-Yarbro; and

WHEREAS, at said County Board meeting, your Committee was asked to submit a recommendation concerning these buildings; and

WHEREAS, your Committee, after having given consideration to all this information, does recommend that the Sunny View Hospital building, boiler plant building and other smaller structures at Sunny View be demolished at the earliest opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings, Grounds and Parks Committee be and it hereby is authorized to advertise for bids to demolish the aforementioned buildings at the earliest opportunity.

BE IT FURTHER RESOLVED, that if the lowest acceptable bid is less than \$24,000.00, that your Committee be and it hereby is authorized to contract with such bidder for the indicated demolition work, said \$24,000.00 figure being the estimated cost of demolition indicated in the evaluation of Sunny View buildings dated June 11, 1973, and prepared by the architectural firms of Boettcher & Ginnow, Inc. and Sandstedt-Knoop-Yarbro.

BE IT FURTHER RESOLVED, that the necessary funding to cover the cost of such demolition work shall be made available from Winnebago County's share of the cash account for Sunny View Sanatorium and the General Fund in the following manner:

\$20,000.00 – from cash fund of the Sunny View Hospital Account;

\$ 4,000.00 – from the General Fund (certain Sunny View Hospital funds were placed in the General Fund and proceeds from the sale of furniture and equipment at Sunny View will be placed in the General Fund. Therefore, funds from the General Fund can be made available for the demolition work).

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department is authorized to perform any of the said demolition work without the requirement for public bidding.

Submitted by,
BUILDINGS, GROUNDS & PARKS COMMITTEE

/s/ Alfred Becher

/s/ Herb O. Ilk

/s/ Vernon Zingsheim

/s/ James Grignon

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

**REPEAL ORDINANCE ESTABLISHING
AIRPORT USE FEE AT WITTMAN FIELD,
WINNEBAGO COUNTY, WISCONSIN**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an Ordinance establishing an Airport Use Fee at Wittman Field, Winnebago County, Wisconsin, was adopted by this County Board on February 20, 1973, to become effective April 1, 1973; and

WHEREAS, the Federal Government has outlawed the enforcement of ordinances establishing use fees effective June 18, 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Ordinance establishing an Airport Use Fee at Wittman Field, Winnebago County, Wisconsin, be and the same is hereby repealed effective June 18, 1973.

Submitted by,
AVIATION COMMITTEE

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

**PETITION TO REMOVE BUTLER AVENUE
FROM TOWN OF OSHKOSH ROAD SYSTEM**

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

WHEREAS, your Institutions and Guidance Center Board has been requested by the Town of Oshkosh to consider the removal of a portion of Butler Avenue from town road system; and

WHEREAS, the portion of Butler Avenue to be removed is the portion which leads from County Trunk "Y" directly into what was formerly known as Sunny View Sanatorium and is described as follows:

All that part of Butler Avenue lying North of County Trunk "Y" and within the limits of the East ½ of the South West ¼ and West ½ of the South East ¼ of Section 25, Town 19 North, Range 16 East, Town of Oshkosh, Winnebago County, Wisconsin;

and

WHEREAS, now that Winnebago County has acquired all of Fond du Lac County's interest in the Sunny View property; and

WHEREAS, your Committee recommends that a petition be filed with the Town of Oshkosh pursuant to the requirements of Wis. Stats., Sec. 80.02, whereby that road may be removed from the road system of the Town of Oshkosh.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a petition be filed by Winnebago County with the Town of Oshkosh requesting that the aforementioned portion of Butler Avenue in the Town of Oshkosh be removed from that township's road system and the same revert back to a private road owned and maintained by Winnebago County as such.

Submitted by, Submitted by,

INSTITUTIONS AND GUIDANCE CENTER BOARD

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

**UPDATE LONG RANGE PLANNING REPORT
FOR WINNEBAGO COUNTY**

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

WHEREAS, the most recent long range planning report for Winnebago County is dated April 15, 1969; and

WHEREAS, now is an appropriate time to review that report and request all the County Board Committees to bring such report up-to-date in anticipation of budgetary action for the calendar year 1974; and

WHEREAS, an up-to-date long range planning report will be of considerable assistance to the County Board and the County Executive in preparing the 1974 and subsequent years budgets.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the long range planning report for Winnebago County be updated and that each County Board Com-

mittee is responsible for updating that section of the report which relates to matters under its jurisdiction.

BE IT FURTHER RESOLVED, that the updated long range planning report be completed in time for the August 1973 County Board meeting.

Submitted by,
WINNEBAGO COUNTY BOARD SUPERVISORS

Ted R. Neely	Herman Brandt
David C. Loy	Roe M. Parker
Alberta Goff	Joan H. Kaeding
Archie Daggett	Julius Jacobson
George F. Christoph	James L. Grignon
Peter Fara	

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

COMMENDATION TO WILLIAM F. LAGEMAN

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, William F. Lageman has been employed in the Winnebago County Highway Department for the past twenty-four years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, William F. Lageman has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to William F. Lageman for the fine service he has rendered to Winnebago County and the Winnebago Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to William F. Lageman.

Submitted by,
LABOR RELATIONS COMMITTEE

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

COMMENDATION TO VERNA E. WEILAND

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Verna E. Weiland has been employed in the Winnebago County Courthouse for the past twenty years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Verna E. Weiland has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Verna E. Weiland for the fine service she has rendered to Winnebago County and the Winnebago County Court Branch II.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Verna E. Weiland.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**AVIATION COMMITTEE REPORT
BASLER FLIGHT SERVICE**

REPORT # 7. A report from the Aviation Committee that it has negotiated a first amendment to the lease Agreement with Basler Flight Service was read. Motion made by Supervisor Schott and seconded to accept the report. Carried by Voice Vote.

**FIRST AMENDMENT TO AGREEMENT BETWEEN
WINNEBAGO COUNTY AND BASLER FLIGHT SERVICE, INC.**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive 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 Basler Flight Service, Inc., dated May 15, 1973, said First Amendment to be substantially in the form as was reported by the Aviation Committee earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE TRANSFER OF FUNDS
WITHIN COUNTY HOSPITAL ACCOUNTS**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of \$20,000.00 was placed in the 1973 budget for Capital Equipment at the County Hospital for the purpose of air balancing the hospital infirmary to relieve ventilation problems at the hospital; and

WHEREAS, the said ventilation problems are not restricted to the hospital infirmary but result in extreme heat and extreme cold conditions throughout the hospital; and

WHEREAS, to correct this ventilation problem in the entire County Hospital building will necessitate an additional \$14,000.00, or a total cost of \$34,000.00; and

WHEREAS, an additional problem relating to the heat exchange in the hospital heating system should be corrected at this time at an estimated cost of \$10,000.00; and

WHEREAS, the additional funds in the amount of \$24,000.00 may be transferred from the Hospital's Family Care Operating Budget to finance these necessary repairs and improvements; and

WHEREAS, your Finance Committee recommends that these funds be so transferred and the projects outlined herein be completed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$24,000.00 be transferred from the County Hospital's Family Care Operating Budget to the County Hospital's Capital Equipment Budget for the purpose of completing the County Hospital air balancing project and modification of the hospital heat exchange system as previously outlined in this resolution.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts on behalf of Winnebago County to accomplish the foregoing purposes.

Submitted by,
FINANCE COMMITTEE

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

**AN ORDINANCE TO REGULATE SOLICITING
AND SELLING ON COUNTY OWNED PROPERTY**

The following Resolution-Ordinance No. 10 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 Secs. 59.07 (1) (b) and 59.07 (5), 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 Solicitation and Selling Ordinance.

1.4 Effective Date

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

SECTION 2.0 GENERAL PROVISIONS

2.1 Regulation of Sales and Solicitations for Sale

Except as hereinafter provided for in this Ordinance, no person shall sell, keep or offer for sale any tangible or intangible articles, merchandise or things; or solicit for any trade, occupation, business, profession or alms, within or upon County owned properties.

2.2 Exemptions

This Ordinance shall not apply to or interfere with Winnebago County's continuation of its established practice of granting leases, contracts for concessions, inviting representatives and bidders to any of its departments, or any other contacts, sales or solicitation for sales conducted by persons, departments or any of the Courts for County business purposes.

2.3 Posting of Signs

The Winnebago County Buildings, Grounds and Parks Committee is hereby directed to post signs in prominent places on County owned property, which signs shall inform the public of the existence of this Ordinance and where a copy of this Ordinance may be obtained.

2.4 Enforcement Powers

The provisions of this Ordinance shall be enforced by the Winnebago County Sheriff's Department.

2.5 Penalty

Any person violating any of the provisions 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, may be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid but not to exceed thirty (30) days.

Submitted by,
BUILDINGS, GROUNDS AND PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the ordinance. Motion made by Supervisor Arne to table the ordinance.
TABLE CARRIED BY VOICE VOTE.

* * * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, August 21st, 1973. Carried by Voice Vote.

Respectfully Submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ^{ss}

I, Dorothey L. Propp, Winnebago County Clerk, do hereby certify that the following is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, July 17, 1973

Respectfully Submitted,
Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
August 21st, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, August 21st, 1973 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the following excused supervisors: Daggett, Parker, 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 July meeting be approved as printed. Carried by Voice Vote.

* * * *

A letter of resignation was received from Supervisor Roe M. Parker, District # 37, for the reason that he has moved from his present address to the Town of Algoma was read. Motion made by Supervisor Fara and seconded to accept and place on file the communication. Carried by Voice Vote.

* * * *

A letter of resignation was received from Supervisor Franklin Priem, District # 14, for the reason that he has moved from his present address to Florida was read. Motion made by Supervisor Fara and seconded to accept and place on file the communication. Carried by Voice Vote.

* * * *

A communication from the League of Women Voters from the City of Oshkosh expressing their strong support of a new juvenile detention facility for Winnebago County was read. Referred to the Judiciary Committee by the Chairman.

* * * *

A communication from the Boys' Club of Oshkosh endorsing the efforts of the Juvenile Detention Committee in seeking an alternate juvenile detention center was read. Referred to the Judiciary Committee by the Chairman.

* * * *

A communication from the Oshkosh Jaycees informing the Winnebago County Board of Supervisors that their organization adopted a resolution regarding the inadequate juvenile detention facility in Winnebago County was read. Referred to the Judiciary Committee by the Chairman.

* * * *

**APPOINTMENT OF IRVING WALTER
FOR DISTRICT # 14**

The Chairman James P. Coughlin submitted the name of Irving Walter to fill the unexpired term of Franklin Priem. Motion made by Supervisor Kampo and seconded that Irving Walter be approved as Supervisor of District # 14, his term to expire on the third Tuesday of April, 1974. Carried by Voice Vote.

**ZONING PETITION
ROBERT PHEIFER - TN MENASHA**

ZONING PETITION # 1. A request from Robert Pheifer who owns property in the Town of Menasha for a change in zoning from Residential "B" District to Residential "B" with a Special Use Permit District was read. Referred to the Zoning Committee by the Chairman.

**ZONING PETITION
PAUL L. JANSEN, JR. - TN OSHKOSH**

ZONING PETITION # 2. A request from Paul L. Jansen, Jr., who owns property in the Town of Oshkosh for a change in zoning from Residential "A" & Agricultural District to Industrial District was read. Referred to the Zoning Committee by the Chairman.

**ZONING PETITION
HOWARD DILEY - TN RUSHFORD**

ZONING PETITION #3. A request from Howard Diley who owns property in the Town of Rushford for a change in zoning from Residential "A" & Agricultural District to Residential "C" District was read. Referred to the Zoning Committee by the Chairman.

**ZONING PETITION
NICHOLAS BEHLING, JR. - TN ALGOMA**

ZONING PETITION # 4. A request from Nicholas Behling, Jr., who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee by the Chairman.

**ZONING COMMITTEE REPORT - TN ALGOMA
RASMUSSEN'S APPLE ACRES**

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by Rasmussen's Apple Acres, Inc., 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 - TN ALGOMA
RASMUSSEN'S APPLE ACRES**

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 RAS-

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

Rasmussen's Apple Acres, Inc., Property - Town of Algoma

- (1) The North 500 feet of the East 333 feet of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T18N-R16E.
- (2) Also, the North 500 feet of the East 47 rods of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T18N-R16E except the East 333 feet.

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

Property described above will be used for future proposed branch bank on parcel (1) and other light commercial uses in the future on parcel (2).

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT
BLANCHE KLOTZ - TN ALGOMA
(DENIED)

ZONING REPORT # 2. A report from the Zoning Committee denying the change in zoning on property owned by Blanche Klotz in the Town of Algoma from Residential "A" to Commercial "A" District was read. Motion made by Supervisor Hunter and seconded to accept the denial report. Carried by Voice Vote.

AMENDATORY ORDINANCE
BLANCHE KLOTZ - TN ALGOMA
(DENIED)

AMENDATORY ORDINANCE # 2. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Algoma as it relates to the property owned by Blanche Klotz in the Town of Algoma was denied. Motion made by Supervisor Hunter and seconded to adopt the denial of the ordinance. Carried by Voice Vote.

ZONING COMMITTEE REPORT
GERALD L. BAER - TN MENASHA

ZONING REPORT # 3. A report from the Zoning Committee approving the change in zoning on property owned by Gerald L. Baer from Commercial "B" to Commercial "B" District with Special Use Permit was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE
GERALD L. BAER - TN MENASHA

AMENDATORY ORDINANCE # 3. 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 Gerald L. Baer was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance.

A petition signed by seventy-two residents of the Town of Menasha opposing the proposed zoning change of said property being used for a mobile home park was presented and read.

Supervisor Jacobson asked that permission be granted to let interested persons on this matter be heard.

Mr. George Strohmeier, 1688 Winchester Road, Neenah

Mr. Orlin A. Kahler, 1843 Cold Spring Road, Neenah

Ms. Eileen Derby, 1056 C.T. U, Neenah, all opposed the re-zoning.

Mr. Clyde Jorgenson, 411 Clark Street, Neenah favored the change in zoning.

Motion made by Supervisor Greiner and seconded to refer back to the Zoning Committee for further investigation and the committee to report back to the board. Roll Call Vote - Ayes 22 - Ales, Brandt, Christenson, Christoph, Collins, Farrell, Gischia, Greiner, Grignon, Gundlach, Hansche, Holverson, Ilk, Jacobson, Johnson, Kaeding, Loehning, Loy, Manske, Nolan, Pitz and Putzer; Excused 2 - Daggett and J. C. Pawlowski. Naves 21. So Referred.

SANITARY DISTRICT TN OSHKOSH TO SERVICE PARK VIEW HEALTH

Mr. Timothy Dempsey and Mr. William McEnroe, appeared before the Winnebago County Board of Supervisors, with two proposals to service the Park View Health Center through the Town of Oshkosh Sanitary District facility. Although Mr. McEnroe could not at this time quote the cost to the County, he anticipated the fee would be approximately \$2.50 to \$3.00 a running foot. Motion made by Supervisor Neely and seconded that matter be referred to the County Executive for disposition. Carried by Voice Vote.

STANDING COMMITTEE REPORTS BLDGS, PARKS & GROUNDS

The report of the Buildings, Parks & Grounds Committee was presented by Chairman Becher. Although a census report for attendance at the park was not available, a report was given on the income from the vending machine. The Heritage Players presented a musical at the park. A resolution will be presented for lights to be installed at the Courthouse. A meeting was held with the DNR on funds that will become available to county for snowmobiles. The committee met various snowmobile club representatives as to what the various clubs could anticipate for the future. The boiler pipes at the courthouse are in need of minor repairs.

AVIATION

The report of the Aviation Committee was given by Supervisor Schott, Chairman of the Aviation Committee, who told the board members that the EAA Convention and the Model Airplanes Convention were very successful. The airport was having difficulties with the lights on the runway, but the situation is being corrected. The restaurant lease has not been given out. The County Executive is handling the matter.

PUBLIC HEARING

Mr. Lewis C. Magnusen, an Oshkosh attorney and a member of the Winnebago County Bar Association, appeared before the board asking for favorable consideration of continuing the judges' supplement.

* * * *

Mr. Ray J. Fink, a Menasha attorney and a member of the Winnebago County Bar Association, appeared before the Board asking for favorable consideration of continuing the judges' supplement.

* * * *

Mr. Robert Horne, a resident of the Town of Utica, appeared before the board opposing a reduction of the board members.

* * * *

Mr. Hugh Carver, a resident of the City of Oshkosh, appeared before the board also opposing a reduction of the board members.

PROGRESS REPORT ON THE GUIDANCE CENTER CLINIC

Mr. Donald Zborary, Administrator of the Park View Health Center, gave a progress report on the Guidance Center Clinic, which dealt with the Program Changes, Personnel, Procedures, Support Services and General Conditions. Architectual studies have been completed in relation to the feasibility of where to locate the Clinic in the hospital building. Probably the actual move can be planned in 1974.

DENTENTION FACILITY REPORT

Mr. Herbert Pitz, Chairman of the Juvenile Detention Facility, opened the discussion of the need for a separate facility. The following persons appeared before the board asking the supervisors to support the resolution for a Juvenile Dention Building:

Judge James G. Sarres, Juvenile Judge

Mr. John Juknialis, Social Worker for the Court

Mrs. Richard Hoth, Neenah, a member of the League of Women Voters.

Tim - a boy who was a juvenile detainee.

Mr. Jeffrey Schneider, an attorney from Neenah.

Motion made by Supervisor Pitz and seconded to accept the report. Carried by Voice Vote.

PROVIDE \$1000.00 FOR PRELIMINARY SKETCHES FOR JUVENILE DETENTION - JUVENILE COURT FACILITY

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

WHEREAS, your Committee has caused a report from the Joint Judiciary Citizens Study Committee relative to the Winnebago County Juvenile Detention Quarters to be furnished to each member of this County Board; and

WHEREAS, such report includes two proposals for a Juvenile Detention - Juvenile Court Facility; and

WHEREAS, preliminary sketches concerning these two proposals should be developed for further consideration by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1000.00 be made available from the Contingency Fund to be used to cover the cost of preliminary sketches of the two proposals relating to a Juvenile Detention - Juvenile Court Facility for Winnebago County.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee be authorized to retain the services of an architect for the purpose of drawing preliminary sketches at a cost of not to exceed \$1000.00 for said services.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee submit the preliminary sketches to the County Board as soon as possible after same have been completed.

Submitted by,
**JUDICIARY AND PUBLIC SAFETY
COMMITTEE**

Motion made by Supervisor Pitz and seconded to adopt the resolution. Roll call vote: Ayes 29 - Ales, Brandt, Christenson, Christoph, Collins, Farrell, Gischia, Goff, Grignon, Gundlach, Hammack, Hansche, Holverson, Hunter, Ilk, Jacobson, Johnson, Kaeding, Loy, Meyer, Oberlies, Olson, Walter Pawlowski, Pitz, Walters, Putzer, Seefeld, Shurbert, and Coughlin. Excused 3 - Daggett, Fara and J. C. Pawlowski. Nays 13. Resolution LOST due to lack of 2/3 vote.

**OUTDOOR LIGHTING -
COURTHOUSE PARKING LOT**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has been in contact with the Wisconsin Public Service Corporation concerning outdoor lighting of the Courthouse Parking Lot; and

WHEREAS, it is your Committee's recommendation that one (1) light be installed near the Social Services Building and two (2) lights be installed on the westerly lot line of the Courthouse Parking Lot; and

WHEREAS, the cost to Winnebago County for said lights will be as follows:

- One (1) large light near Social Services Building:
\$17.20 per month - including installation, power, maintenance and pole.
- Two (2) lights near westerly lot line:
\$11.64 per month for both lights - including installation, power, maintenance and pole.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute agreements on behalf of Winnebago County to provide the aforementioned outdoor lighting of the Winnebago County Courthouse Parking Lot.

BE IT FURTHER RESOLVED, that budgeted funds be made available to cover the aforementioned costs.

Submitted by,
BUILDINGS, GROUNDS AND PARKS
COMMITTEE

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

**PARTICIPATE IN BICENTENNIAL
COMMUNITIES PROGRAM**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the year 1976 will mark the 200th anniversary of the Declaration of Independence; and

WHEREAS, Wisconsin communities are being asked by the Wisconsin American Revolution Bicentennial Commission to establish their own bicentennial committees and proceed with plans for commemoration of this great occasion; and

WHEREAS, Winnebago County should create such a committee and have it develop a Bicentennial Community Program for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the County Board designate the Committee on Committees and request that it appoint a Winnebago County Bicentennial Committee.

BE IT FURTHER RESOLVED, that the newly formed Winnebago County Bicentennial Committee be and it hereby is authorized to plan a Winnebago County Bicentennial Community Program and report back to this County Board from time to time the plan it has so developed.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to execute the Bicentennial Community Application form developed by the Winnebago County Bicentennial Committee and file same with the American Revolution Bicentennial Commission.

Submitted by,
LEGISLATIVE COMMITTEE

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

**STATE AIDS—WITTMAN FIELD:
FENCING, LIGHTING, TAXIWAY**

The following Resolution No. 3 was presented:

RESOLVED, By the County Board of Supervisors of the County of Winnebago that, whereas, it is deemed to be the best interest of the County of Winnebago to petition for State and Federal Aid for improvement of the Wittman Field Airport:

THEREFORE, BE IT RESOLVED, By the Winnebago County Board of Supervisors of said County that the County Executive and the County Clerk be, and they hereby are, authorized to execute and file with the Secretary of Transportation 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 SECRETARY OF TRANSPORTATION:

(In care of Wisconsin Department of Transportation, Division of Aeronautics.)

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 project which your petitioner desires to sponsor is necessary for the following reasons.
 - (a) Fencing airport perimeter to provide greater Security and comply with federal requirements.
 - (b) Replace damaged home run cables to North-South runway and taxiway to assure more reliable service.
 - (c) Light East-West taxiway (Medium intensity) to provide safe ground operation when East-West runway is in use.
 - (d) Construct taxiway and apron for second fixed base operator area needed for aircraft access and parking.
 - (e) Strengthen taxiway from North-South taxiway to terminal apron to accommodate heavier aircraft now using the facility
 - (f) Remove displaced threshold from East end of East-West runway. Re-mark runway, change lighting fixtures to comply with added runway length which is now permitted with removal of instrumentation from East-West runway.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled air transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as:
Wittman Field, Winnebago County, Wisconsin
4. The character, extent and kind of improvements desired under the project are as follows:
Perimeter fencing, replace home run electrical cables to North-South runway and taxiway, Medium Intensity light East-West taxiway, construct taxiway and apron to FBO area, strengthen taxiway from North-South taxiway to terminal apron, and move displaced threshold to East end of East-West runway.

THEREFORE, you are requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case."

Submitted by,
AVIATION COMMITTEE

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

**STATE TO RECOGNIZE ITS
APPROVAL OF FACILITIES UNTIL
COST OF SAME HAS BEEN AMORTIZED**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, these agencies and boards issue orders through the exercise of administrative rules; and
WHEREAS, on many occasions these orders are issued after construction of municipal facilities and require extensive and costly

repairs and changes before the original cost of the facility has been amortized.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislature be requested to enact legislation to prevent the State from condemning the use of facilities which have been designed by licensed State personnel and approved by an appropriate State agency before the debt needed to finance the facility is amortized.

BE IT FURTHER RESOLVED, that this same legislation include a provision that the State absorb the cost for any changes it requires in such a facility where the cost of the facility has not been fully amortized.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin County Boards Association for consideration at its 1973 State Convention.

Submitted by,
WINNEBAGO COUNTY BOARD OF
SUPERVISORS

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

RE-ESTABLISH SUPPLEMENT FOR JUDGES

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Circuit Court and County Court Judges for Winnebago County have been receiving an annual salary supplement from Winnebago County in the amount of \$3500; and

WHEREAS, the County Board resolution establishing such supplement, namely, Resolution No. 14 dated November 13, 1972, provided for mandatory reduction of said supplement in an amount equal to any increased compensation granted by the State or any other agency to the Judges; and

WHEREAS, the State Budget which went into effect August 5, 1973, provided raises for all the said Judges in an amount exceeding \$3500.00 annually; and

WHEREAS, effective August 5, 1973, in response to Resolution No. 14 dated November 13, 1972, the County supplement for all the Judges was discontinued; and

WHEREAS, your Judiciary and Public Safety Committee unanimously favors the re-establishment of the County supplement for all the Judges as of August 5, 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County supplement to all the Winnebago County Judges be and same is hereby re-established in the amount of \$3500.00, effective August 5, 1973, subject to the same conditions and circumstances as previously indicated in Resolution No. 14 dated November 13, 1972.

Submitted by,
JUDICIARY & PUBLIC SAFETY
COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to refer to the Labor Relations Committee. LOST by Voice Vote. Roll Call vote on resolution. Ayes 17—Ales, Arne, Farrell, Gischia, Goff,

Greiner, Hammack, Ilk, Kaeding, Manske, Nolan, Pitz, Putzer, Seefeld, Shurbert, Singstock, and Coughlin. Abstained 1—Kampo. Excused 3—Daggett, Fara and J. C. Pawlowski. Naves 24. Motion LOST.

Supervisor Manske read the statutes to the board whereby he believed that the judges' salary could not be reduced below the amount stated when elected. The board requested an opinion from the Corporation Counsel. Mr. Engeldinger's opinion rendered was that because of a resolution adopted by the board it was within their authority to stop the supplement.

Supervisor Manske asked that the \$2500.00 be continued. Motion made by Supervisor Jacobson and seconded to reconsider Resolution # 6. LOST by Voice Vote.

Motion made by Supervisor Manske and seconded to suspend the rules and adopt the resolution. Suspension of Rule # 30 LOST by Voice Vote.

AMEND TABLE OF ORGANIZATION: GUIDANCE CENTER

The following Resolution No. 7 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective September 1, 1973, the Table of Organization at the Winnebago County Guidance Center be amended to delete one three-fourths time clerk typist position and create one full time clerk typist position.

BE IT FURTHER RESOLVED, that the sum of \$526.00 be made available from the General Salary Fund to cover the additional cost of the position for the balance of the year 1973.

Submitted by,
LABOR RELATIONS COMMITTEE

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

REQUESTS TO REDUCE COUNTY BOARD

Supervisor Pitz requested that Resolutions 8, 9 and 10, referring to re-organization of the board be referred to a committee. Motion made by Supervisor Grignon and seconded that Resolutions 8, 9 and 10 be referred to the Judiciary Committee and the committee to report back to the board.

Motion made by Supervisor Kampo and seconded by Sitter to table the resolutions. Carried by Voice Vote. Supervisor Seefeld requested Roll Call Vote. Ayes 22—Ales, Apell, Arne, Becher, Brandt, Farrell, Gischia, Greiner, Gundlach, Hammack, Holverson, Hunter, Ilk, Johnson, Kampo, Loehning, Meyer, Oberlies, W. C. Pawlowski, Putzer, Sitter, Zingsheim. Abstained 1—Olson. Excused 3—Daggett, Fara, and J. C. Pawlowski. Naves 18. To Table Carried.

STATE TO PROVIDE FUNDS FOR WISCONSIN BUREAU OF PROPERTY TAXATION TO OPERATE EFFECTIVELY

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin is providing funds to counties to set up and finance county-wide assessment of property; and

WHEREAS, the State of Wisconsin is not now providing its Bureau of Property Taxation with sufficient funds to carry out the duties of supervision of property assessments and creation of equalized values for municipalities within the State.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State of Wisconsin be requested to provide the Wisconsin Bureau of Property Taxation with sufficient funds to carry out its statutory duties.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin County Boards Association for consideration at its 1973 State Convention.

Submitted by,
WINNEBAGO COUNTY BOARD OF
SUPERVISORS

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to delete the first paragraph. Carried by Voice Vote. On motion to adopt the amended resolution. Carried by Voice Vote.

* * * *

Motion made by Supervisor Grignon and seconded that the Judiciary Committee be instructed to include with the September Agenda a report on the last re-apportionment of the County Board. Carried by Voice Vote.

* * * *

Supervisor Loy informed the board members that a special order of business at the September meeting will be his report on the re-valuation of assessment for real estate.

* * * *

Motion made by Supervisor Nolan and seconded that the Judiciary Committee to make a study of licensed homes for juvenile detention purposes and report back to the County Board. Carried by Voice Vote.

* * * *

The Chairman announced that the September meeting will include a tour of county-owned facilities. Supervisor Pitz requested that a vote be taken if the board members would like to dispense with the annual tour. Roll Call Vote: Ayes 22—Apell, Becher, Brandt, Christoph, Gischia, Goff, Grignon, Hammack, Hansche, Hunter, Jacobson, Johnson, Kaeding, Loy, Meyer, Neely, Nolan, Oberlies, Pitz, Walter, Putzer, and Zingsheim. Abstained 1—Kampo. Excused 4—Daggett, Fara Farrell, J. C. Pawlowski. Nays 18. Motion LOST.

Motion made by Supervisor Pitz and seconded that the Annual Tour of County-Owned Facilities be on Monday, September 18th, at 9:00 a.m. Carried by Voice Vote.

* * * *

Motion made by Supervisor Brandt and seconded by Sitter that the Winnebago County Board of Supervisors hold their meetings twice a month. LOST by Voice Vote.

* * * *

Supervisor Neely requested that copies of Bill 51.42 be made available to the members of the board.

* * * *

Motion made by Supervisor Christoph and seconded that the board adjourn until Monday, September 18, at 9:00 a.m. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp, County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their meeting held on Tuesday, August 21st, 1973.

Respectfully Submitted,
Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Monday, September 17, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, September 17, 1973 at 9:00 A.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * * *

Roll Call showed the following supervisors present: Ales, Arne, Brandt, Christenson, Christoph, Collins, Daggett, Fara, Goff, Greiner, Grignon, Gundlach, Holverson, Hunter, Jacobson, Johnson, Loehning, Neely, Nolan, Olson, W. C. Pawlowski, Putzer, Seefeld, Shurbert, Sitter, Zingsheim and Coughlin.

* * * *

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

* * * *

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

* * * *

The Chair announced his appointments to fill District # 29 as E. A. Precour and District # 37 as Franklin Utech. Motion made by Supervisor Fara and seconded to approve the appointments. Motion made by Supervisor Seefeld and seconded to delay the approval of these appointments until Tuesday evening. Carried by Voice Vote.

* * * *

According to Rule No. 28, adopted by the Winnebago County Board of Supervisors, the members of the Board as a whole shall make an annual inspection of the county-owned properties and facilities on a day and hour designed by the Chairman. As Monday, September 17th was so designated, the Board adjourn to make their annual inspection.

* * * *

SECOND DAY

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, September 18, 1973 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll Call showed full board present with the exception of Supervisor Becher who was excused.

* * * *

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

* * * *

Motion made by Supervisor Christoph and seconded to approve the minutes of the meeting held on Monday, September 17th as read. Carried by Voice Vote.

* * * *

APPOINTMENT TO FILL VACANT SUPERVISORY DISTRICTS

The Chair announced that his appointees for District # 29, City of Oshkosh, was E. A. Precour, 1532 Kentucky Street, Oshkosh. Motion made by Supervisor Putzer, and seconded to approve the appointment. Carried by Voice Vote.

* * * *

The Chair announced that his appointee for District # 37, City of Oshkosh, was Franklin R. Utech, 633 W. Irving Avenue, Oshkosh. Motion made by Supervisor Putzer and seconded to accept the appointment. Motion made by Supervisor Greiner to table the appointment temporarily and the chairman to make a further study of the candidates. (No second to motion) Roll Call vote on appointment: Ayes 23; Abstained 1 - Neely; Excused 1 - Becher; Nays 19 - Apell, Arne, Christoph, Daggett, Goff, Greiner, Gundlach, Ilk, Kampo, Loehning, Meyer, Nolan, Olson, W. C. Pawlowski, Schott, Seefeld, Shurbert, Singstock, Zingsheim. Carried.

* * * *

A communication from the American Legion asking for a change in the annual student program date was read. Motion made by Supervisor Nolan and seconded that the request be granted. Carried by Voice Vote.

* * * *

Fifteen letters were received from residents of Neenah, Menasha, Oshkosh and Omro requesting the County Board Supervisors to continue the program for nutrition for the elderly were presented. Motion made by Supervisor Fara and seconded to accept the communications and place on file. Carried by Voice Vote.

* * * *

A communication from the County Executive to Mr. John H. Kuony, Director of the Oshkosh Public Museum regarding his request for inclusion of \$5,000.00 in the 1974 budget was read. Referred to the Finance Committee.

BRIDGE PETITION – TN UTICA

A petition from the Town Board of the Town of Utica requesting that the sum of \$25,000.00 be placed in 1974 Budget to reimburse the Town of Utica for its share in the replacement of the bridge on Fisk Avenue was read. Referred to the Highway Committee.

* * * *

ZONING PETITION ALAN ZWICKY – TN CLAYTON

ZONING PETITION # 1. A request from Alan Zwicky for a change in zoning on property owned in the Town of Clayton from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION EARL BEIER – TN RUSHFORD

ZONING PETITION # 2. A request from Earl Beier for a change in zoning on property owned in the Town of Rushford from Residential "A" and Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION MAGDALENE ROCK – TN MENASHA

ZONING PETITION # 3. A request from Magdalene Rock for a change in zoning on property owned in the Town of Menasha from Residential "A" District to Residential "B" with a Special Use Permit was read. Referred to the Zoning Committee.

ZONING PETITION RICHARD LENZ – TN OMRO

ZONING PETITION # 4. A request from Richard Lenz for a change in zoning on property owned in the Town of Omro from Commercial "B" District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION PETER GUCKENBERG – TN MENASHA

ZONING PETITION # 5. A request from Peter Guckenberg for a change in zoning on property owned in the Town of Menasha from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION STANLEY R. HELMINSKI – TN MENASHA

ZONING PETITION # 6. A request from Stanley R. Helmski et al for a change in zoning on property owned in the Town of Menasha from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION
JAMES BUDSBERG – TN OMRO**

ZONING PETITION # 7. A request from James Budsberg for a change in zoning on property owned in the Town of Omro from Residential "A" District to Commercial "B" with a Special Use Permit was read. Referred to the Zoning Committee.

**ZONING PETITION
CLARENCE DOBERSTEIN – TN MENASHA**

ZONING PETITION # 8. A request from Clarence Doberstein for a change in zoning on property owned in the Town of Menasha from Recreational District to Commercial "A" District was read. Referred to the Zoning Committee.

SUPERVISOR OF ASSESSMENTS REPORT

Mr. Robert Vosen, representing the Supervisor of Assessments' office, Fond du Lac, Wisconsin. Mr. Vosen presented the valuations for the county and the figures to be used for the distribution of the county tax for the 1974 budget. Motion made by Supervisor Daggett and seconded to accept the report. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
GERALD L. BAER – TN MENASHA**

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by Gerald L. Baer in the Town of Menasha from Commercial "B" to Commercial "B" District with a Special Use Permit was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
GERALD L. BAER – TN MENASHA**

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 GERALD L. BAER, 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 L. Baer Property - Town of Menasha
West 1/2 of the East 1/2 of the Southwest 1/4
of Section 4-T20N-R17E except part described
as:—the East 100 feet of the West 1,648.7 feet
of the South 183 feet of the South 1/2 of the
Southwest 1/4.
West 1/2 of the South 1/2 of the Southeast
1/4 of the Northwest 1/4 of Section 4-T20N-
R17E.

From Commercial "B" to Commercial "B" District with a Special Use Permit.

Property described above will be used for a mobile home park.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. A petition signed by seventy-six residents in the Town of Menasha opposing the mobile home court re-zoning was presented. Mrs. Harland Voigt, 1945 Cold Spring Road, Menasha was granted permission to express her opposition to the ordinance. Mr. Gerald L. Baer, owner of the mobile home court also was allowed to make his presentation. Roll Call Vote: Ayes 40; Excused 1 - Becher; Nays 5 - Brandt, Gischia, Jacobson, Johnson and Kaeding. **CARRIED.**

**ZONING COMMITTEE REPORT
PAUL L. JANSEN, JR - TN OSHKOSH**

ZONING REPORT # 2. A report from the Zoning Committee approving the change in zoning on property owned by Paul L. Jansen, Jr., in the Town of Oshkosh from Residential "A" and Agricultural to Industrial District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
PAUL L. JANSEN, JR - TN OSHKOSH**

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

Paul L. Jansen, Jr. Property - Town of Oshkosh
South 260 feet of the South 1/2 of North 1/2
of NW¼ NW¼ Section 12-T18N-R16E except
the East 33 feet and except that part of the
West 200 feet lying adjacent to East line of
Highway 45.

From Residential "A" and Agricultural to Industrial District.
Property described above will be used for
future Industrial 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
HOWARD DILEY – TN RUSHFORD**

ZONING REPORT # 3. A report from the Zoning Committee approving the change in zoning on property owned by Howard Diley in the Town of Rushford from Residential "A" and Agricultural to Residential "C" District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
HOWARD DILEY – 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 HOWARD DILEY, 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:

Howard Diley Property – Town of Rushford
Part of the NW¼ SW¼ of Section 23-T18N-R14E
described as follows: Commencing North 89°
39' East 660.96 feet and South 0° 49' East 93.70
feet of the Northwest corner of the SW¼ of said
Section, place of beginning, thence South 0°
49' East 242 feet, thence South 89° 10' West
207.96 feet, thence North 0° 49' West to the
Southerly right of way of Highway "E" 162
feet, thence Northeasterly along said right of
way 222.80 feet to the place of beginning.

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

Property described above will be used for a
mobile home.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
NICHOLAS BEHLING, JR – TN ALGOMA**

ZONING REPORT # 4. A report from the Zoning Committee approving the change in zoning on property owned by Nicholas Behling, Jr. in the Town of Algoma from Residential "A" to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
NICHOLAS BEHLING, JR – 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 NICHOLAS BEHLING, JR., NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of 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:

Nicholas Behling Jr. Property – Town of Algoma

The West 136 feet of the East 546 feet of the North 100 feet of the South 233 feet of the SW¼ NW¼ of Section 21-T18N-R16E

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

Property described above will be used for a storage building.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
PHEIFER BROS – TN MENASHA
(DENIED)**

ZONING REPORT # 5. A report from the Zoning Committee denying the request of Pheifer Bros for a change on property in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the DENIAL. Carried by Voice Vote.

**AMENDATORY ORDINANCE
PHEIFER BROS – TN MENASHA
(DENIED)**

AMENDATORY ORDINANCE # 5. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Menasha as it relates to the Pheifer Bros Property was denied. Motion made by Supervisor Hunter and seconded to adopt the denial. Carried by Voice Vote.

PUBLIC HEARING

The Chairman announced that the public would be allowed to express their opinion on any resolution which appears on the agenda at this time.

Mr. Jack Finch, 242 Prospect Street, Menasha, Wisconsin, Co-Chairman of the Nutrition for the Elderly, urged the board to support this worth-while program.

* * * *

Mr. Harry Loehning, 344 Second Street, Menasha, also urged adoption of the Nutrition Program.

* * * *

Mr. John Born, 1629 Iowa Street, Oshkosh, who partakes of his noon day meal at Red's Pizza Place asked for continuance of the program.

* * * *

Mr. Henry Jankowski, 407 Seventh Street, Menasha, a former supervisor, spoke in favor of the Nutrition Program.

* * * *

Mr. Robert Schmidt, Neenah, spoke in favor of the Nutrition Program.

* * * *

Mr. Burt H. Cartwright, 1427 Bowen Street, Oshkosh, Wisconsin also urged the board's approval.

NUTRITION PROGRAM FOR THE ELDERLY

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Division of Aging of the Wisconsin Department of Health and Social Services has received federal funds for the development or enhancement of nutrition programs for the elderly; and

WHEREAS, the purpose of this program which is authorized under Title VII of the Older Americans Act is to combat isolation as it occurs with many of the elderly, and to provide the elderly with a nutritious meal once a day, five days per week; and

WHEREAS, the Winnebago County Board of Health and Social Services has considered the benefits of this program and recommends adoption of the program by the Winnebago County Board of Supervisors; and

WHEREAS, the Division of Aging is making available to Winnebago County, the sum of \$108,053.00 with the requirement that Winnebago County provide the sum of \$12,006.00 which can be cash or in kind or a combination thereof so as to provide \$120,059.00 as the total available for one year of program operation; and

WHEREAS, it is required that the County Board of Supervisors shall determine whether this program shall be made available to the elderly of Winnebago County; and

WHEREAS, the Winnebago County Board of Supervisors shall provide for a "Designated grantee"; and

WHEREAS, the designated grantee may operate this program or may contract for the operation of the program.

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

- (1) The Winnebago County Board of Supervisors desires to make this program available to the elderly residents of Winnebago County;

- (2) That the designated grantee shall be the Winnebago County Department of Social Services;
- (3) That the sum of \$6000.00 in cash be placed in the 1974 Executive Budget and the value of in kind services be developed so as to provide the total of \$12,006.00 as Winnebago County's share of the cost of this program.

Submitted by,
HEALTH AND SOCIAL SERVICES BOARD

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to delete the following, "That the designated grantee may enter into contracts for the operation of this program." Carried by Voice Vote. On motion to adopt the amended resolution. Carried by Voice Vote.

SUPPORT ASSEMBLY BILL 922

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it supports passage of Assembly Bill 922 by the Wisconsin Legislature and authorizes the Legislative Committee to take appropriate action to indicate such support.

Submitted by,
LEGISLATIVE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Sitter and seconded to table the resolution. Motion to table LOST, by Voice Vote. Roll Call Vote on resolution: Ayes 18; Excused 1 — Becher; Abstained 2 — Ales, and Precour; Nays 25 — Apell, Arne, Christoph, Daggett, Fara, Farrell, Gischia, Greiner, Holverson, Ilk, Johnson, Kampo, Loehning, Manske, Meyer, Oberlies, Olson, J.C. Pawlowski, W.C. Pawlowski, Putzer, Schott, Seefeld, Singstock, Sitter and Zingsheim.

SALARY STUDY REPORT

Mr. James Dickson, Dickson Associates, Neenah, Wisconsin reported on the completion of their study of salaries for department heads and managerial employees of the County of Winnebago. Motion made by Supervisor Farrell and seconded to accept the report. Carried by Voice Vote.

AN ORDINANCE ESTABLISHING THE COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND DRUG ABUSE SERVICES BOARD

(Wis. Stats., Sec. 51.42 Unified Board)

The following ordinance No. 1 was presented:

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

SECTION I

ESTABLISHMENT.

Pursuant to Wis. Stats., Secs. 51.42 and 51.437(4) (b), there is established a community mental health, developmental disabilities, alcoholism and drug abuse program for Winnebago County and the board of directors of such program is hereby designated as the community developmental disabilities board.

SECTION II.

NAME.

The name of such program shall be the Winnebago County Community Mental Health, Developmental Disabilities, Alcoholism and Drug Abuse Services Program.

SECTION III.

PURPOSES.

The program hereby created shall identify, develop, provide, or cause to be provided such services as are necessary to the prevention or amelioration of mental disabilities, including but not limited to mental illness, mental retardation, alcoholism and drug abuse. It shall facilitate the use of community resources to the fullest extent through unity of management, control and fiscal responsibility.

SECTION IV.

BOARD OF DIRECTORS.

- (1) The Board of Directors shall be composed of nine (9) members, five (5) of whom shall be Winnebago County Board Supervisors. Members of the Board of Directors shall be appointed by the County Executive. All such appointments shall be subject to confirmation by the Winnebago County Board of Supervisors. There shall be representation of the interests of the developmentally disabled, mentally ill, alcoholic and drug abusers by persons of recognized ability and demonstrated interest in these conditions.
- (2) Except as hereinafter provided, the term of office of each member of the Board of Directors appointed pursuant to this Ordinance shall be for three years. The terms of those initially appointed shall be as follows:

One-third shall be appointed for a term commencing with the date of appointment and ending the third Tuesday in May, 1974;

One-third shall be appointed for a term commencing with the date of appointment and ending the third Tuesday in May, 1975; and

One-third shall be appointed for a term commencing with the date of appointment and ending the third Tuesday in May, 1976.

If a County Board member of the Board of Directors ceases to be a County Board member for any reason whatsoever, then, his membership on the Board of Directors shall terminate as of the effective date of his termination as a County Board Supervisor. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Any director appointed hereunder may be removed by the appointing authority in accordance with the procedure and authority set forth in the statutes.

- (3) Directors appointed hereunder shall be compensated for their services and travel expenses at a rate which shall be the same as the per diem and mileage allowance prevailing for the Winnebago County Board of Supervisors.
- (4) Subject to the rules and regulations established and amended from time to time by the Winnebago County Board of Supervisors and the County Executive in their respective areas of responsibility, the Board of Directors shall have the powers and duties set forth in Wis. Stats., Secs. 51.42 and 51.437, and PW-MH 60.20 and PW-MH 60.50 Wis. Adm. Code, and shall specifically:
 - (a) assume the responsibility of any Board of Trustees functioning in or for this County in the government of a hospital established under Wis. Stats., Sec. 46.18;
 - (b) assume the responsibility of any Board of Directors functioning in or for this County in the government of a clinic established under Wis. Stats., Sec. 51.36;
 - (c) assume the responsibility of any Board of Directors functioning in or for this County in the government of a day service program for the mentally handicapped established under Wis. Stats., Sec. 51.38;

- (d) adopt as its own the plans and budgets of the aforementioned activities for the initial year which have been approved or accepted by the Winnebago County Board of Supervisors;
- (e) be authorized to receive and disburse funds;
- (f) negotiate and recommend for execution by the County Executive such contracts for the provision or securing of resources as may be necessary to the development or maintenance of services;
- (g) be authorized to seek approval of its plan and budget by the Wisconsin Department of Health & Social Services so as to maximize state financial participation in defraying the costs of services provided hereunder;
- (h) be directed to develop a plan for the provision of services in accordance with the requirements of Wis. Stats., Sec. 51.42 (7), within twelve (12) months of initial approval, and the board shall avail itself of the services and capabilities of the Areawide Health Planning Council in developing the plan.

SECTION V. FINANCES.

- (1) The program shall be financed by such funds as may be available through public and private sources; and the board is authorized to accept private donations and to request and receive state and federal grants-in-aid in addition to county funds.
- (2) The Board of Directors shall plan its financial operations on calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Executive prior to August 15th or such other date as may be required by the County Executive.
- (3) The expenses incurred in the operation of the program shall be paid by the County and charged against the appropriations and other funds credited to the program. All funds received shall be deposited and credited to the separate account of said program.

SECTION VI. REPORTS.

The Board of Directors shall make an annual report to the Winnebago County Board of Supervisors, and it shall make or cause to be made such other reports as may be required from time to time

by the County Executive and the Winnebago County Board of Supervisors.

SECTION VII REPEALER.

Any ordinance or resolution previously enacted and relating to any predecessor agency or program, or which conflicts with this Ordinance, is hereby repealed.

SECTION VIII EFFECTIVE DATE.

This Ordinance shall take effect upon passage, approval and publication as required by law.

Submitted by,
SOCIAL SERVICES BOARD
PARK VIEW HEALTH CENTER BOARD

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

REQUEST FOR FOOD STAMP PROGRAM

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Department of Social Services has provided the Food Commodity Program to needy and low income residents of the county since January 1, 1963; and

WHEREAS, the Food Commodity Program has deteriorated in quality and has been replaced by the Food Stamp Program in the majority of the Wisconsin counties; and

WHEREAS, it is necessary to file an application to come under the Food Stamp Program about five months in advance;

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board of Supervisors that the Department of Social Services of Winnebago County be and hereby is directed to take the necessary steps to replace the present U.S. Department of Agriculture Donated Commodities Program which is operated through the Wisconsin Department of Public Instruction, with the federal Food Stamp Program which is operated through the Wisconsin Department of Health and Social Services;

Introduced and recommended for adoption this 17th day of July, 1973.

By: BOARD OF HEALTH & SOCIAL SERVICES
OF WINNEBAGO COUNTY

Motion made by Supervisor Putzer and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to delete the following, "Be It Further Resolved, that the Department of Social Services of Winnebago County include in its budget for 1974, the cost of administering the Food Stamp Program including the additional personnel that will be necessary as per attached budget." Carried by Voice Vote. On motion to adopt the amended resolution, Carried by Voice Vote.

**COMMENDATION TO
GEORGE J. PARSONS**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, George J. Parsons has been employed in the Winnebago County Highway Department for the past forty-four years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, George J. Parsons has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to George J. Parsons for the fine service he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to George J. Parsons.

Submitted by,
LABOR RELATIONS COMMITTEE

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

ESTABLISH COMPUTER PROGRAMMER POSITION

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Computer Programmer be created to function in the Winnebago County Data Processing Department;

BE IT FURTHER RESOLVED, that the following salary steps be established for such position:

A	B	C	D	E
\$550.00	\$575.00	\$600.00	\$625.00	\$650.00

BE IT FURTHER RESOLVED, that the sum of One Thousand Nine Hundred Eighty Dollars (\$1,980) be made available from the Data Processing Extra Help Account Number 5123005 to cover the cost of the position through 1973.

Submitted by,
LABOR RELATIONS COMMITTEE

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

ABOLISH LEGISLATIVE COMMITTEE

The following Resolution No. 7 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Legislative Committee is hereby abolished for the reason that under existing circumstances this Committee is ineffective.

BE IT FURTHER RESOLVED, that the duties of the Legislative Committee be and they hereby are referred to the County Executive who shall from time to time advise the Board concerning pending legislation and include his recommendations.

Submitted by,

Valeria M. Sitter
Raymond Gischia

Donald F. Arne

Herbert G. Pitz
Julius Jacobson

Motion made by Supervisor Sitter and seconded to adopt the resolution. Roll Call Vote: Ayes 11 — Arne, Fara, Gischia, Greiner, Precour, Jacobson, Johnson, Loehning, Manske, Pitz and Sitter; Abstained 1 — Kampo; Excused 1 — Becher; Nays 33. Motion LOST.

REDUCE NUMBER OF COUNTY BOARD SUPERVISORS FROM 46 TO 23

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

WHEREAS, now is an appropriate time to consider the further reduction in the number of Winnebago County Supervisors; and

WHEREAS, a reduction in the number of Supervisors from 46 to 23 can easily be facilitated by having one County Board Supervisor elected in two of the Supervisory districts established by the Winnebago County Board of Supervisors on December 21, 1971; and

WHEREAS, this method of reducing the Board size will not disturb the present descriptions of supervisory districts because the district lines will not be changed; and

WHEREAS, the membership of the Winnebago County Board will be elected in April of 1974 so this subject should be considered by the County Board at this time; and

WHEREAS, the salary of the newly elected Supervisors may be established at this time and an annual salary of \$2000.00, payable in monthly installments, is a fair and equitable salary for the newly elected County Board Supervisors; and

WHEREAS, the County Board should conduct two meetings each month so as to allow sufficient time to consider all the information that is presented to the County Board, one of which meetings should be conducted on the first Tuesday in the month and be designated a 'workshop' meeting and the other meeting each month to be held on the third Tuesday when resolutions, petitions and the like can be considered by the County Board; and

WHEREAS, if an annual salary is established in lieu of per diem, any increase in the number of County Board meetings will not result in additional cost other than mileage; and

WHEREAS, a County Board consisting of 23 members can be structured so as to provide seven 3-member standing committees with the County Board Chairman as an ex officio of each of the standing committees and the Vice-Chairman of the County Board to function as the committee whip.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the matters of reducing the number

of Winnebago County Board Supervisors from 46 to 23 to be elected in April 1974, of establishing an annual salary for County Board Supervisors elected at that time in the amount of \$2000.00, the provision for conducting two County Board meetings per month, and the creation of seven 3-member standing committees, be and the same are hereby referred to the Judiciary and Public Safety Committee together with a request that that Committee report back to this County Board at its regular October meeting its recommendations concerning these subjects.

Submitted by,
DAVID C. LOY

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to postpone the resolution indefinitely. Ayes 22 — Ales, Apell, Arne, Fara, Gundlach, Holverson, Hunter, Ilk, Johnson, Kampo, Loehning, Meyer, Oberlies, J.C. Pawlowski, W.C. Pawlowski, Walter, Putzer, Shurbert, Sitter, Zingsheim and Coughlin; Excused 2 — Becher and Seefeld; Nays 22. Motion LOST. Motion made by Supervisor Pitz and seconded that Resolution # 9 be substituted for # 8. Carried by Voice Vote.

RETAIN PRESENT SIZE OF COUNTY BOARD

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the present number of Winnebago County Supervisors to-wit, 46, be retained as the size of the Winnebago County Board.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Herbert G. Pitz
Arthur J. Ales

Joan Kaeding
James Greiner

Motion made by Supervisor Pitz and seconded to adopt the resolution. Roll Call Vote: Ayes 28; Excused 2 — Becher and Seefeld. Nays 16 — Christoph, Christenson, Collins, Gischia, Goff, Greiner, Grignon, Precour, Hansche, Jacobson, Kaeding, Loy, Manske, Nolan, Schott and Singstock. CARRIED.

REMOVE GUIDANCE CENTER AND MENTAL HOSPITAL FROM JURISDICTION OF PARK VIEW HEALTH CENTER BOARD

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has established a Wis. Stats., Sec. 51.42, Unified Board; and

WHEREAS, the Guidance Center and Mental Hospital are included in the jurisdiction of this new Board; and

WHEREAS, the Pleasant Acres Home will continue to need a Board of Trustees and Winnebago County Board Committee of jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Guidance Center and Mental Hospital be removed from the jurisdiction of the Park View Health Center Board effective when the Wis. Stats., Sec. 51.42, Unified Board is qualified to assume such jurisdiction.

BE IT FURTHER RESOLVED, that the Park View Health Center Board continue as the jurisdictional Board for the Pleasant Acres Home with the same duties and under the same conditions as hereinbefore provided by this County Board.

Submitted by,
PARK VIEW HEALTH CENTER BOARD

Motion made by Supervisor Gischia and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 carried by Voice Vote. Motion made by Supervisor Christoph and seconded to table until the October meeting. Carried by Voice Vote.

MAIL MINUTES WITH AGENDA

Motion made by Supervisor Singstock and seconded that in an effort to conserve time and money a copy of all committee minutes be mailed with the board's agenda. Motion made by Supervisor Grignon and seconded to refer to the Judiciary Committee for further study. (Motion withdrawn).

On motion to send minutes in agenda, Roll Call Vote: Ayes 12 - Ales, Apell, Brandt, Greiner, Holverson, Kaeding, Loehning, Loy, Manske, Pitz, Putzer and Singstock. Excused 4 - Becher, Olson, Schott and Seefeld. Nays 30. Motion LOST.

Motion made by Supervisor Pitz and seconded that a summary of the minutes be mailed with the agenda. Ayes 23; Excused 4 - Becher, Olson, Schott and Seefeld; Nays 19 - Brandt, Christoph, Collins, Daggett, Fara, Gundlach, Holverson, Hunter, Jacobson, Johnson, Loehning, Loy, Neely, Nolan, Oberlies, J.C. Pawlowski, W.C. Pawlowski, Putzer and Shurbert. Carried.

PUBLIC HEARING RE: SNOWMOBILE TRAILS

Supervisor Zingsheim reported on the proposed snowmobile trails and the abandonment of the railroad. A request for a public hearing was made. Motion made by Supervisor Greiner and seconded that a public hearing be held with the entire board present on Tuesday, October 16th at 8 P.M. Carried by Voice Vote.

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STATUS OF GUIDANCE CENTER CLINIC LOCATION

Supervisor Ilk reported on the status of moving the Guidance Center Clinic to the County Hospital. After holding several meetings at the Park View Health Center, the committees decided that it would be feasible to move the clinic to the lower extreme south-east portion of the hospital. The Agricultural & Extension Depart-

ment will be transferred to the Nurses Home at Sunny View. A resolution will be presented at the October meeting.

RE: CONSIDERATION OF JUVENILE DETENTION FACILITY

Motion made by Supervisor Sitter and seconded to reconsider Resolution # 4 - Juvenile Detention Facility. Motion made by Supervisor Arne to table the resolution until October. Roll Call Vote: Ayes 25 - Arne, Brandt, Christoph, Daggett, Fara, Greiner, Grignon, Gundlach, Precour, Hansche, Holverson, Hunter, Ilk, Kampo, Lodning, Manske, Meyer, Neely, Oberlies, J.C. Pawlowski, W.C. Pawlowski, Putzer, Shurbert, Singstock and Zingsheim. Excused 4 - Becher, Olson, Schott, Seefeld; Nays 17. Motion carried.

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Supervisor Neely asked that consideration of the Detention Facility, Juvenile Court and any other offices that the committee sees possible to be moved to the County Hospital.

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COUNTY BOARD CONVENTION RESOLUTIONS

The resolutions which will be presented to the Wisconsin County Boards Association were discussed by Supervisor Goff.

Resolution # 1 - Objecting to Tax Limitations on Calendar Year 1973 Levy. Motion made by Supervisor Goff and seconded to support opposition to the resolution. Carried by Voice Vote.

Resolution # 2 - Urging the Wisconsin County Boards Association to Increase the Fees Paid to Witnesses. Motion made by Supervisor Goff and seconded to support the resolution. The board requested that the delegates take no position on the resolution. Ayes 21 - Ales, Brandt, Christoph, Collins, Daggett, Fara, Farrell, Gischia, Goff, Greiner, Grignon, Gundlach, Hunter, Loehning, Neely, J.C. Pawlowski, W.C. Pawlowski, Walter, Shurbert, Zingsheim and Coughlin. Excused 4 - Becher, Olson, Schott, Seefeld. Nays 21. CARRIED.

Resolution # 3 - Urging WCBA support of legislation requiring housing sanitary permits prior to beginning construction. Motion made by Supervisor Goff and seconded to support resolution. Carried by Voice Vote.

Resolution # 4 - Requesting WCBA to support legislation opposing state take-over of administration of County Social Service Departments. Motion made by Supervisor Goff and seconded that the delegates take no position. Carried by Voice Vote.

Resolution # 5 - Requesting WCBA to promote legislation supporting Grant-in-Aid for mental health services, along with a local-state council to set standards and guidelines. Motion made by Supervisor Goff and seconded that the delegates take no position. Carried by Voice Vote.

Resolution # 6 - Requesting WCBA to promote legislation requiring mandatory rabies vaccination with dog licensing. Motion made by Supervisor Goff and seconded to support the resolution. Carried by Voice Vote.

Resolution # 7 - Requesting WCBA support and implementation of legislation raising private forest crop severance tax to 20 cents per acre for all lands entered under the program. Motion made by Supervisor Goff and seconded to support the resolution. Carried by Voice Vote.

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Motion made by Supervisor Nolan and seconded to stand adjourn. 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 for their meeting held on September 17th and 18th, 1973.

Respectfully submitted,
Dorothy L. Propp
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION
Tuesday, October 16, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, October 16, 1973 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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Roll call showed full board present except for the following excused supervisors: Gundlach, Precour, Putzer and Walter.

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

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

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APPOINTMENT OF UNIFIED BOARD

A communication from the County Executive, Orrin H. King, regarding his appointment of the member of the Unified Board 51.42 was read. Motion made by Supervisor Fara and seconded that the appointments be approved. Carried by Voice Vote.

DATE FOR BUDGET HEARING APPROVED

Motion made by Supervisor Pitz and seconded that the Public Hearing on the 1974 Budget be set as Monday, October 29th at 7 P.M. Carried by Voice Vote.

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REFER BUDGET TO FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to refer the 1974 Budget to the Finance Committee. Carried by Voice Vote.

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REPORT ON NUTRITION PROGRAM

Supervisor Christoph reported on the progress of the Nutrition Program for the Elderly. The Department is presently working on the contracts and a report will be made to the Board at the Annual Session.

REQUEST TO WITHDRAW RESOLUTIONS

The Chairman announced that at the request of the Buildings, Grounds and Parks Committee Resolutions No. 5, 6 and 7 had been withdrawn.

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RATIFY ACTION OF DEPARTMENT OF TRANSPORTATION TO EXECUTE FIRST AMENDMENT TO GRANT AGREEMENT (01 PROJECT): PURCHASE OF FIRE TRUCK

The following Resolution No. 1 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 Secretary of Transportation in accepting and executing First Amendment to Grant Agreement for the purpose of obtaining federal aid in the development of Wittman Field, Oshkosh, Wisconsin, said Amendment being as set forth hereinbelow.

FIRST AMENDMENT TO GRANT AGREEMENT WITTMAN FIELD, OSHKOSH, WISCONSIN PROJECT NO. 8-55-0061-01 CONTRACT NO. DOT-FA-72-GL-6693

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter called the "Sponsor") accepted by the Sponsor on June 14, 1972 should be amended as hereinafter provided and

WHEREAS, it has been determined necessary to acquire a CFR vehicle to meet certification requirements of FAR, Part 139, and to increase the maximum obligation of the United States thereunder by \$33,920.00.

NOW THEREFORE, WITNESSETH

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

1. Adding to the work description on page 1 of said Grant Agreement so much as reads:
"Acquire CFR vehicle (500 gallon water and 300-500 pound dry chemical capacity)."
2. On page 2 of said Grant Agreement, reletter paragraph "b" as paragraph "c" and add the following as new paragraph "b":
"b. 82.00 percent of allowable costs to the crash/fire/rescue vehicle."
3. Deletion from numbered paragraph 1b on Page 2 of said Grant Agreement so much as reads:
"\$456,850.00" and substitution in lieu thereof,
"\$490,770.00."

SECTION II. That the action of the Secretary of Transportation in executing said First Amendment on behalf of the County of Winnebago, Wisconsin, is hereby authorized and concurred in.

SECTION III. That the County Board does hereby ratify and affirm the Agency Agreement between the 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 the County Board, County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements, contained in the Grant Agreement executed June 14, 1972, on behalf of the County of Winnebago, Wisconsin, and does ratify the action of the Secretary of Transportation in accepting said First Amendment on September 24, 1973, 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 Schott and seconded to adopt the resolution. Carried by Voice Vote.

**DESIGNATING SECRETARY OF TRANSPORTATION
AS AGENT FOR WINNEBAGO COUNTY:
AIRPORT FENCE (02 PROJECT)**

The following Resolution No. 2 was presented :
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the said Winnebago County, 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 Winnebago County desiring as Sponsor to develop the Wittman Field Airport project to:

Install perimeter fence (ADAP-02 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 \$4,925.00 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 Transportation shall have the right to interrupt the project at 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 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 desig-

nate the Secretary 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 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 operation and the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Secretary of Transportation is authorized to make all disbursements of funds provided for the project, execute the Assurances required by Title 49, CFR, DOT, subtitle A, Office of the Secretary, Part 21, Non-Discrimination in Federally-assisted programs of the Department of Transportation, subsection 21.7 (a) (1) and by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the Secretary 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 Transportation;

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

Submitted by,
AVIATION COMMITTEE

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

**AMEND SECTION IV (4) (a) of ORDINANCE
ESTABLISHING WIS. STATS., SEC. 51.42
UNIFIED BOARD**

The following Resolution No. 3 was presented:
The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION IV of the Ordinance Establishing the Community Mental Health, Developmental Disabilities, Alcoholism and Drug Abuse Services Board (Wis. Stats., Sec. 51.42 Unified Board) entitled "BOARD OF DIRECTORS" at (4) (a) is amended to read as follows:

- (a) assume the responsibility of any Board of Trustees functioning in or for this County in the government of a hospital or County home established under Wis. Stats., Sec. 46.18.

submitted by,
PARK VIEW HEALTH CENTER BOARD

Motion made by Supervisor Gischia and seconded to adopt the ordinance. Supervisor Jacobson reported to the board that he

was the only member of the Park View Health Center opposed to this ordinance as he would favor a separate committee to supervise the Pleasant Acre Facility. Motion made by Supervisor Nolan and seconded that the members of the Unified Board who were County Board supervisors act as members of the Board of Trustees for Pleasant Acres. An opinion from the Corporation Counsel that it was not advisable to change the ordinance. Supervisor Nolan withdrew her motion.. Ordinance carried by Voice Vote.

**PERSONNEL MATTERS:
CREATE ONE CASE AIDE I
AND ONE CLERK II POSITION—
DEPARTMENT OF SOCIAL SERVICES**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Food Stamp Program to be administered by the Social Services Department is to begin January 1, 1974; and
WHEREAS, it is necessary to train personnel to administer the Food Stamp Program prior to January 1, 1974.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created the positions of one (1) each Case Aide I and one (1) each Clerk II in the Social Service Department.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said positions for the remainder of the year 1973, at the beginning salary of \$395.00 per month for each position, 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.

RE: ASSEMBLY BILL # 922

RESOLUTION 4 - Dated September 18, 1973

Motion made by Supervisor W.C. Pawlowski and seconded to re-consider Assembly Bill # 922 was before the board. Motion to reconsider Carried by Acclamation.

SUPPORT ASSEMBLY BILL 922

The following Resolution No. 4 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it supports passage of Assembly Bill 922 by the Wisconsin Legislature and authorizes the Legislative Committee to take appropriate action to indicate such support.

Submitted by,

LEGISLATIVE COMMITTEE

Supervisor Neely pointed out that in Winnebago County the disposal of solid waste by sanitary landfill means will cost \$735,000 for 1973 and will rise to \$1,467,000 by 1980. Supervisor Hansche said that a state official has announced the cost of recycling solid waste would cost an estimated seven cents per person more than the present landfill disposal system. On Motion to adopt the resolution. Carried by Voice Vote.

**AUTHORIZING ACTION OF WISCONSIN
DIVISION OF AERONAUTICS
and
SECRETARY OF TRANSPORTATION,
DEPARTMENT OF TRANSPORTATION
IN ACCEPTING AND EXECUTING AMENDMENT
NO. 4 TO GRANT AGREEMENT**

Winnebago County Airport, Oshkosh, Wisconsin
FAAP 9-47-017-C605

The following Resolution No. 5 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, as sponsor, authorizes the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in accepting and executing Amendment No. 4 to Grant Agreement for the purpose of obtaining federal aid in the development of the Winnebago County Airport, Oshkosh, Wisconsin, said Amendment being as set forth hereinbelow:

**AMENDMENT NO. 4 TO GRANT AGREEMENT
FOR PROJECT NO. 9-47-017-C605**

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 30th day of June, 1966 and amended on April 25, 1967, July 26, 1967, and November 6, 1967, should be further amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph I of the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 30th day of June, 1966 and amended on April 25, 1967, July 26, 1967, and November 6, 1967 relating to Winnebago County Airport, Project No. 9-47-017-C605, is hereby increased from \$973,450.00 to \$994,094.40.

SECTION II. That the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in executing said Amendment No. 4 on behalf of the County of Winnebago, Wisconsin, is hereby authorized and concurred in.

SECTION III. That the County Board does hereby ratify and affirm the Agency Agreement between the Wisconsin Division of Aeronautics and Secretary of Transportation and the County of Winnebago, Wisconsin, dated June 30, 1966, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION IV. That the County Board, County of Winnebago does hereby ratify and adopt all statements, representations, warranties,

covenants, and agreements, contained in the Grant Agreement executed June 30, 1966, 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 Amendment No. 4 on September 14, 1973, 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 Schott 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.

* * * *

Motion made by Supervisor Nolan and seconded that letters of appreciation be sent to members of the Day Care Board and Park View Health Center. Carried by Voice Vote.

* * * *

Supervisor Loy requested that when the Winnebago County Board of Supervisors accept the Winnebago County Snowmobile Plan and Environmental Impact Statement, members of the Regional Planning Commission be present.

* * * *

PUBLIC HEARING

Motion made by Supervisor Becher and seconded that the board go into a committee of a whole for the purpose of a public hearing on the proposed snowmobile trails.

Upon rising the board was ready to act as a committee of a whole.

SUPPORTERS OF THE SNOWMOBILE TRAIL were as follows:

Supervisor Alfred Becher told the board members that his committee during the past several years had received numerous requests from clubs for some action.

Mr. Stanley DeBoer, Director of the Lake Michigan District covering eighteen counties, in his opinion was a rare opportunity.

Mr. Thomas Wilson, landscape architect with East Central Wisconsin Regional Planning Commission, explained main features of the trail plan.

Mr. Thomas Williams, Oshkosh attorney, representing the Oshkosh Conservation Commission, called it a unique opportunity.

Mr. Marty Kodrich, Green Bay forestry and park specialist with the Lake Michigan District, pointed out that the State snowmobile fund for buying and developing trails in the counties now total \$2,152,400. This money consists of receipts of \$9 registration fees for each snowmobile in the state. Winnebago County has 5,761 snowmobiles registered as of last June.

State Representative Gordon Bradley reported that there is a bill introduced which would provide for 100 per cent reimbursement to counties for purchase of land for snowmobile trails from the state snowmobile fund.

Quentin Gerlach, 4415 Clairville Road, a snowmobile safety instructor.

Julius Drover, Oshkosh Public School teacher and captain in charge of the Winnebago County Snowmobile Deputies.

Kenneth Hoffmann, Oshkosh, chairman of the parks and recreation committee of the Winnebago County Snowmobile Alliance.

David Hansen, Neenah, Wisconsin.

James Kiefer, Oshkosh Boy Scout, who said the boys could use the trail to do nature things for enjoyment and advancement in scouting.

William Unser, President of the Winneconne Wolf Runners Snowmobile Club.

Thomas Hoare, member of the Wolff Pack Snowmobile Club of Neenah and a district director of the Association of Wisconsin.

OPONENTS OF THE SNOWMOBILE TRAILS were as follows:

Lewis C. Magnusen, an Oshkosh attorney, representing a number of farmers and landowners along the Oshkosh to Larsen right-of-way.

Robert Marinack, 3585 Allenville Road, who lives near the tracks.

G. Philip Grundy, Town of Oshkosh Chairman, told the board that the Grundy farms owns two miles of the land along the tracks.

John R. Allen, farmer, whose home and buildings are close to the tracks showed slides to illustrate his objections.

Francis Zeller, 2381 W. Gillingham Road, Oshkosh, Larsen area farmer and member of the board of directors of the Larsen Co-op.

Minor Harris, Route # 3, Ripon, Wisconsin, whose land is near the Milwaukee Road tracks near Rush Lake.

David Wiesner, rural Winneconne farmer, whose land joins the Milwaukee Road tracks.

Ward Tews, Rush Lake area dairy farmer.

Walter Raehl, whose farm is on the east side of the Northwestern tracks.

* * * *

A petition signed by 1,411 signers was received petitioning the County Board to acquire and develop the Milwaukee Road right-of-way from Winneconne through Omro to Rush Lake, as a hiking, bicycling and snowmobile trail.

* * * *

A petition signed by 988 signers was received petitioning the County Board to acquire and develop the Chicago Northwestern right-of-way from Larsen to Oshkosh as a hiking, bicycling and snowmobile trail.

* * * *

A petition signed by 495 signers was received petitioning the County Board to acquire and develop the Milwaukee Road right-of-way from Winneconne through Omro to Rush Lake, as a hiking, bicycling and snowmobile trail.

* * * *

A petition signed by approximately 100 signers was received objecting to the proposition that Winnebago County purchase such railroad lands was received.

* * * *

A communication from the Town of Winneconne was received that the Town Board of Winneconne does not favor the condemnation or purchase of the railroad right-of-way for recreational purposes but rather that the land revert back to each adjoining farm and a leasing agreement made with each farmer for snowmobile trails was received.

* * * *

Two resolutions passed by the Winnebago County Farm Coop were as follows:

- 1). Be it resolved that the Farm Bureau go on record as favoring the fencing and proper regulations on snowmobile trails.
- 2). Be it resolved that an advisory committee of landowners be appointed to work with the Winnebago County Parks Committee to draw up a set of regulations for the policing of the proposed snowmobile and recreation trails.

* * * *

Motion made by J.C. Pawlowski and seconded that the board go into regular session. Upon rising the board was ready for regular business.

ZONING PETITION

JAMES KISER—TN OSHKOSH

PETITION # 1. A request from James Kiser, who owns property in the Town of Oshkosh for a change in zoning from Residential, Agricultural & Commercial A District to Commercial B District was read. Referred to the Zoning Committee.

ZONING PETITION

OLIVER C. KINSLER — TN WINNECONNE

PETITION # 2. A request from Oliver C. Kinsler, who owns property in the Town of Winneconne for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

Motion made by Supervisor Pitz and seconded to adjourn until Monday, October 29th at 7 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 for their meeting held on Tuesday, October 16th, 1973.

Dorothy L. Propp
Winnebago County Clerk

SEAL.

ANNUAL BOARD SESSION

Monday, October 29, 1973

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, October 29th, 1973 at 7 P.M., in the Supervisors's Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Goff, Neely, J.C. Pawlowski, Schott and Singstock.

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded that the minutes of the meeting held on October 16th be approved as printed. Carried by Voice Vote.

* * * *

Motion made by Supervisor Daggett and seconded that the board go into a committee of a whole to consider the 1974 Proposed Budget. Upon rising the board was 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 THE 1974 PROPOSED BUDGET

Ms. Carolyn Albee, a concerned citizen and a probation worker for the Juvenile Court, told of her experience with a 14 year old girl that had been sentenced by Judge Sarres. Ms. Albee urged the board to provide for a Juvenile Detention Facility.

Ms. Patty Simonis, 1330A Otter Avenue, Oshkosh, a member of the Rotaract Club also favored a new Juvenile Detention Facility.

Mr. Guy Apell, told the board members that the most economical move would be that of a combination Safety Building and a Juvenile Detention Building.

Mrs. Dorothy Schwartz, Oshkosh League of Women Voters member, favored the board's approval of a Juvenile Detention Facility and also sponsoring Advocap.

Mrs. Grace Wood, a Menasha resident, who used the services of nutrition for the elderly spoke very highly of the Advocap group.

Sgt. Robert Seiler of the Neenah Police Force and David Thompson, an Investigator of the Menasha Police Force urged the board to approve the Juvenile Detention Facility.

Mr. Philip Grundy, Town of Oshkosh Chairman and owner of the Grundy farms asked that if the board approved the snowmobile program, funding for policing, fencing, raising the trestle also be appropriated.

Mr. John A. Moore, a property owner, also requested that the board provide for the fencing.

Mr. Richard Schlimm, Director of the Board of Advocap, showed films on the services supplied by Advocap.

Mr. John Allen, a property owner, questioned the board as to their haste in buying the property for a snowmobile trail, pointing out some of the problems that could arise.

Motion made by Supervisor Olson and seconded that the board go into regular session. Upon rising the board was ready for routine business.

Motion made by Supervisor Pitz and seconded that the meeting time of the board be set at 9:00 A.M. for Tuesday. Motion made by Supervisor Loehning to amend the time to 9:30 A.M. Motion made

by Supervisor Seefeld and seconded to table the motion. Carried by Voice Vote.

Mrs. Grace Wood, Menasha, Wis. invited any of the supervisors to visit the Nutrition Center at Menasha.

RESOLUTION: TO CONTRACT FOR SERVICES TO PROVIDE A NUTRITIONAL PROGRAM FOR THE ELDERLY OF WINNEBAGO COUNTY

The following Resolution No. 22 was presented:

WHEREAS, Winnebago County Board of Supervisors has previously adopted Resolution # 2, dated September 18, 1973 providing for a nutritional program for the elderly residents of Winnebago County; and

WHEREAS, the Winnebago County Board of Health and Social Services has authorized a study of the most advantageous means of implementing this program; and

WHEREAS, such study has been made and it has been deemed advisable to contract for the services required,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Department of Social Services and the Winnebago County Executive are authorized to contract for the services needed to implement a nutritional program for the elderly of Winnebago County.

Submitted by,

HEALTH AND SOCIAL SERVICES BOARD

Motion made by Supervisor Putzer and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Supervisor Putzer asked that Mr. Norman Whitford, Director of the Dept. of Social Services be allowed to discuss the contract. Mr. Whitford answered the questions of the board members. On motion to adopt the resolution Ayes 35; Excused 5 — Goff, Neely, J.C. Pawlowski, Schott and Singstock; Nays 6 — Apell, Greiner, Gundlach, Holverson, Kampo, and Loehning. CARRIED.

* * * *

Motion made by Supervisor Arne and seconded to adjourn until Tuesday, October 30th at 10 A.M. Carried by Voice Vote.

Respectfully submitted,

Dorothy L. Propp

County Clerk

SECOND DAY

October 30, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, October 30th, 1973 at 10:00 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Meyer, Neely, Oberlies, Schott and Walter.

* * * *

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

* * * *

Motion made by Supervisor Fara and seconded that the minutes of the meeting held on Monday, October 29th, 1973 be approved as read. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
ALAN E. ZWICKY – TN CLAYTON**

ZONING REPORT # 1. A report from the Zoning Committee on property owned by Alan E. Zwicky in the Town of Clayton who requested a change in zoning was read. Motion made by Supervisor Hunter and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ALAN E. ZWICKY – TN CLAYTON**

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

Alan E. Zwicky Property – Town of Clayton
The South ½ of the North ½ of the NE¼ of the
NE¼ of Section 9-T20N-R16E.

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

Property described above will be used for the sale and service of saws.

Submitted by,
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 BEIER – TN RUSHFORD**

ZONING REPORT # 2. A report from the Zoning Committee approving the change in zoning on property owned by Earl Beier in the Town of Rushford was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
EARL BEIER – TN RUSHFORD**

The following Amendatory Ordinance No. 2 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of EARL BEIER, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of RUSHFORD, be and the same are, amended to provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Earl Beier Property – Town of Rushford
South 142 feet of the East 392 feet of SE¼
NE¼ of Section 25-T18N-R14E.
From Residential “A” and Agricultural to Residential “C” District.

Property described above will be used for a mobile home.

Submitted by,
ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
RICHARD LENZ – TN OMRO**

ZONING REPORT # 3. A report from the Zoning Committee approving the change in zoning on property owned by Richard Lenz in the Town of Omro was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
RICHARD LENZ – TN OMRO**

The following Amendatory Ordinance No. 3 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of RICHARD LENZ, 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:

Richard Lenz Property – Town of Omro
South 100 feet of the North 787.5 feet of the
West 179.25 feet of the NW¼ NW¼ of Section
15-T18N-R15E.

From Commercial “B” to Residential “C” District.
Property described above will be used for a mobile home.

Submitted by,
ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
PETER GUCKENBERG – TN MENASHA**

ZONING REPORT # 4. A report from the Zoning Committee approving the change in zoning on property owned by Peter Guckenberg in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
PETER GUCKENBERG – 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 PETER

GUCKENBERG, 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:

Peter Guckenber Property — Town of Menasha.

(2189 North U.S. H/W # 41)

Part NW¼ SW¼ and part Fractional Lot 7 of Section 3—T20N—R17E described as follows: Commencing on East line C. & N.W. RR r/w 1383 feet Northeasterly of South section line place of beginning, Northeast along R.R. r/w 200 feet, South 66° 42' East 305 feet to Lake Shore, Southwesterly along Lake shore 200 feet, North 66° 42' West to beginning.

Peter Guckenber Property — Town of Menasha
(2155 North U.S. H/W # 41)

Part Fractional Lot 7 of Section 3—T20N—R17E, commencing on East line of r/w of C.&N.W. RR at a point 1383 feet Northeasterly of South line of Section 3, South 66° 42' East 96.6 feet, South 23° 18' West 330 feet to point of beginning, South 23° 18' West 80 feet, South 66° 42' East 117 feet, North 23° 18' East 80 feet, North 66° 42' West 117 feet to beginning.

From Agricultural to Commercial "B" District.

Property described above will be used for future commercial use.

Submitted by,
ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT

CLARENCE DOBERSTEIN — TN MENASHA

ZONING REPORT # 5. A report from the Zoning Committee approving the change in zoning on property owned by Clarence Doberstein in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

CLARENCE DOBERSTEIN — TN MENASHA

The following Amendatory Ordinance No. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of CLARENCE DOBERSTEIN, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of MENASHA, be and

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

Clarence Doberstein Property — Town of Menasha.

That part of Fractional Lot 6 of Section 3—T20N—R17E described as follows, viz:-- Commencing at the Northwest corner of said Fractional Lot, thence South along the West line of said Fractional Lot, 184 feet, thence East, parallel with the North line of said Fractional Lot, 1,045 feet, thence South $66^{\circ} 51'$ East, 735 feet, thence South $24^{\circ} 44'$ West, 254.15 feet, the place of beginning, thence South $24^{\circ} 44'$ West, 202.35 feet, thence South $68^{\circ} 20'$ East, to the Shore of Little Lake Butte des Morts, at low water mark, thence Northerly, along the Shore of said Lake, at low water mark, to a point that is South $66^{\circ} 24'$ East of the place of beginning, thence North $66^{\circ} 24'$ West, to the place of beginning.

That part of Fractional Lots 6 and 7 of Section 3—T20N—R17E, described as follows, viz:--

Commencing at the Northwest corner of said Fractional Lot 6, thence South, along the West line of Said Fractional Lot 6, 184 feet, the place of beginning, thence East, parallel with the North line of said Fractional Lot 6, 1045 feet, thence South 66 degrees 51 minutes East, to the Shore of Little Lake Butte des Morts, at low water mark, thence Southerly and Westerly, along the Shore of said Lake, at low water mark, to point of intersection with the extended West line of said Fractional Lot 6, thence North, along the extended West line, and the West line, of said Fractional Lot 6, to the place of beginning, excepting therefrom the three (3) following described tracts of land, viz:--

1. Commencing at the Northwest corner of said Fractional Lot 6, thence South, along the West line of said Fractional Lot 6, 184 feet, thence East, parallel with the North line of said Fractional Lot 6, 1,045 feet, thence South 66 degrees 51 minutes East, 735 feet, thence South 24 degrees 44 minutes West, 254.15 feet, the place of beginning, thence South 24 degrees 44 minutes West, 202.35 feet, thence South 44 degrees 1 minute West, 771 feet, thence South 36 degrees 31 minutes East, to the Shore of

Little Lake Butte des Morts, at low water mark, thence Northerly, along the Shore of said Lake, at low water mark, to a point that is South 66 degrees 24 minutes East of the place of beginning, thence North 66 degrees 24 minutes West, to the place of beginning.

2. Commencing at the Northwest corner of said Fractional Lot 6, thence South, along the West line of said Fractional Lot 6, 184 feet, thence East, parallel with the North line of said Fractional Lot 6, 1,045 feet, thence South 66 degrees 51 minutes East, 735 feet, thence South 24 degrees 44 minutes West, 456.5 feet, thence South 44 degrees 1 minute West, 771 feet, thence South 56 degrees 52 minutes West, 115.9 feet the place of beginning, thence South 56 degrees 52 minutes West, 115.9 feet, thence North 36 degrees 31 minutes West, 221.7 feet, thence South 17 degrees 8 minutes West, 143.6 feet, thence South 14 degrees 3 minutes West, 161.6 feet, thence South 36 degrees 31 minutes East, to the Shore of Little Lake Butte des Morts, at low water mark, thence Northerly, along the Shore of said Lake, at low water mark, to a point that is South 36 degrees 31 minutes East of the place of beginning, thence North 36 degrees 31 minutes West, to the place of beginning.

3. Commencing at the Northwest corner of said Fractional Lot 6, thence South, along the West line, and the extended West line, of said Fractional Lot 6, 1,676.9 feet, the place of beginning, thence North 89 degrees 27 minutes East, 584.26 feet, thence South 36 degrees 31 minutes East, to the Shore of Little Lake Butte des Morts, at low water mark, thence Westerly, along the Shore of said Lake, at low water mark, to point of intersection with the extended West line of said Fractional Lot 6, thence North, along the extended West line of said Fractional Lot 6, to the place of beginning.

Subject to rights of way heretofore granted to owners of portions of said Fractional Lots 6 and 7.

From Recreational to Commercial "A" District.

Property described above will be used for future development of housing such as duplexes, apartments or condominiums with a possible marina and complimentary use buildings. In general to give a larger diversification of property use.

Submitted by,
WINNEBAGO COUNTY 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 HESSELMAN.— TN MENASHA**

ZONING REPORT # 6. A report from the Zoning Committee
approving the change in zoning on property owned by Earl Hesselman
in the Town of Menasha was read. Motion made by Supervisor
Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
EARL HESSELMAN — 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 EARL
HESSELMAN, NOW, THEREFORE, the County Board of Super-
visors 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:

Earl Hesselman Property — Town of Menasha
East 8 Acres of the West 48 1/8 Acres of
the South 70 rods of the SW¼ of Section
9—T20N—R17E.

From Residential "A" to Commercial "B" District.
Property described above will be used for
future commercial use.

Submitted by,
ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
STANLEY HELMINSKI — TN MENASHA
(DENIED)**

ZONING REPORT # 7. A report from the Zoning Committee
denying the request of Stanley R. Helminski for a change in zoning
was read. Motion made by Supervisor Hunter and seconded to accept
the denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE
STANLEY HELMINSKI — TN MENASHA
(DENIED)**

AMENDATORY ORDINANCE # 7. 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 Stanley R.
Helminski was denied. Motion made by Supervisor Hunter and
seconded to adopt the denial. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
MAGDALENE T. ROCK – TN MENASHA
(DENIED)**

ZONING REPORT # 8. A report from the Zoning Committee denying the request of Magdalene T. Rock for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE
MAGDALENE T. ROCK – TN MENASHA
(DENIED)**

AMENDATORY ORDINANCE # 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 Magdalene T. Rock was denied. Motion made by Supervisor Hunter and seconded to adopt the denial. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
JAMES BUDSBERG – TN WINNECONNE
(DENIED)**

ZONING REPORT # 9. A report from the Zoning Committee denying the request of James Budsberg who owns property in the Town of Winneconne for a change in zoning was denied. Motion made by Supervisor Hunter and seconded to accept the denial. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JAMES BUDSBERG – TN WINNECONNE
(DENIED)**

AMENDATORY ORDINANCE # 9. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Winneconne as it relates to the property owned by James Budsberg was denied. Motion made by Supervisor Hunter and seconded to adopt the denial. Carried by Voice Vote.

THRIFT GARDEN PLOTS

Supervisor Daggett, Chairman of the Agricultural Committee, reports that the County Agent Mr. V.W. Peroutky has completed his survey for Thrift Garden Plots. There is a piece of property west of the Sunny View Hospital which is owned by the County and leased by State. It is an ideal location and the ground has been cultivated; the County can have any amount of land. It is the recommendation of the County Agent and the Agriculture Committee that the jurisdiction of the project be turned over to the Buildings, Grounds and Parks Committee.

EXECUTIVE'S PROPOSED 1974 BUDGET

Mr. Orrin H. King, County Executive, presented his 1974 budget to the Board of Supervisors. Mr. King examined each departmental budget with the supervisors and asked for their questions.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until 1:30 P.M. Carried by Voice Vote.

* * * *

**AFTERNOON SESSION
1:30 P.M.**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin.

* * * *

Roll call showed full board present with the following supervisors excused: Meyer, Neely, Oberlies, Schott, Walters, and Hunter.

* * * *

Mr. Orrin H. King, County Executive, continued with his discussion of the budget.

TRANSFER GUIDANCE CENTER TO COUNTY HOSPITAL BUILDING

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Buildings, Grounds & Parks Committee and the Park View Health Center Board have met and discussed the proposed relocation of the Winnebago County Guidance Center to the lower level F Wing of the Winnebago County Hospital; and

WHEREAS, the consensus is that the location of the Guidance Center in the F Wing is feasible; and

WHEREAS, the sum of \$75,000.00 has been included in the County Executive's proposed 1974 Winnebago County Budget to cover the remodeling cost to relocate the Guidance Center; and

WHEREAS, your Committees have recommended the architectural firm of Boettcher & Ginnow, Inc. of Neenah be retained for the project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Guidance Center be relocated in the lower level F Wing at the Winnebago County Hospital after completion of a remodeling project therein.

BE IT FURTHER RESOLVED, that the architectural firm of Boettcher & Ginnow, Inc. of Neenah be retained to draft plans and specifications for this project.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts with successful bidders at a total project cost of not to exceed \$75,000.00.

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department may do work on this project without the requirement for public bidding.

BE IT FURTHER RESOLVED, that the County Board be advised from time to time concerning the progress being made on this project.

Submitted by,
BUILDINGS, GROUNDS & PARKS
COMMITTEE and
WINNEBAGO COUNTY 51.42 HEALTH
SERVICES BOARD

Motion made by Supervisor Becher and seconded to adopt the resolution. On motion to adopt the resolution, Ayes 30; Excused 10—Farrell, Hunter, Meyer, Neely, Oberlies, Olson, Pitz, Schott, Shurbert and Walter. Nays 6 — Brandt, Collins, Greiner, Kampo, Putzer and Manske. CARRIED.

**TRANSFER AGRICULTURE DEPARTMENT
AND SOIL AND WATER CONSERVATION DEPARTMENT
TO SUNNY VIEW NURSES BUILDING**

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture Department and Soil and Water Conservation Department offices be relocated in the Sunny View Nurses Building as soon as said building is vacated by the Guidance Center and made ready to accommodate said departments.

Submitted by,
BUILDINGS, GROUNDS & PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to refer back to the committee of jurisdiction for clarification was made. Motion to refer back **LOST** by Voice Vote. Roll call vote on motion to adopt the resolution, Ayes 31; Absent 10 — Farrell, Hunter, Meyer, Neely, Oberlies, Olson, Pitz, Schott, Shurbert and Walter. Nays 5 — Brandt, Christoph, Greiner, Kampo, and W.C. Pawlowski. **CARRIED.**

CANCELLATION OF PENSION CHECKS

The following Resolution No. 26 was presented:

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks.

Check No.	Date of Check	To Whom Issued	Amount
49454	Feb. 1, 1971	Carol Nardi	\$ 67.00
50248	Mar. 1, 1971	Darlene Pagel	181.00
55248	July 1, 1971	Donald Smith	269.00
57909	Sept. 1, 1971	Josephine Celichowski	229.00
67091	Mar. 1, 1972	Lynette Schultz	137.00
		TOTAL	\$833.00

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
SOCIAL SERVICES BOARD

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

CANCELLATION OF FINANCE CHECKS

The following Resolution No. 27 was presented:

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks:

Check No.	Date of Check	To Whom Issued	Amount
162467	Dec. 15, 1971	Oshkosh United Fund	\$ 26.50

7078	Jan. 21, 1971	Nat'l Assoc. Social Workers	58.00
20906	Feb. 1, 1971	Gail Rousseau	7.20
20948	Feb. 1, 1971	Empl. Ins. of Wausau	23.00
21959	April 12, 1971	Wm. Patnode	5.10
22337	May 5, 1971	Earl M. Bent	17,000.00
24251	Sept. 9, 1971	Dymo Ind.	.35
166916	Mar. 15, 1972	Orrin King	56.43
14172	Jan. 1, 1972	Roxie Malnory	25.00
16723	April 13, 1972	Ford Rexall Drug	1.95
18215	June 9, 1972	Winn. Co. Reg. of Deeds	12.00
TOTAL			\$17,215.53

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted By,
FINANCE COMMITTEE

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

TREASURER'S REPORT

LANDS WITHHELD - 1973 TAX SALE

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1972, which have been withheld from the Tax Sale of 1973, and now remain unpaid, setting forth my reasons for withholding the same.

Name	Description	Tax	Reason
Vern W. Duerrwachter	TOWN OF OSHKOSH Sec. 29-19-17, Pt NW¼ NE¼ com 245.5 ft S & 973 ft E of N¼ cor pl of beg E 192.5 ft S 872.5 ft W 192.5 ft N 872.5 ft to beg ex W 30 ft & ex E 32.5 ft.	\$237.83	Double Assess- ment

The foregoing account is justly chargeable to its respective district as follows:

TOWN OF OSHKOSH \$237.83

Frank Luedeke, County Treasurer

Motion made by Supervisor Holverson and seconded to accept the Treasurer's report. Carried by Voice Vote.

LANDS WITHHELD FROM 1973 TAX SALE

The following Resolution No. 28 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 1972, which have been withheld from the Tax Sale of 1973, 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 OSHKOSH \$237.83

Respectfully submitted,
FINANCE COMMITTEE

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

**TREASURER'S PETITION TO
CANCEL CERTAIN TAX CERTIFICATES
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago County, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which tax certificates are illegal and void for the reasons hereinafter stated.

Tax Certificate # 509, Sale of 1972, covering TOWN OF OSHKOSH, Section 11 T18N R16E, E $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ ex 300 ft of N 616 ft & ex N 592 ft lyg W of E 300 ft & ex N 290 ft of S 430 ft of E 215 ft & ex S 30 ft & ex S 290 ft of N 906 ft of E 305 ft. 6.99 acres, is illegal and void for the reason it is a double assessment.

Tax Certificates # 484, Sale of 1970; # 520, Sale of 1971 and # 526, Sale of 1972, covering TOWN OF OSHKOSH, Section 29 T19N R17E, Pt NW $\frac{1}{4}$ NE $\frac{1}{4}$ com 245.5 ft S & 973 ft E of N $\frac{1}{4}$ cor pl of beg E 192.5 ft S 872.5 ft W 192.5 ft N 872.5 ft to beg exc W 30 ft & exc E 32.5 ft & N 32.5 ft., is illegal and void for the reason they are double assessments.

Tax Certificates # 579, Sale of 1969; # 719, Sale of 1971 and # 733, Sale of 1972, covering TOWN OF WOLF RIVER, Section 25 T20N R14E, That pt Frac Gov Lot 1 lyg bet W line Lot 1 & Plat of Boom Bay Heights & N of Pub. Rd. ex 100 ft of S 165 ft thereof. 1.25 acres, is illegal and void for the reason the property should have been exempt, as it is part of a right-of-way.

Your petitioner, therefore, prays that said tax certificates be refunded to petitioner.

Frank Luedeke, County Treasurer

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 29 was presented:
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:**

Your Finance Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates # 579, Sale of 1969, # 719, Sale of 1971, # 733, Sale of 1972, # 509, Sale of 1972, # 484, Sale of 1970, # 520, Sale of 1971, and # 526, Sale of 1972, 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. 579, Sale of 1969 ---	\$ 60.87
Certificate No. 484, Sale of 1970 ---	93.00
Certificate No. 719, Sale of 1971 ---	56.55
Certificate No. 520, Sale of 1971 ---	198.03
Certificate No. 509, Sale of 1972 ---	362.06
Certificate No. 526, Sale of 1972 ---	239.75
Certificate No. 733, Sale of 1972 ---	72.07

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 OSHKOSH	\$892.84
TOWN OF WOLF RIVER	189.49

Total \$1082.33

Your Committee, therefore, recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk he 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 amounts, hereinbefore stated, back to their respective taxing districts.

Respectfully submitted,
FINANCE COMMITTEE

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

* * * *

Motion made by Supervisor Arne and seconded to adjourn until Wednesday, October 31st at 10 A.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

THIRD DAY

Wednesday, October 31, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Wednesday, October 31, 1973 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: Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott and Walter.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

Motion made by Supervisor Olson and seconded to accept the minutes of the board for Tuesday, October 30, 1973 as read. Supervisor Daggett corrected the minutes as follows: "The property available for Thrift Gardens is owned by county and leased to the state." Minutes accepted as corrected.

APPOINTMENT OF CORPORATION COUNSEL

A communication from Orrin H. King, County Executive, appointed Gerald L. Engeldinger as Corporation Counsel for the term of one year commencing as of January 2, 1974 was read. Motion made by Supervisor Fara and seconded to approve the appointment. Carried by Voice Vote.

APPOINTMENT OF PURCHASING AGENT

A communication from Orrin H. King, County Executive, appointing Frank Luedeke as Purchasing Agent for the term of one year

commencing January 2, 1974 was read. Motion made by Supervisor Nolan and seconded to approve the appointment. Carried by Voice Vote.

OPPOSING SNOWMOBILE TRAIL

A communication from the Town Board of the Town of Vinland requesting that certain provisions be made before the County Board enters into negotiations with the railroad for the purchase of property for a snowmobile and recreational trail was read. Referred to the Buildings, Grounds and Parks Committee.

A communication from the Town Board of the Town of Oshkosh opposes the establishment of a snowmobile trail on the abandoned tracks unless and until certain conditions of maintenance and operation are established and complied with was read. Referred to the Buildings, Grounds and Parks Committee.

ZONING PETITION

MARINE NATIONAL BANK – TN MENASHA

ZONING PETITION # 1. A request from the Marine National Bank of Neenah for a change in zoning on property owned in the Town of Menasha from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

WILLIAM L. CUTTILL—TN NEKIMI

ZONING PETITION # 2. A request from William L. Cuttill for a change in zoning on property owned in the Town of Nekimi from Residential "A" and Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION

JAMES M. KOPE – TN OSHKOSH

ZONING PETITION # 3. A request from James M. Kope for a change in zoning on property owned in the Town of Oshkosh from Residential "B" District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

ROBERT M. PETSSEL – TN UTICA

ZONING PETITION # 4. A request from Robert M. Petsel for a change in zoning on property owned in the Town of Utica from Residential & Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

RICHARD DOMKE – TN RUSHFORD

ZONING PETITION # 5. A request from Richard Domke for a change in zoning on property owned in the Town of Rushford from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

* * * *

Motion made by Supervisor Putzer and seconded that the Winnebago County Board of Supervisors request Governor Lucey to expedite his appointment of a District Attorney for Winnebago County, due to the fact that several of the Assistant District Attorneys are resigning which places a hardship on this office. Carried by Voice Vote.

REPORT ON ASSEMBLY BILL 484

Supervisor Sitter addressed the County Board regarding Assembly Bill 484. This bill recodifies the state's mental health act. The major change in the present law is in the civil commitment procedure. The Park View Health Center Board opposes this bill.

JUVENILE DETENTION REPORT

Mr. Robert Yarbro, a member of Sandstedt, Knoop and Yarbro, presented slides showing the plans of two proposed Juvenile Detention Centers. Sketch "A" was designed for construction adjacent to the Courthouse at a recommended cost of \$250,000. Sketch "B" was designed for construction remote from the Courthouse, actual location not determined at a recommended cost of \$430,000.

The plans for the center were paid by private citizens through the efforts of ROTARACT.

ALTERNATE PROPOSAL — JUVENILE DETENTION FACILITY NEAR COURTHOUSE

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, on August 21, 1973, the Winnebago County Board accepted a report indicating the need for a separate facility to detain juveniles involved with the law, that is to say to "Get the Kids Out of Jail"; and

WHEREAS, on August 21, 1973, twenty-nine members of the Winnebago County Board voted to provide money for planning a juvenile detention facility and only thirteen voted against the proposition, thus indicating a preponderance of opinion in favor of the proposition, but the proposal failing, through the technicality of needing thirty votes in favor, thirty votes being two-thirds of the then membership of the County Board; and

WHEREAS, a private source has made available sufficient money to have plans for a juvenile detention center developed; and

WHEREAS, such plans for a juvenile detention facility are herewith submitted for your consideration; and

WHEREAS, it is suggested that when the Agricultural Department personnel are moved, the need for parking spaces on the courthouse parking lot will be reduced, and yet the razing of the house in which the Agricultural personnel are now housed will make available yet more space, that the County might very well not need to buy more land for the proposed juvenile detention facility, as it could be located on the courthouse parking lot.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$250,000 be placed in the 1974 Budget for the purpose of building and furnishing a juvenile detention facility near the Winnebago County Courthouse in accordance with preliminary sketches submitted and explained to the members of the County Board this day.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee of the Winnebago County Board is hereby directed to select a site near the courthouse for such a juvenile detention facility, arrange with an architect for definitive plans for such a juvenile facility, and to advertise for bids in accordance with plans and specifications for such a juvenile detention facility as are developed by the architect.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Arne and seconded to substitute Resolution # 24. Roll Call Vote: Ayes 21; Abstain 1 — Farrell; Excused 7—Manske, Neely, J.C. Pawlowski, Schott, Christoph, Collins and Walter. Nays 17 — Ales, Brandt, Christenson, Gischia, Goff, Grignon, Hansche, Holverson, Jacobson, Kaeding, Loy, Oberlies, Olson, Pitz, Putzer, Utech and Coughlin. Motion to substitute CARRIED.

* * * *

Motion made by Supervisor Fara and seconded to adjourn until 1:45 P.M. Carried by Voice Vote.

AFTERNOON SESSION
1:45 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Singstock and Walter.

RESOLUTION # 24 was still before the board.

RETAIN ARCHITECT TO PREPARE PLANS AND SPECIFICATIONS TO REMODEL PRESENT JAIL

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, none of the current proposals for a juvenile detention facility include a feasibility determination to remodel the present Jail facility; and

WHEREAS, there is considerable merit in retaining the present location of the Jail provided it is remodeled to meet the standards required for a juvenile detention facility as well as a jail facility; and

WHEREAS, the present Jail most likely will need substantial improvements eventually so why not look at the improvement program now with a view towards including a separate juvenile detention facility within the Jail complex; and

*WHEREAS, an architect should be retained to prepare plans and specifications to remodel the present jail and this County Board should then determine whether it is feasible to proceed with such a project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5000.00 be and it hereby is placed in the 1974 Budget to cover the cost of architectural services to draft plans and specifications to remodel the present Winnebago County Jail and include therein a separate juvenile detention facility.

BE IT FURTHER RESOLVED, that the completed plans and specifications be presented to this County Board at the earliest opportunity to enable a feasibility determination to proceed with such a project.

Submitted by,
Donald F. Arne
Winnebago County Board Supervisor

Motion made by Supervisor Hansche and seconded to amend the resolution as follows:

*WHEREAS, an architect should be retained to provide feasibility reports for each of the three proposals, in particular, (a) remodeled existing facilities; (b) new detention facilities on the present Courthouse property; and (c) a new facility on an undesignated site; and

WHEREAS, this feasibility report shall contain construction budgets, staffing requirements and budgets, interim placement and moving costs for each proposal, and environmental impact statement on each proposal.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5000.00 be and it hereby is placed in the 1974 Budget to cover the cost of architectural services to provide the feasibility reports as hereinbefore indicated.

BE IT FURTHER RESOLVED, that this feasibility report shall be under the direction of the County Executive and he shall recommend funding a procedural approach.

BE IT FURTHER RESOLVED, that the feasibility report be presented to this County Board at the January 1974 County Board Meeting to enable an early determination to proceed with such a project.

Motion made by Supervisor Kampo and seconded to table resolution pertaining to the Juvenile Detention Facility until such resolution is presented in written form. The Chair ruled the request out of order.

Roll call vote on amendment, Ayes 36; Excused 9 — Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Seefeld, Singstock, and Walter. Nays 1 — Kampo. Amendment Carried. Roll call vote on amended resolution, Ayes 36; Excused 9 — Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Seefeld, Singstock and Walter.. Nays 1 — Kampo. Amended Resolution CARRIED.

CIVIL DEFENSE RADIO SYSTEM

Dr. George Meyer appeared before the board and told the supervisors that because of recent Federal Communication Commission rules changes make it necessary to modify the RACES Emergency Government equipment and to provide maintenance under a service contract.

Individuals participating in RACES are all volunteer workers and their purpose is to help the County in communication emergencies. There are federal funds available to the volunteers. The Director George Oaks is the only paid worker.

PLACE \$2200.00 in 1974 CIVIL DEFENSE BUDGET: COMMUNICATIONS EQUIPMENT

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2200.00 be and it hereby is placed in the 1974 Civil Defense Budget to cover the cost of needed communications equipment.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the

resolution. Carried by Voice Vote.

* * * *

Motion made by Supervisor Nolan and seconded that a letter of appreciation be sent to the American Legion for their sponsorship in County Government Day. Carried by Voice Vote.

* * * *

Supervisor Pitz requested that copies of the amendment to the Juvenile Detention study be mailed to the Judiciary & Public Safety Committee.

**AN ORDINANCE TO REGULATE SOLICITING
AND SELLING ON COUNTY OWNED PROPERTY**

The following Ordinance No. 1 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 Secs. 59.07 (1)(b) and 59.07 (5), 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 Solicitation and Selling Ordinance.

1.4 Effective Date

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

SECTION 2.0 GENERAL PROVISIONS

2.1 Regulation of Sales and Solicitations for Sale

Except as hereinafter provided for in this Ordinance, no person shall sell, keep or offer for sale any tangible or intangible articles, merchandise or things; or solicit for any trade, occupation, business, profession or alms, within or upon County owned properties.

2.2 Exemptions

This Ordinance shall not apply to or interfere with Winnebago County's continuation of its established practice of granting leases, contracts for concessions, inviting representatives and bidders to any of its departments, or any other contacts, sales or solicitation for sales conducted by persons, depart-

ments or any of the Courts for County business purposes.

2.3 Posting of Signs

The Winnebago County Buildings, Grounds and Parks Committee is hereby directed to post signs in prominent places on County owned property, which signs shall inform the public of the existence of this Ordinance and where a copy of this Ordinance may be obtained.

2.4 Enforcement Powers

The provisions of this Ordinance shall be enforced by the Winnebago County Sheriff's Department.

2.5 Penalty

Any person violating any of the provisions 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, may be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid but not to exceed thirty (30) days.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

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

* * * *

Supervisor Loy reminded the supervisors that any increase of \$13,200 over the County Executive's budget increases the tax levy by 1 cent per thousand.

* * * *

Supervisor Holverson called the board's attention that according to the rules the Finance was to receive request for budgetary expenditure ten days before the budget meeting and according to the resolutions before the board at this time, the committees were abiding by their rules.

INCREASE AMOUNT PAYABLE TO SHERIFF FOR PRISONERS' MEALS

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Sheriff is required to maintain the Winnebago County Jail which includes furnishing daily meals to the prisoners therein; and

WHEREAS, the present rate of reimbursement to the Sheriff for meals furnished to prisoners is 80¢ per meal, which rate was established by County Board Resolution # 20, dated November 12, 1971 and effective January 1, 1972; and

WHEREAS, the cost of food has been increasing each year and the present reimbursement rate of 80¢ per meal should be increased to \$1.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing November 1, 1973, the amount to be paid to the Sheriff for meals served to the regular prisoners shall be at the rate of \$1.00 per meal.

BE IT FURTHER RESOLVED, that commencing November 1, 1973, the amount payable to the Sheriff for meals served to Huber Act prisoners shall be at the rate of \$1.00 per meal plus an additional \$1.00 per day.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Arne and seconded to refer back to the Judiciary Committee because of lack of information from the Sheriff. LOST by Voice Vote. On motion to adopt the resolution. Carried by Voice Vote.

HUBER LAW PRISONERS' CHARGES WITH PROVISIONS FOR WISCONSIN SALES TAX ADDED

The following Ordinance No. 2 was presented:

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

SECTION 4. METHOD OF DETERMINING PER CAPITA COST

Paragraph a. is amended to read as follows:

- a. All gainfully employed prisoners working under the Huber Law provisions in the Winnebago County Jail be required to pay to Winnebago County a total of fifty percent (50%) of their weekly take-home pay for room and board, also known as per capita cost, but said charge not to exceed \$5.40 per day, seven days a week, and said charge not be less than the cost of meals which has been established at \$4.00 per day plus Wisconsin Sales Tax.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

SUPPORT AMTRAK RAILWAY PASSENGER SERVICE

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County supports the efforts of Amtrak to provide railway passenger service between Milwaukee and Green Bay with intermittent stops along the way including stops in Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is requested to send a copy of this Resolution to interested parties.

Submitted by,
LEGISLATIVE COMMITTEE

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

ACCEPT WINNEBAGO COUNTY'S SNOWMOBILE PLAN AND ENVIRONMENTAL IMPACT STATEMENT

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Committee was authorized by Resolution

No. 1, dated January 16, 1973, to negotiate with the Chicago and North Western Railroad Company 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; and

WHEREAS, your Committee, by the same Resolution, was authorized to apply for state aids from the State of Wisconsin Snowmobile Fund on the purchase of such right-of-way for a snowmobile trail; and

WHEREAS, in the process of applying for such state aid, Winnebago County was advised that a snowmobile plan, together with an environmental impact statement, would be required before Winnebago County's application could be processed; and

WHEREAS, at the request of your Committee, East Central Wisconsin Regional Planning Commission has prepared such documents, copies of which have been furnished each member of the County Board at the September 1973 County Board Meeting; and

WHEREAS, your Committee recommends that the said Snowmobile Plan and Environmental Impact Statement be accepted by the County Board to be used as a guide for the development of trails in Winnebago County to be used by snowmobiles, cyclists and hikers,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Snowmobile Plan and Environmental Impact Statement prepared by the East Central Wisconsin Regional Planning Commission for Winnebago County be and the same are hereby accepted.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

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

**REQUEST TO HAVE RESOLUTION NO. 20
RE: SNOWMOBILE FENCING PRESENTED**

Motion made by Supervisor Brandt and seconded to have Resolution # 20 read before consideration of Resolution # 6. LOST by Voice Vote.

**AUTHORIZE PURCHASE OF LAND, TRESTLES
AND BRIDGES FOR SNOWMOBILE TRAIL**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee was authorized by Resolution No. 1, dated January 16, 1973, to negotiate with the Chicago and North Western Railroad Company 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; and

WHEREAS, your Committee has met with representatives of the Chicago and North Western Railroad Company for the purpose of acquiring approximately 9.8 miles of abandoned railroad right-of-way located between Oshkosh and Larsen; and

WHEREAS, the parcel in question contains approximately 116.56 acres of land together with bridges and trestles; and

WHEREAS, the purchase price is \$50,624.00 which represents 116.56 acres at \$400.00 per acre and a lump sum of \$4,000.00 for the bridges and trestles; and

WHEREAS, the State Department of Natural Resources has approved the aforementioned purchase price and has indicated this acquisition qualifies for funding through the State of Wisconsin Snowmobile Fund; and

WHEREAS, your Committee recommends that Winnebago County acquire this abandoned railroad right-of-way to be used as a snowmobile trail.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to purchase the 116.56 acre parcel of Chicago and North Western Railroad Company abandoned right-of-way between Oshkosh and Larsen together with the bridges and trestles along the way at a purchase price not to exceed \$50,624.00.

BE IT FURTHER RESOLVED, that the funds necessary to acquire the railroad right-of-way be made available from the 1974 General Fund.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to apply for state aids to the State of Wisconsin Snowmobile Fund and any such aids received are to be returned to the General Fund.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Hunter and seconded to amend the resolution as follows: "Should it be determined by the DNR that fencing of the entire snowmobile trail is not practical, then Winnebago County will provide the fencing along the snowmobile trail whenever such fencing is required by an adjoining property owner." Amendment LOST by Voice Vote.

Motion made by Supervisor Holverson and seconded to table the resolution until the January 1974 meeting to determine the negotiations for the land, exact cost of fencing and the amount of money required. Ayes 10 - Ales, Brandt, Daggett, Gundlach, Holverson, Hunter, Jacobson, Loehning, Oberlies and Olson. Excused 8 - Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Singstock and Walter. Naves 28. Motion LOST. Motion made by Supervisor Loy and seconded to amend the resolution as follows: "Whereas, the initial selling price is instead of the purchase price" at the best obtainable price not to exceed \$50,624" instead of "at a purchase price not to exceed \$50,624." Amendment Carried by Voice Vote. On motion to adopt the amended resolution. Ayes 29 - Excused 8 - Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Singstock and Walter. Naves 9 - Ales, Brandt, Daggett, Gundlach, Holverson, Hunter, Loehning, Olson and Sitter. CARRIED.

**ESTABLISH SNOWMOBILE AID
TRAIL PROGRAM GUIDELINES**

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

WHEREAS, the State of Wisconsin Snowmobile Aids Program has certain guidelines which must be established by Winnebago County in order to apply for snowmobile aids on the acquisition, development and maintenance of snowmobile trails developed pursuant to the Winnebago County Snowmobile Plan; and

WHEREAS, those guidelines are as follows:

- (1) The application of Winnebago County for snowmobile aids will include the cost of easements, leases or the purchase of land to be used as a snowmobile trail and will include application for any aids that may be available to acquire, develop or maintain snowmobile trails.
- (2) Winnebago County will develop the snowmobile trails including but not limited to grading, brushing and other necessary development work to satisfy the requirements of the State Department of Natural Resources.
- (3) The Winnebago County Highway Department is authorized to perform any work on the snowmobile trails notwithstanding the cost of such work may exceed \$1000.00.
- (4) The County Executive and County Clerk are authorized to act on behalf of Winnebago County to implement action of the Winnebago County Board of Supervisors on the Winnebago County Snowmobile Plan and to submit the necessary forms concerning said Plan.
- (5) Winnebago County will maintain the snowmobile trails and related facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned guidelines be and the same are hereby adopted by Winnebago County as its Snowmobile Aid Trail Program Guidelines.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

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

ENACTMENT OF NEW AIRPORT ZONING ORDINANCE

The following Petition # 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

The undersigned members of the Winnebago County Aviation Committee petition your Honorable Body for enactment of a new Airport Zoning Ordinance to reflect the various land acquisitions and improvements which have occurred at Wittman Field since October 1963, the date of the most recent Winnebago County Airport Zoning Ordinance. A copy of the proposed new Ordinance is attached hereto and made a part hereof.

WHEREFORE, your petitioners pray that this petition be referred to the County Zoning Committee so that a public hearing may be held by the Winnebago County Board of Supervisors on December 18, 1973, and appropriate action be taken in respect to the above matter.

Respectfully submitted,

WINNEBAGO COUNTY AVIATION COMMITTEE

Referred to the Zoning Committee.

ESTABLISH JUDICIAL SUPPLEMENT

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Legislature has established maximum salaries payable to County and Circuit Court Judges; and

WHEREAS, the plan is to eventually phase out all County supplements to Judges and have judicial salaries paid entirely by the State; and

WHEREAS, an annual supplement in the amount of \$3500.00 beginning January 1, 1974, should be established by Winnebago County for its County and Circuit Judges with provisions that such County supplement shall be reduced when the combined salary and all supplements payable to each class of Judges would exceed the maximum salaries provided for in Sec. 152 (3), Chapter 90, Laws of Wisconsin, 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an annual supplement in the amount of \$3500.00 is hereby established for each County and Circuit Judge subject to the conditions hereinafter provided.

BE IT FURTHER RESOLVED, that any County supplement provided hereunder shall be reduced when the annual salary for any County or Circuit Judge, including all County supplements, would exceed the maximum salaries established in Sec. 152 (3), Chapter 90, Laws of Wisconsin, 1973, it being the intention of this provision that all Winnebago County supplements shall be phased out as soon as possible and the State of Wisconsin shall assume the entire cost of salaries for the County and Circuit Judges for Winnebago County.

BE IT FURTHER RESOLVED, if it is determined that but for Winnebago County's supplement the State would pay salary to any of the County or Circuit Judges for Winnebago County in an amount equal to all or a part of the County supplement, then, to the extent the amount can be determined, the County supplement provided herein shall be reduced, it being the intention of this provision that all Winnebago County supplements shall be phased out as soon as possible and the State of Wisconsin shall assume the entire cost of salaries for the County and Circuit Judges for Winnebago County.

Submitted by,

**JUDICIARY & PUBLIC SAFETY COMMITTEE
LABOR RELATIONS COMMITTEE**

Motion made by Supervisor Farrell and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to reduce the supplement to \$1000.00. Roll Call Vote: Ayes 11 – Apell, Brandt, Christenson, Fara, Grignon, Gundlach, Hansche, Johnson, Loehning, Sitter and Zingsheim. Excused 9 – Becher, Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Singstock and Walter. Naves 26. Motion LOST. Motion made by Supervisor Brandt and seconded to have a secret ballot on resolution. LOST by Voice Vote. On motion to adopt the resolution. Ayes 25; Excused 8 – Christoph, Collins, Manske, Neely, J.C. Pawlowski, Schott, Singstock and Walter. Naves 13 – Apell, Brandt, Fara, Gischia, Grignon, Gundlach, Hansche, Johnson, Loehning, Oberlies, W.C. Pawlowski, Sitter and Zingsheim. CARRIED.

**ADOPT DICKSON "WINNEBAGO
COUNTY SALARY ADMINISTRATION PLAN"**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Dickson Associates, Neenah, Wisconsin, has prepared a Winnebago County Salary Administration Plan dated September 1973 and the said Plan has been received and accepted by the Winnebago County Board of Supervisors; and

WHEREAS, your Labor Relations Committee is recommending that this plan be implemented effective January 1, 1974, to accomplish the objectives set forth in said plan.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Dickson Associates "Winnebago County Salary Administration Plan" be and the same is hereby adopted for implementation by the Labor Relations Committee, Personnel Department and County Executive in accordance with the information contained therein effective January 1, 1974.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**CREATE NEW POSITIONS AND
OTHER PERSONNEL MATTERS**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following personnel matters be and the same are hereby approved effective January 1, 1974, in the indicated departments:

A. PARK VIEW HEALTH CENTER

1. Creation of new positions in Table of Organization
- | | |
|--|------------------|
| Two (2) Registered Nurse Supervisors * | |
| One (1) Unit Assistant. | \$586.00 per mo. |
| One (1) Confidential Secretary | \$5,700 per yr. |
| One (1) Speech Therapist (Part-time). | \$950.00 per yr. |
| Two (2) Registered Nurse Supervisors * | |
| (Pleasant Acres) | |
| One (1) Clerk Receptionist | \$428.00 per mo. |
2. Deletion of old positions in existing Table of Organization:
- | | |
|---|----------|
| 1974 Budget Salary | |
| Two (2) Registered Nurses (Pleasant Acres). | \$17,503 |
| Two (2) Licensed Practical Nurses | \$16,932 |
| One (1) In Service Coordinator | \$ 9,600 |
| One (1) Storekeeper | 0 |

B. COUNTY PARKS:

- Creation of new position in Table of Organization:
- | | |
|---|--|
| One (1) Superintendent of County Parks. * | |
|---|--|

C. COUNTY PLANNING:

- Creation of new position in Table of Organization:
- | | |
|------------------------------------|--|
| One (1) County Planner * | |
|------------------------------------|--|

D. COUNTY PUBLIC HEALTH NURSE:

- Creation of new position in Table of Organization:
- | | |
|--|-----------------|
| One (1) Public Health Nurse (Part-Time). | \$4,000 per yr. |
|--|-----------------|

*Starting salary to be established within Winnebago County salary administration plan guidelines.

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit costs for the aforementioned positions be made available from the funds budgeted for that purpose and that the positions deleted from the Table of Organization be properly reflected in the 1974 budget.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Motion made by Supervisor Jacobson to create a Foreman of County Parks instead of Superintendent. (No second) Supervisor Seefeld questioned the Personnel Director if it would be feasible for the Superintendent of Parks to work at the airport. Motion made by Supervisor Seefeld to delete this position temporarily. (No second) Motion made by Supervisor Putzer and seconded to make the part-time Public Health Nurse a full time position. LOST by Voice Vote. On motion to adopt the resolution. Carried by Voice Vote.

* * * *

Supervisor Grignon requested an opinion from the County Executive as to the feasibility of the \$3000.00 in the budget for air conditioning.

* * * *

Motion made by Supervisor Seefeld and seconded to adjourn until Thursday, November 1st at 10 A.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

FOURTH DAY

Thursday, November 1, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Thursday, November 1st, 1973.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J. C. Pawlowski, Schott and Walter.

* * * *

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

* * * *

Motion made by Supervisor Nolan and seconded to accept the minutes as corrected. Carried by Voice Vote.

ESTABLISH PER DIEM FOR COUNTY BOARD SUPERVISORS TO BE ELECTED IN 1974

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee and Finance Committee have studied the question of per diem for County Board Supervisors to be elected in the Spring of 1974; and

WHEREAS, your Committees recommend an increase in the per diem provisions for such County Board Supervisors to be elected in 1974, such increase to be effective the third Tuesday in April, 1974.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following per diem provisions are hereby established for County Board Supervisors elected in the Spring election 1974, to be effective April 16, 1974:

Per diem for attendance at County Board sessions whether a full day session or a portion thereof	\$30.00
Per diem for attendance at Committee Meetings:	
Full day	\$30.00
One-half day	\$18.00

BE IT FURTHER RESOLVED, that the aforementioned provisions for per diem for attendance at Committee meetings as relates to any office, board, commission or committee now receiving per diem from Winnebago County shall become effective at the same time such provisions are effective for the newly elected County Board Supervisors.

Submitted by,
FINANCE COMMITTEE
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Supervisor Loy expressed his opinion that he would approve of a fixed salary of \$1500.00 per year plus mileage. Motion made by Supervisor Jacobson and seconded to amend the resolution as follows: "\$25.00 per full day and \$15.00 per half day". Roll Call Vote, Ayes 11 — Brandt, Christenson, Daggett, Gundlach, Jacobson, Kaeding, Pitz, Precour, Shurbert, Sitter and Coughlin. Excused 13 — Apell, Christoph, Collins, Fara, Grignon, Manske, Meyer, Neely, Oberlies, Schott, Seefeld and Walter. Naves 22. Amendment LOST. Motion made by Supervisor Brandt and seconded to amend "a 5 per cent increase in per diem". LOST by Voice Vote. Motion made by Supervisor Christenson and seconded to amend as follows: "\$26.00 per full day and \$16.00 per half day". LOST by Voice Vote. On motion to adopt original resolution. Ayes 14 — Arne, Becher, Fara, Farrell, Hansche, Holverson, Hunter, Kampo, Loehning, Olson, W.C. Pawlowski, Precour, Putzer and Coughlin. Excused 12 — Apell, Christoph, Collins, Grignon, Manske, Meyer, Neely, J.C. Pawlowski, Schott, Seefeld and Walter. Naves 20. Motion LOST.

RE—CONSIDERATION OF RESOLUTION NO. 15

Motion made by Supervisor Pitz and seconded to re-consider Resolution No. 15. Carried by Voice Vote. Motion made by Supervisor Pitz and seconded to amend as follows: "\$25.00 per full day and \$15.00 per half day". Supervisor Jacobson asked that the \$25.00 be changed to \$28.00 (no action). Amendment Carried by Voice Vote. Motion made by Supervisor Kampo and seconded that there be no per diem. LOST by Voice Vote. Roll Call Vote on Amended resolution. Ayes 23; Excused 12 — Apell, Christoph, Collins, Grignon, Manske, Meyer, Neely, J.C. Pawlowski, Schott, Seefeld and Walter. Naves 11 — Goff, Greiner, Hansche, Ilk, Johnson, Kampo, Loy, Nolan, Olson, Singstock and Sitter. CARRIED.

INCREASE MILEAGE ALLOWANCE

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Labor Relations Committee and Finance Committee have reviewed the matter of mileage allowance for Winnebago County officials and employees; and

WHEREAS, the present mileage allowance of ten cents (10¢) per mile was established by County Board Resolution # 13, dated May 16, 1967; and

WHEREAS, the various costs involved in the operation of a motor vehicle have increased substantially since 1967.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage allowance for Winne-

bago County officials, employees and others receiving mileage allowance from Winnebago County is hereby increased from ten cents (10¢) per mile to twelve cents (12¢) per mile, effective January 1, 1974.

Submitted by,
FINANCE COMMITTEE
LABOR RELATIONS COMMITTEE

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

**PROVIDE FUNDS TO PREPARE A WINNEBAGO
COUNTY INFORMATIONAL MAP AND BROCHURE**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1974 Budget for the purpose of preparing a Winnebago County informational map and brochure to be used to promote and advertise Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts to accomplish this purpose.

Submitted by
FINANCE COMMITTEE

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

**AUTHORIZATION TO NEGOTIATE AN AGREEMENT
BETWEEN WINNEBAGO COUNTY AND STATE OF
WISCONSIN DEPARTMENT OF HEALTH & SOCIAL
SERVICES ON SCREENING, DIAGNOSIS AND
TREATMENT OF QUALIFIED INDIVIDUALS**

The following Resolution No. 19 was presented :

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Title XIX of the Social Security Act was amended in 1967 to direct attention to the importance of preventative health services and early detection and treatment of disease in children eligible for medical assistance; and

WHEREAS, the original amendments were not mandatory to states, however, in October 1972, with the passage of Public Law 92-603, the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) program became mandatory and states not in compliance would be penalized 1% of funds allocated for Aid to Families with Dependent Children after June 30, 1974; and

WHEREAS, the State Department of Health and Social Services has been designated as the agency responsible for developing a program in Wisconsin for early and periodic screening diagnosis and treatment of eligible children; and

WHEREAS, the target population are persons in the State who are less than 21 years old and eligible for Medical benefits; and

WHEREAS, individuals showing positive results from the screening procedures will be referred to medical care providers of their choosing; and

WHEREAS, the screening program is intended to uncover and correct early childhood defects which could lead to later adult health problems; and

WHEREAS, the program is being structured to utilize the services of existing agencies for delivery of the screening program; and
WHEREAS, the screening is expected to be done by non-physicians in order to reserve physician manpower for diagnosis and treatment services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County shall negotiate with the State Department of Health and Social Services to provide an agreement covering the screening of qualified individuals under age 21 who are eligible for medical assistance and are interested in screening, diagnosis and treatment services.

BE IT FURTHER RESOLVED, that a copy of the proposed agreement between Winnebago County and the State Department of Health and Social Services be presented to this County Board for its approval.

BE IT FURTHER RESOLVED, that Winnebago County negotiate with a qualified agency to perform the aforementioned screening services and submit a copy of the proposed agreement to this County Board for its approval.

Submitted by,
HEALTH & SOCIAL SERVICE BOARD

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

PROVIDE FUNDS IN 1974 BUDGET FOR ELECTRONIC VOTING SYSTEM

The following Resolution No. 30 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$12,000.00 be placed in the 1974 Budget to provide the electronic voting system recommended to the County Board by Com-Tec, Inc. in its report made to this County Board in August 1973, the said funds to be combined with the \$7000.00 included in the 1974 Budget submitted by the County Executive.

Submitted by,
Robert C. Johnson
Winnebago County Board Supervisor

Motion made by Supervisor Becher and seconded to adopt the resolution. Roll Call Vote. Ayes 18 — Arne, Becher, Fara, Goff, Greiner, Gundlach, Hansche, Holverson, Hunter, Ilk, Johnson, Kampo, Loehning, Manske, Precour, Seefeld, Zingsheim, and Coughlin. Excused 10—Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J.C. Pawlowski, Schott and Walter. Nays 18. LOST due to tie vote.

PLACE FUNDS IN 1974 BUDGET FOR ADVOCAP

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the undersigned County Board Supervisors serve as members of the Board of Directors of ADVOCAP; and

WHEREAS, ADVOCAP is funded largely by the Federal government but communities serviced are expected to provide small token support to community action programs carried on by ADVOCAP; and

WHEREAS, ADVOCAP is requesting that Winnebago County place \$12,000.00 in its 1974 budget to provide the agency with required funding.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,000.00 be placed in the 1974 Winnebago County Board Budget as Winnebago County's contribution to the community action programs carried on by ADVOCAP during the year 1974.

Submitted by,

Herman J. Brandt, County Board Supervisor
Virginia L. Nolan, County Board Supervisor
Donald E. Collins, County Board Supervisor
George F. Christoph, County Board Supervisor

Motion made by Supervisor Nolan and seconded to adopt the resolution. Ayes 20; Excused 10—Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J.C. Pawlowski, Schott and Walter. Abstain 1 — Seefeld. Nays 15 — Arne, Becher, Daggett, Farrell, Greiner, Gundlach, Holverson, Hunter, Kampo, Loehning, Olson, Precour, Singstock, Sitter and Zingsheim. CARRIED.

COUNTY CONTRIBUTION TO OSHKOSH MUSEUM

The following Resolution No. 23 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1974 Budget as Winnebago County's share of the cost of maintaining the Oshkosh Public Museum for the year 1974.

Submitted by,

Alberta J. Goff

Winnebago County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: "\$2500. be appropriated for the Doty Cabin at Neenah." Ayes 13—Ales, Becher, Gundlach, Hansche, Holverson, Johnson, Kampo, Loehning, Olson, W.C. Pawlowski, Putzer, Utech and Zingsheim. Excused 10 — Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J.C. Pawlowski, Schott and Walter. Nays 23. Motion LOST. Motion made by Supervisor Seefeld and seconded to table the resolution permanently. LOST by Voice Vote. On motion to adopt the resolution. Ayes 23; Excused 10 — Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J. C. Pawlowski, Schott and Walter. Nays 13 — Ales, Farrell, Gischia, Gundlach, Holverson, Johnson, Kampo, Loehning, Loy, Olson, W.C. Pawlowski, Seefeld and Zingsheim. Carried.

* * * *

Motion made by Supervisor Pitz and seconded to adjourn until 1:30 P.M. Motion LOST by Voice Vote.

* * * *

RECONSIDERATION OF RESOLUTION

NO. 30 — ELECTRONIC VOTING

Motion made by Supervisor Olson and seconded to re-consider Resolution No. 30. Carried by Voice Vote. On motion to adopt the resolution. Ayes 18 — Arne, Becher, Fara, Goff, Greiner, Gundlach, Hansche, Holverson, Hunter, Ilk, Johnson, Kampo, Loehning, Manske, Olson, Seefeld, Zingsheim and Coughlin. Excused 11 — Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J.C. Pawlowski, Precour, Schott and Walter. Nays 17. Carried.

DESIGNATING SECRETARY OF TRANSPORTATION

**AS AGENT FOR WINNEBAGO COUNTY: FIRE
STATION AND RELATED FACILITIES (03 PROJECT)**

The following Resolution No. 25 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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:

**CONSTRUCT FIRE STATION AND NECESSARY
RELATED FACILITIES
(ADAP-03 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 \$25,000.00 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; and 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 Transportation shall have the right to interrupt the project at 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 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 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 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 operation and the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Secretary of Transportation is authorized to make all disbursements of funds provided for the project, execute the Assurances required by Title 49, CFR, DOT, subtitle A, Office of the Secretary, Part 21, Non-Discrimination in Federally-assisted programs of the Department of Transportation, subsection 21.7 (a)

(1) and by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the Secretary 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 Transportation;

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

Submitted by,
AVIATION COMMITTEE

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

**DELETE HANDIE TALKIES
FROM SHERIFF'S BUDGET**

The following Resolution No. 34 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 budgetary provisions for eleven (11) handie talkies as indicated on Pages 72 and 72 (A) of the 1974 Budget be and the same are hereby deleted.

Submitted by,
James Greiner
Winnebago County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. LOST by Voice Vote.

**PROVIDE FUNDS TO ACQUIRE ADDITIONAL
LAND FOR OSH-O-NEE BOAT LANDING**

The following Resolution No. 36 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$15,000.00 be and it hereby is placed in the 1974 Budget to cover the 1974 installment on the purchase by Winnebago County of additional Lake Winnebago frontage and other available land adjoining the Osh-O-Nee Boat Landing.

BE IT FURTHER RESOLVED, that appropriate applications be made by the County Executive and County Clerk to obtain LAWCON or any other Federal or State assistance on the purchase of said lands.

BE IT FURTHER RESOLVED, that the details of the proposed purchase be presented to this County Board prior to execution of any purchase agreements other than an option to purchase.

Submitted by,
BUILDINGS, GROUNDS & PARKS COMMITTEE

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

PROVIDE FOR FENCING OF SNOWMOBILE TRAIL

The following Resolution No. 37 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, funds have been budgeted to purchase a snowmobile trail from Oshkosh to Larsen; and

WHEREAS, many of the residents from the rural areas through which this trail passes have asked that funds be appropriated to provide for fencing of this facility.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$20,000. be placed in the 1974 budget as Winnebago County's share of the fencing on properties where such fencing is requested and determined to be necessary by the Buildings, Grounds & Parks Committee after consultation with the adjoining property owners involved and the Department of Natural Resources.

BE IT FURTHER RESOLVED, that when and if the snowmobile trail is purchased, a request for aid in fencing funds from the State Department of Natural Resources be applied for in conjunction with the request for funds for the purchase of the railroad right-of-way.

Submitted by,
Herman Brandt
Winnebago County Board Supervisor
Robert Johnson
Winnebago County Board Supervisor
Valeria M. Sitter
Winnebago County Board Supervisor

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Manske and seconded to amend as follows: "\$5,000. instead of \$50,000. LOST by Voice Vote. Motion made by Supervisor Holverson and seconded to amend "\$20,000. of county money" Carried by Voice Vote. Ayes 32; Excused 11 - Apell, Christoph, Collins, Grignon, Meyer, Neely, Oberlies, J.C. Pawlowski, Precour, Schott, Walter. Nays 3 - Loehning, Manske and Singstock. CARRIED.

* * * *

The Corporation Counsel informed the board of supervisors that he would re-draft Resolution # 37 to incorporate the correct wording of the resolution. Motion made by Supervisor Manske and seconded to adopt the re-drafted resolution. Carried by Voice Vote.

* * * *

Motion made by Supervisor Pitz and seconded to adjourn until Tuesday, November 6th at 10 A.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

FIFTH DAY

Tuesday, November 6, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin, on Tuesday, November 6, 1973 at 10:00 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Hunter, Schott and Walter.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

The minutes of the meeting held on Thursday, November 1st, 1973 were approved as corrected by Supervisor Sitter.

**REQUEST TEMPORARY AT-GRADE CROSSING—
CHICAGO, MILWAUKEE, ST. PAUL & PACIFIC
RAILROAD CROSSING 1000' NORTH
OF 9th STREET, TOWN OF MENASHA**

The following Resolution No. 38 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Service Commission of Wisconsin be requested to grant Winnebago County's request for a temporary at-grade crossing of the Chicago, Milwaukee, St. Paul & Pacific Railroad crossing located approximately 1000' North of 9th Street in the Town of Menasha (Little Lake Butte des Morts Bridge Project) for the reasons stated in the attached letter dated November 6, 1973, from Mr. Robert Graf, Winnebago County Highway Commissioner, addressed to the Public Service Commission of Wisconsin.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to the Public Service Commission of Wisconsin.

Submitted by,
HIGHWAY COMMITTEE

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

**AUTHORIZE TRANSFER OF CERTAIN
BUDGETS TO 51.42 UNIFIED BOARD**

The following Resolution No. 39 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the various separated budgets of the agencies under the jurisdiction of the Winnebago County 51.42 Unified Board be and they hereby are authorized for transfer by the Finance Committee to the jurisdiction of the Winnebago County 51.42 Unified Board upon request by or approval of the Winnebago County Executive.

Submitted by,
FINANCE COMMITTEE

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

**REQUEST INTERSTATE COMMERCE COMMISSION
HEARING RE: ABANDONMENT OF RAILWAY SERVICE**

The following Resolution No. 40 was presented:

WHEREAS, the Chicago and Northwestern Transportation Company is requesting the Interstate Commerce Commission to issue a certificate of public convenience and necessity, permitting the abandonment of its railroad line from Larsen to Hortonville, Wisconsin, without a public hearing, and

WHEREAS, a gallon of fuel oil will transport a maximum amount of freight if used by a railroad, and

WHEREAS, railroads can be converted to the use of coal as a motive power.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors request the Interstate Commerce Commission to provide for hearings on the abandonment of railroad service between Larsen and Hortonville, Wisconsin.

BE IT FURTHER RESOLVED, that Winnebago County be represented at such hearings, pointing out the possible saving of some of our better energy sources by continued railroad service.

Submitted by,
Herman Brandt

Winnebago County Board Supervisor

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Farrell and seconded to delete paragraphs two and three of the resolution. Carried by Voice Vote. On motion to adopt the resolution as amended. Carried by Voice Vote.

EXPENDITURES for OPERATION and MAINTENANCE

Account Name 1974 Budget Adopted by County Board

GENERAL GOVERNMENT

County Board	85,660
County Executive	28,090
Personnel Director	38,552
Auditing.	32,337
Data Processing	64,142
County Clerk	30,532
County Treasurer.	33,364
General Service	12,680
Tax Assessment	21,430
Courthouse & Annex	152,276
Workmen's Comp. Ins.	60,500
Special Auditing	12,000
Postage Meter	13,000
General Photo Copy.	3,000
Elections	23,220
Prop. & Liab. Ins.	27,045
Mileage Allowance	9,340
Total	647,168

JUDICIAL & LEGAL

District Attorney.	83,623
Corporation Counsel	31,408
Family Ct. Comm.	20,856
Co. Ct. - Branch I	61,047
Co. Ct. - Branch II	83,561
Co. Ct. - Branch III	97,554
Cir. Ct. - Branch I	92,268
Cir. Ct. - Branch II	44,184
Misc. Legal Costs.	8,400
Total	522,901

PROTECTION OF PERSONS

Sheriff	663,815
Coroner	17,381
Register of Deeds	44,989
Civil Defense	10,783
County Zoning	41,296

Jail	65,826
Apiary Inspection	400
Total	844,490
HIGHWAY	
Administration	63,564
Maint. — C.T.H.S.	990,000
Winter Maint.	152,000
Total	1,205,564
AIRPORT	
Operation & Maint.	137,151
HEALTH & SOCIAL SERVICES	
Nursing Dept.	34,422
Home Nursing Care	24,647
Social Services.	4,622,699
Administration	
General Relief.	
Day Care Serv.	423,050
Child Welfare	
Surplus Commodities	
O.A.A.	
Disabled.	
Blind	
Aid/F.D.C.	
Medical Ass't	
ADVOCAP	12,000
Nutrition Program	12,006
Total	5,128,824
PARK VIEW HEALTH CENTER	
Nursing Home.	1,865,433
Hospital.	2,555,398
Guidance Clinic:	
Winnebago Co.	222,505
Green Lake & Waushara	
Public Health Disp.	
Total	4,643,336
EDUCATION	
Fox Valley Campus	14,450
Soil Conservation	26,357
Tuition Pd. Schools	
County Library	79,368
Museum	5,000
State Soil Program	4,000
Aid to Common Schools	4,621
Univ. Extension Off.	51,644
Total	185,440
COUNTY PARKS	
Operation & Maint.	56,275

PLANNING COMMISSION	
East Central	34,000
VETERANS	
Veteran's Serv. Comm.	1
Care of Graves	2,400
Service Officer	31,722
Total	<u>34,123</u>
STATE SPECIAL CHGS. & MISC.	
Penal & Correctional Institutions	525,016
Miscellaneous	6,375
Advertising County	5,000
Total	<u>536,391</u>
INDEBTEDNESS	
Principal on Bonds	655,000
Interest on Bonds/Notes	300,536
Total	<u>955,536</u>
FRINGE BENEFITS	
Wis. Retirement	400,000
Retire. — Emplr. Share	215,000
Social Security	320,000
Health Insurance	210,000
Life Insurance	8,700
Total	<u>1,153,700</u>
TOTAL OPERATION	<u>16,084,899</u>
EXPENDITURES for CAPITAL OUTLAY	
1974 Budget Adopted by County Board	
Account Name GENERAL GOVERNMENT	
New Equipment	10,308
General Government	51,000
Electric Voting Mach.	12,000
Total	<u>73,308</u>
PROTECTION OF PERSONS	
Sheriff	50,750
Auxiliary Police	2,450
Remodel Jail	5,000
Total	<u>58,200</u>
HIGHWAY	
Tri-County Expressway	
Little Lake Butte des Morts Bridge	
County Aid-Bridges	25,000
Total	<u>25,000</u>
AIRPORT	
Master Plan	
New Machinery	3,600

Fire Station	
New Taxi-way	
New Terminal Bldg.	
Federal & State Proj.	20,125
Total	23,725
PARK VIEW HEALTH CENTER	
Nursing Home	13,000
Hospital	65,000
Guidance Clinic Remodeling	79,700
Purchase Sunnyview	
Total	157,700
COUNTY PARKS	
Winneconne	25,700
Boom Bay	
Osh-O-Nee	1,500
Waukau Creek	
Community Park	80,000
Snowmobile Trail (Res. # 6)	50,624
Osh-O-Nee Boat Landing	15,000
Snowmobile Fencing	20,000
Total	192,824
EDUCATION	
Fox Valley Campus	
Total	
TOTAL OUTLAY	530,757
(REVENUES)	
1974 Budget Adopted by County Board	
Account Name	
OPERATION	
Taxes	
State Shared Tax	1,193,975
GENERAL GOVERNMENT	
Sale of County Prop.	
Rental - County Prop.	
State Collections-Patients/other Inst.	2,500
Vehicle Insp. Fee	
Sinking Fund Revenue	
Admin. Revenue	3,500
Phase-out Sunnyview	
Data Processing	47,694
County Clerk	14,200
County Treasurer	335,058
General Service	9,000
Courthouse & Annex	33,917
Workmen's Comp. Ins.	60,500
Total	506,369
JUDICIAL & LEGAL	
District Attorney	10,500
Co. Ct. - Branch I	13,450

Co. Ct. Branch II	7,400
Co. Ct. Branch III	98,000
Cir. Ct. — Branch I & II	12,950
Total	142,300
PROTECTION OF PERSONS	
Sheriff	30,406
Register of Deeds	130,000
Civil Defense	3,200
County Zoning	11,350
Total	174,956
HIGHWAY	
Administration	5,000
Maint. C.T.H.S.	417,000
Winter Maint.	2,000
Total	424,000
AIRPORT	
Rentals	145,925
HEALTH & SOCIAL SERVICES	
Nursing Dept.	1,000
Home Nursing.	6,500
Social Services:	3,568,415
Administration	
Day Care Serv.	387,689
Surplus Commodities	
O.A.A.	
Disabled.	
Blind	
Aid/F.D.C.	
Nutrition Program	6,006
Total	3,969,610
PARK VIEW HEALTH CENTER	
Nursing Home.	1,442,707
Hospital	2,092,258
Guidance Clinic:	
Winnebago County	148,503
Green Lake & Waushara	
Total	3,683,468
EDUCATION	
Soil Conservation Fees	3,450
State Soil Program	2,000
Fair Assoc. Rentals	350
Total	5,800
COUNTY PARKS	
Rentals & Fees	13,150

State Aid-Community	85,000
State Aid-Snowmobiell Trail (Res. # 6)	37,965
Total	136,115
INDEBTEDNESS	
State Aid-Interest on P.A. Bldg.	46,578
FRINGE BENEFITS CHARGE-BACKS TO DEPTS.	
Wis. Retirement	274,964
Retire-Emplr. Share	147,900
Social Security	246,832
Health Insurance	151,950
Life Insurance	6,705
Total	828,351
TOTAL REVENUES	11,257,447

SUMMARY

EXPENDITURES	
Operation & Maint.	16,084,899
Capital Outlay	530,757
General Salary Fund	294,000
Contingent Fund	50,000
Total	16,959,656
LESS:	
Bond Issue & Surplus	
Funds Trans. to	
1973 Operation Accounts	
TOTAL EXPENDITURES	16,959,656
LESS:	
Revenue	11,257,447
General Fund Applied	104,593
Excess Expenditures Over Revenue	
County Budget	5,597,616
Equalized Value	1,323,000,700
Tax Rate per \$1,000	4.23

1974 BUDGET

The following Resolution No. 41 was presented:

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$5,597,616 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1974

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 County Executive 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 1973 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessment.

Respectfully submitted,
WINNEBAGO COUNTY FINANCE COMMITTEE
Approved:

Orrin H. King, Winnebago County Executive

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

* * * *

Mr. Orrin H. King, County Executive, expressed his appreciation for the co-operation he received from the Board of Supervisors and the department heads in the preparation of the 1974 budget. In his opinion, Winnebago County is in good financial condition.

* * * *

Motion made by Supervisor Daggett and seconded that the Winnebago County Board of Supervisors express their appreciation for the achievements and efforts of their board officials. Carried by Voice Vote.

RECONSIDERATION OF RESOLUTION NO. 1 DATED JULY 17, 1973

The following Resolution No. 1 - dated July 17, 1973 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution # 1, dated December 19, 1972, authorized your Buildings, Grounds and Parks Committee to advertise for bids to demolish certain buildings at Sunny View; and

WHEREAS, Resolution # 2, dated March 20, 1973, requested your Committee to study the feasibility of remodeling the Sunny View Hospital building; and

WHEREAS, your Committee reported to you on June 19, 1973, an evaluation of the Sunny View buildings as was prepared by the architectural firms of Boettcher & Ginnow, Inc. and Sandstedt-Knoop-Yarbro; and

WHEREAS, at said County Board meeting, your Committee was asked to submit a recommendation concerning these buildings; and

WHEREAS, your Committee, after having given consideration to all this information, does recommend that the Sunny View Hospital building, boiler plant building and other smaller structures at Sunny View be demolished at the earliest opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings, Grounds and Parks Committee be and it hereby is authorized to advertise for bids to demolish the aforementioned building at the earliest opportunity.

BE IT FURTHER RESOLVED, that if the lowest acceptable bid is less than \$24,000.00, that your Committee be and it hereby is authorized to contract with such bidder for the indicated demolition work, said \$24,000.00 figure being the estimated cost of demolition indicated in the evaluation of Sunny View buildings dated June 11, 1973, and prepared by the architectural firms of Boettcher & Ginnow, Inc. and Sandstedt-Knoop-Yarbro.

BE IT FURTHER RESOLVED, that the necessary funding to cover the cost of such demolition work shall be made available from Winnebago County's share of the cash account for Sunny View Sanatorium and the General Fund in the following manner:

\$20,000.00 – from cash fund of the Sunny View Hospital Account;

\$4,000.00 – from the General Fund (certain Sunny View Hospital funds were placed in the General Fund and proceeds from the sale of furniture and equipment at Sunny View will be placed in the General Fund. Therefore, funds from the General Fund can be made available for the demolition work).

BE IT FURTHER RESOLVED, that the Winnebago County Highway Department is authorized to perform any of the said demolition work without the requirement for public bidding.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to table the resolution. Ayes 11—Christenson, Collins, Daggett, Greiner, Jacobson, Johnson, Kaeding, Nolan, Shurbert, Sitter and Utech. Excused 5 – Hunter, Manske, Meyer, Schott and Walter. Naves 30. Motion LOST. On motion to adopt the resolution. Ayes 32; Excused 4 – Hunter, Meyer, Schott and Walter. Naves 10 – Christenson, Daggett, Greiner, Jacobson, Johnson, Kaeding, Manske, Nolan, Shurbert, Sitter. CARRIED.

TO AMEND RESOLUTION NO. 40

Motion made by Supervisor Brandt and seconded to amend Resolution No. 40 as follows: "the County Clerk shall notify the Interstate Commerce Commission as to the wishes of this county board not later than November 15, 1973." Amended resolution, Carried by Voice Vote.

* * * *

Motion made by Supervisor Pitz and seconded that the board adjourn until Tuesday, December 18th, 1973 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 for their Annual Session held on October 29, through November 1st and November 6, 1973

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION

Tuesday, December 18, 1973

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, December 18, 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: Gischia, Gundlach, Kampo, Putzer and Singstock.

* * * *

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 the Annual November Session be approved as printed. Carried by Voice Vote.

RESIGNATION OF JOHN J. GUNDLACH

A communication from John J. Gundlach, submitting his resignation as Winnebago County Board Supervisor, District # 22, City of Neenah was read. Motion made by Supervisor Christoph and seconded to accept the resignation. Carried by Voice Vote.

RESIGNATION OF PETER FARA

A communication from Peter Fara, submitting his resignation as Winnebago County Board Supervisor, District # 24, City of Neenah, effective as of December 19, 1973 was read. Motion made by Supervisor Daggett and seconded to accept the resignation. Carried by Voice Vote.

* * * *

A communication from State Representative Gordon Bradley acknowledging receipt of the resolution relating to support for the Amtrak railway passenger service was read. Motion made by Supervisor Fara and seconded to accept the communication. Carried by Voice Vote.

* * * *

A communication from State Representative Michael G. Ellis acknowledging receipt of resolution No. 4 adopted by the

Winnebago County Board of Supervisors on October 31st, 1973 was read. Motion made by Supervisor Fara and seconded to accept the communication. Carried by Voice Vote.

* * * *

A communication from Mr. William R. Brumfield, Administrator, Division of Transport Regulations, acknowledging receipt of a resolution relating to the abandonment of a line between Hortonville and Larsen was read. Referred to the Buildings, Grounds and Parks Committee.

* * * *

A communication from the A.C. Lange Mapping Service requesting a meeting of the various township sometime during the middle of March in regard to the county's mapping and numbering system was read. Referred to the Zoning Committee.

* * * *

ZONING PETITION

JOHN E. HESSELMAN - TN MENASHA

ZONING PETITION # 1. A request from John E. Hesselman for a change in zoning on property owned in the Town of Menasha from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

APPOINTMENT TO DISTRICT # 22 COUNTY SUPERVISOR

The Chairman announced that his appointee for District # 22, City of Neenah, is Clifford E. Burton, 317 Bellin Street, Neenah. Motion made by Supervisor Neely and seconded that Mr. Clifford E. Burton be approved for this position. Carried by Voice Vote.

UNIFIED BOARD 51.42 REPORT

Supervisor Neely reported on the activities of the Unified Board 51.42. The chairman of the board explained the Organizational Chart and also the responsibilities of the various positions. After conversion of the hospital is completed the facility will house 200 patients. It is anticipated that after January 1st, 1974 Winnebago County will have two nursing homes. Pleasant Acres will house the physically disabled and the hospital will house the mentally disabled.

PUBLIC HEARING

RE: AIRPORT ZONING ORDINANCE

Motion made by Supervisor Olson and seconded that the board go into a committee of whole for the public hearing on the airport zoning ordinance. Upon rising the board was ready to act as a committee of a whole.

There were no persons present opposing the Zoning Ordinance for the Airport.

There were no persons present supporting the Zoning Ordinance for the Airport.

The Corporation Counsel explained the need for revising the ordinance.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board go into regular session. Upon rising the board was ready for regular business.

COMMITTEE REPORTS

AGRICULTURE, EDUCATION & ZONING COMMITTEE

Chairman Daggett reported that their committee will have a candidate for the Farm Management position vacated by Donald Tripp. Several department heads attended a state convention at Madison. No decision has been reached on the sanitary land fill site. The committee met with the architects relative to the remodeling of the nurses' home for Agriculture Department. Supervisor Pitz questioned the chairman regarding assistance for the County Library. Motion made by Supervisor Pitz and seconded that the Agriculture Committee make a study on the County Library assistance and report back to the County Board. Carried by Voice Vote.

BUILDINGS, GROUNDS AND PARKS

Chairman Becher reported that their committee interviewed six architects for the remodeling of the County Hospital. A survey will be made of the Grundman property.

HEALTH & SOCIAL SERVICES

Supervisor Christoph reported that the Food Stamp Program will be in effect as of January 3rd, 1974. The problem of administrative cost has been resolved.

AVIATION

Chairman Schott reported that the airport is going very smoothly. The lights on the runway are in good order. North Central Airlines have cut back on flights.

FINANCE

Supervisor Holverson reported that the committee is working on the new county brochure map. It will be in color and non-commercial. It is anticipated that a sample map will be available at the next meeting.

The committee is investigating the possibility advertising for bids on the audit for the County. A meeting will be held the first of the year to speed-up data processing work.

HIGHWAY

Chairman Loehning reported that the committee purchased several pieces of machinery. The county will be using hot asphalt mix for repairing roads in the near future. The three municipalities involved in the Little Lake Butte des Morts Bridge project is interested in a name for this bridge. All suggestions should be mailed to the Winnebago County Highway Department.

PUBLIC HEARING

The Chairman announced that the public would be allowed to express their opinion on any resolution which appears on the agenda at this time.

Mr. Gilbert Witzke, 2300 Vinland Road, Oshkosh told the board members that Mr. Robert R. Jansen still owes him \$1724.54 for electrical work at the airport.

ZONING COMMITTEE REPORT

JAMES KISER - TN OSHKOSH

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on the James Kiser property in the

Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JAMES KISER – 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 KISER, 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:

That part of the South 20 rods of the NE $\frac{1}{4}$ NE Fractional $\frac{1}{4}$ of Section 2-T18N-R16E described as that part of the above described lying between the West line of Highway 45 and the extended East line of a proposed street which is 260 feet West of the West line of Highway 45.

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

Property described above will be used for a school bus terminal.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
OLIVER C. KINSLER – TN WINNECONNE**

ZONING REPORT # 2. A report from the Zoning Committee approving the change in zoning on the Oliver C. Kinsler property in the Town of Winneconne was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
OLIVER C. KINSLER – 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 OLIVER C. KINSLER, 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:

Oliver C. Kinsler Property, Town of Winneconne
Lot 1 except South 3 feet and all Lot 2, Replat of Lot 10, Steier's Plat including Original Plat also Steier's Plat of 1st Add.

From Residential "A" to Residential "B" District.
Property described above will be used
for multiple family dwelling.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
ROBERT M. PETSSEL – TN UTICA**

ZONING REPORT # 3. A report from the Zoning Committee approving the change in zoning on the Robert M. Petsel property in the Town of Utica was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT M. PETSSEL – TN UTICA**

The following Amendatory Ordinance was presented:

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

Robert M. Petsel Property - Town of
Utica (1)

South 1/2 of NW¼ of Section 1,
T17N-R15E, EXCEPT that part of the
SW¼ of the NW¼ of Section 1-T17N-
R15E, Town of Utica, Winnebago
County, Wisconsin, bounded and des-
cribed as follows: The North 1,229.8
feet of the West 516.0 feet of the SW¼
of the NW¼ of Section 1-T17N-R15E.
Said parcel contains 14.59 Acres more
or less except that portion used for
road purposes.

ALSO – North 1/2 of the SW¼ of
Section 1, T17N-R15E.

From Residential and Agricultural District to Recreational
District.

Robert M. Petsel Property - Town of
Utica (2)

That part of the SW¼ of the NW¼ of
Section 1, T17N-R15E, Town of Utica,
Winnebago County, Wisconsin, bounded
and described as follows: The North
1,229.8 feet of the West 516.0 feet of
the SW¼ of the NW¼ of Section 1-
T17N-R15E. Said parcel contains
14.59 Acres more or less except that
portion used for road purposes.

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

Property described above will be used for a golf course on parcel # 1 and a tavern on parcel # 2.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT
RICHARD DOMKE – TN RUSHFORD**

ZONING REPORT # 4. A report from the Zoning Committee approving the change in zoning on the Richard Domke property in the Town of Rushford was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
RICHARD DOMKE – TN RUSHFORD**

The following Amendatory Ordinance was presented:

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

Richard Domke Property - Town of Rushford

Commencing at the Southeast corner of the NW¼ of Section 28-T18N-R14E, Winnebago County, Wisconsin, thence West along the East and West quarter line of said Section 28, 25 rods, thence North to the center of the Highway leading from Eureka to Delhi, thence Easterly along the center of said highway to the North and South quarter line of said Section 28, thence South along said North and South quarter line of said Section 28 to the place of beginning, excepting and reserving therefrom a piece of land in the Northeast corner of said tract of land described as follows, to-wit: Commencing in the center of said highway leading from Eureka to Delhi on the North and South quarter line of said Section 28, thence Westerly in the center of said highway 88 feet, thence

Southeasterly 103 feet to a point on said North and South quarter line of said Section 28, thence North on said North and South quarter line of said Section 28, to the place of beginning; Also that certain piece, parcel and tract of land described as follows, to-wit: Commencing in the center of the highway leading from Eureka to Delhi on the West line of said first above described tract of land, thence South 9½ rods. Thence West 3 rods, thence North to the center of said highway leading from Eureka to Delhi, thence Easterly along the center of said highway 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 Hunter and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT – TN NEKIMI
WM. L. CUTTILL & DONALD SIEBOLD**

ZONING REPORT # 5. A report from the Zoning Committee approving the change in zoning on the Wm. L. Cuttill & Donald Siebold property in the Town of Nekimi was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE – TN NEKIMI
WM. L. CUTTILL & DONALD SIEBOLD**

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 WILLIAM L. CUTTILL & DONALD SIEBOLD, 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:

William L. Cuttill and Donald Siebold
Property - Town of Nekimi
That part of the NE¼ of the SE¼ of Section 6-T17N-R16E described as follows, viz:- Commencing at a point on the East line of said Section (Being the centerline of Clairville Road) that is 466.5 feet North of point of intersection of the centerline of State Trunk Highway No. 44 and the East line of said Section; thence South, along the East line of said Section, 466.5 feet

to point of intersection with the centerline of said State Trunk Highway No. 44; thence Southwesterly, along the centerline of said State Trunk Highway No. 44, 466.5 feet; thence North, parallel with the East line of said Section 466.5 feet, thence North-easterly, parallel with the centerline of said State Trunk Highway No. 44, 466.5 feet to the place of beginning, excepting therefrom that portion thereof acquired by the County Highway Committee of Winnebago County and more particularly described in Award of Damages recorded in Winnebago County, Wisconsin, Registry in Volume 982 on Page 468.

From Residential "A" and Agricultural to Industrial District.
Property described above will be used for an industrial plant.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

**ZONING COMMITTEE REPORT – TN MENASHA
MARINE NATIONAL BANK OF NEENAH**

ZONING REPORT # 6. A report from the Zoning Committee approving the change in zoning on the property owned by the Marine National Bank of Neenah in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE – TN MENASHA
MARINE NATIONAL BANK OF NEENAH**

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 MARINE NATIONAL BANK OF NEENAH, NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of 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:

Marine National Bank of Neenah Property – Town of Menasha
Real Estate situated in Winnebago County, Wisconsin, as follows: All that part of the North 40½ rods of the SW¼ of the NW¼ of Section 21-T20N-R17E, in the Town of Menasha, described as follows:

Commencing at the intersection of the West line of Gruenwald Avenue and

the South line of the aforesaid North 40½ rods; (which point is at the Northeast corner of Lot 14 of Block 2 in the Plat of First Addition to Progress Park), thence West along the South line of the aforesaid North 40½ rods, 300 feet, the place of beginning; thence North 50 feet; thence East 50 feet; thence North parallel with and 250 feet West of the West line of Gruenwald Avenue, 550 feet; thence East 250 feet to the West line of Gruenwald Avenue; thence North to the North line of the aforesaid South West 1/4 of the North West 1/4; thence West to a point that is 780 feet East of the West line of said Section; thence Southwesterly along a line which intersects the West line of said Section 358 feet South of the Northwest corner of the aforesaid parcel, to a point 86 feet due East of the West line of said Section; thence South parallel with and 86 feet due East of the West line of said Section to a point ½ rods North of the South line of the aforesaid North 40½ rods, thence East parallel with the South line of the aforesaid parcel to a point that is 10 rods East of the West line of said section; thence South ½ rod to the South line of the aforesaid parcel; thence East along the South line of said parcel to the place of beginning, less land heretofore conveyed for highway purposes.

From Residential "A" to Commercial "B" District.
Property described above will be used
for commercial retail.

ZONING COMMITTEE and
BOARD OF ADJUSTMENTS

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

ZONING COMMITTEE REPORT
JAMES KOPE - TN OSHKOSH

ZONING REPORT # 7. A report from the Zoning Committee that the zoning petition filed by James Kope in the Town of Oshkosh which was referred to the Zoning Committee on October 29, 1973, has been withdrawn by the petitioner.

AMENDATORY ORDINANCE
AIRPORT ZONING

The following Amendatory Ordinance No. 7 was presented:

**REGULATING THE HEIGHT OF STRUCTURES
AND TREES AND THE USE OF PROPERTY IN
THE VICINITY OF WITTMAN FIELD
WINNEBAGO COUNTY, WISCONSIN**

SECTION I. DEFINITIONS

As used in this Ordinance, unless the context otherwise requires:

- (a) "Airport" means the Wittman Field Airport located in Sections 34 and 35, Town 18N, Range 16E, also Sections 2 and 11, Town 17N, Range 16E, Winnebago County, Wisconsin.
- (b) "Airport hazard" means any structure, object of natural growth, or use of land which obstructs the air space required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off.
- (c) "Non-conforming use" means any structure, tree or use of land which does not conform to a regulation prescribed in this Ordinance or an amendment thereto, as of the effective date of such regulation.
- (d) "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee or other similar representative thereof.
- (e) "Structure" means any object constructed or installed by man.
- (f) "Tree" means any object of natural growth, except farm crops which are cut at least once a year, and except shrubs, bushes or plants which do not grow to a height of more than five feet.
- (g) "Runway" means a level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

SECTION II. ZONES

There are hereby established airport approach and navigation zones within a three mile distance from the boundaries of the Wittman Field Airport as shown on official Zoning Map 'A' and official Zoning Map 'B', Wittman Field Airport, Winnebago County, Wisconsin, dated October 1963, with revisions to Map 'A' dated September 1970, which are attached hereto and adopted as part of this Ordinance.

SECTION III. HEIGHT ZONES. EXCEPTIONS

- (a) Except as otherwise provided in this Ordinance, no structure shall be constructed, altered

or located which has a height in excess of the height limit indicated within the zones on the maps referred to in SECTION II hereof, and no trees shall be permitted to grow in excess of the height limit indicated within the zones on the maps referred to in SECTION II hereof.

- (b) The restrictions contained in SECTION III (a) shall not apply to legal fences or to farm crops which are cut at least once each year.

SECTION IV.

USE RESTRICTIONS. ACTIVITIES

Notwithstanding the provisions of SECTION III of this Ordinance, no use may be made of land in any zone in such manner as to create electrical interference with radio communication between the airport and aircraft, or make it difficult for pilots to distinguish between airport lights and others, or result in glare in the eyes of the pilots using the airport, or impair visibility, in the vicinity of the airport or otherwise endanger the landing, taking off or maneuvering of aircraft.

SECTION V.

NON-CONFORMING USES

- (a) **Not Retroactive:**

The regulations prescribed in SECTIONS II and III of this Ordinance shall not be construed to require the removal, lowering or other change or alteration of any non-conforming use, or otherwise interfere with the continuance of any non-conforming use, except as otherwise provided by SECTION VII (b), however, non-conforming objects existing at the time of adoption of this Ordinance which violated the preceding Winnebago County Airport Zoning Ordinance adopted March 12, 1946, and subsequent amendments to date and were not exempt from the requirements of said preceding Ordinance shall be subject to the requirements of this Ordinance.

- (b) **Changes:**

Nothing herein contained shall require any changes in the construction, alteration or intended use of any structure if the construction or alteration of such was begun prior to the effective date of this Ordinance and if such is diligently prosecuted.

- (c) **Removal:**

This section shall not interfere with the removal of non-conforming uses by purchase or the use of eminent domain.

SECTION VI.

ADMINISTRATION

It shall be the duty of the Winnebago County Zoning Officer to administer and enforce the

regulations prescribed herein. Applications for permits and variances shall be made to the Winnebago County Zoning Officer or his designated agent upon a form furnished by him. Applications which are by this Ordinance to be decided by the Winnebago County Zoning Officer shall be promptly considered and granted or denied by him. Applications for action by the Board of Adjustments shall be forthwith transmitted by the Winnebago County Zoning Officer to the Board for hearing and decision.

SECTION VII. PERMITS

(a) Future Uses:

No structure shall hereafter be constructed, erected or installed, or be permitted to remain in any zone created by SECTION II of this Ordinance until the owner or his agent shall have applied in writing for a permit therefor and obtained such permit from the Winnebago County Zoning Officer or his designated agent, except structures more than one-half mile from the nearest airport boundary and less than fifty feet maximum height above ground level at building site. Said permit shall be posted in a prominent place on the premises prior to and during the period of construction, erection, installation or establishment. No tree may be planted within the tree planting permit zone created by SECTION II of this Ordinance and shown on official Zoning Map 'A', without a permit, and any tree planted without a permit or permitted to grow without planting may be ordered removed at any time by the Winnebago County Zoning Officer or his designated agent upon his finding that such tree violates or is about to violate the height restriction for the zone. Application for such permit shall indicate the use for which the permit is desired, and shall describe and locate the use with sufficient particularity to permit the Winnebago County Zoning Officer to determine whether such use would conform to the regulations herein prescribed. If such determination is in the affirmative, the Winnebago County Zoning Officer shall issue the permit applied for.

(b) Existing Uses:

Before any non-conforming structure may be altered, repaired, or rebuilt, a permit shall be applied for and secured in the manner prescribed by paragraph (a) authorizing such change or repair, except that a non-

conforming use other than utility poles destroyed, to the extent of seventy-five (75) per cent or more of its assessed valuation, according to the assessment for the fiscal year in which such destruction occurs, shall, from and after the date of such destruction, conform to the regulation of this Ordinance. No such permit shall be granted that would allow the structure to become a greater hazard to air navigation than it was on the effective date of this Ordinance, or than it is when the application for permit is made. No tree shall be allowed to grow so as to become a greater hazard to air navigation than it was at the effective date of this Ordinance.

SECTION VIII. HAZARD MARKING AND LIGHTING

Any variance granted under SECTIONS IX and X may, if such action is deemed advisable by the Winnebago County Board of Adjustments to effectuate the purpose of this Ordinance and if such is reasonable in the circumstances, be so conditioned as to require the owner of the structure or trees in question to permit the owner of the airport, at its own expense, to install, operate and maintain thereon such marker and lights as may be necessary to indicate to the flyers the presence of an airport hazard.

SECTION IX. JURISDICTION

The Winnebago County Board of Adjustments shall have jurisdiction over all appeals and review under this Ordinance.

SECTION X. APPEALS AND REVIEW

(a) Variances:

Upon appeal in special cases, the Winnebago County Board of Adjustments may, after investigation and public hearing, grant such variance from the terms of this Ordinance as will not be contrary to the public interest, where owing to special conditions, a literal enforcement of this Ordinance would result in unnecessary hardship, and such relief will do substantial justice and be in accord with the spirit of this Ordinance, and does not create a hazard to the safe, normal operation of aircraft.

(b) Aggrieved Person:

Any person aggrieved or affected by any decision or action of the Winnebago County Zoning Officer made in his administration of this Ordinance may appeal such decision or action to the Board of Adjustments.

(c) Procedure:

Any appeal taken pursuant to this section shall be in conformity with the procedure established by Section 59.99 of the Statutes.

SECTION XI. PENALTIES

Any person violating any of the provisions of this Ordinance shall, upon conviction, forfeit not less than Ten Dollars (\$10.00), nor more than Two Hundred Dollars (\$200.00) for such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County Jail until said forfeiture and costs are paid, but not to exceed thirty (30) days for each violation. Each day that a violation continues to exist shall constitute a separate offense.

SECTION XII. SEVERABILITY

If any of the provisions of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION XIII. REPEAL OF PRIOR ORDINANCES

All prior Winnebago County Airport Zoning Ordinances, including amendments thereto, are hereby repealed.

SECTION XIV. EFFECT

This Ordinance shall take effect and be in force upon passage and publication.

SECTION XV. FILING

This Ordinance shall be filed in the Office of the County Clerk, but shall not be recorded by the Register of Deeds. The Clerk shall notify the Register of Deeds of such filing and such notice shall be recorded.

Submitted by,
AVIATION COMMITTEE

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

**PROVIDE FOR ATTENDANCE
AT MEETINGS OR SCHOOLS
AND EXPENSE REIMBURSEMENT
WHILE IN SUCH ATTENDANCE**

The following Amendatory Ordinance No. 8 was presented: The County Board of Supervisors of the County of Winnebago do ordain as follows:

The Ordinance Providing for Attendance at Meetings or Schools and Expense Reimbursement While in Such Attendance is hereby amended to read as follows effective January 1, 1974:

SECTION V. . . . EXPENSE REIMBURSEMENT.

C. Meal Expense (including tips):

Breakfast — \$2.00
Lunch — \$3.00
Dinner — \$6.50
Maximum daily allowance —
\$12.00 — which includes tips.

These rates are subject to change as deemed necessary by the Finance Committee.

Submitted by,
FINANCE COMMITTEE

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

**COMMENDATION TO
HERBERT J. MUELLER**

The following Resolution No. 1 was presented :

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Honorable Herbert J. Mueller, County Judge, is retiring after eighteen years as Judge in County Court Branch I; and

WHEREAS, Judge Mueller also served as Assistant District Attorney and District Attorney for Winnebago County for ten years prior to his election as County Judge.

NOW, THEREOFRE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, in recognition of his conscientious, diligent and faithful service to the people of Winnebago County do hereby extend appreciation and commendation to Herbert J. Mueller.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Judge Mueller.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**COMMENDATION TO
HAZEL A. CUFF**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Hazel A. Cuff has been employed in the Winnebago County Social Service Department for the past thirty-four years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Hazel A. Cuff has now retired from those duties and it is appropriate for the Winnebago County Board of Supervisors to acknowledge her years of service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Hazel A. Cuff for the fine service she has rendered to Winnebago County and the Winnebago County Social Service Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Hazel A. Cuff.

Submitted by,
LABOR RELATIONS COMMITTEE

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

**BAN ON DISCRIMINATION IN ACTIVITIES
ON OR USE OF COUNTY OWNED LANDS**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, information has been received suggesting possible discrimination in certain activities at the Winnebago County Fairgrounds; and

WHEREAS, Winnebago County should set an example for all of its citizens discouraging all discrimination based on race, religion, sex or national origin.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that discrimination based on race, religion, sex or national origin insofar as activities on or the use of County owned lands or facilities is hereby prohibited.

Submitted by,
Penny Christenson
Joan H. Kaeding

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

**PROVIDE FOR SANITARY
LAND FILL - SKI HILL**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, several of the towns and municipalities of Winnebago County, especially the Cities of Neenah and Oshkosh, have acute problems concerning their solid waste disposal; and

WHEREAS, recycling may come to the County within two years or so, thus necessitating vast changes through the County in the land fill programs; and

WHEREAS, much energy could be saved by the closing of the incinerator at Oshkosh, to say nothing of pleasing environmentalists by this same action (Oshkosh represents about forty-one per cent of both the population and County Board representation of the entire County of Winnebago); and

WHEREAS, recreational facilities such as a ski hill would be a great asset to the County as well as reducing vastly the consumption of energy in getting to more distant ski facilities.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Winnebago County herewith directs the appropriate committees of the County Board to aggressively cooperate with the County Executive toward establishing procedures for constructing a ski hill, preferably on County land near the Winnebago County Community Park.

BE IT FURTHER RESOLVED, that the appropriate committees will make sincere efforts toward aiding in the needed cooperation between East Central Regional Planning Commission, the Department of Natural Resources and Winnebago County to either waive restrictions, studies, reconsideration of plans and so on which might ordinarily delay the commencement of such a ski hill project.

BE IT FURTHER RESOLVED, that the appropriate officials, County Executive, County Board Chairman, Corporation Counsel, etc., are requested to initiate and cooperate with cities and towns within Winnebago County to formulate and carry out arrangements needed to commence this ski hill project at the earliest possible time.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to all town chairmen, village presidents, and mayors or managers of cities within Winnebago County, and also to each Winnebago County Representative and Senator in the Wisconsin Legislature.

Submitted by,
Herbert Pitz
Winnebago County Board Supervisor

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

GENERAL ADJUSTMENT TO WINNEBAGO COUNTY'S SALARY ADMINISTRATION PLAN

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary schedule provided for in the Winnebago County Salary Administration Plan prepared by Dickson Associates be and the same is hereby increased by a sum equal to 5.5% at each salary indicated in each grade of said schedule effective January 1, 1974.

Submitted by,
LABOR RELATIONS COMMITTEE

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

OTHER PERSONNEL MATTERS

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new position is created effective January 1, 1974 :

Psychiatric Nurse
Winnebago County Guidance Center
Salary to be within the Psychiatric Nurse position included in the Winnebago County Salary Administration Plan prepared by Dickson Associates.

BE IT FURTHER RESOLVED, that the following position is reclassified effective January 1, 1974:

Social Worker II position in the Winnebago County Department of Social Services reclassified to a **Social Worker III** position.

(Any additional cost to be made available from the General Salary Fund. This Social Worker II position was held by Rev. John Hanchett as a marriage counselor. It is necessary to change the Social

Worker II class to Social Worker III
in order to attract qualified em-
ployees to perform the marriage
counselor duties.)

Submitted by,
LABOR RELATIONS COMMITTEE

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

INCREASE PHYSICIAN FEES FOR MENTAL EXAMINATIONS

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of
Supervisors, that the physician fees for examining mentally ill per-
sons as indicated in Wis. Stats., Sec. 51.07 (2), be established at the
rate of \$25.00 for each examination and mileage at the rate of 12¢
per mile for necessary travel effective January 1, 1974.

BE IT FURTHER RESOLVED, that sufficient funds to cover
this additional cost shall be made available from the Contingency
Fund.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

ESTABLISHMENT OF COUNTY BOARD COMMITTEE OF THE WHOLE; COUNTY BOARD MEETINGS AND ANNUAL SALARY

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of
Supervisors, that effective with the election of County Board
Supervisors in the Spring election 1974, the Winnebago County
Board of Supervisors will be organized to provide as follows:

- (1) The County Board will function as a Committee of the
Whole and all committees of the County Board shall be
abolished (this does not affect the 51.42 Unified Board,
five of whose members are County Board Supervisors).
- (2) There shall be four County Board meetings each month
beginning in May 1974, each of said meetings to be con-
ducted in accordance with the agendas attached hereto.
- (3) All County Board Supervisors shall receive an annual
salary of \$1500.00 plus mileage as established for all
County officials and employees.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE
Herbert G. Pitz
Arthur J. Ales
James Greiner
William Manske

Motion made by Supervisor Manske and seconded to adopt the
resolution. Motion made by Supervisor Christoph and seconded to
table the resolution. Ayes 26 - Apell, Becher, Brandt, Christenson,
Christoph, Collins, Daggett, Fara, Farrell, Goff, Burton, Precour,
Holverson, Hunter, Johnson, Kaeding, Loehning, Meyer, Neely,
Nolan, Oberlies, J.C. Pawlowski, W.C. Pawlowski, Pitz, Walter,
Coughlin. Excused 6 - Gischia, Kampo, Olson, Putzer, Sitter and

Singstock. Naves 14. Motion to TABLE CARRIED.

Motion made by Supervisor Neely and seconded that the Judiciary Committee submit a copy of the new rules for consideration to the board not later than February 1974. Motion withdrawn. Supervisor Goff requested that Resolution No. 16 be substituted for Resolution No. 8.

**ESTABLISHMENT OF STUDY COMMITTEE
TO CONSIDER RESTRUCTURING
WINNEBAGO COUNTY BOARD**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are too many issues to be settled in December with respect to a reorganization of the Winnebago County Board committee system under Chapter 118 Laws of Wisconsin, 1973; and

WHEREAS, comparative studies of the County Board committee structure in other counties have not been assembled and evaluated; and

WHEREAS, no fiscal projections have been made of the financial implications of substituting a County Board Committee of the Whole for the existing committee structure.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Special Committee for the purpose of examining the possible advantages and disadvantages to the Winnebago County Board in establishing a revised committee structure be appointed; that a seven (7) member committee composed of County Board Supervisors be appointed by the Committee on Committees at the April 1974 Organizational Meeting.

BE IT FURTHER RESOLVED, that this report shall be in writing and shall include consideration and recommendations concerning the following matters:

1. Size of the County Board: number of Supervisors to be elected to the Winnebago County Board.
2. Salary and/or per diem recommendation.
3. Staffing requirements under proposed reorganization.
4. Meeting schedules, dates and times.
5. Set policy for Board representation of out-of-county meetings, conferences, conventions and workshops.
6. Clarification of relationship of 51.42 Board to the Winnebago County Board.
7. Secure Corporation Counsel opinion on legality of abolishing the elected County Highway Committee.
8. Include comparative studies of Committee of the Whole usage in other counties.

Submitted by,
Alberta J. Goff
Supervisor, District 28

Motion made by Supervisor Goff and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Motion made by Supervisor Ilk to amend the resolution as follows: "Now, Therefore, Be It Resolved, by the Winnebago County Board of Supervisors, that the Judiciary Committee examine the possible advantages and disadvantages to the

Winnebago County Board in establishing a revised committee structure and organization chart to be presented at the April 1974 Organization meeting." Motion made by Supervisor Pitz and seconded to refer back to author for clarification. Carried by Voice Vote.

**PROVIDE FUNDS TO PURCHASE
IMPROVEMENTS AT AIRPORT RESTAURANT**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Lease Agreement between Winnebago County and Robert R. Jansen, doing business as The House of Hereford, provided that Robert R. Jansen retain title to improvements he caused to be made within the restaurant building, which improvements were made at his own expense; and

WHEREAS, Thorp Commercial Corporation provided the financing to pay for the improvements indicated in the letter dated December 10, 1973, from Mr. Michael Brock, Airport Manager, to Thorp Commercial Corporation; and

WHEREAS, Thorp Commercial Corporation has duly recorded a security interest covering said improvements in the Office of the Winnebago County Register of Deeds; and

WHEREAS, your Aviation Committee desires to purchase these improvements rather than have Thorp Commercial Corporation remove said improvements from the restaurant building; and

WHEREAS, Thorp Commercial Corporation has accepted Winnebago County's offer of \$5000.00 to purchase said improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5000.00 be made available from the Contingency Fund to cover the purchase price of the improvements made at the airport restaurant as indicated in the attachments hereto.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute an appropriate agreement with Thorp Commercial Corporation to purchase said improvements in accordance with the provisions of this Resolution.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Schott and seconded to adopt the resolution. Motion made by Supervisor Christenson to amend as follows: "And, Whereas, there is also \$1,724.54 outstanding to Witzke Electric Co, for permanent improvements within the restaurant. And, Be It Further Resolved, that the additional sum of \$1,724.54 also be made available from the Contingency fund to cover the outstanding balance due to Witzke Electric for electrical wiring improvement to the restaurant building." The Corporation Counsel ruled that if this bill was paid the County would be setting a precedent for other contractors. Motion withdrawn. Motion made by Supervisor Manske and seconded that the \$5,000.00 be contingent upon a lease signed by an acceptable tenant. Motion lost by Voice Vote. Roll Call Vote on resolution: Ayes 32 - Abstain 1 - Christenson. Excused 6 - Gischia, Kambo, Olson, Putzer, Singstock and Sitter. Nays 7 - Daggett, Greiner, Holverson, Ilk, Kaeding, Loy, Manske.

**EXECUTE CONTRACT WITH CITY
OF OSHKOSH RE: FIRE STATION**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute an Agreement between Winnebago County and the City of Oshkosh covering the Fire Station to be constructed at Wittman Field, which Agreement will be substantially in conformity with the proposed agreement attached to a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**TRANSFER \$90,000 FROM GENERAL FUNDS
TO REDUCE 1973 COUNTY TAX LEVY**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$90,000.00 be and the same is hereby transferred from the General Fund to reduce the 1973 County tax levy so as to comply with Wisconsin Department of Revenue information certifying the maximum County Tax to be apportioned for 1973 as a result of establishing Winnebago County's 1974 Budget.

Submitted by,
FINANCE COMMITTEE

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

**AUTHORIZE DRAFTING OF PLANS AND
SPECIFICATIONS TO REMODEL COUNTY HOSPITAL**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your 51.42 Unified Board has studied the necessity for remodeling the County Hospital at Park View Health Center; and

WHEREAS, such remodeling will accomplish the following purposes:

1. Meet Title 19 Standards;
2. Provide space for relocated offices of the County Nurse's Department;
3. Provide office space for nurse handling out-patient TB patients; and
4. Provide office space for Program Director and staff;

and

WHEREAS, funds have been allocated in the 1974 General Fund to cover the preliminary stages of this project; and

WHEREAS, your Buildings, Grounds and Parks Committee conducted interviews with a number of architectural firms and recommends that Stubenrauch & Associates of Sheboygan be selected as the architect for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that plans and specifications for a

remodeling project at the County Hospital be developed in accordance with the information presented to the County Board this date.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk be and they hereby are authorized to execute an agreement with Stubenrauch & Associates, Sheboygan, Wisconsin, to develop and draft said plans and specifications.

Submitted by,
BUILDINGS, GROUNDS & PARKS COMMITTEE
51.42 UNIFIED BOARD

Motion made by Supervisor Neely and seconded to adopt the resolution. Roll Call Vote: Ayes 36, Excused 6 – Gischia, Kampo, Olson, Putzer, Singstock and Sitter. Nays 4 – Apell, Christoph, Greiner and Nolan. Carried.

PERSONNEL MATTERS:
51.42 UNIFIED BOARD

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Program Director for the Winnebago County Community Mental Health, Developmental Disabilities, Alcoholism and Drug Abuse Services Board is hereby created effective immediately, at a salary in grade 20 of Winnebago County's Salary Administration Plan developed by Dickson Associates

BE IT FURTHER RESOLVED, that three Coordinator positions, namely, Mental Health Coordinator, Alcoholism/Drug Abuse Coordinator and Developmental Disabilities Coordinator, be and they hereby are created and the respective duties thereof assigned as additional duties for those persons who are designated to fill such coordinator positions.

BE IT FURTHER RESOLVED, that effective January 1, 1974, there is hereby created a Secretarial-Stenographer position to provide secretarial services in the office of the Program Director at a salary to conform with the existing salary plan for Winnebago County.

BE IT FURTHER RESOLVED, that the funds necessary to pay the salary of the Program Director and the Secretarial-Stenographer positions herein established 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.

AUTHORITY TO EXECUTE 1974
HIGHWAY DEPARTMENT LABOR AGREEMENT

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive 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 1974, effective January 1, 1974, which Agreement shall provide the following changes from the 1973 Labor Agreement.

1. Grievance Procedure:

Substitute Director of Personnel for Labor
Relations Committee in Steps 3 and 4.

2. Wisconsin Retirement Fund:

Increase Winnebago County portion of employee's share from \$30.00 to \$35.00 per month.

- 3. Amend Article 6** to provide that layoffs of one day duration due to adverse weather shall be by seniority but rotated amongst all the employees in the unit excluding watchmen and mechanics. County to send a side bar letter providing that no such layoffs will occur until after bridge-tenders and seasonal employees have been laid off.

4. Vacation:

Entire unit to be divided into nine (9) groups with the provision that not more than one employee at a time in each group may be off work due to vacation and further providing that not more than two weeks of vacation may be taken during the summer months by each employee.

5. 1974 Dates:

Change 1973 dates to appropriate dates in 1974.

6. Holidays:

Add funeral leave as excused absence for conditioned holiday pay. Provide for full day holidays for Christmas Eve and New Year's Eve in lieu of one personal holiday.

7. Wages:

Amend Hourly Compensation Plan to provide a twenty-two cents (22¢) per hour wage increase across the board.

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 this agreement be furnished each member of the County Board as soon as possible after it has been signed by all parties.

Submitted by,
LABOR RELATIONS COMMITTEE

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

OPPOSE SENATE BILL 684

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has established a 51.42 Unified Board and such Board plans to employ a Developmental Disabilities Coordinator; and

WHEREAS, it is believed that the various Unified Boards throughout the State of Wisconsin now are cognizant of the functions to be performed by the Developmental Disabilities Coordinator; and

WHEREAS, Senate Bill 684 would remove the Developmental

Disabilities Coordinator from the 51.42 Board and recreate this position under an additional Board, thereby unnecessarily creating another administrative branch of county government.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record as being opposed to Senate Bill 684.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Governor, each legislator representing a portion of Winnebago County, each County Board Chairman and the Wisconsin County Boards Association.

Submitted by,
51.42 UNIFIED BOARD

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

**SUPPORT RECOMMENDATIONS OF WCBZ
RE: WELFARE REFORM**

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the State Budget Bill for the 1974-75 biennium mandates drastic changes in the Administration of welfare and mental health programs.

AND WHEREAS, the State Legislature provided that the Governor appoint a 15 member select committee to recommend administrative procedures to implement these changes.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors support the recommendations of the Wisconsin County Boards Association to be presented to the select committee on Welfare Reform on December 21, 1973.

The Wisconsin County Boards Association will:

1. Urge the repeal of the budget mandated "Purchase of Services Concept" and return to Grant-In-Aid principle with county government providing 10 to 25% of the program costs.
2. Urge creation of a statutory policy board composed of county elected officers, local professional and consumers, along with state representation, to establish adequate state-wide mental health standards.
3. Support county administration of A.F.D.C. services eliminating proposed state administration of these programs.

Submitted by,
Herman Brandt
Herbert Pitz

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until January 15, 1974. 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 for their meeting held on December 18, 1973.

Respectfully submitted,
Dorothy L. Propp
County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION
February 19, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, February 19, 1974 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 and Kampou.

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded that the minutes of the January meeting be accepted as printed. Carried by Voice Vote.

* * * *

A communication from the Allenville Grange No. 562 favoring the move of the ASCS; SCS; FCIC; and FHA offices along with the County Extension office to the nurses' home at Sunny View was read. Motion made by Supervisor Daggett and seconded to accept the communication and place on file. Carried by Voice Vote.

* * * *

A communication from the law offices of Nolan, Engler, Yakes & Curtis requesting an opportunity to appear before the Board or its appropriate committee to present plans and proposals for real property tax exemptions was read. Referred to the Finance Committee.

* * * *

A communication from State Representative Gordon R. Bradley acknowledging receipt of resolution relating to the 51.42 Board's plans to have an educational board was read. Placed on file.

* * * *

A communication from the City of Oshkosh asking that the City Administration is hereby directed to investigate the acquisition of the Beech Building and also a joint venture with Winnebago County for the purpose of establishing a building that could be used by both the city and the county for a safety building was read. Placed on file.

* * * *

ZONING PETITION

DONALD D. JORGENSEN – TN OSHKOSH

ZONING PETITION # 1. A request from Donald D. Jorgenson 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

JOSEPH VAN GROLL – TN MENASHA

ZONING PETITION # 2. A request from Joseph Van Groll who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Residential "B" with a Special Use Permit District was read. Referred to the Zoning Committee.

ZONING COMMITTEE REPORT

LUVERN KIENAST – TN ALGOMA

ZONING COMMITTEE REPORT # 1. A report from the Zoning Committee that the property owned by Luvern Kienast in the Town of Algoma who is requesting a change in zoning has been laid over for 30 days was read.

COMMITTEE REPORTS

The following Committee reports were submitted in written form to the Board of Supervisors: Agriculture, Education and Zoning; Aviation; Buildings, Grounds and Parks; Finance; Health Committee; Public Safety and Judiciary; Labor Relations and Highway.

Supervisor Pitz questioned the Agriculture Committee regarding the Fair Association audit and the study of the County Library. Chairman Daggett said a copy of the audit and the results of Supervisor Burton's study on the County Library will be submitted at the March meeting.

Chairman Schott of the Aviation Committee was questioned regarding the airport restaurant lease. Figures were submitted by the Chairman comparing the airport restaurant with well-known local restaurants. Motion made by Supervisor Seefeld and seconded that the Aviation Committee be instructed to make a feasibility study on the use of vending machines at the airport and report back to the county board at their March session. Motion made by Supervisor Pitz and seconded to amend the motion that the study include the renting of the restaurant building as office space and the possibility of housing a county department. Amendment Carried by Voice Vote. The amended motion Carried by Voice Vote.

SOCIAL SERVICE REPORT

A report of the Social Service Board was given by the Chairman Christoph. Discussed was staff positions that should be filled. The Board has approved the opening of a fourth meal site for the elderly at Court Towers Housing Project. Applications for the Food Stamp Program are continuing to come in at a rapid rate. The Board is negotiating for the use of one additional room in the Neenah office due to the Food Stamp Program. The Board is looking into state proposals for contracts between the state and county for the social

service program in 1975. The Board is studying the proposals for the formation of a Family Court and is in agreement that improvements need to be made in this area.

JUVENILE DETENTION FACILITY REPORT

Mr. Orrin H. King, Winnebago County Executive, reported to the Winnebago County Board on the juvenile detention facility. His advice to the board members is that no further efforts be made toward the construction of a new facility until several determinations have been made. Mr. King requested that three people be appointed from the board to work with the City on the feasibility study and at the same time keep informed as to the new programs being advanced for the care of the juvenile population. Motion made by Supervisor Putzer and seconded that the report be accepted and placed on file. Carried by Voice Vote.

* * * *

Motion made by Supervisor Loy and seconded that the report of the Judges be accepted and referred to the Judiciary Committee for further study and a report be given to the County Board no later than the April meeting. Carried by Voice Vote.

PUBLIC HEARING

The Chairman announced that the public would be allowed to express their opinion on any resolution which appears on the agenda.

Mrs. Burton Barthels, 5597 Knapp Street Road, Oshkosh, a member of the Winnebago County Homemakers Club, favored remodeling of the nurses' home at Sunnyview and asked that a meeting room for 100 people with kitchen facilities be made available for their use.

Mr. Lester Angell, Jr., 4870 North Shore Drive, Oshkosh, President of the 4-H Leaders Club, told the board members that the nurses' home at Sunny View would be an ideal site.

Miss Susan Luker, 158 E. Ripple Road, Oshkosh, a member of the Junior 4-H Club, appeared before the board and told of the advantages of this location for the members of the Junior 4-H Clubs.

Philip Grundy, 1556 W. Sunnyview Road, Oshkosh, a member of the Farm Bureau and Holstein Breeders Association, recommended the renovation of the nurses' home.

Henry Malchow, 1295 W. Winneconne, Neenah, Manager of the ASCS recommended the remodeling of the nurses' home at Sunnyview. He would like to see a central ag. center within the county. Mr. Malchow told the board members that his department would be willing to rent offices.

NURSES HOME REMODELING PROJECT FOR AGRICULTURE DEPARTMENT, SOIL CONSERVATION AND ASCS

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings, Grounds and Parks Committee has been meeting with the Agriculture, Education and Zoning Committee to determine the extent of the nurses home remodeling project to provide relocated offices for the Agriculture Department; and

WHEREAS, it appears the entire Nurses Home should be remodeled so as to provide office space for the Agriculture Department, Soil Conservation Department and the Agriculture Stabilization and Conservation Service; and

WHEREAS, the estimated cost of this project appears to be \$80,000.00, which sum is \$40,000.00 more than was placed in the 1974 Budget; and

WHEREAS, your Buildings, Grounds and Parks Committee is recommending that the entire Nurses Home be remodeled.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings, Grounds and Parks Committee be and it hereby is authorized to proceed with the Nurses Home remodeling project on the basis that the entire building be remodeled to provide relocated offices for the Agriculture Department and the Soil Conservation Department and to provide office space for the ASCS office.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute an Agreement with Boettcher & Ginnow, Architects, to draw plans and specifications for this project.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee and the County Executive advertise for bids on this project and report back to this County Board the results of such bidding.

BE IT FURTHER RESOLVED, that the Buildings, Grounds and Parks Committee and the County Executive negotiate with the ASCS office to obtain a fair rental agreement covering the rental of the new office space to be provided at the Nurses Home and any such rental proposal shall be presented to the County Board for approval.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$40,000.00 be made available from Winnebago County's 1974 Revenue Sharing receipts to cover the additional cost of this project.

Submitted by,

BUILDINGS, GROUNDS & PARKS COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Motion made by Supervisor Olson and seconded to amend the resolution to include air conditioning. Amendment lost by Voice Vote. Motion made by Supervisor Brandt and seconded to table the resolution. Lost by Voice Vote. Roll Call Vote: Ayes 34; Excused 2 - Gischia and Kampo. Nays 10 - Brandt, Christoph, Collins, Greiner, Jacobson, Manske, Olson, Pitz, Singstock and Sitter. CARRIED.

**RELOCATED OFFICES OF
WINNEBAGO COUNTY UNIVERSITY
EXTENSION, SOIL CONSERVATION
SERVICE AND ASCS**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County University Extension office is temporarily located in the Courthouse Annex; and

WHEREAS, the Soil Conservation Service is in need of more office space; and

WHEREAS, services to the public would be facilitated by a central location of these offices.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the University Extension Office, Soil Conservation Service and Agriculture Stabilization and Conservation Service (ASCS) be located in the former nurses home at the Park View-Sunny View site and such central offices location be made when renovation of the building is completed.

Submitted by,
AGRICULTURE, EDUCATION AND
ZONING COMMITTEE

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

**REQUESTING THE REMOVAL OF
FEDERAL AID SECONDARY ROUTES
FROM APPLETON URBANIZED AREA**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Federal Aid Highway Act of 1973, Title I, Section 109, permits the creation of a Federal Aid Urban System and has provided funding for these proposed routes; and

WHEREAS, the Cities of Neenah and Menasha and Towns of Neenah and Menasha have by resolution requested that certain streets, currently Federal Aid Secondary Routes, be placed on this new urban system; and

WHEREAS, no route on the Federal Aid Urban System shall also be a route on any other Federal Aid System.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation, Division of Highways, be and it is hereby requested to petition the Federal Highway Administration to remove the following Federal Aid Secondary Routes identified on the Appleton Urbanized Area map:

ROUTE #	STREET - LOCATION	LENGTH (Miles)
FAS 400	Winchester Road and Main Street from CTH "O" to FAP 9	3.00
Spur FAS 400	Harrison Road from FAP 3 to Main Street	2.23
FAS 732	Winneconne Avenue from Pendleton Road to FAP 3	0.86
FAS 732	Old Plank Road from FAP 9 to FAP 19	1.86
FAS 1255	South Commercial Street from FAS 398 to FAP 9	2.62
FAS 1255	Bell Street from FAP 3 to South Commercial Street	0.91
FAS 1258	CTH "P" from FAP 9 to FAP 9	3.00

BE IT FURTHER RESOLVED, that the County Board Chairman be and he is hereby authorized to sign the urbanized map approving the urban highway system thereon.

Submitted by,
HIGHWAY COMMITTEE

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

**REQUESTING THE REMOVAL OF
FEDERAL AID SECONDARY ROUTES
FROM OSHKOSH URBANIZED AREA**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Federal Aid Highway Act of 1973, Title I, Section 109, permits the creation of a Federal Aid Urban System and has provided funding for these proposed routes; and

WHEREAS, the City of Oshkosh and the Towns of Algoma, Black Wolf and Oshkosh by resolution requested that certain streets and roads, currently Federal Aid Secondary Routes, be placed on this new urban system; and

WHEREAS, no route on the Federal Aid Urban System shall also be a route on any other Federal Aid System.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation, Division of Highways, be and it is hereby requested to petition the Federal Highway Administration to remove the following Federal Aid Secondary routes identified on the Oshkosh Urbanized Area map:

ROUTE #	STREET - LOCATION	LENGTH (Miles)
FAS 397	20th Street between FAP 3 and FAP 73	0.38
FAS 749	Main Street between FAP 10 and Ripple Road	6.58
Spur FAS 749	24th Street between Oregon Street and Main Street	0.28
FAS 1255	Bowen Street between Sunnyview Road and Main Street	3.52
FAS 1260	Witzel Avenue between FAP 3 and FAP 73	1.37

BE IT FURTHER RESOLVED, that the County Board Chairman be and he is hereby authorized to sign the urbanized map approving the urban highway system thereon.

Submitted by,
HIGHWAY COMMITTEE

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

**REQUESTING THE REMOVAL OF
FEDERAL AID PRIMARY ROUTE
NUMBER 10 AND THE EXTENSION
OF FEDERAL AID SECONDARY
ROUTE NUMBER 1256**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the existing extension of Federal Aid Primary Route 10 from U.S. Highway 41 to State Trunk Highway 44 presently follows an official Federal Aid route location (not yet constructed) to Federal Aid Secondary Route 1256 and Oregon Street to Federal Aid Primary Route 73; and

WHEREAS, the existing Federal Aid Secondary Route 1256 ends at Federal Aid Primary Route 10; and

WHEREAS, Winnebago County, recognizing the need to provide facilities where the public will be served in the best economic, convenient and compatible location, is presently planning to improve and expand the facility on Oregon Street; and

WHEREAS, the Federal Aid Routes should be located where they best serve to represent a logical, useful and integral system of highways.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation, Division of Highways, be and it is hereby requested to petition the Federal Highway Administration, Federal Highway Works Administration, to remove Federal Aid Primary Route 10 between Federal Aid Primary Route 3 and Federal Aid Primary Route 73 and to extend Federal Aid Secondary Route 1256 northerly to the Oshkosh Urban Area boundary.

Submitted by,
HIGHWAY COMMITTEE

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

**REQUESTING THE RELOCATION
OF FEDERAL AID SECONDARY
ROUTE NUMBER 854-0-1**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the existing location of Federal Aid Secondary Route 854-0-1 from USH 45 presently follows CTH "U" to USH 41; and

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

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

WHEREAS, the City of Appleton, recognizing the need to provide facilities where they will serve the public in the best economic, convenient and compatible location, is presently planning to place the extension of CTH "BB" on the new urban system.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Department of Transportation, Division of Highways, be and it is hereby requested to petition the Federal Highway Administration to revise Federal Aid Secondary Route 854-0-1 to extend on CTH "BB" easterly beyond USH 45 to a point where CTH "BB" intersects with USH 41.

Submitted by,
HIGHWAY COMMITTEE

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

SANDING INTERSECTIONS

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, partially sanded highway intersections create a false sense of security in drivers using such intersections; and

WHEREAS, the County Highway Department partially sands many highway intersections in Winnebago County; and

WHEREAS, school buses transport children over these partially sanded intersections daily.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Department complete the sanding of partially sanded highway intersections, at County expense, thereby eliminating the hazards associated with a partially sanded intersection.

Submitted by,
Herman J. Brandt
Winnebago County Supervisor

Motion made by Supervisor Brandt and seconded that the resolution be adopted. Motion made by Supervisor Neely and seconded to refer to the Highway Committee. Carried by Voice Vote.

NATIONAL FLOOD INSURANCE PROGRAM

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain areas of Winnebago County are subject to periodic flooding from the various rivers and lakes located within the County causing serious damage to residential properties within these areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968 as amended; and

WHEREAS, it is the intent of this County Board to comply with land use and management criteria regulations as required in said Act; and

WHEREAS, it is also the intent of this County Board to recognize and duly evaluate flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, Winnebago County has authority in accordance with Sec. 87.30, Wis. Stats., to adopt land use and control measures for flood hazard areas.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby assures the Federal Insurance Administration that it will take the following legislation action:

1. Enact and maintain in force for those areas, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Subpart A of Section 1910 of the National Flood Insurance Regulations and Wis. Admin. Code NR 116.
2. Take such other official action as may be reasonably necessary to carry out the objectives of the program. Such actions will include but not limited to:

- a. Assisting the Federal Insurance Administrator, at his request, in delineating the limits of the flood plain having special flood hazard on available local maps of sufficient scale to identify the location of building sites.
- b. After flood insurance is made available, furnishing representatives of appropriate Federal or State agencies or the National Flood insurance Association information as requested concerning new or substantially improved structures within the area of special flood hazard. This information will include floor elevations and, if there is a basement, the distance between the first floor and the bottom of the lowest opening where water flowing on the ground will enter.
- c. Cooperating with Federal, State and local agencies which undertake to study, survey, map and identify flood-prone areas as well as cooperation with neighboring jurisdictions with respect to adjoining flood plains in order to prevent aggravation of the flooding problem.

BE IT FURTHER RESOLVED, that this County Board hereby appoints the Winnebago County Zoning Administrator as the appropriate Winnebago County official responsible for the implementation of this resolution.

Submitted by,
 AGRICULTURE, EDUCATION AND
 ZONING COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Carried by Voice Vote. Motion made by Supervisor Pitz and seconded that the Zoning Committee be instructed to study set back lines in Winnebago County and report back to the Board. Carried by Voice Vote.

**REQUEST STATE LEGISLATION
 TO PROVIDE FOR TWO YEAR TERMS
 FOR HIGHWAY COMMITTEE MEMBERS**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 WHEREAS, Sec. 83.015, Wis. Stats., provides that the term of highway committee members shall be for one year; and
 WHEREAS, County Board Supervisors are elected for a two year term and other County Board committees are appointed for two year terms; and
 WHEREAS, the election of highway committee members for one year terms has caused considerable confusion in reorganizing county boards; and
 WHEREAS, the election of highway committee members for a two year term would allow for better continuity and programming in highway departments as well as in the operation of county boards.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislative Representatives from Winnebago County be requested to introduce legislation changing the term of highway committee members as provided in Sec. 83.015, Wis. Stats., from one year to two years.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative Representatives from Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to Mr. Robert Mortenson, Executive Secretary, Wisconsin County Boards Association, with a request that he assist in promoting the change of term as hereinbefore indicated.

Submitted by,
HIGHWAY COMMITTEE
LEGISLATIVE COMMITTEE

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

**REQUEST STATE LEGISLATION
TO PROVIDE FOR LONGER TERM
FOR HIGHWAY COMMISSIONER**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Sec. 83.01(2), Wis. Stats., provides that county highway commissioners upon their first election shall serve until the first Monday in January of the second year succeeding the year of their election and, if reelected, shall be for a term of two years; and

WHEREAS, the trend is towards electing government officials for a term of four years; and

WHEREAS, such a four year term would allow for better continuity and programming in highway departments.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislative Representatives from Winnebago County be requested to introduce legislation amending Sec. 83.01 (2), Wis. Stats., to read as follows:

Term. Upon his first election, the county highway commissioner shall serve until the first Monday in January of the second year succeeding the year of his election or appointment and, if reelected, or reappointed, it shall be for a term of four years.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to all Wisconsin Legislative Representatives from Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this resolution to Mr. Robert Mortenson, Executive Secretary, Wisconsin County Boards Association, with a request that he assist in promoting the change of term as hereinbefore indicated.

Submitted by,
HIGHWAY COMMITTEE
LEGISLATIVE COMMITTEE

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

**LABOR RELATIONS' REPORT
SOCIAL SERVICES EMPLOYEES**

REPORT # 9. A request from the Labor Relations Committee for acceptance of their report and adoption of their resolution to execute the 1974 agreement with Winnebago County Department of Social Services employees was presented. Motion made by Supervisor Farrell to accept the report. Carried by Voice Vote.

**EXECUTE 1974 AGREEMENT WITH
WINNEBAGO COUNTY DEPARTMENT OF
SOCIAL SERVICES EMPLOYEES**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the 1974 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.

**RETAIN SERVICES OF NCCD TO
PROVIDE ASSISTANCE CONCERNING
WINNEBAGO COUNTY JUVENILE
DETENTION PROBLEMS**

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the sum of \$5,000.00 was placed in the 1974 Budget for an architectural study on the feasibility of remodeling existing facilities or building new facilities for juvenile detention; and
WHEREAS, it was not necessary to use all this money to complete the said study; and

WHEREAS, further investigation has revealed that the scope and magnitude of the juvenile detention problem is intertwined with the whole criminal justice system in Winnebago County; and

WHEREAS, the National Council on Crime and Delinquency (NCCD), a nationwide non-profit organization with impeccable credentials, could provide Winnebago County with valuable technical assistance relating to the juvenile detention problem.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the National Council on Crime and Delinquency be retained to provide technical assistance and recommendations concerning possible alternatives to juvenile detention in Winnebago County, to study and recommend concerning the feasibility of having a city-county safety building, and to study and recommend concerning the coordination of local efforts to improve criminal justice planning in Winnebago County.

BE IT FURTHER RESOLVED, that the unexpended funds placed in the 1974 Budget for an architectural study on the feasi-

bility of remodeling existing buildings to be used as a juvenile detention facility be made available to cover the costs of the services to be provided by the National Council on Crime and Delinquency.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials are hereby authorized to apply for federal or state funds that might be available to reimburse Winnebago County for any of its costs involved in the foregoing study.

Submitted by,
Penny Christenson
David C. Loy

Winnebago County Board Supervisors

Motion made by Supervisor Christenson and seconded to adopt the resolution. Roll call vote: Ayes 29; Excused 3 – Gischia, Kampo and Seefeld. Nays 14 – Apell, Arne, Becher, Brandt, Daggett, Burton, Holverson, Ilk, Loehning, Oberlies, Walters, Schott, Sitter and Zingsheim. The Chair ruled the motion lost due to lack of 2/3 votes. Supervisor Pitz stated in his opinion, because it was not a new project but a continuation of the program set up by the County Executive it was not necessary to have a 2/3 vote but a majority. The Chair asked for an opinion from the Corporation Counsel. Mr. Engeldinger's opinion was the final decision of the resolution would be that of the County Executive.

TRANSFER OF FUNDS FROM 01 PROJECT TO 02 PROJECT

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board of Supervisors adopted Resolution # 1, on October 16, 1973, to ratify action of the Department of Transportation to execute first amendment to grant agreement (01 Project – Purchase of Fire Truck); and

WHEREAS, the Winnebago County Board of Supervisors adopted Resolution # 2, on October 16, 1973, designating the Secretary of Transportation as agent for Winnebago County (02 Project – Airport Fence); and

WHEREAS, the Division of Aeronautics, Department of Transportation, deems it appropriate to purchase the fire truck under the 02 Project; and

WHEREAS, Wittman Field is or will be shortly classified as an Index B Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Secretary of Transportation and Department of Transportation, Division of Aeronautics, be and they are hereby authorized to transfer excess Winnebago County funds from the Wittman Field ADAP 8-55-0061-01 Project as such excess funds become available to cover necessary Winnebago County costs for the ADAP 8-55-0061-02 Project at Wittman Field.

BE IT FURTHER RESOLVED, that the Division of Aeronautics, Department of Transportation, is hereby directed and authorized to equip Wittman Field as an Index B Airport.

Submitted by,
AVIATION COMMITTEE

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

REQUEST ACTION OF PRESIDENT NIXON

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

WHEREAS, the relief of pollution through developing improved sewage systems, the establishing of better municipal water supply systems and similar activities, are activities vital toward maintaining and improving our environment; and

WHEREAS, agencies such as the DNR have issued anti-pollution requirements requiring vast expenditures on the part of municipalities; and

WHEREAS, the Congress of the United States has appropriated vast sums to enable localities to obtain financial relief through federal grants from these sums toward developing anti-pollution projects such as water plants and sewage systems; and

WHEREAS, President Nixon has seen fit to impound vast sums (\$5,000,000,000 over the last two years) thus making it virtually impossible for localities to proceed with said anti-pollution projects without seriously jeopardizing their local (property) tax structure.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board respectfully requests President Nixon to release funds appropriated by the Congress which he has impounded.

BE IT FURTHER RESOLVED, that President Nixon is hereby urged to do what he can to have federal agencies such as the Environmental Protection Agency and others, actively cooperate to speed up anti-pollution work, both in the interest of improving the environment and in furnishing employment throughout the nation in general, but in Winnebago County in particular.

Submitted by,
Herbert G. Pitz
Winnebago County Board Supervisor

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to refer to the Finance Committee. Lost by Voice Vote. Resolution Carried by Voice Vote. Motion made by Supervisor Pitz and seconded that the clerk be instructed to send copies to Congressman Steiger, U.S. Senators Nelson and Proxmire, and to Robert E. Mortenson, Secretary of the Wisconsin County Boards Association. Carried by Voice Vote.

WINNEBAGO COUNTY VEHICLE ORDINANCE

The following Resolution No. 14 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. (1971) and Sec. 349.06, Wis. Stats. (1971).

1.2 Repeal of Conflicting Ordinances

All prior Winnebago County Ordinances, or parts thereof, in conflict with the pro-

visions 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. (1971), are repealed as of 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 Vehicle 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 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. (1971), Winnebago County does hereby adopt the provisions of Chapters 341 to 348, Wis. Stats. (1971), inclusive, until amended, and then, as amended, 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. (1971).

Those provisions in Chapters 341 to 348, Wis. Stats. (1971), which are included in the definition of crimes in Sec. 939.12, Wis. Stats. (1971).

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. (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., (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. (1971), which deposit has been fixed by the State Board of County Judges. The State of Wisconsin Uniform

State Traffic Deposit and Bond Schedule
as adopted by the State Board of County
Judges and which is currently in effect is
made a part hereof.

Submitted by,
JUDICIARY COMMITTEE

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

**COMPREHENSIVE EMPLOYMENT AND
TRAINING ACT OF 1973**

REPORT # 15. A report from the Labor Relations on the Com-
prehensive Employment and Training Act of 1973 and request to
adopt the resolution to participate in the program was presented.
Motion made by Supervisor Farrell and seconded to accept the re-
port. Carried by Voice Vote.

**COMPREHENSIVE EMPLOYMENT AND
TRAINING ACT OF 1973 (MANPOWER REVENUE SHARING) -
WINNEBAGO COUNTY'S OPERATIONAL FUNDING GRANT**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has been invited to participate
as a prime sponsor in a manpower revenue sharing program pursuant
to the Comprehensive Employment and Training Act of 1973
(CETA); and

WHEREAS, Winnebago County has reported its notice of intent
to participate in the program; and

WHEREAS, Winnebago County has filed an application for an
operational funding grant, which application was due February 7,
1974, and a copy of which has been furnished each member of the
County Board; and

WHEREAS, Winnebago County is immediately eligible to re-
ceive the sum of \$15,000.00 to cover the cost of staff, equipment
and other expenses necessary in the development of Winnebago
County's plan to provide manpower services to the residents of
Winnebago County; and

WHEREAS, your Labor Relations Committee and the County
Executive are recommending that Winnebago County accept prime
sponsorship for a manpower plan for Winnebago County pursuant to
said Act.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago
County Board of Supervisors, that Winnebago County accept prime
sponsorship of a manpower revenue sharing plan pursuant to the
Comprehensive Employment and Training Act of 1973 as indicated
in a Report made earlier this date by your Labor Relations Committee.

BE IT FURTHER RESOLVED, that the application of Win-
nebago County submitted by the County Executive, with the ap-
proval of the Labor Relations Committee, a copy of which was in-
cluded in a Report made earlier this date by said Committee, be and
the same is hereby ratified and approved.

BE IT FURTHER RESOLVED, that the following positions be and the same are hereby created within the indicated salary structures for Winnebago County:

Position	Salary (Monthly)
Chief Manpower Planner	\$878.00
Manpower Planner I	763.00
Clerk-Stenographer II	388.26

subject, however, to the condition that Winnebago County qualifies for funds pursuant to the operational grant application made by Winnebago County on or about February 7, 1974.

BE IT FURTHER RESOLVED, that the furniture and equipment indicated in Winnebago County's application for an operational funding grant is authorized for purchase as well as the authority to incur the other expenses indicated in said application; subject, however, to the condition that Winnebago County qualifies for funds pursuant to the operational grant application made by Winnebago County on or about February 7, 1974.

Submitted by,

LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Ayes 29; Excused 4 - Gischia, Ilk, Kampo and Seefeld. Nays 13 - Brandt, Daggett, Holverson, Hunter, Johnson, Loehning, Nolan, Oberlies, Schott, Shurbert, Sitter and Zingsheim. Carried.

ESTABLISH PROBATE REGISTRAR COMPENSATION

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that compensation for the part-time position of Probate Registrar be established at Two Hundred Dollars (\$200.00) per month effective February 1, 1974.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said position for the remainder of the year 1974, to-wit: \$2,200.00, 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. Ayes 39; Excused 4 - Gischia, Ilk, Kampo and Seefeld. Nays 3 - Greiner, Johnson and Sitter. Carried.

PART-TIME MEDICAL DOCTOR RATE

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the hourly rate for part-time Medical Doctors at Park View Health Center has been Seventeen Dollars (\$17.00) per hour since October 8, 1968.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the hourly rate for part-time Medical Doctors at Park View Health Center be increased to Twenty-two Dollars (\$22.00) per hour effective March 1, 1974.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of the Medical Doctors' rates be taken from the budgeted funds presently allocated for Medical Doctors in the 1974 Budget.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Ayes 41; Excused 4 – Gischia, Ilk, Kampo and Seefeld. Nays 1 – Grignon. Carried.

**REQUEST STATE ACTION TO INCREASE
INTEREST RATE ON DELINQUENT
REAL PROPERTY TAXES**

RESOLUTION # 19. A request from the Finance Committee for state action to increase rate on delinquent real property taxes was withdrawn at the request of the Chairman Holverson.

**EXPRESS COUNTY BOARD DISAPPROVAL
OF \$10.00 ANNUAL COLLECTION FEE**

The following Resolution No. 20 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Judges of Winnebago County were requested to enter a court order establishing a \$10.00 annual charge to partially defray the expenses incurred in the operation of the Office of the Clerk of Courts of Winnebago County; and

WHEREAS, in response to such request, the Judges did enter such an order, a copy of which is attached hereto; and

WHEREAS, your Judiciary and Public Safety Committee has not participated in any of the preliminary discussions concerning the matters covered in this court order; and

WHEREAS, your Committee, on the basis of the information it has received thus far, is opposed to this plan and wishes to have the County Board request that such court order be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby request that the Judges of Winnebago County rescind their order dated January 7, 1974, wherein a \$10.00 annual collection fee was included in divorce, illegitimacy or other domestic relations actions to partially defray the expenses incurred in the operation of the Office of the Clerk of Courts of Winnebago County.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Pitz 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.

AMEND AIRPORT ZONING ORDINANCE

The following Resolution No. 21 was presented:

WHEREAS, the Airport Master Plan dated June, 1970, contained recommended zoning changes to prevent residential building in the airport noise pattern, and

WHEREAS, owners of airports are being sued by residents living in the airport noise pattern.

NOW, THEREFORE, BE IT RESOLVED, that the Aviation Committee bring in recommendations to implement the zoning changes proposed in the Airport Master Plan.

Submitted by,
Herman Brandt
County Board Supervisor

Motion made by Supervisor Brandt and seconded to suspend Rule # 30 and adopt the resolution. Suspension of Rule # 30 Carried by Voice Vote. Motion made by Supervisor Goff and seconded to refer to the Aviation Committee Carried by Voice Vote.

* * * *

Supervisor Schott informed the board members that he is a member of the committee on annexation of property for the City of Oshkosh, The City is discussing island annexation which would be a part of the Fair Grounds. He would like the Buildings, Grounds and Parks Committee to be aware of the outcome of this annexation.

* * * *

The Chairman appointed supervisors Hansche, Christenson and Olson to the Detention Facility Committee.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until March 19th 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 for their meeting held on Tuesday, February 19, 1974.

Respectfully submitted,
Dorothy L. Propp
County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL SESSION
Tuesday, January 15, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, January 15, 1974 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: Arne, Brandt and Kampo.

* * * *

The meeting was opened with the Pledge of Allegiance to the Flag and Invocation by Supervisor Goff.

* * * *

Supervisor Pitz requested that mention be made in future minutes of written reports that have been submitted to the board. Motion made by Supervisor Pitz and seconded that the minutes of the December meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from Judge Herbert J. Mueller expressing appreciation for the plaque and resolution passed by the Winnebago County Board of Supervisors was read. Motion made by Supervisor Daggett and seconded to accept the communication. Carried by Voice Vote.

* * * *

A communication from the Town Board of the Town of Rushford informing the Winnebago County Board of Supervisors that the Town of Rushford wishes to withdraw from the East Central Regional Planning Commission was read. Referred to the Corporation Counsel.

* * * *

ZONING PETITION
LUVERN KIENAST - TN ALGOMA

ZONING PETITION # 1. A request from LuVern Kienast who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

**BOARD CHAIRMAN'S APPOINTMENT
DISTRICT # 24, CITY OF NEENAH**

The Chairman announced that his appointee for District # 24, City of Neenah is Harold Young, 413 Church Street. Motion made by Supervisor Loehning and seconded that the appointment of Harold Young be confirmed. Carried by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
ECRP COMMISSION VACANCY**

A communication from Orrin H. King, Winnebago County Executive, that his appointee, Roman V. Hauser, Mayor of the City of Neenah, to fill the vacancy on the East Central Regional Planning Commission be confirmed. Motion made by Supervisor Loehning and seconded that the appointment of Mayor Roman V. Hauser be confirmed. Carried by Voice Vote.

COMMITTEE REPORTS

The following Committee Chairmen submitted written reports to the Board of Supervisors: Agriculture; Education and Zoning Committee; Aviation; Buildings, Grounds and Parks; Finance; Health and Social Services Board; Public Safety and Judiciary; Labor Relations; Highway.

* * * *

Supervisor Pitz questioned the Highway Committee Chairman regarding the use of 65 ft. trucks on the highway. Motion made by Supervisor Christoph and seconded that the board express their opinion on the use of 65 ft. trucks on the highways. Roll Call Vote: Ayes 15 - Apell, Becher, Farrell, Goff, Greiner, Precour, Hansche, Hunter, Loy, Meyer, Olson, Walters, Schott, Shurbert and Coughlin. Excused 4 - Arne, Brandt, Kampo and Seefeld. Nays 27. Motion Lost.

* * * *

Supervisor Pitz questioned the Chairman of the Agricultural, Education and Zoning Committee relative to the contract with the Fair Association, requesting that a report of the stockholders be submitted to the Board at the next meeting.

* * * *

Supervisor Neely questioned the advantages of membership in the East Central Regional Planning Commission. The supervisor would like a letter addressed to HUD if it is necessary to belong to planning agency to qualify for federal funds.

51.42 BOARD REPORT

Chairman Neely informed the board members that the contracts for special services have been written although not signed. There are thirty-nine out-of-county patients while the county is going into the conversion process. Letters have been written to the counties involved indicating Winnebago County's desire to return them to their home county. The question to be decided by the Division of Mental Hygiene whether these patients are now Winnebago County's responsibility or their home county.

PUBLIC HEARING

The Chairman announced that the public would be allowed to express their opinion on any resolution which appears on the agenda.

Mr. Donel H. Wyman, Coordinator for the Building Trades Union, appeared in opposition to the resolution authorizing the Highway Department to demolish Sunny View Sanatorium buildings.

ZONING COMMITTEE REPORT

JOHN E. HESSELMAN – TN MENASHA

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by John E. Hesselman who owns property in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ZONING ORDINANCE

JOHN E. HESSELMAN – TN MENASHA

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JOHN E. HESSELMAN, 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 thereafter 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 E. Hesselman Property - Town of Menasha.

West 250 feet of South 195 feet of NW¼
NW fractional ¼ of Section 18-T20N-R17E.

From Agricultural to Commercial "B" District.

Property described above will be used for small engine repairs.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

REQUEST WISCONSIN LEGISLATIVE ACTION

TO EXEMPT SPECIAL DEPUTIES

FROM EXTENDED TRAINING REQUIREMENTS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stats., Sec. 165.85 (4) (b), was amended by the 1973 Wisconsin Legislature in Sec. 480c of Chapter 90, Laws of Wisconsin, 1973, to provide that no person shall be appointed as a law enforcement officer unless such person has satisfactorily completed a preparatory program of law enforcement training, which program shall include at least 240 hours of training; and

WHEREAS, Wis. Stats., Sec. 165.87, which provided for local option to participate in such a program was repealed by the 1973 Wisconsin Legislature in Sec. 480k of Chapter 90, Laws of Wisconsin, 1973; and

WHEREAS, it now appears that the Winnebago County program of snowmobile law enforcement by approximately ninety voluntary

special deputies appointed by the Winnebago County Sheriff, at no cost to the County, is in jeopardy because of the law enforcement training standards now required in Wis. Stats., Sec. 165.85 (4)(b), as recently amended by the Wisconsin Legislature; and

WHEREAS, it is imperative that these special deputies continue their duties under the Winnebago County program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that efforts be made to seek an amendment to Wis. Stats., Sec. 165.85, so as to exclude or exempt special deputies such as Winnebago County's Snowmobile Law Enforcement Deputies from the required training standards indicated in said statute.

BE IT FURTHER RESOLVED, that the County Clerk mail copies of this Resolution to the County Board Chairmen of the various Wisconsin Counties and to the Wisconsin County Boards Association.

BE IT FURTHER RESOLVED, that a copy of this Resolution be mailed by the County Clerk to the Wisconsin Legislative Representatives elected in Winnebago County with a request that appropriate legislative action be taken in the session of the Wisconsin Legislature which is presently scheduled to reconvene on January 29, 1974.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE
Herbert G. Pitz
Arthur J. Ales
William Manske
James H. Greiner

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

MEETING ON SNOWMOBILE REGULATIONS

Supervisor Pitz announced that on Wednesday, January 23rd instead of Tuesday January 22nd, there will be a public hearing in the County Board Room regarding whether or not the Winnebago County Snowmobile ordinance should be amended.

AUTHORIZE HIGHWAY DEPARTMENT TO DEMOLISH SUNNY VIEW SANATORIUM

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution # 1, dated July 17, 1973, relating to the demolition of certain buildings at Sunny View Sanatorium was reconsidered and adopted by this County Board on November 6, 1973; and

WHEREAS, in order for the Winnebago County Highway Department to perform any or all of said demolition work, it is necessary that 3/4ths of all the members entitled to a seat on this County Board vote in favor of authorizing the Highway Department to perform such work without submitting the same for bids.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that in order to satisfy the requirements in Wis. Stats., Sec. 59.08, relating to the demolition of certain buildings at Sunny View Sanatorium in response to County Board

action taken on November 6, 1973, the Winnebago County Highway Department is hereby authorized to perform such demolition work without submitting the same for public bids.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to adopt the resolution. Ayes 19, Abstain 1 - Daggett; Excused 4 - Arne, Brandt, Ilk and Kampo. Nays 22 - Apell, Christenson, Collins, Farrell, Burton, Precour, Hansche, Holverson, Hunter, Jacobson, Kaeding, Loy, Manske, Oberlies, Olson, Utech, Pitz, Putzer, Schott, Seefeld, Singstock and Sitter. Motion LOST.

**DESIGNATE JUDICIARY AND PUBLIC
SAFETY COMMITTEE TO STUDY AND REPORT
ON RESTRUCTURING THE LEGISLATIVE BRANCH
OF WINNEBAGO COUNTY GOVERNMENT**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Judiciary and Public Safety Committee examine the advantages and disadvantages of restructuring the legislative branch of Winnebago County government, such examination to include consideration of the following items:

1. Size of the County Board: number of Supervisors to be elected to the Winnebago County Board.
2. Salary and/or per diem recommendation.
3. Staffing requirements under proposed re-organization.
4. Meeting schedules, dates and times.
5. Set policy for Board representation of out-of-county meetings, conferences, conventions and workshops.
6. Clarification of relationship of 51.42 Board to the Winnebago County Board.
7. Include comparative studies of 'Committee of the Whole' usage in other counties.

BE IT FURTHER RESOLVED, that the Judiciary and Public Safety Committee submit its findings and recommendations on this subject in a written report to this County Board at the April 1974 Organization Meeting.

Submitted by,
Alberta J. Goff
Winnebago County Board Supervisor
District # 28

Motion made by Supervisor Goff and seconded to adopt the resolution. Ayes 29; Excused 4 - Arne, Brandt, Ilk and Kampo. Nays 13 - Apell, Becher, Greiner, Grignon, Holverson, Hunter, Jacobson, Neely, Oberlies, W.C. Pawlowski, Walters, Seefeld and Sitter. CARRIED.

**REQUEST FOR RULES TO BE PRESENTED
IN MARCH 1974 FOR CONSIDERATION**

Motion made by Supervisor Neely and seconded that any changes in the rules of the County Board should be presented by the

March meeting for consideration. Ayes 15 – Apell, Becher, Christoph, Young, Farrell, Gischia, Goff, Precour, Jacobson, Loehning, Loy, Neely, W.C. Pawlowski, Putzer and Zingsheim. Excused 4 – Arne, Brandt, Ilk and Kampo. Naves 27. Motion LOST.

**DESIGNATE ROBERT E. STAUFFER & COMPANY
TO PERFORM 1973 ANNUAL
WINNEBAGO COUNTY AUDIT**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Robert E. Stauffer & Company be designated as the CPA firm to perform the 1973 annual audit of the accounts of Winnebago County in accordance with the proposal made by that firm in a letter addressed to Mr. Earl Holverson, Chairman, Finance Committee, dated December 6, 1973.

BE IT FURTHER RESOLVED, that this designation is for one year (1973 accounts) and the cost thereof, to-wit, \$12,500.00 is to be made available from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk be and they hereby are authorized to execute an agreement on behalf of Winnebago County with Robert E. Stauffer & Company to cover said auditing services.

Submitted by,
FINANCE COMMITTEE

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

* * * *

The Chairman announced that Supervisor Young would replace Mr. Fara on the Aviation Committee.

* * * *

Supervisor Nolan cautioned the board members to thoroughly study the creation of a County Commission on Aging.

* * * *

Motion made by Supervisor Apell and seconded that the board adjourn until February 19, 1974. 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 for their meeting held on Tuesday, January 15, 1974.

Respectfully submitted,
Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
Tuesday, March 19th, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, March 19th 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, Daggett and Nolan.

* * * *

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

* * * *

Motion made by Supervisor Olson and seconded that the minutes of the February meeting be accepted as printed. Carried by Voice Vote.

ZONING PETITION ROBERT PHIEFER – TN MENASHA

ZONING PETITION # 1. A request from Robert Phiefer who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Commercial "A" District; from Commercial "A" District to Commercial "B" District; from Residential "A" District & Residential "B" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION EARL BEIER – TN RUSHFORD

ZONING PETITION # 2. A request from Earl Beier who owns property in the Town of Rushford for a change in zoning from Agricultural District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION EUGENE F. SCHRAMM – TN NEENAH

ZONING PETITION # 3. A request from Eugene F. Schramm who owns property in the Town of Neenah for a change in zoning from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION
NORMAN GRUNSKA – TN CLAYTON**

ZONING PETITION # 4. A request from Norman Grunsk who owns property in the Town of Clayton for a change in zoning from Residential "A", Agricultural & Commercial "A" District to Commercial "B" with a Special Use Permit District was read. Referred to the Zoning Committee.

**ZONING PETITION
PAUL BAYER – TN MENASHA**

ZONING PETITION # 5. A request from Paul Bayer who owns property in the Town of Menasha for a change in zoning from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION
CHARLES WERCH – TN RUSHFORD**

ZONING PETITION # 6. A request from Charles Werch 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.

**COUNTY EXECUTIVE'S APPOINTMENT
OF PARK DIRECTOR**

A communication from Orrin H. King, Winnebago County Executive, that his selection for Winnebago County Park Director was Jeffrey A. Christensen, 2038 Roosevelt Avenue, Oshkosh, Wisconsin. Motion made by Supervisor Farrell and seconded that the appointment of Jeffrey A. Christensen be confirmed. Carried by Voice Vote.

* * * *

A communication from U.S. Senator Gaylord Nelson acknowledging receipt of a resolution from the Winnebago County Board of Supervisors pertaining to the release of funds for sewage treatment was read. Placed on file.

* * * *

A communication from U.S. Senator William Proxmire acknowledging receipt of a resolution adopted by the Winnebago County Board of Supervisors pertaining to the release of funds for sewage treatment was read. Placed on file.

* * * *

A communication from State Representative Gordon R. Bradley acknowledging receipt of a resolution adopted by the Winnebago County Board of Supervisors pertaining to the term of office for the Highway Committee and a longer term of office for the Highway Commissioner. Placed on file.

* * * *

A communication from ADVOCAP, Inc. extending an invitation for lunch at the nutrition site closest to them during the week of March 24 and 25th was read. Placed on file.

* * * *

A communication from Supervisor Nolan asking to be excused from the meeting was read. Placed on file.

* * * *

EXPRESS COUNTY BOARD DISAPPROVAL OF \$10.00 ANNUAL COLLECTION FEE

RESOLUTION # 20 dated February 19, 1974 was again before the board as the results of the County Executive's veto dated March 8th, 1974.

Motion made by Supervisor Greiner and seconded that Resolution # 20, dated February 19, 1974 be reconsidered. County Executive King was called upon to substantiate his veto. Motion made by Supervisor Burton to table the resolution. (No second to the motion). On motion to re-consideration Carried by Voice Vote. On motion to sustain the veto Ayes 14 – Ales, Brandt, Collins, Young, Farrell, Greiner, Grignon, Johnson, Kaeding, Kampo, Manske, Utech, Pitz and Singstock. Excused 5 – Christoph, Daggett, Ilk, Nolan and Putzer. Naves 27. Lost due to the necessary 2/3 vote.

* * * *

COMMITTEE REPORTS

The following Committee reports were submitted in written form to the Board of Supervisors: Aviation; Agriculture; Buildings, Grounds and Parks; Finance; Health; Highway; Labor Relations; Public Safety and Judiciary; Social Service.

Supervisor Pitz informed that the committee held a meeting to discuss the feasibility of helicopter service for county-wide use.

Supervisor Schott read a letter to the board that the committee is negotiating with a tenant for the restaurant and the outcome is depended upon the agreement can be reached with the parking lot tenant.

PUBLIC HEARING

The Chairman announced that the public would be allowed to express their opinion on any resolution which appears on the agenda.

Mrs. Burton Bathels, 5597 Knapp Street Road, Oshkosh, a member of the Winnebago County Homemakers Club, asked that the board consider a meeting room for 100 persons with kitchen facilities.

Mr. Fred Kasten, President of the Winnebago County Farm Bureau, Route # 1, Omro, appeared before the board asking that further study be made for a new building instead of remodeling the nurses' home at Sunny View.

Mr. George Dobberke, 654 Vinland Center Road, Neenah, told the board members that a new building would be approximately \$100,000. and would be more advantageous than remodeling an old building.

AGRICULTURAL SERVICE CENTER BUILDING

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the proposed \$80,000.00 remodeled Nurses' Home will be inadequate as an agricultural service center largely because it will lack meeting and conference facilities; and

WHEREAS, new, economical buildings have been developed by American free enterprise.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors direct the appropriate committee to secure bids on a new agricultural service center from the companies that are constructing low-cost economical buildings within our area.

Submitted by,
Herman J. Brandt
Herbert G. Pitz
Winnebago County Board Supervisors

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Holverson and seconded to table the resolution. Ayes 28; Nays 15 – Ales, Brandt, Collins, Farrell, Grignon, Ilk, Jacobson, Johnson, Manske, Olson, Utech, Pitz, Putzer, Shurbert and Sitter. Excused 3 – Christoph, Daggett, and Nolan. Motion to TABLE Carried.

EXPAND FAMILY COURT COMMISSIONER'S OFFICE AND STAFF

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has studied the plan submitted by the Winnebago County Judges for expansion of the Family Court Commissioner's Office; and

WHEREAS, this plan should be implemented by June 1, 1974, and, therefore, requires immediate County Board action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Family Court Commissioner's Office be and it hereby is expanded to provide the following full time positions:

Family Court Commissioner
Assistant Family Court Commissioner
Investigator
Legal Stenographer
Family Court Commissioner
Assistant Family Court Commissioner
Investigator
Legal Stenographer
Secretary
Social Worker

BE IT FURTHER RESOLVED, that the Labor Relations Committee is authorized to establish the salaries for the foregoing positions in accordance with existing County labor contracts or salary plans.

BE IT FURTHER RESOLVED, that the County Executive is authorized to purchase the necessary office equipment and supplies for the newly expanded Family Court Commissioner's Office.

BE IT FURTHER RESOLVED, that the newly expanded Family Court Commissioner's Office be ready to function on or about June 1, 1974.

BE IT FURTHER RESOLVED, that the sum of \$20,300.00 be made available from the General Salary Fund to cover the additional salary costs and the sum of \$1700.00 be made available from the Contingency Fund to cover the additional equipment and

supplies costs involved in the expansion of the Family Court Commissioner's Office for the remainder of the year 1974.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Pitz and seconded to adopt the resolution. The Honorable Judge William E. Crane, Circuit Court Branch I, appeared before the board asking for adoption of the resolution. Motion made by Supervisor Kampo and seconded that the resolution be referred to the Labor Relations Committee. Ayes 23; Nays 20 – Ales, Christenson, Collins, Gischia, Goff, Greiner, Grignon, Precour, Hansche, Hunter, Johnson, Loehning, Manske, Utech, Pitz, Walter, Putzer, Shurbert, Sitter and Coughlin. Excused 3 – Christoph, Daggett and Nolan. Referral CARRIED.

ZONING COMMITTEE REPORT

ZONING REPORT # 1. A report of the Zoning Committee approving the change in zoning on property owned by Donald D. Jorgenson in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

DONALD D. JORGENSON – 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 Donald D. Jorgenson, 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 D. Jorgenson Property – Town of Oshkosh.

The West 1/2 of the SE¼ of the SE¼ of Section 25-T19N-R16E.

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

Property described above will be used for indoor and outdoor tennis facility.

**ZONING COMMITTEE and
BOARD OF ADJUSTMENTS**

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

ZONING COMMITTEE REPORT

JOSEPH VAN GROLL – TN MENASHA

ZONING REPORT # 2. A report from the Zoning Committee that a public hearing was held on the Joseph D. Van Groll property and this matter at the request of the Town of Menasha Town Board has been laid over for 90 days.

**ZONING COMMITTEE REPORT
LU VERN KIENAST – TN ALGOMA
(DENIED)**

ZONING REPORT # 3. A report from the Zoning Committee denying the request of LuVern Kienast for a change of zoning on property owned in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded that the DENIAL be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
LU VERN KIENAST – TN ALGOMA
(DENIED)**

AMENDATORY ORDINANCE # 2. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the map of the Town of Algoma as it relates to the Lu Vern Kienast property was denied. Motion made by Supervisor Hunter and seconded to adopt the DENIAL. Carried by Voice Vote.

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

The following Traffic 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 "QQ"

Town of Menasha, Winnebago County

Thirty-five miles per hour for all vehicles from
its intersection with County Trunk Highway "O",
northerly to its intersection with Jacobsen Road.

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 thirty (30) days.

Submitted by,
HIGHWAY COMMITTEE

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

**REQUEST STATE ACTION TO INCREASE
INTEREST RATES ON DELINQUENT
REAL PROPERTY TAXES**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Statutes presently permit counties to collect interest on delinquent real property taxes at 0.8% per month (9.6% per year); and

WHEREAS, current interest rates exceed 9.6% per year and, as such, make it attractive to allow real property taxes to become delinquent and to pay interest on that delinquency when the property is sold rather than borrow money at a higher interest rate to pay the taxes when they become due; and

WHEREAS, this delays the receipt of necessary tax funds by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin State Legislature is hereby requested to amend the Wisconsin Statutes to increase the interest rate on delinquent real property taxes to 1% per month (12% per year) in order to encourage the payment of taxes when due.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to each Wisconsin Legislative Representative from Winnebago County and all County Board Chairmen.

Submitted by,
FINANCE COMMITTEE

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

**APPROVE STATEMENT OF POLICY
NO. 74-1 (PUBLIC WORKS PROJECTS)**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Statement of Policy No. 74-1 is hereby approved:

STATEMENT OF POLICY

Number: 74-1
Dated: 2/26/74
Re: Public Works Projects

A. PURPOSE

To provide a uniform process for the handling of Winnebago County public works projects from the earliest stages of the project through completion; to designate the areas of responsibility throughout the various stages of the project.

B. DEFINITION OF PUBLIC WORKS PROJECTS

Any Winnebago County project which requires public bidding pursuant to Wis. Stats., Sec. 59.08 (\$1000.00 or more).

C. EIGHT (8) STAGES OF PUBLIC WORKS PROJECT

1. Initial discussions concerning project:

By Whom:

Committee of Jurisdiction
Buildings, Grounds and Parks Committee
County Executive

Purpose:

To determine need for the project

2. Selection of architect:

By Whom:

Buildings, Grounds and Parks Committee

and County Executive – subject to
County Board approval

Purpose:

To prepare for designation of suitable
architect for the project

3. First Resolution by County Board:

By Whom:

Buildings, Grounds and Parks Com-
mittee

Purpose:

Approve, amend, refer or disapprove
of initial preparations for the project
Approval of architect –
Provision of funds for architect and
other preliminary costs, if any

**4. Preparation of initial project documents,
Including contract with architect:**

By Whom:

Committee of Jurisdiction
Buildings, Grounds and Parks Com-
mittee
County Executive
Architect

Purpose:

To develop plans, specifications and
cost of the project for County Board
consideration

5. Second County Board Resolution

By Whom:

Buildings, Grounds and Parks Com-
mittee

Purpose:

Approve project as indicated by plans
and specifications
Provide funds for project –
Authorize advertisements for bids

6. Advertise for and receive bids:

By Whom:

Buildings, Grounds and Parks Com-
mittee
County Executive

Purpose:

Receive, tabulate and review bids on
project

**7. Third Resolution – Report to County Board the
results of bidding; authorize contracts:**

By Whom:

Buildings, Grounds and Parks Com-
mittee

Purpose:

Report bidding results to County Board
and recommend execution of con-
tracts with successful bidders

8. Construction phases

By Whom:

Five member team approach:

- (a) County Executive
- (b) One member Committee of Jurisdiction
- (c) One member Buildings, Grounds and Parks Committee
- (d) Architect
- (e) Department Head, Engineer, or the like

Purpose:

Assure that the construction is being performed in the best interest of Winnebago County

D. OTHER

County Executive to prepare and submit progress reports to the County Board from time to time.

County Executive and County Clerk to execute all contracts on behalf of Winnebago County.

County Executive to prepare invoices and authorize payments to be made on project pursuant to County Board resolutions.

When the Buildings, Grounds and Parks Committee is the Committee of Jurisdiction, the County Executive will meet with the entire Committee during the various phases of construction.

Submitted by,
BUILDINGS, GROUNDS and
PARKS COMMITTEE

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

**APPROVE STATEMENT OF POLICY NO. 74-2
(PER DIEM ALLOWANCES –
EXTRAORDINARY CIRCUMSTANCES)**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Statement of Policy No. 74-2 is hereby approved:

STATEMENT OF POLICY

Number: 74-2
Dated: 3/1/74
Re: Per Diem Allowances –
Extraordinary Circumstances

A. PURPOSE

To establish a policy whereby per diem allowances can be made for attendance at meetings other than regularly scheduled County Board meetings or County Board Committee meetings; to permit the allowance of per diem for the performance of committee secretarial duties.

B. EXTRAORDINARY MEETINGS

A County Board Committee may grant a full day or half day per diem to one of its members for attendance at a meeting, function or event, provided such Committee, by a majority vote, approves a request for per diem and such approval is contained in the regular minutes of said Committee.

C. SECRETARIAL DUTIES

A County Board Committee may grant a full day or half day per diem to one of its members for the performance of secretarial duties for said Committee, provided such Committee, by a majority vote, approves a request for per diem and such approval is contained in the regular minutes of said Committee.

Submitted by,
FINANCE COMMITTEE

Motion made by Supervisor Holverson and seconded to adopt the resolution. Roll Call Vote: Ayes 40; Excused 4 – Christoph, Daggett, Nolan and Seefeld. Nays 2 – Manske and Singstock.

**URGE "YES" VOTE ON
APRIL 2ND REFERENDUM**

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

WHEREAS, one of the referenda questions to be considered by the electors of the State of Wisconsin on April 2, 1974, is as follows:

"Shall Section 1 of Article VIII of the Wisconsin Constitution be amended to permit the legislature to define agricultural land and undeveloped land and to allow that the taxation of such classes of land need not be uniform with one another nor with the taxation of other real property?"

and

WHEREAS, the Winnebago County Board of Supervisors should urge the electors of Winnebago County to vote "yes" on this question.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the electors of Winnebago County are hereby urged to vote "yes" on the referendum question relating to definition of agricultural land and undeveloped land in the State of Wisconsin.

Submitted by,
Roland L. Kampo
Winnebago County Board Supervisor

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

**REPORT FROM AGRICULTURAL COMMITTEE
ON PREPARATION OF WINNEBAGO COUNTY
SOLID WASTE MANAGEMENT PLAN**

REPORT # 6. A report from the Agricultural, Education & Zoning Committee that it has received information from the East Central Wisconsin Regional Planning Commission concerning the preparation of the Winnebago County Solid Waste Management Plan was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**PROVIDE FUNDS FOR PREPARATION
OF WINNEBAGO COUNTY SOLID
WASTE MANAGEMENT PLAN**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5855.00 be made available from the Contingency Fund to cover the cost of the East Central Wisconsin Regional Planning Commission's preparation of a Winnebago County Solid Waste Management Plan as indicated in a report made earlier this date.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute a contract with the East Central Wisconsin Regional Planning Commission to provide the services hereinbefore mentioned.

Submitted by,
AGRICULTURE, EDUCATION
and ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Manske and seconded to table the resolution. Ayes 23; Excused 4 - Christoph, Daggett, Nolan and Seefeld. Nays 19 - Becher, Christenson, Young, Goff, Grignon, Burton, Hansche, Hunter, Jacobson, Loy, Neely, Oberlies, Olson, Utech, W.C. Pawlowski, Pitz, Walter, Shurbert and Coughlin. Carried.

**REQUEST STATE DEPARTMENT OF REVENUE
TO AUDIT PARK VIEW HEALTH CENTER**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has by Resolution # 4, dated January 15, 1974, selected the Robert E. Stauffer Company to perform an audit of Winnebago County's 1973 accounts, excepting the Park View Health Center (Hospital and Home); and

WHEREAS, the State Department of Revenue has requested a County Board resolution be adopted terminating the continuing authorization for such audits to be performed by the State of Wisconsin; and

WHEREAS, the State Department of Revenue should be retained to perform the audit at Park View Health Center for the period January 1, 1974 to June 30, 1974.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the continuing resolution for audits of Winnebago County by the State Department of Revenue be and they hereby are terminated.

BE IT FURTHER RESOLVED, that the State Department of Revenue be requested to perform the audit of the Park View Health Center (Hospital and Home) for the period January 1, 1974 to June 30, 1974.

Submitted by,
FINANCE COMMITTEE

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

**SUPPORT NEED FOR CONSTRUCTION OF NEW
CONGRESS AVENUE-OSHKOSH AVENUE BRIDGE –
CITY OF OSHKOSH**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Department of Transportation will be conducting a public hearing in the Oshkosh City Hall Council Chambers on Thursday, April 25, 1974, at 10:00 A.M., for the purpose of hearing interested persons concerning the need for a new Congress Avenue-Oshkosh Avenue Bridge in the City of Oshkosh; and

WHEREAS, Winnebago County should support the City of Oshkosh in its efforts to have such a bridge constructed under the Long Bridge Act (Wis. Stats., Sec. 84.11).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby support the need for construction of a new Congress Avenue-Oshkosh Avenue Bridge in the City of Oshkosh under the provisions of Wis. Stats., Sec. 84.11.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the State Department of Transportation to be included in the record at the public hearing on said bridge construction to be held in the City of Oshkosh on April 25, 1974.

Submitted by,
HIGHWAY COMMITTEE

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

**AMENDMENT TO NATIONAL
FLOOD INSURANCE PROGRAM**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution No. 5, dated February 19, 1974, as adopted by this County Board be and the same is hereby amended to add the following:

- (d) Submit on the anniversary date of the County's initial eligibility, an annual report to the Federal Insurance Administrator on the progress made during the past year within the County in the development and implementation of floodplain and/or mudslide area management measures.

Submitted by,
**AGRICULTURE, EDUCATION
and ZONING COMMITTEE**

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

UPGRADE ROADS BETWEEN OMRO AND OSHKOSH

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are two town roads, three County roads and one State highway passing through the Towns of Omro and Algoma in a four and one-half mile corridor; and

WHEREAS, the State Department of Transportation is proposing an additional highway from Omro to Oshkosh within this area; and

WHEREAS, the lands which this highway will occupy, over 300 acres, are needed to maintain an adequate food supply for our nation; and

WHEREAS, the present level of gasoline taxes are not sufficient to maintain the present highways from Oshkosh to Omro.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors direct its Highway Committee to petition the State to upgrade existing roads from Oshkosh to Omro eliminating the need for an additional costly highway.

BE IT FURTHER RESOLVED, that present Highway 21 traffic from Omro to Oshkosh be directed over two of the existing highways, preferably Highway 21 and County Highway E.

Submitted by,
Herman J. Brandt
Herbert G. Pitz

Winnebago County Board Supervisors

Motion made by Supervisor Brandt and seconded to adopt the resolution. LOST by Voice Vote.

**AUTHORIZE EXECUTION OF CONTRACTS:
COMPREHENSIVE EMPLOYMENT
AND TRAINING ACT (CETA)**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has filed its application with the Department of Labor for an Operational Planning Grant as a designated prime sponsor eligible for funds under the Comprehensive Employment and Training Act of 1973; and

WHEREAS, this County Board has received a copy of Winnebago County's application for such Operational Planning Grant; and

WHEREAS, the next step will be the filing of an agreement between Winnebago County and Fond du Lac County whereby the two counties will work together in developing a manpower planning program for the fiscal year beginning July 1, 1974; and

WHEREAS, this agreement is due April 1, 1974, but has not, as of this date, been drafted for consideration by this County Board; and

WHEREAS, it is appropriate to have the Labor Relations Committee, the Personnel Department and the County Executive develop a contract between Winnebago County and Fond du Lac County and to submit same within the scheduled due dates.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Labor Relations Committee be and they hereby are authorized to develop a contract between Winnebago County and Fond du Lac County whereby the two counties will develop a manpower planning program for the fiscal year beginning July 1, 1974.

BE IT FURTHER RESOLVED, that the County Executive may execute such contract on behalf of Winnebago County after such contract is approved by the Labor Relations Committee.

BE IT FURTHER RESOLVED, that a copy of such executed contract be furnished this County Board as soon as possible after its execution.

Submitted by,
LABOR RELATIONS COMMITTEE
213

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

CONGRATULATE NEENAH HIGH SCHOOL

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Neenah High School Basketball Team recently competed in the Wisconsin Interscholastic Athletic Association Basketball Tournament; and

WHEREAS, the Neenah High School Basketball Team, Coaching Staff and fans once again demonstrated tremendous ability, courage and sportsmanship at said Tournament.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Neenah High School Basketball Team, Coaching Staff and fans be and they hereby are congratulated for their outstanding performance at the 1974 Wisconsin Interscholastic Athletic Association High School Basketball Tournament.

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

Submitted by,
Robert C. Johnson
Winnebago County Board Supervisor

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

PERSONNEL MATTERS:

DEPARTMENT OF SOCIAL SERVICES

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Income Maintenance Unit of the Social Services Department has provided information confirming the need for two additional Case Aides to carry out the required duties of the Unit; and

WHEREAS, the Social Services Department has provided information confirming the need for one Social Service Aide position for the Health Screening Program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Table of Organization for the Social Services Department be amended to include the following additional new positions:

Position	Salary
2 - Case Aide I	\$395.00 per month
1 - Social Service Aide I	\$395.00 per month

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said new positions be made available from the Social Services Department salary account.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Ayes 40; Excused 5 - Christoph, Daggett, Nolan, Olson and Seefeld. Nays 1 - Greiner.

* * * *

Supervisor J.C. Pawlowski requested that a copy of Resolution # 13 be submitted to Lourdes High School, Oshkosh; and also to St. Mary's High School; Menasha.

COUNTY LIBRARY PLANNING COMMITTEE

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Chapter 43 of the Wisconsin Statutes has been revised to promote improvement of library services generally; and
WHEREAS, library services can now be made more effective by participation in public library systems; and

WHEREAS, state grants are available for system planning.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a County Library Planning Committee be and it hereby is established pursuant to Wis. Stats., Sec. 43.11, said Committee to consist of not less than seven (7) or more than fifteen (15) members to be appointed by the County Board Chairman subject to approval of the County Board.

BE IT FURTHER RESOLVED, that no more than one (1) member of this Committee shall be a County Board member.

BE IT FURTHER RESOLVED, that all appointments to this Committee shall be for a term of three (3) years or until the date the said Committee files its final report, whichever is sooner.

BE IT FURTHER RESOLVED, that the residence of the Committee members shall reflect a population distribution within Winnebago County and shall include representatives of existing public libraries in the County.

BE IT FURTHER RESOLVED, that the County Board Chairman may fill vacancies on this Committee subject to the approval of the County Board.

BE IT FURTHER RESOLVED, that the County Clerk notify the State Division of Library Services concerning the membership on this Committee.

Submitted by,
AGRICULTURE, EDUCATION
and ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Ayes 19 – Brandt, Christenson, Collins, Gischia, Goff, Grignon, Burton, Hansche, Hunter, Ilk, Jacobson, Kaeding, Loy, Manske, Utech, Pitz, Walter, Putzer and Coughlin. Nays 22; Excused 5 – Christoph, Daggett, Nolan, Olson and Seefeld. LOST.

PROHIBITING RECEIPT OF GIFTS OR GRATUITIES

The following Ordinance on Gifts No. 1 was presented:

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

SECTION I.

It shall be unlawful for any Winnebago County Employee or Official to receive or offer to receive, either directly or indirectly, any gift, gratuity, or anything of value which he is not authorized to receive from any persons, if such person:

- (a) has or is seeking to obtain contractual or other business or financial relationships with Winnebago County or any of its departments; or
- (b) conducts operations or activities which are regulated by Winnebago County or any of its departments; or
- (c) has interests which may be substantially affected by Winnebago County or any of its departments.

SECTION II

The receipt of any gift, gratuity, or anything of value as denoted above is contrary to the public policy of Winnebago County.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE
 Herbert G. Pitz
 A. J. Ales
 William Manske
 Joan H. Kaeding

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

**PROVIDE FUNDS FOR INCREASED
 RETIREMENT FUND COSTS**

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, benefits payable to participants in the Wisconsin Retirement Fund were substantially increased effective March 31, 1972; and

WHEREAS, the cost implications for such increased benefits were delayed until January 1, 1974; and

WHEREAS, Winnebago County has received information that its current cost for such benefits will be \$93,060.00, which sum was not provided in the 1974 Budget because the actual amounts were not available until after the budget was adopted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$93,060.00 be made available from the General Fund to cover Winnebago County's share of the cost for increased benefits payable to Wisconsin Retirement Fund participants as requested by the State of Wisconsin Department of Employee Trust Funds.

Submitted by,
LABOR RELATIONS COMMITTEE

Motion made by Supervisor Farrell and seconded to adopt the resolution. Roll Call Vote: Ayes 38; Nays 2 - Loehning and Shurbert. Excused 6 - Christoph, Daggett, Ilk, Nolan, Olson and Seefeld.

DISCLOSURE OF SALARIES AND FEES

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is often requested to supplement the salaries of persons performing duties relating to functions performed in other Winnebago County offices, for example: court reporters, County Agriculture Department, and judges; and

WHEREAS, Winnebago County should know the salaries and fees earned by those persons for the performance of all their duties as government employees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that hereafter any person requesting salaries, fees or other compensation from Winnebago County shall be required to disclose the sources and amounts of salaries, fees and other compensation that person receives from any other governmental agency, including but not limited to the federal government, State of Wisconsin, city, county, village or town.

Submitted by,
 Robert C. Johnson
 Valeria M. Sitter
 Winnebago County Board Supervisors

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

**REPORT ON EXECUTION OF CONTRACTS:
 COUNTY HOSPITAL REMODELING PROJECT
 GUIDANCE CENTER**

REPORT # 18. A report from the Buildings, Grounds and Parks Committee on the results of the bidding on the Guidance Center remodeling project at the County Hospital was read. Motion made by Supervisor Becher and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE EXECUTION OF CONTRACTS:
 COUNTY HOSPITAL REMODELING
 PROJECT: GUIDANCE CENTER**

The following Resolution No. 18 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Buildings, Grounds and Parks Committee has made its report concerning the results of the bidding on the County Hospital Remodeling Project for the Guidance Center; and

WHEREAS, the low bidders with whom contracts should be executed are as follows:

Hoberg Construction	\$29,220.00
(General Construction)	
Drucks Plumbing & Heating . . .	9,570.00
(Plumbing & Sewerage Work)	
R. Gartman, Inc.	16,333.00
(Heating & Ventilating)	
A & L Electric Company	12,543.00
(Electric Work)	
Baisden, Inc.	2,471.00
(Painting & Decorating)	
Gegare Tile	3,200.00
(Carpeting)	
(Total)	<u>\$73,337.00</u>

and

WHEREAS, estimated costs for architects fees, engineering fees, driveways, parking lot and contingencies on this project will require between \$16,000.00 and \$17,000.00; and

WHEREAS, \$75,000.00 has been budgeted for this project and additional funds have been included in the 1974 Budget to get started on the main County Hospital remodeling project; and

WHEREAS, funds should be made available from the main County Hospital remodeling project because certain heating, plumbing and electrical work which would ordinarily be done as part of the main project can be done as part of the Guidance Center project at less cost to the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute contracts on behalf of Winnebago County with the aforementioned bidders on the County Hospital-Guidance Center remodeling project.

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be made available from the main County Hospital remodeling project to provide the necessary additional funds needed to complete the Guidance Center project as hereinbefore indicated.

Submitted by,
BUILDINGS, GROUNDS and
PARKS COMMITTEE

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

* * * *

Motion made by Supervisor Pitz and seconded to amend Rule # 1 to commence the board meeting on April 16, 1974 at 7 P.M., instead of 6 P.M. Lost by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn Sine Die. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

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 for their Sine Die meeting held on Tuesday, March 19, 1974.

Dorothy L. Propp
Winnebago County Clerk

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**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Dist. No.		Supervisory Dist. No.	
1	City of Menasha Walter C. Pawlowski, 805 Marquette Street	17	Towns of Omro and Rushford Herman J. Brandt, 720 N. Sand Pit Road, Oshkosh
2	Alfred J. Becher, 118 First Street		Towns of Nekimi, Nepeskun and Utica
3	Ted R. Neely, 317 Lopas Street	18	Robert M. Hunter, 5640 Deer Drive, Pickett
4	Arthur J. Ales, 833 Appleton Street		Town of Black Wolf; Part of Town of Algoma
5	John C. Pawlowski, 838 First Street	19	Donald S. Apell, 4193 Fond du Lac Road, Oshkosh
	Town of Menasha		City of Neenah
6	Roland L. Kampo 1397 Stead Drive, Menasha	20	George F. Christoph, 311 Eleventh St.
7	James H. Greiner, 1744 Lakeshore Drive, Menasha	21	Clarence E. Loehning, 436 E. Franklin Street
8	Julius Jacobson, 1804 Winchester Road, Neenah	22	Clifford E. Burton, 316 Bellin
	Town of Neenah	23	Raymond Gischia, 849 Zemlock Ave.
9	Birt E. Oberlies, P.O. Box 264, Neenah	24	Harold W. Young, 413 Church
	Town of Clayton and Vinland	25	Ronald Farrell, 722 Main Street
10	Robert C. Johnson, 1741 Hwy. 150, Larsen	26	Richard Olson, 221 Byrd Avenue
	Towns of Poygan, Winchester, and Wolf River	27	Vernon Zingsheim, 806 W. Cecil Ave.
11	Earl M. Holverson, Route # 1, Larsen		City of Oshkosh
	Town and Village of Winneconne	28	Mrs. Alberta J. Goff, 1853 Fairview
12	James P. Coughlin, Winneconne	29	E. A. Precour, 1532 Kentucky Street
	Town of Oshkosh	30	Mrs. Virginia L. Nolan, 531 Hazel Street
13	Mrs. Penny Christenson, 4677 Kristine, Oshkosh	31	Donald F. Arne, 1325 Winnebago Ave.
	Town of Oshkosh; Part of Town of Vinland	32	Ronald D. Hansche, 52 Eveline Street
14	Irving Walter, 4518 Jackson Drive Road	33	Herbert G. Pitz, 403 Merritt Avenue
	Town of Algoma	34	James L. Grignon, 326 Saratoga Ave.
15	Floyd E. Shurbert 2904 Oakwood Lane, Oshkosh	35	Kenneth Seefeld, 1271 Jackson Street
	Part of Town of Omro, Winneconne and City of Omro	36	Daniel G. Schott, 1934 Algoma Blvd.
16	Archie E. Daggett, 330 Jackson Avenue, Omro	37	Franklin Utech, 733 W. Irving
		38	Miss Joan H. Kaeding, 545 Algoma Blvd.
		39	Donald E. Collins, 932 Vine Avenue
		40	William Manske, 714 Eagle Street
		41	Mrs. Valeria M. Sitter, 40 W. 12th Ave.
		42	Rudy Meyer, 1814 Iowa Street
		43	Robert Putzer, 400 W. 16th Avenue
		44	Herbert O. Ilk, 852 W. 10th Avenue
		45	David C. Loy, 1125 Devonshire Drive
		46	George N. Singstock, 407 Reichow