

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING

Tuesday, April 16, 1974

ADJOURNED APRIL SESSION

Monday, May 20, 1974

Tuesday, May 21, 1974

Tuesday, June 18, 1974

Tuesday, July 16, 1974

Tuesday, August 20, 1974

Tuesday, September 17, 1974

ANNUAL BOARD SESSION

October 28 thru 31, and

November 11, 1974

ADJOURNED ANNUAL SESSION

Tuesday, December 31, 1974

Tuesday, January 21, 1975

Tuesday, February 18, 1975

SINE DIE MEETING

Tuesday, March 18, 1975

PRINTED BY AUTHORITY OF THE COUNTY BOARD

James P. Coughlin, Chairman

Dorothy L. Propp, Clerk

1974

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING

Tuesday, April 16, 1974

The Winnebago County Board of Supervisors was called to order at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the County Clerk, Dorothy L. Propp.

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

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The Honorable Judge Willaim E. Crane, Circuit Court I, administered the Oath of Office to the newly-elected supervisors.

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

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Roll call showed full board present with the exception of Supervisor Neil Wilson who asked to be excused.

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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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ELECTION OF BOARD CHAIRMAN

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

Motion made by Supervisor Daggett and seconded that the rules be suspended James P. Coughlin be elected as Chairman of the County Board. Motion Carried by Voice Vote.

Motion made by Supervisor Jacobson and seconded that James P. Coughlin be elected as Chairman by unanimous vote. Carried by Voice Vote.

ELECTION OF VICE CHAIRMAN

The chair appointed Supervisors Apell, Becher and Johnson as tellers.

Supervisor Precour nominated Alberta Goff as Vice Chairman. Supervisor Kampo nominated George Singstock as Vice Chairman.

Supervisor Jacobson nominated Herman J. Brandt as Vice Chairman.

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

Supervisor Gischia requested a clarification of the voting procedures; namely that the candidate receiving the smallest number of votes be eliminated from the second ballot.

The votes were cast and counted: Herman Brandt 18, George Singstock 19, Alberta Goff 8.

The second ballot, the votes were cast and counted: Herman Brandt 24, George Singstock 21.

The Chair announced that Supervisor Brandt having received the largest number of votes cast was declared elected as Vice Chairman of the Winnebago County Board of Supervisors.

ORIENTATION

Chairman James P. Coughlin addressed the board members outlining the duties of the various departments in the Courthouse, their functions and locations.

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

Supervisor Neely gave a brief explanation of the functions of the 51.42 Board.

Mr. Norman Whitford, Director of the Social Service Department explained the various programs of his department and the services which are purchased by the department.

Supervisor Pitz addressed the board regarding the rules and changes in committee structures.

RULE # 1. Motion made by Supervisor Neely and seconded to amend that the two nights meetings be changed to one day meeting on the third Tuesday, the time of meeting from 9 A.M. to 4:30 P.M. with one and one-half hours for lunch. LOST BY VOICE VOTE.

Motion made by Supervisor Johnson and seconded to amend "to meet once a month with the time 6 P.M., Carried Roll Call Vote Ayes 28; Absent 2, Olson and Wilson. Nays 16 - Aarons, Ales, Becher, Herman Brandt, Collins, Goff, Greiner, Loy, Miller, Nobbe, Pitz, Planalp, Precour, Franklin Utech, Warning and Coughlin. Carried.

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RULE # 2. Motion made by Supervisor Neely and seconded to adopt the rule as amended. Carried.

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Motion made by Supervisor Pitz and seconded that paragraph # 4 - Order of business be amended as follows: At least fifteen minutes time will be allowed between 7 P.M. and 8 P.M., at the discretion of the Chairman for public expression of opinion on any resolution or ordinance which appears on the agenda. Carried by Voice Vote.

Unless the rules were amended, Supervisor Pitz requested that the rules be adopted as a whole at the end of the discussion.

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Motion made by Supervisor Greiner and seconded that Rule # 15 - titled "Accounts" be deleted. Carried by Voice Vote.

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Motion made by Supervisor Greiner and seconded that the rule on Non-Debatable Motions be the same as last year. Carried by Voice Vote.

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Motion made by Supervisor Neely and seconded to amend paragraph on Suspension of Rules as follows: Any of these rules may be suspended by 2/3 votes of the members present, except Rule No. 14, 19 and 28 which are not suspendable.

Motion made by Supervisor Loehning and seconded to delete from "and the time of meeting of said committee shall be during the evening hours unless impractical to do so." Carried by Voice Vote.

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RULE # 28. Motion made by Supervisor Neely and seconded that the rule on Adoption and Amendment of Rules be as stated in the directory. Carried by Voice Vote.

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Supervisor Kampo offered an alternative committee structure which would be as follows: Aviation Committee three members; Zoning Committee two board members with one citizen member and all other committees five members.

Motion made by Supervisor Apell and seconded that the members of the Highway Committee be elected and not combined with the Aviation Committee. Carried by Voice Vote.

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Motion made by Supervisor Kampo and seconded that the Zoning Committee structure be that of two county board supervisors and one citizen member. Carried by Voice Vote.

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Motion made by Supervisor Goff and seconded that a Governmental Relations Committee be created was presented. Carried by Voice Vote.

Motion made by Supervisor Pitz and seconded that his proposal of the Governmental Relations Committee be adopted. Motion made by Supervisor Hansche and seconded to delete the County Executive from the resolution. Carried by Voice Vote. Motion made by Supervisor Hansche and seconded that the Governmental Relations Committee be comprised of the County Board Chairman, Vice Chairman, one member from the following Committees: Personnel & Finance; Unified Board; Social Services Board. Ayes 15 - Apell, Arne, Block, Collins, Daggett, Goff, Hansche, Hunter, Kampo, Loy, Miller, Neely, W.C. Pawlowski, Singstock and Coughlin. Excused 4 - Englund, Olson, Wilson and Zingsheim. Naves 27. Motion LOST.

Motion made by Supervisor Kampo and seconded that the Committee on Committees make the appointments to the Governmental Relations Committee. Roll Call Vote, Ayes 27 - Apell, Arne, Becher, Block, Collins, Daggett, Goff, Greiner, Hansche, Hunter, Kampo, Loehning, Loy, Miller, Neely, Nielsen, Nobbe, Oberlies, J.C. Pawlowski, W.C. Pawlowski, Precour, Schmidt, Shurbert, Singstock, Michael Utech, Zanowski and Coughlin. Excused 4 - Englund, Olson, Wilson and Zingsheim. Naves 15. Motion Carried.

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Motion made by Supervisor Loy and seconded that the Social Service Board be renamed The Social Services Committee. Carried by Voice Vote.

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Motion made by Supervisor Neely that the Social Services Committee be substituted for the Health Committee. Motion made by Supervisor Collins and seconded that the Health Committee remain intact. Carried by Voice Vote.

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Motion made by Supervisor Grignon and seconded that the following be added to the Buildings and Grounds Committee duties: Creation and maintenance of a long range development plan for buildings and office space needed by the county. Carried by Voice Vote.

Motion made by Supervisor Daggett and seconded that the following be part of the duties of the Agriculture and Education Committee: Two members of this committee shall function as Winnebago County Trustees for the University of Wisconsin—Green Bay Fox Valley Campus. Carried by Voice Vote.

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

**PROPOSED
RULES OF BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY**

TIME AND PLACE OF MEETING.

RULE NO. 1: The meeting of the County Board shall be held in the Board of Supervisors' Room at 6:00 P.M. on the third Tuesday of the month. The annual meeting shall commence on the last Monday in October and continue during consideration of the annual budget. The Board shall be in continuous session from day to day until adjournment to a day certain or sine die. The public hearing, as required by law, on the proposed annual budget shall be held at 7:00 P.M. on the date selected.

ORGANIZATION MEETING.

RULE NO. 2: At the Statutory Organization Meeting, it shall be the duty of the County Clerk to call the County Board to order. The clerk shall call the roll and establish presence of a quorum and proceed with the preliminary ceremonies.

A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman.

The Chairman shall then present an orientation program including an explanation of the work of the Board and the manner in which it functions, the projects of various departments, long range planning and the status of the various projects of the Board. He may

ask for the help of committee chairmen or department heads in making such explanation.

The County Clerk shall also make an explanation of procedure and the manner in which votes are taken.

There shall be an explanation of the present and proposed rules by the person who was Chairman of the Judiciary Committee prior to the Organization Meeting. The Corporation Counsel shall also address the Board. An explanation shall be made by the Chairman as to the appointment of committees and that a Committee on Committees will be announced during the day to assist in the selection of committee members. Such committee shall consist of the Chairman, the Vice-Chairman and three County Board members appointed by the Chairman. The proposed rules of the Board shall be presented and rules adopted.

The County Highway Committee shall be elected annually by the Board on the first day of the Organization Meeting. A vacancy in the Highway Committee shall be filled at the next regular meeting of the County Board.

After the adoption of rules and committee structure, the Board shall recess that organization meeting to the following Tuesday. The Committee on Committees shall advise, by mail, all members of the Board their recommendations for committee membership and the Board shall as the first order of business at the recessed meeting officially appoint all committees by majority vote. All members of a committee shall then meet one-half hour to select committee officials of each committee and each committee shall then report to the Board who has been selected as such officials.

Between organization meetings, should a vacancy or the need to adjust a standing committee occur, or some committee assignment become urgent, then the Committee on Committees shall include a representative of the standing committee or committees directly concerned.

POWERS OF CHAIRMAN.

RULE NO. 3: The Chairman of the County Board shall act as an ex officio member of any committee of

the County Board, but shall have the power to vote on such committee only in the absence of one or more committee members upon request of the presiding officer.

The Chairman of the County Board shall be responsible for the preparation of the written agenda of the County Board.

The Chairman of the County Board shall receive all requests and communications not specifically addressed to any committee or official of the County and refer such matters to the appropriate committees or officials.

RULE NO. 4:

The Chairman, or in his absence, the Vice-Chairman, shall take the Chair at the hour to which the Board may from time to time stand adjourned, or recessed, or continued, call the Board to order and direct the calling of roll of members by the Clerk. In absence of both the Chairman and Vice-Chairman, the County Clerk shall preside until a Chairman Pro-tem is elected.

ORDER OF BUSINESS.

RULE NO. 5:

Upon the establishment of a quorum, after roll call, and preliminary exercises (pledge of allegiance to the flag, prayer) the journal of the preceeding proceedings shall be read by the Clerk, and any mistakes therein shall be corrected by the Board, provided, that upon the last day of the Session, the journal for that day will be read, and before the final adjournment will be corrected.

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

1. Communications, petitions, memorials, accounts, etc.
2. Report of the County Executive.
3. Reports of Standing Committees.
4. At least fifteen minutes time will be allowed between 7:00 P.M. and 8:00 P.M., at the discretion of the Chairman, for public expression of opinion on any resolution or ordinance which appears on the agenda.
5. Presentation of resolutions and ordinances and disposition of same.
6. Consideration of miscellaneous business.

RULE NO. 6: Every subject matter that shall come before the Board shall be referred to the appropriate committee by the Chairman without motion.

RULE NO. 7: The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board and shall clearly and distinctly state every motion or question before debate.

HANDLING OF RESOLUTIONS.

RULE NO. 8: Every written resolution shall be prepared in block form and be concise as possible and shall have attached thereto the name of the person introducing it; when such resolution is referred to a Committee, such Committee shall report their findings with their names endorsed thereon. When a resolution is entered in the publication of official proceedings, such resolution shall bear only the name of the Committee, not names of individual members or date. The membership of each committee shall be published in the County Board proceedings for the session in which the appointments were made.

MUST REDUCE TO WRITING.

RULE NO. 9: Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member; and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the Board.

RIGHT TO VOTE.

RULE NO. 10: The Chairman shall be entitled to vote on all questions taken by ayes, nays and abstain; when the vote on any question is tie, it shall be deemed to have been lost.

FORM OF RESOLUTION.

RULE NO. 11: All reports, resolutions and petitions must be presented to the County Clerk in type-written form and be read and preserved by the Clerk.

FINANCE RESOLUTIONS.

RULE NO. 12: Requests from County Board Committees or members which require action of the Personnel & Finance Committees shall be submitted to the County Clerk's office to be assigned to the aforementioned Committee without prior reading to the County Board. A report to reject or adopt must be brought back to the County Board.

PRIVILEGE OF SPEAKING.

RULE NO. 13: Every member previous to speaking, shall rise and address the chair, and be recognized by the chair.

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

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

VOTING AND ROLL CALL.

RULE NO. 14: (a) A vote on every question shall be taken by ayes, nays or abstention and shall be recorded in records of proceedings.

A unanimous oral vote shall be considered and recorded as an affirmative unanimous roll call vote.

(b) In the event that there is no mechanical procedure for counting votes, then retain old Rule 16 as follows:

A vote on any question shall be taken by ayes and nays, but members may vote to abstain when polled. A roll call shall be taken on all questions involving the expenditure of money, and whenever a vote is so ordered and taken, members voting the affirmative, negative and those who abstain, as well as those absent, shall be recorded at length in the records of the proceedings of the County Board.

A unanimous oral vote shall be considered and recorded as an affirmative unanimous roll call vote.

PRECEDENCE OF MOTION.

RULE NO. 15: When a motion is under consideration, no other motion shall be entertained except:

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

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

NON-DEBATABLE MOTIONS.

RULE NO. 16: A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate, except as hereinafter provided. It shall not, however, be in order to move to table a motion or resolution, until

after the author of the motion or resolution has been given an opportunity to speak on his motion or resolution.

MOTION TO POSTPONE.

RULE NO. 17: A motion to postpone indefinitely or to a day certain or to commit shall not again be entertained on the same day or in the same stage of the proposition.

AMENDMENT OR SUBSTITUTE PROPOSAL.

RULE NO. 18: A substitute shall be open to amendment the same as the original proposition. If an amendment or substitute is lost, another substantially the same shall not be entertained.

RECONSIDERATION.

RULE NO. 19: When a motion or question has once been determined, any member with the majority may move a reconsideration of the vote, but such motion shall be made and acted on at the same or next succeeding meeting, and shall not thereafter be made except by unanimous consent.

PREVIOUS QUESTION.

RULE NO. 20: The previous question may be moved by any member and shall require two-thirds affirmative vote on the members present for passage.

SUSPENSION OF RULES.

RULE NO. 21: Any of these rules may be suspended by two-thirds vote of the members present, except Rule No. 14, 19 and 28, which are not suspendable.

ROBERTS RULE.

RULE NO. 22: The rules of parliamentary practice comprised in "Roberts Rules of Order" so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the Board.

INSPECTION BY COUNTY BOARD.

RULE NO. 23: The County Board shall make an annual inspection of county owned properties and facilities during the month of May.

PUBLICATION OF REPORTS.

RULE NO. 24: Reports presented to the County Board shall be mentioned in the Board proceedings for reference purposes but not published in the official proceedings unless specifically directed by the County Board.

WRITTEN AGENDA.

RULE NO. 25: The County Clerk is hereby authorized and instructed under the direction of the Chairman of the County Board to prepare a written agenda for each meeting. This agenda, together with relevant proposed ordinances,

resolutions, and reports, shall be mailed to each supervisor at least five days before the meeting. Any person requesting this material shall be furnished with same and a sufficient supply, no less than 10 complete sets, of the same shall also be made available at the meeting for public examination.

All matters not appearing in the agenda shall be out of order and shall not be considered by the Board during the particular meeting. All authors of reports, resolutions, and ordinances shall have said items in the possession of the County Clerk at least seven days prior to the meeting. Should any such material be withdrawn prior to the consideration by the County Board, the reason for the withdrawal and the person requesting the withdrawal shall be clearly indicated to the County Board.

Special orders of business appearing in the agenda as authorized by the County Board Chairman shall include the name of the person or persons requesting them.

READING OF AGENDA ITEMS.

RULE NO. 26: All resolutions, ordinances, and reports to be acted upon by the County Board which have been submitted to the County Board members at least twenty-four hours prior to the County Board meeting at which such resolution, ordinance, or report is to be considered may be referred to by title and number and need not be read unless requested by a supervisor.

NOTICE OF COMMITTEE MEETINGS.

RULE NO. 27: A bulletin board in the lobby of the Courthouse shall display a list of all committees of the County Board and the time and place of committee meetings shall be shown thereon. This shall be the duty of the County Clerk. Public notice of such meetings shall be given as soon as the members of the Committee are notified of such meeting and not less than twenty-four hours before the Committee meeting, except as hereinafter provided. Any Committee meeting announcement made at a County Board meeting shall satisfy the minimum notice requirements. In emergencies, when a Committee meeting must be held with less than twenty-four hours notice, then when notice of such meeting is given to Committee members, the County Clerk shall also give the press and radio or others requesting same or similar notice, such emergency meetings to be

called only as special meetings with notice of each emergency item to be considered. Any adjournment of a committee to a day and time certain shall be noticed in the same manner as a regular committee meeting, including the provisions for an emergency meeting.

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

Minutes of Committee meetings, except as to Executive sessions, shall be filed with the County Clerk within seven days of the holding of such meeting.

No committee meetings shall be held during any sitting of the Board unless authorized by a majority vote of the Board.

ADOPTION AND AMENDMENT OF RULES.

RULE NO. 28: Rules of the County Board shall be adopted at the Organization Meeting of the Board by a majority vote of those present and shall only be amended during the year by a three-fourths vote of those present at a meeting, and such rule shall govern the Board until altered or repealed. All prior rules inconsistent, herewith are, to the extent of such inconsistency repealed.

QUORUM AND VOTE REQUIRED ON BUDGET TRANSFERS.

SEC. 59.02 (3) gives the general rule requiring a majority of supervisors to be present in order to have a quorum for the transaction of business.

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

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

ELECTION OF HIGHWAY COMMITTEE

Motion made by Supervisor Kampo and seconded that the present members of the County Highway Committee be re-elected. Carried by Voice Vote.

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GENERAL DUTIES OF COMMITTEES

Insofar as possible and feasible, all committee meetings are to be held in the courthouse building, or other County property, and are open to the public with certain exceptions. Accurate minutes are to be kept of all proceedings, indicating as a matter of record discussions made in Committees. The County Board may assign additional responsibilities to committees from time to time.

All elected, appointed and special County Committees and all elected and/or appointed Boards of Directors and Board of Trustees under whose suggested and adopted legislation employees operate, shall have the specific responsibilities for such employees to the Personnel & Finance Committee through the Personnel Director for consideration and reference to the County Board as necessary for adoption.

They shall also have the specific responsibility for being familiar with State Statutes and regulations applicable to their area as well as new statutes or rules being proposed.

STANDING COMMITTEES

AGRICULTURE AND EDUCATION COMMITTEE

The County Board, through its Committee on Committees in accordance with Rule # 2, shall appoint the standing committee. The Agriculture and Education Committee shall consist of five members with duties in the following areas:

1. Agriculture and extension education as outlined in Wis. Statutes, Sec. 59.87.
2. County Library.
3. Winnebago County Fairgrounds.
4. Supervision of Winnebago County Soil Conservation District.

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

It is the Committee of jurisdiction in the operation of the Winnebago County Fairgrounds and, as such, is responsible for the auditing and examination of expenditures made by the Winnebago County Fair Association as relates to the operation of the Winnebago County Fairgrounds and especially such appropriations as Winnebago County shall make from time to time for the maintenance and improvements of the Winnebago County Fairgrounds.

It shall meet regularly to discuss, consider and evaluate soil and water conservation practices established under the technical aid

of the Winnebago County Soil Conservationist. It shall give due consideration to wild life conservation in Winnebago County and make appropriate recommendations to the County on such matters.

Two members of this Committee shall function as Winnebago County Trustees for the University of Wisconsin—Green Bay Fox Valley Campus.

AVIATION COMMITTEE

The County Board, through its Committee on Committees in accordance with Rule # 2, shall appoint the standing committee. The Aviation Committee shall consist of three members who shall have responsibility for the supervision, maintenance, operation and development of Wittman Field, the Winnebago County owned airport, and all other aviation matters of appropriate concern to Winnebago County.

BUILDINGS AND GROUNDS COMMITTEE

The Buildings and Grounds Committee shall consist of five members. The County Board, through its Committee on Committees, in accordance to Rule # 2, shall appoint the standing committee.

It shall be responsible for the care and upkeep of the Winnebago County buildings and grounds, including the County Jail, Department of Social Services and provisions for the Winnebago County Courthouse parking lot. It shall be responsible for the upkeep and repair of equipment, furniture and fixtures used in the Courthouse or in any of the aforementioned locations on the Courthouse property.

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

It shall also be responsible for the purchase, transfer or sale of office equipment and furniture used in all County owned or leased building, structures and offices.

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

Creation and maintenance of a long range Development Plan for buildings and office space needed by the County.

HIGHWAY COMMITTEE

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

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

1. Purchase and sale of County Road machinery as authorized by the County Board.

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

HEALTH AND SOCIAL SERVICES COMMITTEE

The County Board, through its Committee on Committees in accordance with Rule # 2, shall appoint the standing committee. The Health and Social Services Committee shall consist of five members who shall have responsibility of examining, auditing and recommending to the Finance Committee for allowance or disallowance, all claims which have been filed by municipalities against the County for various types of poor relief and such other duties as are contained in Wis. Stats. Sec. 46.22.

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

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

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

JUDICIARY AND PUBLIC SAFETY COMMITTEE

The Judiciary and Public Safety Committee shall consist of five members. The County Board through its Committee on Committees shall appoint the committee in accordance with Rule # 2.

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

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

on waters bordering on or within Winnebago County and snowmobile and boating use in Winnebago County.

It shall be the committee of jurisdiction of Winnebago County's Defense Civil Preparedness Agency (Civil Defense). It shall be responsible for the recommendation and implementation of an effective program of emergency government consistent with the State of Wisconsin plans of emergency government and more particularly as outlined in Wisconsin Statutes, Sec. 22.16. The Chairman of the County Board shall function as the head of emergency government services in Winnebago County.

It shall recommend rules of the County Board. Such rules must be submitted at the organization meeting of the County Board and changes in rules may be submitted at other times of the year subject to Rule # 28 of the Rules of the County Board.

It shall supervise codification of County Board ordinances and resolutions.

It shall make recommendations of proper apportionment of Supervisory Districts of Winnebago County.

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

PARKS AND RECREATION COMMITTEE

The Parks Committee shall consist of five members. The County Board, through its Committee on Committees in accordance with Rule # 2, shall appoint the standing committee.

It shall be responsible for the obtaining, maintenance, operation and development of all Winnebago County Parks and recreation areas, including boat landings, recreational travel areas, associated programs and wild life preservation areas.

It shall recommend to the County Board from time to time for its action, the necessary rules and regulations for all Winnebago County owned recreational areas.

PERSONNEL AND FINANCE COMMITTEE

The Personnel and Finance Committee shall consist of five members and shall be the committee of jurisdiction for the County Treasurer, the County Auditor and the County Personnel Director. The County Board, through its Committee on Committees in accordance to Rule # 2, shall appoint the standing committee.

It shall establish the procedure for the preparation of an annual County Budget to be developed by the County Executive and notify department heads, committees and other officials, of the procedure to be followed in the development of the necessary financial data for their segment of said budget.

The Executive Budget shall be referred, by the Board, to the Personnel & Finance Committee for such review as it deems necessary and for presentation to the Board at the Annual Meeting for its consideration, review and adoption.

It shall have published the recommended budget in accordance with requirements of Wisconsin Statutes and shall include appropriate notations to show any changes in said budget from the budget proposals initially prepared by the various departments for examination of the County Executive and the Personnel & Finance Committee.

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

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

The limitation on the dollar amount of such budgetary alteration shall be the amount set aside in the Contingency Fund or the sum of \$3,000.00, whichever is the lesser sum. In addition, the Personnel & Finance Committee may refuse to grant any budgetary alteration in whole or in part may grant any such request conditionally on such conditions as it deems appropriate.

It shall notify the County Board each month of any such budgetary alterations requests and subsequent action thereon.

It shall review all financial reports submitted to the County Board by the County Executive and by County officials and by auditors retained by the County. (The County Executive is charged with the responsibility to examine, settle and allow all general accounts against the County and to have issued County orders therefore.)

It shall be empowered to authorize expenditures not to exceed \$1,000.00 for any one item in an emergency request from a committee between County Board sessions.

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

It shall advise with the County Treasurer and County Executive in the matter of investment of County funds. It shall advise with the County Board from time to time regarding County finances.

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

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

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

It is the Committee of jurisdiction for all claims filed against Winnebago County pursuant to Wisconsin Statutes, Sec. 59.76 and Sec. 895.43, and shall work in cooperation with the County Clerk and Corporation Counsel to insure that such claims are properly handled to protect the interest of Winnebago County.

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

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

CITIZEN INVOLVED COMMITTEES

UNIFIED BOARD AND PARK VIEW HEALTH CENTER COMMITTEE

Pursuant to Wis. Statutes, Sec. 51.42 and 51.437 (4) (b), Winnebago County has by Ordinance established a community mental health, development disabilities, alcoholism and drug abuse program.

A nine member Board appointed by the Executive, five of whom shall be Winnebago County Board Supervisors, to be known as the 51.42 Unified Board, has the responsibility to provide the program as required by the foregoing statutory sections and appropriate sections in the Wisconsin Administrative Code. A more concise indication of the duties, responsibilities and authorities, as well as other pertinent information relating thereto, can be found in the Ordinance adopted by Winnebago County establishing the 51.42 Unified Board.

The five County Board Supervisors shall function exclusively as the Park View Health Center Committee, with jurisdiction over Pleasant Acres and the Rehabilitation Pavilion, except in those areas specifically in the field of mental health.

ZONING AND ADJUSTMENTS COMMITTEE

The Zoning and Adjustments Committee shall consist of three members. The County Board, through its Committee on Committees in accordance with Rule # 2, shall appoint the standing committee, which shall consist of two Winnebago County Board supervisors and one citizen member.

This committee shall have the powers conferred by Wisconsin Statutes Sec. 59.97, including but not limited to the following:

1. Creation and maintenance of the County Development plan.
2. Formation and maintenance of the Zoning Ordinance.

It shall be the committee of jurisdiction for the County Zoning Officer and County Sanitary Inspector.

The Committee shall function as the Board of Adjustments with such duties as are outlined in Wisconsin Statutes, Sec. 59.99.

* * * *

GOVERNMENTAL RELATIONS COMMITTEE

A Governmental Relations Committee, consisting of the County Board Chairman, the County Board Vice-Chairman and three County Board supervisors, to be appointed by the Committee on Committees, in accordance with Rule # 2.

The duties of this Committee shall be:

1. To become aware of legislation proposed in Madison which might affect Winnebago County, if time permits obtain the opinion of the County Board Committee of jurisdiction of the subject of such legislation and of the County Board as a whole, to make representations to the Legislature concerning such opinion.
2. To consult with the County Boards Association with a view to conveying views of Winnebago County and knowing those of that Association.
3. To make a determined effort to improve understandings and cooperative efforts on matters of joint concern between Winnebago County and each or all of its political subdivisions. The County Board Chairman may from time to time, ask one or several members of the County Board to serve with the Governmental Relations Committee on a particular matter; but such joining with the committee shall be restricted to the matter concerned, not a general augmenting of the Governmental Relations Committee.
4. The Governmental Relations Committee shall report each month to the County Board as does each of the Standing Committees of the Board.

WINNEBAGO COUNTY PLANNING COMMITTEE

The Winnebago County Planning Committee shall consist of five members. The County Board through its Committee on Committees in accordance with Rule # 2, shall appoint the standing committee, whose membership shall be determined as follows:

Two (2) County Board Supervisors from the Zoning and Adjustments Committee; and

Three (3) other County Board Supervisors to be designated by the Committee on Committees, two (2) of whom shall be urban supervisors.

The duties and responsibilities of said committee shall be as follows:

1. Creation and maintenance of the County development plan.
2. Consideration of solid waste disposal, metropolitan sewage disposal and matters relating thereto.

3. Committee of jurisdiction for the Winnebago County Planner.

**COUNTY EXECUTIVE'S APPOINTMENT
TO 51.42 UNIFIED BOARD**

The County Executive appointed the following to the 51.42 Unified Board:

Supervisor Eunice Englund to fill the unexpired term of Kenneth Seefeld, April 17, 1974 to May 21, 1974, and for the full term from May 21, 1974 to May 16, 1977.

Celia (Mrs. Gilbert) Pitz, for the term commencing May 21, 1974 and ending May 16, 1977.

Alfred Phair, for the term commencing May 21, 1974 and ending May 16, 1977.

Motion made by Supervisor Neely and seconded that the appointments of the County Executive be confirmed. Carried by Voice Vote.

* * * *

COMMITTEE ON COMMITTEES APPOINTMENTS

The Chairman announced the following supervisors to the Committee on Committees: Supervisors Brandt, Greiner, Singstock and Pitz.

* * * *

Motion made by J.C. Pawlowski and seconded that the board adjourn until Tuesday, April 23rd at 6 P.M., Carried by Voice Vote.
Respectfully submitted,
Dorothy L. Propp

ADJOURNED APRIL SESSION

Tuesday, April 23rd, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, April 23rd, 1974 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 Supervisor Olson.

* * * *

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

* * * *

Motion made by Supervisor Christoph and seconded that the minutes for the meeting held on April 16th be approved as read. Carried by Voice Vote.

* * * *

A communication from the Elisha D. Smith Public Library, Menasha, Wisconsin informing the County Board that the library board was in favor of defeating the resolution which would establish a County Library planning Committee was read. Referred to the Agriculture & Education Committee.

* * * *

A communication from the Winnebago Conservation Club commending Winnebago County Board for their willingness and cooperation for their completion of the Osh-O-Nee breakwater project was read. Placed on file.

ZONING PETITION

JOHN W. GRIMES – TN NEENAH

PETITION # 1. A request from John W. Grimes who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

ARDEN E. PODELL – TN RUSHFORD

PETITION # 2. A request from Arden E. Podell who owns property in the Town of Rushford for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION

JOHN NOFFKE – TN NEENAH

PETITION # 3. A request from John Noffke who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

KASPER ROTH – TN MENASHA

PETITION # 4. A request from Kasper Roth who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

ROMAN WIERZBA – TN RUSHFORD

PETITION # 5. A request from Roman Wierzba 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 the Zoning Committee.

**ESTABLISH WINNEBAGO COUNTY
PLANNING COMMITTEE**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a separate and distinct need to provide Winnebago County consideration of such matters as solid waste disposal, metropolitan sewage disposal and the development of the Winnebago County Planning Department; and

WHEREAS, the creation of a Winnebago County Planning Committee made up of five County Board Supervisors will provide the County with an opportunity to have its planning matters adequately considered.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a five

member Winnebago County Planning Committee whose membership shall be determined as follows:

Two (2) County Board Supervisors from the Zoning and Adjustments Committee; and

Three (3) other County Board Supervisors to be designated by the Committee on Committees, two (2) of whom shall be urban supervisors.

BE IT FURTHER RESOLVED, that the duties and responsibilities of said Committee shall be as follows:

1. Creation and maintenance of the County development plan.
2. Consideration of solid waste disposal, metropolitan sewage disposal and matters relating thereto.
3. Committee of jurisdiction for the Winnebago County Planner.

BE IT FURTHER RESOLVED, that the County Board standing Committee hereinbefore known as Winnebago County Zoning, Planning and Adjustments Committee, shall be known as the Winnebago County Zoning and Adjustments Committee and all the planning duties hereinbefore delegated to the Zoning Committee shall be deleted therefrom and included in the duties of the County Planning Committee.

Submitted by,
COMMITTEE ON COMMITTEES

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

* * * *

Motion made by Supervisor Pitz and seconded that the committee appointments be confirmed. Supervisor Jacobson asked that Mr. Robert Brook, 2091 O'Leary Road, Menasha appeared before the board and questioned the legality of having a town official as a member of the Zoning and Adjustments Committee, and asked that the supervisors not appoint members who are town officials. Motion made by Supervisor Jacobson and seconded to amend the rules pertaining to the Zoning Committee as follows: No member of the Zoning Committee shall vote on zoning matter which affects the municipality in which they are a elected official" LOST by Voice Vote.

APPOINTMENT OF PLANNING COMMITTEE

The Chairman announced that the Committee on Committees has selected the following supervisors to serve on the County Planning Committee: Supervisors Miller, Kurt Brandt, Hunter, Warning and Oberlies.

APPROVAL OF COMMITTEE APPOINTMENTS

Motion made by Supervisor Pitz and seconded the appointment of the Committee on Committees be approved as printed. Carried by Voice Vote.

* * * *

The Board recessed for one-half hour for the various committees to elect their officials.

**DECLARING NEED FOR A HOUSING AUTHORITY
TO FUNCTION IN WINNEBAGO COUNTY**

The following Resolution No. 2 was presented:
**BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY
OF WINNEBAGO, WISCONSIN:**

That the County Board of the County of Winnebago, Wisconsin, hereby determines, finds and declares, in pursuance of the "Housing Authorities Law" of the State of Wisconsin, that:

1. Insanitary and unsafe inhabited dwelling accommodations exist in the County of Winnebago, Wisconsin; and
2. There is a shortage of safe and sanitary dwelling accommodations in the County of Winnebago, Wisconsin, available to persons of low income at rentals they can afford; and
3. There is need for a Housing Authority to function in the County of Winnebago, Wisconsin; and
4. The County Executive of the County of Winnebago, Wisconsin, be promptly notified by the County Clerk of the adoption of this resolution by furnishing him with a certified copy thereof; and
5. The County Executive be and he hereby is directed to file in the office of the County Clerk of the County of Winnebago, Wisconsin, the necessary certificate evidencing the appointment of the Commissioners and designation of the first Chairman of the Housing Authority, pursuant to Section 5 of the "Housing Authorities Law" of the State of Wisconsin; and
6. This resolution shall take effect and be in force immediately upon its adoption.

Submitted by,
**GOVERNMENTAL RELATIONS
COMMITTEE**

Motion made by Supervisor Loy and seconded to adopt the resolution. Ms. Margaret Thorp, Housing Service Coordinator, discussed the Housing Authority Commission for Winnebago County. Motion made by Supervisor Loy and seconded to amend the resolution as follows: Paragraphs 1-5 inclusive will be Resolution # 2 and paragraphs # 6-7 should be numbered Resolution 2-a. Amendment Carried by Voice Vote. Amended resolution Carried by Voice Vote.

**RECOGNITION OF ACTION
BY NEENAH AND MENASHA
LOCAL HOUSING AUTHORITIES**

The following Resolution No. 2A was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Housing Authority created by Resolution # 2, dated April 23, 1974, shall recognize that the local housing authorities of the City of Menasha and the City of Neenah had received grants

from the Department of Housing and Urban Development program reservations for 60 units of "low rent" public housing in each city in 1972, prior to the moratorium upon expenditure of federal housing funds. The Housing Authority shall also recognize the development by the Housing Authority of the City of Oshkosh of 187 units of "low rent" public housing. The Housing Authority created by Resolution # 2, dated April 23, 1974, shall agree that any allocation of low rent public housing funds, whether through Section 23—Housing Assistance Payments Program or other, received by it shall be used to produce 60 units of housing in the City of Menasha and 60 units in the City of Neenah before any allocation is made elsewhere in Winnebago County.

Submitted by,
GOVERNMENTAL RELATIONS
COMMITTEE

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

PROVIDE FUNDS FOR ADDITIONAL COURTHOUSE ROOF REPAIRS

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the County Board did, by Resolution # 9, dated May 15, 1973, authorize the execution of contracts with the low bidders for certain roof and masonry repairs to be made at the Winnebago County Courthouse; and

WHEREAS, such repairs were recently started and it was found that more extensive work and materials are necessary than was originally funded by the County Board; and

WHEREAS, the estimated costs for this additional work is \$26,000.00, which sum has not been included in the 1974 Budget; and

WHEREAS, your Buildings and Grounds Committee is recommending that these funds be made available so as to permit the completion of the Courthouse roof repair project in a satisfactory manner.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$26,000.00 be made available from the General Fund to do all the work necessary to complete the Courthouse roof repair project in a satisfactory manner.

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 in this regard.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Mr. King, County Executive, addressed the board regarding the condition of the roof. Mr. Roger Rydell, an independent engineer, reported on his inspection of the condition of the roof. Motion made by Supervisor Hansche and seconded to table the resolution. LOST by Voice Vote. Motion made by Supervisor Arne and seconded to return resolution back to the committee,

County Executive and Mr. Rydell for clarification. LOST by Voice Vote. Motion made by Supervisor Greiner and seconded to amend as follows: Insert \$7,000.00 instead of the \$26,000.00 Chair rule motion LOST by Voice Vote. Resolution was laid aside for special order of business.

PUBLIC HEARING

The Chairman announced that the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. As there were no interested persons present, the board was ready for regular business.

51.42 UNIFIED BOARD REPORT

Supervisor Neely reported on the status of the 51.42 Board calling the board's attention to the impending deficit of \$946,912 because the state has not fully funded mental health programs as presented to State of Wisconsin last December. It is hoped that when legislators reconvene shortly that funds will be appropriated to pick up the full amount of Winnebago's 51.42 program's budget. Assembly Bill No. 90A eliminated county mental hospitals December 31st so that Winnebago County faces a \$1,500,000 project converting the former county hospital into a psychiatric nursing home. On May 23rd the County will be opening bids on converting the hospital. Supervisor Neely has sent a communication to the Governor and interested legislators requesting the state to reverse its decision to go to a current billing program and return to the charge backs system of previous years. Motion made by Supervisor Gischia and seconded that Supervisor Neely be instructed to send the letter.

SOCIAL SERVICES COMMITTEE REPORT: RECEIVING HOME AGREEMENT WITH ELIZABETH BATCHELDER DAVIS CHILDREN'S HOME, INC.

REPORT No. 3. A report from the Health & Social Services Committee that it has completed negotiations with representatives of the Elizabeth Batchelder Davis Children Home concerning the construction and leasing of a receiving home was read. Motion made by Supervisor Brandt and seconded to accept the report. Carried by Voice Vote.

RECEIVING HOME AGREEMENT WITH ELIZABETH BATCHELDER DAVIS CHILDREN'S HOME, INC.

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 agreement between Winnebago County and the Elizabeth Batchelder Davis Children's Home, Inc., substantially in conformity with the copy of the agreement included in a report made earlier this date.

BE IT FURTHER RESOLVED, that the necessary funds to cover Winnebago County's obligations under the aforementioned

agreement be made available from funds included in the 1974 Social Services Department Budget.

Submitted by,

HEALTH & SOCIAL SERVICES COMMITTEE

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

**EXPAND FAMILY COURT COMMISSIONER'S
OFFICE AND STAFF**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance 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 consist of the following staff:

Family Court Commissioner

This position is increased from present part-time to full-time.

Assistant Family Court Commissioner

This is a new position and will be part-time.

Investigator

This is a new position and will be full-time.

Two Legal Stenographers

These positions are presently part-time and will be increased to full-time.

Social Worker

Services required for this position will be performed by the Marriage Counselor in the Social Services Department and, therefore, will not require the creation of a new position.

BE IT FURTHER RESOLVED, that your Personnel and Finance 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 necessary funds 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 office equipment and supplies costs involved in the expansion of the Family Court Commissioner's office for the remainder of the year 1974.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COURTHOUSE ROOF REPAIR

RESOLUTION # 12. COURTHOUSE ROOF REPAIR was again before the board. Motion made by Supervisor Hansche and seconded to amend the resolution as follows: Delete the third paragraph and fourth paragraph should read as follows: "WHEREAS, your Buildings and Grounds Committee is recommending at an additional sum up to \$26,000. be made available so as to permit the negotiation for and completions of the Courthouse roof repair project" was made. Roll Call Vote - Ayes 36; Excused 4 - Neely, Olson, W.C. Pawlowski and Shurbert. Nays 6 - Arne, Greiner, Kampo, J.C. Pawlowski, Schmidt, and Singstock. Carried.

COUNTY EXECUTIVE'S APPOINTMENT OF COUNTY PLANNER

The County Executive announced that his appointment for a County Planner was Dennis R. Bianchi. Motion made by Supervisor Jacobson and seconded to confirm Mr. King's appointment. Carried by Voice Vote.

ZONING COMMITTEE REPORT EUGENE SCHRAMM - TN NEENAH

ZONING COMMITTEE REPORT # 1. Report of the Zoning Committee approving the request of Eugene Schramm for a change in zoning on property owned in the Town of Neenah was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE EUGENE SCHRAMM - TN NEENAH

The following Amendatory Ordinance No. 1 was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of EUGENE F. SCHRAMM, 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:

Eugene F. Schramm Property - Town of Neenah
South 240 feet of East 363 feet of North 15
Acres of SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 4-T19N-R17E ex-
cepting the East 233 feet.

From Commercial "A" to Commercial "B" District.
Property described above will be used for a ware-
house.

ZONING COMMITTEE and BOARD OF ADJUSTMENTS

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

**ZONING COMMITTEE REPORT
CHARLES WERCH – TN RUSHFORD**

ZONING COMMITTEE REPORT # 2. Report of the Zoning Committee approving the request of Charles Werch for a change in zoning on property owned in the Town of Rushford was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

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

Charles Werch Property – Town of Rushford
Part of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T18N-R14E,
commencing 15 $\frac{1}{2}$ rods South of Southeast corner
Block 17 Original Plat of Eureka, South 8 $\frac{1}{2}$ rods,
West 12 rods, North 4 rods, West 6 rods, North
4 $\frac{1}{2}$ rods, East to 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 Oberlies and seconded to adopt the ordinance. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
P. BEYER: E. DUTTER: PHEIFER BROS
REQUEST LAID OVER FOR THIRTY DAYS**

ZONING COMMITTEE REPORT # 3. A report from the Zoning Committee that the request of Paul Beyer, Erwin E. Dutter and Pheifer Bros has been laid over for thirty days was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
NORMAN GRUNSKA – TN CLAYTON
(DENIED)**

ZONING COMMITTEE REPORT # 4. Report of the Zoning Committee denying the request of the Norman Grunskas for a change in zoning on property owned in the Town of Clayton was read. Motion made by Supervisor Oberlies and seconded to accept the denial report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
NORMAN GRUNSKA – TN CLAYTON
(DENIED)**

AMENDATORY ORDINANCE # 4. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Clayton as it relates to the property owned by Norman Grunski was denied. Motion made by Supervisor Oberlies and seconded that the denial of the ordinance be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
EARL BEIER – TN RUSHFORD
(DENIED)**

ZONING COMMITTEE REPORT # 5. Report of the Zoning Committee denying the request of Earl Beier for a change in zoning on property owned in the Town of Rushford was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
EARL BEIER – TN RUSHFORD
(DENIED)**

AMENDATORY ORDINANCE # 5. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Rushford as it relates to the property owned by Earl Beier was denied. Motion made by Supervisor Oberlies and seconded that the denial be adopted. Carried by Voice Vote.

**COMMENDATION OF
LAKEVIEW SCHOOL TROOPERS**

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

WHEREAS, the organization of the Lakeview Grade School Troopers, Town of Neenah, has been brought to the attention of the Winnebago County Board of Supervisors; and

WHEREAS, this group, comprised of 4th, 5th and 6th Graders have planted some 600 trees on the school site and carried out activities for Earth Day and Week; and

WHEREAS, this group will be the first elementary school students in Wisconsin to take part in a workshop pilot program in May at 'Trees for Tomorrow' Camp, Eagle River; and

WHEREAS, some 60 Lakeview Students will visit logging operations, reservoir, weather station, tree nursery, fish hatchery, beaver pond, deer yard and demonstration forest, as part of the pilot program.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors extend congratulations and commendations to the students and their leaders, not only for the accomplishments in Winnebago County, but also for their achievement in being the first elementary student group in the state to take part in the 'Trees for Tomorrow' workshop.

Submitted by,
Archie Daggett
Birt Oberlies
Winnebago County Board Supervisors

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

**REPORT ON AGREEMENT WITH
STATE ON PERIODIC SCREENING**

REPORT # 4. A report from the Health & Social Services Committee for the authorization to execute agreements between the State of Wisconsin Department of Health and Social Services to cover the periodic screening of eligible children was read. Motion made by Supervisor Brandt and seconded to accept the report. Carried by Voice Vote.

**AGREEMENT BETWEEN STATE AND
WINNEBAGO COUNTY: PERIODIC SCREENING**

The following Resolution No. 4 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 agreement between the State of Wisconsin Department of Health and Social Services and Winnebago County covering the periodic screening of eligible children, a copy of which was included with a report made earlier this date.

Submitted by,
HEALTH & SOCIAL SERVICES COMMITTEE

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to table the resolution until the May meeting so that it can be ascertained how many children and the amount of money involved. Carried by Voice Vote.

EXCESS COMMITTEE DAYS

The following Resolution No. 5 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:

Name	No. of Days
Alfred Becher	38
Herman Brandt	22½
George Christoph	9
Donald Collins	14
Archie Daggett	3
Ronald Farrell	4
Alberta Goff	24
Robert Hunter	10½
Herbert Ilk	7
Julius Jacobson	1
Ted Neely	39
Virginia Nolan	5½
Robert Putzer	4
Valeria Sitter	5

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,
PERSONNEL AND FINANCE COMMITTEE
Motion made by Supervisor Loy and seconded to adopt the resolution. Carried by Voice Vote.

**REPORT OF SANDING OF
INTERSECTIONS - TN ROADS**

The following Report # 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Your Highway Committee begs leave to Report it has discussed Resolution No. 17 dated February 19, 1974, which was referred to your Committee. This Resolution has to do with the sanding of intersections of Town Roads.

Your Committee reviewed the Report dated February 18, 1969 and has again taken the position that, by Statute, each unit of Government is responsible for the maintenance of roads under its jurisdiction, as indicated and certified by the Town Chairman on the various Town Plats. Winnebago County Highway has and will continue to provide maintenance including sanding the intersections, as directed by each unit of Government.

Your Committee recommends that the request in said Resolution be denied.

Respectfully submitted,
HIGHWAY COMMITTEE

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

**ESTABLISH AN
AFFIRMATIVE ACTION PROGRAM
BY PERSONNEL & FINANCE COMMITTEE**

REPORT # 7. Your Personnel and Finance Committee begs leave to report it has received a copy of Winnebago County's proposed Affirmative Action Program as prepared by the Winnebago County Director of Personnel. This Affirmative Action Program is required by Federal law and should be authorized and approved by the Winnebago County Board of Supervisors at the very earliest opportunity.

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

**ESTABLISH AN
AFFIRMATIVE ACTION PROGRAM**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Board of Supervisors recognizes and advocates the principles and objectives of Title VII of the Civil Rights Act of 1964, Presidential Executive Order 11246, creating the Equal Opportunities Commission in July 1965, the office of Federal Contract Compliance created in September 1965, and the Equal Employment Opportunity Act of 1972 signed by the President on March 24, 1972; and

WHEREAS, the County Board affirms that a good faith program to enable maximum use of the human resources available for

employment in the County will result in the best service to the citizens in the County.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorizes and approves the Affirmative Action Program included in a report made earlier this date and which is established to improve the equitable treatment and redress of any inequalities that may exist in recruiting, hiring, classifying, referring, assigning, training and retraining, fringe benefits, promotion, transfer, compensation, extending or assigning use of facilities, firing, lay-off, recall, and disciplinary action or any other terms, conditions, or privileges of employment for all persons in the employ of the County and for those who apply for employment in the County in order to assure that there shall be no discrimination in County employment on the basis of race, color, religion, or national origin, and all qualified persons, regardless of race or sex, shall be sought for jobs at every level of Winnebago County government.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors designates the Director of Personnel as the Affirmative Action Officer.

BE IT FURTHER RESOLVED, that an Affirmative Action Commission be established consisting of five members appointed by the County Executive, subject to the approval of the County Board, with the responsibility of advising the Affirmative Action Officer on the design and implementation of Winnebago County's Affirmative Action plans. Said commission to be appointed under the following circumstances:

Not less than two (2) members shall be women;

One (1) member shall be an employee of Winnebago County; and

Not more than three (3) County Board Supervisors shall be members, one of whom shall be a member of the Personnel and Finance Committee.

BE IT FURTHER RESOLVED, that the terms of the members of the Commission shall be for three (3) years except that the initial terms shall be as follows:

Two members — three years

Two members — two years

One member — one year

BE IT FURTHER RESOLVED, that compensation and expense reimbursement shall be payable to the members of the Affirmative Action Commission in accordance with the established rates and policies for Winnebago County Board Supervisors.

BE IT FURTHER RESOLVED, that the County Executive shall take the necessary steps to insure compliance with the Winnebago County Affirmative Action Plan hereinbefore adopted and shall submit an Affirmative Action Report to the Winnebago County Board of Supervisors at the annual County Board meeting, said Report to reflect the actions of the Affirmative Action Officer in achieving the goals of the Affirmative Action Program and also for the purpose of reviewing and incorporating recommendations of the Affirmative Action Commission in respect thereto.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Aarons to amend the resolution as follows: "County employment on the basis of race, color, religion, or age". Carried by Voice Vote.

1973 OVERDRAFTS

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$21,497.13 be made available from the General Fund to cover the following 1973 Winnebago County overdrafts:

County Court Branch III	
Attorney Fees – Indigent	
Defendants	\$ 13,871.08
Wittman Field – Airport	
Terminal – Electrical and	
Gas Heat	\$ 7,626.05
	<hr/>
	\$ 21,497.13
	<hr/> <hr/>

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**ACCEPT BID OF OSHKOSH DAILY NORTHWESTERN
FOR PRINTING OF BOARD PROCEEDINGS**

The following Resolution No. 9 was presented:

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

The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to print the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1974 through March 31, 1975:

Straight Matter

25.2¢ per line – Single column
52.3¢ per line – Double column

Tabulated Matter

32.4¢ per line – Single column
67.3¢ per line – Double column

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**ACCEPT BID OF ARISTO-CRAFT PRESS
FOR PRINTING AND BINDING
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 10 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:

The bid of the Aristo-Craft Press (formerly known as Ringsmuth Printing Company), Oshkosh, Wisconsin, for printing and binding the County Board Proceedings for the period April 1, 1974, through March 31, 1975, at the cost of \$12.30 per printed page.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**ENCOURAGE CONGRESS TO REMEDY
WIN PROGRAM INCENTIVES**

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County approves and encourages the employment of able-bodied Welfare recipients; and

WHEREAS, the Federal and State Bureaus supervising Welfare programs also support and encourage such employment; and

WHEREAS, we recognize that incentives are helpful in motivating recipients to take jobs; and

WHEREAS, the Talmadge Amendments to the WIN program created such incentives but in such inordinate amounts that it costs the public more to have recipients working than on aid, and often results in higher net income than that of employed non-welfare persons.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Congress be memorialized to remedy this program by setting realistic limits on income-disregards and agency payments.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, by the County Clerk, to the Executive Director of the Wisconsin County Boards Association, to the Wisconsin Senate and Assembly Health, Education and Welfare Committees, and to the Senators and Congressmen elected in the State of Wisconsin.

Submitted by,
HEALTH & SOCIAL SERVICES COMMITTEE

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

**APPLY FOR GRANT TO PERMIT ATTENDANCE
AT CONFERENCE FOR MUNICIPAL FINANCE EXECUTIVES**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County recognizes the benefit to be gained by the County and its political subdivisions and other Counties and the State of Wisconsin through attendance of local govern-

ment employees at the "Professional Advancement Conference for Municipal Finance Executives."

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be instructed to apply to the Department of Local Affairs and Development, State of Wisconsin, for a Community Development Fund grant to aid in defraying the attendance fees for employees of local government in Wisconsin desiring to attend the "Professional Advancement Conference for Municipal Finance Executives", May 19 through May 25, 1974.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to suspend Rule # 25 and adopt the resolution. Suspension of Rule # 25 Carried by Voice Vote. On motion to adopt the resolution. Carried by Voice Vote.

APPOINTMENT TO COMPREHENSIVE TRAINING PROGRAM

The Chairman announced the appointment of the Comprehensive Training Program Committee: Supervisors Coughlin, Singstock and Nobbe.

ANNUAL TOUR OF COUNTY-OWNED FACILITIES

The Chairman announced that the Annual Tour of county-owned properties and facilities would be held on Monday, May 20th at 8:30 A.M., from the Courthouse Parking Lot.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board stand adjourned until Monday, May 20th at 8:30 A.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Adjourned April Session held on April 23rd, 1974.

Dorothy L. Propp
County Clerk

SEAL

WINNEBAGO COUNTY BOARD OF SUPERVISORS

James P. Coughlin — Chairman
Herman J. Brandt — Vice Chairman
Prayer Leaders — Donald E. Collins
Archie E. Daggett

STANDING COMMITTEES

**AGRICULTURE and
EDUCATION COMMITTEE**

*Archie E. Daggett (c)
Robert M. Hunter (vc)
James L. Grignon (sec)
*Carl A. Woizeski
Neil J. Wilson

*Trustee of University of Wis—Green Bay Fox Valley Campus

**BUILDINGS and
GROUNDS COMMITTEE**

Ronald D. Hansche (c)
Vernon Zingsheim (vc)
Harry L. Miller (sec)
John F. Planalp
Harold W. Young

**HEALTH and SOCIAL
SERVICES COMMITTEE**

Herman J. Brandt (c)
George F. Christoph (vc)
Terri L. Aarons (sec)
Donald E. Collins
Dennis M. Zanowski

**GOVERNMENTAL
RELATIONS COMMITTEE**

James P. Coughlin (c)
David C. Loy (vc)
Alberta J. Goff (sec)
Herman J. Brandt
Roland L. Kampo

**PARKS and RECRE-
ATION COMMITTEE**

Alfred J. Becher (c)
Ralph R. Nielsen (vc)
Mark Jon Block (sec)
Paul D. Schmidt
Kurt H. Brandt

AVIATION COMMITTEE

Donald Apell (c)
Franklin Utech (vc)
Walter C. Pawlowski (sec)

**PERSONNEL and
FINANCE COMMITTEE**

George N. Singstock (c)
David C. Loy (vc)
David B. Nobbe (sec)
Roland L. Kampo
E. A. Precour

HIGHWAY COMMITTEE

Clarence E. Loehning (c)
Floyd E. Shurbert (vc)
Robert C. Johnson (sec)
Donald F. Arne
John C. Pawlowski

**JUDICIARY and PUBLIC
SAFETY COMMITTEE**

James H. Greiner (c)
Herbert G. Pitz (vc)
Michael G. Utech (sec)
Arthur Ales
Richard Olson

**ZONING and ADJUST-
MENTS COMMITTEE**

Birt E. Oberlies (c)
Edwin P. Harold (vc)
Mary Ann Warning (sec)

51.42 BOARD

Ted Neely (c)
Julius Jacobson (vc)
Eunice England
Raymond Gischia
Alberta J. Goff

**COUNTY PLANNING
COMMITTEE**

Robert Hunter (c)
Harry Miller (vc)
Mary Ann Warning (sec)
Kurt H. Brandt
Birt E. Oberlies

**BICENTENNIAL
COMMITTEE**

Donald E. Collins (c)
John C. Pawlowski
Donald F. Arne
Archie E. Daggett
George N. Singstock

**COMMITTEE
ON COMMITTEES**

James P. Coughlin (c)
Herman J. Brandt
Herbert G. Pitz
James H. Greiner
George N. Singstock

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Monday, May 20th, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, May 20th, 1974 at 8:30 A.M.

Roll call showed the following supervisors present: Aarons, Ales, Apell, Arne, Becher, Block, Herman Brandt, Collins, Daggett, Goff, Greiner, Grignon, Hunter, Jacobson, Johnson, Loehning, Miller, Nielsen, Olson, W. C. Pawlowski, Planalp, Precour, Schmidt, Shurbert, Franklin Utech, Michael Utech, Warning, Wilson, Woizeski, Zanowski, Zingsheim and Coughlin.

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

According to the rules of the Winnebago County Board the annual inspection of county-owned facilities and properties shall be made in May, at the discretion of the County Board Chairman. Monday, May 20th was so designated.

Motion made by Supervisor Becher and seconded to adjourn to make the annual inspection. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

ADJOURNED APRIL MEETING
Tuesday, May 21, 1974

The meeting of the Winnebago County Board of Supervisors called to order by the Chairman James P. Coughlin on Tuesday, May 21st, 1974 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

Roll call showed full board present.

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

* * * *

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

* * * *

The minutes of the meeting held on Monday, May 20th, 1974 were approved as read.

* * * *

A communication from Rev. Richard A. Krell, part time Chaplain of the Community Baptist Church of Allenville, requesting the Winnebago County Board to consider further Chaplain service to the residents of Pleasant Acres and the County Hospital was read. Referred to the Unified 51.42 Board.

* * * *

A communication from the Oshkosh Area Chamber of Commerce congratulating the Winnebago County Board of Supervisors for the development of the new County recreation brochure was read. Accepted and placed on file.

* * * *

An acceptance of the Waukau Creek Wild Area Preserve by Winnebago County and Mr. Max Carpenter on behalf of the residents of Winnebago County was read. Accepted and placed on file.

* * * *

Letters were received from Mrs. Helen Wilner, Secretary of the Oshkosh Community Council; Ms. Louise O'Neill, Oshkosh Committee on Aging; Mrs. Helga Radichel, Senior Citizen Group of Menasha; Mrs. Betty Bolick, Oshkosh Committee on Aging; Mrs. Rosalie Tyron, Director of ADVOCAP; Nutrition Project Advisory Council; Cleo Beyer, Court Towers Tenant Council in support of the formation of a County Committee on Aging. Placed on file.

ZONING PETITION JOHN ACHTERBERG – TN WINNECONNE

ZONING PETITION NO. 1. A request from John Achterberg who owns property in the Town of Winneconne for a change in zoning from Residential "A" and Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION JON R. MURVINE – TN CLAYTON

ZONING PETITION NO. 2. A request from Jon R. Murvine who owns property in the Town of Clayton for a change in zoning from Agricultural and Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION CARL J. DeLAPP – TN MENASHA

ZONING PETITION NO. 3. A request from Carl J. DeLapp 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.

COUNTY EXECUTIVE'S APPOINTMENT TO AFFIRMATIVE ACTION PROGRAM

Mr. Orrin H. King, County Executive, appointed the following as members of the Affirmative Action Program, effective as of May 21st, 1974:

Gail Benton, 1645 Rainbow Drive, Oshkosh, Wis. (1 year).
David Loy, 1125 Devonshire Drive, Oshkosh, Wis. (2 years).
Alberta Goff, 1853 Fairview, Oshkosh, Wis. (2 years).
Edward Precour, 1532 Kentucky Street, Oshkosh, Wis. (3 years).
Catherine Storch, 327 Tayco Street, Menasha, Wis. (3 years).

Motion made by Supervisor Neely and seconded to approve the County Executive's appointment. Carried by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT TO ADVOCAP BOARD

Mr. Orrin H. King, County Executive, appointed the following as members of the ADVOCAP Board, For a term commencing May 22, 1974 and ending May 20, 1975 - Herman J. Brandt and George N. Singstock; For a term commencing May 22, 1974 and ending May 18, 1976 - George A. Christoph and Reverend Donald E. Collins; For a term commencing June 1, 1974 and ending May 16, 1977 - Ms. Terri Aarons and Dennis Zanowski.

Motion made by Supervisor Precour and seconded to approve the County Executive's appointment. Carried by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT TO HOUSING AUTHORITY FOR WINNEBAGO COUNTY

Mr. Orrin H. King, County Executive, appointed the following as members of the Housing Authority for Winnebago County:

Mr. John Gamber, 405 Racine Street, Menasha (1 year)
Rev. R. W. Hanusa, 820 North Lark Street, Oshkosh (2 years)
Mr. J. P. Gruwell, 102 N. First Street, Winneconne (3 years)
Mrs. Antionette Shimer, 1714 Southland, Oshkosh (4 years)
Rev. Donald G. Stannard, 1035 Sande, Neenah (5 years)

Motion made by Supervisor W. C. Pawlowski and seconded to approve the County Executive's appointment. Carried by Voice Vote.

COUNTY BOARD'S APPROVAL OF AMERICAN REVOLUTION BICENTENNIAL COMMITTEE

The list on non-county board appointees to the Winnebago County American Revolution Bicentennial Committee was presented as follows:

MRS. SUE CARPENTER
P. O. Box 7
Eureka

MS. LINDA McCARTY
838 McKinley
Oshkosh

MRS. LOREN DRISCOLL
238 S. First Avenue
Winneconne

MR. JOHN H. GAMBER
405 Racine Street
Menasha

MRS. JEANETTE HICKS
1224 Algoma Boulevard
Oshkosh

MR. MARK HUMPHREY
Reeve Union 207
UW-O, Oshkosh

MR. JOHN KUONY
1331 Algoma Boulevard
Oshkosh

MS. SHARON LENZ
932 Mt. Vernon
Oshkosh

MR. PAUL HORVATH
405 Racine
Menasha

MRS. KAY McILREE
1202 East New York Avenue
Oshkosh

MR. DEAN MOEDE
110 Courtney
Neenah

MR. RUSSELL MUELLER
104 Woodside Court
Neenah

MR. GEORGE NEVITT
5700 I-Ah-Maytah Road
Oshkosh

DR. EDWARD NOYES
3722 Omro Road
Oshkosh

MRS. POLLY ZIMMERMAN
534 Old Orchard Road
Winneconne

Motion made by Supervisor Greiner and seconded to approve the committee to the Winnebago County American Revolution Bicentennial Committee. Motion made by Supervisor J. C. Pawlowski and seconded that the name of Mr. Paul Horvath, 405 Racine Street, Menasha be added to the list. Carried by Voice Vote.

COUNTY BOARD'S APPROVAL OF NATURAL BEAUTIFICATION COUNCIL

Supervisor Daggett presented the names comprising the Natural Beautification Council as follows:

1974 NATURAL BEAUTIFICATION COUNCIL

Archie Daggett, 330 Jackson Street, Omro.

George Framberger, Courthouse, Oshkosh.

Robert Graf, 1221 Knapp St., Oshkosh.

Isaac Hart, 1254 Co. Trk. S, Neenah.

H. M. Hurlbut, 543 Division St., Oshkosh.

Mrs. Walter Jero, Sr., 4200 Omro Road, Oshkosh.

Anton Kolbus, 129 E. Huron St., Omro.

Fred Kasten, Route 1, Omro.

Jeff Key, Courthouse, Oshkosh.

Carl Mailahn, Courthouse, Oshkosh.

Henry Malchow, 979 N. Washburn St., Oshkosh.

Orville Marohn, 5120 W. 20th St. Road, Oshkosh.

Vernon Peroutky, Courthouse, Oshkosh.

W. L. Schlapman, J. I. Case Co., Winneconne.

Gleason Spiegelberg, Route 2, Omro.

Mrs. Jack Tellinghuisen, 1916 N. Point, Oshkosh.

Don Thompson, P. O. Box 358, Oshkosh.

Roy Willey, 103 West College Ave., Appleton.

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

**CORRECT BOUNDARIES OF
WINNEBAGO COUNTY COMMUNITY PARK**

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

WHEREAS, Winnebago County Board Resolution No. 8, dated October 30, 1967, provided for the transfer of lands from the jurisdiction of the Winnebago County Institutions to the jurisdiction of the Winnebago County Parks and Recreation Committee to be used as the site of the new Winnebago County Community Park; and

WHEREAS, a fence was installed by the Winnebago County Parks and Recreation Committee at the request of the Winnebago County Institutions to separate the County Hospital grounds from the Park grounds; and

WHEREAS, the fence line does not follow the description contained in the foregoing resolution; and

WHEREAS, a recent survey prepared at the request of the Parks and Recreation Committee does follow the fence line and provided a new and correct description of the boundaries of the Winnebago County Community Park.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the boundaries of the Winnebago County Community Park be and they hereby are as described in a survey of the Winnebago County Community Park date May 1974 (copy of description attached).

Submitted by,
PARKS AND RECREATION COMMITTEE

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

**REPORT ON ESTABLISHMENT OF A
COMMITTEE FOR THE AGING**

At the request of Mr. Norman Whitford, Director of the Department of Social Services, a special order of business was the report on a Committee for the Aging.

REPORT NO. 4 - A report from the Health & Social Services Committee recommending the adoption of a resolution to establish a Winnebago County Committee on Aging was read. Motion made by Supervisor Christoph and seconded that the report be accepted.

Supervisor Christoph opened the discussion announcing that five people would present their requests:

Miss Oranda Bangsberg, Chairman of the Committee on Aging, Oshkosh; Ms. Bernice Sibald, Representing the tenants from Court Towers, Oshkosh; Mr. Arthur Brandt, 700 Hobbs Ave., Oshkosh; Mr. Henry Jankowski, 407 - 7th Street, Menasha; Mr. Harold Frick, Alpine Acres, Fremont.

Report accepted by Voice Vote.

**CREATION OF WINNEBAGO
COUNTY COMMITTEE ON AGING**

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

WHEREAS, the older people of Winnebago County are now and long have been contributing members to this County's social and economic well-being, and

WHEREAS, in order that these members are able to be a vital part of the community and in order to meet their needs, increased planning and services must be provided, and

WHEREAS, with the attention now being given by the national and state governments and in our own community toward senior citizens, it is important that the County also participate in an effective manner toward making a positive impact on the lives of its older citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Winnebago County Committee on Aging subject to the following terms, conditions and circumstances:

(1) Purpose:

The Committee shall act to improve the quality of life for the senior citizens of Winnebago County.

(2) Appointing Authority:

The members of the Committee shall be appointed by the Chairman of the County Board, subject to confirmation of the County Board. Members appointed shall have demonstrated an interest in serving the elderly. In making appointments, due consideration shall be given to achieve a balance of urban and rural representation.

(3) Membership of Committee:

(a) The Committee shall consist of at least nine (9) but no more than thirteen (13) members and 75% of the members shall be senior citizens sixty (60) years of age or over. At least one (1) member shall be under the age of thirty (30). No more than two (2) members shall be elected County officials.

(b) **Tenures:** The members shall serve for a term of three (3) years with exception of the original appointees whose terms shall be staggered: 1/3 - 3 years; 1/3 - 2 years; and 1/3 - 1 year.

(c) **Organization, By-laws:** The Committee shall, at its first meeting, proceed to elect a Chairperson, a Vice Chairperson and a Secretary. Officials so elected shall serve for a term of one (1) year. The Committee shall be authorized to adopt its own By-laws and procedures, provided they are not inconsistent with the intent and purposes of Public Law 93-29 (The Older American's Act).

(d) **Representation on Area Agency on Aging:** The Committee shall elect one of its members to the Board of Directors of the Area Agency on Aging.

(e) **Responsibility of Delegate to Area Agency on Aging:** The County Committee on Aging shall recommend to its member of the Board of Directors of the Area Agency on Aging, its selection of priorities as listed in the State Operating Plan under Public Law 93-29 (The Older American's Act).

(4) Duties, Powers:

The powers and duties of the Committee which shall be exercised and performed in conformity with the laws and ordinances of the County of Winnebago, shall be as follows:

- (a) The Committee shall act as the forum through which the voices of the older person can be heard on any and all issues relating to the well-being and enhancing the opportunities of the elderly as contributing members of the community.
- (b) The Committee should serve as the clearing house and facilitate the exchange of information and cooperation for all County (public and private) programs on aging.
- (c) The Committee shall review and become familiar with all existing services for the aging. The Committee shall specify areas that require services and shall encourage the use of existing community programs or recommend new programs that will provide for an efficient and coordinated method of delivering services.
- (d) The Committee shall be authorized to establish subcommittees to encourage community involvement in keeping with the purposes and objectives of the Committee.
- (e) The Committee shall report to, and shall coordinate its activities with, the Health and Social Services Committee of the County Board, and shall be called upon at times to make reports to the County Board of Supervisors as required.
- (f) The Committee shall gather pertinent information concerning characteristics of the elderly in the County, and shall be informed on legislative developments and needs, and shall make this information available to the Health and Social Services Committee, the County Board and the Area Agency on Aging.
- (g) The Committee shall cooperate with the Area Agency on Aging and related public and private agencies in all efforts concerned with planning and program development.
- (h) The Committee shall prepare annually, a budget for necessary and reasonable expenditures to be incurred by the Committee in accomplishing its goals and mandates, subject to review and approval of the County Board.

(5) Administrative Assistance:

The Winnebago County Department of Social Services shall provide staff to assist the Committee on Aging in carrying out its duties.

(6) Relationships:

The Committee may call upon all departments and divisions of County government for assistance in fulfilling its purpose as required.

(7) Committee Reimbursement:

Members of the Committee shall be reimbursed for travel and meals required in the performance of their duties in accordance with Winnebago County's policy concerning the subject.

Submitted by,
HEALTH AND SOCIAL SERVICES COMMITTEE

Motion made by Supervisor Christoph and seconded that the resolution be adopted. Motion made by Supervisor Loy and seconded to amend as follows: "COMMITTEE REIMBURSEMENT" Members of the Committee shall be reimbursed for travel and meals required in the performance of their duties in accordance with the Winnebago County Board's policy concerning the subject. Motion made by Supervisor Kampo and seconded to amend as follows: "MEMBERSHIP OF COMMITTEE" the Committee shall consist of at least nine but no more than thirteen members. And 75% of the members shall be senior citizens sixty years of age or over. Amendments Carried by Voice Vote. Amended resolution Carried by Voice Vote.

* * * *

COMMITTEE REPORTS

The following Committee reports were submitted in written form and are on file in the County Clerk's office: Aviation; Agriculture & Education; Buildings and Grounds; Personnel & Finance; Parks & Recreation; Health & Social Services; Judiciary & Public Safety.

Supervisor Michael Utech questioned the legality of the board members accepting passes from Leo Galica, Fair Grounds Manager, for the Speedway after establishing an ordinance prohibiting the acceptance of gifts and gratuities.

RETURN OF SPEEDWAY PASSES

The following Resolution No. 16 was presented.

WHEREAS, the Winnebago County Board Members have received free passes for admittance to Leo's Speedway; and

WHEREAS, the Winnebago County Board on March 19, 1974, adopted an ordinance prohibiting acceptance of such gifts; and

WHEREAS, acceptance of this gift by County Board Members would be in violation of said ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that said free passes be returned to Leo Galica unused.

Submitted by
JAMES H. GREINER
RICHARD OLSON
G. N. SINGSTOCK

Motion made by Supervisor Greiner and seconded to suspend Rule No. 25 and adopt the resolution. Suspension of Rule No. 25 Carried by Voice Vote. On motion to adopt the resolution Ayes 25, Naves 21 — Apell, Arne, Becher, Herman Brandt, Daggett, Goff, Grignon, Hunter, Kampo, Loehning, Miller, Neely, Oberlies, J. C. Pawlowski and W. C. Pawlowski, Shurbert, Michael Utech, Warning, Wilson, Young and Zingsheim. Carried. Motion made by Supervisor Neely and seconded that the tickets be returned with a letter of explanation. Carried.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. There being no person present who requested time, the board was ready for regular session.

* * * *

**DESIGNATION OF WINNEBAGO
COUNTY AGENT TO APPLY FOR
FEDERAL DISASTER RELIEF**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that Orrin H. King, Winnebago County Executive, is hereby authorized to execute, for and in behalf of Winnebago County, a public entity established under the laws of the State of Wisconsin, an application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**REPORT ON EXECUTE LEASE AGREEMENT:
AIRPORT RESTAURANT**

REPORT NO. 3. Your Buildings and Grounds Committee and Aviation Committee beg leave to report that they have concluded negotiations for the rental of the restaurant at Wittman Field Terminal Building. The results of the negotiations are contained in a proposed Agreement which is attached hereto. A Resolution will follow this Report recommending that the County Executive and the County Clerk be authorized to execute the said Agreement on behalf of Winnebago County.

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

**EXECUTE LEASE AGREEMENT:
AIRPORT RESTAURANT**

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 Lease Agreement between Winnebago County and C. William Boller and Marian Boller substantially in conformity with the Agreement included with a Report made earlier this date. (Lease on file in the office of the County Clerk).

Submitted by,

**BUILDING AND GROUNDS COMMITTEE
AVIATION COMMITTEE**

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

**DESIGNATE BIRD CAGE, INC. AS
CONCESSIONAIRE FOR CLASS "B"
LIQUOR LICENSE: AIRPORT RESTAURANT**

The following Resolution No. 13 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, pursuant to Wis. Stats., Sec. 176.05(4) (b), Winnebago County must designate the person or corporation to receive a Class "B" Liquor License at Winnebago County's Airport Terminal; and

WHEREAS, an agreement has been authorized between Winnebago County and Bird Cage, Inc. covering the operation of a restaurant at Winnebago County's Airport Terminal Building; and
WHEREAS, Bird Cage, Inc. wishes to serve liquor at the restaurant to be operated at the Airport Terminal Building.

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 apply to the State of Wisconsin Department of Revenue for a retail Class "B" Liquor License for use at the Bird Cage Restaurant to be operated at the Winnebago County Airport Terminal Building.

BE IT FURTHER RESOLVED, that Bird Cage, Inc. be designated as the operator under such license during the term of lease between Winnebago County and Bird Cage, Inc. covering the operation of a restaurant at the Winnebago County Airport Terminal Building.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to suspend Rule No. 25 and adopt the resolution. Suspension of Rule No. 25 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**AUTHORIZE LEASE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND U. S.
GENERAL SERVICES ADMINISTRATION**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the U. S. General Services Administration is desirous of leasing two hundred fifty (250) square feet of office and related space on the mezzanine of the Terminal Building at Wittman Field for a term of three (3) years; and

WHEREAS, the space is required on July 1, 1974 or before; and

WHEREAS, the subject lease would be dependent upon Winnebago County providing said two hundred fifty (250) square feet properly partitioned; and

WHEREAS, said partition with appropriate floor covering will cost no more than \$1600.00; and

WHEREAS, janitorial service must be provided in accordance with an existing lease between the FAA and Winnebago County at the Control Tower; and

WHEREAS, rental for space on the mezzanine has been established for other tenants at Two and 50/100 (\$2.50) Dollars per square foot per year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee be authorized to negotiate a lease with the U. S. General

Services Administration for the lease of two hundred fifty (250) square feet of properly partitioned office space on the mezzanine floor of the Terminal Building at Wittman Field for a term not to exceed three (3) years.

BE IT FURTHER RESOLVED, that the rental charge for such space shall be not less than Two and 50/100 Dollars (\$2.50) per square foot plus all costs incurred to construct such office space figured over a three (3) year period at eight per cent (8%) per year for three (3) years, plus forty-four cents (44¢) per square foot per year for required janitorial services.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute a lease agreement with the U. S. General Services Administration substantially in conformity with the foregoing terms and conditions.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$1600.00 be made available from the General Fund to cover the cost of preparing the space for rental by the U. S. General Services Administration.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to suspend Rule No. 25 and adopt the resolution. Suspension of Rule No. 25 Carried by Voice Vote.

PERIODIC SCREENING TESTS

(Dated April 23, 1974)

RESOLUTION NO. 4 - Dated April 23, 1974 - PERIODIC SCREENING. Motion made by Supervisor Greiner and seconded that Resolution No. 4 be removed from the table of April 23, 1974. Carried by Voice Vote.

Motion made by Supervisor Christoph and seconded that the resolution be adopted. Supervisor Christoph reported on the number of children that would be screened and the approximate cost of the program. Motion made by Supervisor Kampo and seconded that the resolution be tabled indefinitely. Ayes 14 - Arne, Becher, Daggett, Greiner, Kampo, Loehning, Nielsen, J. C. Pawlowski, Planalp, Precour, Schmidt, Singstock, Wilson and Zingsheim. Nays 33. Motion Lost. On motion to adopt the resolution Ayes 22 - Aarons, Ales, Block, Herman Brandt, Kurt Brandt, Christoph, Collins, Englund, Gischia, Goff, Grignon, Hansche, Jacobson, Johnson, Loy, Olson, Pitz, Franklin Utech, Warning, Young, Zanowski and Coughlin. Nays 24 - Resolution LOST.

DATA PROCESSING OF TAX ROLLS FOR WINNEBAGO COUNTY MUNICIPALITIES

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has been studying the possibility of assisting the various municipalities within its boundaries in the development of assessment rolls, tax rolls, delinquent and postponed tax bills and the tax sales book; and

WHEREAS, this assistance by Winnebago County would involve the utilization of data processing equipment and procedures presently available to Winnebago County as a unit of government; and

WHEREAS, the following is a list of some of the benefits available to the various municipalities through the conversion of the present card system to the use of data processing:

1. Eliminate hand posting of assessed valuations to assessment roll by Town Clerk or Assessor.
2. Eliminate hand transferring of assessed valuations from assessment roll to tax roll.
3. Eliminate hand calculation of taxes due and recording in tax roll.
4. Eliminate hand recording of taxes due on all tax bills.
5. Eliminate hand typing of delinquent list by County Treasurer's office.
6. Eliminate hand posting of delinquent tax amount to a card for previous year's accumulated delinquent taxes on same parcel of property.
7. By coding each parcel of property as to type of land or zoning, you would have ready access to totals or list of property such as agricultural, residential, industrial, County owned, State owned, Federal owned, etc.
8. Have ability to print a report of delinquencies by municipality. Also, ability to list tax roll by owner in addition to list by parcel number.

and

WHEREAS, through the funds available to Winnebago County by reason of the Comprehensive Employment & Training Act of 1973, such temporary staff as may be necessary to provide this service to the various municipalities can be funded by this Act; and

WHEREAS, a meeting with officials of interested municipalities, together with certain County officials, was held on May 15, 1974, and it was concluded that a substantial majority of municipalities within Winnebago County would be interested in such a service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the appropriate officials of Winnebago County proceed with the development of Winnebago County's data processing program so as to enable Winnebago County to provide the services as hereinbefore indicated to interested municipalities located within the County.

BE IT FURTHER RESOLVED, that the Personnel Department be authorized to hire the temporary staff needed to provide this additional service and funds be made available from Winnebago County's Comprehensive Employment & Training Act of 1973 Program to cover the costs for such temporary staff.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to suspend Rule No. 25 and adopt the resolution. Suspension of Rule No. 25 Carried by Voice Vote. On Motion to adopt the resolution Carried by Voice Vote. **ZONING COMMITTEE REPORT**

JOHN W. GRIMES - TN NEENAH

REPORT NO. 1. A report from the Zoning Committee approving the change on property owned by John W. Grimes in the Town of Neenah was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JOHN W. GRIMES – TN NEENAH**

The following Amendatory Ordinance No. 1 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JOHN W. GRIMES,

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:

John W. Grimes Property – Town of Neenah
South 330 feet of the East 495 feet of the NE¼
NW¼ of Section 29-T20N-R17E
From Agricultural to Commercial “A” District.
Property described above will be used for commercial small animal kennel.

**WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
JOHN NOFFKE – TN NEENAH**

REPORT NO. 2. A report from the Zoning Committee approving the change on property owned by John Noffke in the Town of Neenah was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JOHN NOFFKE – TN NEENAH**

The following Amendatory Ordinance No. 2 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JOHN NOFFKE,

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

John Noffke Property – Town of Neenah
Part of the SW¼ of Section 31-T20N-R17E, commencing at the intersection of the centerline of Highway No. 114 and the North line of SW¼ place of beginning, Southwesterly along the centerline of said Highway 1,000 feet, North to North line of SW¼, East along the North line of SW¼ to place of beginning.
From Agricultural to Commercial “A” District.
Property described above will be used for a riding stable.

**WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
KASPER ROTH – TN MENASHA**

REPORT NO. 3. A report from the Zoning Committee approving the change on property owned by Kasper Roth in the Town of Menasha was read. Motion made by Supervisor Oberlies and seconded to adopt the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
KASPER ROTH – TN MENASHA**

The following Amendatory Ordinance No. 3 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of KASPER ROTH,

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:

Kasper Roth Property – Town of Menasha
The North ½ of Lots 7 and 8, Block 2, Fritsch Subdivision,
Town of Menasha
From Residential “A” to Residential “B” District.
Property described above will be used for a duplex dwelling.
WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE

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

**ZONING COMMITTEE REPORT
ROMAN WIERZBA – TN RUSHFORD**

REPORT NO. 4. A report from the Zoning Committee approving the change on property owned by Roman Wierzba in the Town of Rushford was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ROMAN WIERZBA – TN RUSHFORD**

The following Amendatory Ordinance No. 4 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of ROMAN WIERZBA,

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:

Roman Wierzba Property – Town of Rushford
The West 150 feet of the South 290 feet of the SW¼ SE¼ of
Section 9-T18N-R14E

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

Property described above will be used for a mobile home.

**WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE**

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

ZONING COMMITTEE REPORT

ERWIN E. DUTTER – TN MENASHA

REPORT NO. 5. A report from the Zoning Committee approving the change on property owned by Erwin E. Dutter in the Town of Menasha was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

ERWIN E. DUTTER – 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 ERWIN E. DUTTER,

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:

Erwin E. Dutter Property - Town of Menasha

Part of NW¼ SW¼ of Section 11-T20N-R17E, commencing at a point on the West line of Section 11, 1,673 feet North of the Southwest corner, thence East 168 feet, North 60 feet, West 168 feet, South 60 feet to beginning.

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

Property described above will be used for small engine repairs.

**WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE**

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

ZONING COMMITTEE REPORT

PAUL BAYER – TN MENASHA

REPORT NO. 6. A report from the Zoning Committee approving the change on property owned by Paul Bayer in the Town of Menasha was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

PAUL BAYER – 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 PAUL BAYER,

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:

Paul Bayer Property – Town of Menasha
West 283 feet of South 100 feet of North 680.31 feet of NW¼
SW¼ of Section 11-T20N-R17E
From Residential “A” to Commercial “B” District
Property described above will be used for a dental laboratory.

**WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE**

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

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

REPORT NO. 7. A report from the Zoning Committee that the petition of Arden Podoll has been withdrawn at the request of the owner.

**PROCEED WITH AMENDMENT OF ZONING
ORDINANCE TO RECOGNIZE MULTIPLE FAMILY
ZONING PRIOR TO 1970 AMENDMENTS**

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

WHEREAS, the Winnebago County Zoning Ordinance was amended in 1970 which resulted in the creation of certain non-conforming uses relating to multiple family dwellings; and

WHEREAS, this result was not the intention of many of the persons who supported the 1970 Winnebago County Zoning Amendments; and

WHEREAS, the Winnebago County Zoning Ordinance should be amended so as to provide that those properties zoned multiple family or on which multiple family dwellings could be constructed prior to the 1970 Winnebago County Zoning Amendments shall remain multiple family notwithstanding the 1970 amendments to the Winnebago County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Zoning and Adjustments Committee be and it hereby is instructed to take the necessary steps to provide that any properties zoned multiple family prior to the adoption of the 1970 Amendments to the Winnebago County Zoning Ordinance shall remain as such notwithstanding the adoption of those amendments.

Submitted by,
ROLAND KAMPO

Winnebago County Board Supervisor

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

**GOVERNING THE PARKING OF
VEHICLES ON THE WINNEBAGO
COUNTY COURTHOUSE PARKING LOT**

The following Resolution No. 2 was presented:
The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1.0 INTRODUCTION

1.1 Authority

This Ordinance is adopted under the authority granted by Sec. 59.07 (1m), Wis. Stats., (1971).

1.2 Repeal of Conflicting Ordinances

All prior Winnebago County Ordinances, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed and rescinded effective 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 Courthouse Parking Lot Ordinance.

1.5 Effective Date

This Ordinance shall take effect upon passage and publication as provided by law and the placement of sufficient signs in accordance with the provisions of this Ordinance.

SECTION 2.0 DEFINITIONS

Terms used in this Ordinance have the following meanings:

2.1 Vehicle: every device in, upon or by which any person or property is or may be transported or drawn upon a highway.

2.2 Area "A" - 1 Hour Visitor Parking: the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by persons other than employees of Winnebago County having official business in the Winnebago County Courthouse of a duration not to exceed one (1) hour between the hours of 7:30 o'clock A. M. and 12:00 o'clock midnight.

2.3 Area "B" - General Courthouse Parking: the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by persons other than employees of Winnebago County having official business in the Winnebago County Courthouse of an unlimited duration between the hours of 7:30 o'clock A. M. and 12:00 o'clock midnight.

- 2.4 **Area "C" – Employee Parking:** the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by employees of Winnebago County, as hereinafter defined, to park vehicles having an officially designated parking permit issued by the Winnebago County Personnel Department visibly exhibited on said vehicle; said parking to occur during their hours of employment in any of the departments or offices located within the Winnebago County Courthouse.
- 2.5 **Area "D" – Police Vehicle Parking:** the area of parking at the Winnebago County Courthouse Parking Lot which is to be used for the purpose of parking official vehicles of a police department located within or outside of Winnebago County.
- 2.6 **Area "E" – Loading Zone:** the area at the Winnebago County Courthouse Parking Lot reserved for the loading and unloading of materials, supplies and the like at the Winnebago County Courthouse and shall be used only for such time as is necessary to complete the aforementioned loading or unloading.
- 2.7 **No Parking Area:** the area of the Winnebago County Courthouse Parking Lot where the parking of any vehicles at any time is strictly prohibited.
- 2.8 **Employees:** persons employed by Winnebago County in any of the departments located in the Winnebago County Courthouse or any other persons whose employment is located within any of the offices or departments in the Winnebago County Courthouse.
- 2.9 **Winnebago County Courthouse:** buildings known as the Winnebago County Courthouse building and the Winnebago County Social Services building.

SECTION 3.0 GENERAL PROVISIONS

3.1 Regulation of Parking

(1) General:

No vehicle shall be parked, attended or unattended, in the Winnebago County Courthouse Parking Lot except in accordance with the designations placed on signs in the said parking lot and then only in accordance with the regulations governing the use of said areas. Those designations shall be as follows:

- (a) Area "A" – 1 Hour Visitor Parking
- (b) Area "B" – General Courthouse Parking
- (c) Area "C" – Employee Parking
- (d) Area "D" – Police Vehicle Parking
- (e) Area "E" – Loading Zone
- (f) – No Parking Area

- (2) **Driveways, Ramp:**
Except as hereinafter provided, no vehicle shall be parked, attended or unattended at any time on any of the driveways or Winnebago County Sheriff's Department ramps of the Courthouse Parking Lot. Police vehicles may be parked on the Sheriff's Department ramps.
- (3) Operators of motor vehicles making use of the Winnebago County Courthouse Parking Lot shall observe and comply with the regulatory and directional traffic signs for entry upon and departure from said Parking Lot.
- (4) No vehicle shall be parked, attended or unattended, in the Winnebago County Courthouse Parking Lot in such manner as to cause a hazard or in any way be an obstruction to vehicular or other traffic.
- (5) No vehicle shall be parked, attended or unattended, in the Winnebago County Courthouse Parking Lot between the hours of 12:00 o'clock A. M. and 7:30 o'clock A. M. other than employees of Winnebago County or persons engaged in official business at the Winnebago County Courthouse or the Winnebago County Social Services Department.

3.3 Policing and Enforcement:

It shall be the duty of the Winnebago County Sheriff's Department to issue citations for parking violations at the Winnebago County Courthouse Parking Lot.

It shall be the duty of the Winnebago County Personnel Department to distribute and account for employee parking stickers to designate the vehicles to be parked in Area "C" in the Winnebago County Courthouse Parking Lot.

3.4 Authorization to Move Vehicles:

Any vehicle parked in violation of this Ordinance may be removed or caused to be removed by the Winnebago County Sheriff from the present location of the vehicle to another area of the Winnebago County Courthouse Parking Lot or such other location as the Sheriff shall designate. Any vehicle so moved shall be released to the owner or operator thereof upon proper identification by that person and payment of the cost of removing said vehicle. Winnebago County shall not be liable for any damages to the removed vehicle which might result from the act of removal unless such damages can be shown to have resulted from the negligence of Winnebago County in such removal.

SECTION 4.0 PENALTIES

4.1 Stipulation for Parking Violation Procedure:

Persons to whom a citation has been issued to appear at the Winnebago County Sheriff's Department, Oshkosh, Wisconsin, for violating any of the provisions of the Winnebago County Courthouse Parking Lot Ordinance may, within forty-eight (48) hours after 6:00 o'clock P. M. on the day of the violation, appear at the Winnebago County Sheriff's office and enter into a stipulation with Winnebago County. The violator may stipulate as follows:

- (a) that the facts of the violation are true,
- (b) that he pleads to the violation by entering a plea of guilty or nolo contendere,
- (c) that the plea which he makes is reduced to writing on the stipulation.

The violator shall then sign the stipulation, print his name, post office address, his operator's license number and date of birth on the stipulation. The violator shall then and there pay to the Winnebago County Sheriff, or his duly authorized representative, the sum of Two Dollars (\$2.00) and shall further stipulate that the sum paid to the Sheriff, or his duly authorized representative, shall be forfeited to Winnebago County upon expiration of forty-eight (48) hours after 6:00 o'clock P. M. of the date of the violation. After the expiration of such time, the forfeited money shall be remitted by the Sheriff to the Winnebago County Treasurer. Such violator need not appear in Court and no witness fees or additional costs shall be taxed.

4.2 Penalties Where No Stipulation:

Persons to whom a citation has been issued to appear at the Winnebago County Sheriff's Department, Oshkosh, Wisconsin, for violating any of the provisions of the Winnebago County Courthouse Parking Lot Ordinance, and who do not timely enter into a stipulation as provided in Section 4.1 of this Ordinance, shall, upon conviction of violating the Winnebago County Courthouse Parking Lot Ordinance, forfeit to Winnebago County, a sum of not to exceed Ten Dollars (\$10.00) for each violation as the Court, in its discretion, shall determine, together with the costs of the action to collect such forfeiture, and upon default of the payment may be imprisoned in the Winnebago County Jail for a period not to exceed (5) days.

Submitted by,

JUDICIAL & PUBLIC SAFETY COMMITTEE

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

COMMENDATION FOR RESPONSES TO TORNADO

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the following departments, agencies and the like responded in an exemplary manner to the tornado which occurred in the Winnebago County area:

Oshkosh Police Department
Oshkosh Public Works Department
Winnebago County Sheriff's Department
Winnebago County Auxiliary Police
Wisconsin National Guard
Salvation Army
American Red Cross
Wisconsin State Police
ADVOCAP
Winnebago County Highway Dept.
Oshkosh Auxiliary Police Assoc.
Wis. - University of Oshkosh

and

WHEREAS, such departments, agencies and the like should be commended for their efforts in this regard.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing departments, agencies and the like be and they hereby are commended for their efficient, courteous and humane response to the needs of persons affected by the recent tornado which occurred in the Winnebago County area.

Submitted by,
RALPH R. NIELSEN

Winnebago County Board Supervisor

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

**REQUEST ACTION BY PUBLIC SERVICE
COMMISSION TO CHANGE RATES**

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

WHEREAS, the Public Service Commission has established rate structures for public utilities such as water, gas, and electricity producers, which permit them to furnish their product to large users at far below the cost of production; and

WHEREAS, such may be desirable as a means of encouraging business and industry, they are not only basically unfair to the small consumer of gas, water, and electricity, such as the home owner, but would seem to encourage, rather than discourage, excessive consumption of energy, or, in any case, would not seem to encourage development of energy conservation practices such as recycling water, reducing heat in winter and cooling in summer, turning off unnecessary lights or machines; and

WHEREAS, sources of economical energy are not unlimited.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Service Commission is hereby urged to revise its rate structure so as to materially reduce the inequities in unit price of gas, water and electricity.

BE IT FURTHER RESOLVED, that should the Public Service Commission fail to take action or indicate a reluctance to commence such rate restructuring, the Winnebago County Board of Supervisors urges legislative action to compel such rate restructuring.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to send copies of this Resolution to the County Boards Association, members of the legislature representing Winnebago County, candidates for such legislative representation, and to the Public Service Commission.

Submitted by,
HERBERT PITZ

Winnebago County Board Supervisor

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Aarons and seconded that the resolution be referred to the Judiciary & Public Safety Committee. Carried by Voice Vote.

**ESTABLISH SALARIES FOR COUNTY OFFICIALS
TO BE ELECTED IN THE FALL 1974**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salaries be and same hereby are established for the indicated county elected offices to be filled in November, 1974:

County Clerk	\$11,974.32
County Treasurer	\$12,374.96
Sheriff	\$14,448.00
Register of Deeds.	\$11,340.24
Clerk of Courts.	\$11,917.32
District Attorney	\$19,116.00
Coroner	\$ 8,013.48

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

BE IT FURTHER RESOLVED, that the foregoing positions shall be eligible for the same fringe benefits accorded to other Winnebago County Department heads.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution to increase the salaries by five per cent. Supervisor Greiner withdrew his motion. Resolution Carried by Voice Vote.

**CREATE NEW POSITIONS IN
SOCIAL SERVICES DEPARTMENT**

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

WHEREAS, the Social Services Department has provided information confirming the need for two (2) additional Homemaker I's; and

WHEREAS, the Social Services Department has provided information confirming the need for one (1) additional Clerk II for the Food Stamp Program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that there is hereby created the positions of Two (2) Homemaker I's and One (1) Clerk II in the Social Services Department.

BE IT FURTHER RESOLVED, that the funds necessary to cover the cost of said positions for the remainder of the year 1974 at the beginning salary of \$395.00 per month for each position be made available from the Social Services Department salary account.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor J. C. Pawlowski and seconded to refer back to the committee for further study. Lost by Voice Vote. On motion to adopt the resolution, Ayes 32 - Nays 14 - Apell, Becher, Daggett, Greiner, Hunter, Johnson, Kampo, Loehning, J. C. Pawlowski, Planalp, Schmidt, Michael Utech, Woizecki, and Zingsheim. Carried.

REQUEST OF THE JUDICIARY & PUBLIC SAFETY COMMITTEE FOR REORGANIZATION OF COUNTY BOARD

Supervisor Goff questioned the Judiciary and Public Safety Committee on their report for revising the committee structure and organization chart of the Winnebago County Board. Supervisor Greiner reported that up to the present time no report is available but asked for an extension of time until the July meeting. Request so granted.

RECONSIDERATION OF RESOLUTION NO. 7 REQUESTING ACTION BY PUBLIC SERV. COMM.

Motion made by Supervisor Goff and seconded that Resolution No. 7 be reconsidered. Carried by Voice Vote. Motion made by Supervisor Goff and seconded to refer to the Governmental Relations Committee. Carried by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, June 18th 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 for their Adjourned April Session held on May 20th and 21st, 1974.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, June 18, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, June 18th, 1974 at 6 P. M., in the Supervisor's Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present.

* * * *

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

* * * *

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

* * * *

A communication from the Department of Natural Resources informing the Winnebago County Board of Supervisors that an application has been received from Gary LaBlanc, 1203 W. Butte des Morts Beach, Neenah, Wis. for chemical treatment of Little Lake Butte des Morts was read. Motion made by Supervisor Pitz and seconded that the clerk be instructed to send the most recent resolution opposing such treatment to the Dept. of Natural Resources. Carried by Voice Vote. Supervisor Greiner was appointed to follow-up this action.

ZONING PETITION

E. W. STROSHINE - TN ALGOMA

ZONING PETITION # 1. A request from E. W. Stroshine 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.

ZONING PETITION

FRANCIS RASMUSSEN - TN NEENAH

ZONING PETITION # 2. A request from Francis Rasmussen who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "B" with a Special Use Permit was read. Referred to the Zoning Committee.

**ZONING PETITION
GEORGE STROMEYER – TN NEENAH**

ZONING PETITION # 3. A request from George Strohmeier who owns property in the town of Neenah for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**PETITION – TN MENASHA
WEST SIDE RESIDENTS**

Certain residents of the Town of Menasha (West Side) petitioned the County Board of Winnebago to take whatever steps are necessary to open the drainage creek (crosses Irish, Jacobsen and Coldsprings Roads) which flows into Little Lake Butte des Morts was read. Referred to the Agriculture Committee.

**PETITION TO VACATE A PORTION
OF A PRIVATE ROAD**

A petition was presented by Oliver T. Skrivanie on behalf of Jackson and Joyce Grode, of the Town of Neenah for the discontinuance and vacation of a portion of a private road in the Town of Neenah. A public hearing will be held in the County Board Room on Tuesday, July 16th at 6:30 P. M. to consider the matter.

* * * *

**BOARD CHAIRMAN'S APPOINTMENT
COMMITTEE ON AGING**

The County Board Chairman presented his list of representatives to the Committee on Aging as follows:

Oranda Bangsberg
1643 Wisconsin
Oshkosh, Wisconsin 54901
231-5827

Hubert L. Sherman
533 Eighth Street
Menasha, Wisconsin 54952
722-9677

Arthur Brandt
700 Hobbs Avenue
Oshkosh, Wisconsin 54901
235-3062

Bernice Sibbald
100 Court Towers
Oshkosh, Wisconsin 54901
233-4564

George Christoph
311 Eleventh Street
Neenah, Wisconsin 54956

Mildred Strand
533 Broad Street
Menasha, Wisconsin 54952
722-1838

George Dobberke
1831 W. Mears Road
Oshkosh, Wisconsin 54901
231-0565

Dennis Zanowski
1528 Pierce Avenue
Oshkosh, Wisconsin 54901
426-1742

Harold Frick
Alpine Acres
Fremont, Wisconsin
446-3354

Motion made by Supervisor Olson and seconded that the Chairman's appointment be confirmed. Carried by Voice Vote.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the County Clerk's office: Aviation, Agriculture & Education; Buildings and Grounds; Parks & Recreation; Personnel & Finance; Health & Social Services; Judiciary & Public Safety; Governmental Relations.

PUBLIC HEARING

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

Mrs. Esther Walling, 626 Frederick Street, Neenah appeared before the board in opposition to the change in zoning on property owned by the Pheifer Brothers in the Town of Menasha. Mrs. Walling filed a petition with signers who objected to the re-zoning.

* * * *

State Representative Richard Flintrop appeared before the board urging the supervisors to adopt the resolution to accept the bids, award the contracts for the Park View Health Center remodeling.

* * * *

Mr. Robert Pheiffer, a resident of the Town of Menasha, who has requested a change in zoning on his property, appeared before the board and explained his side of the request.

RETENTION BY WINNEBAGO COUNTY OF CERTAIN TAX-DEEDED PROPERTIES

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County holds tax deeds on certain properties located in the Town of Wolf River; and

WHEREAS, your Personnel and Finance Committee and the Winnebago County Appraisal Committee have viewed the properties and find them flooded to depths of several feet; and

WHEREAS, your Committees feel that such property is of no value except for hunting, fishing and other recreational purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described lands located in the Town of Wolf River, Winnebago County, Wisconsin, on which Winnebago County holds tax deeds, be and the same shall be and remain the property of Winnebago County under the jurisdiction of the Parks and Recreation Committee:

- (1) Sec. 32, T20N, R14E, Govt. Lot 1, 50 acres (John Boyson);
- (2) Sec. 33, T20N, R14E, Govt. Lot 2, 40 acres (John Boyson);
- (3) Sec. 33, T20N, R14E, Govt. Lot 3, 58.59 acres (John Boyson);
- (4) Sec. 33, T20N, R14E, Govt. Lot 4, 52.44 acres (John Boyson);
- (5) Sec. 4, T19N, R14E, Lot 1, 44.20 acres (John Boyson).

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

ZONING COMMITTEE REPORT

CARL DeLAPP – TN MENASHA

ZONING COMMITTEE REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by Carl DeLapp in the Town of Menasha. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

CARL DeLAPP – 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 CARL DeLAPP,

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:

Carl DeLapp Property – Town of Menasha

That part of the NW $\frac{1}{4}$ of Section 16-T20N-R17E in the Town of Menasha described as follows: Commencing 61 rods 18 links East of the Northwest corner of Section 16, thence South 580 feet, thence East parallel with North line of Section 16 to the West right of way line of new access road, thence North-erly along said access road to the North line of Section 16, thence West along the North line of said section to the place of beginning, except therefrom the West 267 feet. Parcel contains 8.25 Acres more or less.

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

That part of the NW $\frac{1}{4}$ of Section 16-T20N-R17E described as: A parcel of land lying between the access road and County Trunk Highway "PP", which parcel measures approximately 110 feet along the North line of Section 16 and runs 580 feet North to South along County Trunk Highway "PP" and the access road. Parcel contains 3.65 Acres more or less.

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

Property described above will be used for future commercial development.

WINNEBAGO COUNTY ZONING

& ADJUSTMENTS COMMITTEE

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

ZONING COMMITTEE REPORT

JOHN ACHTERBERG – TN WINNECONNE

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

AMENDATORY ORDINANCE

JOHN ACHTERBERG – 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 JOHN ACHTERBERG,

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:

John Achterberg Property – Town of Winneconne

The West 315 feet of the East 708 feet of the South 414 feet of the SE¼ SE¼ of Section 15-T19N-R15E.

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

Property described above will be used for the sale of ornamental rock.

**WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE**

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

ZONING COMMITTEE REPORT

JON R. MURVINE – TN CLAYTON

ZONING COMMITTEE REPORT # 3. A report from the Zoning Committee approving the change in zoning on property owned by Jon R. Murvine in the Town of Clayton was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

JON R. MURVINE – TN CLAYTON

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 JON R. MURVINE,

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:

Jon R. Murvine Property – Town of Clayton

That part of SW¼ NE¼ of Section 7-T20N-R16E described as follows: Commencing at Northeast corner of SW¼ NE¼, thence West 482.99 feet to a point on centerline of Loop Road East, place of beginning; thence Westerly along centerline of Loop Road East 236.09 feet, thence South 398.9 feet, thence South 88° 49' East 227.57 feet, thence North 2° 11' East 403.83 feet to place of beginning.

From Agricultural and Residential "A" to Residential "B" District.
Property described above will be used for a two-family dwelling.

**WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE**

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

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

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

**AMENDATORY ORDINANCE
PHEIFFER BROS. — TN MENASHA**

AMENDATORY ORDINANCE # 4. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Menasha as it relates to the property owned by the Pheifer Brothers was presented. Motion made by Supervisor Oberlies and seconded to adopt the ordinance. Supervisor Singstock asked that the vote be taken on each description separately. Motion made by Supervisor Pitz and seconded to refer back to the Zoning Committee. Carried by Voice Vote.

Motion made by Supervisor Neely and seconded to have the County Planner work with the Zoning Committee on their recommendation for re-zoning of the Pheifer Brothers property. Carried by Voice Vote.

**REQUEST ACTION BY PUBLIC
SERVICE COMMISSION TO CHANGE RATES**

Resolution # 7. — dated May 21st, 1974 was again before the Board. Motion made by Supervisor Pitz and seconded to reconsider and adopt the resolution. Motion to reconsider Carried by Voice Vote. On motion to adopt the resolution Ayes 13 — Aarons, H. Brandt, Collins, Gischia, Grignon, Johnson, Olson, Pitz, F. Utech, Woizeski, Young, Zingsheim and Coughlin. Abstain 5 — Ales, Daggett, Englund, Jacobson and Wilson. Naves 28. LOST.

**PROHIBITING RECEIPT OF
GIFTS OR GRATUITIES**

The following Ordinance No. 4 was presented:
The County Board of Supervisors of the County of Winnebago do ordain as follows:

SECTION 1. PURPOSE AND INTENT

The purpose and intent of this Ordinance is to establish the public policy of Winnebago County prohibiting receipt of gifts, gratuities or things of value by any Winnebago County Employee or Official.

SECTION 2. GENERAL PROVISIONS

A. Except as hereinafter provided, 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 thing of value which he is not authorized to receive from any person, if such person:

- (1) has or is seeking to obtain contractual or other business or financial relationships with Winnebago County or any of its departments;
 - (2) conducts operations or activities which are regulated by Winnebago County or any of its departments; or
 - (3) has interests which may be substantially affected by Winnebago County or any of its departments.
- B. The receipt of any gift, gratuity, or thing of value as denoted above is contrary to the public policy of Winnebago County.
 - C. Nothing herein shall prevent or shall it be deemed unlawful hereunder for any Winnebago County Employee or Official, as a candidate seeking public office, to accept money, property or other thing of value as a campaign contribution pursuant to the provisions of Chapter 12, Wisconsin Statutes.

SECTION 3. REPEAL OF PRIOR ORDINANCES

All prior Winnebago County Ordinances, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed and rescinded effective with the effective date of this Ordinance.

SECTION 4. EFFECTIVE DATE

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

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**AMENDATORY ORDINANCE:
AMENDED FEE SCHEDULE:
WINNEBAGO COUNTY
COMMUNITY PARK**

The following Ordinance No. 5 was presented:

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

That SECTION 4.0 of the Winnebago County Parks Ordinance is hereby repealed and recreated to read as follows, effective upon passage and publication:

SECTION 4.0 RATES

4.1 Schedule: Swimming Lake (Community Park)

The following rates shall apply for the use of the permitted swimming facilities at the Winnebago County Community Park:

- (a) Season Pass:
 - Family \$15.00
 - Regular (13 years and over) 6.00
 - Junior (7 years to 13 years) 4.00

- (b) General Admission (Daily):
 - Adult (13 years and over) .55
 - Child (7 years to 13 years) .25
 - Child (under 7 years) when accompanied by parent or guardian Free
- (c) Swimming Lessons:
 - Per session 2.00

4.2 Schedule: Picnic Shelters (Community Park)
 The following rate shall apply for the rental of a Picnic Shelter Building at the Winnebago County Community Park:

\$5.00 per day

4.3 State Sales Tax:
 Wisconsin Sales Tax shall be added to all the foregoing rates except those rates in SECTION 4.1 (b) which shall include sales tax.

Submitted by,

PARKS AND RECREATION COMMITTEE

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

BUILDINGS AND GROUNDS REPORT

RE: PARK VIEW HEALTH CENTER REMODELING

REPORT # 10. A report from the Buildings and Grounds Committee that it has received bids on the Park View Health Center Remodeling project was read. Motion made by Supervisor Hansche and seconded to accept the report. Carried by Voice Vote.

**ACCEPT BIDS, AWARD CONTRACTS,
 AUTHORIZE ADDITIONAL WORK AND
 PROVIDE FUNDING: PARK VIEW
 HEALTH CENTER REMODELING PROJECT**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids submitted in response to Winnebago County's request for the remodeling of the Park View Health Center, as contained in a report made earlier this date, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive or the Corporation Counsel, if so designated, and County Clerk be and they hereby are authorized to execute appropriate contracts on behalf of Winnebago County to the lowest bidders as indicated and recommended in said report.

BE IT FURTHER RESOLVED, that the additional provisions recommended in said report, including the authority to proceed with bidding and awarding of appropriate contracts, be and the same are hereby authorized and approved.

BE IT FURTHER RESOLVED, that the sum of One Million Four Hundred Sixty-four Thousand Five Hundred Eight Dollars (\$1,464,508.00) be made available from the following sources to provide the necessary funding for this project:

Funds earmarked in 1974 Budget \$ 225,000.00

Funds to be made available from General Revenue Sharing as such funds are received		1,239,508.00
	TOTAL	1,464,508.00

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Supervisor Kampo requested a roll call vote. Roll call vote Ayes 46, Nays 0. Carried.

**CLARIFY STATUS OF MULTIPLE-
FAMILY DWELLING CONSTRUCTED
PURSUANT TO THE WINNEBAGO
COUNTY ZONING ORDINANCE**

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

WHEREAS, there are certain multiple-family dwellings in Winnebago County which have been constructed prior to and subsequent to the 1970 amendment to Section III-B of the Winnebago County Zoning Ordinance; and

WHEREAS, Section III-B of said Ordinance requires that all multiple-family dwellings constructed subsequent to the 1970 amendment to the Winnebago County Zoning Ordinance shall be in accordance with the provisions of a "special use permit"; and

WHEREAS, those multiple-family dwellings constructed prior to the 1970 amendment to the Winnebago County Zoning Ordinance were not, at the time of construction, required by said Ordinance to be constructed pursuant to a "special use permit"; and

WHEREAS, Winnebago County has, in fact, authorized construction of certain multiple-family dwellings subsequent to the 1970 amendment to the Winnebago County Zoning Ordinance without requiring the issuance of a "special use permit"; and

WHEREAS, the status of multiple-family dwellings heretofore must be clarified.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all multiple-family dwellings presently zoned Residential "B" within the jurisdiction of the Winnebago County Zoning Ordinance as of June 18, 1974, and which are non-conforming by reason of the absence of a special use permit, for purposes of clarification, shall be deemed legal conforming structures.

Submitted by,
COUNTY PLANNING COMMITTEE

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

**ESTABLISH PROCEDURES FOR
MULTIPLE-FAMILY STRUCTURES:
CONSTRUCTION, ALTERATION
OR RECONSTRUCTION**

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

WHEREAS, Residential District "B" of the Winnebago County Zoning Ordinance prescribes the right to the following uses:

1. All uses permitted in Residential District "A";

2. Two-family dwelling, so-called duplex homes;
and

WHEREAS, Residential District "B" zoning authorized that the following special uses shall be permitted "after a public hearing is held on the application, after specified conditions in the Ordinance have been complied with, and after a special permit has been authorized by the Board of Adjustments in accordance with their powers and duties":

1. All uses permitted by special permit in Residential District "A";
2. Multiple-Family Dwelling;
3. Hospital, Sanatoria and Nursing Home;
4. Commercial service facilities intended solely for the occupants of a Multiple-Family Dwelling and located completely within the Multiple-Family Dwelling;

and

WHEREAS, the 1970 amendment to Section III-B of the Winnebago County Zoning Ordinance necessitates that all multiple-family construction follow the provisions in a "special use permit" issued for said construction; and

WHEREAS, the clear intent of the "special use" procedure regarding multiple-family development is not to deny these construction rights, but rather to allow conditions to be established which will insure that the arrangement and intensity of any multiple-family development will be compatible with or consistent with the social, physical and economic area of impact within which said multiple-family use is proposed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that any new construction, substantial alteration or reconstruction of a multiple-family structure shall first require Residential District "B" zoning.

BE IT FURTHER RESOLVED, that any such construction, substantial alteration or reconstruction of a multiple-family structure may proceed only under those conditions reasonably established through action by Board of Adjustments on an application for a special use permit.

Submitted by,
COUNTY PLANNING COMMITTEE

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

APPRAISAL OF DELINQUENT TAX SALE PROPERTY

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the district wherein the following properties are located, report they have made proper examinations of records of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quitclaim values as set forth in the following schedule:

Description	Special Assmts.	General Tax	Total Tax	Assessed Value	Quitclaim Value
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TOWN OF MENASHA
 Suburban Heights
 Lot 4, Block 4 533.25 167.41 700.66 600.00 1,000.00

TOWN OF OMRO
 Sec. 10 T18N R15E
 Pt NW¼ NW¼ com SW cor
 pl of beg N 280 ft S 45D
 E 260½ ft to C/L Rd SW
 alg C/L Rd 146.3 ft W
 to beg. .72 acre 147.60 147.60 600.00 200.00

CITY OF MENASHA
 First Ward
 Reed's First Addition
 E 30 ft of W 330 ft of
 Lot 8, Block 5 51.17 51.17 450.00 1,000.00

**CITY OF OSHKOSH
 Thirteenth Ward
 Garden Homes Plat
 Lot 88 56.47 91.59 148.06 100.00

**To be retained by Winnebago County for Highway Dept. purposes.

We recommend the passage of the following resolution:

BE IT RESOLVED, that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances and resolutions for amounts not less than herewith set forth.

Respectfully submitted, Respectfully submitted,
 Frank E. Luedeke Dorothy L. Propp
 County Treasurer County Clerk

James H. Greiner, Supervisor District # 7
 Herman J. Brandt, Supervisor District # 17
 Arthur J. Ales, Supervisor District # 4
 David C. Loy, Supervisor District # 45

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

**COMMENDING FOSTER PARENTS
 OF WINNEBAGO COUNTY**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, more than 200 children and 100 adults in Winnebago County, victims of temporary family breakdown, mental illness, divorce, and other problems were taken into the homes of foster families last year; and

WHEREAS, these children and adults were provided the love, attention, and stable home environment of which they needed to meet their personal crisis situations and the more normal day-to-day problems all children and adults face; and

WHEREAS, foster parenting of children and adults is a 24 hour a day, seven days a week responsibility providing not only a very real contribution to Winnebago County, but, more important, a lasting service to the children and adults who have been entrusted

to their care, training, and guidance; and

WHEREAS, the Governor of the State of Wisconsin has proclaimed June as Foster Care Month.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Winnebago County Board commend the foster parents and adult foster home sponsors for their service to individuals and to the community.

Submitted by,
HEALTH & SOCIAL SERVICES COMMITTEE

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

**AMEND DATES FOR PERIOD
OF AUDIT BY STATE
DEPARTMENT OF REVENUE**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution # 7, dated March 19, 1974, provided for the audit of Park View Health Center records for the period January 1, 1974, to June 30, 1974; and

WHEREAS, such dates should be amended to cover the entire year 1974.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the request for the audit of the records of the Park View Health Center Rehabilitation Pavilion and Pleasant Acres Home by the State Department of Revenue be amended to read 'for the period January 1, 1974, through December 31, 1974'.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

PERSONNEL MATTERS

The following resolution # 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has studied the merits of transferring the Social Services functions presently performed at Park View Health Center from the jurisdiction of the Social Services Department to Park View Health Center; and

WHEREAS, this transfer should take place July 1, 1974.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Social Services functions performed at Park View Health Center be under the jurisdiction of Park View Health Center effective July 1, 1974.

BE IT FURTHER RESOLVED, that the following Social Workers, their respective positions in the table of organization, and the funds provided for these positions, be transferred from the Social Services Department to Park View Health Center effective July 1, 1974:

	Salary Grade
Virginia Wendland	16
Carole Gibson	14
Ronald Prybelski	14
Stephen Hardman	13
Patricia Krueger (Case Aide)	6

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
Motion made by Supervisor Singstock and seconded to adopt
the resolution. Carried by Voice Vote.

**CREATE POSITION OF SUPERVISOR OF
SOCIAL SERVICES / PARK VIEW
HEALTH CENTER**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has studied
the need of a Supervisor of Social Services at Park View Health Cen-
ter; and

WHEREAS, there is need for the position to be filled by
July 1, 1974.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago
County Board of Supervisors that there is hereby created the position
of Supervisor of Social Services at Park View Health Center at a
salary in grade 18 of Winnebago County's Salary Administration
Plan.

BE IT FURTHER RESOLVED, that the necessary funds to
cover salary and fringe benefits estimated at \$7,000 for the balance
of 1974, be made available from salary accounts under the direction
of the 51.42 Unified Board.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE
Motion made by Supervisor Singstock and seconded to adopt
the resolution. Carried by Voice Vote.

**AMEND PARAGRAPH (3) (d)
COUNTY COMMITTEE ON
AGING RESOLUTION**

The following Resolution No. 14 was presented:
BE IT RESOLVED, by the Winnebago County Board of Sup-
ervisors, that Paragraph (3) (d) of the terms, conditions and circum-
stances concerning the creation of the Winnebago County Committee
on Aging as contained in Resolution # 4, dated May 21, 1974, be
amended to read as follows:

- (d) Representation on Area Agency on Aging:
The Committee shall elect one (1) of its County Board
members to the Board of Directors of the Area Agency
on Aging.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE
Motion made by Supervisor Goff and seconded to suspend
Rule #25 and adopt the resolution. Suspension of Rule # 25 Carried
by Voice Vote. On motion to adopt the resolution LOST by Voice
Vote.

**APPROVING APPLICATION OF THE
PROVISIONS OF SECTION 23 OF
THE UNITED STATES HOUSING ACT
OF 1937, AS AMENDED, TO LOCALITY**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, under the provisions of Section 23 of the United

States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development, is authorized to provide financial assistance to local public housing agencies in providing low-rent housing by leasing dwelling units in privately-owned structures; and

WHEREAS, said Section 23 provides that the provisions thereof shall not apply to any locality unless the governing body of the locality has by resolution approved the application of such provisions to such locality.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the application of the provisions of Section 23 of the United States Housing Act of 1937, as amended, to Winnebago County is approved.

Submitted by,

James P. Coughlin, Chairman

Winnebago County Board of Supervisors

Motion made by Supervisor Johnson and seconded to suspend Rule # 25 and adopt the resolution. Suspension of Rule # 25 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**AGREEMENT BETWEEN CITY OF OSHKOSH,
STATE OF WISCONSIN AND WINNEBAGO
COUNTY: SEWAGE TREATMENT**

REPORT # 16. A report from the Park View Health Center that it has received copies of an agreement between City of Oshkosh State of Wisconsin and Winnebago County covering the distribution of costs for sewage treatment of the Winnebago Community and State and County Hospitals located therein was read. Motion made by Supervisor Neely and seconded to accept the report. Carried by Voice Vote.

**RESOLUTION:
EXECUTE AGREEMENT BETWEEN CITY
OF OSHKOSH, STATE OF WISCONSIN
AND WINNEBAGO COUNTY:
SEWAGE TREATMENT**

The following Resolution No. 16 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 agreement between the City of Oshkosh, State of Wisconsin and Winnebago County for sewage treatment of Winnebago Community and Hospitals, a copy of which was attached to a Report made earlier this date.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

Motion made by Supervisor Neely and seconded to suspend Rule # 25 and adopt the resolution. Suspension of Rule # 25 Carried by Voice Vote. Motion made by Supervisor Warning and seconded to defer for thirty days. Carried by Voice Vote.

**APPOINTMENT TO JOINT
CITY-COUNTY SAFETY BUILDING**

The Chairman appointed Supervisor Aarons to replace Christensen on the City-County Safety Building.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to stand adjourned until Tuesday, July 16th 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 Adjourned April Session held on June 18, 1974.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, July 16th, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, July 16th, 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: Englund, Johnson, Miller and Zingsheim.

* * * *

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 June 18th meeting be approved as printed. Carried by Voice Vote.

ZONING PETITION

ARNOLD THOMACK – TN RUSHFORD

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

ZONING PETITION

FRED PESCH – TN POYGAN

ZONING PETITION # 2. A request from Fred Pesch who owns property in the Town of Poygan for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

JAMES G. PETRI – TN ALGOMA

ZONING PETITION # 3. A request from James G. Petri who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

**PETITION OF RICHARD W. WAND &
SHARON B. WAND – TN NEENAH**

PETITION # 4. A request from Richard W. Wand and Sharon B. Wand, for the discontinuance and vacation of a portion of a private road in the Town of Neenah, Winnebago County was presented. Motion made by Supervisor Oberlies and seconded that a public hearing be held on Tuesday, August 20th at 6:30 P. M. Carried by Voice Vote.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the County Clerk's office: Aviation; Agriculture & Extension Education; Building & Grounds; Health & Social Services; Governmental Relations; Parks & Recreation; Personnel & Finance; Judiciary & Public Safety; County Planning.

Supervisor Greiner, Chairman of the Judiciary & Public Safety, reported on re-apportionment of the county board would be impractical and unnecessary at this time. Their recommendation is that no action be taken at the present time.

Motion made by Supervisor Christoph and seconded to have the Judiciary Committee continue to study the matter of re-apportionment. LOST by Voice Vote.

Supervisor Greiner also reported on the increase of salary for the Family Court Commissioner as affected by the passage of SB 561.

**PETITION OF JACKSON GRODE
TN NEENAH**

Motion made by Supervisor Greiner and seconded that the board go into a committee of a whole for the purpose of a public hearing on the property owned by Jackson and Joyce Grode in the Town of Neenah. Upon rising the board could act as a committee. Mr. Oliver T. Skrivanie, Neenah attorney appeared for Mr. and Mrs. Jackson Grode. Mr. Harold Mulvey, Town Chairman appeared before the board with no objections from the Town.

Motion made by Supervisor Jacobsen and seconded that the hearing be closed and the board go into regular session. Carried.

FAMILY COURT COMMISSIONER'S SALARY

Motion made by Supervisor Neely and seconded that the Personnel & Finance Committee be instructed to discontinue the office of Family Court Commissioner in order to reduce the salary and hire the personnel under a change of title. Carried by Voice Vote.

* * * *

Supervisor Planalp questioned the Personnel and Finance Committee regarding the increase of wages for the various departments. Requesting that the committee hold the increases down to five per cent.

* * * *

Supervisor Pitz asked that the County Board express their opposition to a new highway 21. (No action taken)

**REPORT ON MANPOWER PLANNING
WINNE-FOND CONSORTIUM**

Mr. Adrian Betley, Chief Manpower Director, appeared before the Winnebago County Board and stated that the central residential district of Oshkosh has an unemployment rate of 7.6%. Mr. Betley presented a chronological progress report for the Manpower planning program.

* * * *

RESOLUTION # 17. A request from the Highway Committee for the discontinuance and vacation of a certain private road located in Diener's plat, Town of Neenah, Winnebago County, Wisconsin was presented. Motion made by Supervisor Loehning and seconded to suspend Rule # 25 and adopt the resolution. Suspension of Rule # 25 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

PUBLIC HEARING

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

Mrs. Esther Walling, 626 Frederick Street, Neenah, Wisconsin appeared before the Board in opposition to the change in zoning on property owned by the Pheifer Bros in the Town of Menasha.

* * * *

Mr. Fred Kasten, President of the Farm Bureau, requested that the board oppose the resolution which asks for the acceptance of bids on the remodeling of the building for the Agricultural Center.

Mr. Robert Pheifer, also appeared before the board and answered questions that were presented by the Supervisors.

* * * *

Mr. G. Phillip Grundy, Town Chairman of the Town of Oshkosh, favored the contract for sewage treatment between the City of Oshkosh, State of Wisconsin and Winnebago County. Mr. Grundy requested that the Winnebago County Board consider a new facility for the Agricultural Center instead of remodeling an old building.

ZONING COMMITTEE REPORT

E. W. STROSHINE – TN ALGOMA

(DENIED)

ZONING REPORT # 1. A report from the Zoning Committee denying the request of E. W. Stroshine who owns property in the Town of Algoma for a change in zoning was read. Motion made by Supervisor Oberlies and seconded that the denial be accepted. Carried by Voice Vote.

AMENDATORY ORDINANCE

E. W. STROSHINE – TN ALGOMA

(DENIED)

AMENDATORY ORDINANCE # 1. An ordinance that would change the Winnebago County Zoning Ordinance and the map of the Town of Algoma as it relates to the E. W. Stroshine property was denied. Motion made by Supervisor Oberlies and seconded that the denial of the requested be adopted. Carried by Voice Vote.

ZONING COMMITTEE REPORT

FRANCIS RASMUSSEN – TN NEENAH

(DENIED)

ZONING REPORT # 2. A report from the Zoning Committee denying the request of Francis Rasmussen who owns property in the Town of Neenah for a change in zoning was read. Motion made by Supervisor Oberlies and seconded that the denial be accepted. Carried by Voice Vote.

AMENDATORY ORDINANCE

FRANCIS RASMUSSEN – TN NEENAH

(DENIED)

AMENDATORY ORDINANCE # 2. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Neenah as it relates to the Francis Rasmussen property was denied. Motion made by Supervisor Oberlies and seconded that the denial be adopted. Carried by Voice Vote.

ZONING COMMITTEE REPORT

GEO. W. STROHMEYER – TN NEENAH

ZONING REPORT # 3. A report from the Zoning Committee that the request of George W. Strohmeyer who owns property in the Town of Neenah for a change in zoning be approved. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

GEO. W. STROHMEYER – TN NEENAH

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of GEORGE W. STROHMEYER,

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:

George W. Strohmeyer Property – Town of Neenah

West ½ of NE¼ NW¼ of Section 20-T20N-R17E.

From Agricultural to Commercial "B" District.

Property described above will be used for future commercial use.

**WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE**

Motion made by Supervisor Oberlies and seconded to adopt the ordinance. Supervisor Kampo requested a roll call vote. Ayes 35, Nays 6 – Becher, Block, Kurt Brandt, Loehning, J. C. Pawlowski, W. C. Pawlowski. Abstain 1 – Pitz; Excused 4 – Englund, Johnson, Miller and Zingsheim. Carried.

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

ZONING REPORT # 4. A report from the Zoning Committee that the request of Pheifer Bros. who own property in the Town of Menasha was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

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

AMENDATORY ORDINANCE # 4. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Menasha as it relates to the property owned by the Pheifer Bros. was presented. Motion made by Supervisor Oberlies and seconded to adopt the ordinance. Mr. Dennis Bianchi, County Planner, addressed the board regarding the zoning change. Motion made by Supervisor Pitz to refer back to the Planning Committee (No second)

Roll call vote Ayes 15 – Aarons, Arne, Becher, Daggett, Greiner, Hunter, Kampo, Oberlies, J. C. Pawlowski, Planalp, Precour, Schmidt, Shurbert, Warning and Coughlin. Excused 4 – Englund, Johnson, Miller and Zingsheim. Naves 27. Motion LOST.

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

ZONING REPORT # 5. A report from the Zoning Committee that the request of Pheifer Bros, who own property in the Town of Menasha was read. Motion made by Supervisor Oberlies and seconded that the denial be accepted. Carried by Voice Vote.

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

AMENDATORY ORDINANCE # 5. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Menasha as it relates to the property owned by the Pheifer Bros was denied. Motion made by Supervisor Oberlies and seconded that the denial be adopted. Carried by Voice Vote.

**BUILDINGS & GROUNDS COMMITTEE REPORT
REMODELING FORMER NURSES HOME**

REPORT # 14. A report from the Buildings & Grounds Committee on the bids received for the remodeling of the former nurses home project into an Agricultural center was read. Motion made by Supervisor Hansche and seconded to accept the report. Carried by Voice Vote.

**ACCEPT BIDS, AWARD
CONTRACTS AND PROVIDE
FUNDING: NURSES' HOME
REMODELING PROJECT INTO
AGRICULTURAL CENTER**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bids submitted in response to Winnebago County's request for the remodeling of the former Nurses Home, as contained in a report made earlier this date, be and the same are hereby accepted.

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 the lowest bidders as indicated and recommended in said report.

BE IT FURTHER RESOLVED, that the sum of \$125,000.00 be made available from the following sources to provide the necessary funding for this project:

Funds budgeted (1974)	\$ 80,000.00
Funds to be made available	
from the general fund	45,000.00
	\$125,000.00

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded that the resolution be adopted. Motion made by Supervisor Brandt and seconded that Mr. Tom Berghuis, representing the Keller Structure Co., Inc

be allowed time to present his plans for a building. Carried by Voice Vote. Ayes 17 — Apell, Arne, Becher, Daggett, Gischia, Goff, Hansche, Loehning, Loy, Neely, Nielsen, Nobbe, J. C. Pawlowski, W. C. Pawlowski, Planalp, Young and Coughlin. Abstain 1 — Christoph. Excused 4 — Englund, Johnson, Miller and Zingsheim. Naves 24. Motion LOST.

* * * *

Motion made by Supervisor Greiner and seconded that the County Executive and the Buildings & Grounds Committee instruct the Agricultural & Extension Education Dept to move to the quarters occupied by the Guidance Center and meeting room facilities could be used at the Park View Health Center. Ayes 11 — Ales, Apell, Arne, Becher, Greiner, Kampe, Loehning, Olson, J. C. Pawlowski, Precour and Singstock. Abstain 2 — Daggett and Christoph. Excused 5 — Englund, Johnson, Miller, Neely and Zingsheim. Naves 28. Motion Lost.

**AUTHORIZE COUNTY AGRICULTURE AND
EXTENSION EDUCATION COMMITTEE TO
STUDY NEW BUILDING FOR AGRICULTURAL
CENTER**

The following Resolution No. 18 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the bids for the Nurses' Home remodeling project has not received the required vote for adoption by the Winnebago County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings & Grounds Committee consult with the Agriculture & Extension Education Committee to study the feasibility of a new building and report findings to the Board at their earliest opportunity.

Submitted by,
Robert Hunter

Motion made by Supervisor Hunter and seconded to suspend Rule # 25 and adopt the resolution. Suspension of Rule # 25 Carried by Voice Vote. Supervisor Hansche requested that the Buildings and Grounds Committee be inserted in the place of the Agriculture and Extension Education Committee, but they are to be consulted. Carried by Voice Vote.

**AUTHORIZING ACTION OF THE
SECRETARY OF TRANSPORTATION,
DEPARTMENT OF TRANSPORTATION
IN ACCEPTING GRANT OFFER AND
EXECUTING GRANT AGREEMENT**

Wittman Field
Oshkosh, Wisconsin
ADAP 8-55-0061-02

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 entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

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

SECTION III. That the Winnebago County Board does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated October 16, 1973, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

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

SECTION V. That the County Board, County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements, contained in the Project Application executed March 11, 1974, on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Grant Offer on June 27, 1974, 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 Apell and seconded to adopt the resolution. Carried by Voice Vote.

**RESOLUTION AUTHORIZING ACTION OF THE
SECRETARY OF TRANSPORTATION, WISCONSIN
DEPARTMENT OF TRANSPORTATION IN ACCEPTING
AND EXECUTING SECOND AMENDMENT TO
GRANT AGREEMENT**

**Wittman Field
Oshkosh, Wisconsin
ADAP 8-55-0061-01**

The following Resolution No. 2 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 Second 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.

**SECOND 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 and amended on September 24, 1973 should be further amended as hereinafter provided and

WHEREAS, it has been determined advantageous to revise so

much of the Grant Agreement work description that reads "perimeter fencing" to read "install security fence (approx. 1,400 L. F.) and safety fence (approx. 1,200 L. F.)" with no change in the maximum obligation of the United States thereunder.

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 further amended by:

1. Deleting from the project work description on page 1 of the Grant Agreement so much as reads "perimeter fencing."
2. Adding to the project work description on page 1 of the Grant Agreement so much as reads:
"Install security fence (approx. 1,400 L. F.) and safety fence (approx. 1,200 L. F.)."

SECTION II. That the action of the Secretary of Transportation in executing said Second 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 Second Amendment on June 11, 1974, 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 Apell and seconded to adopt the resolution. Carried by Voice Vote.

**RATIFY ACTION OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
(ADAP NO. 8-55-0061-01)**

The following Resolution No. 3 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the Award of Contract dated July 3, 1974, made by the Wisconsin Secretary of Transportation to Century Fence Company in the amount of \$13,083.57.**

**Chain Link Fence around Terminal Building.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORIZE COUNTY PLANNING STAFF TO
PROCEED WITH A COMPREHENSIVE REVISION
OF THE WINNEBAGO COUNTY ZONING ORDINANCE**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board has charged the Winnebago County Planning Committee and its planning staff with the authority to design and maintain a County Development Plan; to undertake special studies pertinent to county development; and to assume responsibility for all planning duties which are within county jurisdiction; and

WHEREAS, the designated legal tool for implementing this planning function; for maintaining and improving upon the chosen life-styles of existing residents; and for insuring that the life-styles advertised for future residents will be congruent with the realities encountered by these future populations is through the authority of the zoning process; and

WHEREAS, efficient, quality workmanship is always facilitated by tools which are both designed for a specific use and honed to a keen edge; and

WHEREAS, the existing County Zoning Ordinance was designed for use at a time when open land, a small population, single-family homes, uninterrupted drainage and distant neighbors were the mode; and

FURTHERMORE, because this mode of living required only that the zoning process accommodate the "Health", "Safety" and "Morals" of the individual land user rather than to promote these standards on a coordinated, community-wide basis as needed today; and

WHEREAS, the mode of living in the county today is characterized by a large portion of the population which is settling into an "urbanized" life-style with diverse residential needs, i. e. single-family, multiple-family, cluster housing, condominium ownership, etc., which requires close scrutiny of development practices; and

FURTHERMORE, these diverse residential types intensify the need to preserve unobstructed surface drainage and to insure that sewage treatment and solid waste disposal are effectively controlled so that environmental quality can be maintained or restored where necessary; and

WHEREAS, it has now become necessary to protect farming methods from the intrusions that accompany urban sprawl; and

WHEREAS, it is necessary to preserve prime agricultural areas for large-scale food production and to protect those small-scale farms where agriculture is chosen as an alternative occupational life-style to that of "city work"; and

WHEREAS, the standards and procedures of the present County Zoning Ordinance are inadequate for both the urbanizing and the rural needs of the people of Winnebago County today; and

FURTHERMORE, that the present zoning ordinance is incapable of organizing the future population distribution and growth rate in a manner which will be compatible with the social, economic, physical and environmental needs and goals which represent the life-style atmosphere as projected by each respective township; and

WHEREAS, the comprehensive revision of the existing zoning ordinance is a lengthy process which will involve:

1. The preparation of a preliminary revised draft by the planning staff under the supervision of the County Planning Committee;

2. The holding of work sessions among town representatives, the County Planning Committee, Zoning Committee, and County Planner;
3. Informational hearings at the town level;
4. Submittal of an agreed upon ordinance to the County Board for its approval;
5. Submission of the ordinance and the revised zoning maps to each respective township for public hearings and town action;

and

WHEREAS, the timing and existing budget are presently within the means of the planning staff.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Planning Staff immediately begin the process of a comprehensive revision of the Winnebago County Zoning Ordinance which will include periodic progress reports to the County Board.

Submitted by,
COUNTY PLANNING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that the resolution be referred back to the committee until all towns have been notified of this action. Carried by Voice Vote.

**RATIFY ACTION OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
(ADAP NO. 8-55-0061-02)**

The following Resolution No. 5 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the Award of Contract dated July 9, 1974, made by the Wisconsin Secretary of Transportation to Century Fence Company in the amount of \$26,575.08.**

**Woven Wire Fence to fence in entire Wittman Field Airport.

Submitted by,
AVIATION COMMITTEE

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

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
FINANCIAL AID COMMITMENTS**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly assembled at Waukesha, Wisconsin, be requested to support the proposition that if the State of Wisconsin, wholly or partially, reduces its financial aid commitments in any mandatory program in which a Wisconsin county must participate, then, such county, at its option, may be released from any obligation it may have to operate such program without penalty to such county.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intentioned by this Resolution.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
EXEMPTION FROM CHANGES IN BUILDING
CODES OR SAFETY STANDARDS FOR NEWLY
CONSTRUCTED OR REMODELED COUNTY FACILITIES**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly assembled at Waukesha, Wisconsin, be requested to support the proposition that whenever county facilities are certified by the State or Federal government as having met the then existing building codes and safety standards, any subsequent changes in such building codes or safety standards will not apply to such certified county facilities, whether newly constructed or remodeled, unless and until the said new construction or remodeling thereof has been totally depreciated or amortized by said county.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intended by this Resolution.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
ESTABLISH POLICY FOR OPERATION OF STATE
DEPARTMENTS AND AGENCIES**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly assembled at Waukesha, Wisconsin, be requested to support the proposition that in order to assure and maintain quality control insofar as state administrative rule, the Wisconsin Legislature be requested, at the earliest time, to establish policy for the operation of state departments and agencies.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intended by this Resolution.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
RELIEVE MONETARY PRESSURE ON CAMPAIGN
COSTS FOR POLITICAL CANDIDATES**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly

assembled at Waukesha, Wisconsin, be requested to support the proposition that in order to ease the ever increasing reliance on money in the American elective process, necessary enabling legislation be requested to accomplish the following:

- (a) Political candidates be allowed to mail campaign literature at the lowest available postage rates.
- (b) Political candidates be permitted to hand deliver unfranked campaign materials by placing such campaign materials in mail boxes.
- (c) Advertising industry be required to establish rates for political advertising at rates no higher than the lowest commercial rate chargeable by said industry.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intentioned by this Resolution.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Jacobsen and seconded that paragraph (b) be deleted. Carried by Voice Vote. On motion to adopt amended resolution Carried by Voice Vote.

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
STATE FURNISH COUNTY ADVANCE INFORMATION
CONCERNING REIMBURSEMENTS**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly assembled at Waukesha, Wisconsin, be requested to support the proposition that for purposes of more accurate budgeting, the State of Wisconsin shall indicate in advance the extent of programs and services for mental health and developmentally disabled that will be reimbursed at 100%.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intentioned by this Resolution.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
PROVIDE SUFFICIENT FUNDS FOR ASSESSMENT
BY DEPARTMENT OF TAXATION**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly assembled at Waukesha, Wisconsin, be requested to support the proposition that the Wisconsin Department of Taxation be allowed sufficient funds so as to retain necessary staff to conduct its assessment and reassessment responsibilities mandated by Wisconsin law.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intentioned by this Resolution.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE
Motion made by Supervisor Goff and seconded to adopt the resolution. LOST by Voice Vote.

**REQUEST ACTION AT 1974 WISCONSIN
COUNTY BOARDS ASSOCIATION CONVENTION:
ENABLE COUNTIES TO DETERMINE BOARD
SIZE BETWEEN FEDERAL CENSUSES**

The following Resolution No. 12 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1974 Wisconsin County Boards Association duly assembled at Waukesha, Wisconsin, be requested to support the proposition that legislation be introduced in the Wisconsin Legislature so as to enable Wisconsin Counties to determine, between Federal censuses, size of county boards and the number of county board supervisors to be elected to such boards.

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association officials forthwith take such appropriate action as may be necessary to obtain the results intentioned by this Resolution.

Submitted by,
Alberta J. Goff

Winnebago County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Goff to table the resolution until the August meeting. Carried by Voice Vote.

**AUTHORIZE FUNDS FOR SEWER CONNECTION
AND ROADWAY AND PARKING AREA REPAIRS:
FOX VALLEY CENTER**

The following Resolution No. 15 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the physical facilities of the Fox Valley University of Wisconsin Center are jointly owned and maintained by Winnebago and Outagamie Counties; and

WHEREAS, recent inspections of the facilities and premises indicate the immediate necessity to make the following major repairs for the protection of said building and premises:

Sewer connection, Town of	
Menasha Sanitary District	\$15,000.00
Roadway and parking lot	
area repair	5,000.00
	\$20,000.00

and

WHEREAS, by the terms of existing agreement for repair, upkeep and maintenance of said facilities, Winnebago County is obligated for one-half cost thereof and Outagamie County is obligated for the remaining one-half cost thereof; and

WHEREAS, Winnebago County's share of the above repairs will be approximately \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be made available from the General Fund to cover Winnebago County's share of the cost of this project.

BE

BE IT FURTHER RESOLVED, that the proportionate share to be contributed by Winnebago County toward such repairs shall be conditioned and contingent upon Outagamie County's agreeing to contribute its remaining one-half share thereof.

Submitted by,
FOX VALLEY UNIVERSITY OF WISCONSIN CENTER
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Ayes 40 — Nays 2 — Collins and Loy. Excused 4 — Englund, Johnson, Miller and Zingsheim. Carried.

**AUTHORIZE RETAINING OF ARCHITECT
AND TRANSFER OF FUNDS: ROOF REPAIR
WORK FOX VALLEY CENTER**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, recent inspections of the roof on the Fox Valley Center building indicate there is need for extensive repair work; and

WHEREAS, your Buildings and Grounds Committee is of the opinion that because of the extensive amount of work required to repair said roof, the services of an architect should be retained for the purpose of drawing up plans and specifications to cover this repair work and obtaining appropriate bids to determine the actual cost of this project; and

WHEREAS, the architectural fee for such services may approximate \$7000.00; and

WHEREAS, this sum may be made available from Fox Valley Center's 1974 general roof repair budget item.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee and the Trustees of the Fox Valley Center, along with the County Executive be authorized to retain the services of an architectural firm to draw up the necessary plans and specifications to cover said roof repair work and to secure appropriate bids on this project.

BE IT FURTHER RESOLVED, that a sum not to exceed \$7000.00 be made available from funds previously budgeted for roof repair work at the Fox Valley Center to cover architectural fees and services required.

Submitted by,
FOX VALLEY UNIVERSITY OF WISCONSIN CENTER
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Ayes 39 — Nays 3, Aarons, Collins and Loy. Excused 4 — Englund, Johnson, Miller and Zingsheim.

**PERSONNEL MATTERS
MANPOWER PLANNING OFFICE**

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

WHEREAS, the Manpower Planning Office, the Auditor's Office, and the Director of Personnel have reviewed the accounting requirements for the operation of manpower programs provided under the Comprehensive Employment and Training Act and have concluded that a need exists for an accountant to provide the needed accounting and auditing functions; and

WHEREAS, the Winne-Fond Policy Board endorses the hiring of an accountant; and

WHEREAS, the administrative entity of the Winne-Fond Comprehensive Employment and Training Consortium is Winnebago County with the Winnebago County Executive and the Personnel and Finance Committee of the Winnebago County Board of Supervisors being responsible for overseeing the administrative functions of the Consortium, and

WHEREAS, the specific powers, functions and responsibilities of the administrative entity include employing personnel and organizing and training staff in conjunction with administrating and operating the CETA program,

NOW, THEREFORE, BE IT RESOLVED, that effective July 17, 1974, the table of organization for the Manpower Planning Office be amended to include the new position of Accountant at a salary level to be established by the County Executive and the Personnel and Finance Committee to conform with the Winnebago County Salary Administration Plan.

BE IT FURTHER RESOLVED, that the funds necessary to pay the salary of the Accountant and necessary office equipment be provided from CETA funds.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Supervisor Singstock requested that the County Executive with the Personnel & Finance Committee establish the accountant's salary. Motion made by Supervisor Greiner and seconded that the County Executive be eliminated. LOST by Voice Vote. On motion to adopt the resolution Ayes 37 - Nayes 5, Block, Daggett, Greiner, Kampo and Neilsen. Excused 4 - Englund, Johnson, Miller and Zingsheim. Carried.

* * * *

RESOLUTION # 16 - Dated June 18, 1974 - EXECUTE AGREEMENT BETWEEN CITY OF OSHKOSH, STATE OF WISCONSIN, AND WINNEBAGO COUNTY: SEWAGE TREATMENT.

Motion made by Supervisor Warning and seconded to reconsider the above resolution. Carried by Voice Vote. Motion made by Supervisor Aarons and seconded to table for 30 days pending the opinion from the Corporation Counsel. Carried by Voice Vote.

* * * *

Motion made by Supervisor Neely and seconded to adjourn until Tuesday, August 20th 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 for their Adjourned April Session held on July 16, 1974.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, August 20, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, August 20th, 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: Apell, Englund and Singstock.

* * * *

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

* * * *

Motion made by Supervisor Precour and seconded that the minutes of the July 16th meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from the City of Oshkosh that the subject matter of a contract between the City of Oshkosh and Winnebago County is hereby authorized to attach to the city sewer and water utilities provided that they pay the appropriate charges for such utilities was read. Referred to the Aviation Committee.

* * * *

A communication from Attorney James T. Bayorgeon representing Mr. William T. Heling, who suffered personal injuries as a result of a collision between his automobile and a Winnebago County grade was presented. Referred to the Highway Committee and Corporation Counsel.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the County Clerk's office: Aviation; Agricultural & Extension Education; Buildings & Grounds; Health & Social Services; Parks & Recreation; Personnel & Finance.

Supervisor Pitz questioned the Agricultural & Extension Committee regarding the use of sludge.

Supervisor Christoph questioned the Agricultural & Extension Committee regarding the control of Dutch Elm disease.

Motion made by Supervisor Arne and seconded that the subject be referred to the Agricultural Committee with their recommendation to be submitted in four months. Motion made by Supervisor Arne and seconded to amend that the report should be submitted in one month. Carried by Voice Vote.

Supervisor Greiner, Chariman of the Judiciary & Public Safety, reported that his committee is concerned over the salary paid to the Family Court Commissioner.

PUBLIC HEARING ON PETITION OF RICHARD WAND

Motion made by Supervisor J. C. Pawlowski and seconded that the board go into a committee of a whole for the purpose of a public hearing on the property owned by Richard and Sharon Wand in the Town of Neenah for the purpose of discontinuing and vacating a road. Upon rising the board could act as a committee. Mr. Richard W. Wand, owner and his attorney Mr. F. Joseph Sensenbrenner appeared before the board with their request. A representative from the Town Board of Neenah reported that the board had no objections or recommendations on this subject. There were no persons present who objected to the vacation of the road.

Motion made by Supervisor Loy and seconded that the hearing be closed and the board go into regular session. Carried by rising.

Dean Rue C. Johnson, of the University Center - Fox Valley School, appeared before the board showing slides of the campus and statistics related to the school. Dean Johnson also showed slides of the various campus which were comparable to Winnebago County. At the end of the presentation, Dean Johnson, told the board that they might anticipate a request in the near future for expansion and up-dating of this facility. Supervisor Daggett introduced the trustees from Outagamie County, Mr. Al Lewandoski and Mr. Nick Karras.

The County Executive, Orrin H. King, received a study from the National Council on Crime and Delinquency which was authorized by the Winnebago County Board. The study covered juvenile detention, both secure and nonsecure or shelter care; the feasibility of a safety building for the City of Oshkosh and Winnebago; and also Justice planning in Winnebago County. Mr. King, in his summary reported to the board, his conclusion of the study 1) There is not a need for Winnebago County to build a juvenile detention facility. 2) Availability of receiving home rooms should be expanded so that there are places that the Court can use for those in need of being kept in some place other than their home. 3) Juvenile Court policies and procedures should be studied and perhaps updated. 4) The study of a cooperative venture, the joint City-County safety building, should proceed diligently. 5) Justice Planning in Winnebago County needs updating. A study needs to be implemented. A criminal and juvenile justice planner position should be created to serve our county as well as its municipalities.

PUBLIC HEARING

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

Mr. Donel H. Wyman, representing the Buildings & Trades Union, appeared before the board of supervisors in opposition to the resolution requesting the highway employees to demolish a county-owned building.

Mr. Fred Gehrke, an employee of the Winnebago County Highway Department, appeared before the board asking favorable support of the resolution.

**DISCONTINUANCE AND VACATION
OF STREETS – PRIVATE ROAD,
PLAT OF PLUMMER'S HARBOR,
TOWN OF NEENAH, WINNEBAGO
COUNTY, WISCONSIN**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a petition duly signed by the owners of all the frontage of the lots and lands abutting upon certain roads located in the Plat of Plummer's Harbor, Town of Neenah, Winnebago County, Wisconsin, as hereinafter described, and also duly signed by the owners of more than one-third (1/3) of the frontage of the lots and lands abutting on that portion of the remainder of said roads which lies within 2650 feet of the ends of the hereinafter described portion of said roads proposed to be discontinued and vacated. was duly filed pursuant to Wis. Stats., Sec. 236.445 and Sec. 66.296, with the County Board of Supervisors of Winnebago County, Wisconsin; and

WHEREAS, said petition having come on for hearing on August 20, 1974, 6:30 P.M., C.D.S.T., in the Courthouse, Winnebago County, Wisconsin, pursuant to Wis. Stats., Sec. 66.296, and no one appearing to oppose said petition, and the same having been considered to be in the best public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described portion of roads located in the Plat of Plummer's Harbor, Town of Neenah, Winnebago County, Wisconsin, to-wit:

All that part of Fractional Government Lot Two (2) in Section Three (3), Township 19 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, more fully described as follows:

Commencing at the Northeast corner of Lot 24 of Plat of Plummer's Harbor; thence Southwesterly along the Easterly line of Lot 24, 24.55 ft. to the point of beginning of lands herein described; thence continuing Southwesterly along the Easterly line of said Lot 24 to the waters edge of Lake Winnebago; thence Easterly along the waters edge of said Lake Winnebago 30 ft. more or less to the Westerly line of Lot 23; thence Northeasterly along the said Westerly line of Lot 23 and Lot 22 to the most Northerly corner of said Lot 22, said corner lies Southeasterly, perpendicular to and 30 ft. from the point of beginning; thence Northwesterly along a line perpendicular to the Westerly line of Lot 22, 30 ft. to the point of beginning;

be and same is hereby discontinued and vacated.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded that Rule # 26 be suspended and resolution adopted. Suspension of Rule # 26 Carried by Voice Vote. On motion to adopt the resolution Carried by Voice Vote.

**RE-CONSIDERATION OF RESOLUTION # 14
DATED JULY 16, 1974**

CONTRACT FOR NURSES' HOME REMODELING

Motion made by Supervisor Kampo and seconded that Resolution # 14 dated July 16, 1974 which requests the acceptance of bids for the remodeling of the nurses' home be reconsidered. Supervisor Neely addressed the board relating the board's previous action on this subject. Supervisor M. Utech called for the previous question. LOST by Voice Vote. Supervisor H. Brandt appeared before the board urging the board's consideration of a new facility for the Agricultural Center. On motion to adopt Resolution # 14 - Ayes 17 - Ales, Arne, Becher, Christoph, Daggett, Gischia, Goff, Hansche, Kampo, Loehning, Miller, Neely, J. C. Pawlowski, W. C. Pawlowski, Young, Zingsheim and Coughlin. Excused 3 - Apell, Englund and Singstock. Naves 26. Motion LOST.

**PROVIDE FUNDS TO REPAIR GUTTERS,
DOWNSPOUTS AND OTHER NECESSARY
REPAIRS: SUNNY VIEW NURSES' HOME
BUILDING**

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

WHEREAS, your Building and Grounds Committee has determined that certain repairs such as the repair of gutters, downspouts and other maintenance work should be completed at the Sunny View Nurses' Home Building before the winter season sets in; and

WHEREAS, some of these repairs will require public bidding which could take as long as two months to complete; and

WHEREAS, the estimated cost of the foregoing repairs is in the amount of not to exceed \$8,000.00, which sum has not been included in the 1974 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of not to exceed \$8,000.00 be and the same is hereby made available from the General Fund to cover the cost of repairing the gutters, downspouts and other necessary repairs to the Sunny View Nurses' Home Building.

BE IT FURTHER RESOLVED that the Buildings and Grounds Committee and the County Executive are hereby authorized to advertise for and receive bids on the project, and if the total cost of the project does not exceed \$8,000.00, then to award contracts to the lowest bidders and proceed immediately with the project without County Board action.

BE IT FURTHER RESOLVED that a report of the contracts and awards of the bidding be presented to the County Board at the earliest possible time.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

**TRANSFER COUNTY AGRICULTURAL
OFFICES TO SUNNYVIEW NURSES'
HOME BUILDING**

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

WHEREAS, the Winnebago County Agriculture and Extension Education Department is in dire need of expanded office space and has been for some time; and

WHEREAS, Winnebago County in recent years has spent in excess of \$50,000 to remodel a large portion of the Nurses' Home at Sunnyview for use as an office building; and

WHEREAS, this remodeled portion of the said building is presently unoccupied; and

WHEREAS, such space consists of approximately nine (9) offices, a conference room and reception area, which space is more than adequate for the Agriculture and Extension Education Department; and

WHEREAS, the Soil Conservation Department should also be located at the Sunnyview Nurses' Home, and such a move would relieve the pressure for additional office space needed at the Courthouse; and

WHEREAS, the space available in the Nurses' Home for the Soil Conservation Department can be provided at a reasonable remodeling cost.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Agriculture and Extension Education Department be relocated at the Sunnyview Nurses' Home and such move be accomplished by the Buildings and Grounds Committee at the very earliest opportunity.

BE IT FURTHER RESOLVED that the Buildings and Grounds Committee and the County Executive through appropriate consultation determine the estimated costs to remodel three or four offices in the Sunnyview Nurses' Home to be used by the Soil Conservation Department and to report to this County Board at its September, 1974 meeting the results of such determination.

Submitted by,
James Greiner

Winnebago County Board Supervisor

Motion made by Supervisor Hansche and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded that Resolution # 3 and 10 be combined when voting. Motion Carried by Voice Vote. Motion made by Supervisor Grignon and seconded to table the resolution. LOST by Voice Vote. On motion to adopt the resolution Ayes 37, Nays 5 - Daggett, Grignon, Hunter, Warning and Woizeski; Abstain 1 - Block; Excused 3 - Apell, Englund and Singstock. CARRIED.

**REPLACE HOT WATER HEATER
AND SUPPLY TANK / COURTHOUSE**

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

WHEREAS, your Buildings and Grounds Committee has determined that the hot water heater and supply tank in the Courthouse is in need of immediate replacement; and

WHEREAS, the estimated cost of such replacement is not more than \$4,000.00, which sum was not previously budgeted; and

WHEREAS, the hot water system is leaking and could result in some further damage if the system is not replaced at the earliest possible opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$4,000.00 be and the same is hereby made available from the General Fund to cover the cost of replacing the hot water heater and supply tank in the Courthouse.

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee and the County Executive are hereby authorized to advertise for and receive bids on this project, and if the total cost of the project does not exceed the sum of \$4,000.00, then, to award contracts to the lowest bidders and proceed immediately with the project without further County Board action.

BE IT FURTHER RESOLVED, that a report of the results of the bidding and contract awarding be presented to the County Board at its next regular meeting.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

**WRITE OFF UNCOLLECTIBLE
NON-RESIDENT RELIEF ACCOUNTS**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has been determined that the accounts receivable for non-resident relief listed on the attachment to this resolution are uncollectible; and

WHEREAS, such uncollectible accounts should be written off to clear the records.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the accounts receivable for non-resident relief, as indicated on the attachment to this resolution, in the amount of \$3,391.56, be and the same are hereby written off as uncollectible.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**HIGHWAY COMMISSIONER'S REPORT
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS**

The 1974 Highway Budget included an item of \$280,000.00 for Seal and Mix jobs. Our 1974 sealing projects are running approximately 60% over the costs of 1973 and the blade mix jobs about 40%. This is caused, to a big degree, by the price of oil. We are paying 110-120% more for our oil this year.

It is obvious to me that Winnebago County must continue to program adequately to maintain the surface on our county trunk highway system even though the costs seem to be prohibitive.

Respectfully submitted,
Robert Graf, Highway Commissioner
Winnebago County

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

**TRANSFER FUNDS WITHIN COUNTY
HIGHWAY DEPARTMENT BUDGET:
RESURFACING OF COUNTY TRUNK
HIGHWAYS**

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

WHEREAS, the Winnebago County Highway Commissioner has submitted a report concerning the increased costs to the County on various sealing and blade mix projects included in the 1974 Highway Department Budget; and

WHEREAS, your Highway Committee is recommending the transfer of \$93,000 from the grade and surface portion of the Highways Department's 1974 Budget to the sealing and mixing portion of said budget in order to complete the following County Trunk Highway sealing and mixing projects:

Resurface County Trunk Highway "Z"
Resurfacing and widening County Trunk Highway "BB"
Replace base on portion of County Trunk Highway "AG"

Total estimated cost of the above work \$125,000
Less balance in sealing and mixing budget 32,000

Amount to be transferred from grade
and surface account to sealing and
mixing account \$ 93,000

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$93,000 be and the same is hereby transferred from the grade and surface portion of the 1974 County Highway Department Budget to the sealing and mixing portion of said budget.

BE IT FURTHER RESOLVED that the Winnebago County Highway Department may proceed with the resurfacing of the County Trunk Highways as hereinbefore mentioned and as indicated in the report of the Highway Commissioner attached hereto and made a part hereof.

Submitted by,
HIGHWAY COMMITTEE

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

**PROVIDE FUNDS TO PAINT BUILDINGS
AT THE WINNECONNE PARK**

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

WHEREAS, your Parks and Recreation Committee has determined that certain buildings at the County Park at Winneconne should be painted as soon as possible before the winter season sets in; and

WHEREAS, this painting project will require public bidding and should therefore be authorized as soon as possible, and

WHEREAS, the estimated cost of this project is not to exceed \$3,000, which sum was included in the 1974 Budget.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the sum of not to exceed \$3,000 be and the same is hereby made available from budgeted funds to cover the cost of painting certain buildings at the County Park at Winneconne.

BE IT FURTHER RESOLVED that the Parks and Recreation Committee and the County Executive are hereby authorized to advertise for and receive bids on the project, and if the total cost of the project does not exceed \$3,000, then to award contracts to the lowest bidders and proceed immediately with the project without County Board action.

BE IT FURTHER RESOLVED that a report of the contracts and awards of the bidding be presented to the County Board at the earliest possible time.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
PARKS AND RECREATION COMMITTEE

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

**AUTHORIZE HIGHWAY DEPARTMENT
TO DEMOLISH SUNNY VIEW
HOSPITAL BUILDING**

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

WHEREAS, the demolition project of the Sunny View Hospital Building has been included in the 1974 Budget in the estimated amount of \$24,000.00; and

WHEREAS, the County Board failed to authorize the Highway Department to demolish said building in an earlier resolution dated January 15, 1974, such resolution requiring a three-fourths (3/4ths) affirmative vote of all the members of the County Board; and

WHEREAS, certain new information has developed since January, 1974 which merits another consideration of this project for performance by the Winnebago County Highway Department, to-wit:

- (1) The authorization to burn the building for fire training exercises;
- (2) The availability of the Highway Department to perform such work during the winter season;
- (3) The election of a substantial number of new County Board Supervisors who might wish to be heard on this project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Highway Department is hereby authorized to perform the demolition work required at the Sunny View Hospital Building without submitting the same for public bids.

Submitted by,
Herman Brandt
Winnebago County Board Supervisor

Motion made by Supervisor Brandt and seconded to adopt the resolution. Ayes 34 - Naves 9 - Aarons, Gischia, Grignon, Hansche, Nobbe, Olson, Planalp, F. Utech and M. Utech. Excused 3 - Apell, Englund and Singstock. LOST due to the failure to receive a 3/4 majority vote.

**CREATE POSITION OF UNIT ASSISTANT I
PARK VIEW HEALTH CENTER**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has studied the need for a Unit Assistant I position for Pleasant Acres, to assist the Social Worker that is assigned to Pleasant Acres; and
WHEREAS, there has been shown need for the position to be filled at the earliest possible date.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Unit Assistant I be created at the salary and fringe benefits in effect for the position in the current labor agreement.

BE IT FURTHER RESOLVED, that the necessary funds to cover salary and fringe benefits, estimated at \$2,250.00 for the balance of 1974, be made available from salary accounts under the direction of the 51.42 Unified Board.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded to amend the resolution as follows: delete under direction of the 51.42 Unified Board and insert Park View Health Center. Amendment withdrawn. Resolution Carried by Voice Vote.

**DESIGNATE SEPTEMBER 14, 1974
AS SPECIAL DAY FOR SPECIAL
PEOPLE AT WINNEBAGO COUNTY
COMMUNITY PARK**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the three Oshkosh Kiwanis Clubs have made arrangements to hold a Special Day for Special People at the Winnebago County Community Park on September 14, 1974; and
WHEREAS, such arrangements include the renting of a park shelter, the provision of food and entertainment for approximately 200 children on that day; and
WHEREAS, it would be appropriate for this County Board to designate this day as a Special Day for Special People at the Winnebago County Community Park.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that September 14, 1974 is hereby designated a Special Day for Special People at the Winnebago County Community Park.

Submitted by,
Dennis Zanowski
Winnebago County Board Supervisor

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

**ZONING COMMITTEE REPORT
JOS. VAN GROLL ET AL - TN MENASHA**

REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by Joseph Van Groll et al was read. Motion by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JOS. VAN GROLL ET AL – 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 JOSEPH VAN GROLL, et al,

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

Joseph D. Van Groll etal Property – Town of Menasha
That part NE¼ NE¼ Section 13-T20N-R17E lying South of the North 327.8 feet and North of Van Groll Subdivision and West of East 234½ feet.

The NW¼ NE¼ of Section 13-T20N-R17E except the North 327.8 feet and except that part lying South of the North line of Van Groll Subdivision.

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

Property described above will be used for duplex dwellings.

Submitted by,
WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE

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

**ZONING COMMITTEE REPORT
ARNOLD THOMACK – TN RUSHFORD**

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

**AMENDATORY ORDINANCE
ARNOLD THOMACK – 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 ARNOLD W. THOMACK,

NOW, THEREFORE, the County Board of Sueprvisors 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 aLer the description as follows:

Arnold W. Thomack Property – Town of Rushford
West 100 feet of East 208.71 feet of the South 208.71 feet of the NE¼ NE¼ of Section 11-T18N-R14E.

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

Property described above will be used for a mobile home.

Submitted by,
WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE

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

**ZONING COMMITTEE REPORT
FRED R. PESCH – TN POYGAN**

ZONING REPORT # 3. A report from the Zoning Committee approving the change in zoning on property owned by Fred R. Pesch in the Town of Poygan was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
FRED R. PESCH – TN POYGAN**

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 FRED R. PESCH,

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

Fred R. Pesch Property – Town of Poygan

The West 330 feet of the North 150 feet of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 34-T19N-R14E.

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

Property described above will be used for a dog kennel.

Submitted by,
WINNEBAGO COUNTY ZONING &
ADJUSTMENTS COMMITTEE

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

**ZONING COMMITTEE REPORT
JAMES G. PETRI – TN ALGOMA**

ZONING REPORT # 4. A report from the Zoning Committee approving the change in zoning on property owned by James G. Petri in the Town of Algoma was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JAMES G. PETRI – TN ALGOMA**

The following Amendatory Ordinance No. 4 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JAMES G. PETRI,

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:

James G. Petri Property – Town of Algoma

West 75 feet of East 150 feet of South 196 feet of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 33-T18N-R16E

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

Property described above will be used for a mobile home.

Submitted by,
WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE

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

**PROVIDE FUNDS FOR ROOF REPAIR
WORK AT FOX VALLEY CENTER**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings and Grounds Committee has indicated to the County Board a need for extensive roof repairs at the Fox Valley Center building; and

WHEREAS, the cost of such repairs has been estimated to be in the amount of \$150,000, one-half of which is Winnebago County's share and the other half that of Outagamie County; and

WHEREAS, Outagamie County has provided for its share of said cost; and

WHEREAS, Winnebago County has not previously budgeted any funds for this purpose; and

WHEREAS, your Committee is recommending that the necessary roof repairs be made as soon as possible so as to prevent damage to the building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of not to exceed \$75,000 be and the same is hereby made available from the General Fund to cover Winnebago County's share of the cost of repair the roof at the Fox Valley Center.

BE IT FURTHER RESOLVED that the County Executive and County Clerk may, after the completion of appropriate bidding, execute contracts on behalf of Winnebago County for the completion of the roof repair work at the Fox Valley Center.

BE IT FURTHER RESOLVED that the appropriate County officials, in cooperation with appropriate Outagamie County officials, may proceed immediately with the roof repair project without further Winnebago County Board action.

BE IT FURTHER RESOLVED that a report of the results of the bidding and contract awarding be presented to the Winnebago County Board at its next regular meeting.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE
TRUSTEES OF FOX VALLEY CAMPUS

Motion made by Supervisor Hansche and seconded to adopt the resolution. Ayes 38 - Nays 3 - Collins, Loy and F. Utech. Abstain 1 - H. Brandt. Excused 4 - Apell, Englund, Gischia and Singstock. Carried.

**RESOLUTION NO. 12
DATED JULY 16, 1974
DETERMINE BOARD SIZE BETWEEN
FEDERAL CENSUSES**

RESOLUTION # 12 – Dated July 16, 1974. Requesting action of the 1974 Wis. County Boards Association to enable counties to determine board size between federal censuses was presented. Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to postpone indefinitely. Carried by Voice Vote.

**FAMILY COURT COMMISSIONER'S
SALARY STUDY**

Supervisor Greiner moved and seconded that board re-affirms its action on the additional salary for the Family Court Commissioner. After much discussion the motion was withdrawn. Motion made by Supervisor H. Brandt and seconded that the Corporation Counsel be instructed to contact other counties for possible court test case. Carried by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, September 17th at 6 P.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County 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 Adjourned April Session held on August 20th, 1974.

Dorothy L. Propp
County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION
Tuesday, September 17, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, September 17, 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 supervisor: Bischia.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the August 20th meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from the Department of Revenue concerning the scheduling of a meeting with the Board of Supervisors on the equalized values of the county was read. The board requested that the meeting be scheduled in October.

* * * *

COMMITTEE REPORTS

The following Committee reports were submitted in written form and are on file in the County Clerk's office: Agricultural & Extension Committee; Aviation; Buildings & Grounds; Judiciary & Public Safety; Parks & Recreation; Personnel & Finance Committee. The Board members were concerned over the sludge problem and control of the dutch elm problem. Certain supervisors would like to have an ordinance enacted and perhaps the highway department could be engaged to cut down the diseased trees.

* * * *

The Corporation Counsel introduced his new assistant Mr. Robert Hawley.

PUBLIC HEARING

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

Mr. Dennis Herrling, Appleton attorney, representing the Winnebago County Professional Police Association, appeared before the board and strongly urged the board to vote down Resolution No. 5.

* * * *

Mr. G. Philip Grundy, Chairman of the Town of Oshkosh, appeared before the board regarding the condition of the building to be used for the Agricultural Center. According to the opinion of a representative of the Industrial Commission, the building is not suitable for office space.

AUTHORIZE APPEAL OF ARBITRATOR'S AWARD: SHERIFF'S DEPARTMENT

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has received a copy of the award in the matter of the final and binding arbitration petition involving certain employees in the Winnebago County Sheriff's Department; and

WHEREAS, said award would appear to contain a number of errors, omissions, and other defects, which are detrimental to the interests of Winnebago County; and

WHEREAS, it is appropriate for Winnebago County to seek relief from said defective award.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel be and he hereby is authorized to prepare and pursue an appeal of the decision of the arbitrator in the above indicated matter, such appeal to include but not be limited to the Wisconsin Employment Relations Commission and any court within the State of Wisconsin.

BE IT FURTHER RESOLVED, that any funds necessary to prosecute such appeal shall be made available from the General Salary Fund.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Ayes 21; Abstain 1 - Arons; Excused 1 - Gischia; Nays 23 - Jacobson, Oberlies, Johnson, Woizeski, Coughlin, Warning, Shurbert, H. Brandt, Miller, Olson, Arne, Hansche, Pitz, Grignon, Englund, K. Brandt, F. Utech, Block, Collins, Zanowski, M. Utech, Schmidt, Wilson and Nielsen. LOST.

ZONING COMMITTEE REPORT DONALD E. HELMUTH - TN RUSHFORD

ZONING REPORT NO. 1. A report from the Zoning Committee approving the change on property owned by Donald E. Helmuth in the Town of Rushford was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
DONALD E. HELMUTH – 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 Donald E. Helmuth,

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:

Donald E. Helmuth Property – Town of Rushford.
Lots 1–2 and East 24 feet of Lot 3 and all of Lot 10,
Block 10, Original Plat of Eureka.

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

**WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE**

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

ZONING COMMITTEE REPORT

JOHN M. BRODERICK – TN RUSHFORD

AMENDATORY ORDINANCE NO. 2. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Rushford as it relates to the property owned by John M. Broderick was presented. Motion made by Supervisor Oberlies and seconded to adopt the ordinance. Carried by Voice Vote.

AMENDATORY ORDINANCE

JOHN M. BRODERICK – TN RUSHFORD

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 John M. Broderick,

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:

John M. Broderick Property – Town of Rushford.
Lots 3, 4, 5 and NE 15 feet of Lot 6, Block 9, Original Plat of Eureka, Town of Rushford.

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

**WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE**

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

ZONING COMMITTEE REPORT

MATTHEW W. JACOBCHICK – TN POYGAN

ZONING REPORT NO. 3. A report from the Zoning Committee approving the change on property owned by Matthew W. Jacobchick in the Town of Poygan was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

MATTHEW W. JACOBCHICK – TN POYGAN

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 Matthew W. Jacobchick,

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

Matthew W. Jacobchick Property – Town of Poygan.

Lot 20, O'Connell's Lakeview Subdivision.

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

Property described above will be used for a mobile home.

**WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE**

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

ZONING COMMITTEE REPORT

RAYMOND ZELHOFFER – TN ALGOMA

(DENIED)

ZONING REPORT NO. 4. A report from the Zoning Committee denying the request of Raymond J. Zelhofer et al for a change in zoning on property in the Town of Algoma was read. Motion made by Supervisor Oberlies and seconded that report of denial be accepted. Carried by Voice Vote.

AMENDATORY ORDINANCE

RAYMOND ZELHOFFER – TN ALGOMA

(DENIED)

AMENDATORY ORDINANCE NO. 4. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Algoma as it relates to the property owned by Raymond J. Zelhofer was presented. Motion made by Supervisor Oberlies and seconded to deny the adoption of the ordinance. Carried by Voice Vote.

ZONING COMMITTEE REPORT

ROBERT HATCH – TN OMRO

ZONING REPORT NO. 5. A report from the Zoning Committee approving the change on property owned by Robert Hatch in the Town of Omro was read. Motion made by Supervisor Oberlies and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT HATCH – TN OMRO**

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 Robert Hatch,

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:

Robert Hatch Property – Town of Omro.

That part of Government Lot 2 of Section 1–T18N–R15E as described in Volume 1356 Page 96 R. of D.

Also described as: That part of Frac. Lot 2 of Section 1-T18N-R15E as follows: Commencing at point of intersection of South line with centerline of right of way of railroad, thence Northerly along said centerline 152 feet, thence West 330 feet, thence Southerly parallel with said centerline of said right of way 152 feet to the South line of said Frac. lot, thence East along South line 330 feet to place of beginning.

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

**WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
GIAN C. SUD – TN ALGOMA**

ZONING REPORT NO. 6. A report from the Zoning Committee that the request of Gian C. Sud for a change in zoning has been laid over for thirty days.

**INCREASE AMOUNT PAYABLE TO
SHERIFF FOR PRISONERS’ MEALS**

The following Resolution No. 1 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 \$1.00 per meal, which rate was established by Resolution # 2, dated October 31, 1973, and effective November 1, 1973; and

WHEREAS, the cost of food has been increasing and the present reimbursement rate of \$1.00 per meal should be increased to \$1.25 per meal.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amount to be paid the Sheriff for meals served to the regular prisoners in the Winnebago County Jail be established at the rate of \$1.25 per meal retroactive to September 1, 1974.

BE IT FURTHER RESOLVED, that the amount payable to the Sheriff for meals served to Huber Act prisoners shall be established at the rate of \$1.25 per meal, plus an additional \$1.25 per day for the carry-out lunch provided each Huber Act prisoner, said rates to be retroactive to September 1, 1974.

BE IT FURTHER RESOLVED, that the additional cost not to exceed \$2,500 resulting from this Resolution shall be made available from the Contingency Fund.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. With the approval of the board the resolution was amended as follows: "that the additional cost not to exceed \$2,500.00 resulting from this resolution shall be made available from the Contingency Fund". Roll Call Vote: Ayes 41; Excused 2 - Gischia and Olson. Nays 3 - Johnson, H. Brandt, K. Brandt. CARRIED.

**EXECUTE AMENDMENT TO AGREEMENT
BETWEEN WINNEBAGO COUNTY, CITY
OF OSHKOSH, AND STATE OF WISCONSIN
DEPARTMENT OF HEALTH AND SOCIAL
SERVICES: METHOD OF PAYMENT
FOR SEWAGE TREATMENT**

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 amendment to the Agreement between Winnebago County, City of Oshkosh and State of Wisconsin Department of Health and Social Services for revision of treatment costs to be paid for sewage treatment of Winnebago Community and Hospitals pending construction and operation of a sewage collection system for the Town of Oshkosh Sanitary District, a copy of which was attached to a report made earlier this date.

Submitted by,

PARK VIEW

HEALTH CENTER COMMITTEE

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

**DELAY TRANSFER OF UNIVERSITY
EXTENSION OFFICE UNTIL NURSES
BUILDING IS REMODELED**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Planner has prepared a report indicating the generalized space needs for the University Extension Office, a copy of which is attached hereto; and

WHEREAS, such report indicates a need for approximately 2493 sq. ft. plus additional space for conferences and demonstration areas; and

WHEREAS, the Nurses Building does not presently provide the space recommended in the said report.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the proposed transfer of the University Extension Office to the Nurses Building be delayed until such time as the space in the said building needed by the said department and as recommended by the County Planner is remodeled for such use.

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Pitz and seconded that resolutions 3, 8 and 9 be referred to the Agricultural Committee. Roll Call Vote: Ayes 16; Excused 2 – Gischia and Olson. Naves 28 – W. Pawlowski, Neely, Ales, J. Pawlowski, Kampo, Greiner, Aarons, Daggett, Hunter, Apell, Loehning, Nobbe, Young, Miller, Zingshiem, Goff, Precour, Planalp, Arne, Hansche, Block, Collins, Zanowski, Wilson, Nielsen, Loy and Singstock. Amendment LOST. Roll Call on resolution: Ayes 11; Excused 2 – Gischia and Olson; Naves 28 – W. Pawlowski, Becher, Neely, J. Pawlowski, Kampo, Greiner, Jacobson, Coughlin, Shurbert, H. Brandt, Hunter, Apell, Christoph, Loehning, Nobbe, Young, Miller, Zingsheim, Goff, Precour, Planalp, Arne, Hansche, K. Brandt, Zanowski, Schmidt, Wilson, Nielsen, Loy and Singstock; Abstain 1 – Block. Motion LOST.

**PROVIDE FUNDS TO PREPARE
NURSES BUILDING FOR
AGRICULTURE DEPARTMENT TRANSFER**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Board of Supervisors at their August, 1974, session moved that the Extension office be moved from the Annex to the former Nurses Home; and

WHEREAS, necessary changes should be made in office accommodations geared from Guidance Center use to Extension use; and

WHEREAS, moving costs and accommodations for educational literature, demonstration materials and equipment are needed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$12,777.00 be transferred from the Contingency Fund for this purpose to be used at the discretion of the County Executive.

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee be requested to study and provide for additional space in the unremodeled portion of the building that will be required for the storage of bulletins.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded to amend the resolution as follows: "be transferred from the Contingency Fund for this purpose to be used at the discretion of the County Executive." Carried by Voice Vote. Motion made by Supervisor Greiner and seconded to amend as follows: "\$5,000.00 instead of \$12,777.00". Ayes 20; Excused 2 — Gischia and Olson; Nays 24 — Ales, Jacobson, Oberlies, Woizeski, Coughlin, Warning, Aarons, Shurbert, Daggett, H. Brandt, Hunter, Apell, Christoph, Nobbe, Young, Goff, Hansche, Grignon, Englund, K. Brandt, F. Utech, Block, Zanowski, Wilson. Amendment LOST. On motion to adopt the resolution: Ayes 31; Abstain 1 — Coughlin; Excused 2 — Gischia and Olson; Nays 12 — W. Pawlowski, Becher, J. Pawlowski, Kampo, Johnson, H. Brandt, Precour, Collins, M. Utech, Schmidt, Nielsen and Loy. Resolution CARRIED.

**REPLACE ROOF AT
AIRPORT RESTAURANT BUILDING**

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

WHEREAS, your Buildings and Grounds Committee have determined that certain roof repairs are necessary at the Airport Restaurant Building; and

WHEREAS, your Committee has advertised for and received bids on the said project; and

WHEREAS, the apparent low and acceptable bidder is W. J. Woodruff Roofing Contractors, Inc., Fond du Lac, Wisconsin, with a bid of \$15,830.00 plus the replacement of insulation at the rate of fifty cents (50¢) per sq. ft.; and

WHEREAS, the total funds needed to complete this project are estimated as follows:

Basic Bid	\$15,830.00
Insulation and Architectural Fees	<u>1,670.00</u>
Total	<u>\$17,500.00</u>

which sum has not been included in the 1974 Budget; and

WHEREAS, these repairs should be made at the earliest opportunity so as to be completed prior to the oncoming winter season.

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 execute an agreement between Winnebago County and W. J. Woodruff Roofing Contractors, Inc. to perform the roofing work at the Airport Restaurant building in accordance with the specifications prepared for said project.

BE IT FURTHER RESOLVED, that the sum of \$17,500.00 be made available from the Contingency Fund to cover the cost of the aforementioned roofing work, insulation as needed, and architectural fees for said project.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

ADVANCE FUNDS TO DEVELOP SNOWMOBILE TRAIL

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a plan for the initial development of the Winnebago County Snowmobile Trail has been reviewed by the Parks and Recreation Committee; and

WHEREAS, the plan calls for the covering of railroad trestle beds, installation of culverts, brushing, grader work, removal of railroad ties, provision for a parking lot and installation of a number of signs, all at an estimated cost of \$9,000.00; and

WHEREAS, most of the aforementioned work can be completed by the Winnebago County Highway Department and the Parks Department Personnel; and

WHEREAS, it is anticipated that the total cost of such initial development work on the snowmobile trail will be reimbursed from the State of Wisconsin Snowmobile Aids Fund; and

WHEREAS, all the aforementioned work must be either completed or contracted for prior to January 1, 1975, in order to obtain reimbursement for any portion of the work to be completed in anticipation of the 1974-1975 snowmobile season; and

WHEREAS, funds have not been provided for this project in the 1974 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of not to exceed \$9,000.00 be made available from the General Fund to cover the cost of the initial development work as hereinbefore described on the Winnebago County Snowmobile Trail.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials file, at the earliest opportunity, an application for reimbursement of such expenses and costs incurred by Winnebago County.

BE IT FURTHER RESOLVED, that any funds received pursuant to and on account of the aforementioned work shall be returned to the General Fund as reimbursement.

BE IT FURTHER RESOLVED, that whenever appropriate, the Winnebago County Highway Department may perform any of the aforementioned work without the requirement of public bidding.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion made by Supervisor Loy and seconded that the \$9,000.00 be made available from the Contingency Fund. Amendment Carried by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

CONTINUE COMMUNITY GARDEN PROJECT IN 1975

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

WHEREAS, the County Board, early in 1974, initiated a request to study the feasibility of a Community Garden Project on County land in the former Sunny View—Winnebago County Park area; and

WHEREAS, a survey of operating community gardens in Wisconsin was made by the County Agricultural Agent; and

WHEREAS, it was decided by this Committee to proceed with this proposed project in 1974; and

WHEREAS, interested gardeners rented 127 plots, 20' x 40'; and

WHEREAS, said gardeners are most favorably satisfied with operations of the Community Garden; and

WHEREAS, rent payments offset all expenses of said project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture & Extension Education Committee and its County Agriculture Agent, develop plans for continuing this project in 1975; that details for fall and spring soil preparation, rental rate per plot and garden detail supervision be developed by the Agriculture & Extension Education Committee in co-operation with the County Executive and the County Park Committee.

Submitted by,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

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

**DESIGNATE SECRETARY OF
TRANSPORTATION AS AGENT:
WITTMAN FIELD AIRPORT
ADAP-04 PROJECT**

The following Resolution No. 11 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 a new apron & taxiway system for fixed base operators area, (approx. 40' x 1500' txy. 160' x 400' apron); Reconstruct a portion of existing terminal apron to strengthen for taxiway for airline aircraft; Rehabilitate lighting system on N-S taxiway & runway; Light E-W taxiway; Relocate thresholds on E-W runway by marking and lighting since ILS has been relocated to N-S runway; Perimeter fencing and related work.

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 \$67,800 [Sponsor (Winnebago County) share] 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 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 Apell and seconded to adopt the resolution. Supervisor Kampo called for roll call vote: Ayes 32; Excused 7 - Neely, Greiner, Nobbe, Gischia, Olson, M. Utech and Singstock; Nays 7 - Kampo, Jacobson, Johnson, Hunter, Loehning, Zingshiem, Precour. CARRIED.

**TRANSFER FUNDS FROM
ADAP 01, 02, 03 PROJECTS
TO ADAP 04 PROJECT:
WITTMAN FIELD AIRPORT**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County currently has three federally sponsored projects for improvements to Wittman Field, namely:

- ADAP 8-55-0061-01 - Apron and Service Road
- ADAP 8-55-0061-02 - Fencing and Small Fire Truck
- ADAP 8-55-0061-03 - Fire Station and Large Fire Truck;

and

WHEREAS, the Division of Aeronautics, as the County's Agent, has approximately \$77,000.00 on deposit representing excess funds from these three projects; and

WHEREAS, Wittman Field is desirous of accomplishing further improvements to the Airport, namely, the ADAP 8-55-0061-04 Project (Apron and Taxiway System for fixed base operators' area).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Secretary of Transportation and the Department of Transportation, Division of Aeronautics be and they hereby are authorized to transfer excess Winnebago County funds within Projects 01, 02, 03 and 04 as such excess funds become available to cover necessary Winnebago County costs for these projects.

Submitted by,
AVIATION COMMITTEE

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

**RECOMMENDATIONS OF COMMITTEE
RE: RESOLUTIONS TO BE CONSIDERED
AT 1974 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the recommendations of the Governmental Relations Committee concerning the resolutions to be considered at the 1974 Wisconsin County Boards Association Convention be and the same are hereby approved. (Copies of the proposed resolutions and a copy of the Governmental Relations Committee's recommendations are attached hereto.)

Submitted by,
GOVERNMENTAL
RELATIONS COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the recommendations.

RESOLUTION # 1. Relating to repeal of compulsory arbitration of police and fireman was discussed. Motion made by Supervisor K. Brandt to oppose this resolution. Roll Call Vote: Ayes 23; Excused 5 - Greiner, Gischia, Olson, M. Utech and Singstock; Nays 17 - Neely, Ales, Kampo, Jacobson, Coughlin, Shurbert, Hunter, Apell, Christoph, Young, Zingsheim, Goff, Precour, Planalp, Arne, Englund, Schmidt; Abstain 1 - Loy. Motion to oppose CARRIED.

RESOLUTION # 2. Relating to County Administration of General Relief and other Reforms was discussed. Motion made by Supervisor Warning and seconded to oppose this resolution. CARRIED by Voice Vote.

RESOLUTION # 17. Relating to alcoholic beverages in dormitory rooms was discussed. Motion made by Supervisor Block and seconded not to support this resolution. CARRIED by Voice Vote.

RESOLUTION # 12. Requesting that the Wisconsin County Boards Association encourage the Wisconsin Legislature to broaden county "Home Rule" to allow counties to engage in certain municipal utility activities was discussed. Motion made by Supervisor Kampo and seconded to disapprove this resolution. Roll Call Vote: Ayes 19; Excused 5 - Greiner, Gischia, Olson, M. Utech and Singstock. Nays 19 - W. Pawlowski, Warning, H. Brandt, Hunter, Apell, Christoph, Nobbe, Miller, Goff, Arne, Hansche, Grignon, Englund, K. Brandt, F. Utech, Collins, Zanowski, Schmidt, and Loy. Abstain 3 - Aarons, Block and Nielsen. Motion LOST.

* * * *

Motion made by Supervisor J. Pawlowski and seconded that the board adjourn until Monday, October 28th, 1974, 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 Adjourned April Session held on September 17, 1974.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL BOARD SESSION Monday, October 28th, 1974

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, October 28th, 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: Aarons, Johnson, Oberlies, J.C. Pawlowski, Singstock and Young.

* * * *

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

* * * *

Motion made by Supervisor Neely and seconded that the County Executive be allowed to start his presentation of his 1975 budget. Carried by Voice Vote.

Mr. Orrin H. King, Winnebago County Executive, began his presentation of the 1975 Budget with the discussion of Operation Expenses for the County Departments as follows: County Board; County Executive; Personnel & Payroll; Auditing; Data Processing; County Clerk; County Treasurer; General Service.

Motion made by Supervisor Neely and seconded that the Board go into a committee of a whole to conduct a public hearing on the 1975 Budget. Upon rising the board was a committee of the whole.

The Chairman informed interested persons that whoever wished to speak on the budget could now do so.

PUBLIC HEARING ON THE 1975 PROPOSED BUDGET

Mr. Robert Horne, Pickett, Wis., informed the board members that he had two phases on which he wished to talk. 1) Cost of operating the county. He suggested that the board discontinue funding the planning commission. 2) If federal funds were not used in the Sheriff's Department budget and the county sponsored the entire budget.

* * * *

Mr. Carl Steffen, a former board member and a resident of Menasha, urged that the County Board give favorable consideration to the Comprehensive Health Planning Commission when reviewing the budget. Supervisor Greiner requested that the board members be given a copy of their budget, showing personnel, salaries and etc.

* * * *

Mr. George Dobberke, Jr., 654 Vinland Center Rd., Neenah, was concerned about the Agricultural Center building and hoped that the supervisors would defeat Resolutions No. 1 and 2. He asked that the Building Committee make a new study of the situation. Mr. Dobberke favored a new steel building.

* * * *

Mr. Carl Lenz, 7273 W. Waukau Avenue, Pickett, requested that the Building Committee not make a hasty decision on the remodeling of the Nurses Home.

* * * *

Mr. John Wiley, Executive Secretary of the Neenah-Menasha Chamber of Commerce asked that the board give some consideration to set aside funds for the Oshkosh Industrial Development Commission. Also urged that funds be allocated for Winnebago County's tax base program.

* * * *

Mr. John Ayer, President of Chamco, supported the request for Winnebago County to provide funds for an Oshkosh Industrial Program.

* * * *

Roland Kampo, acting as a citizen, urged the board members to consider new programs very carefully, as the budget as presented is too high.

* * * *

Motion made by Supervisor Christoph and seconded that the board go into regular session. Upon rising the board was ready for regular business.

* * * *

Mr. King, County Executive, continued with his discussion of the budget for Alcoholism; Mental Health Programs; Drug Abuse; Development Disabilities; Corporation Counsel; Family Court Commissioner; County Court Branch I, II and III; Circuit Courts I and II; Law Library; Sheriff; Coroner; Register of Deeds; Civil Defense; County Planning Office; Jail; Highway Department.

Motion made by Supervisor Kampo and seconded to adjourn until Tuesday, October 29th at 10 A.M., Carried by Voice Vote.

SECOND DAY

Tuesday, October 29, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin, on Tuesday, October 29th, 1974 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, Greiner, Oberlies and Singstock.

* * * *

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

* * * *

A communication from the Department of Industry, Labor and Human Relations regarding the condition of the Sunnyview Nurses Dormitory on CT Hwy "Y" in the Town of Oshkosh was read. Referred to the Buildings and Grounds Committee.

* * * *

SUPERVISOR OF ASSESSMENTS' REPORT

Mr. Matthew Gravitz, from the Supervisor of Assessments' Office, appeared before the board members and presented the 1974 Equalization Real Estate and All property figures for Winnebago County. According to the figure presented, Winnebago County has a .30 decrease in property valuation.

COUNTY EXECUTIVE'S APPOINTMENT CORPORATION COUNSEL

The County Executive submitted the name of Gerald L. Engeldinger for the position of Corporation Counsel for the term of one year, beginning January 2, 1975.

Motion made by Supervisor Loy and seconded that the board approve the appointment of Gerald L. Engeldinger.

COUNTY EXECUTIVE'S APPOINTMENT PURCHASING AGENT

The County Executive submitted the name of Frank Luedeke for the position of Purchasing Agent for the term of one year, beginning January 2, 1975.

COUNTY EXECUTIVE'S APPOINTMENT HIGHWAY COMMISSIONER

The County Executive submitted the name of Robert Graf for the position of Highway Commissioner for the term of two years, beginning January 1, 1975. Motion made by Supervisor Arne to include the approval of the Purchasing Agent and that of the Highway Commissioner. Carried by Voice Vote.

BUDGET DISCUSSION

The County Executive continued with the discussion of the following departmental budgets: County Nurse; Home Nursing Care; Park View Health Center Nursing Home; Rehabilitation Pavilion.

Supervisor Planalp went on record that the budget of the Park View Health Center - Rehabilitation Pavilion's budget be trimmed. (This would include pages # 39 - 1, 2, 3 and 4)

* * * *

Motion made by Supervisor J.C. Pawlowski to adjourn until 1:30 P.M. Roll Call Vote, Ayes 21; Nays 21; Excused 4 - Greiner, Christoph, Oberlies and Singstock. Motion LOST.

The budget of the University Center-Fox Valley was discussed.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until 1:30 P.M. Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting was called to order by the Chairman James P. Coughlin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Hunter, Oberlies and Singstock.

BUDGET DISCUSSION

The County Executive, at the request of the board, submitted a report on the Judges' salaries and that of the Court Reporters. General discussion followed.

* * * *

The County Executive continued with his budget discussion, considering the budgets of the Soil Conservationist, Miscellaneous Education & Recreation, University Extension, Social Services, County Parks, Care of Veterans Graves, Veterans' Service Officer, State Special Charges, Principal of Bonds; Interest of Bonds; Wisconsin Retirement Fund; Social Security Fund; Health Insurance Fund; Life Insurance Fund; County's Share of Retirement Contributions; Unemployment Insurance Fund; and Capital Outlay requests.

Motion made by Supervisor Loehning and seconded to adjourn until 10 A.M. on Wednesday, October 30th, LOST by Voice Vote.

The discussion of the budget continued with the Airport budget; capital outlay; Park View Health Center—Pavilion; County Parks.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Wednesday, October 30th at 10 A.M. Carried by Voice Vote.

THIRD DAY

Wednesday, October 30, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Wednesday, October 30th 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: Englund, Oberlies and Singstock.

* * * *

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

ZONING REPORT

GIAN C. SUD - TN ALGOMA

ZONING REPORT # 1. A report from the Zoning Committee approving the request of Gian C. Sud who owns property in the Town of Algoma was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
GIAN C. SUD — TN ALGOMA**

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 GIAN C. SUD,

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

All that part of the East ½ of NE¼ of Section 33-T18N-R16E lying South of Ellenwood Cemetery and lying East of frontage road except the East 300 feet lying West of West line of Highway # 41 already zoned Commercial "B" District.

From Agricultural to Commercial "B" District.

Property described above will be used in conjunction with two (2) sales and service garages for compact cars.

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

**ZONING COMMITTEE REPORT
MELVIN SCHETTL — TN OSHKOSH**

ZONING REPORT # 2. A report from the Zoning Committee approving the request of Melvin Schettl who owns property in the Town of Oshkosh was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
MELVIN SCHETTL — TN OSHKOSH**

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 MELVIN SCHETTL,

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:

Melvin Schettl Property — Town of Oshkosh Part SW¼ NW¼ Section 29-T19N-R16E described as follows: Commencing at point of intersection of Southwesterly line of Highway 110 with East line of SW¼ NW¼, thence South 710 feet, thence West 275 feet, thence North 795 feet to a point that is 25 feet South of North line of SW¼ NW¼ thence East 156 feet to Southwesterly line of Highway, thence Southeasterly along Southwesterly line of said Highway 134.2 feet to place of beginning.

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

Property described above will be used for wood-working and cabinet shop.

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

ZONING COMMITTEE REPORT

LeROY McCONNELL – TN RUSHFORD

ZONING REPORT # 3. A report from the Zoning Committee approving the request of LeRoy A. McConnell who owns property in the Town of Rushford was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

LeROY McCONNELL – 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 LeROY A. McCONNELL,

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:

LeRoy A. McConnell Property – Town of Rushford.

Westerly 150 feet of Lot 10 and Westerly 150 feet of Northerly 34 feet of Lot 11, Block 2, all in Parson's Addition to Waukau, Town of Rushford.

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

Property described above will be used for a mobile home.

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

ZONING COMMITTEE REPORT

THOMAS GENZ – TN RUSHFORD

ZONING REPORT # 4. A report from the Zoning Committee approving the request of Thomas Genz who owns property in the Town of Rushford was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

THOMAS GENZ – TN RUSHFORD

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 THOMAS GENZ,

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 pro-

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

Thomas Genz Property - Town of Rushford.
North 295 feet of the West 295 feet of the NW¼
NW¼ of Section 14-T18N-R14E.

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

Property described above will be used for a mobile home.

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

**CONFIRMING THE COUNTY EXECUTIVE'S
APPOINTMENT OF MEMBER TO THE HOUSING
AUTHORITY OF THE COUNTY BOARD
OF WINNEBAGO COUNTY**

The following Resolution No. 1 was presented:

WHEREAS, Mrs. Antoinette Shimer has resigned as Commissioner of the Housing Authority of Winnebago County, Wisconsin, and

WHEREAS, Mrs. Shimer's term of office does not expire until May 17, 1978; and

WHEREAS, Orrin H. King, Winnebago County Executive, has recommended the appointment of Mrs. Raymond L. Hoeft, 444 Waukau Road, Omro, Wisconsin, to fill the position left vacant by the resignation of Mrs. Shimer.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board does hereby confirm the appointment of Mrs. Raymond L. Hoeft as Commissioner of the Housing Authority of Winnebago County, said appointment is to become effective immediately and shall terminate on May 17, 1978, as designated in the Certificate of Appointment of Commissioners now on file in the Office of the Winnebago County Clerk.

Submitted by,
James P. Coughlin, Chairman
Winnebago County Board of Supervisors

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

CANCELLATION OF TAX CERTIFICATES

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

Your Personnel and 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 # 343 Sale of 1969; # 1233 and 441, Sale of 1970; # 1188 and 464, Sale of 1971; # 1321 and 461, Sale of 1972; and # 502 and 1411, Sale of 1973, 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 # 343, Sale of 1969	— \$ 1.24
Certificate # 1233, Sale of 1970	— 20.40
Certificate # 441, Sale of 1970	— 1.35
Certificate # 1188, Sale of 1971	— 21.58
Certificate # 464, Sale of 1971	— 1.69
Certificate # 1321, Sale of 1972	— 23.28
Certificate # 461, Sale of 1972	— 1.82
Certificate # 502, Sale of 1973	— 1.86
Certificate # 1411, Sale of 1973	— 23.71

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 NEPEUSKUN	— \$ 7.96
CITY OF NEENAH	— <u>88.97</u>
TOTAL	\$96.93

Your Committee, therefore, Recommends the passage of the following resolution:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amounts, hereinbefore stated, back to their respective taxing districts.

Respectfully submitted,
PERSONNEL & FINANCE COMMITTEE

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

LANDS WITHHELD FROM 1974 TAX SALE

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

Your Personnel and Finance Committee beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1973, which have been withheld from the Tax Sale of 1974, 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 NEPEUSKUN	— \$ 1.77
CITY OF NEENAH	— 21.38
TOWN OF OSHKOSH	— 23.49

Respectfully submitted,
PERSONNEL & FINANCE COMMITTEE

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

WINNEBAGO COUNTY PARKS ORDINANCE

RESOLUTION NO. 4. A request for adoption of an ordinance regulating parks, access sites and recreational areas owned and operated by Winnebago County be adopted. Motion made by Supervisor Becher and seconded to adopt the ordinance. Supervisor

Pitz asked that the commas in paragraph 3.8 be deleted. So agreed. Motion made by Supervisor Kampo and seconded that the ordinance be referred back to the Parks and Recreational Committee for further clarification. Carried by Voice Vote.

**REQUEST GOVERNOR TO
DECLARE WINNEBAGO COUNTY
A CROP DISASTER AREA**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, food production on our family sized farms is important to our economy and our future existence; and
WHEREAS, a killing frost occurred on September 21, 1974, which resulted in a materially lessened crop expectancy; and
WHEREAS, localized rainfall, coupled with late spring rains, resulted in lessening crop yields for milk and meat production; and
WHEREAS, farm income has been lost and such loss is estimated at between three and four million dollars in Winnebago County.
NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors urge Governor Patrick J. Lucey to declare Winnebago County an agricultural disaster area.
BE IT FURTHER RESOLVED, that the County Board Chairman contact the Governor and relay this message for his immediate action.

Submitted by,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE

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

**SALE OF TAX DEED PROPERTY,
TOWN OF OMRO**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution # 13, dated June 18, 1974, authorized the sale of certain properties acquired by Winnebago County as a result of delinquent real estate taxes; and
WHEREAS, one of the properties is located in the Town of Omro and consists of .72 of an acre, which property was appraised at the sum of \$200.00; and
WHEREAS, said property was advertised for sale but no bids were received as a result of such advertisement; and
WHEREAS, Pat Rohan owns property adjoining the tax deed property and has furnished a written offer of \$50.00 for said property; and
WHEREAS, your Personnel and Finance Committee recommends that the property be sold for the sum of \$50.00.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described property located in the Town of Omro acquired by Winnebago County by tax deed be sold to Pat Rohan, Omro, Wisconsin, for the sum of \$50.00:

Sec. 10, T18N, R15E, Pt. NW¼ NW¼ com. SW
cor. pl. of beg. N 280 ft. S45D E 260½ ft. to C/L
Rd. SW alg C/L Rd 146.3 ft. W to beg.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

**AUTHORIZE COUNTY BOARD
SUPERVISORS TO ATTEND
1975 CONVENTION IN HAWAII**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Super-
visors, that anyone of the forty-six County Board Supervisors can
attend the 1975 National Association of Counties Convention to be
held in Hawaii and expenses will be reimbursed by Winnebago County
in accordance with County policy.

Submitted by,
Roland L. Kampo
Winnebago County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the
resolution. Motion made by Supervisor Kampo and seconded to
amend the resolution as follows: "that the County Executive,
Corporation Counsel and Judge Sarres be included in the resolu-
tion." Amendment LOST. Roll Call Vote, Ayes 3 - Kampo,
Zingsheim, Brandt. Naves 39; Excused 4 - Oberlies, Gischia,
Englund and Singstock. On motion to adopt the resolution, Naves
42; Excused 4 - Oberlies, Gischia, Englund and Singstock. Motion
LOST.

**WITHDRAWAL FROM LAKE WINNEBAGO
AREA WIDE COMPREHENSIVE HEALTH
PLANNING COUNCIL**

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of
Supervisors, that Winnebago County does hereby withdraw its in-
volvement and dollars budgeted for the Lake Winnebago Area Wide
Comprehensive Health Planning Council effective immediately.

Submitted by,
Roland L. Kampo
Winnebago County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt
the resolution. Mr. E. Arthur Rehbein, a member of the Planning
Council, appeared before the board to answer their questions and
explain the function of the Planning Council.

* * * *

Wednesday, October 30th was set aside as County Govern-
ment Day. The board was ready to adjourn at 11:30 A.M. to parti-
cipate in the functions at the American Legion Club House.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to
adjourn until 1:30 P.M. Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

Wednesday, October 30, 1974

The Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Englund, Oberlies and Singstock.

**WITHDRAWAL FROM LAKE WINNEBAGO
AREA WIDE COMPREHENSIVE HEALTH
PLANNING COUNCIL**

RESOLUTION # 11 was still before the Board. On motion to adopt the resolution, Ayes 21 – W.C. Pawlowski, Becher, Neely, Ales, J.C. Pawlowski, Kampo, Greiner, Woizeski, Daggett, Hunter, Apell, Loehning, Nobbe, Zingsheim, Franklin Utech, Block, Collins, Zanowski, Schmidt and Nielsen. Naves 21. Excused 4 – Oberlies, Olson, Englund and Singstock. Motion LOST.

**PROVIDE FUNDS TO REMODEL
FOX VALLEY CENTER**

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

WHEREAS, Outagamie and Winnebago Counties presently own land and facilities located in the City of Menasha, at which the University of Wisconsin, by agreement with said counties, offers educational programs; and

WHEREAS, the present facility contains space now utilized for student lockers; and

WHEREAS, those lockers can be relocated into the hallways of the building thus freeing the space they presently occupy for use as a gallery, meeting room, study room, and classroom; and

WHEREAS, the Counties have, from the Budget for 1974, expended \$1350.34 for architectural fees for the preparation of specifications for the remodeling of that space to provide for the uses mentioned above; and

WHEREAS, the necessary remodeling can be accomplished for a total cost not to exceed \$29,000.00; and

WHEREAS, Outagamie and Winnebago Counties, under the terms of their agreement one with another, share equally the costs of such improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an amount not to exceed \$14,500.00 be placed in the Budget for 1975 as Winnebago County's proportionate share of the cost of remodeling the space described above.

Submitted by,
Archie Daggett, Trustee
Carl Woizeski, Trustee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Dean Rue C. Johnson appeared before the board asking for their support in this resolution. Roll Call Vote: Ayes 29;

Abstain 1 – Michael Utech. Nays 12 – Coughlin, Aarons, Shurbert, Apell, Loehning, Zingsheim, Goff, Grignon, Kurt Brandt, Franklin Utech, Zanowski, Loy. Excused 4 – Oberlies, Olson, Englund and Singstock. Carried.

**PROVIDE FUNDS TO ACQUIRE
ADDITIONAL LANDS – FOX VALLEY CENTER**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County and Outagamie County accepted the gift of approximately twenty acres of land on Midway Road in the City of Menasha; and

WHEREAS, said counties entered into an agreement with the University of Wisconsin to provide and maintain thereon the physical facilities necessary to house needed educational programs in turn provided by the University; and

WHEREAS, this land is now fully utilized for buildings, grounds, athletic field, tennis courts and parking lots; and

WHEREAS, the programs sponsored by the University itself or in cooperation with agencies from the surrounding communities are attracting more students and participants than can now be adequately accommodated; and

WHEREAS, future expansion of physical facilities will require additional land; and

WHEREAS, property in this area is rapidly being acquired for other uses, many of which are not compatible with an educational setting; and

WHEREAS, ten (10) acres adjacent on the west of the property presently owned by the counties are now available for purchase for a total cost of \$100,000.00; and

WHEREAS, Winnebago and Outagamie Counties, under the terms of their agreement one with another, would each pay one-half the cost of such land.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an amount not to exceed the sum of \$50,000.00 be placed in the Budget for 1975 as Winnebago County's proportionate share for the purchase of ten acres of land in the Town of Menasha bordered on the south by Midway Road, on the west by Chain Drive, on the east by the property presently owned jointly by Outagamie and Winnebago Counties and to the north by property owned by the Valley Recharging Company.

Submitted by,
Archie Daggett, Trustee
Carl Woizeski, Trustee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Ayes 18 – W.C. Pawlowski, Becher, Neely, Ales, J.C. Pawlowski, Kampo, Greiner, Jacobson, Johnson, Woizeski, Coughlin, Daggett, Hunter, Gischia, Young, Miller, Hansche, Wilson. Nays 23. Excused 5 – Oberlies, Olson, Arne, Englund and Singstock. Motion LOST.

**ACCEPT QUIT CLAIM DEED
AND GRANT EASEMENT, LOT 86,
GARDEN HOMES PLAT, OSHKOSH**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Public Service Corporation is the owner of Lot 86, Garden Homes Plat, Thirteenth Ward, City of Oshkosh, which lot adjoins property owned by Winnebago County as part of its Highway Department; and

WHEREAS, the Wisconsin Public Service Corporation is willing to quit claim title to said property to Winnebago County in exchange for the County granting a transmission line easement to permit the Wisconsin Public Service Corporation to service its guy poles and guy wires located on said premises; and

WHEREAS, your Highway Committee recommends that Winnebago County accept the quit claim deed and grant the said easement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County accept quit claim title to Lot 86, Garden Homes Plat, Thirteenth Ward, City of Oshkosh, and grant the transmission line easement to the Wisconsin Public Service Corporation as hereinbefore indicated.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to adopt the resolution. Motion made by Supervisor Greiner to refer back to the Highway Committee until an easement for a fence is received. Second was received. Roll Call Vote on Amendment, Ayes 16 – Greiner, Warning, Aarons, Shurbert, Young, Miller, Zingsheim, Pitz, Grignon, Block, Zanowski, Michael Utech, Schmidt, Wilson, Nielsen. Nays 23; Excused 5 – Oberlies, Olson, Arne, Englund and Singstock. Amendment LOST. On motion to adopt the resolution, Ayes 36; Nays 5 – Greiner, Young, Miller, Grignon, Zanowski. Excused 5 – Oberlies, Olson, Arne, Englund and Singstock. Carried.

**RATIFY GRANTING OF PUBLIC UTILITY
SUBORDINATION AGREEMENT TO
WISCONSIN TELEPHONE COMPANY**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County of Winnebago does hereby ratify and affirm the attached Public Utility Subordination Agreement executed by the Wisconsin Division of Aeronautics, Agent for Winnebago County, and the Wisconsin Telephone Company, on July 13 and July 8, 1974, respectively.

Submitted by,
AVIATION COMMITTEE

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

**RECREATIONAL AIDS FOR
WINNEBAGO COUNTY COMMUNITY PARK**

The following Resolution No. 14 was presented:

WHEREAS, Winnebago County is interested in developing lands as described in the application for public outdoor recreation purposes, and

WHEREAS, financial aid is required to carry out this project, THEREFORE, BE IT RESOLVED, that the County of Winnebago has budgeted \$170,975.00 to complete the project, and hereby authorizes Orrin H. King, Winnebago County Executive, to act on behalf of Winnebago County to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available.

Sign documents.

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER PROVIDED that the County of Winnebago will comply with Title VI of Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use or in outdoor recreation use of the project site.

Respectfully submitted,
WINNEBAGO COUNTY PARKS
& RECREATION COMMITTEE

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

RECREATIONAL AIDS: OSH-O-NEE BOAT LANDING

The following Resolution No. 15 was presented:

WHEREAS, Winnebago County is interested in acquiring lands as described in the application for public outdoor recreation purposes, and

WHEREAS, financial aid is required to carry out the project, THEREFORE, BE IT RESOLVED, that the Winnebago County has budgeted \$15,000.00 to complete the project and hereby authorizes Orrin H. King, Winnebago County Executive, to act on behalf of Winnebago County to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available.

Sign documents.

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER PROVIDED that the Winnebago County will comply with Title VI of Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; keep the facilities open to the general public during reasonable hours consistent with the type of

facility; and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use or in outdoor recreation use of the project site.

Submitted by,
WINNEBAGO COUNTY PARKS
& RECREATIONAL COMMITTEE

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

**PERSONNEL MATTERS
CREATE FOUR (4) POLICE OFFICER POSITIONS/
SHERIFF'S DEPARTMENT**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, members of the Professional Police Association on October 1, 1974, commenced a (6-3)(6-3) work schedule averaging thirty-seven and one-half (37½) hours of work per week in accordance with the arbitration ruling handed down by Attorney Edward Hales; and

WHEREAS, the (6-3)(6-3) work week necessitates four (4) additional police officers to provide the same number of hours of Sheriff's Department protection to Winnebago County residents as were provided before implementation of the (6-3)(6-3) work week,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that there is hereby created immediately four (4) new positions of Police Officer in the Sheriff's Department.

BE IT FURTHER RESOLVED, that the funds necessary to cover the total cost of said positions for the remainder of the year 1974, not to exceed \$8,531, shall be made available from the General Salary Fund.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 34; Nays 5 - Kampo, Johnson, Daggett, Hunter, Planalp; Excused 7 - Oberlies, Apell, Olson, Arne, Englund, Block, Singstock. Carried.

**1974 SHERIFF'S PROFESSIONAL POLICE
ASSOCIATION LABOR AGREEMENT**

The following Report No. 17 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Your Personnel and Finance Committee begs leave to report it has received a copy of the 1974 Sheriff's Professional Police Association Labor Agreement as prepared in the office of the Winnebago County Director of Personnel.

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

**EXECUTE 1974-1975 AGREEMENT
WITH WINNEBAGO COUNTY SHERIFF'S
PROFESSIONAL POLICE ASSOCIATION**

The following Resolution No. 17 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 1974-1975 Agreement with the Winnebago County Sheriff's Professional Police Association in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the General Salary Fund.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

On motion to adopt the resolution, Ayes 34; Nays 5 - Kampo, Greiner, Daggett, Goff, Planalp; Excused 7 - Oberlies, Apell, Olson, Arne, Englund, Block and Singstock. Carried.
(Copy on file in the office of the County Clerk)

PROVIDE FUNDS FOR NEW BUILDING AT COUNTY PARK AT WINNECONNE

The following Resolution No. 18 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee and Parks and Recreation Committee have investigated the feasibility of replacing the buildings at the County Park at Winneconne; and

WHEREAS, it would appear that the repairs to the existing buildings are much too costly; and

WHEREAS, a new building to provide restrooms, maintenance and storage and a picnic shelter area could be constructed at an estimated cost of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$25,000.00 be made available from the General Fund to cover the cost of a new building at the County Park at Winneconne, such building to include provision for restrooms, maintenance and storage and a picnic shelter area.

BE IT FURTHER RESOLVED, that pursuant to County policy on public works projects, the Buildings and Grounds Committee and the County Executive proceed with the selection of an architect to draft plans and specifications and estimated costs for such building and present such information as soon as possible for County Board consideration.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
PARKS & RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Roll Call Vote, Ayes 40; Excused 6 - Oberlies, Apell, Olson, Englund, Arne and Singstock. Carried.

PROVIDE ADDITIONAL FUNDS TO COMPLETE ELECTRICAL WORK IN COURTHOUSE

The following Resolution No. 23 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the rewiring project in the Courthouse has reached the final stages; and

the final stages; and

WHEREAS, certain changes in the electrical work in the Courts and in certain hallways in the Courthouse were not previously included in the project; and

WHEREAS, due to the increased costs, additional funds will be needed to complete the project in 1975.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$22,000.00 be placed in the 1975 Budget to cover the additional costs to complete the electrical rewiring project in the County Courthouse building.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

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

JOINT ACTION EMERGENCY GOVERNMENT ORDINANCE FOR WINNEBAGO COUNTY

The following Ordinance No. 19 was presented:

AN ORDINANCE TO REPEAL AN ORDINANCE PROVIDING FOR AN EMERGENCY GOVERNMENT ORGANIZATION AND FOR PROTECTION AND PROMOTION OF PUBLIC SAFETY, HEALTH, AND WELFARE IN THE COUNTY OF WINNEBAGO DURING EMERGENCIES AND TO CREATE AN ORDINANCE GOVERNING EMERGENCY GOVERNMENT IN THE COUNTY OF WINNEBAGO, ENTITLED "JOINT ACTION EMERGENCY GOVERNMENT ORDINANCE FOR WINNEBAGO COUNTY."

Motion made and seconded by Supervisor Greiner to defer until Thursday, October 31, 1974. Carried by Voice Vote.

ADVOCAP FUNDING

The following Resolution No. 25 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that no county monies be included in the 1975 Winnebago County Budget for ADVOCAP, INC.

Submitted by,
James H. Greiner
Roland L. Kampo
Winnebago County Board Supervisors

Roll Call Vote, Ayes 5 - Kampo, Greiner, Loehning, Young, Zingsheim; Nays 33; Excused 8 - Oberlies, Apell, Olson, Precour, Arne, Englund, Block and Singstock. LOST.

DELETE \$5000 FROM 1975 BUDGET FOR OSHKOSH PUBLIC MUSEUM

The following Resolution No. 27 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$5000.00 placed in the 1975 Budget for the Oshkosh Public Museum be and same is hereby deleted.

Submitted by,
Robert C. Johnson
Winnebago County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to

amend the resolution as follows: \$5000. will be placed in the 1975 budget for the Oshkosh Public Museum if a fair charge is made for visitors attending the museum, if no charge is made no appropriation will be given. Amendment LOST by Voice Vote. Roll Call Vote: Ayes 19 – W.C. Pawlowski, Becher, Neely, Ales, J.C. Pawlowski, Kampo, Greiner, Jacobson, Johnson, Woizeski, Loehning, Miller, Zingsheim, Planalp, Michael Utech, Schmidt, Wilson, Loy. Naves 20; Excused 7 – Oberlies, Apell, Olson, Precour, Arne, Englund and Singstock. LOST.

**DELETE FUNDING FOR EAST CENTRAL
WISCONSIN REGIONAL PLANNING COMMISSION .**

The following Resolution No. 29 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, there is listed an amount of \$35,000.00 for the East Central Wisconsin Regional Planning Commission in the 1975 proposed budget; and

WHEREAS, there was considerable discussion as well as concern for placing this item in the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$35,000.00 be placed in the 1975 proposed budget as Winnebago County's 1975 share of the costs to operate the East Central Wisconsin Regional Planning Commission be and same is hereby deleted.

Submitted by,
John F. Planalp
Winnebago County Board Supervisor
30th District

Motion made by Supervisor Planalp and seconded to adopt the resolution. Ayes 9 – W.C. Pawlowski, J.C. Pawlowski, Woizeski, Daggett, Shurbert, Loehning, Zingsheim, Planalp, Schmidt; Naves 29; Excused 8 – Oberlies, Apell, Olson, Precour, Arne, Englund, Collins and Singstock. LOST.

* * * *

Motion made by Supervisor Greiner and seconded to adjourn until Thursday, October 31st at 9:30 A.M. Carried by Voice Vote.

**FOURTH DAY
Thursday, October 31st, 1974**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Thursday, October 31st at 9:30 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full Board present with the exception of the following excused supervisors: Englund, Oberlies and Singstock.

* * * *

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

* * * *

Motion made by Supervisor Precour and seconded that the reading of the minutes for the meeting held on Wednesday, October 30th be dispensed with. Carried by Voice Vote.

**JOINT ACTION EMERGENCY GOVERNMENT
ORDINANCE FOR WINNEBAGO COUNTY**

The following Ordinance No. 19 was presented:

AN ORDINANCE TO REPEAL AN ORDINANCE PROVIDING FOR AN EMERGENCY GOVERNMENT ORGANIZATION AND FOR PROTECTION AND PROMOTION OF PUBLIC SAFETY, HEALTH, AND WELFARE IN THE COUNTY OF WINNEBAGO DURING EMERGENCIES AND TO CREATE AN ORDINANCE GOVERNING EMERGENCY GOVERNMENT IN THE COUNTY OF WINNEBAGO, ENTITLED "JOINT ACTION EMERGENCY GOVERNMENT ORDINANCE FOR WINNEBAGO COUNTY".

Motion made by Supervisor Pitz and seconded to adopt the ordinance. Mr. Robert Jensen, Area Director of the East Central Area Emergency Government, appeared before the board stressing the need for a full-time director. Motion made by Supervisor Aarons and seconded to refer back to the committee for thirty days for clarification. Roll Call Vote, Ayes 29; Nays 13 – Becher, Greiner, Jacobson, Johnson, Coughlin, Shurbert, Apell, Loehning, Nobbe, Olson, Zingsheim, Pitz, Block; Excused 4 – Oberlies, Christoph, Englund and Singstock. Motion to defer CARRIED.

WINNEBAGO COUNTY PARKS ORDINANCE

The following Ordinance No. 4 was presented:

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

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

SECTION 1.0 DEFINITIONS

1.1 Park

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

1.2 Person

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

1.3 Committee

The term "committee" whenever used herein shall mean the Winnebago County Parks and Recreation Committee.

1.4 Superintendent

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

1.5 Vehicle

The term "vehicle" wherever used in this Ordinance shall mean any device by which a person or pro-

perty may be transported and which is self-propelled.

1.6 Snowmobile Trail

The term "snowmobile trail" as used herein shall designate the parcel of land formerly a railroad right-of-way approximately 9.9 miles in length commencing immediately west of the City of Oshkosh and ending in the vicinity of the Community of Larsen.

SECTION 2.0 GENERAL PROVISIONS

2.1 Superintendent

The Superintendent shall be responsible for the operation and maintenance of the County parks.

2.2 Violations

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

2.3 Severability

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

2.4 Title

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

2.5 Effective Date

This Ordinance shall take effect after its passage and publication.

2.6 Other Ordinances

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

SECTION 3.0 REGULATIONS

3.1 Park Property

No person in a park shall:

(a) Disfiguration and removal: wilfully mark, deface, disfigure, injure, tamper with, or displace or remove, any buildings, bridges, tables, benches, fireplaces, railings, paving or paving material, waterlines or other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary or permanent, monuments,

stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.

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

(c) Sanitation: throw, discharge, or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or any body of water in or adjacent to any park or any tributary, stream, storm sewer, or drain flowing into such waters, any substance, matter or thing, liquid or solid, which will or may result in the pollution of said waters. Have brought in or shall dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage or refuse, or other trash. No such refuse or trash shall be placed in any waters in or contiguous to any park, or left anywhere on the grounds thereof, but shall be placed in the proper receptacles where these are provided; where receptacles are not so provided, all such rubbish or waste shall be carried away from the park by the persons responsible for its presence, and properly disposed of elsewhere.

(d) Disorderly Conduct: no person shall in a public place engage in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

3.2 Operating Policy

(a) Hours: The park and activities therein shall be opened or operating during the hours of 5:30 A.M. until 10:30 P.M. daily and signs to this effect shall be posted at the various entrances to the park.

(b) Closing of Park or parts thereof: Any section, or part of the park, may be declared closed by the Superintendent or Committee at any time and for any interval of time either temporarily or at regular or stated intervals. The Superintendent or Committee may close the swimming facilities in any park during inclement weather, the existence of unsanitary water conditions, or for other good cause.

3.3 Picnic Areas

No person in a park shall:

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

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

3.4 Group Activity

Whenever any group, association or organization desires to use said park facilities for a particular purpose, (such as picnics, parties or theatrical or entertainment performances) a representative of said group, association or organization shall first obtain a permit from the Superintendent for such purposes.

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

If the group, association or organization is non-profit, the prohibition against vending and peddling as provided in SECTION 3.10 of this Ordinance may be waived by the Superintendent. Such waiver may include permission to sell beer, provided such non-profit group, association or organization first obtains whatever licenses, if any, are required by the municipality in which the said park is located. Permission for vending or peddling will be limited to vending or peddling within the non-profit group, association or organization conducting the event at the park.

3.5 Bathing and Swimming

No person in a park shall:

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

(b) Bathhouses: dress or undress on any beach, toilet or other place, except in such bathing houses or structures as may be provided for that purpose.

3.6 Speed of Vehicles

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

must, at all times, be operated in accordance with the requirements of the Winnebago County Snowmobile Ordinance.

3.7 Smoking, Food or Beverages

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

3.8 Animals

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

3.9 Making Fires

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

3.10 Merchandising, Advertising and Signs

Except as provided in SECTION 3.4 of this Ordinance, no person in a park shall:

(a) Vending and peddling: expose or offer for sale any article or thing, or shall he station or place any stand, cart, or vehicle for the transportation, sale or display of any such article or thing, excepting the regularly authorized concessionaire acting by and under the authority and regulation of the Committee.

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

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

3.11 Firearms; Hunting

Except for law enforcement personnel, no person shall carry, fire, or discharge any gun, pistol or firearm, or hunt with bow and arrow within any park or snowmobile trail covered by this Ordinance. No person shall carry, fire or discharge any torpedo, rocket or other fireworks within any park or snowmobile trail covered by this Ordinance.

3.12 Parking

Except as hereinafter provided, no person shall park any vehicle or permit any vehicle to remain standing on any highway or roadway within the boundaries of county parks other than during the hours the park is open as indicated in SECTION 3.2 (a) of this Ordinance. Police vehicles, emergency rescue or fire vehicles, or County maintenance vehicles are excepted from this provision.

3.13 Camping

No camping or overnight parking will be permitted in any park except at the Lake Poygan Campsite and then only within a duly obtained campsite thereon.

SECTION 4.0 RATES

4.1 Schedule: Swimming Lake (Community Park)

The following rates shall apply for the use of the permitted swimming facilities at the Winnebago County Community Park:

- (a) **Season Pass:**
 - Family \$15.00
 - Regular (13 years & over) 6.00
 - Junior (7 years to 13 years) 4.00
- (b) **General Admission (Daily):**
 - Adult (13 years & over)55
 - Child (7 years to 13 years)25
 - Child (under 7 years) when accompanied by parent or guardian Free
- (c) **Swimming Lessons:**
 - Per session \$ 2.00

4.2 Schedule: Picnic Shelters (Community Park)

The following rate shall apply for the rental of a Picnic Shelter Building at the Winnebago County Community Park:

\$5.00 per day

4.3 State Sales Tax:

Wisconsin Sales Tax shall be added to all the foregoing rates except those rates in SECTION 4.1 (b) which shall include sales tax.

SECTION 5.0 SNOWMOBILE TRAIL REGULATIONS

The snowmobile trail regulations hereinafter provided are in addition to those regulations contained in the Winnebago County Snowmobile Ordinance.

5.1 Snowmobile Trail Season

The snowmobile trail season which indicates the times of the calendar year during which the snowmobile trail may be used by snowmobiles shall be from December 1st through March 31st. No snowmobiles shall be operated on the snowmobile trail other than during the snowmobile season hereinbefore provided. No other vehicles may be operated on the snowmobile trail during the snowmobile trail season except police vehicles, emergency and rescue vehicles or County maintenance vehicles.

5.2 Off Season Regulations

During the period April 1st through November 30th the snowmobile trail may be used for hiking or bicycling.

No vehicles of any kind shall be operated on the snowmobile trail except police vehicles, emergency and rescue vehicles or County maintenance vehicles. During the off season, the use of the snowmobile trail shall conform with the rules and regulations relating to Winnebago County Parks.

5.3 Signs

Signs for use on the snowmobile trail to regulate snowmobile traffic, warn snowmobile drivers, or assist the snowmobile driver to reach his destination, in accordance with recommendations established by the State of Wisconsin Department of Natural Resources, shall be placed at appropriate locations along the said trail. No person shall operate a snowmobile other than in accordance with such signs.

SECTION 6.0 ENFORCEMENT

6.1 Superintendent; Corporation Counsel

The Superintendent shall, with the assistance of the Winnebago County Sheriff's Department, enforce the provisions of this Ordinance. The Corporation Counsel, upon complaint from the Superintendent, or the Winnebago County Sheriff's Department, is authorized to institute whatever legal proceedings he may deem necessary to effect compliance with the provisions of this Ordinance.

6.2 Penalty

Any person violating any provision of this Ordinance shall, upon conviction, forfeit not more than \$200.00, together with taxable costs, and in default of payment of such forfeiture and costs, may be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid but not more than thirty (30) days.

SECTION 7.0 REPEAL OF PRIOR ORDINANCE

The Winnebago County Parks Ordinance regulating parks, access sites, and recreational areas owned and operated by Winnebago County which was adopted by the Winnebago County Board of Supervisors on June 15, 1971, and all amendments thereto, are hereby repealed and rescinded as of the effective date of this Ordinance.

Motion made by Supervisor Becher and seconded to adopt the ordinance as amended. Carried by Voice Vote.

CONTRIBUTION TO CITY OF OSHKOSH INDUSTRIAL DEVELOPMENT PROGRAM

The following Resolution No. 22 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be placed in the 1975 Budget as Winnebago County's contribution to the City of Oshkosh Industrial Development Program which has been submitted for consideration by this County Board.

Submitted by,
David C. Loy
Winnebago County Board Supervisor

Motion made by Supervisor Loy and seconded to adopt the ordinance. Motion made by Supervisor Johnson and seconded to table the resolution. Roll Call Vote. Ayes 12 - W.C. Pawlowski,

Becher, Ales, J.C. Pawlowski, Kampo, Johnson, Woizeski, Warning, Daggett, Apell, Young, Kurt Brandt; Abstain 1 – Greiner; Excused 4 – Oberlies, Christoph, Englund and Singstock. Naves 29. Motion to table LOST. Motion made by Supervisor Jacobson and seconded to amend as follows: “BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$24,700. be placed in the 1975 Budget to establish a Winnebago County Industrial Development Fund so that any municipality may draw on this fund for an Industrial Development Program at the rate of 19¢ per capita when their request has been submitted to the County for consideration.” Motion made by Supervisor Olson and seconded to amend as follows: “that the sum of \$25,000. be placed in the 1975 Budget as the Town of Menasha and the Cities of Neenah and Menasha share of the contribution.” Supervisor Olson withdrew his motion. Roll Call Vote on motion as amended, Ayes 39; Abstain 1 – Greiner. Naves 2 – H. Brandt, and Johnson. Excused 4 – Oberlies, Englund, Christoph, and Singstock. CARRIED.

**PROVIDE \$380,000 TO CONSTRUCT
NEW FACILITY FOR AGRICULTURE
& EXTENSION EDUCATION DEPARTMENT**

The following Resolution No. 22 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee has submitted a report indicating the total estimated cost to construct a new facility for the Agriculture & Extension Education Department will cost approximately \$380,000.00; and

WHEREAS, funds have not been included in the 1975 Budget to cover the cost of such facility.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee and the County Executive proceed with the selection of an architect to draft plans and specifications for a new facility for the Agriculture & Extension Education Department.

BE IT FURTHER RESOLVED, that the sum of \$380,000.00 be and the same is hereby placed in the 1975 Budget to cover the estimated cost of a new facility for the Agriculture & Extension Education Department, including architect fees and other preliminary costs, if any.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Motion made by Supervisor M. Utech to post pone resolution until after consideration of # 21, 28 and 36. Carried.

**PROVIDE ADDITIONAL FUNDS TO REMODEL
AND FURNISH SUNNY VIEW NURSES BUILDING
FOR USE BY THE AGRICULTURE AND
EXTENSION EDUCATION DEPARTMENT**

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, pursuant to a report made earlier this date by your Buildings and Grounds Committee, the estimated cost to re-

model and furnish the Sunny View Nurses Building for use by the Agriculture & Extension Education Department is estimated in the amount of \$137,500.00; and

WHEREAS, the sum of \$88,000.00 has been previously budgeted for such purpose; and

WHEREAS, the additional sum of \$49,500.00 has not been placed in the 1975 Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee and the County Executive proceed with the selection of an architect to prepare plans and specifications to remodel and furnish the Sunny View Nurses Building for use by the Agriculture & Extension Education Department.

BE IT FURTHER RESOLVED, that the additional sum of \$49,500.00 be placed in the 1975 Budget to be added to the previously budgeted sum of \$88,000.00 so as to provide a total of \$137,500.00 which is estimated to be the cost of this project.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Motion made by Supervisor Pitz and seconded to table the resolution temporarily. Ayes 17 — Jacobson, Johnson, Woizeski, Coughlin, Warning, Shurbert, Daggett, Precour, Arne, Grignon, F. Utech, M. Utech, Schmidt, Wilson, Nielsen; Nays 23; Abstain 1 — H. Brandt. Excused 4 — Oberlies, Aarons, Englund, Singstock. LOST. Motion made by Supervisor Pitz and seconded to strike the words "for use by the Agriculture & Extension Education Department." LOST by Voice Vote. Motion made by Supervisor Kampo and seconded to reconsider Pitz's motion. LOST by Voice Vote. Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until 1:30 P.M. Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

Thursday, October 31st, 1974

The meeting was called to order by the Chairman James P. Coughlin at 1:30 P.M.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: Englund, Oberlies and Singstock.

* * * *

Supervisor M. Utech informed the board that according to his request, Resolution # 28 should be the next matter to be considered.

RECONSIDERATION OF RESOLUTION NO. 21

Motion made by Supervisor Kampo and seconded to reconsider Resolution # 21. Roll Call Vote: Ayes 21; Nays 18 — Ales, Jacobson, Johnson, Coughlin, Warning, Shurbert, Daggett, H. Brandt, Hunter, Young, Pitz, Grignon, F. Utech, Block, Collins, M. Utech, Wilson, Loy; Excused 6 — J.C. Pawlowski, Oberlies, Precour, Planalp,

Englund, Singstock. Carried. Motion made by Supervisor Pitz and seconded to strike "for use by Agriculture & Extension Education Department." LOST by Voice Vote. Resolution Carried by Roll Call Vote: Ayes 29; Abstain 1 - Daggett; Naves 12 - Woizeski, Coughlin, Warning, Shurbert, H. Brandt, Hunter Pitz, Grignon, F. Utech, Block, M. Utech, Wilson; Excused 4 - Oberlies, Aarons, Englund and Singstock.

**AUTHORIZE TRANSFER OF FUNDS
PREVIOUSLY BUDGETED FOR SUNNY VIEW
REMODELING PROJECT: CONSTRUCTION
OF NEW AGRICULTURE BUILDING**

The following Resolution No. 36 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds have been previously budgeted or authorized for the remodeling of the Sunny View Nurses Home, the repair of the roof at the Nurses Building, and as moving expenses to transfer the Agriculture Department to the said building; and

WHEREAS, these funds total approximately \$102,000.00 and could be applied to the cost of a new Agriculture building; and

WHEREAS, if a new Agriculture Building is authorized by the County Board, it will not be necessary to spend any funds on the Sunny View Nurses Building.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funds previously budgeted or authorized for remodeling, repair, and the like, of the Sunny View Nurses Building and which remain unexpended at this time be and the same are hereby made available as part of the funding necessary to construct and equip a new Agriculture Building.

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

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

**PROVIDE \$225,500
FOR AGRICULTURAL BUILDING**

The following Resolution No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the taxpayers of the Winneconne School District are presently building a new school at the cost of \$16.00 per square foot; and

WHEREAS, local contractors have proposed to build a new office building for Winnebago County for from \$13 to \$18.00 per square foot.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$225,500.00 be placed in the 1975 Budget to cover the cost of a new building for agricultural services as follows:

Building	\$180,000.00
Parking lot, landscaping, per Buildings & Grounds	
Committee report.	<u>45,500.00</u>

Total \$225,500.00

Submitted by,

Dennis M. Zanowski
Robert Hunter
Carl Woizeski

Archie Daggett
Michael Utech
Robert A. Johnson

James P. Coughlin

Motion made by Supervisor Greiner and seconded to table the resolution. Ayes 19 — Neely, Ales, Greiner, Apell, Christoph, Loehning, Nobbe, Gischia, Young, Miller, Zingsheim, Goff, Arne, Hansche, K. Brandt, Collins, Schmidt, Nielsen and Loy; Nays 19; Excused 8 — W.C. Pawlowski, Kampo, J.C. Pawlowski, Oberlies, Precour, Planalp, Englund and Singstock. LOST. Motion made by Supervisor Kampo and seconded to indefinitely postpone resolution. Ayes 26; Nays 15 — Jacobson, Johnson, Woizeski, Coughlin, Warning, Aarons, Shurbert, Daggett, H. Brandt, Hunter, Pitz, Grignon, F. Utech, Block, Wilson; Excused 5 — Oberlies, Precour, Planalp, Englund and Singstock. Carried.

RECONSIDERATION OF RESOLUTION NO. 20

Motion made and seconded by Supervisor M. Utech to reconsider Resolution No. 20. Ayes 21 — Becher, Neely, Kampo, Greiner, Christoph, Loehning, Nobbe, Olson, Zingsheim, Goff, Arne, Hansche, K. Brandt, Collins, Zanowski, Schmidt, Nielsen, Loy, Excused 7 — W.C. Pawlowski, J.C. Pawlowski, Oberlies, Precour, Planalp, Englund and Singstock; Nays 18. Carried.

PROVIDE \$380,000 TO CONSTRUCT NEW FACILITY FOR AGRICULTURE & EXTENSION EDUCATION DEPARTMENT

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee has submitted a report indicating the total estimated cost to construct a new facility for the Agriculture & Extension Education Department will cost approximately \$380,000.00; and

WHEREAS, funds have not been included in the 1975 Budget to cover the cost of such facility.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee and the County Executive proceed with the selection of an architect to draft plans and specifications for a new facility for the Agriculture & Extension Education Department.

BE IT FURTHER RESOLVED, that the sum of \$380,000.00 be and the same is hereby placed in the 1975 Budget to cover the estimated cost of a new facility for the Agriculture & Extension Education Department, including architect fees and other preliminary costs, of any.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE

On motion to adopt the resolution, Ayes 5 — H. Brandt, Aarons, Hansche, Collins, Wilson; Abstain 3 — W.C. Pawlowski, Grignon, F. Utech; Excused 5 — Oberlies, Precour, Planalp, Englund and Singstock. Naves 33; LOST.

**PROHIBITING OUT-OF-STATE
TRAVEL AT COUNTY EXPENSE**

The following Resolution No. 24 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that no county funds will be expended for attendance of County elected officials, County employees, and/or County Committee, Board, or Commission Members, at out-of-state conventions, conferences and/or seminars after January 1, 1975.

Submitted by,
Winnebago County Board Supervisors
James H. Greiner
Richard R. Olson
Roland L. Kampo

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Kampo that the convention time shall be charged against their vacation (No second). Roll Call Vote: Ayes 10 — W.C. Pawlowski, Kampo, Greiner, Johnson, Woizeski, Shurbert, Loehning, Olson, Zingsheim, Precour; Naves 33; Excused 3 — Oberlies, Englund and Singstock. LOST.

**DELETE CASE REGISTER SYSTEM FUNDING
FROM 1975 DEVELOPMENT DISABILITIES BUDGET**

The following Resolution No. 30 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, there is listed on Page 44, Development Disabilities, an item, Case Register System, in the amount of \$16,743.00; and

WHEREAS, this program is new and will result in a first year cost of \$28,463.00; and

WHEREAS, new programs should be fully investigated before funding is included in the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that funding for the Case Register System as indicated on Page 44 of the 1975 Proposed Budget be and the same is hereby deleted.

Submitted by,
John F. Planalp
Winnebago County Board Supervisor
30th District

Motion made by Supervisor Planalp and seconded to adopt the resolution. Ayes 9 — Kampo, Greiner, Woizeski, Loehning, Precour, Planalp, Arne, Hansche, M. Utech, Schmidt; Naves 33; Excused 4 — Oberlies, Zingsheim, Englund and Singstock. LOST.

**DELETE \$46,000 FROM
PARK VIEW HEALTH CENTER BUDGET**

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is listed on Page 39 (2) Park View Health Center—Rehabilitation Pavilion Budget, line items Outside Services—Hospital with 1974 estimate of \$24,401.00 and Drugs and Medicine for 1974 of \$27,426.00, for a total of \$51,827.00; and

WHEREAS, the 1975 Budget calls for only \$5,800.00 for these items which results in an overbudget of approximately \$46,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$46,000.00 which represents an overbudget for Outside Services—Hospital and Drugs and Medicine as provided on Page 39 (2) of the 1975 Proposed Budget be and the same is hereby deleted.

Submitted by,
John F. Planalp
Winnebago County Board Supervisor
30th District

Motion made by Supervisor Planalp and seconded to adopt the resolution. Ayes 7 — Woizeski, H. Brandt, Loehning, Zingsheim, Planalp, Schmidt, Precour. Abstain 1 — Kampo; Excused 3 — Oberlies, Englund and Singstock. LOST. Naves 35.

DELETE \$62,000 FROM SHERIFF'S DEPARTMENT BUDGET

The following Resolution No. 32 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is listed an amount of \$62,000.00 in the Sheriff's Department Budget for new positions and salary increases at Page 24 of the 1975 Proposed Budget; and

WHEREAS, there was considerable discussion as well as concern for placing this sum in the budget; and

WHEREAS, this County Board should determine what action is to be taken concerning this budget item.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sheriff's Department Budget line item New Positions and Salary Increases in the amount of \$62,000.00 be and the same is hereby deleted from the 1975 Proposed Budget.

Submitted by,
John F. Planalp
Winnebago County Board Supervisor
30th District

Motion made by Supervisor Planalp and seconded to adopt the resolution. Ayes 6 — W.C. Pawlowski, Kampo, Zingsheim, Precour, Planalp, Schmidt; Abstain 1 — Woizeski; Naves 36; Excused 3 — Oberlies, Englund and Singstock. LOST.

T—HANGAR AREA PAVING: WITTMAN FIELD AIRPORT

The following Resolution No. 26 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the \$15,000.00 in the 1975 Budget for Airport T-Hangar area paving be amortized over the next ten years with additional rental being charged proportionately to the T-Hangar renters.

Submitted by,
Winnebago County Board Supervisors
James H. Greiner
Roland L. Kampo

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 19 — J.C. Pawlowski, Kampo, Greiner, H. Brandt, Christoph, Loehning, Young, Miller, Olson, Zingsheim, Precour, Planalp, Hansche, Pitz, Grignon, Zanowski, Nielsen. Abstain 1 — Block; Nays 22; Excused 4 — Oberlies, Englund, Singstock and Woizeski. LOST.

REDUCE UW—FOX VALLEY CENTER BUDGET

The following Resolution No. 33 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County's share of the 1975 Proposed University of Wisconsin Center—Fox Valley Budget as indicated on Pages 46 and 46(A) of the 1975 Proposed Budget be and the same is hereby reduced from \$39,892.00 to \$29,890.00.

Submitted by,
David C. Loy
Winnebago County Board Supervisor

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 6 — Shurbert, Warning, Loehning, Goff, Collins, Loy; Nays 37; Excused 3 — Oberlies, Englund and Singstock. Motion LOST.

INCREASE MILEAGE ALLOWANCE

The following Resolution No. 34 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the costs involved with the operation of a motor vehicle have substantially increased.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage allowance for Winnebago County officials, employees and others receiving mileage allowance from Winnebago County be and the same is hereby increased from twelve cents (12¢) per mile to fifteen cents (15¢) per mile effective January 1, 1975.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 25; Nays 18 — Greiner, Jacobson, Johnson, Woizeski, Shurbert, H. Brandt, Hunter, Loehning, Nobbe, Zingsheim, Grignon, F. Utech, Block, M. Utech, Schmidt, Nielsen; Excused 3 — Oberlies, Englund and Singstock. CARRIED.

REDUCE WINNEBAGO AREA WIDE COMPREHENSIVE HEALTH PLANNING BUDGET FROM \$10,199 to \$5000

The following Resolution No. 35 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County's share of the 1975 proposed Lake Winnebago Area Wide Comprehensive Health Planning Council Budget as indicated on Pages 36 and 36-A-1 of the 1975 Proposed Budget be and the same is hereby reduced from \$10,199.00 to \$5,000.00.

Submitted by,
Winnebago County Board Supervisors
Michael G. Utech
James H. Greiner
Roland L. Kampo
Neil J. Wilson
John F. Planalp

Motion made by Supervisor M. Utech to adopt the resolution. Motion made by Supervisor Zanowski and seconded that budget should not be cut if a monthly report is submitted to the board. Ayes 13 - W.C. Pawlowski, Neely, Kampo, Johnson, Daggett, Gischia, K. Brandt, F. Utech, Block, Schmidt, Wilson, Nielsen; Abstain 2 - Hansche and M. Utech; Excused 3 - Oberlies, Englund and Singstock. Naves 28. LOST. On motion to adopt, Roll Call Vote: Ayes 23; Naves 20 - Johnson, Coughlin, Warning, Aarons, Shurbert, Christoph, Gischia, Young, Miller, Olson, Goff, Planalp, Arne, Hansche, Pitz, Grignon, K. Brandt, F. Utech, Collins, Loy; Excused 3 - Oberlies, Englund and Singstock. CARRIED.

AUTHORIZE PURCHASE OF PROPERTY IN OMRO FOR RECREATIONAL PURPOSES

The following Resolution No. 37 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the City of Omro presently has an option to acquire certain property in the City owned by the Milwaukee Railroad; and

WHEREAS, this land consists of four lots on the Fox River plus other lands, totaling 2.34 acres more or less, which could be used as an access to the Fox River for fishing, snowmobiling, boat landing and other recreational purposes; and

WHEREAS, the estimated purchase price of said property is \$11,000.00; and

WHEREAS, the City of Omro is currently involved with other property acquisitions and feels that a request by the City of Omro for LAWCON funds on this property might not receive favorable action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,000.00 be placed in the 1975 Budget as Winnebago County's share of the cost to acquire the aforementioned property.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials proceed with an application for LAWCON funds on this project.

Submitted by,
Archie E. Daggett
Winnebago County Board Supervisor

Motion made by Supervisor Daggett and seconded to adopt the resolution. Supervisor Neely moved and it was seconded to refer to the Parks & Recreation Committee (withdrawn). LOST by Voice Vote.

ALLOCATION OF SPACE AT NEWLY REMODELED SUNNY VIEW NURSES BUILDING

The following Resolution No. 38 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Buildings and Grounds Committee be and they hereby are authorized to allocate the space at the newly remodeled Sunny View Nurses Building to those Winnebago County Departments requiring relocated or additional space.

Submitted by,
James H. Greiner
Winnebago County Board Supervisor

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

**ESTABLISH PROCEDURE FOR CONVENTIONS,
SCHOOLS AND CONFERENCES**

The following Resolution No. 39 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a maximum of \$300 for expenses of Out-of-state conventions and conferences and \$100 for in-state conventions and conferences of any Winnebago County employee, official and/or Committee, commission and/or board member will be paid from County funds.

BE IT FURTHER RESOLVED, that any additional costs will be borne by the individual.

BE IT FURTHER RESOLVED, that registrations will be paid by County monies.

Submitted by,
Herbert G. Pitz
Winnebago County Supervisor

Motion made by Supervisor Pitz and seconded to adopt the resolution. Supervisor Loehning moved to delete the \$100 (No second). Motion made by Supervisor Miller and seconded to refer to the Personnel and Finance Committee. Carried by Voice Vote.

* * * *

Motion made by Supervisor Christoph and seconded to adjourn until Monday, November 11th at 6 P.M. Carried by Voice Vote.

FIFTH DAY

Monday, November 11, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, November 11th, 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: Collins, Hansche and Oberlies.

* * * *

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

* * * *

The minutes for the meeting held on Thursday, October 31st were approved as read by the clerk. Motion made by Supervisor Apell and seconded that the minutes be accepted. Carried by Voice Vote.

* * * *

A communication from the Oshkosh West High School expressing appreciation to the Winnebago County Board for their participation in County Government Day was read. Placed on file.

* * * *

A petition containing approximately 1200 signatures from citizens of Winnebago County and Outagamie County requesting the Board of Supervisors to reconsider and reverse the rejection of the purchase of ten acres of land adjacent to the campus needed for future expansion was presented. Placed on file.

* * * *

Mr. Walter Chrapla, 721 Mitchell Street, Neenah, Wisconsin appeared before the board opposing the use of tax money for Industrial Development. -

* * * *

Supervisor Planalp questioned the Aviation Committee on the fencing at the airport.

* * * *

Supervisor Neely asked that Dean Johnson be allowed to address the Board of Supervisors. Carried by Voice Vote. Dean Johnson asked that the board reconsider the purchase of 10 acres of land for expansion. Motion made by Supervisor Christoph and seconded that the County Board Chairman appoint an impartial committee to study the matter and bring back a report to the County Board within six weeks. (The Chairman ruled the motion out of order until after the Public Hearing.)

REQUEST FOR CONSIDERATION OF RESOLUTION NO. 6 – ANNUAL BUDGET

Motion made by Supervisor Kampo and seconded that Resolution No. 6, the 1975 Annual Budget be considered. (The Chairman ruled the motion out of order.)

* * * *

Motion made by Supervisor Neely and seconded to proceed with the order of the day. Carried by Voice Vote.

* * * *

Motion made by Supervisor Kampo and seconded to consider Resolution No. 6, the 1975 Annual Budget. Carried by Voice Vote.

* * * *

1975 ANNUAL BUDGET

The following Resolution No. 6 was presented:

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$5,110,184 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1975.

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 1974 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

**EXPENDITURES FOR OPERATION
AND MAINTENANCE**

GENERAL GOVERNMENT

County Board	70,700
County Executive	28,520
Personnel/Payroll	42,952
Auditing	35,053
Data Processing	74,885
County Clerk	31,631
County Treasurer	35,206
General Service	12,680
Tax Assessments	21,263
Courthouse & Annex	173,419
Workmen's Comp. Ins.	67,880
Special Auditing	13,000
Postage Meter	21,000
Photo Copy Machines	3,500
Elections	7,975
Prop. & Liab. Ins.	33,610
General Mileage Increase	20,000
Total	693,274

JUDICIAL & LEGAL

District Attorney	81,673
Corporation Counsel	32,924
Family Ct. Comm.	49,910
County Ct. - Branch I	66,904
County Ct. - Branch II	89,097
County Ct. - Branch III	99,187
Circuit Ct. - Branch I	103,184
Circuit Ct. - Branch II	52,844
Misc. Legal Costs	8,400
Total	584,123

PROTECTION OF PERSONS

Sheriff	750,032
Coroner	20,600
Register of Deeds	49,218
Civil Defense	9,057
County Planner	22,910
County Zoning	43,112

Jail	68,627
Apiary Inspection	400
Total	963,956
TRANSPORTATION	
Highway Administration	64,473
Maintenance.—C.T.H.S.	1,135,000
Winter Maintenance	132,000
Total	1,331,473
AIRPORT	
Operation & Maint.	152,991
Total	152,991
HEALTH	
County Nurse	41,517
Home Nursing Care	27,603
Pleasant Acres	2,038,224
Rehabilitation Pav.	2,319,822
Guidance Clinic	275,719
Total	4,702,885
MENTAL HEALTH	
Administration	92,543
Mental Illness	1,022,602
Alcoholism & Drugs	600,062
Development Disabil.	1,376,327
Day Care Board	-----
Total	3,091,534
EDUCATION	
Fox Valley Campus	54,392
Soil Conservation	23,387
Tuition Pd. Schools	-----
Library	86,781
Museum	5,000
State Soil Program	4,000
Aid to Common Schools	-----
University Extension	54,207
Total	227,767
SOCIAL SERVICES	
Administration	1,692,606
General Relief	84,907
Child Welfare	-----
Surplus Commodities	-----
Nutrition Program	194,391
Adult Foster Care	329,826

Aid/Fam. Dep. Children	5,360,596
O.A.A.	
Disabled Aid	
Blind Aid	
Medical Assistance	
Advocap	12,000
State Foster Homes	
Total	7,674,326
RECREATION	
Parks	70,921
Total	70,921
PLANNING COMMISSION	
E.C.W.R.P.C.	35,000
Total	35,000
VETERANS	
Service Commission	1
Care of Graves	2,500
Service Officer	32,850
Total	35,351
STATE SPECIAL CHARGES	
Mental Hosp./Penal Ins.	334,930
Total	334,930
INDEBTEDNESS	
Principal of Bonds	655,000
Interest on Bonds	272,538
Total	927,538
EMP. FRINGE BENEFITS	
Wis. Retirement	579,980
Social Security	400,825
Health Insurance	226,285
Life Insurance	9,450
Co. Share — Emp. Retire.	217,180
Unemployment Ins.	14,000
Total	1,447,720
MISCELLANEOUS	
Sundry	8,650
Industrial Development	24,700
Total	33,350
TOTAL OPERATION	22,307,139

EXPENDITURES – OUTLAY

GENERAL GOVERNMENT

New Equipment	21,100
General Improvements	118,000
Remodel/Agr. Center	49,500
Electrical Rewiring	22,000

Total 210,600

PROTECTION OF PERSONS

Sheriff	98,400
Auxiliary Police	2,750

Total 101,150

TRANSPORTATION

County Aid – Bridges	---
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Total ---

AIRPORT

Improvements	124,360
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Total 124,360

HEALTH

Pleasant Acres	30,000
Rehabilitation Pavil.	55,000
Guidance Center	---
Sunnyview Property	---

Total 85,000

RECREATION

Winneconne Park	39,100
Boom Bay	
Osh-O-Nee	2,300
Waukau Creek	
Community Park	90,000
Snowmobile Trail	

Total 131,400

EDUCATION

Fox Valley Campus	
-------------------------	--

TOTAL OUTLAY 652,510

REVENUES

TAXES

State Shared	1,193,975
Mach. & Equip. Rev.	449,571

Total 1,643,546

GENERAL GOVERNMENT

Sale of Property	
State Col.—Mental Hos.	
Sinking Fund	
Misc. General Revenue	
Admin. Revenue	3,500
Phase-out Sunnyview	
Rental of Property	
Auditing	1,275
Data Processing	48,000
County Clerk	14,200
County Treasurer	465,058
General Service	2,760
Office Space Rentals	37,967
Workmen's Comp. Ins.	67,880
Total	640,640

JUDICIAL & LEGAL

District Attorney	10,500
Family Ct. Comm.	6,500
County Ct. — Branch I	14,000
County Ct. — Branch II	8,239
County Ct. — Branch III	100,000
Circuit Ct. — Branch I	18,450
Circuit Ct. — Branch II	
Total	157,689

PROTECTION OF PERSONS

Sheriff	33,480
Register of Deeds	103,000
Civil Defense	3,500
County Zoning	10,335
Sheriff — OUTLAY	42,300
Total	192,615

TRANSPORTATION

Highway Admin.	5,500
Maintenance — C.T.H.S.	427,000
Winter Maintenance	2,000
Total	434,500

AIRPORT

Operation & Maint.	164,723
Total	164,723

HEALTH

County Nurse	1,943
Home Nursing Care	6,500

Pleasant Acres	2,035,407
Rehabilitation Pav.	1,658,708
Guidance Center	238,342
Total	3,940,900
MENTAL HEALTH	
Administration	61,181
Mental Illness	692,282
Alcoholism & Drugs	438,459
Development Disabil.	1,286,053
Day Care Board	-----
Total	2,477,975
EDUCATION	
Soil Conservation	3,450
State Soil Program	2,200
Fair Assoc. Rentals	275
Total	5,925
SOCIAL SERVICES	
Administration	1,276,066
Surplus Commodities	-----
Nutrition Program	183,775
Adult Foster Care	273,514
O.A.A.	-----
Disabled Aid	-----
Blind Aid	-----
Aid/Fam. Depend. Child.	5,360,596
Aid/Fam. — Support/Collect.	-----
Estate Collections	-----
State Foster Home	-----
Total	7,093,951
RECREATION	
County Parks	14,050
Winneconne Park	750
Boom Bay	-----
Osh-O-Nee	750
Waukau Creek	-----
Community Park	45,000
Snowmobile Trail	-----
Total	60,550
INDEBTEDNESS	
Construction — P.A.	40,153
Total	40,153

EMP. FRINGE BEN. CHG. BK.

Wisconsin Retire.	413,761
Social Security	303,338
Health Insurance	165,709
Life Insurance	7,331
Co.'s Share Emp. Retire	149,240
Total	1,039,379

TOTAL REVENUES 17,892,546

SUMMARY

Expenditures	22,307,139
Capital Outlay	652,510
General Salary Fund	600,000
Contingent Fund	50,000
Total	23,609,649

LESS:

Revenues	17,892,546
Gen. Funds and Non-Lapsing Funds Transferred	606,919
Excess Expenditures over Revenues	
County Budget	5,110,184
Equalized Value	1,389,866,645
Tax Rate per \$1,000	3.677

Respectfully submitted,
**WINNEBAGO COUNTY PERSONNEL
 & FINANCE COMMITTEE**
 George N. Singstock, Chairman
 David C. Loy, Vice Chairman
 David B. Nobbe, Secretary
 Roland L. Kampo
 E. A. Precour
 Dorothy L. Propp, Ex-Officio
 M.H. Morrissette, County Auditor

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Naves 6 – Daggett, Nobbe, Loehning, Schmidt, Greiner and Block; Ayes 35; Excused 5 – Kampo, Johnson, Oberlies, Hansche and Collins. **CARRIED.**

**COUNTY EXECUTIVE'S APPOINTMENT
 TO MENTAL HEALTH BOARD**

Motion made by Supervisor Neely and seconded that the County Executive's appointment of Reverend Robert B. Thompson to the Winnebago County 51.42/.437 (Mental Health) Board be approved. Carried by Voice Vote.

**1975 PARK VIEW REHABILITATION PAVILION
 AND PLEASANT ACRES EMPLOYEES'
 LABOR AGREEMENT**

REPORT # 4. Your Personnel and Finance Committee begs leave to report it has received a copy of the 1975 Park View Rehabilitation Pavilion and Pleasant Acres Employees' Labor Agreement as prepared in the office of the Winnebago County Director of Personnel.

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

**EXECUTE 1975 AGREEMENT
WITH PARK VIEW REHABILITATION PAVILION
AND PLEASANT ACRES EMPLOYEES UNION,
LOCAL 1280**

The following Resolution No. 4 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 1975 Agreement with Park View Rehabilitation Pavilion and Pleasant Acres Employees Union, Local 1280 in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the 1975 General Salary Fund.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Carried by Voice Vote. (Greiner voted nay)

**1974-1975 COURTHOUSE EMPLOYEES
ASSOCIATION LABOR AGREEMENT**

REPORT # 5. Your Personnel and Finance Committee begs leave to report it has received a copy of the 1974-1975 Courthouse Employees Association Labor Agreement as prepared in the office of the Winnebago County Director of Personnel.

Motion made by Supervisor Singstock and seconded to accept the report. Supervisor Goff requested the following amendment: Estimated "increased" cost etc. Report accepted by Voice Vote.

**EXECUTE 1974-1975 AGREEMENT WITH
WINNEBAGO COUNTY COURTHOUSE
EMPLOYEES' ASSOCIATION**

The following Resolution No. 5 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 1974-1975 Agreement with the Winnebago County Courthouse Employees' Association in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the 1974 General Salary Fund and 1975 General Salary Fund, respectively.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 37; Nays 4 – Greiner, Daggett, Christoph, Loehning; Excused 5 – Kampo, Oberlies, Johnson, Hansche, Collins. Carried.

**AUTHORIZING ACTION OF THE
SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION,
IN ACCEPTING AND EXECUTING THIRD
AMENDMENT TO GRANT AGREEMENT**

**Wittman Field
Oshkosh, Wisconsin
ADAP 8-55-0061-01**

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 Third Amendment to Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field Airport, Oshkosh, Wisconsin, said Amendment being as set forth hereinbelow.

THIRD AMENDMENT TO GRANT AGREEMENT

**Wittman Field
Oshkosh, Wisconsin
Project No. 8-55-0061-01
Contract No. DOT-FA-72-GL6693**

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 and amended on September 24, 1973 and June 11, 1974 should be further amended as hereinafter provided and

WHEREAS, it has been determined necessary to delete the CFR vehicle and decrease the maximum obligation of the United States.

NOW, THEREFORE, WITNESSETH

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

1. Deletion from 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. Deletion from Page 2 of said Grant Agreement the following paragraph b added by First Amendment:
"b. 82.00 percent of allowable costs to the crash/fire/rescue vehicle."

3. Deletion of numbered paragraphs 1a and 1b on Page 2 of said Grant Agreement and substitution in lieu thereof:
"a. \$30,150.00 for the cost to the Sponsor of providing payments and assistance for displaced persons under paragraph 19 hereinafter;
b. \$455,770.00 for all other allowable costs."

SECTION II. That the action of the Secretary of Transportation in executing said Third 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 hereby ratify the action of the Secretary of Transportation in accepting said Third Amendment on October 30, 1974 and by such acceptance, the County Board, County of Winnebago, agrees to all terms and conditions thereof.

Submitted by,
AIRPORT COMMITTEE

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

**AUTHORIZING ACTION OF THE
SECRETARY OF TRANSPORTATION,
DEPARTMENT OF TRANSPORTATION
IN ACCEPTING GRANT OFFER AND
EXECUTING GRANT AGREEMENT**

Wittman Field
Winnebago, Wisconsin
ADAP 8-55-0061-03

The following Resolution No. 2 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 entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Wittman Field, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

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

SECTION III. That the Winnebago County Board does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated November 1, 1973, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

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

SECTION V. That the County Board, County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements, contained in the Project Application executed May 29, 1974, on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Grant Offer on October 30, 1974, 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 Apell and seconded to adopt the resolution. Carried by Voice Vote. (Greiner voted Nay)

**RATIFY ACTION OF STATE
DEPARTMENT OF TRANSPORTATION:
AWARD FIRE STATION CONTRACTS**

The following Resolution No. 3 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the award of contracts made by the Wisconsin Secretary of Transportation, a copy of which is attached hereto and made a part hereof.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Carried by Voice Vote. (Greiner voted nay)

**PUBLIC EXPRESSION OF OPINION
ON COUNTY BOARD AGENDA ITEMS**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that County Board Rule No. 5 be reworded to read, "At least 15 minutes time will be allowed between 6:15 P.M. and 7:30 P.M. . . . at the discretion of the Chairman."

Submitted by,
James H. Greiner
Richard Olson
George Singstock
Donald F. Arne

Motion made by Supervisor Olson and seconded to suspend Rule # 21 and adopt the resolution. Suspension of Rule # 21 LOST by Roll Call Vote. Ayes 20 - W.C. Pawlowski, Neely, Ales, Greiner, Jacobson, Coughlin, Daggett, Christoph, Loehning, Nobbe, Young, Olson, Zingsheim, Precour, Arne, K. Brandt, Zanolwski, Schmidt, Wilson, Singstock; Excused 7 - Kampo, Oberlies, Johnson, Apell, Hansche, Block, Collins; Nays 19. (Due to lack of necessary votes.)

* * * *

Supervisor Greiner was questioned on the policy of the Sheriff's Department officers on high-speed chasing. Supervisor Greiner told the members that he could not reveal the policy of the Sheriff's Department.

* * * *

**RECONSIDERATION OF RESOLUTION NO. 4
DATED JULY 16, 1974**

Motion made and seconded by Supervisor Hunter that Resolution No. 4 dated July 16, 1974 — Authorize County Planning Staff to proceed with a comprehensive revision of the Winnebago County Zoning Ordinance be removed from table. Carried by Voice Vote.

**AUTHORIZE COUNTY PLANNING STAFF TO
PROCEED WITH A COMPREHENSIVE REVISION
OF THE WINNEBAGO COUNTY ZONING ORDINANCE**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board has charged the Winnebago County Planning Committee and its planning staff with the authority to design and maintain a County Development Plan; to undertake special studies pertinent to county development; and to assume responsibility for all planning duties which are within county jurisdiction; and

WHEREAS, the designated legal tool for implementing this planning function; for maintaining and improving upon the chosen life-styles of existing residents; and for insuring that the life-styles advertised for future residents will be congruent with the realities encountered by these future populations is through the authority of the zoning process; and

WHEREAS, efficient, quality workmanship is always facilitated by tools which are both designed for a specific use and honed to a keen edge; and

WHEREAS, the existing County Zoning Ordinance was designed for use at a time when open land, a small population, single-family homes, uninterrupted drainage and distant neighbors were the mode; and

FURTHERMORE, because this mode of living required only that the zoning process accommodate the "Health", "Safety" and "Morals" of the individual land user rather than to promote these standards on a coordinated, community-wide basis as needed today; and

WHEREAS, the mode of living in the county today is characterized by a large portion of the population which is settling into an "urbanized" life-style with diverse residential needs, i.e. Single-family, multiple-family, cluster housing, condominium ownership, etc., which requires close scrutiny of development practices; and

FURTHERMORE, these diverse residential types intensify the need to preserve unobstructed surface drainage and to insure that sewage treatment and solid waste disposal are effectively controlled so that environmental quality can be maintained or restored where necessary; and

WHEREAS, it has now become necessary to protect farming methods from the intrusions that accompany urban sprawl; and

WHEREAS, it is necessary to preserve prime agricultural areas for large-scale food production and to protect those small-scale farms where agriculture is chosen as an alternative occupational life-style to that of "city work"; and

WHEREAS, the standards and procedures of the present County Zoning Ordinance are inadequate for both the urbanizing and the rural needs of the people of Winnebago County today; and

FURTHERMORE, that the present zoning ordinance is incapable of organizing the future population distribution and growth rate in a manner which will be compatible with the social, economic, physical and environmental needs and goals which represent the life-style atmosphere as projected by each respective township; and

WHEREAS, the comprehensive revision of the existing zoning ordinance is a lengthy process which will involve:

1. The preparation of a preliminary revised draft by the planning staff under the supervision of the County Planning Committee;
2. The holding of work sessions among town representatives, the County Planning Committee, Zoning Committee, and County Planner;
3. Informational hearings at the town level;
4. Submittal of an agreed upon ordinance to the County Board for its approval;
5. Submission of the ordinance and the revised zoning maps to each respective township for public hearings and town action;

and

WHEREAS, the timing and existing budget are presently within the means of the planning staff.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Planning Staff immediately begin the process of a comprehensive revision of the Winnebago County Zoning Ordinance which will include periodic progress reports to the County Board.

Submitted by,

COUNTY PLANNING COMMITTEE

Motion made by Supervisor Hunter and seconded for the adoption of the resolution. CARRIED by Voice Vote.

COMMEND COUNTY OFFICIALS

Motion made by Supervisor Daggett and seconded to commend all personnel who contributed to the success of the Annual Budget Session. Carried by Voice Vote.

ZONING COMMITTEE REPORT

WM. A. ALBRECHT – TN MENASHA

ZONING REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by Wm. A. Albrecht in the Town of Menasha was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE

WM. A. ALBRECHT – 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 WILLIAM A. ALBRECHT,

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:

William A. Albrecht Property -- Town of Menasha
West ½ of Lot 1, Block 2, Baldwin Heights in the
Town of Menasha.

From Residential "A" to Residential "B" District.
Property described above will be used for a two-
family dwelling if amendment is adopted.

Submitted by,
WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE

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

REQUEST TO APPOINT STUDY COMMITTEE FOR FOX VALLEY CENTER LAND ACQUISITION

Motion made by Supervisor Christoph and seconded that the
Chairman be instructed to appoint an impartial committee to study
the matter of land acquisition for the expansion of the Fox Valley
Center Campus. Roll Call Vote requested. Ayes 23; Excused 8 --
Kampo, Oberlies, Johnson, Shurbert, Apell, Loehning, Hansche,
Block; Naves 14 -- Greiner, Warning, H. Brandt, Olson, Goff,
Planalp, Arne, Pitz, Grignon, Englund, F. Utech, Zanowski, Loy
and Singstock. CARRIED.

* * * *

Motion made by Supervisor Olson and seconded to adjourn
until Tuesday, December 3rd, 1974 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
November Session.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION

Tuesday, December 3rd, 1974

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, December 3rd, 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 Oberlies.

* * * *

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

* * * *

Motion made by Supervisor Precour and seconded that the minutes of the meeting held on November 11, 1974 be approved as printed. Carried by Voice Vote.

* * * *

A communication from Mr. Darryl Enli, Mayor of the City of Omro, supporting the resolution to establish a County Library Planning Committee was read. Placed on file.

* * * *

A communication from Mr. Wesley E. Schneider, 2958 Oakwood Lane, Oshkosh, supporting the resolution to establish a County Library Planning Committee was read. Placed on file.

* * * *

A communication from the Town Board of Menasha advising the Winnebago County Board of Supervisors that a resolution was adopted by the Town of Menasha in opposition to the proposed establishment of a County Library Planning Committee. Placed on file.

* * * *

A communication from the City of Menasha opposing the use of a Study Committee for a County Library Planning Committee was read. Placed on file.

* * * *

COMMITTEE REPORTS

The Judiciary & Public Safety Committee reported to the board members that beginning January 1975 there will be a change in prisoners' board. A catering firm will be contracted to furnish the meals for a six months period.

* * * *

Supervisor Christoph questioned the Agricultural Committee on the preventing and destroying of trees affected by the Dutch Elm Disease. General discussion by the board members. Motion made by Supervisor Christoph and seconded that Winnebago County be instructed to pursue the prevention of Dutch Elm Disease. Roll Call Vote, Ayes 22; Nays 19 — W. Pawlowski, Neely, Kampo, Greiner, Jacobson, Johnson, Woizeski, Daggett, Hunter, Loehning, Olson, Zingsheim, Planalp, Arne, Englund, Block, Wilson, Nielsen, Singstock; Abstain 2 — Pitz and M. Utech. Excused 3 — Oberlies, Gischia and Apell. CARRIED by Voice Vote.

51.42 BOARD REPORT

Supervisor Neely, Chairman of the 51.42 Board reported that the Park View Health Center is a skilled nursing home requiring skilled nursing care. The State gives the standards under which they operate. They are committed to the aiding and preventing of mental illness. When the rehabilitation pavillion is converted, 200 beds will be equipped to handle acute or chronic psychiatric cases or skilled nursing care patients or combination thereof. It is anticipated that the operation of the pavillion will be with eight 25-bed units or a total of 20 patients by January 1, 1976. Supervisor Neely reported on the financial status and the need for additional personnel.

PUBLIC HEARING

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

Mrs. Paul J. Glaister, 603 E. Wisconsin Avenue, Neenah, a member of the Neenah Library Board, appeared before the board members stating that the City of Neenah would not benefit from a County Library Planning Committee, and it is possible that the taxpayers of Winnebago County would be saddled with the expense if the state decided to withdraw their support.

* * * *

Mr. Carl Snyder, 540 Riverway, Menasha, President of the Menasha Library Board, stated that the City of Menasha would not benefit from a County Library Planning Committee. The boards would lose control and an increase in taxes would result from the formation of such a committee.

* * * *

Mr. Donald Rothenbach, 1542 Repp Avenue, Oshkosh, President of the Oshkosh Public Library Board supported Resolution No. 3 urging its passage which would result in a more sophisticated service for the city.

* * * *

Mrs. Mark Hoegh, 1750A W. Oshkosh Avenue, Oshkosh, a member of the Oshkosh Public Library staff asked that the board

adopt the resolution to enable a study committee to investigate the potentials of County Library Committee.

* * * *

Mr. Milton Mitchell, 1625 Elmwood Avenue, Oshkosh, a member of the Oshkosh Public Library staff told the board members that a County Library Committee would provide high-quality type of service throughout the county.

* * * *

Mr. Paul J. Glaister, 603 E. Wisconsin Avenue, Neenah, appearing as a taxpayer, opposed spending taxpayers' money for the formation of a County Library Committee.

* * * *

Mr. Eugene Lind, Route # 1, Omro, asked that the board consider a new building for Agriculture Center which would cost the county approximately Fourteen to Fifteen dollars per square foot. Mr. Lind asked that the board members take action to enact statute prohibiting any employee or purported employee of the federal government to enforce or induce compliance with regulations promulgated by the EPA shall be a felony punishable by imprisonment and fine.

ESTABLISH A COUNTY LIBRARY PLANNING COMMITTEE

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

WHEREAS, Chapter 152 of the Laws of 1971 has revised Chapter 43 of the Wisconsin Statutes 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, that the Winnebago County Board of Supervisors hereby establish a Winnebago County Library Planning Committee in conformance with Section 43.11 of the Wisconsin Statutes, and that said Committee consist of seven (7) members; the members shall be appointed by the County Board Chairman and said appointments shall be subject to the approval of the Winnebago County Board.

BE IT FURTHER RESOLVED, that only one (1) member of this committee shall be a County Board member. The appointments shall be for terms of three (3) years, unless the Committee's final report is accepted earlier. In that case, the Committee shall dissolve immediately upon acceptance of the report. The residence of the Committee members shall reflect the population distribution within Winnebago County. The membership shall include representatives of existing public libraries in the County.

BE IT FURTHER RESOLVED, that the Winnebago County Executive may fill vacancies in this Committee subject to the approval of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the County Clerk shall immediately notify the State Division for Library Services of the appointment of the Committee under this resolution, and also report the names and addresses of Committee members when appointed.

BE IT FURTHER RESOLVED, that the County Clerk is authorized to issue checks pursuant to this resolution and the County Treasurer is authorized to honor said checks.

Submitted by,
AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to amend the resolution as follows: "BE IT FURTHER RESOLVED, that the Winnebago County Board Chairman (instead of the County Executive) may fill vacancies etc." Amendment CARRIED by Voice Vote. Motion made by Supervisor Precour and seconded to amend the resolution as follows: "BE IT FURTHER RESOLVED, that the County Clerk is authorized to issue checks not to exceed \$2,000. etc." Amendment CARRIED by Voice Vote. Motion made by Supervisor Kampo and seconded to lay on the table. Roll Call Vote: Naves 31 - Ales, Jacobson, Woizeski, Warning, Aarons, Shurbert, Daggett, H. Brandt, Apell, Nobbe, Olson, Goff, Precour, Planalp, Arne, Hansche, Pitz, Grignon, K. Brandt, F. Utech, Block, Collins, Zanowski, M. Utech, Schmidt, Wilson, Nielsen, Loy, Englund, Hunter, Singstock; Ayes 13; Excused 2 - Oberlies and Gischia. Motion to table LOST. Roll Call Vote on resolution, Ayes 29; Naves 15 - W. Pawlowski, Becher, Neely, Ales, J. Pawlowski, Kampo, Greiner, Jacobson, Johnson, Christoph, Loehning, Nobbe, Young, Miller, Olson, Zingsheim; Excused 2 - Oberlies and Gischia. Resolution LOST due to lack of 2/3 vote.

**AUTHORIZE EXECUTION OF CONTRACTS:
SUNNY VIEW NURSES BUILDING
REMODELING PROJECT**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of \$131,922.20 remains on hand from funds previously budgeted by this County Board to cover the cost of remodeling the Sunny View Nurses Building; and

WHEREAS, the bid opening date for bids on this project has been scheduled for December 12, 1974, in anticipation of a December 17, 1974, regular County Board Meeting; and

WHEREAS, this County Board will not be meeting again until its regular meeting in January of 1975, which is more than thirty days after the opening of bids on this project; and

WHEREAS, if the bids are within the budgeted funds for this project, appropriate contracts should be executed as soon as possible.

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 execute contracts on the Sunny View Nurses Building Remodeling project provided such bids do not exceed funds budgeted for this project.

BE IT FURTHER RESOLVED, that the County Executive and the Buildings and Grounds Committee furnish this County Board with information concerning the results of such bidding including the awarding of contracts at the next regularly scheduled County Board meeting.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Roll Call Vote, Ayes 28; Nays 10 — Johnson, Woizeski, Warning, H. Brandt, Hunter, Apell, Pitz, Grignon, F. Utech, Zanowski; Abstain 1 — Precour; Excused 7 — Ales, Oberlies, Aarons, Gischia, Englund, Collins, M. Utech. CARRIED.

**AMEND RULE # 5: RULES OF
BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Rule # 5 of the Rules of the Board of Supervisors of Winnebago County at Paragraph two thereof, numbered 4, be and the same is hereby amended to read as follows:

4. At least fifteen minutes time will be allowed between 6:30 P.M. and 7:30 P.M., at the discretion of the Chairman, for public expression of opinion on any resolution or ordinance which appears on the agenda.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**REGULATE PARKING:
COURTHOUSE PARKING LOT**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County should regulate parking in the stalls adjacent to the Courthouse and the Social Services Building so that the public can conveniently park when conducting business in these buildings; and

WHEREAS, the County needs experience in setting up public parking facilities before permanent measures are introduced.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors immediately provide the public with more convenient parking space at the Courthouse Complex.

Submitted by,

Herman Brandt

Winnebago County Board Supervisor

Motion made by Supervisor Brandt and seconded to adopt the resolution. Motion made by Supervisor Precour and seconded to amend "immediate action be taken." Carried by Voice Vote. General discussion. Supervisor Neely called for previous question. Previous question Carried by Voice Vote. Roll Call Vote on resolution, Ayes 29; Excused 3 — Oberlies, Gischia and Hansche; Nays 14 — W. Pawlowski, Becher, Neely, Ales, Jacobson, Nobbe, J. Pawlowski, Kampo, Warning, Apell, Young, Goff, Planalp, Englund. Supervisor Precour called for the re-consideration of Resolution No. 3. Motion ruled out of order because supervisor had voted.

**AUTHORIZE EXECUTION OF CONTRACTS:
ELECTRICAL WORK IN COURTHOUSE**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the sum of \$62,000.00 has been previously budgeted by this County Board to cover the costs to complete the electrical rewiring project in the County Courthouse building; and

WHEREAS, the bid opening date for bids on this project has been scheduled for December 12, 1974, in anticipation of a December 17, 1974, regular County Board Meeting; and

WHEREAS, this County Board will not be meeting again until its regular meeting in January of 1975, which is more than thirty days after the opening of bids on this project; and

WHEREAS, if the bids are within the budgeted funds for this project, appropriate contracts should be executed as soon as possible.

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 execute contracts on the Courthouse building electrical rewiring project provided such bids do not exceed funds budgeted for this project.

BE IT FURTHER RESOLVED, that the County Executive and the Buildings and Grounds Committee furnish this County Board with information concerning the results of such bidding, including the awarding of contracts, at the next regular scheduled County Board Meeting.

Submitted by,

BUILDINGS AND GROUNDS COMMITTEE

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

**ACCEPT BIDS FOR DEMOLITION
WORK: SUNNY VIEW HOSPITAL**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee has advertised for and received bids for the demolition of the Sunny View Hospital buildings; and

WHEREAS, the lowest bid was submitted by Lil' Giant Excavators, Inc., Neenah, Wisconsin, in the amount of \$8,695.00; and

WHEREAS, sufficient funds have been previously budgeted to cover the cost of this demolition work; and

WHEREAS, your Committee recommends that the bid of Lil' Giant Excavators, Inc. be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the bid of Lil' Giant Excavators, Inc., Neenah, Wisconsin, in the amount of \$8,695.00 covering the demolition of the Sunny View Hospital Buildings be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute an appropriate contract with Lil' Giant Excavators, Inc., Neenah, Wisconsin.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: "that a performance bond and insurance be required." Amendment Carried by Voice Vote. Roll call on amended resolution, Ayes 40; Nays 2 - Greiner and Precour; Abstain 2 - Daggett and Miller; Excused 2 - Oberlies and Gischia. CARRIED.

**RETAIN ARCHITECT FOR HIGHWAY
AND AIRPORT OFFICE REMODELING PROJECTS**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, funds have been included in the 1975 Budget to cover the cost of remodeling certain County buildings for office space purposes; and

WHEREAS, the following have been included as part of the total office space remodeling to be conducted from 1975 funds:

1. Second Floor of the County Highway Department Office Building for use by the Planning and Zoning Department;
2. Available space at Wittman Field Terminal Building for use by the Winne-Fond Manpower Planning Office;

and

WHEREAS, all of the aforementioned work requires public bidding because the total dollar amount for each part exceeds the sum of \$1,000.00; and

WHEREAS, an architect should be retained by Winnebago County to develop plans and specifications for these projects and to enable the County to obtain bids at the earliest possible time for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Buildings and Grounds Committee be and they hereby are authorized to retain the services of an architect to develop plans and specifications for the office space remodeling projects at the Winnebago County Highway Department Office Building and Wittman Field Terminal Building for use by the Planning and Zoning Department and Winne-Fond Manpower Planning Department respectively.

BE IT FURTHER RESOLVED, that the County Executive and the Buildings and Grounds Committee be and they hereby are authorized to advertise for and receive bids on the aforementioned remodeling projects and present to this County Board the results of such bidding as well as a recommendation concerning the execution of contracts.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Motion made by Supervisor Grignon and seconded to table the resolution. Nays 36; Ayes 8 - Kampo, Woizeski, Daggett, H. Brandt, Pitz, Grignon, M. Utech, Schmidt; Excused 2 -

Oberlies and Gischia. Motion to Table LOST. On motion to adopt the resolution, Ayes 36; Naves 6 – Kampo, Woizeski, Daggett, H. Brandt, Grignon, Schmidt; Excused 4 – Neely, Oberlies, Gischia and Arne.

**RETAIN ARCHITECT FOR
VARIOUS COUNTY PROJECTS**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, funds have been placed in the 1975 Budget for the following purposes:

1. New ceiling in lounge room;
2. Air conditioning of Circuit Court Branch I Courtroom and Circuit Court Branch II Courtroom (County Board Room);
3. Sealing and repair of entrance steps and platforms at the Courthouse;

and

WHEREAS, all of the aforementioned work requires public bidding because the total dollar amount for each part exceeds the sum of \$1,000.00; and

WHEREAS, the services of an architect should be retained to draft appropriate plans and specifications for this work and to enable the County to obtain bids at the earliest possible time for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the Buildings and Grounds Committee be and they hereby are authorized to retain the services of an architect to develop plans and specifications for the following:

1. New ceiling in lounge room;
2. Air conditioning of Circuit Court Branch I Courtroom and Circuit Court Branch II Courtroom (County Board Room);
3. Sealing and repair of entrance steps and platforms at the Courthouse.

BE IT FURTHER RESOLVED, that the County Executive and the Buildings and Grounds Committee be and they hereby are authorized to advertise for and receive bids on the aforementioned work and present to this County Board the results of such bidding as well as a recommendation concerning the execution of contracts.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Ayes 42; Naves 1 – Daggett; Excused 3 – Neely, Oberlies and Gischia. CARRIED.

**GENERAL ADJUSTMENT TO
WINNEBAGO COUNTY'S SALARY
ADMINISTRATION PLAN**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1975, the salary schedule provided

for in the Winnebago County Salary Administration Plan prepared by Dickson Associates be and the same is hereby increased at each midpoint salary by a sum equal to \$50.00 plus 5%.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 36; Abstain 2 – Block and Schmidt; Nays 6 – Jacobson, Johnson, Daggett, H. Brandt, Loehning and Zingsheim. Excused 2 – Oberlies and Gischia. CARRIED.

REQUEST TO WISCONSIN LEGISLATURE CONCERNING SOCIAL SERVICES FUNDING

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Wisconsin State Legislature has ruled that the Department of Health and Social Services should provide counties with 100% funding of the non-federal share of mandated welfare services; and

WHEREAS, the Wisconsin State Legislature has not supplied sufficient funds to counties to cover the cost of services that counties are mandated by the State Legislature to provide.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we go on record asking the Legislature to accept its responsibilities and provide counties with a sum sufficient to cover 100% of the non-federal share of the costs of the services that the Legislature has mandated the counties to provide.

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

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

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

DEDICATE COUNTY OWNED LAND FOR AIRPORT PURPOSES

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Aviation Committee has received information from the State Division of Aeronautics concerning a small parcel of land located as part of Wittman Field which is owned by Winnebago County but has not been dedicated by the County for airport purposes; and

WHEREAS, the Federal Aviation Agency apparently has indicated that Winnebago County should take formal action to dedicate this parcel of land for airport purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described parcel of land located near the east limits of Wittman Field which is owned by Winnebago County be and the same is hereby dedicated for airport use:

That part of the northeast 1/4 of the southeast 1/4 of Section 35, T18N, R16E, of the fourth P.M., Town of Algoma, Winnebago County, Wisconsin, described as follows:

Commencing at the northwest corner of said Section 35; thence S. 89° 32'E. 1,328.3 feet along the north line of said section; thence S. 89° 31'E. 2,352.2 feet along said section line; thence S. 24°37'E. 1,139.63 feet; thence N. 89°37'W. 48.89 feet; thence S. 24°45'E. 1,258.8 feet; thence S. 35°11'W. 620.1 feet to the point of beginning; thence S. 89°29'W. 293.6 feet; thence S. 0°03'W. 414.31 feet; thence N. 35°11'E. 510.16 feet, to the point of beginning. Parcel contains 1.4 acres, more or less.

Submitted by,
AVIATION COMMITTEE

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

CONTROL OUT OF STATE TRAVEL

The following Resolution No. 13 was presented:

BE IT RESOLVED, that no County employee or official shall be reimbursed for expenses incurred for attending any out of state convention, conference or seminar, except when a request for attendance is made in each instance and approved by the County Board.

Submitted by,
Julius Jacobson
Winnebago County Board Supervisor

Motion made by Supervisor Jacobson and seconded to suspend Rule # 5 and adopt the resolution. Suspension of Rule # 5 Carried by Voice Vote. Motion made by Supervisor Greiner and seconded to refer to the Personnel and Finance Committee with a report due at the January board meeting. Carried by Voice Vote.

ESTABLISH PRIVATE PAY PATIENT RATES: PLEASANT ACRES HOME AND PARK VIEW PAVILION

The following Report No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following daily private pay patient rates be and the same are hereby established for the calendar year 1975, effective 1/1/75:

Pleasant Acres	Personal	\$17.42
	Lim/SS	23.96
	SNF	29.02
Pavilion	Personal	\$16.31
	Lim/SS	22.93
	SNF	29.10

BE IT FURTHER RESOLVED, that if the actual finalized rates are modified for 1975, then any excess payment made during 1975 by private pay patients will be refunded to such patients.

Submitted by,
PARK VIEW HEALTH CENTER COMMITTEE

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

Motion made by Supervisor Neely and seconded to adjourn until Tuesday, January 21st, 1975 was presented. Motion LOST by Voice Vote.

* * * *

Motion made by Supervisor Englund and seconded to reconsider Resolution No. 3. Motion made by Supervisor Pitz and seconded to delete the last paragraph of the resolution. The Chairman ruled consideration of the Resolution out of order.

* * * *

Motion made by Supervisor Kampo and seconded to adjourn until Tuesday, January 21st, 1975. 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 Adjourned November Session held on December 3, 1974.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION

Tuesday, January 21st, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, January 21st, 1975 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: Becher, Oberlies, J.C. Pawlowski and Zingsheim.

* * * *

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 December 3rd, 1974 meeting be approved as printed. Carried by Voice Vote.

* * * *

RESIGNATION OF SUPERVISOR — TN NEENAH

A communication from Birt E. Oberlies, Supervisor from the Town of Neenah, resigning his position of Winnebago County Supervisor from the Town of Neenah was read. Motion made by Supervisor Johnson and seconded that the resignation be accepted. Carried by Voice Vote.

* * * *

Supervisor Greiner reported that Winnebago County Police Officers have worked 1,876 hours at Gresham, Wisconsin, costing \$15,686.72. The money will be repaid to Winnebago County.

EAST CENTRAL REGIONAL PLANNING COMMISSION REPORT

Mr. Roy Willey, Director of the East Central Planning Commission, appeared before the board to report on the progress of the commission. Their offices have been re-located in the Town of Menasha. The main function of the commission is overall planning for the ten counties. Each member county is represented on the

governing body and the policy body. The commission is presently working on various projects, namely, goals of the various counties; open space planning and transportation study; major highways and streets for the future.

PUBLIC HEARING

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

Mr. Hibbard Engler, Oshkosh Attorney, appeared before the board members discussing the statute whereby Paine Art Center and Evergreen Manor qualify for exemption from general property taxes. Mr. John Smith, Assistant Director of the Arboretum outlined the property that they are requesting tax exemption. Rev. Harvey, Administrator of Evergreen Manor, asked for the board's approval for their tax exemption.

* * * *

Mrs. Norma Edinger, a Winnebago County resort owner, appeared before the board expressing appreciation for the brochure on Winnebago land and urged the board to approve the position of Resource Agent.

* * * *

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the County Clerk's office; Aviation; Agricultural & Extension Education; Buildings & Grounds; Health & Social Services; Parks & Recreation; Personnel & Finance.

CHAIRMAN'S APPOINTMENT TO COMMITTEE ON AGING

The Chairman announced that his appointment on the Committee on aging is Mrs. Janet Nusinoff, Route # 2, Winneconne and Mr. E.W. Atkins, 500 Lake Street, Neenah. Motion made by Supervisor Daggett and seconded that approval be confirmed of the Chairman's appointment. Carried by Voice Vote.

ZONING COMMITTEE REPORT WILLIAM F. SHEARS – TN WINNECONNE

ZONING REPORT # 1. A report from the Zoning Committee approving the change in zoning on property owned by William F. Shears in the Town of Winneconne was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE WILLIAM F. SHEARS – TN WINNECONNE

The following Amendatory Ordinance No. 1 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of WILLIAM F. SHEARS,

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:

William F. Shears Property – Town of Winneconne

Part NE¼ SE¼ Section 17-T19N-R15E described as follows: Commencing on North line of County Trunk Highway “B”, 609.37 feet West of East Section line, Northwest along Highway “B”, 299.5 feet to place of beginning, thence Northwesterly along North line of Highway “B”, 102.5 feet, thence North 120 feet, thence Southeasterly parallel to Highway “B”, 102.5 feet, thence South 120 feet to beginning.

From Recreational to Residential “C” District.

Property described above will be used for a mobile home.

WINNEBAGO COUNTY ZONING AND ADJUSTMENTS COMMITTEE

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

ZONING COMMITTEE REPORT CLARENCE RUBEL – TN WINNECONNE

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

AMENDATORY ORDINANCE CLARENCE RUBEL – 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 CLARENCE RUBEL,

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:

Clarence Rubel leased property – Town of Winneconne. Leonard LaBelle – Owner.

A part of NE¼ NW¼ Section 18-T19N-R15E commencing at a point on West line of said NE¼ NW¼ 426 feet North of Centerline of Highway “B” thence East to East line of Town Road the place of beginning, thence North along town road 107 feet to South line of a private road, thence East along private road

52 feet, South 91 feet to the South bank of a canal,
East along canal 36 feet, South along canal 25 feet,
thence West 105 feet to beginning.

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

Property described above will be used for a mobile
home.

**WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
DONALD BELOW – TN OSHKOSH**

ZONING REPORT # 3. A report from the Zoning Committee
approving the change in zoning on property owned by Donald Below
in the Town of Oshkosh was read. Motion made by Supervisor
Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
DONALD BELOW – TN OSHKOSH**

The following Amendatory Ordinance No. 3 was presented:

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

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 Below Property – Town of Oshkosh

The North 222 feet of the South 924 feet of the
West 381 feet of NW¼ NE¼ of Section 11-T18N-R16E.

From Agricultural, Industrial and Residential "A" to
Residential "B" District with a special use permit.

Property described above will be used for a residential
group home for retarded children and/or adults.

**WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
JAMES A. SCHULZ – TN NEENAH**

ZONING REPORT # 4. A report from the Zoning Committee
approving the change in zoning on property owned by James A.
Schulz in the Town of Neenah was read. Motion made by Super-
visor Warning and seconded to accept the report. Carried by Voice
Vote.

**AMENDATORY ORDINANCE
JAMES A. SCHULZ – TN NEENAH**

The following Amendatory Ordinance No. 4 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of JAMES A. SCHULZ,

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:

Schulz Haul, Inc. Property – Town of Neenah

All that part of the SW $\frac{1}{4}$ of Section 20-T20N-R17E in the Town of Neenah described as follows: Beginning at a point on the centerline of Highway "S" that is 1,542.17 feet West and 204.85 feet North 69 $^{\circ}$ 16' East of the Southeast corner of the SW $\frac{1}{4}$ of said Section 20, thence North 20 $^{\circ}$ 44' West along the East line of Harrison Sturgis' property a distance of 357 feet; thence South 69 $^{\circ}$ 16' West 185 feet, thence North 90 $^{\circ}$ 00' West 134 feet, thence North 0 $^{\circ}$ 00' East 687.85 feet, thence South 87 $^{\circ}$ 34' East 624 feet, thence South 10 $^{\circ}$ 29' East 815.15 feet to the centerline of Highway "S", thence South 69 $^{\circ}$ 16' West along said centerline 362.12 feet to the point of beginning. Being a parcel of land of 12.30 acres, more or less, excepting the Southerly 357 feet (measured along the Easterly line of Harrison Sturgis property).

From Agricultural to Commercial "B" District.

Property described above will be used for a machinery storage building.

**WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
PAUL GOZKREUTZ ET AL – TN NEKIMI**

ZONING REPORT # 5. A report from the Zoning Committee approving the change in zoning on property owned by Paul Grozkreutz et al in the Town of Nekimi was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
PAUL GROZKREUTZ ET AL – TN NEKIMI**

The following Amendatory Ordinance No. 5 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of PAUL GROZKREUTZ, 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 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:

Paul Grozkreutz, et al Property – Town of Nekimi

NW¼ SE¼ Section 8-T17N-R16E South 1/2 SW¼
SW¼ Section 8-T17N-R16E except the West 233
feet and except the South 233 feet.

From Agricultural to Commercial "B" District.

Property described above will be used for excavating
equipment and used lumber storage.

WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE

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

ZONING COMMITTEE REPORT
EXPERIMENTAL AIRCRAFT ASSOC. – TN NEKIMI

ZONING REPORT # 6. A report from the Zoning Committee approving the change in zoning on property owned by Experimental Aircraft Assoc. in the Town of Nekimi was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE
EXPERIMENTAL AIRCRAFT ASSOC. – TN NEKIMI

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 EXPERIMENTAL AIRCRAFT ASSOCIATION,

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:

EXPERIMENTAL AIRCRAFT ASSOCIATION Property – Town of Nekimi

1. The Northeast ¼ of Section 3-T17N-R16E except the East 300 feet of the South 1,012 feet thereof. 159.74 Acres.
2. Approximately 56 Acres in Section 2-T17N-R16E: That part of West ½ SW¼ West of centerline of highway, the NW¼ Northwest Frac. ¼ except commencing on North line 1,866.21 feet West of North ¼ corner of Section 2, South 0°24 minutes West to South 40 line, East to Southwest corner, North to Northeast corner, West to beginning, That part Southwest ¼ Northwest Frac. ¼ lying Northwesterly of centerline of Highway # 26, ex-

cept that part lying East of a line described as commencing 1,866.21 feet West and South 0°24 minutes West of North ¼ corner of Section 2-T17N-R16E.

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

Property described above will be used for E.A.A. Convention related activities and events.

**WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
W E D CORP. – TN NEENAH**

ZONING REPORT # 7. A report from the Zoning Committee approving the change in zoning on property owned by WED Corp was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
W E D CORP. – TN NEENAH**

The following Amendatory Ordinance No. 7 was presented: WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of WED Corporation,

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

W E D Corporation Property – Town of Neenah

The East 409 feet of that part SE¼ SW¼ of Section 29-T20N-R17E lying North of centerline of Highway # 114.

The South 87.6 feet of East 179.4 feet of NE¼ SW¼ of Section 29-T20N-R17E.

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

Property described above will be used for a business office.

**WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE**

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

**ZONING COMMITTEE REPORT
TRADERS' REALTY INC – TN MENASHA**

ZONING REPORT # 8. A report from the Zoning Committee approving the change in zoning on property owned by Traders' Realty Inc. in the Town of Menasha was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
TRADERS' REALTY INC - TN MENASHA**

The following Amendatory Ordinance No. 8 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of TRADERS' REALTY, INC.,

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

TRADERS' REALTY, INC. Property - Town of Menasha

That part NW¼ NW¼ Section 13-T20N-R17E lying Southerly and Easterly of Manitowoc Road and North of Coupe Road except commencing in centerline of Coupe Road 1,815.9 feet West of East line of NW¼ of Section 13, North to centerline of Manitowoc Road, Northeasterly in centerline of Manitowoc Road 120 feet to place of beginning, Northeasterly along centerline of Road 200 feet, Southeasterly at right angles 153 feet, Southwesterly parallel to Manitowoc Road 200 feet, thence Northwest at right angles 153 feet to centerline of road, place of beginning. Also except that part already zoned Commercial "B" District.

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

Property described above will be used for a grocery store and other future Commercial "A" use.

**WINNEBAGO COUNTY ZONING
AND ADJUSTMENTS COMMITTEE**

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

**AMEND RULES OF COUNTY BOARD
RE: PLANNING AND ZONING COMMITTEE
AND BOARD OF ADJUSTMENT**

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

WHEREAS, your Judiciary and Public Safety Committee and your Planning and Zoning Committees have discussed the restructuring of the Planning and Zoning Committees; and

WHEREAS, it would appear that Zoning and Planning functions should be under the jurisdiction of a single committee rather than separate committees; and

WHEREAS, the membership of the committees performing planning, zoning and adjustments should also be changed so as to allow more citizen participation in these activities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a single Planning and Zoning Committee with the combined duties and responsibilities previously included under the Winnebago County Planning Committee and those related to Zoning previously under the Zoning and Adjustments Committee.

BE IT FURTHER RESOLVED, that there is hereby created a single and separate Board of Adjustment with duties and responsibilities as outlined in Wis. Stats., Sec. 59.99.

BE IT FURTHER RESOLVED, that the membership of the Planning and Zoning Committee shall consist of the following: seven (7) members, five (5) of whom shall be County Board Supervisors and two (2) citizen members. Of the five County Board Supervisors, not less than one (1) or more than three (3) shall be from incorporated areas in Winnebago County. The two citizen members shall be from the unincorporated areas of Winnebago County. No two members of the Planning and Zoning Committee may be from the same township. The terms of the members of this committee shall coincide with the terms of the members of the County Board. The five County Board Supervisors shall be selected by the Committee on Committees. The two citizen members of the committee shall be appointed by the County Board Chairman. All appointments shall be subject to confirmation by the County Board.

BE IT FURTHER RESOLVED, that the membership of the Board of Adjustment shall consist of the following: five (5) members, two (2) of whom shall be County Board Supervisors who are members of the Planning and Zoning Committee, and three (3) citizen members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. None of the citizen members of the Board of Adjustment may be a member of the Planning and Zoning Committee. The terms of the County Board members of this Board shall coincide with their terms as County Board Supervisors. All citizen members shall have a term of three (3) years except initially the term of one citizen member shall commence with the date of appointment and confirmation by the County Board and end the third Tuesday in April 1976; the term of a second citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1977; and the term of the third citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1978. Thereafter, all terms shall be three (3) years. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board.

BE IT FURTHER RESOLVED, that the citizen members of the Committee and Board hereinbefore created shall receive the same compensation as County Board Supervisor members and expenses and reimbursements in accordance with County policy.

BE IT FURTHER RESOLVED, that any prior County Board resolutions inconsistent with the provisions of this resolution are rescinded as of the effective date of this resolution.

BE IT FURTHER RESOLVED, that any County Board rules inconsistent with the provisions of this resolution are hereby amended to conform to the content of this resolution.

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage and publication.

Submitted by,
WINNEBAGO COUNTY PLANNING COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to replace Resolution # 1 with Substitute Resolution # 1 Carried by Voice Vote. Motion made by Supervisor Kampo and seconded to table the resolution for thirty days (next board meeting) Ayes 23 — W.C. Pawlowski, Neely, Kampo, Johnson, Coughlin, Aarons, Shurbert, Daggett, H. Brandt, Apell, Christoph, Loehning, Nobbe, Gischia, Young, Planalp, Arne, K. Brandt, Zanowski, Schmidt, Wilson, Neilsen, and Singstock. Nays 19; Excused 4 — Becher, J.C. Pawlowski, Oberlies and Zingsheim. Resolution Deferred for thirty days.

WINNEBAGO COUNTY ZONING ORDINANCE: TO REFLECT COMMITTEE CHANGES

RESOLUTION # 2. A request from the Winnebago County Planning Committee and the Judiciary & Public Safety Committee to change the Winnebago County Zoning Ordinance to reflect the committee changes was automatically tabled by the Chairman.

* * * *

State Assembly Representative Richard Flintrop appeared before the Winnebago County Board of Supervisors regarding the possibility of the Governor closing the Winnebago State Hospital. Mr. Flintrop reported on his conferences with the Governor and other representatives in Madison. The outcome of the Governor's decision will not be known until the end of the month.

ESTABLISH A COUNTY LIBRARY PLANNING COMMITTEE

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

WHEREAS, Chapter 152 of the Laws of 1971 has revised Chapter 43 of the Wisconsin Statutes 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, that the Winnebago County Board of Supervisors hereby establish a Winnebago County Library Planning Committee in conformance with Sec. 43.11 of the Wisconsin Statutes, and that said Committee consist of seven (7) members; the members shall be appointed by the County Board Chairman and said appointments shall be subject to the approval of the Winnebago County Board.

BE IT FURTHER RESOLVED, that only one (1) member of this Committee shall be a County Board member. The appointments

shall be for terms of three (3) years, unless the Committee's final report is accepted earlier. In that case, the Committee shall dissolve immediately upon acceptance of the report. The residence of the Committee members shall reflect the population distribution within Winnebago County. The membership 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 approval by the Winnebago County Board.

BE IT FURTHER RESOLVED, that the County Clerk shall immediately notify the State Division for Library Services of the appointment of the Committee under this resolution, and also report the names and addresses of committee members when appointed.

BE IT FURTHER RESOLVED, that Winnebago County shall not be responsible for any expenses incurred by this Committee or any of its members by reason of the creation of the Winnebago County Library Planning Commission.

Submitted by,
AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: "to exclude the libraries from the Cities of Neenah and Menasha and all the towns that are serviced from the Neenah-Menasha libraries" Amendment LOST. Roll Call Vote, Ayes 12 - W.C. Pawlowski, Neely, Kampo, Greiner, Johnson, Shurbert, Apell, Christoph, Loehning, Young, Miller, Olson. Excused 5 - Becher, J.C. Pawlowski, Oberlies, Zingsheim and Block. Naves 29. Motion made by Supervisor Kampo and seconded that the Town of Menasha be excluded. LOST by Voice Vote. On motion to adopt the resolution, Ayes 28; Excused 5 - Becher, J.C. Pawlowski, Oberlies, Zingsheim and Block; Naves 13 - W. C. Pawlowski, Neely, Ales, Kampo, Greiner, Johnson, Christoph, Loehning, Nobbe, Gischia, Young, Miller and Olson.

**PROPERTY TAX EXEMPTION:
PAINE ART CENTER
AND EVERGREEN MANOR - OSHKOSH**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Wis. Stats., Sec. 70.11(20), provides that the following described property may be exempted from general property taxes, to-wit:

"All real and personal property owned by or held in trust for any nonprofit organization and used for the purposes of preserving the native wild plant or animal life, or Indian mounds or other works of ancient man, or geological or geographical formations of scientific interest, or such part thereof, as shall be held or used for such purpose, provided that such property is open to the public subject to reasonable restrictions and no pecuniary profit results from the use or holding or otherwise from any real or personal

property herein exempted to any individual owner or member thereof or any associate of any owner or member.”

and

WHEREAS, the exemption afforded by Sec. 70.11(20) shall not be granted unless and until the county board of the county in which such property is located has approved the said exemption; and

WHEREAS, the Paine Art Center and Evergreen Manor, both located in Oshkosh, Winnebago County, Wisconsin, have requested that the Winnebago County Board of Supervisors approve such exemption; and

WHEREAS, your Committee is recommending that pursuant to Sec. 70.11(20), Wis. Stats., the Paine Art Center and Evergreen Manor located in the City of Oshkosh be exempted from general property taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to the authority granted in PAINE ART CENTER & ARBORETUM, INC.

Description of property proposed to be held in trust in public interest (Sec. 70.11(20)):

Lots 2, 3, 4, 5 and 6 of Sawyer & Paine's Replat except that part of Lot 5 lying northerly of a line described as follows: commencing at the Northwest corner of said Lot 2, thence Southwesterly to the Northwest corner of said Lot 6 of Sawyer & Paine's Replat. Also Lot 2 of Sawyer's Subdivision of East part of Lot 7, Block 105. Also, Lot 2 of Paine & Sawyer's Assessor's Plat. All the aforementioned being located in the 12th Ward, City of Oshkosh, Winnebago County, Wisconsin.

Also, the Southwesterly Two Hundred Eight (208) feet of Lot Two (2) of Sawyer's Subdivision of part of Block One Hundred Seven (107), all in the 12th Ward, City of Oshkosh, Winnebago County, Wisconsin.

EVERGREEN MANOR, INC.

Description of property proposed to be held in trust in public interest (Sec. 70.11(20)):

That part of Lot 4 and of the Easterly 220 feet of Lot 3 of McMillen's Replat of Lots 1, 2 and 3, Block 101, in the 12th Ward, City of Oshkosh, per Leach's Map of 1894 and now in the 16th Ward of said City lying South of the North line of the Southeast ¼ of the Southwest ¼, Winnebago County, Wisconsin.

Sec. 70.11(20), Wis. Stats., the attached described properties of the Paine Art Center and Evergreen Manor located in Oshkosh, Winnebago County, Wisconsin, be and the same are hereby exempted from any and all general property taxes levied by the City of Oshkosh effective upon passage of this resolution.

Submitted by,
AGRICULTURAL AND EXTENSION
EDUCATION COMMITTEE

Motion made by Supervisor Daggett and seconded to adopt the resolution. Supervisor Greiner requested that the two proposals be segregated. No action on request. Roll Call Vote: Ayes 35—Excused 4 — Becher, J.C. Pawlowski, Oberlies and Zingsheim; Nays 7 — W.C. Pawlowski, Neely, Kampo, Greiner, Loehning, Young, Grignon. CARRIED.

**DESIGNATE ROBERT E. STAUFFER
& COMPANY TO PERFORM 1974
ANNUAL WINNEBAGO COUNTY AUDIT**

The following Resolution No. 5 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 1974 annual audit of the accounts of Winnebago County in accordance with the proposal made by that firm in a letter addressed to Mr. Orrin H. King, County Executive, dated December 4, 1974.

BE IT FURTHER RESOLVED, that this designation is for one year (1974 accounts) and the cost thereof, to-wit: \$13,500.00, is to be made available from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that the County Executive and the 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,

PERSONNEL & FINANCE COMMITTEE

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

PROVIDE EMERGENCY MEDICAL SERVICES

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the spirit of the public works contract letting is intended to promote tax dollar saving; and

WHEREAS, the Winnebago County Board of Supervisors is determined to honor even the spirit of the law where tax dollars are expended; and

WHEREAS, emergency medical services are a vital part of society.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Judiciary and Public Safety Committee be directed to advertise for bids in providing emergency medical services to the residents and visitors of Winnebago County.

BE IT FURTHER RESOLVED, that the contract that would be entered into by the Judiciary and Public Safety Committee be for a maximum of 365 days and shall provide for an optional termination by the County if deemed in the public interest.

BE IT FURTHER RESOLVED, that the County have some type of guarantee from the contractor as to a performance bond, deposit of funds, or any other type of performance security guarantee, mutually agreed upon by the Judiciary and Public Safety Committee and the Winnebago County Executive.

BE IT FURTHER RESOLVED, that such specifications and contract be presented to this County Board as soon as possible.

Submitted by,
Eunice Englund
E. A. Precour
Winnebago County Board Supervisors

Motion made by Supervisor Precour and seconded to adopt the resolution. LOST by Voice Vote.

**JUDICIARY & PUBLIC SAFETY COMMITTEE REPORT:
AMBULANCE SERVICE –
FRIAR AMBULANCE AGREEMENT**

REPORT # 6. A report from the Judiciary and Public Safety Committee that they have completed negotiations with Friar's Ambulance Company covering emergency medical services for a certain area in Winnebago County was read. Motion made by Supervisor Greiner and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE EXECUTION OF
AGREEMENT WITH FRIAR'S AMBULANCE**

The following Resolution No. 6 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 Agreement between Winnebago County and Friar's Ambulance substantially in conformity with the agreement attached to a report made earlier this date.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Supervisor Goff questioned whether it was necessary to require a performance bond. Roll Call on resolution: Ayes 38; Excused 4 – Becher, J.C. Pawlowski, Oberlies and Zingsheim; Nays 4 – Goff, Precour, Englund and Wilson. CARRIED. (Copy on file in the County Clerk's office.)

**DESIGNATE SANDSTEDT-YARBRO & ASSOCIATES
AS ARCHITECTS: SHELTER BUILDING
AT COUNTY PARK – WINNECONNE**

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

WHEREAS, Resolution No. 18, dated October 30, 1974, authorized funding for a new shelter building at the County Park at Winneconne; and

WHEREAS, pursuant to said resolution, the first step is the selection of an architect to draft plans and specifications for such building and present such information to this County Board; and

WHEREAS, your Buildings and Grounds Committee and Parks and Recreation Committee have interviewed architects and have prepared a recommendation for consideration by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Sandstedt-Yarbro & Associates be and they hereby are selected as architects to draft plans and speci-

cations and estimated costs for a new shelter building to be located at the County Park at Winneconne.

BE IT FURTHER RESOLVED, that such plans and specifications be presented to this County Board as soon as possible.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
PARKS & RECREATION COMMITTEE

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

AUTHORIZE APPLICATION FOR COUNTY VETERANS SERVICE GRANT

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Veterans Service Officer be and they hereby are authorized to submit an Application for County Veterans Service Grant pursuant to Sec. 45.43(7) Wis. Stats., in accordance with the information attached hereto.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Ayes 36; Excused 5 – Becher, J.C. Pawlowski, Greiner, Oberlies and Zingsheim; Nays 5 – Neely, Planalp, K. Brandt, Block and Collins. **CARRIED**.

COMMENDATION TO MR. GEORGE F. OAKS

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

WHEREAS, Mr. George F. Oaks has served Winnebago County as Civil Defense Director for fourteen years and eight months and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mr. George F. Oaks has now retired from his duties as Civil Defense Director, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of Mr. George F. Oaks' conscientious, diligent and faithful service to the people of Winnebago County, does hereby extend appreciation and commendation to Mr. George F. Oaks.

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

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

COMMENDATION TO MRS. DOROTHY M. HEIDL

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mrs. Dorothy M. Heidl has been employed in the Winnebago County Courthouse for the past twenty-six years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mrs. Dorothy M. Heidl 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 Mrs. Dorothy M. Heidl for the fine service she has rendered to Winnebago County and the Winnebago County Courthouse.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mrs. Dorothy M. Heidl.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COMMENDATION TO MR. HAROLD R. PEPLER

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. Harold R. Pepler has been employed in the Winnebago County Sheriff's Department for the past twenty-four years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mr. Harold R. Pepler 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 Mr. Harold R. Pepler 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 Mr. Harold R. Pepler.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COMMENDATION TO MR. DONALD P. KINNEY

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Mr. Donald P. Kinney has been employed in the Winnebago County Sheriff's Department for the past nineteen years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mr. Donald P. Kinney 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 Mr. Donald P. Kinney 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 Mr. Donald P. Kinney.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

COMMENDING LARRY DAVIS, CHIEF AIR TRAFFIC CONTROL TOWER

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Mr. Larry Davis, Chief, Air Traffic Control Tower, Wittman Field will be retiring on 22 January, 1975, and

WHEREAS, Mr. Davis has served the aviation industry at Wittman Field in this capacity for about fifteen years, and

WHEREAS, Mr. Davis has continuously exhibited a spirit of cooperation that has allowed Wittman Field to become an outstanding model airport in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that Larry Davis be commended for all the services rendered to Winnebago County while serving Wittman Field with the Federal Aviation Administration.

Submitted by,
AVIATION COMMITTEE

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

AUTHORITY TO EXECUTE 1975 SOCIAL SERVICES LABOR AGREEMENT

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they are hereby authorized to execute a Labor Agreement on behalf of Winnebago County with the Winnebago County Department of Social Services employees for the year 1975, effective January 1, 1975, which Agreement shall provide the following changes from the 1974 Labor Agreement:

1. **Job Posting:**

A job vacancy shall be posted for a minimum of five (5) working days on the Union bulletin board in the Social Services Department.

2. **Promotion:**

Employees promoted to a new job classification shall receive the minimum pay for his position plus four percent (4%) of the minimum pay or four percent (4%) of his present salary.

3. **Wages:**
Amend salary schedule to provide a nine percent (9%) increase across the board to professional positions and \$50 per month across the board to clerical positions.
4. **1975 Dates:**
Change 1974 dates to appropriate dates in 1975.
5. **Health Insurance:**
The WPS Health Maintenance Plan option will be available to members of the bargaining unit effective after the agreement is signed.
6. Salary increases due to negotiations will not include any increases due to reclassification or promotion.
7. Cost of the Agreement is estimated to be \$53,050 (9.6% of the base salary).

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.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**AWARD CONTRACTS:
OFFICE SPACE PROJECT
AT WITTMAN FIELD TERMINAL BUILDING**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings and Grounds Committee has advertised for and received bids to remodel a portion of Wittman Field Terminal Building for office space; and
WHEREAS, the following are the low bids received by your Committee, to-wit:

General Construction	
Andresen Weatherstrip Service	\$4,899.77
Ventilation	
E. C. Merrill, Inc.	1,497.76
Electrical	
Witzke Electric, Inc.	669.00
	\$7,066.53
	\$7,066.53

and
WHEREAS, sufficient funds have been previously budgeted to cover the cost of this project; and

WHEREAS, your Committee recommends that the aforementioned bids be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned bids in the total amount of \$7,066.53 covering the office space remodeling project at Wittman Field Terminal Building be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts with the aforementioned bidders.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

CREATE POSITION OF COUNTY RESOURCE AGENT

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, we believe there is need to give advice to our people, especially young people, to better evaluate use of agricultural land; and

WHEREAS, there is much concern in our community with regards environmental projects including the recycling of garbage, metals, glass, municipal sludge and paper sludge; and

WHEREAS, a market and salvage use for diseased and mature American elm and other tree species needs to be developed; and

WHEREAS, the tourism industry is in the top three largest industries in our County resulting in a great economic potential and requiring Countywide professional advice; and

WHEREAS, based on total population, other counties similar to Winnebago County have provided more Extension agents for services to their people; and

WHEREAS, present agents in the Winnebago County Extension Office, because of time limitations, cannot expand services in the area of resource development; and

WHEREAS, University of Wisconsin-Extension, Madison, has funds (60% of salary) for a Resource Agent in Winnebago County for 1975 and continuing years.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agriculture and Extension Education Committee, in cooperation with the County Personnel Department, be and they hereby are authorized to jointly contract with University of Wisconsin-Extension for a Winnebago County Resource Agent for 1975.

BE IT FURTHER RESOLVED, that Winnebago County funds necessary for this position be made available from funds budgeted for this purpose.

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

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to table the resolution. Roll Call Vote: Naves 27; Excused 4 – Becher, J.C. Pawlowski, Oberlies and Zingsheim; Abstain 1 – Aarons; Ayes 14 – W.C. Pawlowski, Neely, Kampo, Greiner, Shurbert, Christoph, Loehning, Gischia, Young, Olson, Zanowski, Schmidt, Loy and Singstock. Motion to table LOST. On motion to adopt the resolution, Ayes 13 – Johnson, Woizeski, Daggett, H. Brandt, Hunter, Miller, Olson, Goff, Grignon, Englund, Block, Wilson; Abstain 1 – Shurbert; Excused 4 – Becher, J.C. Pawlowski, Oberlies and Zingsheim; Naves 28. Resolution LOST.

**RESTRICT CONVENTION ATTENDANCE
TO ADJACENT FORTY-EIGHT STATES**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all attendance by Winnebago County officials and employees at conventions, seminars, or other similar type meetings, at County expense, shall be restricted to conventions, seminars, and other similar type meetings, held within the forty-eight adjacent states of the United States.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: "400 miles from the City of Oshkosh" LOST by Voice Vote. Motion made by Supervisor Johnson and seconded to amend as follows: "convention time must be counted against vacation time". LOST by Voice Vote. Motion made by Supervisor Pitz and seconded to substitute Resolution # 39 dated November 1974 for Resolution # 17. LOST by Voice Vote. Motion made by Supervisor Jacobson and seconded to amend as follows: "Be It Resolved by the Winnebago County Board of Supervisors that no county employee or official shall be reimbursed for expenses exceeding \$600.00 for attendance at any convention, conference or seminar that is held after August 1, 1975". LOST by Voice Vote. Motion made by Supervisor Block and seconded to amend as follows: "Be It Resolved by the Winnebago County Board of Supervisors, that because of the inflationary period our country is now in all attendance by Winnebago County officials and employees at conventions, seminars, or other similar type meetings, at County expense, shall be restricted to conventions, seminars, and other similar type meetings, shall be held within the State of Wisconsin, until further action of the County Board." LOST by Voice Vote. Motion made by Supervisor Pitz and seconded that Resolution # 13 and the November Resolution # 39 be referred to the Personnel and Finance Committee for further study. LOST by Voice Vote. Roll Call Vote on Resolution: Ayes 17 — Kampo, Greiner, Warning, Aarons, Shurbert, H. Brandt, Gischia, Arne, Grignon, Block, Collins, Zanowski, Schmidt, Wilson, Loehning, Neilsen and Singstock. Nays 24; Excused 5 — Becher, J.C. Pawlowski, Oberlies, Olson, and Zingsheim. LOST due to lack of 2/3 votes.

**PERSONNEL & FINANCE COMMITTEE REPORT:
RE: FRINGE BENEFIT PROGRAM
FOR ADMINISTRATIVE EMPLOYEES**

REPORT # 18. A report from the Personnel & Finance Committee that it has conferred with representatives of the administrative employees from the appropriate departments of the county was read. Motion made by Supervisor Singstock and seconded to accept the report. **CARRIED** by Voice Vote.

**FRINGE BENEFIT PROGRAM:
WINNEBAGO COUNTY ADMINISTRATIVE EMPLOYEES**

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Fringe Benefit Program contained in a report made this date by the Personnel and Finance Committee shall be adopted.

BE IT FURTHER RESOLVED, that any proposed amendments to the Fringe Benefit Program for administrative employees shall be made to the Personnel and Finance Committee, which in turn will submit its recommendations concerning such proposals to the Winnebago County Board of Supervisors.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

CREATE NEW POSITIONS

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be created in the Table of Organization in the indicated departments and the same are hereby approved effective immediately:

	Balance of 1975 Salary Cost
A. PARK VIEW HEALTH CENTER:	
Two (2) Registered Nurses	\$17,935
B. DISTRICT ATTORNEY'S OFFICE:	
One (1) Clerk Stenographer	\$ 5,175
C. SOCIAL SERVICES DEPARTMENT:	
One (1) Administrative Assistant I	\$ 7,828
One (1) Case Aide II	5,634

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit costs for the aforementioned positions, totaling an estimated \$43,900, be made available from the funds budgeted for this purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Ayes 28; Excused 6 — Becher, Neely, J.C. Pawlowski, Oberlies, Olson and Zingsheim; Nays 12 — Greiner, Johnson, Woizeski, Loehning, Planalp, Hansche, Grignon, England, Block, Schmidt, Wilson, Neilsen. CARRIED.

AUTHORITY TO EXECUTE 1975 HIGHWAY DEPARTMENT EMPLOYEES LABOR AGREEMENT

The following Resolution No. 20 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they are hereby authorized to execute a Labor Agreement on behalf of Winnebago County with the Winnebago County Highway Department employees for the year 1975, effective January 1, 1975, which Agreement shall provide the following changes from the 1974 Labor Agreement:

1. **Probationary Employees:**
Probationary employees shall not have any County contribution of the participating employee's mandatory contribution to the Wisconsin Retirement Fund during the employee's six month probationary period.
2. **Job Posting:**
Notification of job vacancies shall be made by posting or by mail to those employees in the bargaining unit ordinarily reporting for work at the Highway Department locations outside the City of Oshkosh.
3. **Holidays:**
 - (a) Employees shall receive 8 hours holiday pay for all holidays including Memorial Day, Independence Day and Labor Day. (Employees received 9 hours holiday pay for above holidays previously.)
 - (b) Good Friday will be a fully paid holiday. (Employees received holiday pay for Good Friday afternoon previously.)
4. **Vacations:**
Employees will receive vacation pay based on a 40 hour week. (Previously they received vacation pay based on a 45 hour week.)
5. **Sick Leave With Pay:**
Unused sick leave with pay shall accumulate to a maximum of 120 work days (previously 90 work days.)
6. **Insurance:**
Provide Health Maintenance Program option to Health Insurance program.
7. **Overtime: Added new language:**
In emergencies such as snow removal, ice control and flood control, the employer may vary an employee's regular basic work schedule up to three (3) hours. Said shifts shall be a minimum of eight (8) consecutive hours exclusive of lunch period.
8. **Hours of Work: Added new language:**
The regular basic work week shall consist of eight (8) hours per day and forty (40) hours per week. The regular basic work day will be from 7:00 a.m. to 3:30 p.m. with a one-half (½) hour unpaid lunch period to be taken during the middle of the work day.
9. **Fair Share Agreement:**
The County will deduct \$8.00 per month as monthly Union dues (previously \$6.50).
10. **Duration:**
All appropriate dates to reflect a one year agreement effective January 1, 1975 through December 31, 1975.
11. **Job Classification & Hourly Compensation Plan:**
 - (a) Moved the following positions from Classification 1 to Classification 2:

Laborer
Truck Helper
Snow Plow and Spreader Helper
Incid. Operators of Patching Roller
Patching Mixer
Other Misc. Small Maintenance Equipment
(Leaves Janitor Watchman as only
position in Classification 1)

- (b) Added new language:
Second shift regular mechanic will be paid an additional twenty-five cents (25¢) per hour. (Was paid in 1974 by Letter of Agreement.)
- (c) Increased hourly rate as follows:
Classification 1 – 35¢
Classification 2 – 45¢
Classification 3 – 50¢
Classification 4 – 55¢

Cost of the Agreement is estimated to be \$76,966 (10.33% of base salary).

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,
PERSONNEL AND FINANCE COMMITTEE

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

APPOINTMENTS TO STEERING COMMITTEE OF THE NATIONAL ASSOCIATION OF COUNTIES

Supervisor Loy announced that Supervisor Goff has been appointed as a member of the Steering Committee on Health and Education and his appointment to the Steering Committee on Taxation and Finance. The date of the meetings is February 25th, 1975 at Washington, D.C.

Motion made by Supervisor Christoph and seconded that Winnebago County allow the supervisor so appointed to the Steering an amount not to exceed \$300.00 per supervisor for their expenses. Roll Call Vote: Ayes 26; Excused 8 – Becher, Neely, J.C. Pawlowski, Oberlies, Shurbert, Loehning, Olson, Zingsheim; Nays 12 – Kampo, Johnson, Aarons, Hunter, Apell, Gischia, Arne, Grignon, Block, Collins, Zanowski, Singstock. CARRIED.

* * * *

A communication was received from the Wisconsin County Boards Association regarding a statewide poll to determine the present position of county boards on the question of county board willingness to provide participation county funding for 51.42 and 51.437 from 10–25% of total cost of the program. Motion made by Supervisor Neely and seconded that the Winnebago County Board go on record as favoring 100% funding. CARRIED by Voice Vote.

**JOINT ACTION EMERGENCY GOVERNMENT
ORDINANCE FOR WINNEBAGO COUNTY**

The following Ordinance No. 19, dated October 31, 1974 was presented:

AN ORDINANCE TO REPEAL AN ORDINANCE PROVIDING FOR AN EMERGENCY GOVERNMENT ORGANIZATION AND FOR PROTECTION AND PROMOTION OF PUBLIC SAFETY, HEALTH, AND WELFARE IN THE COUNTY OF WINNEBAGO DURING EMERGENCIES AND TO CREATE AN ORDINANCE GOVERNING EMERGENCY GOVERNMENT IN THE COUNTY OF WINNEBAGO, ENTITLED "JOINT ACTION EMERGENCY GOVERNMENT ORDINANCE FOR WINNEBAGO COUNTY."

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

1. The Ordinance entitled "An Ordinance Providing for an Emergency Government Organization and the Protection and Promotion of Public Safety, Health, and Welfare in the County of Winnebago during Emergencies" is repealed effective _____, 19 ____.
2. An Ordinance entitled "Joint Action Emergency Government Ordinance for Winnebago County" is created to read:

SECTION 1. POLICY AND PURPOSE

- (1) To ensure that the County of Winnebago will be prepared to cope with emergencies resulting from enemy action and with emergencies resulting from natural disasters, an Emergency Government Organization is created to carry out the purposes set forth in Chapter 22 of Wisconsin Statutes.
- (2) **Definitions. As used in this ordinance:**
 - (a) The term "enemy action" means any hostile action taken by a foreign power which threatens the security of the State of Wisconsin.
 - (b) The term "Civil defense" means all those activities and measures designed or undertaken: 1. to minimize the effects upon the civilian population caused or which would be caused by enemy action, 2. to deal with the immediate emergency conditions which could be created by such enemy action, and 3. to effectuate emergency repairs to, or the emergency restoration of vital public utilities and facilities destroyed or damaged by such enemy action.
 - (c) The term "Natural disaster" includes all other extraordinary misfortunes affecting the county, natural or man-made, not included in the term "enemy action."

**SECTION 2. COUNTY EMERGENCY
GOVERNMENT COMMITTEE**

- (1) **How constituted.** In accordance with 22.16 of the Wisconsin Statutes, the County Board shall designate a committee of the Board as a County Emergency Government Committee whose chairman shall be the Chairman of the County Board.
- (2) **Duties of County Emergency Government Committee.** The County Emergency Government Committee shall be the policy and rule-making body in the establishment and development of county emergency government plans and programs.

SECTION 3. COUNTY MUNICIPAL EMERGENCY GOVERNMENT DIRECTOR

- (1) **Joint Director.** For the purpose of administering a county-wide program and to insure compatible emergency preparedness planning between the county and municipalities lying therein, there is hereby created the Office of County Municipal Emergency Government Director, hereinafter called Director. The Director shall also perform similar duties and responsibilities in such municipalities of Winnebago County as may hereafter enact an ordinance parallel to this ordinance, as is permitted by Wisconsin Statutes, Section 22.16 (8) and Section 66.30.
- (2) **Tenure, Term, Appointment and Statutory Provision.**
 - (a) **Tenure.** The Director shall be a part-time position. The salary of the Director and members of his staff shall be established by the County Board.
 - (b) **Term.** The term of the Director shall be at the pleasure of the County Executive and the Executive heads of Municipal Government having adopted the Ordinance.
 - (c) **Appointment.** The Director shall be appointed by the County Executive and the Executive heads of Municipal Government having adopted the Ordinance subject to County Board concurrence and in accordance with standard employment procedures as used by Winnebago County.
 - (d) **Statutory Provision.** The provisions of Section 22.16 (9) of the Wisconsin Statutes, relating to Personnel, shall apply to the Director and office staff.
- (3) **Status.** The Director shall be considered to be an employee of Winnebago County.
- (4) **Municipal Deputy Emergency Government Director.**
 - (a) Each municipality passing a Joint Action Ordinance with the county shall appoint a Deputy Emergency Government Director, hereinafter called Deputy.
 - (b) The Deputy shall operate under the administrative direction of the Director.
 - (c) Remuneration, if any, for the Deputy will be determined and paid by the governing body of that municipality.

SECTION 4. SHARING OF COSTS

- (1) **Office and staff.** The Winnebago County Board shall provide offices, office furniture, stenographic help and such office supplies as may be necessary to carry out the functions of the Director and the cost thereof shall be defrayed by Winnebago County and any available Federal or State funds.
- (2) **Major Equipment and Services.** Costs of equipment and Services, as well as other costs relating to the development of emergency preparedness programs not attributed to the administration of the program per se, shall be borne 100 percent by the municipal government requiring such procurement and services, provided, however, that any available Federal or State funds to offset such costs will be obtained by the Director whenever possible. Federal or State reimbursements shall be turned over to the treasurer of the procuring municipality.

SECTION 5. JOINT ACTION MEETINGS. Whenever it is deemed necessary by either the County Emergency Government Committee or the Emergency Government Committee of a Municipality participating in joint action, there shall be a joint meeting of the committees to decide such matters as may arise. At such times as joint meetings are called, the meeting shall be chaired by the Chairman of the County Board.

SECTION 6. DUTIES OF THE COUNTY MUNICIPAL EMERGENCY GOVERNMENT DIRECTOR

- (1) **County-Wide Duties.** The Director, in his capacity as County Director, subject to the control and direction of the County Executive and the County Emergency Government Committee and under the general supervision of the County Board shall:
 - (a) Develop and promulgate emergency plans for the county, including planning for joint action municipalities, consistent with the State Emergency Operations Plan;
 - (b) Coordinate and assist in the development of non-joint action municipal emergency government plans within the county, and integrate such plans with the county plan;
 - (c) Direct the county and joint action municipality emergency government programs;
 - (d) Direct county-wide emergency government training programs and exercises;
 - (e) Advise the State Administrator of all emergency government planning for the county and render such reports as may be required by the State Administrator;
 - (f) In case of a state of emergency proclaimed by the Governor, direct the county and joint action municipalities' emergency government activities, under the County Executive and municipal heads of

government, and coordinate the non-joint action municipal emergency government activities within the county, subject to the coordinating authority of the State Administrator; and

- (g) Perform such other duties relating to emergency government as may be required by the County Board.
- (2) **Municipal Duties.** The Director in his capacity as director for a municipality participating in joint action, shall:
- (a) Direct the municipal emergency government organization;
 - (b) Develop, promulgate, and integrate into the county plan, emergency government plans for the operating services of the municipality;
 - (c) Direct participation of the municipality in such emergency government training programs and exercises as may be required on the county level or by the State Administrators;
 - (d) Direct the municipal emergency government training programs and exercises;
 - (e) Perform all administrative duties necessary for the rendering of reports and procurement of matching Federal funds for each municipality requesting Federal Matching Funds;
 - (f) In case of a state of emergency proclaimed by the Governor, direct the activities of the municipal emergency government organization under the municipal executive head of government and through the utilization of the municipality's duly appointed Deputy Director;
 - (g) Perform such other duties, relating to emergency government, as may be required by the municipal governing body.

SECTION 7. UTILIZATION OF EXISTING SERVICES AND FACILITIES

- (1) **Policy.** In preparing and executing the Emergency Government Program, the services, equipment, supplies and facilities of the existing departments and agencies of the county shall be utilized to the maximum extent practicable and the officer and personnel of all such departments and agencies are directed to cooperate with and extend such services and facilities as may be required from time to time.
- (2) **Responsibility.** In order to assure that in the event of an emergency all the facilities of the existing county government are expanded to the fullest to meet such emergency, the following specific responsibilities are assigned to the following department heads named as Directors of the indicated Emergency Government Services. The Director will assist in organizing and planning for the expansion of the various departments hereinafter indicated prior to and during an emergency and for recruiting

necessary Emergency Government Volunteers to supplement regular department employees:

- County Sheriff Director of Police Services
- County Highway Commissioner Director of Engineering Services
- Purchasing Agent Director of Supply Services
- Director of Public Welfare Director of Emergency Welfare Services
- County Coroner Director of Mortuary Services
- District Attorney Director of Intelligence

Other department heads not specifically named will fulfill emergency and non-emergency duties as assigned under the State Emergency Operations Plan. Nothing in this section shall be construed so as to limit the County Municipal Emergency Government Director from immediately commencing organizational and planning programs as required by the State Emergency Operations Plan adopted by the Winnebago County Board of Supervisors.

- (3) **Joint Action.** Municipalities entering into joint action with Winnebago County will provide for utilization of existing services of municipal government by enactment of an ordinance parallel to this section of the county ordinance.

SECTION 8 OTHER EMERGENCIES

- (1) **Joint Action Municipalities.** In the event the Governor determines that an emergency exists growing out of natural or man-made disasters, the Director will activate and direct emergency government services at the appropriate level of government affected by the emergency under the executive head of such level of government and through the duly appointed Deputy of such municipality.
- (2) **Non-Joint Action Municipalities.** In the event of a natural or man-made disaster, the Director will coordinate the municipalities affected and render such assistance as is required and available from county resources.
- (3) **Penalties.** It shall be unlawful for any person willfully to obstruct, hinder, or delay any member of the emergency government organization in the enforcement of any order, rule, regulation or plan issued pursuant to this ordinance, or to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority in this ordinance. A violation of any of the provisions of this ordinance may result in a forfeiture of not less than \$100.00 or more than \$500.00, and in default of payment thereof, may result in imprisonment in the county jail for a period not exceeding 90 days.
- (4) **Repeal of Prior Resolution.** Any resolutions hereinbefore adopted by the Winnebago County Board of Supervisors inconsistent with the provisions of this ordinance are hereby repealed.

(5) **Effective Date.** This ordinance shall take effect and be in force upon passage and publication.

Chairman,
Winnebago County Board of Supervisors

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Motion made by Supervisor Greiner and seconded to amend the position from a full-time director to a part-time director, at a salary of \$400 per month. Amendment CARRIED. On motion to adopt the ordinance. Roll Call Vote: Ayes 24; Excused 12 – Becher, Neely, Kampo, J.C. Pawlowski, Oberlies, Shurbert, Apell, Loehning, Olson, Zingsheim, Planalp, Englund; Nays 6 – Woizeski, Aarons, Gischia, M. Utech, Collins, Loy; Abstain 4 – Hansche, Grignon, Zanowski and Schmidt. CARRIED.

* * * *

Motion made by Supervisor Arne and seconded to adjourn until Tuesday, February 18th, 1975. 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 Adjourned November Session held on January 21, 1975.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED NOVEMBER SESSION

Tuesday, February 18, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, February 18, 1975 at 6 P.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Englund, Jacobson, J.C. Pawlowski, Schmidt, Shurbert and Young.

* * * *

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 January 21st, 1975 meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from Neil A. Newman, Route # 1, P. O. Box 331, Poygan Road, Omro, Wisconsin urging the Winnebago County Board of Supervisors to improve Highway 21 instead of a new highway route between Oshkosh to west of Omro. Referred to the Highway Committee.

BOARD CHAIRMAN'S APPOINTMENT SUPERVISOR — DISTRICT NO. 9

The Chair requested confirmation of the appointment of Mrs. Carol Broas as Supervisor for District # 9 — Town of Neenah. Motion made by Supervisor Christoph and seconded that the board approve the appointment of Mrs. Carol Broas. Carried by Voice Vote.

BOARD CHAIRMAN'S APPOINTMENT COUNTY LIBRARY PLANNING COMMITTEE

The Chair requested confirmation of the appointments to the County Library Planning Committee as follows:

Mr. David Murray, 374 Elm Street, Neenah
Mr. William Dresser, 913 Geiger Street, Neenah
Mrs. Helen Volkman, South First Street, Winneconne
Mrs. Hazel Sheppard, 1005 S. Webster Street, Omro
Mr. Wesley Schneider, 2958 Oakwood Lane, Oshkosh
Mr. Carl Schroeder, 1 Pearl Avenue, Oshkosh
Mr. Carl Woizeski, 5136 Highway 150, Larsen

Motion made by Supervisor Daggett and seconded that the board approve the appointments to the County Library Planning Committee. Carried by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT DIRECTOR OF ADVOCAP

The County Executive requested confirmation of the appointment of Supervisor Herbert G. Pitz to fill the position as director of Advocap Board for the unexpired term of George Singstock. His term to commence as of February 18, 1975 and ending May 20, 1975. Motion made by Supervisor Christoph and seconded that the board approve the appointment of Herbert G. Pitz. Carried by Voice Vote.

PUBLIC HEARING

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

Mr. Robert Horne, 7158 Bradley Road, Pickett, Wisconsin, recommending passage of Resolution No. 10 which asks for the improvement of the present State Highway 21 rather than construction of new relocated State Highway 21.

AMEND RULES OF COUNTY BOARD RE: PLANNING AND ZONING COMMITTEE AND BOARD OF ADJUSTMENT

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

WHEREAS, your Judiciary and Public Safety Committee and your Planning and Zoning Committees have discussed the restructuring of the Planning and Zoning Committees; and

WHEREAS, it would appear that Zoning and Planning functions should be under the jurisdiction of a single committee rather than separate committees; and

WHEREAS, the membership of the committees performing planning, zoning and adjustments should also be changed so as to allow more citizen participation in these activities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a single Planning and Zoning Committee with the combined duties and responsibilities previously included under the Winnebago County Planning Committee and those related to Zoning previously under the Zoning and Adjustments Committee.

BE IT FURTHER RESOLVED, that there is hereby created a single and separate Board of Adjustment with duties and responsibilities as outlined in Wis. Stats., Sec. 59.99.

BE IT FURTHER RESOLVED, that the membership of the Planning and Zoning Committee shall consist of the following: seven (7) members, five (5) of whom shall be County Board Supervisors and two (2) citizen members. Of the five County Board Supervisors, not less than one (1) or more than three (3) shall be from incorporated areas in Winnebago County. The two citizen members shall be from the unincorporated areas of Winnebago County. No two members of the Planning and Zoning Committee may be from the same township. The terms of the members of this committee shall coincide with the terms of the members of the County Board. The five County Board Supervisors shall be selected by the Committee on Committees. The two citizen members of the committee shall be appointed by the County Board Chairman. All appointments shall be subject to confirmation by the County Board.

BE IT FURTHER RESOLVED, that the membership of the Board of Adjustment shall consist of the following: five (5) members, two (2) of whom shall be County Board Supervisors who are members of the Planning and Zoning Committee, and three (3) citizen members. All members of the Board of Adjustment must be from the unincorporated areas of Winnebago County. No two members of the Board of Adjustment may be from the same township. None of the citizen members of the Board of Adjustment may be a member of the Planning and Zoning Committee. The terms of the County Board members of this Board shall coincide with their terms as County Board Supervisors. All citizen members shall have a term of three (3) years except initially the term of one citizen member shall commence with the date of appointment and confirmation by the County Board and end the third Tuesday in April 1976; the term of a second citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1977; and the term of the third citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1978. Thereafter, all terms shall be three (3) years. All members of the Board of Adjustment shall be appointed by the County Executive subject to confirmation by the County Board.

BE IT FURTHER RESOLVED, that the citizen members of the Committee and Board hereinbefore created shall receive the same compensation as County Board Supervisor members and expenses and reimbursements in accordance with County policy.

BE IT FURTHER RESOLVED, that any prior County Board resolutions inconsistent with the provisions of this resolution are rescinded as of the effective date of this resolution.

BE IT FURTHER RESOLVED, that any County Board rules inconsistent with the provisions of this resolution are hereby amended to conform to the content of this resolution.

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage and publication.

Submitted by,
WINNEBAGO COUNTY PLANNING COMMITTEE
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

amend the resolution as follows: "to delete seven member committee and two citizen members." LOST by Voice Vote. On motion to adopt the resolution, Ayes 33; Naves 5 — Apell, Becher, Johnson, Kampo, and Loehning; Abstain 1 — Broas; Excused 7 — Arne, Englund, Jacobson, J.C. Pawlowski, Schmidt, Shurbert and Young. CARRIED.

**COMMENDATION TO
MR. CARL J. MAILAHN**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Mr. Carl J. Mailahn has served Winnebago County as Zoning Officer and Tax Lister for thirty-six years and nine months and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mr. Carl J. Mailahn has now retired from his duties as Zoning Officer, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of Mr. Carl J. Mailahn's conscientious, diligent and faithful service to the people of Winnebago County, does hereby extend appreciation and commendation to Mr. Carl J. Mailahn.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Carl J. Mailahn.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

CREATE NEW POSITIONS

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions be created in the Table of Organization in the indicated departments and the same are hereby approved effective immediately:

	Balance of 1975 Salary and Benefit Cost
A. PLANNING & ZONING DEPARTMENT:	
One (1) Zoning Inspector	\$9,360
B. SHERIFF'S DEPARTMENT:	
One (1) Jailer	\$8,260

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit cost for the Zoning Inspector be taken from the County Zoning Budget and the additional salary and fringe benefit cost for the Jailer be taken from the General Salary Account.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Ayes 34; Naves 5 — Apell, Daggett,

Johnson, Loehning and Planalp; Excused 7 – Arne, Englund, Jacobson, J.C. Pawlowski, Schmidt, Shurbert and Young. CARRIED.

**AUTHORIZE CHANGES IN 1974-1975
LABOR AGREEMENT OF
SHERIFF'S DEPT. EMPLOYEES**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and are authorized to execute an Addendum to the Labor Agreement entered into between Winnebago County and the Winnebago County Sheriff's Professional Police Association effective January 1, 1974, wherein Article XXVI, Negotiations, provides for a wage reopener for all personnel and a reopener as to the balance of fringe benefits for jail personnel for calendar year 1975, and the following agreement retroactive to January 1, 1975, has been reached through negotiations:

1. Compensation:

Increase wage rates as follows:

	Increase	Maximum Monthly Salary
Police Officer	\$83.00	\$ 953.00
Head Jailer	\$83.00	\$ 953.00
Juvenile Officer	\$88.00	\$ 973.00
Investigator	\$68.00	\$ 973.00
Sergeant	\$88.00	\$1,003.00
Jail Matron (Top Step)	\$45.00	\$ 514.63

2. Uniform Allowance:

Head Jailer, Deputy Jailers and Jail Matrons are hereby granted an annual uniform allowance in the amount of \$75.00.

Cost of the Agreement is estimated to be \$51,563 (9.6% of the base salary).

BE IT FURTHER RESOLVED, that the necessary funds to cover the costs resulting from the adoption of this resolution shall be made available from the General Salary Fund.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 36; Nays 3 – Daggett, Loehning and Zingsheim; Excused 7 – Arne, Englund, Jacobson, J.C. Pawlowski, Schmidt, Shurbert and Young. CARRIED.

**REQUEST WISCONSIN LEGISLATIVE
ACTION CONCERNING DETERMINATION
OF LEGAL SETTLEMENT**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the determination of legal settlement for persons having sought general relief from various counties in the state has created considerable dispute between County Social Services Departments and substantial litigation before the courts and the State Department of Health and Social Services; and

WHEREAS, Winnebago County is presently owed by other counties the approximate sum of \$70,374.44 (to and including December 31, 1974) for outstanding general relief claims; and

WHEREAS, if the method of determining legal settlement was changed to that of the domicile of the person seeking relief, it would result in a substantial reduction in the number of legal settlement litigations.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State of Wisconsin Legislative members elected from Winnebago County be requested to introduce appropriate legislation so as to amend Wis. Stats., Sec. 49.10, to establish the determination of legal settlement to be the domicile of the person seeking relief.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to each of the State of Wisconsin Legislative members elected from Winnebago County, to Governor Patrick J. Lucey, and the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Warning and seconded to refer back to the Governmental Relations Committee with the request that a communication be sent to the various relief agencies for their opinion on the subject. Amendment CARRIED by Voice Vote.

**SUPPORT WISCONSIN LEGISLATIVE
ACTION TO AMEND SEC. 66.76
AND TO CREATE SEC. 59.07(29m)
RELATING TO THE CREATION OF A
TOURIST AND CONVENTION COMMISSION**

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

WHEREAS, a bill has been drafted for consideration by the Wisconsin Legislature to permit counties to establish a Tourist and Convention Commission; and

WHEREAS, if a county establishes such a commission, it must impose a room and lodging tax, not to exceed 4%, for promotion of tourism.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does favor the attached bill permitting counties to establish a Tourist and Convention Commission by amending Wis. Stats., Sec. 66.75, and creating Sec. 59.07(29m).

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the State of Wisconsin Legislative members elected from Winnebago County and the Wisconsin County Boards Association.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Roll Call Vote: Ayes 20; Abstain 1 — Broas; Excused 6 — Jacobson, Englund, J.C. Pawlowski, Schmidt, Shurbert

and Young; Naves 19 – Aarons, Ales, Apell, Block, K. Brandt, Christoph, Collins, Daggett, Gischia, Greiner, Miller, Neely, Neilsen, Nobbe, Olson, W.C. Pawlowski, Precour, Woizeski and Zanowski. CARRIED.

**AUTHORIZE AWARDING OF CONTRACTS
FOR REMODELING OF THE LOUNGE ROOM
IN THE WINNEBAGO COUNTY COURTHOUSE**

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

WHEREAS, your Buildings and Grounds Committee has advertised for and received bids to remodel the ceiling of the Lounge Room in the Winnebago County Courthouse; and

WHEREAS, the following are the low bids received by your Committee, to-wit:

General Construction –	
Andresen Weatherstrip Service	\$1,235.00
Ventilation –	
Ronald Gartman, Inc.	<u>408.00</u>
	\$1,643.00

and

WHEREAS, sufficient funds have been previously budgeted to cover the cost of this project; and

WHEREAS, your Committee recommends that the aforementioned bids be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned bids in the total amount of \$1,643.00 covering the ceiling remodeling project in the Lounge Room of the Winnebago County Courthouse be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts with the aforementioned bidders.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

**PETITIONING FOR ADVANCE OF
S T H CONSTRUCTION ALLOTMENTS**

The following Resolution No. 8 was presented:

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 21 on Oshkosh Avenue and Congress Avenue in the City of Oshkosh, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

BE IT RESOLVED, that the State Highway Commission is hereby petitioned to advance and commit the sum of \$600,000, or as much thereof as required to cover the state share of costs for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1976, or such earlier allotment as may be available; and

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

Presented by,
COUNTY HIGHWAY COMMITTEE

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

**AUTHORIZATION FOR THE
COUNTY PLANNING OFFICE
TO SUBMIT NECESSARY PREAPPLICATION
AND APPLICATION FORMS FOR
PARTICIPATION IN THE HOUSING COMMUNITY
DEVELOPMENT ACT OF 1974**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the County Planning Committee has held two public hearings in compliance with the Housing and Community Development Act of 1974; and

WHEREAS, the proposal which emerged from these hearings which would:

1. Serve the most immediate need of the county;
2. Serve the greatest number of citizens;
3. Comply most directly with the priorities of the funding criteria of this Act;

was the proposal to acquire land for a solid waste management site; and

WHEREAS, by making a portion of this site available for lower income housing development, the County would be providing an innovative market for the State Recycling Authority to produce and/or generate fuel for heating these homes, the desirability of Winnebago County to be chosen as a site for the location of a State Recycling Center would be enhanced; and

WHEREAS, the total project would create new employment opportunities for the people of Winnebago County; and

WHEREAS, a logical reuse of that portion of this site used for land-filling would be for recreational purposes; and

WHEREAS, it is anticipated this complete design proposal would improve Winnebago County's priority rating for the available Community Development Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Planning Office complete and submit the necessary preapplication and application forms to apply for \$150,000 — or an amount not exceeding the Discretionary Funds ultimately available to Winnebago County — for acquisition, and necessary incidental cost for a solid waste management site with a portion of that site to be authorized for low and moderate income housing development and with a final restoration plan designed for recreational use.

Submitted by,
WINNEBAGO COUNTY
PLANNING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Miller and seconded to amend the resolution as follows: "with a final restoration plan designed for recreational use and to submit a separate application for funding of the same proposal as an "Innovative Project" for an amount of money which will be determined by the Planning Committee to be sufficient for execution of the Project within the limits of the money which will be available under the "Innovative Project" section of the Community Development Act. Amendment CARRIED by Voice Vote. Amended Resolution CARRIED by Voice Vote.

**URGE IMPROVEMENT OF PRESENT
STATE HIGHWAY 21
RATHER THAN CONSTRUCTION OF A
NEW RELOCATED STATE HIGHWAY 21**

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

WHEREAS, the engineers of the Wisconsin Division of Highways have developed plans for a four-lane highway from Oshkosh to Omro; and

WHEREAS, the need for such a four-lane highway is predicated on the probable 80% increase in traffic by 1998, and an unusually high accident rate on the present Highway 21, both of which predications are subject to serious doubt; and

WHEREAS, the cost of such a four-lane highway, three and one-half million dollars to seven and one-half million dollars, plus the necessary taking out of production from 250 to 400 acres of good Winnebago County farm land, is excessive compared to the benefit; and

WHEREAS, the present Highway 21 could be materially improved at much less cost and much less disruption to local area residents.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors urges the State Highway engineers to prepare plans to improve Highway 21 in its present structural design; that is to say, not to build a four-lane highway, but to undertake some reconstruction so as to make the road smoother and, where possible, safer.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to Mr. Charles Ryan, Wisconsin Division of Highways, 1125 North Military Avenue, Green Bay, Wisconsin, 54303, Mr. Robert Huber, Chairman, Highway Commission, Madison, Representatives Gordon Bradley, Michael Ellis, Richard Flintrop, and State Senator Gary Goyke.

Submitted by,
Herbert Pitz
Winnebago County Board Supervisor

Motion made by Supervisor Pitz and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to refer back to the Highway Committee with the request that a communication be sent to each municipality involved with the changes of relocation for their comments and report back to the County Board. Carried by Voice Vote.

**AMEND PROVISIONS FOR AMOUNT
OF PHYSICIAN'S FEES
FOR MENTAL EXAMINATIONS**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution # 7, dated December 18, 1973, established the rate for mental examinations pursuant to Wis. Stats., Sec. 51.07(2), in the amount of \$25.00; and

WHEREAS, some of these examinations by physicians require the review of voluminous records or the conduct of the examination at a location outside Winnebago County, all of which requires a considerable amount of the physician's time; and

WHEREAS, the maximum rate of \$25.00, in some cases, is not adequate compensation for the physician's services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Resolution # 7, dated December 18, 1973, establishing the physician's fees for mental examinations be and the same is hereby amended to provide that where unusual circumstances exist, the physician's fee for examining a mentally ill person shall be fixed at the discretion of the presiding Judge and shall not be limited to the \$25.00 maximum rate.

BE IT FURTHER RESOLVED, that any additional funds necessary as a result of this Resolution shall be made available from the Contingency Fund through a transfer authorized by the Personnel and Finance Committee pursuant to Wis. Stats., Sec. 65.90(5).

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Planalp and seconded to return to the Committee of Jurisdiction to contact the County Medical Association for their recommendation. LOST by Voice Vote. Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Planalp to strike the word "physicians" from the resolution. (No second to motion). Resolution CARRIED by Voice Vote.

**OPPOSE GOVERNOR'S 1975-77 BUDGET BILL
RELATING TO REDUCTION OF
STATE PAYMENTS FOR
DISTRICT ATTORNEYS AND
LOCAL LAW ENFORCEMENT**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Governor of the State of Wisconsin has included in his 1975-77 Budget proposal a provision to repeal the state payments for aids to District Attorneys and local law enforcement; and

WHEREAS, such action will result in a substantial additional cost to Winnebago County which was not previously included in Winnebago County's consideration of its 1975 Budget; and

WHEREAS, the repeal of state payments for such aids will result in a substantial curtailment of services to boaters on lakes located in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby oppose the Governor's proposal to repeal state payments for aids to District Attorneys and local law enforcement.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin Legislative members elected by the citizens of Winnebago County and to the Wisconsin County Boards Association.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

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

INITIATE TREE PLANTING PROGRAM

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Dutch Elm disease is continuing to destroy trees in Winnebago County and other municipally owned properties; and WHEREAS, there is a need for a program to replace these trees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County initiate a tree planting program whereby seedling trees will be planted on County owned property adjacent to the garden plots.

BE IT FURTHER RESOLVED, that the various municipalities in Winnebago County be contacted to determine the number of trees which could be used on streets, in parks, on schoolgrounds, or other properties owned by the aforementioned municipalities and which could be planted as part of the Winnebago County tree planting program.

BE IT FURTHER RESOLVED, that Wisconsin State University-Oshkosh and the Winnebago County Extension Department determine its needs for such trees and also determine any aids or other support which might be available for such a program in Winnebago County.

BE IT FURTHER RESOLVED, that if possible, the tree planting program be included as part of Winnebago County's public service employment funding under the Winne-Fond Consortium or any other public service employment funding that might be available.

Submitted by,

Herman J. Brandt

Kurt Brandt

Winnebago County Board Supervisors

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to refer to the Parks & Recreation Committee. CARRIED by Voice Vote.

CREATE NEW POSITIONS

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following new positions are hereby created and become a part of the Table of Organization at the Park View Health Center:

Number	Position	1975 Cost
3 (Full time)	Registered Nurse	\$7,831.00
1 (Part time ½ time)	Registered Nurse	
1	In-Service Educator	7,500.00
1	Registered Nurse Supervisor	5,500.00
1	Medical Records Technician	4,248.00
1	Unit Assistant I	4,482.00
		<hr/>
		\$29,561.00

BE IT FURTHER RESOLVED, that the sum of \$29,561.00 be made available from the General Salary Fund to cover the 1975 cost for the aforementioned new positions.

Submitted by,
PARK VIEW HEALTH CENTER COMMITTEE

Motion made by Supervisor Neely and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to table until the March meeting. CARRIED by Voice Vote.

**OPPOSE GOVERNOR'S 1975-77 BUDGET BILL
RELATING TO CLOSING OF
WINNEBAGO MENTAL HEALTH INSTITUTE**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Governor of the State of Wisconsin has included in his 1975-77 Budget Bill a provision to close the Winnebago Mental Health Institute; and
WHEREAS, the Governor's proposal favors the continued operation of the Mendota State Hospital; and
WHEREAS, the continued operation of Winnebago Mental Health Institute will result in the continuation of better care for a greater number of Wisconsin citizens by virtue of the following:

1. Winnebago serves an area consisting of 32 counties in which 58.5% of the State of Wisconsin population resides.
2. The daily per capita cost at Winnebago is \$79.57, and the daily per capita cost at Mendota is \$106.90.
3. The net expenditures for the operation of Winnebago as compared with that of Mendota indicate that it costs less to operate Winnebago. This is in spite of the fact that Winnebago has a larger inpatient population than Mendota, and further in spite of the fact that the programs for these Winnebago inpatients are of a highly specialized nature.
4. The total number of patients served by Winnebago is approximately 1800 annually. These are cases for which a file has been prepared and actual services rendered. The direction at Winnebago is a decrease in the number of inpatients and an increase in the number of outpatients.
5. Programs at Winnebago are not transferable. Mendota does not have specialized programs presently in existence at Winnebago. The transfer of these programs to Mendota cannot be accomplished by merely moving the employees and the patients. The relationships which Winnebago has established with local agencies within the 32 counties served by Winnebago cannot be transferred.

6. Over one thousand persons attend seminars and training programs annually at Winnebago. Of this total approximately 450 are nurses receiving psychiatric training in a six to nine week - year round - program. In addition, special education teachers, graduate students, occupational therapist trainees from universities, colleges and other schools participate in the seminars and training programs. There is a psychiatric residency program at Winnebago drawing participants from around the country who, during their time of residency, provide valuable services at Winnebago.

and

WHEREAS, the termination of the programs at Winnebago and the closing of the institute will be a grave error.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby oppose the Governor's 1975-77 Budget Bill relating to the closing of the Winnebago Mental Health Institute.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Governor of the State of Wisconsin, the Wisconsin Legislative members elected by the citizens of Winnebago County, the County Board Chairmen of the counties located in the State of Wisconsin, and the Wisconsin County Boards Association.

BE IT FURTHER RESOLVED, that the Wisconsin Citizens to Save the Winnebago Mental Health Institute be encouraged in their efforts to save the Winnebago Mental Health Institute and the County Clerk is hereby requested to send a copy of this Resolution to the official representatives of that group.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**APPOINTMENT TO
ZONING & PLANNING COMMITTEE**

The Chairman appointed Supervisor Broas to the Zoning and Planning Committee.

* * * *

Motion made by Supervisor Kampo and seconded that the board adjourn until Tuesday, March 18, 1975. 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 Adjourned November Session held on February 18, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
March 18, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, March 18, 1975 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: H. Brandt, Daggett and Young.

* * * *

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

* * * *

Motion made by Supervisor Hansche and seconded that the minutes of the February meeting be accepted as printed. Carried by Voice Vote.

* * * *

A communication from Mr. Melvin Wickert, 2119 Nebraska Street, Oshkosh, who is president of the Winnebago Waterways, Inc., informing the Winnebago County Board of Supervisors that their organization backs the annexation of the land at Osh-O-Nee. Referred to the Parks & Recreation Committee.

* * * *

A communication from State Senator Gary R. Goyke acknowledging receipt of resolution adopted by the Winnebago County Board of Supervisors at their February meeting was read. Placed on file.

* * * *

A communication from Joseph G. Halter, 210 E. Merrill Avenue, Fond du Lac, Wisconsin, informing Winnebago County of an accident he had while crossing Jackson Street from the A & P Store to the County Courthouse was read. Referred to the Judiciary Committee.

* * * *

A communication from Ralph Grimm, 8670 O'Connell Road, Winneconne, Wisconsin asking for reimbursement of money spent to repair damages to property road frontage on O'Connell Road was read. Referred to the Judiciary Committee.

* * * *

COMMITTEE REPORTS

The following Committee reports were submitted in written form to the Board of Supervisors and are on file in the County Clerk's office: Personnel & Finance; Highway Committee; Soil & Water Conservation; National County Boards Association Conference in Washington, D.C.; Winnebago County Parks; Agriculture & Extension Education; Report of Sub-Committee to study Ambulance Service in Winnebago County; Judiciary & Public Safety Committee; Social Service Department; the Workmen's Compensation Report & Unified (51.42) Board.

Mr. Paul H. Poberezny, President of the EAA Convention, presented a film entitled "Dream of an Eagle" showing the annual convention held in Oshkosh each year.

Mr. Richard Landis, Director of the Lake Winnebago Area-wide Comprehensive Health Planning Council, Made a report to the board explaining new legislation which affects the council.

COUNTY EXECUTIVE'S APPOINTMENT NEW AIRPORT MANAGER

County Executive King announced that Mr. Eugene B. Conrad from Alabama, was selected from the various applicants as Winnebago County's airport manager. Motion made by Supervisor Greiner and seconded that the board confirm the County Executive's appointment. 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.

Mr. George Parsons, 1522 Burdick Street, Oshkosh, associated with the Winnebago Conservation Club, urged the board members to improve the Osh-O-Nee boat landing site.

Mr. Melvin Wickert, 2119 Nebraska Street, Oshkosh, President of Winnebago Waterways Inc., also urged the board members to improve the Osh-O-Nee boat landing site.

ZONING COMMITTEE REPORT DAVID McBRIAR – TN OSHKOSH

ZONING REPORT # 1. A report from the Zoning and Adjustment Committee approving the change in zoning on property owned by David McBriar in the Town of Oshkosh from Agricultural to Residential B district was read. Motion made by Supervisor Warning and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE DAVID McBRIAR – 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 DAVID McBRIAR,

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:

Property of David McBriar – Town of Oshkosh
N 146 ft. of S 436.4 ft. of E 170 ft. of W 767
ft. of SE¼ of SW¼ of sec. 36-T19N-R16E in
Town of Oshkosh

From Agricultural to Residential B

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

WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE

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

ZONING COMMITTEE REPORT

DUANE L. WAGNER – TN MENASHA

ZONING REPORT # 2. A report from the Zoning and Ad-
justment Committee approving the change in zoning on property
owned by Duane L. Wagner in the Town of Menasha from Com-
mercial A to Commercial B, with Special Use Permit was read.
Motion made by Supervisor Warning and seconded to accept the
report. Carried by Voice Vote.

AMENDATORY ORDINANCE

DUANE L. WAGNER – TN MENASHA

The following Amendatory Ordinance No. 2 was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance
and the County Zoning Map in accordance with the petition of
DUANE L. WAGNER,

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:

Property of Duane L. Wagner – Town of
Menasha.

E 80 ft. of S 125 ft. of lot 14 blk 5 – Lynch
Plat

From Commercial A to Commercial B.

Property described above will be used for two
(2) mobile home lots, with Special Use Permit.

WINNEBAGO COUNTY ZONING
& ADJUSTMENTS COMMITTEE

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

**COUNTY EXECUTIVE'S APPOINTMENT
COUNTY BOARD OF ADJUSTMENTS**

The Winnebago County Executive announced the appointment to the Winnebago County Board of Adjustments, with their terms commencing March 18, 1975 and expiring on the date following their name:

Robert Hunter, 5640 Deer Drive, Pickett
(April 20, 1976)

Mary Ann Warning, 43 Zarling Ave., Oshkosh
(April 20, 1976)

Paul Becker, 885 S. Green Bay Road, Neenah
(April 20, 1976)

Ronald Leeman, 4869 Fond du Lac Ave., Oshkosh
(April 19, 1977)

Hubert Marohn, 2937 Omro Road, Oshkosh
(April 18, 1978)

Motion made by Supervisor Precour and seconded to confirm the County Executive's appointment. Carried by Voice Vote. (Supervisor Schmidt requested that he be recorded as abstaining.)

**COUNTY CHAIRMAN'S APPOINTMENT
TO THE PLANNING AND ZONING COMMITTEE**

The County Board Chairman announced that his appointment to the Planning and Zoning Committee as follows:

Mr. Edwin P. Harold, 1248 Oneida Road, Menasha

Mrs. Norma Edinger, Route 1, Omro

Motion made by Supervisor Kampo and seconded to confirm the County Board Chairman's appointment. Carried by Voice Vote.

RENAME SOCIAL SERVICES COMMITTEE

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

WHEREAS, a recent Attorney General's opinion has created a certain amount of confusion and misunderstanding concerning Winnebago County's designation of the Social Services Board as a Social Services Committee; and

WHEREAS, it would appear that this confusion and misunderstanding can be cleared if the Social Services Committee is renamed a Social Services Board to conform with the statutory references to such board and the appointment powers of the County Executive; and

WHEREAS, all appointments to a Social Services Board by the County Executive will require confirmation by the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Social Services Committee be and the same is hereby renamed the Winnebago County Social Services Board to conform with provisions of Wisconsin Statutes relating to such board.

Submitted by,

HEALTH & SOCIAL SERVICES COMMITTEE

Motion made by Supervisor Christoph and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded

to refer to the Judiciary Committee for their decision at the April Meeting. Carried by Voice Vote.

**REPORT ON STATUS OF
OSH-O-NEE BOAT LANDING PROJECT**

REPORT No. 2. A report from the Parks & Recreation Committee on the status of the Osh-O-Nee Boat Landing Project which has been included in the 1975 budget was read. Motion made by Supervisor Becher and seconded to accept the report. Carried by Voice Vote.

**PROVIDE ADDITIONAL FUNDS
FOR OSH-O-NEE BOAT LANDING**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$17,195.89 be made available from the General Fund to provide the necessary funds to complete the acquisition of additional lands as part of the Osh-O-Nee Boat Landing project.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

John F. Planalp
Ronald Hansche

PARKS & RECREATION COMMITTEE

Kurt H. Brandt
Ralph R. Wilson
Alfred J. Becher
Mark Jon Block
Paul Schmidt

Motion made by Supervisor Becher and seconded to adopt the resolution. Ayes 39; Naves 3 - Woizeski, Miller and Zingsheim; Excused 4 - Daggett, H. Brandt, Young and Pitz. Carried.

**REPORT NORTH CENTRAL AIRLINES
AGREEMENT - WITTMAN FIELD**

REPORT No. 3. A report from the Aviation Committee that it has completed negotiations for a lease agreement between Winnebago County and North Central Airlines for rental space at Wittman Field Terminal Building was read. Motion made by Supervisor Apell and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE EXECUTION OF LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
NORTH CENTRAL AIRLINES: WITTMAN FIELD**

The following Resolution No. 3 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 North Central Airlines covering the rental of space and use of facilities at Wittman Field substantially in conformity with the agreement contained in a report made earlier this date.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 42; Excused 4 – Daggett, H. Brandt, Young and Pitz. Carried.

**ESTABLISH PARK VIEW HEALTH CENTER
TABLE OF ORGANIZATION**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has studied the changing needs for employees at Park View Health Center; and
WHEREAS, the Personnel and Finance Committee has met with administrative employees of Park View Health Center and members of the Park View Health Center Committee and thoroughly discussed said changing needs for employees at Park View Health Center.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the attached Table of Organization be approved.

BE IT FURTHER RESOLVED, that all salary and benefit costs for maintaining this Table of Organization shall be taken from the Park View Health Center budget.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 38; Nays 4 – Kampo, Johnson, Planalp, and Schmidt; Excused 4 – Daggett, H. Brandt, Pitz and Young. Carried.

CREATE NEW POSITIONS

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has reviewed the acute need for an additional Social Worker for Delinquency Services; and

WHEREAS, the Social Services Committee recommends the addition of a Social Worker IV for Delinquency Services; and

WHEREAS, the Personnel and Finance Committee has reviewed the status of extra help in the Register of Deeds Office and the Register in Probate Office and recommends that the positions of regular part-time Clerk-Stenographer II (60%) in the Register of Deeds Office and regular part-time Deputy Register in Probate II (40%) in the Register in Probate Office be established in the table of organization effective retroactively to January 1, 1975; and

WHEREAS, the Judiciary and Public Safety Committee endorses the establishment of these positions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following positions be created in the respective tables of organization:

Position	Effective Date	Salary & Benefit Cost for Remainder of 1975
Social Worker IV	April 1, 1975	\$10,127

Regular Part-Time Clerk Stenographer II (60%)	January 1, 1975	\$ 4,925
Regular Part-Time Deputy Register in Probate II (40%)	January 1, 1975	\$ 4,159

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs for the Social Worker IV be taken from the Social Services Budget; the salary and fringe benefit costs for the regular part-time Clerk Stenographer II (60%) be taken from the Register of Deeds Extra Help Account (\$3,000) and the balance (\$1,925) be taken from the General Salary Fund; and the salary and fringe benefit costs for the regular part-time Deputy Register in Probate II (40%) be taken from the County Court Branch I Extra Help Account (\$2,500) and the balance (\$1,659) be taken from the General Salary Fund.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

**ACCEPT BID OF OSHKOSH DAILY
NORTHWESTERN TO PUBLISH
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 6 was presented:

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

The bid of the Oshkosh Daily Northwestern, Oshkosh, Wisconsin, to publish the proceedings of the Winnebago County Board shortly after each session in the Oshkosh Daily Northwestern in accordance with Chapter 985 of Wisconsin Statutes and as certified by the Wisconsin Department of Administration, the same to be for the period April 1, 1975, through March 31, 1976:

Straight Matter

24.0¢ per line — Single column
48.0¢ per line — Double column

Tabulated Matter

30.9¢ per line — Single column
61.7¢ per line — Double column

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

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

**SUPPORT REFERENDUM # 2
ON APRIL 1st BALLOT**

RESOLUTION NO. 8. A request from a certain supervisor to support Referendum # 2 on the April 1st ballot was presented.

Motion made by Supervisor Arne that due to the absence of the sponsor of the resolution it be delayed for action. Carried by Voice Vote.

* * * *

The County Board discussed the bills to be considered by the legislature having to do with county interests.

* * * *

Motion made by Supervisor Kampo and seconded to support bill 77A instead of the Governmental Relations Committee to oppose the bill. Carried by Voice Vote.

Motion made by Supervisor Wilson and seconded to support bill 55S and 126A instead of the Governmental Relations Committee to oppose the bill. LOST by Voice Vote.

* * * *

Motion made by Supervisor Loehning and seconded to adjourn Sine Die. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board at its Sine Die meeting held on March 18, 1975.

Respectfully submitted,
Dorothy L. Propp
County Clerk

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**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Dist. No.		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, Nepeuskun 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
6	Town of Menasha Roland L. Kampo 1397 Stead Drive, Menasha	20	City of Neenah 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	David B. Nobbe, 228 Alcott
9	Town of Neenah Birt E. Oberlies, P.O. Box 264, Neenah	23	Raymond Gischia, 849 Zernlock Ave.
10	Town of Clayton and Vinland Robert C. Johnson, 1741 Hwy. 150, Larsen	24	Harold W. Young, 413 Church
11	Towns of Poygan, Winchester, and Wolf River Carl Woizeski, 5136 Highway 150, Larsen	25	Harry L. Miller, 991 Main Street
12	Town and Village of Winneconne James P. Coughlin, Winneconne	26	Richard Olson, 221 Byrd Avenue
13	Town of Oshkosh Mary Ann Warning, 43 Zarlind Avenue, Oshkosh	27	Vernon Zingsheim, 806 W. Cecil Ave.
14	Town of Oshkosh; Part of Town of Vinland Terri L. Aarons, 2324 Island Beach Road, Oshkosh	28	City of Oshkosh Mrs. Alberta J. Goff, 1853 Fairview
15	Town of Algoma Floyd E. Shurbert 2904 Oakwood Lane, Oshkosh	29	E. A. Precour, 1532 Kentucky Street
16	Part of Town of Omro, Winneconne and City of Omro Archie E. Daggett, 330 Jackson Avenue, Omro	30	John F. Planalp, 561 Hazel Street
		31	Donald F. Arne, 1325 Winnebago Ave.
		32	Ronald D. Hansche, 52 Eveline Street
		33	Herbert G. Pitz, 403 Merritt Avenue
		34	James L. Grignon, 326 Saratoga Ave.
		35	Eunice Englund, 1241 Jackson Drive
		36	Kurt H. Brandt, 2025 Winchester Ave.
		37	Franklin Utech, 733 West Irving
		38	Mark Jon Block, P.O. Box 657
		39	Donald E. Collins, 932 Vine Avenue
		40	Dennis M. Zanowski, 1528 Pierce Ave.
		41	Michael G. Utech, 220A West 10th Ave.
		42	Paul D. Schmidt, 158 West 23rd Ave.
		43	Neil J. Wilson, 1540 Plummer Street
		44	Ralph R. Nielsen, 1617 West 5th Ave.
		45	David C. Loy, 1125 Devonshire Drive
		46	George N. Sjngstock, 407 Reichow