

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 15, 1975

ADJOURNED APRIL SESSION
Monday, May 19, 1975
Tuesday, May 20, 1975
Tuesday, June 17, 1975
Tuesday, July 17, 1975
Tuesday, August 19, 1975
Tuesday, September 16, 1975

ANNUAL BOARD SESSION
October 27 thru 30, and
November 11, 1975

ADJOURNED ANNUAL SESSION
Tuesday, December 16, 1975
Tuesday, January 20, 1976
Tuesday, February 24, 1976

SINE DIE MEETING
Tuesday, March 16, 1976

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

ORGANIZATION MEETING

Tuesday, April 15, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, April 15th, 1975 at 6:00 P.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

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Roll call showed full board present.

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

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

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Motion made by Supervisor Pitz and seconded that the rules of the Winnebago County be reaffirmed as per Resolution No. 13. Carried by Voice Vote.

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ELECTION OF A COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Pitz and seconded that the Winnebago County Highway Committee be re-elected for a term of one year beginning April 15, 1975. Carried by Voice Vote.

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The County Executive, Orrin H. King, introduced the new airport manager, E. Blair Conrad, to the board members.

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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. Clyde Huss, 1842 W. Fairview Road, Larsen, opposed the rezoning of the Norman Grunski property in the Town of Clayton. Mr. Huss told the board members that the Town Board of Clayton has voted 2 to 1 to oppose the rezoning.

Mr. Randall Stadtmueller, 1801 Cty Trk BB, Neenah, Wisconsin, a neighbor of Norman Grunski also opposed the rezoning of the property.

Mr. Byron Birchert, 1731 Hwy. 45, Neenah, a member of the Town Board of Clayton told the board members that the town has opposed the rezoning of this property.

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COUNTY EXECUTIVE'S APPOINTMENT AFFIRMATIVE ACTION COMMISSION

The County Executive announced that his appointment to the Affirmative Action Commission was Yuen Fong (Nancy) Lee, 544 High Avenue, Oshkosh, Wisconsin to fill the unexpired term of Catherine Storch. Carried by Voice Vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT TO THE COMMITTEE ON AGING

The County Board Chairman announced that his appointment to the Committee on Aging would be Miss Oranda Bangsberg, Miss Bernice Sibbald and George Dobberke for a term of three years beginning April 15, 1975. Carried by Voice Vote.

REPORT OF THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMITTEE

Mr. James Penfold, staff planner, of the East Central Wisconsin Regional Planning Committee reported on the proposed study of an areawide drainage water program. Mr. Penfold told the board members that if the 208 Program is adopted that by 1983 the water in the Fox Valley would be of excellent quality for fishing, swimming and human consumption. The commission is concerned with sludge material disposal. The disposal of sludge is very critical in this area. The 208 Program would be a three-fold program: 1) Technical analysis and technical resource. 2) Development of a technical plan. 3) Management aspects for sludge disposal.

INDICATING THE INTEREST TO PARTICIPATE WITH OTHER LOCAL GOVERNMENTS IN THE FOX RIVER VALLEY IN A JOINT PLANNING PROCESS INITIATED FOR THE PURPOSE OF DEVELOPING A COORDINATED, AREAWIDE WASTE TREATMENT PLANNING AND MANAGE- MENT SYSTEM.

The following Resolution No. 9 was presented:

WHEREAS, Section 208 of the Federal Water Pollution Control Act Amendments of 1972 requires that in areas which have substantial water quality control problems, an areawide planning and management process be undertaken; and

WHEREAS, pursuant to Federal Rules and Regulations, the Governor, after consultation with local officials, is to designate the areawide planning district and a single representative agency, which includes local elected officials, capable of developing an effective areawide waste treatment plan; and

WHEREAS, Section 208 authorizes that the waste treatment management plan may be prepared through existing areawide planning agencies; and

WHEREAS, the criteria for designation of planning areas and agencies contained in Federal Rules and Regulations are applicable to the Fox River Valley; and

WHEREAS, Federal Rules and Regulations require that local governments within a substantial water quality problem area must indicate their intent, through a formally adopted resolution, to participate in the process which results in the development of an areawide waste treatment planning and management system.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby indicates its intention to participate in an intergovernmental process which will result in the development of a waste treatment planning and management system for the Fox River Valley; and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors hereby requests the Governor to designate the Fox River Valley as a substantial water quality problem area; and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors hereby request the Governor to designate the planning body established through mutual agreement of the East Central Wisconsin Regional Planning Commission and the Green Bay-Brown County Planning Commission as the single responsible planning entity to conduct waste treatment management planning in the Fox River Valley under the provisions of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 and Federal Rules and Regulations which pertain to this section.

Submitted by,
PLANNING AND ZONING COMMITTEE
Robert M. Hunter
Harry L. Miller
Kurt H. Brandt
Carol Broas

Motion made by Supervisor Hunter and seconded to adopt the resolution. Ayes 28; Excused 3 - Kampo, Olson and Arne. Nays 14 - Becher, Greiner, Johnson, Warning, Aarons, H. Brandt, Hunter, Apell, Loehning, Nobbe, Zingsheim, Precour, Zanowski, Schmidt; Abstain 1 - Planalp. CARRIED.

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Motion made by Supervisor Greiner and seconded to reconsider Resolution No. 13 Carried by Voice Vote. Motion made by Supervisor Pitz and seconded to defer until last order of business. Carried by Voice Vote.

**AMEND COUNTY BOARD RULES
TO TRANSFER COMMITTEE OF JURISDICTION
FOR CIVIL DEFENSE TO AVIATION COMMITTEE**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, present County Board rules provide that the Judiciary and Public Safety Committee is the committee of jurisdiction for Winnebago County's Civil Defense Agency; and

WHEREAS, pursuant to County Board action, the newly hired Airport Manager will function as Winnebago County's Civil Defense Director; and

WHEREAS, to enable a more orderly conduct of Airport Manager and Civil Defense Department activities, the Aviation Committee should be the committee of jurisdiction for Civil Defense.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the rules of the County Board insofar as the "Duties of Committees" be amended to provide for the transfer of the committee of jurisdiction for Winnebago County's Civil Defense Agency and all other rules relating thereto from the Judiciary and Public Safety Committee to the Aviation Committee effective upon passage and publication of this Resolution.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 21; Nays 23; Excused 2 – Kampo and Arne. LOST.

APPROVAL OF THE JUDICIARY COMMITTEE'S REPORT

Motion made by Supervisor Pitz and seconded to accept the minutes of the Judiciary & Public Safety Committee's report. Carried by Voice Vote.

ADOPT RULES OF THE COUNTY BOARD

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the rules of the County Board as they presently exist be and the same are hereby adopted.

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

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

ZONING COMMITTEE REPORT PAUL G. GROSKREUTZ – TN NEKIMI

ZONING COMMITTEE REPORT. A report from the Zoning Committee denying the change in zoning on property owned by Paul G. Groskreutz in the Town of Nekimi was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE – TN NEKIMI PAUL G. GROSKREUTZ

AMENDATORY ORDINANCE NO. 1. An ordinance which would change the Winnebago County Zoning Ordinance and the map of the Town of Nekimi as it relates to the property owned by Paul G. Groskreutz in the Town of Nekimi was denied. Motion made by Supervisor Hunter and seconded to adopt the ordinance was DENIED. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
RAYMOND KIENAST – TN ALGOMA**

ZONING COMMITTEE REPORT No. 2. A report from the Zoning Committee approving the change in zoning on property owned by Raymond Kienast in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
RAYMOND KIENAST – TN ALGOMA**

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

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:

Section 7, T18N, R16E
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ – 10 acres
From: Agricultural
To: Commercial B

Amendment predicated upon the filing of deed restrictions by the petitioner which will guarantee that the zoning will revert back to agricultural zoning upon discontinuance of the quarry operation. Deed restrictions to be enforceable by the County.

Property to be used for a sand quarry upon issuance of a special use permit by the County Board of Adjustments.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
NORMAN GRUNSKA – TN CLAYTON**

ZONING COMMITTEE REPORT No. 3. A report from the Zoning Committee approving the change in zoning on property owned by Norman Grunskas was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
NORMAN GRUNSKA – TN CLAYTON**

AMENDATORY ORDINANCE No. 3. An ordinance which will change the Winnebago County Zoning Ordinance and the map of the Town of Clayton as it relates to the property owned by Norman Grunskas was presented. Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Loehning and seconded to deny the adoption of the ordinance. (Motion withdrawn.) Motion made by Supervisor Hunter and seconded to defer action for thirty days until the report from the Town Board was received. Carried by Voice Vote.

**CONFIRM MEMBERSHIP
OF WINNEBAGO COUNTY
NATURAL BEAUTIFICATION COUNCIL**

The following Resolution No. 2 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following persons are appointed as the members of the Winnebago County Natural Beautification Council effective this date:

NAME	ADDRESS
Archie Daggett	Omro
Dorothy Forsgren	Menasha
George Framberger	Oshkosh
Robert Graf	Oshkosh
Isaac Hart	Neenah
H. M. Hurlbut	Oshkosh
Lillian Jero	Oshkosh
Anton Kolbus	Omro
Fred Kasten	Omro
Jeff Key	Oshkosh
Carl Mailahn	Oshkosh
Henry Malchow	Oshkosh
Orville Marohn	Oshkosh
Vernon Peroutky	Oshkosh
W. L. Schlapman	Winneconne
Gleason Spiegelberg	Omro
Don Thompson	Oshkosh
Harley Wagner	Neenah
Roy Willey	Appleton

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

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

**BID TABULATION AND RECOMMENDATION –
AIR CONDITIONING OF COUNTY BOARD ROOM
AND CIRCUIT COURT BRANCH I COURTROOM**

REPORT No. 1. A report from the Buildings and Grounds Committee that they have received bids for the air conditioning of the County Board Room and Circuit Court Branch I and recommend the acceptance of the low bidder was read. Motion made by Supervisor Hansche and seconded to accept the bid. Carried by Voice Vote.

**AUTHORIZE AWARDING OF CONTRACTS
FOR AIR CONDITIONING COUNTY BOARD ROOM
AND CIRCUIT COURT BRANCH I COURTROOM**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings and Grounds Committee has advertised for and received bids to air condition the County Board Room and Circuit Court Branch I Courtroom; and

WHEREAS, a report has been made concerning the results of said bidding indicating the lowest and acceptable bid was submitted by Household Utilities, Inc. of Kiel, Wisconsin, in the amount of \$23,220.00; and

WHEREAS, provisions should be made for additional electrical work to be provided by M & S Electric Company and for payment of the architectural services involved in this project; and

WHEREAS, funds in the amount of \$34,000.00 have been budgeted to cover the cost of this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and County Clerk be and they hereby are authorized to execute a contract with Household Utilities, Inc. in the sum of \$23,220.00 for air conditioning the County Board Room and Circuit Court Branch I Courtroom.

BE IT FURTHER RESOLVED, that an addenda be executed by the County Executive and County Clerk to the electrical contract with M & S Electric Company in the amount of \$5,548.46 as part of this air conditioning project.

BE IT FURTHER RESOLVED, that the sum of \$1500.00 be made available to cover the architectural costs of this project.

BE IT FURTHER RESOLVED, that all of the aforementioned funds be provided from funds previously budgeted for this project.

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 CLAIMS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it has been determined that certain non-resident relief claims of Winnebago County for the years 1971 through 1974 should be written off the records of Winnebago County; and

WHEREAS, these uncollectable claims for non-resident relief provided by Winnebago County total 106 in number and amount to the sum of \$19,819.24.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 106 claims of Winnebago County for non-resident relief granted in the amount of \$19,819.24, the details of which are located in the County Auditor's office in the Winnebago County Courthouse, 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.

CONGRATULATE NEENAH HIGH SCHOOL BASKETBALL TEAM, COACHES AND FANS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Neenah High School Basketball Team recently won the Wisconsin Interscholastic Athletic Association Class "A" Basketball Championship; and

WHEREAS, Neenah High School was also awarded the Sentry Insurance Company Sportsmanship Award; and

WHEREAS, the tremendous efforts of the Neenah team, coaching staff and fans at the 1975 WIAA Basketball Tournament should be recognized by this County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors extends congratulations and commendations to the Neenah High School Basketball Team, coaches and fans for winning the 1975 Wisconsin Interscholastic Association Basketball Championship and Sportsmanship Award.

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

Submitted by,

George F. Christoph

Winnebago County Board Supervisor

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

**OPPOSING GOVERNOR'S PROPOSED
BUDGET PROVISION PLACING
PERMANENT LIMITATIONS ON AMOUNT
OF LOCAL TAX LEVIES**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Governor in his proposed budget has a provision which would place permanent limitations on the amount of tax levies which could be made by the elected governing bodies of cities, villages, towns and counties; and

WHEREAS, the enactment of any such budget bill containing such limitation would not be in the best interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County is opposed to any and all State of Wisconsin budget bills which would contain limits on local government tax levies.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Wisconsin Legislative members elected by the citizens of Winnebago County.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**LAKE WINNEBAGO AREA-WIDE
COMPREHENSIVE HEALTH PLANNING COUNCIL, INC.**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Lake Winnebago Area-Wide Comprehensive Health Planning Council, Inc., has proven itself an effective vehicle for coordinating the health planning efforts of the eight counties it serves; and

WHEREAS, the National Health Planning and Resource Development Act of 1974 requires the Governor to designate health service areas with a population not less than five hundred thousand, except in "unusual circumstances"; and

WHEREAS, the Lake Winnebago District meets all other criteria for designation of a health service area, including the availability of resources to provide all necessary health services for residents of the area, the presence of at least one center for the provision of highly specialized health services, coordination with the boundaries of a State Administrative District, and the inclusion of an entire standard metropolitan statistical area; and

WHEREAS, the population of the Lake Winnebago District is now estimated at within ten percent of the five hundred thousand minimum, and is projected to reach five hundred thousand by 1981.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors recommends that the Lake Winnebago Area-Wide Comprehensive Health Planning Council, Inc. become the designated Health Systems Agency serving the Health Service area comprised of: Calumet, Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara, and Winnebago Counties.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor of the State of Wisconsin, the Regional Health Director, the Regional Director of the Department of Health, Education and Welfare, the Secretary of the Department of Health, Education and Welfare, all U.S. and State Senators and Representatives serving the Lake Winnebago District, and the appropriate officials of Calumet, Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca, Waushara, and Winnebago Counties.

Submitted by,
George F. Christoph
Julius Jacobson
Winnebago County Board Supervisors

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Ayes 26; Abstain 1 - Neely; Nays 17 - Becher, J. Pawlowski, Kampe, Greiner, Daggett, Apell, Loehning, Young, Zingsheim, Precour, Planalp, Block, M. Utech, Schmidt, Wilson, Nielsen and Singstock. Excused 2 - Olson and Arne. Carried.

**ADOPT AMENDMENT TO
OUTDOOR RECREATION PLAN
FOR WINNEBAGO COUNTY -
SECOND EDITION (TOWN OF CLAYTON)**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Parks and Recreation Committee has received a copy of the Amendment to the Outdoor Recreation Plan for Winnebago County - Second Edition - for the Town of Clayton; and

WHEREAS, the Winnebago County Board of Supervisors must adopt the aforementioned Amendment to enable the Town of Clayton to be eligible for LAWCON and ORAP funds; and

WHEREAS, your Committee recommends that the County Board adopt the aforementioned Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Amendment to the Outdoor Recreation Plan for Winnebago County — Second Edition — for the Town of Clayton, a copy of which is attached hereto, be and same is hereby approved.

BE IT FURTHER RESOLVED, that copies of this Amendment and Resolution be forwarded to East Central Wisconsin Regional Planning Commission and the State of Wisconsin Department of Natural Resources by appropriate Winnebago County officials.

Submitted by,

PARKS AND RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. CARRIED by Voice Vote. (Aarons voted nay.)

**RECOMMEND STATE LEGISLATION
TO PERMIT COMMITTEE OR BOARD
FOR COUNTY SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stats., Sec. 46.22, relating to the creation of county public welfare departments in counties having a population of less than 500,000, provides that such department shall consist of a county board of public welfare; and

WHEREAS, Wis. Stats., Sec. 59.025(3), permits the transfer of functions, duties and responsibilities of any county department or board to a committee of the county board; and

WHEREAS, a recent Attorney General's opinion appears to have created some confusion as to whether a county board of public welfare may be referred to as a county committee of public welfare; and

WHEREAS, the Wisconsin Legislature should be requested to clarify this confusion by directly providing for the creation of a county board of public welfare or a county committee of public welfare, whichever the county may choose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislative members elected by the citizens of Winnebago County be requested to introduce appropriate legislation to the 1975 Wisconsin Legislature requesting that Wis. Stats., Sec. 46.22, be amended so as to provide for a County Board of Public Welfare or a County Committee of Public Welfare, the choice to be made by the County Board of Supervisors.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Wisconsin Legislative members elected by the citizens of Winnebago County.

Submitted by,

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Carried by Voice Vote. (Aarons voted nay.)

**TRANSFER OF FUNDS
WITHIN PARKS BUDGET:
SHELTER BUILDING AT WINNECONNE**

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

WHEREAS, preliminary estimates on the cost of the new shelter building at the County Park at Winneconne indicate the sum of \$25,000.00 budgeted will be inadequate for this project; and
WHEREAS, your Parks & Recreation Committee and Buildings & Grounds Committee are prepared to advertise for bids on this project; and

WHEREAS, funds should be provided to cover the total anticipated cost of this project prior to advertising for bids; and

WHEREAS, your Parks and Recreation Committee is willing to permit the transfer of \$25,000.00 from Phase III of the Community Park Project to the shelter building project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$25,000.00 be transferred from Phase III of the Community Park Project to the shelter building project at the County Park at Winneconne.

BE IT FURTHER RESOLVED, that should the shelter building project at Winneconne be abandoned or the total cost thereof not exceed \$50,000.00, then, whatever funds remain in the shelter building project be automatically transferred to Phase III of the Community Park Project.

Submitted by,

PARKS & RECREATION COMMITTEE

Motion made by Supervisor Becher and seconded to adopt the resolution. Ayes 29; Abstain 1; Nays 13; Excused 3 — Shurbert, Olson and Arne. Resolution LOST due to lack of necessary 2/3 votes. Motion made by Supervisor Zanowski and seconded to refer back to the committee for alternate bids and if possible a reduction in size. Carried by Voice Vote.

PERSONNEL MATTERS

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has reviewed the need for increasing the position of Account Clerk I in the Treasurer's Office and has determined the position should be increased from one-half time to full time; and

WHEREAS, the Personnel and Finance Committee has reviewed the federally funded positions of Alcoholism Counselor and Medical Stenographer in the Guidance Center, and Medical Records Technician, Inservice Educator and Unit Assistant I in the Rehabilitation Pavilion and Pleasant Acres Home and has determined that these positions are needed after the federal funding is depleted on April 30, 1975.

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	Additional Salary and Benefit Costs for Balance of 1975
Account Clerk I	June 2, 1975	\$2,750
Alcoholism Counselor	May 1, 1975	\$8,557
Medical Records Technician	May 1, 1975	\$5,107
Inservice Educator	May 1, 1975	\$7,917
Medical Stenographer	May 1, 1975	\$5,841
Unit Assistant I	May 1, 1975	\$4,765

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs for the Account Clerk I be taken from the General Salary Fund, the salary and fringe benefit costs of the Alcoholism Counselor and Medical Stenographer be taken from the Guidance Center budget and the salary and fringe benefit costs of the Inservice Educator, Medical Records Technician and Unit Assistant I be taken from the Rehabilitation Pavilion and Pleasant Acres Home budgets.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to separate the two categories and have separate vote on each. Roll call vote Ayes 29; Nays 14; Excused 3. Carried. On motion to adopt position of Account Clerk I was carried by Voice Vote. Roll Call Vote on employees for Guidance Center and Park View, Ayes 30; Nays 13 - Kampo, Johnson, Daggett, Apell, Loehning, Nobbe, Zingsheim, Planalp, Block, M. Utech, Schmidt, Wilson, Neilsen; Excused 3 - Shurbert, Olson and Arne. Carried.

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

The following Resolution No. 14 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, Oshkosh, Wisconsin, for printing and binding the County Board Proceedings for the period April 1, 1975, through March 31, 1976, at the cost of \$12.40 per printed page.

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

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

**REQUEST FOR AMBULANCE REIMBURSEMENT
STUDY - TN MENASHA POLICE DEPT.**

Motion made by Supervisor Kampo and seconded that Winnebago County grant to the Town of Menasha Police Department

the same allowance for emergency ambulance service as granted to the City of Menasha Police Department. Referred to the Judiciary and Public Safety Committee

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Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Monday, May 19th at 9 A.M., for the annual inspection of county-owned facilities. 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 at its Organization Meeting held on Tuesday, April 15th, 1975.

Respectfully submitted,
Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Monday, May 19th, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, May 19th at 9:00 a.m.

* * * *

Roll call showed the following supervisors present: Aarons, Ales, Apell, Arne, H. Brandt, K. Brandt, Daggett, Goff, Greiner, Grignon, Jacobson, Johnson, Loehning, Miller, Nielsen, Broas, J.C. Pawlowski, W. Pawlowski, Schmidt, Shurbert, F. Utech, Warning, Woizeski, Zanowski and Coughlin.

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According to the rules of the Winnebago County Board the annual inspection of county-owned facilities and properties shall be inspected in May, at the discretion of the County Board Chairman. May 19th was designated.

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The board adjourned to make the annual inspection of county-owned properties.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

TUESDAY, MAY 20th, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, May 20th at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

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

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

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

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A communication from the Oshkosh Public Library that Mr. Donald Rothenbach, President of the Oshkosh Library Board be appointed as an alternate to participate in the meetings of the committee when either Mr. Schneider or Mr. Schroeder cannot attend was read. Referred to the Judiciary Committee.

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A communication from the Department of Natural Resources that they have received applications for chemical treatment of aquatic nuisances from Gary G. Gardner, Boom Bay Heights and Lorraine Spanbauer, Butte des Morts were read. Supervisor Pitz requested that the clerk inform the Department of Natural Resources that Winnebago County in the past disapproved of chemical treatment and will continue to uphold this position.

**ZONING PETITION – TN BLACK WOLF
NORBERT KENTOPP**

ZONING PETITION NO. 1. A petition from Norbert Kentopp who owns property in the Town of Black Wolf requesting a change in zoning from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION – TN BLACK WOLF
RUSSELL L. ZENTNER**

ZONING PETITION No. 2. A petition from Russell L. Zentner who owns property in the Town of Black Wolf requesting a change in zoning from Residential "A" and Agricultural to Commercial "A" District was read. Referred to the Zoning Committee.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Aviation, Buildings & Grounds; Agriculture & Extension Education Committee; Judiciary & Public Safety; Soil & Water Conservation; Governmental Relations; Highway; Planning & Zoning and 51.42 Unified Board.

Supervisor Aarons reported that the Joint Committee on City-County Safety Building would have a final report for the board at their June meeting.

Discussed were the legislative bills which the Governmental Relations Committee had reported on.

**COUNTY EXECUTIVE'S REPORT
ON SOLID WASTE MANAGEMENT**

Mr. Orrin H. King, Winnebago County Executive, requested that the Winnebago County Board of Supervisors take immediate steps to implement a solid waste management system for Winnebago County. Mr. King told the board members that the City of Oshkosh and the Town of Oshkosh have a considerable amount of land available for landfill site.

Mr. Gordon Jaeger, City Manager of Oshkosh, also appeared before the board of supervisors stressing the need for a sanitary landfill site, and that the City of Oshkosh has adopted a resolution urging the County of Winnebago to purchase a site.

Motion made by Supervisor Pitz and seconded that the Planning and Zoning Committee be instructed to make a study of the site and report back to the County Board at their June meeting. 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. John H. Wallace, Oshkosh attorney, appeared before the board in opposition to the change in rezoning on the Norman Grunski property, for approximately twenty-five residents in that area who opposed the rezoning.

Mr. Gerald Seelow, 1931 Cty BB, Neenah, a neighbor of Norman Grunski told the board why he opposed the rezoning of this property.

Mr. Edward Salzsieder, Oshkosh attorney, representing Mr. Norman Grunski urged the board to approve the rezoning.

Mr. Warren Schuknecht, 1801 Cty BB, Neenah, opposed the rezoning of the Grunski property.

Mr. Clyde Huss, 1842 W. Fairview Road, Neenah, also appeared and asked the board to disapprove the rezoning.

ZONING COMMITTEE REPORT TN CLAYTON – NORMAN GRUNSKI

ZONING REPORT No. 1. A report from the County Planning & Zoning Committee recommending adoption of the ordinance that will change the zoning on property owned by Norman Grunski in the Town of Clayton was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE TN CLAYTON – NORMAN GRUNSKI

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

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

That part of the NE¼ of the SE¼ of Section 8, T20N, R16E, lying South and West of Highway "BB" except the East 400 ft. thereof; and the SE¼ of the SE¼ of said Section except the East 400 ft. and the South 400 ft. thereof; and the East ½ of the SW¼ of the SE¼ except the South 400 ft. thereof.

From: Agricultural District

To: Commercial "B" District

Amendment predicated upon the filing of deed restrictions by the petitioner which will guarantee that the zoning will revert back to agricultural zoning upon discontinuance of the quarry operation. Deed restrictions to be enforceable by the County.

Property to be used for a stone quarry upon issuance of Special Use Permit by the County Board of Adjustments.

**WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor Kampo and seconded to lay over until an attorney general's opinion could be secured. LOST by Voice Vote. Roll Call Vote: Ayes 12 – Greiner, Hansche, Hunter, Jacobson, Johnson, Loy, Miller, Olson, J.C. Pawlowski, Pitz, Warning and Woizeski; Excused 2 – Becher and Christoph; Nays 32. LOST.

**ZONING COMMITTEE REPORT
TN MENASHA – JAMES A. MARKS
(DENIED)**

ZONING REPORT No. 2. A report from the Planning and Zoning Committee denying the request of James A. Marks for a change in zoning on property owned in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the DENIAL. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
TN RUSHFORD – DONALD HARRIS**

ZONING REPORT No. 3. A report from the Planning & Zoning Committee approving the request of Donald Harris who owns property in the Town of Rushford for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TN RUSHFORD – DONALD HARRIS**

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Map of the Town of Rushford, be and the same is, 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 Donald Harris — Town of Rushford
Lot 67, Village of Eureka
From: Agricultural District
To: Residential "C" District.

WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE

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

ZONING COMMITTEE REPORT
TN OSHKOSH — RONALD McBRAIR

ZONING REPORT No. 4. A report from the Planning & Zoning Committee approving the change in zoning request by Ronald McBair who owns property in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
TN OSHKOSH — RONALD McBRAIR

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Map of the Town of Oshkosh, be and the same is, 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 Ronald McBarir — Town of Oshkosh
Section 36, T19N, R16E
The East 101.4 feet of West 531 feet of South 233.16
feet of Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$;
From: Residential "A" District
To: Residential "B" District.

WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE

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

**ZONING COMMITTEE REPORT
TN WOLF RIVER – ADOLPH WOLFRATH
(DENIED)**

ZONING REPORT No. 5. A report from the Planning & Zoning Committee denying the request of Adolph Wolfrath for a change in zoning on property owned in the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded to accept the DENIAL. Carried by Voice Vote.

COUNTY EXECUTIVE'S APPOINTMENT

The County Executive presented the name of John H. Gamber to the Winnebago County Housing Authority for a five year term commencing as of May 20, 1975 and ending on May 21, 1980. Motion made by Supervisor J.C. Pawlowski and seconded that appointment be confirmed. CARRIED by Voice Vote.

The County Executive presented the name of Miss Gail Benton to the Affirmative Action Commission for a three year term, commencing as of May 20, 1975 and ending on May 16, 1978. Motion made by Supervisor Daggett and seconded that the appointment be confirmed. CARRIED by Voice Vote.

The County Executive presented the names of Herman J. Brandt and Herbert G. Pitz to the ADVOCAP Board of Directors for a term of three years commencing as of May 20, 1975 and ending on May 16, 1978. Motion made by Supervisor Greiner and seconded that the appointments be confirmed. CARRIED by Voice Vote.

The County Executive presented the names of Julius Jacobson, Ted Neely and Reverend Robert B. Thompson to the 51.42 Unified Board for a term of three years commencing as of May 20, 1975 and ending on May 16, 1978. Motion made by Supervisor J.C. Pawlowski and seconded that the appointments be confirmed. CARRIED by Voice Vote.

EXCESS COMMITTEE DAYS

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

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

Name	No. of Days
Terri L. Aarons	4½
Alfred Becher	13
Herman J. Brandt	14½
Kurt Brandt	½
George Christoph	21½
Donald Collins	12½
Archie Daggett	10
Alberta J. Goff	5½

James H. Greiner	13½
Robert M. Hunter	7
Ted R. Neely	53
Richard R. Olson	2
E. A. Precour	1½
George Singstock	4
Mary Ann Warning	½
Dennis Zanowski	22

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.

1974 OVERDRAFTS

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$350,665.12 be made available from the General Fund to cover the following 1974 Winnebago County overdrafts:

Department	Amount	Reason for Overdraft
Personnel Dept.	\$ 971.94	Arbitration expense
	2,541.30	Increase in postage charge — postage meter
	195.00	Unemployment insurance — new program — no budget
Planning & Zoning Department	149.45	Travel expense
Treasurer's Office	87.21	Advertising
Audit Dept. (Insurance Administrator)	2,533.63	Comprehensive General Liability Insurance (over budget)
Family Court Commissioner	474.60	Mileage and office supplies for new positions
County Court Branch II	1,179.55	Indigent Attorney's fees
Circuit Court Branch I	14,642.92	Indigent Attorneys' fees and Jurors' costs
Circuit Court Branch II	20,291.18	Indigent Attorneys' fees and Jurors' costs
Sheriff's Dept.	1,721.12	Squad car gasoline
Highway Dept.	110.91	Data processing

Airport	12,455.47	Utility costs over budget
County Nurses Dept.	3,629.15	Rental charge of new facilities, travel and office expense
	293.01	Home Nursing Care – travel and office expense
51.42 Board	196,432.46	Mental health – patients in State Hospital
	33,644.31	Alcoholism – patients in State Hospital
	40,331.67	Developmental Disabilities – State funding for 1st six months not in accordance with formula
Social Services Department	9,480.45	State Foster Home – no budget
Veterans' Service Department	76.50	Care of veterans' graves -- exceeded budget

Sub-Total \$341,241.83

CAPITAL OUTLAY

Courthouse	992.05	New equipment for Planning Department
Nursing Home	2,294.24	New equipment for Guidance Clinic
Rehabilitation Pavilion	4,061.76	New equipment for 51.42 Board
Guidance Clinic	2,075.24	Remodeling – exceeded budget

Sub-Total \$ 9,423.29

GRAND TOTAL \$350,665.12

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 36; Excused 3 – Becher, Braos and Christoph; Nays 7 – Kampo, Greiner, Johnson, Planalp, Block, Wilson, Nielsen. CARRIED.

REQUEST TO SPEAK ON AIRPORT MATTER

Motion made by Supervisor Kampo and seconded that the rules be suspended to allow Mr. Henry Raettig, 3896 Highland Shores, Oshkosh to appear before the board regarding expenditures at the airport. Suspension of the rules carried. Mr. Raettig appeared before the board regarding conditions of the runways and conditions in general. He asked that conditions be corrected to establish the facility as an airport instead of testing field for certain companies.

COMMEND NORMAN L. WHITFORD

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Norman L. Whitford, Director of the Winnebago County Department of Social Services, has recently received the Distinguished Service Award presented by the Wisconsin Public Welfare Association in its annual conference held in Madison; and
WHEREAS, Mr. Whitford has been an employee of Winnebago County for more than twenty-four years, having started his employment with the County on February 13, 1951; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to acknowledge Mr. Whitford's receipt of the Award and his years of service.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby extend its appreciation and commendation to Norman L. Whitford on his receipt of the Wisconsin Public Welfare Association Distinguished Service Award for the years 1974-1975 and in recognition of his years of faithful service as a Winnebago County employee.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Norman L. Whitford.

Submitted by,
HEALTH AND
SOCIAL SERVICES COMMITTEE

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

DISALLOW CLAIM OF RALPH GRIMM

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has reviewed the claim of Ralph Grimm dated March 10, 1975, which claim was referred to your Committee for attention; and

WHEREAS, said claim involves a dispute as to its facts as well as the law applicable to said facts, which dispute can only be resolved in a court of law; and

WHEREAS, your Committee is recommending disallowance of said claim by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Ralph Grimm dated March 10, 1975, and filed with the Winnebago County Clerk on March 13, 1975, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk mail a copy of this Resolution to Ralph Grimm and other interested persons.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

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

DISALLOW CLAIM OF JOSEPH G. HALTER

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Joseph G. Halter referred to it for attention; and
WHEREAS, the claim was referred to the insurance carrier for Winnebago County; and
WHEREAS, the insurance carrier has investigated the claim and recommends disallowance of same by Winnebago County.
NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Joseph G. Halter dated January 7, 1975, be and the same is hereby denied for the reason that there is no basis for liability on the part of Winnebago County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be mailed by the County Clerk to Joseph G. Halter and other interested persons.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

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

**CREATE POSITIONS:
CASE REGISTER SYSTEM**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has reviewed information concerning the establishment of a Case Register System for Winnebago County; and
WHEREAS, this System was included in the 1975 Budget at Page 44 under the department title "Development Disabilities"; and
WHEREAS, the term of this program is one year and under the Federal Grant must be completed by no later than June 30, 1976; and

WHEREAS, the following positions are recommended to carry out the Case Register System:

- 1— Full-time Case Register position, annual salary \$8,892.00; and
- 1— Part-time Clerk-Typist, annual cost \$2,952.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created one (1) full-time Case Register position and one (1) part-time Clerk-Typist position to perform the duties required of Winnebago County under

the Federal Grant resulting in the establishment of a Case Register System under the jurisdiction of the Winnebago County Unified Board.

BE IT FURTHER RESOLVED, that the foregoing positions are created for a one (1) year period ending not later than June 30, 1976.

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of the Case Register System be made available from funds budgeted for this purpose.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

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

COMMENDATION TO MARVIN E. MILLER

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Mr. Marvin E. Miller has been employed in the Winnebago County Highway Department for the past twenty-eight years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Mr. Marvin E. Miller has now retired from his 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. Marvin E. Miller for the fine service he has rendered to Winnebago County and the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Marvin E. Miller.

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 No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has reviewed the need for increasing the District Attorney's staff with an additional Assistant; and

WHEREAS, the Personnel and Finance Committee has determined that the need for an additional Assistant District Attorney exists.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the number of Assistant District Attorneys be increased from two to three in the table of organization to be effective May 20, 1975.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs, estimated at \$9,016, be taken from the General Salary Fund.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to lay on the table. LOST by Voice Vote. Roll Call on resolution, Ayes 35; Excused 3 - Becher, Broas and Christoph; Nays 8 - Kampo, Greiner, Daggett, Hunter, Zingsheim, Block, M. Utech. CARRIED.

**OPPOSITION TO PROPOSED
BINDING ARBITRATION BILL
(Assembly Bill 605)**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, collective bargaining for public employees has been the policy of the State of Wisconsin since 1959; and

WHEREAS, the collective bargaining process has brought substantial stability to the relationship between employers and employees in Wisconsin; and

WHEREAS, limited special interest groups of this state feel that collective bargaining in its present form does not provide sufficient opportunities for the elimination of impasses during collective bargaining; and

WHEREAS, by a narrow margin of 11 to 8, the Special Study Committee on Public Sector Bargaining Impasses has recommended a substantial revision in the present law regarding impasse resolution through a process including binding arbitration; and

WHEREAS, the adoption of a binding arbitration law would substantially reduce the responsibility of local government officials for the operation of local government and pass that responsibility to a third party who is neither a resident of the tax district nor knowledgeable regarding local affairs; and

WHEREAS, the general welfare of the citizens of this state would be adversely affected under the proposed binding arbitration law.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County supports the continuation of the present program of collective bargaining to resolve collective bargaining impasses as prescribed by Section 111.70 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the County Board of

Supervisors of Winnebago County does hereby record its opposition to binding arbitration as a means of settling collective bargaining impasses in the public sector.

BE IT FURTHER RESOLVED, by the County Board of Supervisors of Winnebago County that the County Board hereby petitions the State of Wisconsin through its appropriate legislative bodies that the proposed change in the collective bargaining impasse law (Assembly Bill 605) be rejected by the Wisconsin Legislature.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent by the County Clerk to each of the Wisconsin Legislative members elected by the citizens of Winnebago County.

Submitted by,
**PERSONNEL & FINANCE COMMITTEE
GOVERNMENTAL RELATIONS
COMMITTEE**

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

**REQUEST STATE LEGISLATIVE REPRESENTATIVES
CONSIDER ADDITIONAL STATE APPROPRIATIONS
TO CONTINUE DEVELOPMENT OF
WISCONSIN STATE AIRPORT SYSTEM**

REPORT No. 10. A report from the Aviation Committee on the status of matching funds for airport improvements was read. Motion made by Supervisor Apell and seconded to accept the report. **CARRIED** by Voice Vote.

**REQUEST STATE LEGISLATIVE REPRESENTATIVES
CONSIDER ADDITIONAL STATE APPROPRIATIONS
TO CONTINUE DEVELOPMENT OF
WISCONSIN STATE AIRPORT SYSTEM**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wisconsin Legislative Members elected by the citizens of Winnebago County be and they hereby are requested to take appropriate action to insure that an additional sum of three million dollars (\$3,000,000.) be included in the State Budget for the next biennium so as to continue development of the Wisconsin State Airport System.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent by the County Clerk to each of the Wisconsin Legislative Members elected by the citizens of Winnebago County.

Submitted by,
AVIATION COMMITTEE

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

**COUNTY BOARD RECOMMENDATIONS
CONCERNING LEGISLATION BEFORE CONGRESS
REGARDING AIRPORTS AND AIRWAYS**

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

WHEREAS, Congress is presently considering the extension of the Federal Airport and Airway Development Act of 1970; and
WHEREAS, Winnebago County and other airports located in the State of Wisconsin will need Federal funding for certain airport projects to be developed over the next five years.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does support Federal legislation to extend the Federal Airport and Airway Development Act of 1970.

BE IT FURTHER RESOLVED, that Winnebago County does support the provision in said airport development act which prohibits the use of airport and airway trust funds for salaries and facilities maintenance, which provision was included in the original act.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Congressman William A. Steiger with a request that he support the proposed extension of the Federal Airport and Airway Development Act of 1970 in accordance with the provisions of this Resolution.

Submitted by,
AVIATION COMMITTEE

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

OPPOSE GOVERNOR'S BUDGET

The following Resolution No. 12 was presented:

WHEREAS, the current policy for the care and treatment of Wisconsin residents in State operated institutions shifts the emphasis upon local services for these same residents, and

WHEREAS, local communities have, to varying degrees, relied upon the use of State institutions, and;

WHEREAS, the fiscal impact of this major shift from the use of State institutions, to locally operated facilities will have a serious impact on local funding capabilities; and

WHEREAS, Wilbur Schmidt, Secretary, State Department of Health and Social Services has established an internal work group to study this and other related programs and budget shifts and their impact, and;

WHEREAS, we recognize there may be some savings to Wisconsin taxpayers due to the reduction of State operated institutions, and;

WHEREAS, we believe there must be some equity between what the State savings amount to from such reduction in State in-

stitutions' services, and the related additional costs to locally operated facilities to serve these residents and;

WHEREAS, such specified cost reductions and savings should be earmarked and allocated to Board operated programs and facilities, and;

WHEREAS, it appears that over-all costs cannot be dramatically reduced, particularly in view of inflation and the increase caused by State and Federal standards to meet such care and services.

NOW, THEREFORE, BE IT RESOLVED, that the State allocate sufficient funds to local 51.42/.437 Boards for the purpose of meeting the needs of those residents requiring the same care formerly or currently rendered in State institutions, earmarked for either closing or marked reduction in services, and;

BE IT FURTHER RESOLVED, that this resolution be sent to the Governor, the Legislature, and State Department of Health and Social Services.

Dated this 20 day of 5, 1975, at Winnebago, Wisconsin.

Adopted this ____ day of _____, 1975, at Winnebago, Wis.

Submitted by,
WINNEBAGO COUNTY
UNIFIED BOARD

Alberta Goff
Julius Jacobson
Ted Neely
Roy Gischia
Eunice Englund

Motion made by Supervisor Neely and seconded to suspend Rule No. 25 and adopt the resolution. Suspension of Rule No. 25 CARRIED by Voice Vote. Resolution CARRIED by Voice Vote.

* * * *

Supervisor Singstock informed the Winnebago County Board of Supervisors that Mr. Harold Boivin has been appointed as the Chief Manpower Planner replacing Mr. Adrian Betley.

* * * *

Chief Manpower Planner replacing Mr. Adrian Betley.

* * * *

Supervisor Kampo requested that a resolution be brought before the board opposing an increase of automobile license fees use for any other purpose than for the use of highways.

* * * *

Supervisor H. Brandt requested that the Corporation Counsel be instructed to write to Representative William A. Steiger urging him to support legislation pending in Congress on the matter of the level of support payments for AFDC.

CHANGE RULE NO. 13

Motion made by Supervisor Greiner and seconded that Rule No. 13 of the Winnebago County Board of Supervisors be amended to read as follows: Delete the first two paragraphs and in the third paragraph delete "shall take his seat". Add the following: "Every member previous to speaking, shall be recognized by the chair. When two or more members desire to speak, the chair shall designate the order of speaking." Carried by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, June 17, 1975 at 6:00 P.M., CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago

ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at the Adjourned April Meeting held on May 19th and 20th, 1975.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Tuesday, June 17, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, June 17th at 6:00 P.M.

* * * *

Roll Call showed full board present with the exception of the following excused supervisors: Grignon and Pitz.

* * * *

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 April Meeting be accepted as printed. Carried by Voice Vote.

* * * *

A communication from the League of Women Voters of Neenah-Menasha presenting the Winnebago County Board of Supervisors a booklet entitled "Tale of Two Cities and Four Towns" which describes the government services and functions was read. Motion by Supervisor J.C. Pawlowski and seconded to accept the communication. Carried by Voice Vote.

* * * *

A communication from the Town Board of the Town of Menasha approving the boat house portion of the new shoreline ordinance was read. Referred to the Zoning and Planning Committee.

ZONING PETITION

JOSEPH LAUX - TN MENASHA

ZONING PETITION NO. 1. A request from Joseph Laux, 1740 N. Appleton Street, Appleton who owns property in the Town of Menasha requesting a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

CHARLES H. BASLER – TN OSHKOSH

ZONING PETITION No. 2. A request from Charles H. Basler, 3220 Algoma Blvd., Oshkosh, who owns property in the Town of Oshkosh requesting a change in zoning from Commercial "B" & Agricultural District to Industrial District was read. Referred to the Zoning Committee.

ZONING PETITION

PHILIP RUEDINGER – TN NEKIMI

ZONING PETITION No. 3. A request from Philip Ruedinger, 1814 W. Waukau Avenue, Oshkosh, who owns property in the Town of Nekimi requesting a change in zoning from Industrial District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION

TN NEENAH TOWN BOARD

ZONING PETITION No. 4. A request from the Town Board of the Town of Neenah requesting a change in zoning on land zoned Residential "C" District to Agricultural District was read. Referred to the Zoning Committee.

**REQUEST FOR SPECIAL
COUNTY BOARD MEETING**

Motion made by Supervisor Christoph and seconded that a Special Meeting of the Winnebago County Board of Supervisors be held to establish guide-lines for labor negotiations. Supervisor Loy asked that the Personnel and Finance Committee be instructed to prepare an agenda for the meeting. The meeting to be an executive session. Roll call vote on motion, Ayes 40; Excused 2 – Grignon and Pitz; Nays 4 – Arne, Greiner, Hansche and Olson. Carried.

* * * *

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Agriculture and Extension Education; Aviation; County Planning and Zoning; Health & Social Services; Judiciary and Public Safety; Parks and Recreation; 51.42 Unified Board; and Personnel and Finance Committee.

* * * *

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. No persons requested time.

SOLID WASTE MANAGEMENT

Mr. Dennis Bianchi, County Planner, presented his report on a county-wide solid waste management system. The Department of Natural Resources has ordered the incinerators in the City of Oshkosh and Neenah be closed due to air pollution, making it imperative to have a solid waste plan. Mr. Bianchi told the board members that he preferred the sanitary landfill program.

COMMITMENT FOR WINNEBAGO COUNTY TO ESTABLISH A COUNTY-WIDE SOLID WASTE MANAGEMENT PROGRAM

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Planning and Zoning Committee has proposed a preliminary report on the solid waste disposal needs of Winnebago County; and

WHEREAS, it is recognized that all governmental jurisdictions within the County are encountering increasing costs and stumbling blocks which are making local solid waste disposal difficult and economically impractical; and

WHEREAS, the County has statutory authority to establish a county-wide solid waste management program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County enter into a county-wide solid waste management program.

Submitted by,
**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to suspend Rule # 12 and adopt the resolution. Suspension of Rule # 12 Carried by Voice Vote. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: Further, Be It Resolved, that the Winnebago County Planning & Zoning Committee prepare and submit to the July County Board Meeting, or as soon thereafter as possible, a recommended method of establishing and implementing such a program. Amendment Carried by Voice Vote. On motion to adopt the resolution, Ayes 43; Excused 2 – Grignon and Pitz; Nays 1 – Kampo. Carried.

REPORT: JOINT CITY-COUNTY SAFETY BUILDING

REPORT No. 1. A report from the Joint City-County Safety Committee on its recommendation on the construction of City-County Safety Building was submitted. Motion by Supervisor Aarons and seconded to accept the report. Carried by Voice Vote.

CREATION OF JOINT COMMITTEE TO STUDY AND REPORT ON A JOINT CITY-COUNTY SAFETY BUILDING

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Joint City-County Safety Building Committee consisting of members to be appointed by the Chairman of the Winnebago County Board of Supervisors and members to be appointed by an appropriate person designated by the Oshkosh City Council, such Committee to report to the governing bodies of the City of Oshkosh and Winnebago County by October 1, 1975, on the following:

- (1) Potential savings to result from the joint sharing of a safety building by the City of Oshkosh and Winnebago County.
- (2) A cost projection of the operation of a safety building jointly shared by the City of Oshkosh and Winnebago County, such projection to include a mutually acceptable formula by which operating costs will be computed and shared by the two municipalities.
- (3) A study and recommendation of the staffing requirements of all the departments which will occupy the joint City-County Safety Building.
- (4) A forecast of the future space and staff requirements of the Winnebago County judicial system.

Submitted by,
Terri L. Aarons
Ronald D. Hansche
Richard Olson
Winnebago County Board Supervisors

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

ADDITION TO THE COUNTY TRUNK SYSTEM

The following Resolution No. 2 was presented:
To the Honorable Chairman and Members of the Winnebago County Board of Supervisors:

WHEREAS, the State Highway Commission is constructing the Little Lake Butte des Morts Bridge and approaches to benefit public travel of the State and Winnebago County; and

WHEREAS, the west end of the highway will interchange with U.S. Hwy. 41 and the east end will junction with present county trunk highway "P"; and

WHEREAS, the highway will connect with the proposed future Tri-County Expressway:

THEREFORE, BE IT RESOLVED, that by the adoption of this resolution by the Winnebago County Board of Supervisors, there be added to the county trunk system the following described highway:

Beginning at a point on county trunk highway "P" in the Town of Menasha, Winnebago County, 1030.81 feet north of the southeast corner of Section 10, T20N, R17E; Thence N 89°-21' W approximately 8,937 feet (1.69 miles) to a point on the west frontage road of U.S.H. 41.

BE IT FURTHER RESOLVED, that upon approval by the Winnebago County Board of Supervisors, that the County Clerk is hereby requested to submit two certified copies of this resolution to the Wisconsin Department of Transportation, Division of Highways, District 3, Green Bay, Wisconsin.

Respectfully submitted this 17th day of June, 1975.

WINNEBAGO COUNTY
HIGHWAY COMMITTEE

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

**PROHIBITING THE EXPENDITURE
OR AUTHORIZATION TO EXPEND
UNBUDGETED FUNDS: EXCEPTIONS**

The following Resolution No. 3 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 the expenditure of or authorization of the expenditure of unbudgeted funds with certain exceptions.

SECTION 2. GENERAL PROVISIONS

It shall be unlawful for any Winnebago County official, department head, committee, or employee, to expend or authorize to expend any unbudgeted funds except those funds which are authorized pursuant to authority granted by Wis. Stats., Sec. 65.90 (5)(6) or where authorized in the Rules of the Winnebago County Board of Supervisors: Duties of Committees.

SECTION 3. EFFECTIVE DATE

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

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Motion made by Supervisor Greiner and seconded to refer to the Personnel & Finance Committee with a report to the board at the July meeting. Carried by Voice Vote.

**AMEND COUNTY BOARD RULES:
COMMITTEE OF JURISDICTION APPROVAL:
PERSONNEL AND FINANCE REQUESTS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all personnel requests which may result in an increase in the table of organization for any department in Winnebago County government, all personnel requests which are policy making, and all requests for budgetary alterations requiring action by the Personnel and Finance Committee pursuant to County Board rules, must, prior to consideration by the Personnel and Finance Committee, indicate a recommendation either for or against the request by the appropriate committee of jurisdiction.

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

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

**COUNTY BOARD REQUESTS JUDGES
RESCIND \$10.00 ANNUAL COLLECTION FEE**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, pursuant to Wis. Stats., Sec. 59.42(10)(b), the presiding judge may order an annual sum of not to exceed \$10.00 be paid to the Clerk of Courts for receiving and disbursing money deposited as payment for alimony, support or other court ordered contributions; and

WHEREAS, the Winnebago County Circuit and County Judges, by an order dated January 7, 1974, did order the payment of \$10.00 as an annual sum to be paid by each person under court order to make such payments to the Clerk of Courts; and

WHEREAS, the Winnebago County Board of Supervisors did, on February 19, 1974, in Resolution No. 20, express Winnebago County's disapproval of the said annual collection fee, but to no avail; and

WHEREAS, your Committee recommends that a resolution be adopted requesting the Judges to rescind the annual collection fee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Circuit and County Judges

of Winnebago County be and they hereby are requested to rescind their order dated January 7, 1974, establishing the \$10.00 annual collection fee hereinbefore mentioned, effective January 1, 1976.

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

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to refer back to the Judiciary & Public Safety Committee for a report from the Clerk of Courts office as to the number of individuals who are paying the fee and the number of individuals who are not paying the fee. Carried by Voice Vote.

**AUTHORIZE LEASE AGREEMENT
WITH 3-D RESTORATIONS OF OSHKOSH:
AIRPORT PROPERTY**

REPORT No. 6. A report from the Aviation Committee that they have completed negotiations with the 3-D Restoration of Oshkosh for the rental of 10 acres of land was submitted. Motion made by Supervisor Apell and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE LEASE AGREEMENT
WITH 3-D RESTORATIONS OF OSHKOSH:
AIRPORT PROPERTY**

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 Lease Agreement between Winnebago County and 3-D Restorations of Oshkosh, Wisconsin, agents of Kruse Auctions, Inc., covering the rental of approximately ten (10) acres of land located at Wittman Field for the three day period July 25 to July 27, 1975, inclusive, in accordance with the Lease Agreement included with a Report made earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**ACCEPT BIDS: AWARD CONTRACTS:
PROVIDE ADDITIONAL FUNDING:
SHELTER HOUSE - WINNEBAGO COUNTY
PARK AT WINNECONNE**

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

WHEREAS, your Buildings and Grounds Committee and Parks and Recreation Committee have advertised for and received bids to construct a shelter house at the Winnebago County Park located at Winneconne; and

WHEREAS, the following are the low bids received by your Committees, to-wit:

General Construction	
Richard Podrabsky	\$15,337.40
Painting	
Klein-Dickert	1,436.00
Plumbing	
M. P. Kelly, Inc.	6,368.00
Heating & Ventilation	
Ronald Gartman, Inc.	1,519.00
Electrical Work	
Thoma Electric	<u>1,625.00</u>
TOTAL	<u><u>\$26,285.40</u></u>

and

WHEREAS, the following represents the additional costs for the alternate to add eight feet to the shelter house, to-wit:

General Construction	
Richard Podrabsky	\$ 780.00
Painting	
Klein-Dickert	93.00
Electrical Work	
Thoma Electric	<u>125.00</u>
TOTAL	<u><u>\$ 998.00</u></u>

and

WHEREAS, funds for the following items of cost should be provided, to-wit:

Architect's fees	\$ 2,700.00
Hot Water Heater	1,500.00
Sewer, water & other contingencies . .	2,516.60
TOTAL	<u><u>\$ 6,716.60</u></u>

and

WHEREAS, the following is a recap of the costs of this project and the necessary funding, to-wit:

Total cost of base bids	\$26,285.40
Cost of alternate to add 8' to bldg.	998.00
Architect's fees, hot water heater and contingencies	<u>6,716.60</u>
Total cost of project	\$34,000.00
Funds budgeted for project	<u>\$25,000.00</u>
Additional funds needed	<u>\$ 9,000.00</u>

and

WHEREAS, your Committees recommend that the aforementioned bids, the alternate to add eight feet to the building, and the additional items indicated be approved and accepted by the County Board.

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 appropriate agreements between Winnebago County and the aforementioned bidders to construct the shelter house with the eight foot addition at the Winnebago County Park at Winneconne.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate agreements for the installation of the hot water heater and other sewer and water connections as may be required on this project.

BE IT FURTHER RESOLVED, that the funds previously budgeted for this project in the amount of \$25,000.00, plus an additional \$9,000.00 from the Contingency Fund, be made available to cover the costs involved in this project.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
PARKS & RECREATION COMMITTEE

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

**ACCEPT BIDS; AWARD CONTRACTS:
DRINKING FOUNTAIN AND WATER
PRESSURE SYSTEM – COMMUNITY PARK**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Buildings and Grounds Committee and Parks and Recreation Committee have advertised for and received bids to install a drinking fountain and water pressure system at the Winnebago County Community Park; and

WHEREAS, the following are the low bids received by your Committees, to-wit:

Electrical	
Art's Electric, Inc.	\$ 1,190.00
Plumbing	
Sammons Plumbing	2,981.00
(Sub-total)	<u>\$ 4,171.00</u>
Architect's fees	<u>\$ 245.13</u>
Total Project Cost	<u><u>\$ 4,416.13</u></u>

and

WHEREAS, sufficient funds have been previously budgeted to cover the cost of this project; and

WHEREAS, your Committees recommend that the aforementioned bids be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned bids in the amount of \$4,171.00 covering the cost of the installation of a drinking fountain and water pressure system at the Winnebago County Community Park 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.

BE IT FURTHER RESOLVED, that funds in the amount of \$4,416.13 previously budgeted for this project be made available to cover the aforementioned costs.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE
PARKS & RECREATION COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Roll Call Vote, Ayes 39; Excused 2 — Grignon and Pitz; Nays 5 — Kampo, Greiner, Christoph, Loehning, Olson. Carried.

**ACCEPT BIDS; AWARD CONTRACTS:
 ROOF REPAIRS AT VARIOUS BUILDINGS;
 WITTMAN FIELD**

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

WHEREAS, your Buildings and Grounds Committee has advertised for and received bids on roof repairs on the Hug Aviation Hangar building and the Oshkosh Motor Truck Hangar building; and

WHEREAS, the combined bid submitted by the E. D. Chase Company of Oshkosh, Wisconsin, in the total amount of \$7,350.00 is the lowest combination base bid submitted; and

WHEREAS, no funds were previously budgeted for this project but the roof repairs should be made at this time; and

WHEREAS, your Committee recommends the bid of the

E. D. Chase Company be accepted and the sum of \$500.00 be provided to cover architectural fees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the combination bid of the E. D. Chase Company, Oshkosh, Wisconsin, in the total amount of \$7,350.00 to repair the roofs on the Hug Aviation Hangar building and the Oshkosh Motor Truck Hangar building be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the sum of \$7,850.00 be and the same is hereby made available from the Contingency Fund to cover the cost of the roof repairs and architectural fees for this project.

Submitted by,
BUILDINGS & GROUNDS COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Roll Call Vote, Ayes 40; Excused 2 – Grignon and Pitz; Nays 4 – Kampo, Johnson, Olson and M. Utech. Carried.

PERSONNEL MATTERS

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has reviewed the need for an office supervisor in the Guidance Center; and

WHEREAS, the Personnel and Finance Committee has determined that an office manager is needed to supervise the clerical staff in operating the Guidance Center office in the most efficient manner in such areas as fee collections and bookkeeping, thereby assuring Winnebago County of receiving the maximum reimbursements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Office Supervisor be approved in the Guidance Center table of organization in pay grade 13 of the Salary Administration Plan to be effective immediately.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs, estimated at \$5,950.22, be taken 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 34; Excused 2 – Grignon and Pitz; Nays 10 – Johnson, Daggett, Hunter, Christoph, Loehning, Olson, Zingsheim, Planalp, Block and Schmidt. Carried.

RECOMMEND ESTABLISHING MAXIMUM WAGE LAWS

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Governor and Legislature of the State of

Wisconsin have been considering legislation to limit property tax levy increases by local governments; and

WHEREAS, wage and salary increases are the largest single item contributing to property tax levy increases by local governments.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby request of the Wisconsin Legislature that companion legislation be adopted to the effect that a maximum wage law will become part of the 'no property tax levy increase proposals' presently under consideration.

BE IT FURTHER RESOLVED, that the maximum wage law contain the following provisions:

- (1) The maximum wage law shall remain in effect until unemployment levels in the State of Wisconsin are less than four percent.
- (2) That the State of Wisconsin prohibit the state and local governments from granting wage and salary increases to persons now receiving an annual wage or salary \$2000.00 or more in excess of the national median income.
- (3) That those persons receiving annual wage or salary increases who are presently below the proposed maximum wage law level be limited to an increase equal to the percentage increase the State allows local governments to increase property tax levies.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to each Wisconsin Legislative Representative elected by the citizens of Winnebago County.

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Roll Call Vote, Ayes 24; Abstain 1 - Block; Excused 2 - Grignon and Pitz; Nays 19 - Becher, J.D. Pawlowski, Greiner, Warning, Aarons, Shurbert, Apell, Nobbe, Gischia, Goff, Hansche, Englund, K. Brandt, F. Utech, Collins, M. Utech, Wilson, Nielsen and Loy. Carried.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, July 15th at 6:00 P.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at the Adjourned April meeting held on June 17th, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

EXECUTIVE SESSION
July 8, 1975

An executive session of the Winnebago County Board of Supervisors was called to order on Tuesday, July 8th at 7 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Chairman James P. Coughlin.

* * * *

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

* * * *

Roll call showed full board present with the exception of the following excused supervisors: K. Brandt, Hunter, Miller, J. C. Pawlowski, Pitz and Zanowski.

* * * *

The Corporation Counsel addressed the board regarding the purpose of the meeting and the legal aspects of the meeting.

Motion made by Supervisor Becher and seconded to close the meeting to the press and radio. Carried by Roll Call Vote.

* * * *

Discussion and development of broad guidelines for the Personnel and Finance Committee were discussed to be used in negotiations with Winnebago County employees for the 1976 labor agreements.

* * * *

Motion made by Supervisor Olson and seconded to adjourn at 9:30 P.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

ADJOURNED APRIL MEETING
Tuesday, July 15, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, July 15th, at 6:00 P.M.

* * * * *
Roll call showed full board present with the exception of the following excused supervisors: Gischia, Goff, J. C. Pawlowski, Pitz and Wilson.

* * * * *
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 June meeting be accepted as printed. Carried by Voice Vote.

* * * * *
A communication from Bachman, Cummings & McIntyre regarding a claim against Winnebago County with the Wieseler Construction Company and the Wittman Field Airport was read. Referred to the Judiciary Committee.

**ZONING PETITION
RICHARD L. BRAASCH - TN OSHKOSH**

ZONING PETITION NO. 1. A zoning petition from Richard L. Braasch who owns property in the Town of Oshkosh requesting a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

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

The County Board Chairman, James P. Coughlin, presented his appointment of the following supervisors to the Joint City-County Safety Building as follows:

Supervisor Aarons
Supervisor Nielsen
Supervisor Hunter
Supervisor Olson
Supervisor Precour

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

**RESIGNATION OF DAVID MURRAY
COUNTY LIBRARY PLANNING COMMITTEE**

The County Board Chairman, James P. Coughlin, requested that the resignation of Mr. David Murray from the Winnebago County Library Planning Committee be accepted. Motion made by Supervisor Christoph and seconded that the resignation be accepted. Carried by Voice Vote.

**APPOINTMENT TO COUNTY LIBRARY
PLANNING COMMITTEE**

The County Board Chairman, James P. Coughlin, presented his appointment of Mrs. Virginia Roessler, 334 Elm Street, Menasha,

as a member of the Winnebago County Library Planning Committee. Motion made by Supervisor Woizeski and seconded to approve the appointment. Carried by Voice Vote.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Parks and Recreation; Agriculture & Extension Education; Parkview Health Center; Aviation Committee; Social Services Dept.; Buildings & Grounds; Affirmative Action Program; Judiciary & Public Safety; Personnel & Finance; Planning & Zoning; and 51.42 Board.

Motion made by Supervisor Loehning and seconded that the Finance Committee be instructed to prepare a summary report of the supervisors' per diem for a six months period and present such report to the County Board. Carried by Voice Vote.

(Dated June 17, 1975)

RESOLUTION NO. 1 An ordinance prohibiting the expenditure or authorization to expend unbudgeted funds and exceptance was presented. Motion made by Supervisor Greiner and seconded to adopt the ordinance. Supervisor Singstock requested that the ordinance be deferred. Motion made by Supervisor Neely and seconded to table the ordinance until the August meeting. 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. Clifford Sandow, Eureka, Wisconsin, appeared before the Winnebago County Board of Supervisors, regarding the approval of his application for a building permit. The perc test had been approved by the Dept. of Natural Resources, but needed the Board's approval. The Winnebago County Planning and Zoning Committee will need to make a further study of the matter.

REPORT FROM THE COMMITTEE ON AGING

Miss Oranda C. Bangsberg, Chairperson of the Winnebago County Committee on Aging presented her report to the Winnebago County Board of Supervisors. The commission was established one year ago on June 5, 1974. There are over 18,000 people over 60 years in Winnebago County. There are eight districts in Wisconsin and Winnebago County is in Area # 3 which comprises eight counties. The greatest need of the commission is to provide transportation for the senior citizens.

AN ORDINANCE ESTABLISHING THE WINNEBAGO COUNTY SOLID WASTE MANAGEMENT BOARD

(Wis. Stats., Sec. 59.07 (135))

The following Resolution No. 1 was presented:

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

SECTION I. ESTABLISHMENT.

Pursuant to Wis. Stats., Sec. 59.07 (135) there is established a solid waste management system for Winnebago County and a solid waste management board to operate the system.

The solid waste management system hereby created shall identify Winnebago County as a solid waste management district which shall be composed of twenty-one (21) individual service districts. Each governmental unit within the County shall constitute one (1) service district with the right to determine whether or not it shall participate in this County-wide solid waste management system.

SECTION II. NAME.

The name of such system shall be the Winnebago County Solid Waste Management System.

SECTION III. PURPOSES.

The solid waste management system hereby created shall develop, provide, or cause to be provided such services as are necessary to the implementation and maintenance of solid waste and sewage sludge collection and disposal within said districts. The arrangement of this system shall be such as to encourage the participation of private enterprise as well as to facilitate the use of interjurisdictional resources to the fullest extent through unity of management, fiscal responsibilities and equitable servicing of all designated solid waste management areas within the County-wide district as indicated on Exhibit "A" attached hereto.

SECTION IV. SOLID WASTE MANAGEMENT BOARD.

(1)The Solid Waste Management Board shall be composed of nine (9) members, five (5) of these members being County Board Supervisors. Furthermore, Supervisors shall also be established as the County Board Committee on Solid Waste Management. Members of the Solid Waste Management Board shall be appointed by the County Executive from the areas within Winnebago County as described on a map attached to this Ordinance and identified as Exhibit "A" on the following basis:

- 2 members — Neenah-Menasha area;
- 2 members — Oshkosh area;
- 1 member — North/Central area;
- 1 member — South/Central area;
- 1 member — Western area; and
- 2 members — at large.

All such appointments shall be subject to confirmation by the Winnebago County Board of Supervisors. All members of the Solid Waste Management

Board shall be persons of recognized ability and demonstrated interest in the problems of solid waste management.

- (2) Except as hereinafter provided, the term of office of each member of the Solid Waste Management Board appointed pursuant to this Ordinance shall be for three (3) years. The terms of those initially appointed shall be as follows:

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

One-third shall be appointed for a term commencing with the date of appointment and ending the third Tuesday in May, 1977; and

One-third shall be appointed for a term commencing with the date of appointment and ending the third Tuesday in May, 1978.

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

- (3) Solid Waste Management Board members appointed hereunder shall be compensated for their services and travel expenses at a rate which shall be the same as the per diem and mileage allowance prevailing for the Winnebago County Board of Supervisors.
- (4) Subject to the rules and regulations established and amended from time to time by the Winnebago County Board of Supervisors and the County Executive in their respective areas of responsibility, the Solid Waste Management Board shall have the powers and duties set forth in Wis. Stats., Sec. 59.07 (135), as follows:
- (a) Develop plans for a solid waste management system.
 - (b) Within such county or joint county, collect, transport, dispose of, destroy or transform wastes, including, without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial rubbish, waste or refuse material, including explosives, pathological wastes, chemical wastes, herbicide and pesticide wastes.

- (c) Acquire lands by purchase, lease, donation or eminent domain, within the county, for use in the solid waste management system.
- (d) Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities whenever permission is obtained from the property owner.
- (e) Acquire by purchase, lease, donation or eminent domain such easements or other limited interests in lands as are desired or needed to assure compatible land uses in the environs of any site that is part of the solid waste disposal system.
- (f) Establish operations and methods of waste management as are deemed appropriate. Waste burial operations shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
- (g) Acquire necessary equipment, use equipment and facilities of the county highway agency, and construct, equip and operate incinerators or other structures to be used in the solid waste management system.
- (h) Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
- (i) Contract with private collectors or transporters or municipalities to receive and dispose of wastes.
- (j) Engage in, sponsor or co-sponsor research and demonstration projects intended to improve the techniques of solid waste management or to increase the extent of reuse or recycling of materials and resources included within the wastes.
- (k) Accept funds derived from state or federal grant or assistance programs and enter into necessary contracts or agreements.
- (l) Appropriate funds and levy taxes to provide funds for acquisition or lease of sites, easements, necessary facilities and equipment and for all other costs required for the solid waste management system except that no town, city or village which operates its own waste collection and disposal facility, or property therein, shall be subject to any tax levied hereunder to cover the cost of operation of these functions. Such appropriations may be

- treated as a revolving capital fund to be reimbursed from proceeds of the system.
- (m) Make payments to any municipality in which county disposal sites or facilities are located to cover the reasonable costs of services rendered to such sites or facilities.
 - (n) Charge or assess reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities or equipment. All assessments for liquid waste shall be assessed by volume.
 - (o) Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Costs allocated to such service districts may be provided by general tax upon the property of the respective districts or by allocation of charges to the cities, villages or towns whose territory is included within such districts.
 - (p) Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
 - (q) No recycling or processing plant for solid wastes may be constructed, altered or reconstructed in a recycling region established by the Wisconsin solid waste recycling authority without prior consultation with the authority."

SECTION V. FINANCES.

- (1) The Winnebago County Solid Waste Management System shall be financed by such funds as may be available through public and private sources; and the Solid Waste Management Board is authorized to accept private donations and to request and receive state and federal grants-in-aid in addition to county funds.
- (2) The Solid Waste Management Board shall plan its financial operations on a calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Executive prior to August 15th or such other date as may be established by the County Executive.
- (3) The expenses incurred in the operation of the Winnebago County Solid Waste Management System shall be paid by Winnebago County and charged against the appropriations and other funds credited to the system.

SECTION VI. REPORTS.

The Solid Waste Management Board shall make an annual report to the Winnebago County Board of Supervisors, and it shall make or cause to be made such other reports as may be required from time to time by the County Executive and the Winnebago County Board of Supervisors.

SECTION VII. REPEALER.

Any ordinance or resolution previously enacted and relating to any predecessor agency or system, or which conflicts with this Ordinance, is hereby repealed.

SECTION VIII. EFFECTIVE DATE.

This Ordinance shall take effect upon passage, approval and publication as required by law.

Submitted by,
**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor K. Brandt and seconded to amend the ordinance to include five supervisors instead of three and delete the wording one of whom shall be the County Board Chairman. Roll Call Vote Ayes 29; Naves 12 – Ales, Coughlin, Warning, Aarons, Hunter, Young, Miller, Hansche, Englund, F. Utech, and Wilson. Amendment Carried. Roll Call vote on Amended Resolution Carried. Ayes 38; Naves 3 – Kampo, Greiner and Apell. Excused 5 – J. C. Pawlowski, Gischia, Goff, Pitz and Wilson.

**AUTHORIZE BUILDINGS AND
GROUNDS COMMITTEE TO
EVALUATE OPTIONS ON LAND
NOW HELD BY TOWN OF OSHKOSH
AND CITY OF OSHKOSH**

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

WHEREAS, the County Planning and Zoning Committee in preparing its preliminary feasibility study on solid waste management in Winnebago County has discussed with the Town of Oshkosh and the City of Oshkosh the possibility of taking over options these governmental units now are holding on lands abutting the existing Town of Oshkosh landfill site; and

WHEREAS, the Committee, on a preliminary basis, has determined that the location in which these lands are situated have some potential as a site for County-wide solid waste management facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee study the feasibility of taking over these options and submit a report of said matter for the August 19, 1975 meeting of the County Board.

Submitted by,
**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call vote Ayes 40; Nays 1 — Kampo; Excused 5 — J. C. Pawlowski, Gischia, Goff, Pitz and Wilson. Carried.

**ACCEPT BIDS, AWARD
CONTRACT: COURTHOUSE
STEPS AND PLAZA REPAIR**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings and Grounds Committee have advertised for and received bids to repair the Courthouse steps and plaza; and

WHEREAS, the apparent low bidder is The Grunwell-Cashero Co., Inc. of Detroit, Michigan, with a bid of \$5,565.00; and

WHEREAS, your Committee recommends that the aforementioned bid be accepted and sufficient funds be made available to cover the cost of the project including architect's fees and contingencies.

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 the Grunwell-Cashero Co., Inc. of Detroit, Michigan, in the amount of \$5,565.00 to cover the cost of repairing the Courthouse steps and plaza.

BE IT FURTHER RESOLVED, that the sum of \$5,565.00 and an additional sum of \$600.00 to cover the architect's fees and contingencies be made available from funds budgeted for this project.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

**BUILDINGS AND GROUNDS COMMITTEE
COUNTY BOARD AGENDA
TO BE MAILED AS REQUIRED
BY COUNTY BOARD RULES**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, pursuant to Rule 25 of the Rules of the Winnebago County Board of Supervisors, the Agenda for each County Board meeting shall be mailed to County Board Supervisors instead of the present procedure of delivery by United Parcel Service.

Submitted by,
James H. Greiner
Winnebago County Board Supervisor

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

FREEZE NEW POSITIONS

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the total number of full-time employees paid by, or through, Winnebago County shall not be increased from the present level; and

BE IT FURTHER RESOLVED, that the total number of part-time employees paid by, or through, Winnebago County shall not be increased from the present level; and

BE IT FURTHER RESOLVED, that any new position created be offset by a like reduction of elimination of another position; and

BE IT FURTHER RESOLVED, that any position created in the preceding paragraph must be approved by an affirmative two-thirds vote of the entire County Board; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon passage.

Submitted by,
James H. Greiner
Winnebago County Board Supervisor

Motion made by Supervisor Greiner and seconded to refer to the Personnel & Finance Committee to have this resolution placed on the August meeting agenda. Carried by Voice Vote.

PROVIDE FUNDS TO EQUIP FIRE STATION: WITTMAN FIELD

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS;

WHEREAS, your Aviation Committee has received information from the City of Oshkosh Fire Department concerning the equipment, furnishings, supplies, maintenance and utilities expenses necessary to operate the new fire station at Wittman Field for the remainder of the year 1975; and

WHEREAS, the following is a breakdown of the aforementioned costs:

Telephone and communications	\$ 789.25
Utilities (electric, gas, sewer, water, refuse)	3,935.00
Furnishing for Firehouse	12,615.46
Field Maintenance and operation	275.00
Chemical agents	4,755.71
Vehicle maintenance and operation	1,525.00
Three fire suits	1,050.00
Miscellaneous tools	500.00
Total	\$25,445.42

and

WHEREAS, the furnishings for the Fire House and the three fire suits, totaling \$13,665.46, is a one time initial outlay for Winnebago County; and

WHEREAS, funds were not budgeted for these items because at the time it was not known when the fire station would be completed; and

WHEREAS, the projected date of occupancy of the fire station at Wittman Field is August 1, 1975.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$26,000.00 be made available from the contingency fund to cover the cost of the equipment, furnishings, supplies, maintenance and utilities expenses necessary to operate the new fire station at Wittman Field for the remainder of the year 1975.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk and they hereby are authorized to execute appropriate agreements on behalf of Winnebago County to purchase the aforementioned services, equipment and supplies.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 38; Abstain 1 - K. Brandt; Nays 1 - Johnson; Excused 6 - J. C. Pawlowski, Kampo, Gischia, Goff, Pitz and Wilson. Carried.

COUNTY BOARD REQUESTS JUDGES RESCIND \$10.00 ANNUAL COLLECTION FEE

The following Resolution No. 5 was presented;
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, pursuant to Wis. Stats., Sec. 59.42(10)(b), the presiding judge may order an annual sum of not to exceed \$10.00 be paid to the Clerk of Courts for receiving and disbursing money deposited as payment for alimony, support or other court ordered contributions; and

WHEREAS, the Winnebago County Circuit and County Judges, by an order dated January 7, 1974, did order the payment of \$10.00 as an annual sum to be paid by each person under court order to make such payments to the Clerk of Courts; and

WHEREAS, the Winnebago County Board of Supervisors, did, on February 19, 1974, in Resolution No. 20, express Winnebago County's disapproval of the said annual collection fee, but to no avail, and

WHEREAS, your Committee recommends that a resolution be adopted requesting the Judges to rescind the annual collection fee.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Circuit and County Judges of Winnebago County be and they hereby are requested to rescind their order dated January 7, 1974, establishing the \$10.00 annual collection fee hereinbefore mentioned, effective January 1, 1976.

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

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to have the above resolution brought before the board. Carried by Voice Vote. On motion to adopt the resolution Ayes 29; Nays 9 - Coughlin,

Daggett, Hunter, Apell, Loehning, Nobbe, Arne, Hansche, Singstock.
Excused 8 — J. C. Pawlowski, Kampo, Shurbert, Gischia, Zingsheim,
Goff, Pitz, Wilson. Carried.

**ESTABLISH SHOOTING RANGE
FOR WINNEBAGO COUNTY
SHERIFF'S DEPARTMENT**

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

WHEREAS, your Buildings and Grounds Committee and Judiciary and Public Safety Committee have determined that the Winnebago County Sheriff's Department has a definite need for a shooting range that would be readily available for the Department's use to conduct marksmanship training exercises; and

WHEREAS, a sum not to exceed \$300.00 is needed to complete this project and to satisfy the requirements set forth by the the report and sketch attached hereto; and

WHEREAS, a sum not to exceed \$300.00 is needed to complete this project and to satisfy the requirements set forth by the Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to take appropriate action to establish a shooting range at the site of the former Sunny View Sanatorium building for the use of the Winnebago County Sheriff's Department to conduct necessary marksmanship training exercises.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$300.00 be made available from the Contingency Fund to cover the cost of this project.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Hansche and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to refer back to the committees for further study. Carried — Ayes 28; Nays 10 — Neely, Greiner, Woizeski, Apell, Loehning, Nobbe, Young, Planalp, Arne, Hansche; Excused 8 — J. C. Pawlowski, Kampo, Shurbert, Gischia, Zingsheim, Goff, Pitz and Wilson.

**ZONING COMMITTEE REPORT
ROBERT KENTOPP — TN BLACK WOLF**

ZONING REPORT NO. 1. A report from the Winnebago County Planning and Zoning Committee to deny the request of Robert Kentopp who owns property in the Town of Algoma for a change in zoning was read. Motion made by Supervisor Hunter and seconded to accept the denial. Motion made by Supervisor Apell and seconded to refer back to the committee for a meeting with the Town Board of the Town of Black Wolf. Carried.

* * * *

Motion made by Supervisor Olson and seconded to adjourn until Tuesday, August 19th at 6:00 P.M. Carried by Voice Vote.

S
Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April meeting held on July 15, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING

Tuesday, August 19, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, August 19, 1975.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Hunter, W. C. Pawlowski, Pitz and F. Utech.

* * * *

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 July meeting be accepted as printed. Carried by Voice Vote.

* * * *

ZONING PETITION

JACK RADIG – TN OMRO

PETITION NO. 1. A request from Jack Radig who owns property in the Town of Omro for a change in zoning from Agricultural & Residential A to Residential C District was read. Referred to the Zoning Committee.

ZONING PETITION

EDWARD GADE – TN WINNECONNE

PETITION NO. 2. A request from Edward Gade who owns property in the Town of Winneconne for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION
FRED R. PESCH – TN POYGAN

PETITION NO. 3. A request from Fred R. Pesch who owns property in the Town of Poygan for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the Zoning Committee.

ZONING PETITION
ROLLIE WINTER AGENCY – TN MENASHA

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

* * * *

A communication from the Town Board of the Town of Menasha regarding calls for ambulance service in the town was read. Referred to the Judiciary & Public Safety Committee.

* * * *

WINNEBAGO COUNTY SOLID WASTE MANAGEMENT BOARD

Mr. Orrin H. King, County Executive, presented his appointments to the Solid Waste Management Board as follows:

Herman J. Brandt August 17, 1976
4374 Spring Brook Lane, Omro, Wis.
231-4638
Member – Winnebago County Board

Robert W. Bues August 17, 1976
561 East Peckham, Neenah, Wis.
725-7902
Manager – Neenah-Menasha Sewerage Commission

James P. Coughlin August 17, 1976
211 S. 2nd Street, Winneconne, Wis.
582-4527
Chairman – Winnebago County Board

Alberta J. Goff August 16, 1977
1853 Fairview Street, Oshkosh, Wis.
235-2270
Member – Winnebago County Board

James L. Grignon August 16, 1977
326 Saratoga Avenue, Oshkosh, Wis.
231-0169
Member – Winnebago County Board

- James S. Haney August 16, 1977
 1040 Hunt Avenue, Apt. 6
 Neenah, Wisconsin
 725-5424
 Attorney – Bergstrom Paper Company
- Jack W. Schneider August 15, 1978
 1528 Repp Avenue, Oshkosh, Wis.
 235-2156
 Director of Public Works – City of Oshkosh
- R. Duane Sweet August 15, 1978
 109 Law Street, Neenah, Wis.
 722-0334
 Sales Director – Courtney & Plummer
- Carl A. Woizeski August 15, 1978
 5136 Highway 150, Larsen, Wis.
 826-2662
 Member – Winnebago County Board

Motion made by Supervisor Daggett and seconded to confirm the County Executive's appointment. Roll Call Vote requested: Ayes 31; Abstain 1 – Woizeski; Nays 6 – Kampo, Greiner, Johnson, Loehning, Olson, Zingsheim; Excused 6 – W.C. Pawlowski, Hunter, Apell, Gischia, Arne and F. Utech. Carried.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Governmental Relations; Park View Health Center; Health Committee; Buildings & Grounds; Agriculture & Extension Education; Aviation Committee; Planning & Zoning; Judiciary & Public Safety; County Parks; Highway Committee; Social Services Department; Personnel and Finance; Unified Board 51.42.

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. Thomas Hoard, President of the Winnebago County Snowmobile Alliance, appeared before the board urging passage of Resolution No. 1, establishing a Winnebago County Parks Ordinance.

* * * *

Mr. Douglas Redlin, 1905 Mitchell Street, Oshkosh, President of the Conservation Club, requested that the board give favorable

consideration of Resolution No. 1 to establish a Winnebago County Parks Ordinance.

* * * *

Mr. Clifford Sandow, Eureka, Wisconsin, appeared before the board again requesting the County Board's approval of a sanitary permit for a septic tank.

**AMENDATORY ORDINANCE NO. 1
WINNEBAGO COUNTY PARKS ORDINANCE**

The following Resolution No. 1 was presented:

The County Board of Supervisors of the County of Winnebago do ordain that the Winnebago County Parks Ordinance adopted October 31, 1974 be and it hereby is amended as follows:

SECTION 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 event or activity being conducted by the non-profit group, association or organization.

Submitted by,
PARKS & RECREATION COMMITTEE

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

**SUPPORT NORTH CENTRAL AIRLINES PETITION
FOR NON-STOP ROUTE
FROM CHICAGO TO NEW ORLEANS**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, North Central Airlines has petitioned the Civil Aeronautics Board for a direct non-stop route from Chicago to New Orleans; and

WHEREAS, approximately 1100 persons used scheduled airline service from Wittman Field to New Orleans during the past twelve months; and

WHEREAS, the City of Oshkosh and the Oshkosh Area Chamber of Commerce have requested Winnebago County join in a petition for leave to intervene in the CAB action relating to North Central's petition; and

WHEREAS, your Aviation Committee recommends that Winnebago County take such action.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to submit, on behalf of Winnebago County, a joint petition with the City of Oshkosh and the Oshkosh Area Chamber of Commerce for leave to intervene in the proceedings before the Civil Aeronautics Board whereby North Central Airlines is requesting a non-stop route from Chicago to New Orleans.

Submitted by,
AVIATION COMMITTEE

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

**ZONING COMMITTEE REPORT
ROBERT KENTOPP — TN ALGOMA**

ZONING REPORT NO. 1. A report from the Zoning Committee denying the request of Robert Kentopp who owns property in the Town of Algoma for a change in zoning was read. Motion made by Supervisor Miller and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT KENTOPP — TN ALGOMA**

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

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

That portion of the NW¼ of the NE¼ of Section 19, T17N, R17E, in the Town of Black Wolf, Winnebago County, Wisconsin, described as follows:

Commencing at the NW¼ corner of the said Section 19, thence SO⁰20'E along the west line of said NE¼ 108 feet to the point of beginning, thence S89⁰58'E, parallel to the North line of said Section 234 feet, thence NO⁰20'W108 feet, thence S89⁰58'E, along the North line of said Section 153 ft., thence SO⁰20'E parallel to the East line of said Section 210 ft., thence N89⁰58'W, parallel to the North line of said Section, 170 feet, thence NO⁰20'W89 ft., thence N89⁰58'W217 ft., thence NO⁰20'W parallel to the East line of said Section 13 ft., more or less to the place of beginning.

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

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Roll Call Vote: Ayes 25; Nays 12 — K. Brandt, Collins, Goff, Grignon, Hansche, Johnson, Loy, Miller, Broas, Schmidt, Warning and Coughlin; Abstain 5 — Aarons, Greiner, Jacobson, Neely, M. Utech; Excused 4 — Hunter, W. C. Pawlowski, Pitz and F. Utech. Carried.

**ZONING COMMITTEE REPORT
PHILIP RUEDINGER — TN NEENAH**
ZONING REPORT NO. 2. A report from the Zoning Com-

mittee approving the change in zoning on property owned by Philip Ruedinger in the Town of Neenah was read. Motion made by Supervisor Miller and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
PHILIP RUEDINGER – 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 PHILIP RUEDINGER,

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:

Pt. NE¼ SE¼ Section 6–T17N–R16E, commencing at place of beginning in document 457141 S 466 ft. westerly along northerly line of highway 466 ft. N to point west of beginning E to beginning, Town of Nekimi, Winnebago County, Wisconsin, containing approximately 5 acres.

From Industrial to Commercial “B” District.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**ZONING COMMITTEE REPORT
JOSEPH LAUX – TN MENASHA**

ZONING REPORT NO. 3. A report from the Zoning Committee approving the change in zoning on property owned by Joseph Laux in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the report. Carried by Voice Vote.

**AMENDATORY ORDINANCE
JOSEPH LAUX – 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 JOSEPH LAUX,

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:

Lot 12, Block 9, of Homestead Acres, First Addition, Town of Menasha, Winnebago County, Wisconsin.

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

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

ZONING COMMITTEE REPORT
TN NEENAH

ZONING REPORT NO. 4. A report from the Zoning Committee approving the change in zoning on property owned by Town of Neenah was read. Motion made by Supervisor Miller and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE
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 TOWN OF NEENAH,

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

West 75 feet of North 200 feet of the following described: East 318 feet of West 877.3 feet of South 418.98 feet of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 32-T20N-R17E, Town of Neenah, Winnebago County, Wisconsin.

From Residential "C" - Mobile Home
To Agricultural

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Dated: August 19, 1975

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

**PETITION FOR AID FOR IMPROVEMENT
OF WITTMAN FIELD: ADDITIONS TO
ADAP-04 PROJECT**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed in the best interest of Winnebago County to petition for State and Federal aid for improvement of Wittman Field by making certain additions to the ADAP-04 project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to execute and file with the Department of Transportation, Division of Aeronautics, State of Wisconsin, a petition for such aid and a hearing; that said petition in the following form is hereby approved, to-wit:

PETITION FOR AIRPORT PROJECT

To the Department of Transportation,
Division of Aeronautics, State of Wisconsin

Your petitioner desiring to sponsor additions to the ADAP-04 Project at Wittman Field with Federal aid and State aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

- (1) That the airport projects which your petitioner desires to sponsor are necessary to upgrade and repair several public use areas at Wittman Field.
- (2) That the airport which it is desired to improve should generally conform to the requirements for a trunk-type airport as defined by the Federal Aviation Administration.
- (3) That the location deemed most suitable is described as Wittman Field, Winnebago County, Wisconsin.
- (4) That the character, extent and kind of improvements desired as additional items under the ADAP-04 Project are as follows:
 - (a) Installation of new transit parking apron west of Terminal Building;
 - (b) Resurfacing of transit parking area at Basler Flight Service;
 - (c) Installation of wind cone and segmented circle to meet F.A.A. requirements;
 - (d) Installation of taxiway and runway signs;
 - (e) Rewire runway electrical vaults for both runways;
 - (f) Installation of transit parking apron near Hug Aviation Company; and
 - (g) Installation of 4500 feet of security fencing.

WHEREFORE, your Honorable Body is requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed justified by the law and the facts of the case.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote — Ayes 34; Excused 4 — Hunter, W.C. Pawlowski, Pitz and F. Utech; Abstain 2 — Planalp and Greiner; Nays 5 — Christoph, Johnson, Kampo, Loehning and Zingsheim. Carried.

**ASSIGNMENT OF AIRPORT
RESTAURANT LEASE**

REPORT NO. 4. A report from the Aviation Committee recommending that Winnebago County give its approval to assignment of the airport restaurant lease was read. Motion made by Supervisor Apell and seconded to accept the report. Carried by Voice Vote.

**AUTHORIZE CONSENT TO
ASSIGNMENT OF AIRPORT RESTAURANT LEASE**

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 a written consent to the assignment of the May 22, 1974 Lease between Winnebago County and Bird Cage, Inc., under the terms and conditions as set out in the Agreement attached to a Report made earlier this date.

Submitted by,
AVIATION COMMITTEE

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

**ESTABLISHMENT OF PRIVATE PAY RATES
TO MATCH COST OF CARE
AT REHABILITATION PAVILION
AND PLEASANT ACRES HOME**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, as a result of Governor Lucey's freeze of rate increases, will experience substantial deficits in 1975 in the operation of the Pleasant Acres Home (approximately \$350,000) and the Rehabilitation Pavilion (approximately \$1,000,000); and

WHEREAS, Winnebago County desires to appeal its present rates to establish rates more in line with the actual cost of care; and

WHEREAS, in order to do so, the State Division of Family Services has indicated such an appeal is considered only if the private pay rate is higher than the medical assistance rate; and

WHEREAS, the skilled nursing home cost of care at the Rehabilitation Pavilion is \$36.38 per day and the state reimbursement rate is \$27.45 per day; and

WHEREAS, the cost of care at Pleasant Acres Home is \$32.57

per day and the rate of reimbursement is \$26.43 per day; and

WHEREAS, in order to maintain the skilled nursing care services for private pay patients and to recover the costs thereof, it is recommended that private pay rates be established at the cost of care rates, to-wit: \$36.38 per day at the Rehabilitation Pavilion and \$32.57 per day at the Pleasant Acres Home.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the establishment of private pay rates at the Rehabilitation Pavilion in the amount of \$36.38 per day and at the Pleasant Acres Home in the amount of \$32.57 per day be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the effective date of the aforementioned increases shall take place not less than thirty (30) days after notice to the private pay patients of such rate increases.

Submitted by,
51.42 UNIFIED BOARD

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: "that if the State Board of Appeals does not bring the Public Assistance patients rate up to the same level of private pay patients within sixty days, the county then will lower the rates of the private pay patients to the same rate as established for public assistance patients." Roll Call Vote requested: Ayes 26; Abstain 1 — Aarons; Excused 5 — W. C. Pawlowski, Coughlin, Hunter, Pitz and F. Utech; Nays 14 — Ales, Jacobson, Broas, Woizeski, Warning, Shurbert, H. Brandt, Gischia, Miller, Goff, Precour, Hansche, Englund, Collins. Amendment Carried. Roll Call vote on amended resolution, Ayes 36; Nays 5 — Greiner, Johnson, Miller, Olson, Precour; Excused 5 — W. C. Pawlowski, Coughlin, Hunter, Pitz and F. Utech. Resolution Carried.

AUTHORIZE STUDY OF WINNEBAGO COUNTY SALARY ADMINISTRATION PLAN

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a Salary Administration Plan for supervisory and managerial positions was prepared in September, 1973; and

WHEREAS, your Personnel and Finance Committee has the responsibility for said Salary Administration Plan; and

WHEREAS, your Committee has determined that a formal review of the operation of the Plan since its implementation two years ago is needed to keep the Plan operating at its maximum effectiveness; and

WHEREAS, your Committee has determined the need to

identify areas of change since the Plan was implemented so that appropriate adjustments be made; and

WHEREAS, a study at this time will provide an opportunity for employees covered by the Plan to be involved in its operation and to make suggestions for its improvement; and

WHEREAS, Dickson Associates, Neenah, Wisconsin, prepared the original Salary Administration Plan and your Committee recommends that Dickson Associates be selected to perform the above mentioned study at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above mentioned study is hereby authorized to be performed by Dickson Associates of Neenah, Wisconsin, the same to be completed by not later than October 15, 1975.

BE IT FURTHER RESOLVED, that the sum of \$3,750.00 be made available from the General Salary Fund to cover the cost of the said study.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**APPROVE ATTACHMENT OF PRIVATE
SNOWMOBILE TRAIL TO
WINNEBAGO COUNTY SNOWMOBILE TRAIL**

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

WHEREAS, representatives of the Winnebago County Snowmobile Alliance have asked the Parks and Recreation Committee to approve an addition to the Winnebago County Snowmobile Trail system; and

WHEREAS, the trail to be added to the Winnebago County Trail is located south of Allenville and proceeds to Winneconne and Omro; and

WHEREAS, approval by Winnebago County of the aforementioned addition will result in the private snowmobile trail being eligible for state development aids; and

WHEREAS, the Department of Natural Resources requires attachment of the private trail to the Winnebago County Snowmobile Trail and approval by the Winnebago County Board of Supervisors prior to proceeding with the application for snowmobile aids.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the private snowmobile trail located south of Allenville and continuing to Winneconne and Omro

be and the same is hereby approved and authorized for attachment to the Winnebago County Snowmobile Trail system.

Submitted by,
PARKS & RECREATION COMMITTEE

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

**DESIGNATE ROBERT E. STAUFFER & COMPANY
TO PERFORM 1975 WINNEBAGO COUNTY AUDIT**

The following Resolution No. 7 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 1975 audit of the accounts of Winnebago County including a balance sheet audit of Park View Health Center.

BE IT FURTHER RESOLVED, that this designation is the one year (1975 accounts) and the cost thereof, to-wit: \$4,000.00 for the Park View Health Center accounts and \$13,500.00 for the other Winnebago County accounts, or a total of \$17,500.00, 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.

PERSONNEL MATTERS

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 51.42 Unified Board has requested that consideration be given to increasing its staff; and

WHEREAS, the Personnel and Finance Committee has reviewed information concerning the Unified Board's request.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that, effective immediately, the following full-time positions be created in the 51.42 Unified Board Table for Organization:

Mental Health Coordinator

Alcoholism/Drug Abuse Coordinator

Additional salary and fringe benefit costs estimated at \$7,474.24 to be taken from the 51.42 Unified Board's budget.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee will study the position descriptions for the positions of Mental Health Coordinator and Alcoholism/Drug Abuse Coordinator and establish pay grades for the positions in the Winnebago County Salary Administration Plan.

BE IT FURTHER RESOLVED, that the part-time Clerk Typist position created by Resolution # 6 dated 5/20/75, be changed to full-time for the duration of the time of the Federal grant, ending not later than June 30, 1976, at an additional cost of \$2,921.61; the additional cost to be taken from the 51.42 Unified Board's budget.

Submitted by,
PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. (Supervisor Greiner called the board's attention to the fact that only a majority vote was needed to pass the resolution and in his opinion it should be a 2/3 vote of the board.) Resolution Carried by Voice Vote.

APPROVE COURTHOUSE PARKING LOT PLAN

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

WHEREAS, your Buildings and Grounds Committee has received an acceptable design for the Winnebago County Courthouse Parking Lot, a copy of which is attached hereto; and

WHEREAS, funds will have to be placed in the 1976 Budget to complete the parking lot if the County Board approves the said design.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the design for the Winnebago County Courthouse Parking Lot submitted this date is hereby approved.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

ESTABLISH POLICY FOR CREATION OF NEW POSITIONS

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

WHEREAS, the practice of providing funds at budget time to cover the cost of new positions and the actual creation of those positions at various times during the year does not allow the County

Board sufficient control on the creation of new positions; and
WHEREAS, if the creation of new positions occurred at the same time as the funding for such positions, to-wit, at budget time, the County Board would then be able to evaluate the need for the creation of such positions in a more meaningful way; and

WHEREAS, provisions should be made to allow the creation of new positions during the year only if sufficient need is demonstrated and a two-thirds affirmative vote of the membership of the County Board is obtained.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that, except as hereinafter provided, the creation of new positions and the funding for such positions shall occur at budget time.

BE IT FURTHER RESOLVED, that the creation of any new positions, other than at budget time, shall occur only in an emergency situation and under extenuating circumstances and shall require a two-thirds affirmative vote of the membership of the County Board for the creation of any such positions.

BE IT FURTHER RESOLVED, that the creation of any new positions shall be defined as any increase, full-time or part-time, in the table of organization of any department of Winnebago County government funded partially or otherwise through the Winnebago County Budget.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately notwithstanding funds may have been budgeted in the 1975 budget and the creation of any new positions commencing with the date of this Resolution shall require a two-thirds affirmative vote of the membership of the County Board.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to lay on the table. Carried by Voice Vote.

**SUPPORT ACTION TAKEN BY
HIGHWAY COMMITTEE MEMBERS
AND COMMISSIONERS ADVISORY BOARDS**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby support the action taken by the Highway Committee Members and Commissioners Advisory Boards as indicated in the attachment dated August 6, 1975, and as contained on Pages 2 and 3 thereof.

BE IT FURTHER RESOLVED, that Winnebago County Board Supervisor Donald F. Arne be and he hereby is authorized to ap-

pear at a hearing to be held at Stevens Point on August 20, 1975, and express the support of Winnebago County as indicated in this Resolution.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to adopt the resolution. Ayes 18; Excused 5 – W. C. Pawlowski, Coughlin, Hunter, Pitz and F. Utech; Naves 23 – Neely, Kampo, Greiner, Broas, Aarons, Daggett, Apell, Christoph, Nobbe, Gischia, Miller, Zingsheim, Precour, Planalp, Grignon, K. Brandt, Block, Collins, Zanowski, Nielsen, Loy, Schmidt and Singstock. LOST.

**REQUEST 1975 WISCONSIN COUNTY BOARDS ASSOCIATION
CONVENTION ACTION: RESTRICT STATE ACTION
CONCERNING EXISTING SOLID WASTE FACILITIES**

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

WHEREAS, State administrative rules relating to solid waste management and sewerage disposal have made such operations increasingly expensive to the taxpayers; and

WHEREAS, new State rules and regulations are forcing local units of government to abandon existing solid waste and sewerage disposal facilities before amortization of the cost of such facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1975 Wisconsin County Boards Association Convention assembled in Manitowoc, Wisconsin, be requested to take affirmative action on a resolution requiring that State administrative rules relating to solid waste management and sewerage disposal include a limit on the State's ability to render such facilities obsolete prior to the amortization of the cost of such facilities.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1975 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1975 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: REGIONAL RECYCLING AUTHORITIES**

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin is aiding in the establishment of regional recycling authorities in Wisconsin; and

WHEREAS, most Wisconsin municipalities meeting present State standards for operation of sanitary landfills are now being asked to upgrade the operation of those sanitary landfills at a substantial cost; and

WHEREAS, the available information and experience concerning the operation of sanitary landfills on a regional basis is presently planned but incomplete.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1975 Wisconsin County Boards Association Convention assembled in Manitowoc, Wisconsin, take affirmative action on a resolution requiring that State regulations governing the operation of sanitary landfills remain status quo until the creation of regional recycling authorities are more widespread in the State and more information can be obtained from the operations of such regional recycling authorities.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1975 WCBA Convention.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1975 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION:
FEDERAL GOVERNMENT INITIATE
PUBLIC WORKS PROGRAM**

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Federal Government is funding various programs on a fragmented basis in an effort to reduce national unemployment; and

WHEREAS, a program involving public works funded by the Federal Government would seem to be a more appropriate way to reduce unemployment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1975 Wisconsin County Boards Association Convention assembled in Manitowoc, Wisconsin, be requested to petition the Wisconsin Legislature and the Congress of the United States to initiate a program of public works financed by the Federal Government in an effort to reduce national unemployment.

BE IT FURTHER RESOLVED, that the construction of pollution abatement facilities be given top priority in such a public works program.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin

sin County Boards Association for presentation at the 1975 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE
Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Voice Vote.

**REQUEST 1975 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION:
IMPROVE INCENTIVES TO REDUCE WELFARE ROLLS**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, present day incentives to welfare recipients to seek employment and thereby reduce welfare rolls are unrealistically high; and

WHEREAS, such unrealistic incentives result in the entire welfare system receiving a bad image.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1975 Wisconsin County Boards Association Convention assembled in Manitowoc, Wisconsin, take appropriate action to require the Wisconsin Legislature to provide more realistic incentives for welfare recipients to seek employment and include in any such Wisconsin legislative action a provision that whenever unrealistic incentives are due to federal mandates, the State of Wisconsin will protest the validity of such federal mandates in appropriate courts.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1975 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE
Motion made by Supervisor Goff and seconded to adopt the resolution. Carried by Voice Vote.

**REQUEST 1975 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION:
FEDERAL REVENUE SHARING**

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Congress of the United States has been delaying action on legislation concerning the continuance of federal revenue sharing; and

WHEREAS, the impending loss of or lack of federal revenue sharing funds will force local units of government to increase property tax rates which are already at an extremely high rate.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1975 Wisconsin County

Boards Association Convention assembled in Manitowoc, Wisconsin, be requested to petition the Congressmen and Senators elected by the citizens of the State of Wisconsin to take such action as will result in the continuation of the federal revenue sharing program and thereby insure local units of government funds needed to continue programs within their respective communities.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association for presentation at the 1975 WCBA Convention.

Submitted by,
GOVERNMENTAL RELATIONS COMMITTEE

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

**AUTHORIZE SALE OF TAX DEED LAND
TO CITY OF OSHKOSH**

The following Resolution No. 18 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to Wis. Stats., Sec. 59.07(1), and Sec. 59.67(2), the Winnebago County Clerk be and she hereby is authorized to execute a quit claim deed to the City of Oshkosh for the sum of \$50.26 covering the following described land acquired by tax deed by Winnebago County:

Farming land located in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 27, Township 18 North, Range 16 East, in the 13th Ward, City of Oshkosh, Winnebago County, Wisconsin, described as follows:

A strip of land in SE $\frac{1}{4}$ Sec. 27, 17.44 feet on West line of Knapp and 18 feet on rear lying between Lots 3 and 4.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Singstock 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.

**DISALLOW CLAIM OF
WIESELER CONSTRUCTION, INC.**

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Wieseler Construction, Inc. referred to it for attention:
and

WHEREAS, the Corporation Counsel has investigated the complaint and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Wieseler Construction Inc., dated June 19, 1975, be and the same is hereby denied for the reason that there is no basis for liability on the part of Winnebago County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be mailed to Bachman, Cummings & McIntyre, Attorneys at Law, Appleton, Wisconsin, attorneys for Wieseler Construction, Inc.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

On motion to adopt the resolution Carried by Voice Vote.

RESOLUTION FOR COUNTY PARTICIPATION IN THE USE OF ALTERNATE SYSTEMS

The following Resolution No. 20 was presented:

WHEREAS, the Small Scale Waste Management Project, a cooperative project at the University of Wisconsin-Madison, is performing research in the area of sewerage treatment and disposal and has developed alternate systems to adequately treat and safely dispose of wastewater on sites previously not suited for conventional septic tank-soil absorption systems, and

WHEREAS, any use of these alternate systems is under the jurisdiction of the Division of Health of the State of Wisconsin, and the Division has approved for use three alternate systems, and

WHEREAS, in implementing the use of these alternate systems the Division of Health has imposed certain requirements upon any county which desires to permit such use, and

WHEREAS, Winnebago County desires to permit the use of these alternate systems;

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County agrees to:

1. Authorize, require and pay the cost of one or more of the county officials entrusted with the enforcement of the County Sanitary Ordinances tending an educational program developed to train these officials in the techniques to be used in the construction and monitoring of alternate systems;
2. Require a trained official to inspect each alternate system during construction in the manner and at the time specified at the training program and to complete an inspection checklist provided by the Division;
3. Require that the trained official making the inspection sign a statement certifying that he inspected the construction of the alternate system and further require that the official mail this statement to the Division within 10 days after and further require that the official mail this

statement to the Division within 10 days after his final inspection of the system;

4. Supply sufficient funding to permit a trained official to monitor each alternate system installed in the county for a period of one year after the system is put into use and to require this trained official to so monitor the systems and to send a report stating the operating status of each system to the Division at the end of the one year period; and
5. Not to permit the installation or construction of any alternate system unless the Division has approved the construction of that system.

Mark Jon Block
County Board Supervisor

Motion made by Supervisor Block and seconded to suspend Rule #25 and adopt the resolution. Suspension of Rule # 25 Carried by Voice Vote. Motion made by Supervisor M. Utech to refer to the Planning and Zoning Committee with their report back to the County Board at the September meeting. Carried by Voice Vote.

**REQUEST FOR A REPORT
ON ADVOCAP PERSONNEL**

Motion made by Supervisor Kampo and seconded that the county board supervisors be furnished with a written break-down of all personnel, salaries and fringe benefits furnished to the personnel employed by ADVOCAP. Carried by Voice Vote.

* * * *

Supervisor H. Brandt informed the board members that CETA has funds available to the various townships which would like their small town cemetery refurbished.

* * * *

Motion made by Supervisor J.A. Pawlowski and seconded to adjourn until Tuesday, September 16th at 6 P.M., Carried by Voice Vote.

* * * *

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Adjourned April Session held on August 19, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING

Tuesday, September 16, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, September 16, 1975, at 6 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Becher, Englund, J. C. Pawlowski, Pitz 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 to accept the minutes of the August meeting as printed. Supervisor Hunter asked that the minutes be corrected as follows: The Zoning Committee's report and the Amendatory Zoning Ordinance for Philip Rueding should read Town of Nekimi instead of the Town of Neenah. Minutes approved as corrected.

* * * *

ZONING PETITION – TN ALGOMA

MRS. JOHN J. PAULUS

PETITION NO. 1. A request from Mrs. John J. Paulus who owns property in the Town of Algoma for a change in zoning from Industrial District to Commercial "B" District was read. Referred to the Zoning Committee.

ZONING PETITION – TN VINLAND

JOHN B. KING

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

**ZONING PETITION – TN OMRO
MICHAEL MOLSKI**

PETITION NO. 3. A request from Michael Molski who owns property in the Town of Omro for a change in zoning from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

**MS. CAROLE BROAS
APPOINTMENT TO ADVOCAP BOARD**

Mr. Orrin H. King, County Executive, submitted his appointment of Mrs. Carole Broas to fill the unexpired term of Herman Brandt on the Board of Directors of ADVOCAP. Motion made by Supervisor Olson and seconded that the County Executive's appointment be confirmed. CARRIED by Voice Vote.

**MS. LINDA FOSTER
APPOINTMENT TO AFFIRMATIVE
ACTION COMMISSION**

Mr. Orrin H. King, County Executive, submitted his appointment of Ms. Linda Foster to fill the unexpired term of Yuen Fong Lee on the Affirmative Action Commission. Motion made by Supervisor Loy and seconded that the County Executive'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 office of the County Clerk: Unified 51.42 Board; Social Services Dept.; Personnel & Finance Committee; Judiciary & Public Safety Committee; Aviation; County Planning Department; Extension & Education Committee; Governmental Relations Committee.

**REPORT ON SELF-HELP
HOUSING PROJECT**

Mr. James Michler, Group worker for the self-housing program and Mr. James Schlicht, Coordinator for the self-housing program appeared before the County Board and explained their program which is federally funded. Under the program sixteen houses have been completed in Fond du Lac County and seventeen are under construction. They hope to establish a program in Winnebago County for thirty new homes. Communities under 40,000 are eligible and new regulations require that communities must have sewer and water available. The homes are appraised at \$27,000 to \$30,000. Mr. Michler anticipated to start building in Winnebago County in the summer of 1976.

ADVOCAP REPORT

Ms. Rosalie L. Tryon, Executive Director of ADVOCAP, ap-

peared before the County Board at their request to answer questions and explain the various programs, paid personnel's monthly salary and job titles and the work area or program in which the staff serves. Brief information on the persons served by the program was given. Supervisor Kampo asked that a copy of their audit be made available.

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. Ronald A. Burich, Convention sales of the Pioneer Inn, appeared before the board asking for favorable consideration of Resolution No. 2, which asks that Winnebago County invite the Wisconsin County Boards Association to conduct their 1977 Annual Convention in Oshkosh.

PROVIDING FOR ATTENDANCE AT MEETINGS OR SCHOOLS AND EXPENSE REIMBURSEMENT WHILE IN SUCH ATTENDANCE

The following Resolution No. 1 was presented:

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

The Ordinance Providing For Attendance At Meetings Or Schools and Expense Reimbursement While In Such Attendance is hereby amended to read as follows effective immediately:

SECTION IV. GUIDELINES.

Recognizing that attendance at conventions, schools or seminars by Winnebago County officials and employees is a matter of deep concern to the Winnebago County Executive and the members of the Winnebago County Board of Supervisors; and

Further recognizing that some flexibility may be required insofar as selection of conventions, schools or seminars to be attended by Winnebago County officials and employees, the following guidelines are hereby established:

A. Prior to County Board action on the Budget:

1. Department heads, officials and other persons shall be responsible for the preparation of the information required by SECTION III of this Ordinance to be included in any annual budget relating to conventions, schools and seminars to be attended during that year.
2. The County Executive and County Board may take further action regarding the said conventions, schools and seminars budget in any manner permitted by Wisconsin Statutes or by Coun-

ty Board resolution or ordinance.

3. The list of conventions, seminars or schools together with the cost information relating thereto included in the County Executive Budget and remaining therein after action, if any, by the County Board shall constitute the department's list of approved conventions, schools or seminars.

B. After County Board action on the Budget:

Except as hereinafter provided,

1. Only those conventions, schools or seminars which appear on a department's approved list may be attended by the department head, officials or employees of that department.
2. Notwithstanding budgetary approval action by the County Executive and County Board, authorization to attend any and all out-of-State conventions, schools or seminars must be received and approved by the County Executive prior to actual attendance at such conventions, schools or seminars.
3. Winnebago County officials and employees may, without further approval action, attend any convention, school or seminar providing the following conditions exist:
 - (a) The convention, school or seminar is on the said department's approved list.
 - (b) It is to be conducted within the State of Wisconsin.
 - (c) Sufficient funds are available in the budget for that department's conventions, schools and seminars.
4. A Winnebago County official or employee may be authorized to attend a convention, school or seminar which has not been included on that department's approved list under the following conditions:
 - (a) Sufficient funds exist in the department's budget for the person who wishes to attend the convention, school or seminar.
 - (b) Approval prior to attendance is obtained from the following and in this order:
 - (1) County Executive
 - (2) Committee of Jurisdiction
 - (3) Personnel & Finance Committee

If attendance at the convention, school or seminar is denied by any of the aforementioned, the Winnebago County official or employee may not attend at County expense.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greienr and seconded to adopt the ordinance. Motion made by Supervisor Jacobson and seconded to lay on the table until the next county board meeting. Ayes 26; Excused 6 – Becher, J.C. Pawlowski, Nobbe, Zingsheim, Pitz and Englund; Naves 14 – Kampo, Greiner, Johnson, Aarons, Daggett, Loehning, Young, Miller, Olson, Goff, Arne, Hansche, M. Utech and Singstock. Motion to Table CARRIED.

**INVITE WISCONSIN COUNTY BOARDS
ASSOCIATION TO CONDUCT 1977
ANNUAL CONVENTION IN OSHKOSH**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Wisconsin County Boards Association has not conducted its annual convention in Winnebago County since 1963; and

WHEREAS, many new facilities to accommodate conventions have been constructed in Winnebago County since 1963; and

WHEREAS, the 1976 Convention has already been scheduled to be held in Brown County; and

WHEREAS, now is an appropriate time to invite the Wisconsin County Boards Association to conduct its 1977 Annual Convention in Oshkosh.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby request and invite the Wisconsin County Boards Association to conduct its 1977 Annual Convention in Oshkosh, Winnebago County, on September 26, 27, 28, 1977.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Director of the Wisconsin County Boards Association with the request for attention at the 1975 Annual Convention scheduled later this month in Manitowoc.

BE IT FURTHER RESOLVED, that members of the Winnebago County Board of Supervisors attending the 1975 Wisconsin County Boards Association Annual Convention in Manitowoc take appropriate steps to support and advance the request for the 1977 Annual Convention to be held in Winnebago County.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

OPPOSE ASSEMBLY BILL 605

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby oppose the passage of

Assembly Bill 605 by the Wisconsin Legislature for the reason that the extension of final and binding arbitration procedures to other municipal employees will result in increased costs to Winnebago County and the many cities, towns, villages and other municipal corporations located within Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Legislative members elected by the citizens of Winnebago County.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Ayes 30; Excused 6 – Becher, J. C. Pawlowski, Nobbe, Zingsheim, Pitz and Englund; Nays 10 – W. C. Pawlowski, Ales, Jacobson, Broas, Johnson, Olson, Grignon, K. Brandt, F. Utech, Wilson. CARRIED.

OPPOSE SENATE BILL 140

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby oppose the passage of Senate Bill 140 by the Wisconsin Legislature for the reason that the extension of Wis. Stats., Sec. 111.70, to other supervisory employees will result in increased costs to Winnebago County and the many cities, towns, villages and other municipal corporations located within Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin Legislative members elected by the citizens of Winnebago County.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**ESTABLISH POLICY FOR
CREATION OF NEW POSITIONS**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the practice of providing funds at budget time to cover the cost of new positions and the actual creation of those positions at various times during the year does not allow the County Board sufficient control on the creation of new positions; and

WHEREAS, if the creation of new positions occurred at the same time as the funding for such positions, to-wit, at budget time, the County Board would then be able to evaluate the need for the creation of such positions in a more meaningful way; and

WHEREAS, provisions should be made to allow the creation of new positions during the year only if sufficient need is demonstrated and a two-thirds affirmative vote of the membership of the County Board is obtained.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that, except as hereinafter provided, the creation of new positions and the funding for such positions shall occur at budget time.

BE IT FURTHER RESOLVED, that the creation of any new positions, other than at budget time, shall occur only in an emergency situation and under extenuating circumstances and shall require a two-thirds affirmative vote of the membership of the County Board for the creation of any such positions.

BE IT FURTHER RESOLVED, that the creation of any new positions shall be defined as any increase, full-time or part-time, in the table of organization of any department of Winnebago County government funded partially or otherwise through the Winnebago County Budget.

BE IT FURTHER RESOLVED, that requests for new positions occurring after the Annual Meeting of the Winnebago County Board of Supervisors be brought before the Personnel and Finance Committee for recommendation in accordance with County Board rules.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately notwithstanding funds may have been budgeted in the 1975 budget and the creation of any new positions commencing with the date of this Resolution shall require a two-thirds affirmative vote of the membership of the County Board.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Roll Call Vote: Ayes 27; Excused 6 — Becher, J. C. Pawlowski, Nobbe, Zingsheim, Pitz and Englund; Nays 13 — W. C. Pawlowski, Neely, Ales, Jacobson, Broas, Warning, H. Brandt, Christoph, Gischia, Goff, Hansche, F. Utech, Collins, LOST (Due to lack of 2/3 votes necessary for passage).

PROVIDE FUNDS FOR EMERGENCY WORK AT WITTMAN FIELD

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the entire sanitary system leading from Basler's Flight Service to the sewer main on 20th Avenue in the City of Oshkosh collapsed; and

WHEREAS, the system could not be repaired and had to be replaced immediately; and

WHEREAS, the extent of the work included the installation of a new sanitary sewer line and piping from Basler's Flight Service to the nearest sanitary main sewer, the installation of storm drain and catch basin, and the separation of the storm drain system from the sanitary system at Basler's Flight Service at the recommendation of the City of Oshkosh Sewer Inspector; and

WHEREAS, the total cost of this work is estimated to be in the amount of \$4100.00; and

WHEREAS, severe leaking at the joints of the passageway connecting the old Terminal Building to the new Terminal Building continues to occur and cause considerable damage to the ceiling tiles in such passageway; and

WHEREAS, the cost estimate to repair the said roof and do other related repairs is estimated to be in the amount of \$1500.00; and

WHEREAS, no previous funding has been included in the 1975 Budget for such work.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5600.00 be made available from the General Fund to cover the cost of the emergency repairs to the sanitary sewer system between Basler's Flight Service and the City of Oshkosh main sewer line as well as to provide funds for the repair of the passageway between the old and new Terminal Building at Wittman Field.

BE IT FURTHER RESOLVED, that the County Executive and the Buildings and Grounds Committee proceed with whatever action is required to implement this Resolution.

Submitted by,

BUILDINGS & GROUNDS COMMITTEE

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

**AUTHORIZE SALE OF TAX DEED
PROPERTY – TOWN OF MENASHA**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, pursuant to Winnebago County Ordinance relating to the sale of tax deeded lands, Dorothy L. Propp, County Clerk, Frank Luedeke, County Treasurer, and James H. Greiner, County Board Supervisor in whose supervisory district the property is located, have appraised the property at \$2800.00; and

WHEREAS, the property has been advertised for sale and a bid of \$1500.00 has been received from William Akstulewicz, Menasha, Wisconsin; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to accept the offer of William Akstulewicz in the amount of \$1500.00 and to execute an appropriate quit claim deed

covering the following described property:

First Addition to Palisades, Lot 61, Block 9, Town of Menasha, Winnebago County, Wisconsin.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote – Ayes 36 – Excused 6 – Becher, J. C. Pawlowski, Nobbe, Zingsheim, Pitz and Englund. Nays 4 – K. Brandt, Block, Zanowski and Schmidt. CARRIED.

WIS. COUNTY BOARDS ASSOCIATION RESOLUTIONS

RESOLUTION NO. 2. Relating to Amendment of Senate Bill 155 to lower the limit beyond which all public works construction must be bid from the \$5,000 limit set by Senate Bill 155 to \$2,000. Motion made by Supervisor Hansche and seconded to instruct the delegates to take no position on this resolution. Carried by Voice Vote.

RESOLUTION NO. 18. Relating to opposition to Fair Share Agreements. Motion made by Supervisor F. Utech and seconded to instruct the delegates to disapprove of the resolution. Roll Call Vote: Ayes 16 – Excused 14 – Becher, Neely, Ales, J. C. Pawlowski, Kampe, Greiner, Shurbert, Nobbe, Zingsheim, Pitz, Englund, Block, Loy and Singstock. Abstain 1 – Coughlin. Nays 15 – Johnson, Daggett, H. Brandt, Apell, Christoph, Loehning, Young, Miller, Goff, Precour, Planalp, Arne, Zanowski, M. Utech, Schmidt, CARRIED.

PLANNING & ZONING COMMITTEE REPORT RICHARD L. BRAASCH – TN OSHKOSH

ZONING COMMITTEE REPORT No. 1. A report by the Winnebago County Planning and Zoning Committee approving the change in zoning on property owned by Richard L. Braasch was read. Motion made by Supervisor Hunter and seconded to accept the report. Carried by Voice Vote.

AMENDATORY ORDINANCE RICHARD L. BRAASCH – 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 **Richard L. Braasch**.

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

The West 200 feet of Lot One (1) in Assessors Plat No. 1 of

the Town of Oshkosh, Winnebago County, Wisconsin.
From Agricultural to Commercial "B" District.

Dated: September 10, 1975

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

Motion made by Supervisor Olson and seconded to adjourn until Monday, October 27th, at 6:00 P.M.

* * * *

Motion made by Supervisor Kampo and seconded that a two-thirds majority vote be required at any time in the year to create new positions. The chairman ruled the motion out of order as a prior motion to adjourn took precedence.

* * * *

Motion to adjourn Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board Proceedings at their Adjourned April Session held on September 16, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL BOARD SESSION

Monday, October 27th, 1975

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Monday, October 27th 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: Block, Gischia, Pitz and Zingsheim.

* * * *

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 September Board meeting be accepted as printed. Carried by Voice Vote.

COMMITTEE REPORTS

Committee reports were discussed. The supervisors were concerned with the report of the Joint City-County Safety Building.

Supervisor Daggett reported on a state meeting of the Extension Education Committee informing the board that Winnebago County's participants had placed high in the contests.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the Board resolve itself into a committee of a whole to conduct a public hearing on the 1976 Budget. Upon rising the board was a committee of the whole.

PUBLIC HEARING ON 1976 BUDGET

The Chairman informed interested persons that whosoever wished to speak on the budget could now do so. There were no interested persons present at this time.

Mr. Orrin H. King, Winnebago County Executive, began his presentation of the 1976 Budget. Mr. King started with Departmental Budgets, Operations and Capital Outlay. Discussed were the

budgets for Funds and Taxes, County Board, County Executive.

Mr. Eugene Lind, Route # 1, Omro, asked permission to speak before the board on the budget. Mr. Lind, Winnebago County farmer and a member of the Legislators and Research Planning Commission, suggested to the board members that the budget could be reduced by Winnebago County withdrawing from the Regional Planning Commission for a total of \$37,000, and the second choice would be that their budget could be reduced if the supervisors would take into consideration that three towns have withdrawn from the Regional Planning Commission.

Mr. King continued with his discussion of the budgets for the Personnel/Payroll, Auditing, Data Processing, County Clerk, County Treasurer, General Services, Tax Assessments, Courthouse, Workmen's Compensation Insurance Fund, Miscellaneous General Government, District Attorney, Corporation Counsel, Family Court Commissioner County Courts Branch I, II and III, Circuit Courts I and II, Sheriff's Department, County Jail, Civil Defense and Coroner.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the Board adjourn until Tuesday at 9:30 A.M., Carried by Voice Vote.

SECOND DAY

Tuesday, October 28, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, October 28th, 1975 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: Block, Miller, Pitz and Zingsheim.

* * * *

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 meeting held on Monday, October 27th be approved as read. Carried by Voice Vote.

* * * *

Mr. Orrin H. King, Winnebago County Executive, continued his presentation of the 1976 Budget, beginning with the budget of the Register of Deeds.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the Board adjourn until 1:30 P.M., Carried by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The 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, Kampo, Miller, Pitz and Zingsheim.

* * * *

The County Executive, Orrin H. King, continued with his discussion of the 1976 Budget.

* * * *

A request was made by Supervisor Olson that the Corporation Counsel be instructed to draft a resolution to delete the sum of \$12,180 for land acquisition for the University of Wisconsin—Fox Valley Campus.

* * * *

The County Executive completed his presentation of the 1976 Budget.

* * * *

COUNTY EXECUTIVE'S APPOINTMENT PURCHASING AGENT

The County Executive submitted the name of Frank Luedeke as his appointment of Purchasing Agent for the term of one year beginning January 2, 1976. Motion made by Supervisor J.C. Pawlowski and seconded that the County Executive's appointment be confirmed. Carried by Voice Vote.

* * * *

COUNTY EXECUTIVE'S APPOINTMENT CORPORATION COUNSEL

The County Executive submitted the name of Gerald L. Englinger as his appointment for Corporation Counsel for the term of one year beginning January 2nd, 1976. Motion made by Supervisor J.C. Pawlowski and seconded to approve the appointment. Carried by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Wednesday, October 29th at 10:00 A.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

THIRD DAY Wednesday, October 29, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Wednesday, October 29th, 1975 at 10:00 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Englund, Gischia, Pitz 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 meeting held on Tuesday, October 28th, 1975 be approved as read. Carried by Voice Vote.

RESIGNATION OF SUPERVISOR ZINGSHEIM

A communication from Supervisor Vernon A. Zingsheim submitting his resignation from the County Board of Supervisors, District #27, City of Neenah was read. Motion made by Supervisor Christoph that the resignation be accepted. Motion made by Supervisor Kampo that the clerk be instructed to write a letter of appreciation to Supervisor Zingsheim. Carried by Voice Vote.

* * * *

A communication from the law firm of Curtis, Mackenzie, Haase & Brown in which they submit a claim against the County of Winnebago and the Town of Omro for an accident in which Mr. & Mrs. Douglas Lewellyn received injuries because of defective maintenance of Highway F and 9th Street was read. Referred to the Finance Committee.

ZONING PETITION

HAROLD LOKER — TN OMRO

ZONING PETITION No. 1. A request from Harold Loker who owns property in the Town of Omro for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the County Planning and Zoning Committee.

ZONING PETITION

LLOYD C. JUEDES — TN ALGOMA

ZONING PETITION No. 2. A request from Lloyd C. Juedes who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the County Planning and Zoning Committee.

ZONING PETITION

GLENN W. BECK — TN OMRO

ZONING PETITION No. 3. A request from Glenn W. Beck who owns property in the Town of Omro for a change in zoning from Agricultural District to Residential "C" District was read. Referred to the County Planning and Zoning Committee.

ZONING PETITION

JOSEPH ROYCRAFT — TN RUSHFORD

ZONING PETITION No. 4. A request from Joseph Roycraft 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 County Planning and Zoning Committee.

Referred to the County Planning and Zoning Committee.

ZONING PETITION

MRS. HAZEL KALATA – TN RUSHFORD

ZONING PETITION No. 5. A request from Mrs. Hazel Kalata who owns property in the Town of Poygan for a change in zoning from Residential "A" District to Residential "C" District was read. Referred to the County Planning and Zoning Committee.

ZONING PETITION

GORDON GALLINGER – TN OSHKOSH

ZONING PETITION No. 6. A request from Gordon Gallinger et al who owns property in the Town of Oshkosh for a change in zoning from Agricultural District to Industrial District was read. Referred to the County Planning and Zoning Committee.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE – CHARLES BASLER
TN OSHKOSH**

The following Report & Amendatory Ordinance No. 1 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Planning and Zoning Committee, having considered the petition filed by Charles Basler, which was filed with the County Clerk and referred to the Planning and Zoning Committee on June 17, 1975; and

The Committee having held a public hearing pursuant to mailed and published notice as provided by law on July 19, 1975; and

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

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

East 20 Rods of SW $\frac{1}{4}$ NE Frac. $\frac{1}{4}$

South 16 Rods of NE $\frac{1}{4}$ NE Frac. $\frac{1}{4}$

SE $\frac{1}{4}$ NE Frac. $\frac{1}{4}$

South 16 Rods of East 20 Rods of NW $\frac{1}{4}$ NE Frac. $\frac{1}{4}$

All in Section 3 T18N R16E

Town of Oshkosh, Winnebago County, Wisconsin

Containing approximately 60 acres.

AMENDATORY ORDINANCE NO. 1

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

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 above described property be changed from the classification of Commercial "B" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Industrial.

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to accept the report of the Zoning Committee and adopt the amendatory ordinance. Carried by Voice Vote.

ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE – ROLLIE WINTER AGENCY
TN MENASHA

The following Report and Amendatory Ordinance No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Planning and Zoning Committee, having considered the petition filed by Rollie Winter Agency, Inc., which was filed with the County Clerk and referred to the Planning and Zoning Committee on August 19, 1975; and

The Committee having held a public hearing pursuant to mailed and published notice as provided by law on September 30, 1975; and

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

Your Planning and Zoning Committee being duly informed of the facts and there having been No objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends approval of the accompanying ordinance to permit the use of property for Duplex residence with the recognition that those lots involved having less than 20,000 sq. ft. in area (as required by the County Zoning Ordinance) will only be suited for duplex building when public sewer becomes available.

Lots 1, 2, 3, 4, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, and the unplatted land, about ½ acre, to the West of Lot 24. Town of Menasha, Winnebago County, Wisconsin.

AMENDATORY ORDINANCE NO. 2

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Rollie Winter Agency, 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 above described property be changed from the

classification of Recreational and Commercial "A" of said ordinance which it now and heretofore had, to the zoned district of Residential "B".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to accept the report of the Zoning Committee and adopt the Amendatory Ordinance was presented. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE – TN OMRO
JACK RADIG**

The following Report and Amendatory Ordinance No. 3 was presented:

Your Planning and Zoning Committee, having considered the petition filed by Jack Radig, which was filed with the County Clerk and referred to the Planning and Zoning Committee on August 19, 1975; and

The Committee having held a public hearing pursuant to mailed and published notice as provided by law on September 30, 1975; and

Your Committee not having received notification from the Town Board of the Town affected by such zoning change indicating action on same; and

Your Planning and Zoning Committee being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends approval of the accompanying ordinance to permit the use of property for one (1) mobile home.

The West 100 feet of the East 400 feet of the North 400 feet of that part of the North East $\frac{1}{4}$ of Section 27 T18N R15E, lying West of the East 50 Rods of said North East $\frac{1}{4}$. Town of Omro, Winnebago County, Wisconsin. (Reduced from original 110 acre request.)

AMENDATORY ORDINANCE NO. 3

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

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 above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "C".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded that the report of the Zoning Committee be accepted and the amendatory ordinance adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
EDWARD GADE – TN WINNECONNE
(DENIED)**

ZONING COMMITTEE REPORT No. 4. A report from the County Planning and Zoning Committee denying the request of Edward & Sandra Gade who own property in the Town of Winneconne for a change in zoning was read. Motion made by Supervisor Hunter and seconded that the denial report be accepted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
FRED R. PESCH – TN POYGAN
(DENIED)**

ZONING COMMITTEE REPORT No. 5. A report from the County Planning and Zoning Committee denying the request of Fred R. Pesch for change in zoning on property owned in the Town of Poygan was read. Motion made by Supervisor Hunter and seconded that the denial report be accepted. Carried by Voice Vote.

**PROVIDE FUNDS TO IMPLEMENT
EMERGENCY MEDICAL SERVICES
(E.M.S.) PLAN IN WINNEBAGO COUNTY**

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

WHEREAS, your Judiciary and Public Safety Committee has developed guidelines for an Emergency Medical Services Plan for Winnebago County; and

WHEREAS, these guidelines have been incorporated in an Interim Report and Supplement, copies of which were furnished to members of this County Board; and

WHEREAS, a recommendation relating to an E.M.S. Plan for Winnebago County will be presented to this County Board in the months to come; and

WHEREAS, initial costs to implement an E.M.S. Plan for Winnebago County have been estimated at \$55,000.00 for the year 1976.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$55,000.00 is placed in the 1976 Budget to cover the anticipated initial costs to implement an E.M.S. Plan for Winnebago County.

BE IT FURTHER RESOLVED, that the Judiciary and Public Safety Committee submit an E.M.S. Plan to the County Board as soon as possible prior to its implementation.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Mr. Dan Krueger, EMS Coordinator for eight counties appeared before the board and explained the program. Motion made by Supervisor Loehning and seconded to table the resolution for further study. LOST by Voice Vote. Roll call vote: Ayes 27; Abstain 1 — Precour; Excused 6 — Aarons, Gischia, Zingsheim, Arne, Pitz and Englund; Nays 12 — W.C. Pawlowski, Neely, J.C. Pawlowski, Kampo, Shurbert, Daggett, Loehning, Becher, Miller, Kurt Brandt, Schmidt, Nielsen. Carried.

**SUPPORT OSHKOSH TO LARSEN
SNOWMOBILE TRAIL**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, an application has been filed for aids from the State's snowmobile fund to cover the cost of maintaining and operating the Winnebago County Snowmobile Trail between Oshkosh and Larsen; and

WHEREAS, it is necessary for the Winnebago County Board of Supervisors to indicate its support for the operation of such snowmobile trail and the application for snowmobile aids for said trail.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby give its support to and for the operation and maintenance of the Winnebago County Snowmobile Trail located between Oshkosh and Larsen for the 1975-76 snowmobile season.

BE IT FURTHER RESOLVED, that the County Clerk send a certified copy of this Resolution to the Department of Natural Resources' office located in Green Bay.

Submitted by,
PARKS AND
RECREATION COMMITTEE

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

CANCEL AND WRITE OFF CHECKS

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks:

Check No.	Date of Check	To Whom Issued	Amount
18763	July 3, 1972	Dr. D.E. Zimmerman	\$ 30.00

20562	Aug. 18, 1972	Thomas P. Nesbitt	14.00
21098	Oct. 5, 1972	Joyce Zerbe	285.26
21713	Nov. 1, 1972	Judy Fause	86.67
22811	Dec. 19, 1972	Dick Nooe	9.20
27076	June 8, 1973	Dr. Wm. F. Sickels	30.00
28440	Sept. 15, 1972	Juanita Ballas	4.80
28688	Oct. 5, 1972	Harry Schleeauf	5.20
29957	Jan. 24, 1973	Don Tetzlaff	6.00
31332	May 14, 1973	Ren Starkey	20.00
32726	Aug. 29, 1973	Save the Tall Grass Prairie	5.00
33455	Oct. 18, 1973	State Manpower	15.00
33622	Nov. 2, 1973	Esther & Ivan Werner	1.00
34246	Dec. 21, 1973	A. E. Schultz Corp.	2,150.00
179088	Oct. 15, 1972	Maxine A. Seivers	.12
500885	Aug. 2, 1973	Carol Chapman	136.50
501274	Aug. 10, 1973	Ronald E. Kuehl	16.10
501825	Sept. 8, 1973	City of Neenah	12.00
501999	Sept. 13, 1973	Emma Danielsen	60.00
502054	Sept. 13, 1973	Elizabeth Neubauer	10.00
502639	Oct. 5, 1973	Linda Kopsi	120.00
503354	Nov. 1, 1973	Jeanne Schaeffer	16.79
503362	Nov. 1, 1973	Cheryl Smith	3.00
504123	Dec. 5, 1973	Econo Print	6.20
504370	Dec. 13, 1973	Richard Guenther	18.60

\$3,061.44

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
FINANCE COMMITTEE

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

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 4 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 #87, Sale of 1974 and #118, Sale of 1975, 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 #87, Sale of 1974 - \$9.65

Certificate #118, Sale of 1975 - \$9.56

Your Committee recommends that the amounts so paid to the

petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

TOWN OF CLAYTON – \$19.21

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 AND
FINANCE COMMITTEE**

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

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: Arne, Englund, Gischia, Pitz and Zingsheim.

* * * *

SUPERVISOR OF ASSESSMENTS REPORT

Representatives from the office of Supervisor of Assessments appeared before the board members and presented the 1975 Equalization of all property for Winnebago County.

* * * *

Motion made by Supervisor Nielsen and seconded that should the board meet on Thursday, October 30th, the meeting should begin at 9 A.M. Carried by Voice Vote.

PROVIDE FUNDS FOR IMPROVEMENTS AT WITTMAN FIELD

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$246,000.00 be and it hereby is placed in the 1976 Proposed Annual Budget to cover Winnebago County's portion of the costs of improvements at Wittman Field as outlined in a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Mr. Blair Conrad, Airport manager, appeared before the board to explain the need for the improvements. Mr. Louis Michlein, Oshkosh Chamber of Commerce Secretary, urged passage of the resolution. Motion made by Supervisor Singstock and seconded to amend the resolution as follows: "that the sum of \$123,000.00 be placed in the 1976 Proposed Annual Budget and \$123,000.00 be placed in the 1977 budget to cover Winnebago County's portion of the costs of improvements at Wittman Field as outlined in the report." Roll Call Vote, Ayes 18; Abstain 1; Naves 20; Excused 7. Roll Call Vote on resolution: Ayes 29; Naves 10; Excused 7. Carried.

INCREASE COUNTY SUPPLEMENT TO JUDGES

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

WHEREAS, this County Board did, by Resolution #9, dated October 31, 1973, establish an annual supplement in the amount of \$3500.00 for its County and Circuit Judges; and

WHEREAS, the aforementioned supplement is the lowest supplement paid by any county with a population of 70,000 or more; and

WHEREAS, the \$1200.00 increase in the annual supplement will bring the Judges closer in line with the supplements paid by surrounding counties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1976, the annual supplement paid by Winnebago County to its County and Circuit Judges shall be increased from \$3500.00 to \$4700.00, subject to the conditions and circumstances included in Resolution #9 adopted by the Winnebago County Board of Supervisors on October 31, 1973.

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Judge William C. Carver appeared before the board and asked for favorable consideration of the resolution. Roll Call Vote: Ayes 25; Naves 14 - W.C. Pawlowski, Kampo, Johnson, H. Brandt, Hunter, Christoph, Loehning, Nobbe, Precour, Hansche, Grignon, Collins, Nielsen, Singstock; Excused 7 - Gischia, Olson, Zingsheim, Planalp, Arne, Pitz and Englund. Carried.

PROVIDE FUNDS FOR WINNEBAGO COUNTY DRUG SQUAD

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

WHEREAS, the drug problem in Winnebago County is increasing at an alarming rate; and

WHEREAS, the State Department of Justice has reduced its undercover staff operation throughout the State thereby reducing the effectiveness of drug control programs in Winnebago County; and

WHEREAS, the creation of a Winnebago County Drug Squad utilizing police officers from the various police units functioning within Winnebago County under the supervision of the Winnebago County Sheriff's Department will result in a curtailment of drug traffic within the County; and

WHEREAS, the Cities of Omro, Neenah and Oshkosh, the Village of Winneconne, and the Town of Menasha, have taken action in support of the creation of the Winnebago County Drug Squad; and

WHEREAS, under the proposal, Winnebago County must create two new positions within the Sheriff's Department, to-wit:

- (1) Drug Enforcement Coordinatory
- (1) Undercover Officer

and provide for the operation of a drug squad including the following:

- "Buy" money
- Special transportation
- Special expenses
- Equipment expense; and

WHEREAS, the total estimated funds needed for 1976 is \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Winnebago County Drug Squad to function as a separate unit within the Winnebago County Sheriff's Department under the supervision of the Sheriff for the purpose of curtailing drug traffic within Winnebago County.

BE IT FURTHER RESOLVED, that the sum of \$50,000.00 be and it hereby is placed in the 1976 Budget to cover the costs of operating the Winnebago County Drug Squad and in connection therewith the following new positions are created:

- (1) Drug Enforcement Coordinator
- (1) Undercover Officer.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee establish the duties and pay grades or compensation plan applicable to the said new positions.

Submitted by,
JUDICIARY AND
PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Singstock to amend the resolution as follows: eliminate the new positions and reduce the sum of \$50,000 to \$20,000." Roll Call Vote on amendment, Ayes 27; Abstain 1 - F. Utech; Excused 10 - Neely, Kampo, Gischia, Olson, Zingsheim, Planalp, Arne, Hansche, Pitz and Englund; Naves

8 – Coughlin, Shurbert, H. Brandt, Goff, Precour, Grignon, Collins and Loy. Amendment Carried. Roll Call Vote on Amended resolution, Ayes 29; Excused 11 – Neely, Kampo, Gischia, Olson, Zingsheim, Planalp, Arne, Hansche, Pitz, Englund and Loy; Nays 5 – Apell, Grignon, Block, Collins, Schmidt. Carried.

**REQUEST 100% STATE PAYMENT
OF JUDICIAL SALARIES**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the State of Wisconsin from time to time establishes maximum salaries payable to County Circuit Judges; and
WHEREAS, except for county supplements, the State pays a portion of the County Judges salaries and all of the Circuit Judges salaries; and

WHEREAS, county supplements vary throughout the State of Wisconsin creating unusual compensation comparisons; and

WHEREAS, all of the aforementioned salary action creates confusion and makes it difficult to determine a fair and equitable salary to pay the Judges in Winnebago County; and

WHEREAS, there is a trend by the State to assign County and Circuit Judges to courts all around the State for temporary duty; and

WHEREAS, Judges are, for the most part, dealing in matters of statewide concern and therefore should be paid by the citizens of the entire state; and

WHEREAS, the time has come for the State of Wisconsin to assume 100% responsibility for the payment of judicial salaries and abolish the county supplement provisions entirely.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State of Wisconsin be requested to assume the payment of all County and Circuit Judges compensation and to abolish statutory provisions permitting the payment of supplements by counties.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to all the State Legislative Members elected by the citizens of Winnebago County, the Wisconsin County Boards Association, and the County Board Chairmen of all Wisconsin Counties.

Submitted by,
JUDICIARY & PUBLIC
SAFETY COMMITTEE
PERSONNEL AND
FINANCE COMMITTEE

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

**PROVIDE FUNDS FOR
INITIAL PHASE OF
WINNEBAGO COUNTY'S
SOLID WASTE MANAGEMENT PROGRAM**

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

WHEREAS, your Solid Waste Management Committee submitted a report concerning its plans to initiate a solid waste management program in Winnebago County; and

WHEREAS, the immediate needs of securing options, contracting for engineering feasibility studies, final engineering plans and the preparation of a site for licensing, will require funds from the Winnebago County General Fund until such time as user fees can be obtained from the operation of the sanitary landfill; and

WHEREAS, it is the intention of the Solid Waste Management Committee, to repay, through user fee charges, any funding obtained as a result of this Resolution; and

WHEREAS, initially, the sum of \$100,000.00 will be needed to cover the aforementioned costs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$100,000.00 be made available from the General Fund to cover the cost of securing option, contracting for engineering feasibility studies, final engineering plans and the preparation for licensing of a sanitary landfill site to serve the future needs of solid waste disposal in Winnebago County.

BE IT FURTHER RESOLVED, that any funds advanced pursuant to this Resolution shall be repaid to Winnebago County as soon as possible by the Winnebago County Solid Waste Management Board from revenues derived from the operation of the Winnebago County sanitary landfill.

BE IT FURTHER RESOLVED, that the Solid Waste Management Committee and the County Executive report back to the County Board from time to time the progress being made in developing and establishing the sanitary landfill site or sites provided for in this Resolution.

Submitted by,
SOLID WASTE MANAGEMENT
COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to amend as follows: "to instruct the committee to acquire land for the sanitary landfill site". Motion made by Supervisor Aarons and seconded to amend as follows: "Will require funds from the Winnebago County General fund for 1976". Amendment Carried by Voice Vote. Excused 16 – Neely, Kampo, Shurbert, Christoph, Loehning, Gischia, Olson, Zingsheim, Planalp, Arne, Hansche, Pitz, Englund, Collins, Zanowski, Loy; Ayes 29: Nays 1 – Greiner. Carried.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Thursday, October 30th at 9 A.M. Carried by Voice Vote.

FOURTH DAY

Thursday, October 30, 1975

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Thursday, October 30th, 1975 at 9:00 A.M., in the Supervisors' Room, Court-house, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Christoph, Gischia, Kampo, Miller, Neely, Olson, Pitz, Young and Zingsheim.

* * * *

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

* * * *

Meeting made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on Wednesday, October 29th, 1975 be approved as read. Carried by Voice Vote.

**ADOPT AMENDMENT TO
OUTDOOR RECREATION PLAN
FOR WINNEBAGO COUNTY -**

SECOND EDITION (TOWN OF MENASHA)

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee has received a copy of the Amendment to the Outdoor Recreation Plan for Winnebago County, Second Edition, for the Town of Menasha, relating to O'Hauser Park, a copy of the O'Hauser Park Plan being attached hereto and made a part hereof; and

WHEREAS, the Winnebago County Board of Supervisors must adopt the aforementioned Amendment to enable the Town of Menasha to be eligible for LAWCON and ORAP funds; and

WHEREAS, your Committee recommends that the County Board adopt the aforementioned Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Amendment to the Outdoor Recreation Plan for Winnebago County, Second Edition, for the Town of Menasha, relating to O'Hauser Park be and the same is hereby approved.

BE IT FURTHER RESOLVED, that copies of this Amendment and Resolution be forwarded to East Central Wisconsin Regional Planning Commission, the State of Wisconsin Department of Natural Resources, and appropriate Town of Menasha officials, by the County Clerk as soon as possible.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

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

**PROVIDE FUNDS TO ACQUIRE
RECREATIONAL LANDS SOUTH OF OSHKOSH**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee has received numerous requests to acquire land and develop a boat landing site on Lake Winnebago south of Oshkosh; and

WHEREAS, your Committee has determined there is a need to develop such a site; and

WHEREAS, at least 50% State funding will be available to Winnebago County to acquire such a site during 1976.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$42,500.00 be and it hereby is placed in the 1976 Budget to cover Winnebago County's share of the cost of acquiring lands south of Oshkosh on Lake Winnebago to develop a boat landing site.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized, on behalf of Winnebago County, to submit an application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available.

Submitted by,
**PARKS AND RECREATION
COMMITTEE**

Motion made by Supervisor Becher and seconded to adopt the resolution was presented. Ayes 24; Excused 10 – Neely, Kampo, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Arne, Pitz; Naves 12 – Broas, Johnson, Woizeski, Daggett, Hunter, Apell, Loehning, Nobbe, Precour. Planalp, Hansche, Collins. CARRIED.

NEW POSITIONS

The following Resolution No. 11 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:

		Estimated Salary & Effective Date Fringe Benefit Cost
A. AUDITING DEPT.		
Keypunch Operator	7/1/76	\$ 3,645.28
B. SHERIFF'S DEPT.		
Clerk Dispatcher	7/1/76	\$14,761.86
C. COUNTY COURT BRANCH III		
Deputy Clerk of Courts I	7/1/76	\$ 4,201.70
D. SOCIAL SERVICES		
Social Worker III	1/1/76	\$14,542.40
Administrative Assistant III (increase from one-half time to full time)	1/1/76	\$ 6,828.34

E. 51.42 UNIFIED BOARD

Alcoholism Counselor	1/1/76	\$13,176.00
Clerk Typist (Guidance Center)	7/1/76	\$ 4,392.00
Account Clerk (Guidance Center)	7/1/76	\$ 4,392.00
Clerk Typist (51.42 Staff)	7/1/76	\$ 4,250.88
(increase from one-half time to full time)		
Disabilities Coordinator	10/30/75	\$ 7,701.62
(increase from one-half time to full time) Cost for balance of 1975 will be \$1,386.87		

\$77,892.08

BE IT FURTHER RESOLVED, that the salary and fringe benefit cost for the aforementioned positions be made available from the funds budgeted for that purpose.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote: Ayes 26; Abstain 1 — Block; Nays 7 — Johnson, Woizeski, Daggett, Loehning, Schmidt, Wilson, Apell; Excused 12 — Neely, Kampo, Hunter, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Planalp, Arne, Pitz. Carried.

WRITE OFF PENSION CHECKS

The following Resolution No. 12 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Gentlemen:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks:

Check No.	Date of Check	To Whom Issued	Amount
87521	March 1, 1973	Mary Ann Carpenter	\$104.00
87531	March 1, 1973	Cynthia Norton	202.00
96328	July 6, 1973	Roxanne Schulz	34.00
98459	September 1, 1973	Joanne Herring	1.00
99437	September 1, 1973	Florence Strehlow, Gdn.	9.00
99870	September 14, 1973	Katherine Berger	70.00
100971	October 1, 1973	Grace Steinbach	29.00
101407	October 2, 1973	Mrs. R. C. Brown	100.00
104106	December 1, 1973	Eugene Werner	14.00
		Total	\$563.00

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Dated October 28, 1975.

Submitted by,
SOCIAL SERVICES BOARD

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

**DESIGNATE REVENUE SHARING FUNDS
TO COMPLETE STUDY FOR
JOINT CITY-COUNTY SAFETY BUILDING**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Joint City-County Safety Building Study Committee has recently completed and submitted its report; and

WHEREAS, in order to make a final determination as to the feasibility of a joint safety building, it will be necessary to obtain preliminary managerial studies and architectural services performed by professionals; and

WHEREAS, the estimated cost for such professional services is \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$60,000.00 be made available in 1976 from General Revenue Sharing Funds to cover the cost of preliminary managerial studies and architectural services to determine the feasibility of a Joint City-County Safety Building.

Submitted by,
JOINT CITY-COUNTY SAFETY
BUILDING STUDY COMMITTEE

Motion made by Supervisor Aarons and seconded to adopt the resolution. Roll Call Vote: Ayes 25; Nays 9 — J. C. Pawlowski, Becher, Jacobson, Johnson, Shurbert, Daggett, Loehning, Englund, Schmidt; Excused 12 — Neely, Kampo, Hunter, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Planalp, Arne and Pitz. Carried.

**DELETE LAND ACQUISITION PORTION
OF FOX VALLEY CENTER
CAPITAL OUTLAY BUDGET**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the portion of the University of Wisconsin Fox Valley Center capital outlay budget as indicated on Page 48-"O"(A) of the 1976 Proposed Annual Budget relating to land acquisition and providing the sum of \$12,180.00 be and the same is hereby deleted from said budget.

Submitted by,
Clarence E. Loehning
Winnebago County Board Supervisor

Motion made by Supervisor Loehning and seconded to adopt the resolution. Ayes 23; Nays 13 — W. C. Pawlowski, Becher, Ales,

J. C. Pawlowski, Woizeski, Coughlin, Daggett, H. Brandt, Hunter, Planalp, Hansche, Grignon, and Wilson; Excused 10 – Neely, Kampo, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Arne and Pitz. Carried.

**RECONSIDERATION OF RESOLUTION NO. 13
JOINT CITY-COUNTY SAFETY BUILDING**

Motion made by Supervisor F. Utech to re-consider Resolution No. 13 – A request from the Joint City-County Safety Building Study Committee was presented. Roll Call Vote to Reconsider: Ayes 14 – Ales, Jacobson, Broas, Johnson, Woizeski, Shurbert, Apell, Loehning, Planalp, Hansche, Englund, F. Utech, M. Utech, Schmidt; Excused 10 – Neely, Kampo, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Arne and Pitz; Naves 22.

**WITHDRAW FROM EAST CENTRAL WISCONSIN
REGIONAL PLANNING COMMISSION**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to the provisions of Wis. Stats., Sec. 66.945(16), Winnebago County does hereby withdraw from the jurisdiction of the East Central Wisconsin Regional Planning Commission.

BE IT FURTHER RESOLVED, that the effective date of this withdrawal shall be not earlier than six months after the date of the withdrawal action taken by the Winnebago County Board of Supervisors and not later than the first fiscal year end of the East Central Wisconsin Regional Planning Commission occurring thereafter, or January 1, 1977, whichever occurs sooner.

Submitted by,
Clarence E. Loehning
Winnebago County Board Supervisor

Motion made by Supervisor Loehning and seconded to adopt the resolution. Ayes 10 – Johnson, Woizeski, Shurbert, H. Brandt, Apell, Loehning, Planalp, M. Utech, Wilson, Englund; Excused 11 – Neely, Kampo, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Arne, Ptiz and Block; Naves 25; LOST.

**DELETE COUNTY FUNDING
FOR OSHKOSH MUSEUM**

The following Resolution No. 17 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that that portion of the Miscellaneous Education and Recreation Budget included at Pages 50 and 50 (A-1) of the 1976 Proposed Annual Budget relating to the Oshkosh Museum in the amount of \$5,000.00 be and the same is hereby deleted from the said budget.

Submitted by,
Robert C. Johnson
Winnebago County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Ayes 4 – Ales, Johnson, Shurbert, and Loehning.

Nayes 31; Excused 11 — Neely, Kampo, Christoph, Young, Miller, Olson, Zingsheim, Arne, Pitz and Block. LOST.

**SUPPORT CONTINUANCE OF
FEDERAL REVENUE SHARING PROGRAM**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the National Association of Counties is asking its membership to make a special effort to influence the President and the Congress to continue the present revenue sharing programs; and

WHEREAS, the National Association of Counties is setting November 18 as a deadline for all counties to make a special effort in favor of revenue sharing.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors petition the President of the United States and both Houses of Congress to continue the present revenue sharing programs.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to appropriate Federal officials, Congressmen and Senators, and the National Association of Counties.

Submitted by,
Herman J. Brandt
Winnebago County Supervisor

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

**ESTABLISH POLICY FOR
CREATION OF NEW POSITIONS**

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the practice of providing funds at budget time to cover the cost of new positions and the actual creation of those positions at various times during the year does not allow the County Board sufficient control on the creation of new positions; and

WHEREAS, if the creation of new positions occurred at the same time as the funding for such positions, to-wit, at budget time, the County Board would then be able to evaluate the need for the creation of such positions in amore meaningful way; and

WHEREAS, provisions should be made to allow the creation of new positions during the year only if sufficient need is demonstrated and a two-thirds affirmative vote of the membership of the County Board is obtained.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that, except as hereinafter provided, the creation of new positions and the funding for such positions shall occur at budget time.

BE IT FURTHER RESOLVED, that the creation of any new positions, other than at budget time, shall occur only in an emergency situation and under extenuating circumstances and shall require a two-thirds affirmative vote of the membership of the County

Board for the creation of any such positions notwithstanding funds for the positions may have been included in the 1976 Budget.

BE IT FURTHER RESOLVED, that the creation of any new positions shall be defined as any increase, full-time or part-time, in the table of organization of any department of Winnebago County Government funded partially or otherwise through the Winnebago County Budget.

BE IT FURTHER RESOLVED, that requests for new positions occurring after the Annual Meeting of the Winnebago County Board of Supervisors be brought before the Personnel and Finance Committee for recommendation in accordance with County Board rules.

BE IT FURTHER RESOLVED, that this Resolution shall take effect on January 1, 1976. and the creation of any new positions commencing January 1, 1976, shall require a two-thirds affirmative vote of the membership of the County Board.

Submitted by,
PERSONNEL AND
FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. The board asked the Corporation Counsel for a legal opinion whether the resolution is a rule change or policy change. In his opinion the resolution was a policy change. Supervisor Aarons requested the opinion of the Board Chairman. The Chairman called for a vote of the board members. The Board members voted that it was a policy change. Motion made by Supervisor Goff and seconded to amend as follows: "to change the two-thirds vote to a majority vote of the membership of the board". Motion made by Supervisor Collins and seconded to postpone the resolution indefinitely. Roll call vote to postpone: Ayes 18; Nays 18; Excused 10. LOST. Roll call vote on amendment: Ayes 13 – Ales, Woizeski, Coughlin, Aarons, Shurbert, H. Brandt, Becher, Goff, Hansche, Englund, Block, Collins, Jacobson; Excused 12 – Neely, J.C. Pawlowski, Kampo, Broas, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Pitz and Planalp; Nays 21. LOST. Roll call vote on resolution: Ayes 15; Excused 11 – Neely, J. C. Pawlowski, Kampo, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Arne and Pitz; Nays 20– W.C. Pawlowski, Ales, Jacobson, Broas, Woizeski, H. Brandt, Coughlin, Warning, Aarons, Hunter, Apell, Goff, Hansche, Grignon, Englund, F. Utech, Collins, Zanoski, Wilson, Loy. LOST.
* * * *

Motion made by Supervisor Hansche and seconded to adjourn until 1:30 P.M. LOST by Voice Vote.

**DELETE AIR CONDITIONING PORTION
OF FOX VALLEY CENTER
CAPITAL OUTLAY BUDGET**

The following Resolution No. 19 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the portion of the University of Wisconsin Fox Valley

Center Capital Outlay Budget as indicated on Page 48 of the 1976 Proposed Annual Budget relating to air conditioning and providing the sum of \$48,000.00 (\$24,000.00 Outagamie County's share and \$24,000.00 Winnebago County's share) be and the same is hereby deleted from said budget.

Submitted by,
Dennis M. Zanowski
Ralph Nielsen
Mark Jon Block
Winnebago County Board Supervisors

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Ayes 27; Excused 12 – Neely, J. C. Pawlowski, Kampo, Christoph, Gischia, Young, Miller, Olson, Zingsheim, Arne, Pitz and Englund; Naves 7 – W. C. Pawlowski, Woizeski, Coughlin, Daggett, Hunter, Grignon and Loy. Carried.

Motion made by Supervisor Zanowski and seconded to reconsider Resolution No. 8 – Provide Funds to Implement Emergency Medical Services Plan in Winnebago County. Roll Call Vote: Ayes 6 – Precour, K. Brandt, Block, Zanowski, Schimidt, Nielsen; Naves 27; Excused 13 – Neely, J. C. Pawlowski, Kampo, Christoph, Loehning, Gischia, Young, Miller, Olson, Zingsheim, Arne, Pitz and Englund. LOST.

Motion made by Supervisor Greiner and seconded to adjourn until Tuesday, November 11th at 6 P.M., Carried by Voice Vote.
Respectfully submitted,
Dorothy L. Propp

ADJOURNED NOVEMBER SESSION

Tuesday, November 11, 1975

The Adjourned Annual Session of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, November 11, 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: Ales, Apell and Pitz.

* * * *

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

* * * *

The minutes of the meeting held on October 30th, 1975 were approved as read.

* * * *

A communication from the Town Clerk of Algoma informing the Winnebago County Board of Supervisors of their withdrawal from the jurisdiction of the East Central Wisconsin Regional Planning Commission was read. Placed on file.

* * * *

A communication from the City Clerk of Menasha informing the Winnebago County Board of Supervisors of a resolution adopted by the City Council urging the Winnebago County Board to sponsor the correction and updating of the Geographic Base File for Winnebago County by entering into a contract with East Central Wisconsin Regional Planning Commission for such services was read. Referred to the Zoning and Planning Committee.

* * * *

ZONING PETITION

TN ALGOMA – EUGENE BEIER

ZONING PETITION NO. 1. A request from Eugene & Iola J. Beier for a change in zoning on property owned in the Town of Algoma from Residential "A" District to Commercial "A" District was read. Referred to the Zoning Committee.

ZONING PETITION

TN WINNECONNE – CAROL B. REINKE

ZONING PETITION NO. 2. A request from Carol B. Reinke for a change in zoning on property owned in the Twon of Winneconne from Residential "A" District to Residential "B" District was read. Referred to the Zoning Committee.

APPOINTMENT TO DISTRICT # 27

SUPERVISORY – CITY OF NEENAH

The County Board Chairman James P. Coughlin informed the Board members that he submits the name of James C. Payne, 970 Reddin Avenue, Neenah, to replace Vernon Zingsheim. Motion made by Supervisor Kampo and seconded to approve the Chairman's appointment. Carried by Voice Vote.

1976 ADOPTED BUDGET

The following Resolution No. 1 was presented:

EXPENDITURES for OPERATION and MAINTENANCE

GENERAL GOVERNMENT

County Board	76,000
County Executive	34,992
Personnel/Payroll	55,410
Auditing	44,782
Data Processing	91,366
County Clerk	44,388
County Treasurer	52,562
General Service	18,266
Tax Assessment	23,000
Courthouse	215,134
Workmen's Comp. Ins.	80,638
Special Auditing	12,800
Postage Meter	24,000
Photo Copy Machines	9,000

Elections	24,600
Prop. & Liab. Ins.	44,255
Total	851,193
JUDICIAL & LEGAL	
District Attorney	132,265
Corporation Counsel	42,815
Family Ct. Comm.	63,617
County Ct. — Branch 1	76,965
County Ct. — Branch 2	106,203
County Ct. — Branch 3	120,627
Circuit Ct. — Branch I	142,538
Circuit Ct. — Branch II	60,846
Total	745,876
PROTECTION OF PERSONS	
Sheriff	1,109,916
Jail	117,194
Civil Defense	12,798
Coroner	22,015
Register of Deeds	67,661
Apiary Inspection	400
Drug Squad	20,000
Total	1,404,984
HIGHWAY	
Administration	84,959
Maintenance — C. T. H. S.	1,075,000
Winter Maintenance	162,000
Total	1,321,959
AIRPORT	
Operation & Maint.	246,619
HEALTH	
County Nurse	46,539
Home Nursing Care	27,218
Nursing Home	2,265,016
Rehabilitation Pav.	2,395,899
Total	4,734,672
UNIFIED BOARD	
Guidance Clinic	378,481
Administration	134,608

Mental Health	1,569,727
Alcoholism	157,715
Develop. Disabilities	935,369
Primary Care	
Day Treatment – Adult	
Day Treatment – Child	
Day Care Board	
Total	3,175,900

SOCIAL SERVICES

Administration	1,992,539
General Relief	97,409
Child Welfare	2,500
Surplus Commodities	
Nutrition Program	197,847
F. D. C. Aid	6,631,584
O. A. A.	
Disabled	
Blind	
Medical Assistance	
S. S. I. – Funeral Exp.	8,000
Trans. for Aging	15,401
Advocap, Inc.	12,000
State Foster Homes	
Total	8,957,280

EDUCATION

Fox Valley Campus	4,350
Soil Conservation	31,960
County Library	98,355
Museum	5,000
State Soil Program	4,400
Aid to Schools	
Community Gardens	2,000
Sunnyview Complex	11,050
University Extension	72,296
Total	229,411

PLANNING & ZONING

County Planner	70,664
E. C. W. R. P. C.	37,766
Health Council	5,000
Total	113,430

PARKS – RECREATION	
Operation & Maint.	90,151
VETERANS	
Service Comm.	1
Care of Graves	2,500
Service Officer	46,227
Total	48,728
STATE SPECIAL CHARGES	51,453
INDEBTEDNESS	
Principal	680,000
Interest	247,750
Total	927,750
FRINGE BENEFITS	
Retirement	15,500
Social Security	
Health Insurance	87,000
Life Insurance	500
Co. Share – Emp. Retire.	
Unemployment Comp.	13,500
Total	116,500
MISCELLANEOUS	
Sundry	33,973
TOTAL EXPENDITURES for OPERATION & MAINT.	23,049,879
EXPENDITURES for CAPITAL OUTLAY	
FEDERAL REVENUE SHARING	
Little Lake Butte des Morts Bridge	
Remodel Sunnyview Comp.	
Remodel Rehab. Pav.	
(1) New Public Safety	
*Bldg. & Highway Br.	1,064,885
Total	1,064,885
GENERAL GOVERNMENT	
General County Equip.	45,000
General Outlay	61,100
Total	106,100

PROTECTION OF PERSONS

Sheriff and Jail	99,193
Civil Defense	3,150
Total	102,343

HIGHWAY

County Aid – Bridges	32,000
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AIRPORT

New Equipment	15,600
Improvements	29,400
Federal Fund Proj.	
ADAP 8-55-0061-04	246,000
Total	291,000

HEALTH

Nursing Home	15,000
Rehab. Pav.	41,000
Total	56,000

UNIFIED BOARD

Guidance Clinic Remod.	
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*(1) Funds in trust pending County Board authorization

EDUCATION

Sunnyview Complex	
Fox Valley Campus	15,900
Total	15,900

PARKS – RECREATION

Winneconne	39,000
Wittman Field	
Boom Bay	1,300
Osh—O—Nee	11,500
Waukau Creek	
Community Park	29,295
Snowmobile Trail	3,920
Rec. Land – S. Oshkosh	42,500
Total	127,515

TOTAL EXPENDITURES for

CAPITAL OUTLAY	1,795,743
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REVENUES — OPERATION

TAXES

State Shared	1,294,342
Mach. & Equip. Rev.....	404,614
Total	1,698,956

GENERAL GOVERNMENT

Auditing.....	
Data Processing	68,400
County Clerk	22,150
County Treasurer.....	460,000
General Service	3,200
Courthouse.....	30,420
Workmen's Comp. Ins.	80,638
Total	664,808

JUDICIAL & LEGAL

District Attorney	
Family Court Comm.	6,500
Co. Ct. — Branch I	17,050
Co. Ct. — Branch II	12,000
Co. Ct. — Branch III	145,000
Circuit Ct. — Br. I & II	20,600
Total	201,150

PROTECTION OF PERSONS

Sheriff	42,609
Civil Defense	4,500
Register of Deeds.....	107,000
Emergency Med. Serv.	35,000
Total	189,109

HIGHWAY

Administration	6,000
Maintenance — C. T. H. S.	417,000
Winter Maintenance	2,000
Total	425,000

AIRPORT

Rentals	191,886
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HEALTH

County Nurse	550
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Home Nursing Care	8,800
Nursing Home	2,064,200
Rehab. Pav.	1,346,568
Total	3,420,118
UNIFIED BOARD	
Guidance Clinic	304,901
Administration	105,985
Mental Health	1,295,654
Alcoholism	157,085
Develop, Disabilities	764,942
Primary Care	
Day Treatment – Adult	
Day Treatment – Child	
Day Care Board	
Total	2,628,567
SOCIAL SERVICES	
Administration	1,635,217
Surplus Commodities	
Nutrition Program	181,227
F. D. C. Aid	6,296,586
A. F. D. C. Collection	306,000
O. A. A.	
Disabled	
Blind	
Estate Collections	
S. S. I. Funeral Coll.	8,000
Trans. for Aging	15,000
Total	8,442,030
EDUCATION	
Soil Conservation	4,800
State Soil Program	4,200
Community Gardens	2,000
Sunnyview Complex	4,020
Total	15,020
PLANNING & ZONING	
County Planner	11,550
PARKS – RECREATION	
Fees and Rentals	15,180
VETERAN'S SERVICE OFF.	
	3,000

INDEBTEDNESS	
Aid on Constr. — P. A.	33,729
FRINGE BEN. — CHG. BACK	
Retirement	
Social Security	
Health Insurance	
Life Insurance	
Co. Share — Emp. Retire.	
Unemployment Comp.	
Total	
MISCELLANEOUS	
Sundry	20,795
TOTAL REVENUES — OPERATION	17,960,898
FEDERAL REVENUE SHARING	1,064,885
PROTECTION OF PERSONS	
Sheriff	36,464
PARKS — RECREATION	
Winneconne	
Boom Bay	1,525
Osh—O—Nee	5,000
Waukau Creek	
Community Park	
Snowmobile Trail	3,920
Total	10,445
TOTAL REVENUES — OUTLAY	1,111,794
EXPENDITURES	
Total Operation	
Salaries	6,757,235
Fringe Benefits	1,619,301
Operation — Expenditures	14,673,343
General Office Equip.	45,000
General Improvements	1,750,743
GENERAL SALARY FUND	640,000
CONTINGENT FUND	50,000
Total	25,535,622
LESS:	
Revenues — Operation	17,960,898

Revenues – Outlay	1,111,794
General Fund	821,169
Total	19,893,861
Excess expenditures over Revenues	
COUNTY BUDGET	5,641,761
EQUALIZED VALUE	1,546,992,500
TAX RATE per \$1,000	3.647

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$5,641,761 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1976.

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 the 1975 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted,
**WINNEBAGO COUNTY PERSONNEL
AND FINANCE COMMITTEE**

- George N. Singstock – Chairman
- David C. Loy – Vice Chairman
- Daivd B. Nobbe
- Roland L. Kampe
- E. A. Precour

Approved:

Orrin H. King
Winnebago County Executive

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 36; Excused 4 – Ales, Apell, Pitz and Grignon; Nays 5 – Kampe, Greiner, Johnson, Loehning and Block. Carried.

**REQUEST TERMINATION
OF CONCESSION PARKING LEASE: APCOA**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County entered into an Agreement dated January 10, 1970, wherein APCOA, a Division of ITT Consumer Services Corporation, was granted the paid parking lot concession at Wittman Field; and

WHEREAS, said Agreement has been amended on January 27, 1972, and March 23, 1973; and

WHEREAS, it is the Aviation Committee's opinion that paid parking at Wittman Field has resulted in a substantial loss of passenger traffic and has created unusual overhead expenses for certain tenants conducting business in the Airport Terminal Building; and

WHEREAS, Winnebago County will be required to purchase the existing equipment installed by APCOA at a depreciated rate in the approximate amount of \$7500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to exercise the termination rights afforded Winnebago County in the Lease Agreement dated January 10, 1970, between Winnebago County and APCOA, a Division of ITT Consumer Services Corporation, covering the paid parking lot concession at Wittman Field.

BE IT FURTHER RESOLVED, that the sum of \$7500.00 be made available from the General Fund to cover the purchase price of the depreciated value of the equipment installed by APCOA at the said parking lot site, the actual value to be determined in accordance with the Agreement between Winnebago County and APCOA.

BE IT FURTHER RESOLVED, that efforts be undertaken to obtain additional rental from tenants at the Wittman Field Terminal building so as to offset the loss of revenues Winnebago County will realize from the termination of the Agreement with APCOA.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Motion made by Supervisor Arne and seconded to table the resolution for thirty days. Carried by Voice Vote.

**PETITION FOR STATE AND FEDERAL AIDS:
ADDITION TO 04 PROJECT - WITTMAN FIELD**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, it is deemed in the best interest of Winnebago County to petition for State and Federal aid for improvement of Wittman Field by making certain additions to the ADAP-04 Project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be and it hereby is authorized to execute and file with the Department of

Transportation, Division of Aeronautics, State of Wisconsin, a petition for such aid and a hearing if necessary; that said petition in the following form is hereby approved, to-wit:

PETITION FOR AIRPORT PROJECT

To the Department of Transportation,
Division of Aeronautics,
State of Wisconsin

Your petitioner desiring to sponsor additions to the ADAP-04 Project at Wittman Field with Federal aid and State aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

- (1) That the airport projects which your petitioner desires to sponsor are necessary to upgrade and repair several public use areas at Wittman Field.
- (2) That the airport which it is desired to improve should generally conform to the requirements for a trunk-type airport as defined by the Federal Aviation Administration.
- (3) That the location deemed most suitable is described as Wittman Field, Winnebago County, Wisconsin.
- (4) That the character, extent and kind of improvements desired as additional items under the ADAP-04 Project are as follows:
 - (a) Necessary repairs to the runway lighting cables for the East-West Runway.
 - (b) Necessary repair and replacement of control cable from the Control Tower to the Runway lighting system.
 - (c) Installation of an emergency lighting generator for the Runway lighting system.

WHEREFORE, your Honorable Body is requested to take such action as may be deemed justified by the law and the facts of this case.

Submitted by,
AVIATION COMMITTEE

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

**DESIGNATE STATE AS
AGENT ON 04 PROJECT
AS AMENDED**

The following Resolution No. 4 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:

Strengthen Twy. from N-S Twy. to air carrier apron; construct or overlay new aprons for terminal aprons for terminal area and FBO areas; Rehabilitate electrical systems on N-S Twy., N-S Rwy. & E-W Rwy.; Install MITL on E-W Twy.; Overlay Twy. to T-Hangars on N. Side; Install Seg. Circle and lighted 12' wind cone; Install Twy. signs; Install stand-by emergency generator for Rwy. lighting; Install perimeter fencing w/gates; Replace control cables as needed.

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 \$245,950 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 dealing 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. *Sponsor (Winnebago County) share.

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.

Resolution introduced by
AVIATION COMMITTEE

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

**ADOPT WINNEBAGO COUNTY
SALARY AND
ADMINISTRATIVE PLAN**

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Salary Administration Plan prepared by Dickson Associates and revised in October 1975, be and the same is hereby adopted effective immediately.

Submitted by,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to amend the title of the resolution to "Adopt Amended Winnebago County's Salary Plan". Carried by Voice Vote. Roll Call Vote on resolution: Excused 5 - Ales, Apell, Pitz, F. Utech and Collins. Ayes 15 - W. C. Pawlowski, Neely, Greiner, Jacobson, Warning, Aarons, Nobbe, Miller, Goff, Precour, Hansche, Grignon, K. Brandt, Loy and Singstock. Nays 24. LOST. Motion made by Supervisor Olson and seconded to re-consider Resolution No. 5. Ayes 21, Nays 16. Excused 8. CARRIED. Motion made by Supervisor M. Utech and seconded to table the resolution until the next meeting. Ayes 15, Nays 22, Excused 8. LOST. Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that no increase over \$950.00 be allowed. Motion made by Supervisor Neely and seconded that the \$950.00 restriction should not be limited when an employee goes from one grade level to another. Motion made by Supervisor Johnson and seconded that the \$950.00 should include fringe benefits. Ayes 4; Abstain 1; Nays 31, Excused 9. LOST. Amendment by Supervisor Neely - Abstain 1 - Ayes 16; Nays 19; Excused 9. LOST. Kampo's amended - Ayes 14, Nays 23; Excused 8. LOST. Roll Call Vote

on Resolution — Ayes 28; Nays 9 — Kampo, Johnson, Daggett, H. Brandt, Loehning, Planalp, Block, Collins and Schmidt. Excused 8 — Ales, Warning, Shurbert, Hunter, Apell, Pitz, Englund and F. Utech. CARRIED.

**DESIGNATE WINNEBAGO COUNTY
CHILD SUPPORT AGENCY**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, pursuant to Public Law 93-647, Assembly Bill 1101 has been passed by the Legislature and signed into law by Governor Lucey; and

WHEREAS, this bill directed implementation of a child support collection program in the State of Wisconsin; and

WHEREAS, the Wisconsin County Boards Association acted as a major advocate in the passage of Assembly Bill 1101; and

WHEREAS, one of the requirements of the new law which can be found in Wis. Stats., Sec. 59.07 (97), is that each county designate a child support agency; and

WHEREAS, it is the recommendation that the Office of the Winnebago County Executive be designated Child Support Agency for Winnebago County to be responsible for contracting with the State Department of Health and Social Services to implement the collection of child support and establishment of paternity programs as provided for by Title IV of the Federal Social Security Act.

NOW, THEREOFRE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, and in accordance with the provisions contained in Wis. Stats., Sec. 59.07 (97), the Office of the Winnebago County Executive is designated as Child Support Agency for Winnebago County.

BE IT FURTHER RESOLVED, that the Winnebago County Executive shall be authorized to contract with the State Department of Health and Social Services to implement programs for the Collection of child support and establishment of paternity as provided for in Title IV of the Federal Social Security Act.

BE IT FURTHER RESOLVED, that administration of the functions and responsibilities of the Winnebago County Child Support Agency shall be under the direction and supervision of the Winnebago County Executive.

Submitted by,
Richard Olson
E. A. Precour
Terri Aarons
Herman Brandt

Motion made by Supervisor Olson and seconded to adopt the resolution. Motion made by Supervisor Nobbe and seconded to amend the resolution as follows: "Be It Further Resolved that this resolution shall be terminated as of June 30, 1976," Carried by Voice Vote. On motion to adopt the amended resolution Ayes 31,

Nay 1 — Schmidt. Excused 8 — Ales, Warning, Shurbert, Hunter, Apell, Pitz, Englund and F. Utech. Carried.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE — TN OMRO
MICHAEL MOLSKI (DENIED)**

ZONING COMMITTEE REPORT No. 1. A report from the Zoning Committee denying the change in zoning on property owned by Michael Molski in the Town of Omro was read. Motion made by Supervisor Miller and seconded to accept the denial. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE — TN VINLAND
JOHN B. KING**

The following Report & Amendatory Ordinance No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Planning and Zoning Committee having considered the petition filed by John B. King, which was filed with the County Clerk and referred to the Planning and Zoning Committee on 9/16/75; and

The Committee having held a public hearing pursuant to mailed and published notice as provided by law on October 1, 1975; and

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

Your Planning and Zoning Committee being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has approved the granting of said petition and recommends approval of the accompanying ordinance to permit the use of property for an equestrian riding school and horse breeding.

The South Half (S½) of the Southeast Quarter (SE¼) of Section Nineteen (19) Township Nineteen (19) North, Range Seventeen (17) East, Town of Vinland, Winnebago County, Wisconsin.

Also: That part of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 19, lying East of the Easterly right of way line of the C. and NW. Railroad Company. Excepting from the above described tract the following three (3) exceptions:

1. That part of the South Half (S½) of the Southeast Quarter (SE¼) of said Section 19 lying West of the Westerly Right of Way line of the Soo Line Railroad Company.

2. The East 739.90 feet front and rear of the South Half (S½) of the Southeast Quarter (SE¼) of said Section 19.
3. Commencing at the Easterly Right of Way line of the C. and NW. Railroad Company with the South line of said Section 19, thence East 830.00 feet along the South line of said Section 19, thence N. 22°-08'-30" E 1425 feet more or less along a line parallel to the Easterly Right of Way line of the C. and NW. Railroad Company to a point on the North line of the S½ of the SE¼ of said Section 19, thence Westerly 830.00 feet along the North line of the S½ of the SE¼ of said Section 19 to a point on the Easterly Right of Way line of the C. and NW. Railroad Company, thence S. 22°-08'-30" W. 1425 feet more or less along the Easterly Right of Way line of the C. and NW. Railroad Co. to the point of commence.

AMENDATORY ORDINANCE NO. 1

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John B. King.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Vinland, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural & Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "A".

WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Miller and seconded to accept the report and adopt the ordinance. Carried by Voice Vote.

NOTICE FOR COUNTY BOARD RULE CHANGES

Supervisor Greiner, Chairman of the Judiciary & Public Safety Committee, informed the members of the board that any changes for the rules should be received by his committee prior to the January Board Session. A rough draft would be prepared for the board's consideration before final adoption in April.

COMMEND WINNEBAGO COUNTY OFFICIALS

Supervisor Daggett went on record expressing appreciation to all those officials who participated in the preparation of the 1976 Budget.

* * * *

NOTICE OF BRIDGE DEDICATION

Supervisor Loehning told the board members that the official dedication of the Little Lake Butte des Morts bridge is scheduled for December 1, 1975. All board members are urged to attend.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, December 16th at 3:30 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 of their Annual November Session and the Adjourned Annual November Session, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL MEETING Tuesday, December 16, 1975

The Adjourned Annual Session of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, December 16th, 1975 at 3:30 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *
Roll Call showed full board present with the exception of the following excused supervisors: Block, Englund, Loy, and Pitz.

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

* * * * *
Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on November 11th, 1975 be approved as printed. Carried by Voice Vote.

* * * * *
The Board Chairman James P. Coughlin presented Mr. James Payne, 970 Reddin Avenue, Neenah as the supervisor replacing Vernon Zingsheim.

* * * * *
The Chair recognized Joseph F. Drexler, a former Chairman of the Winnebago County Board of Supervisors.

* * * * *
The Chair also recognized Leon Morrissey, a former Winnebago County Highway Commissioner.

* * * * *
A communication from Mr. William B. Dresser, a member of the Winnebago County Library Planning Committee submitting his resignation from the committee. Motion made by Supervisor Aarons and seconded to accept Mr. Dresser's resignation. Carried by Voice Vote.

* * * *
A communication from Mr. Ronald D. Hansche, Supervisor of District # 32, submitting his resignation from the Winnebago County Board of Supervisors was read. Motion made by Supervisor Apell and seconded to accept Mr. Hansche's resignation. Carried by Voice Vote. Supervisor Jacobsen requested that the clerk be instructed to send a letter of appreciation to Mr. Hansche.

* * * *
A communication from the law firm of Hughes and Mathewson submitting a claim against the County of Winnebago in the sum of \$2820.00 for their client Leslie and Margaret Zehner for the care of cattle which was requested by the Sheriff's Dept. was read. Referred to the Personnel and Finance Committee.

* * * *
A communication from the law firm of Curtis, Mackenzie, Haase & Brown submitting a claim against the County of Winnebago in the sum of \$1,066.00 for unjust enrichment against the defendant Sammons Plumbing Company, Oshkosh, Wisconsin was read. Referred to the Personnel and Finance Committee.

* * * *
A communication from the law firm of Curtis, Mackenzie, Haase & Brown submitting a claim against Winnebago County in the sum of \$5,000.00 for Barbara Lee Baker, a former employee of the Winnebago County Institutions, was read. Referred to the Personnel and Finance Committee.

**APPOINTMENT OF MRS. DOROTHY DRAHEIM
WINNEBAGO COUNTY LIBRARY
PLANNING COMMITTEE**

The County Board Chairman James P. Coughlin submitted the name of Mrs. Dorothy Draheim to replace William Dresser on the County Library Planning Committee. Motion made by Supervisor Christoph and seconded that the appointment be confirmed. Carried by Voice Vote.

* * * *
**APPOINTMENT OF GARY PLOTZ —
SUPERVISOR DISTRICT # 32**

The County Board Chairman James P. Coughlin submitted the name of Mr. Gary Plotz, 710 Bay Shore Drive, Oshkosh to replace Ronald D. Hansche, Supervisor District # 32. Motion made by Supervisor M. Utech and seconded to confirm the appointment. Carried by Voice Vote.

* * * *
Mr. John Kuony, Director of the Oshkosh Public Museum and Chairman of the Winnebago County Bicentennial Committee introduced State Representative Gordon R. Bradley, who presented Winnebago County with the official Bicentennial Flag.

* * * *
Supervisor Daggett requested that George Framberger, Soil Conservationist, present Mr. and Mrs. Philip Neuschafer, Route # 2,

Fremont with an award of merit from the State Forestry District for their work on their tree farm.

* * * *

Supervisor Daggett presented Miss Sue Luker with an award of merit for her outstanding speech which she presented before the State Soil & Water Conservation District.

* * * *

The Winnebago County Highway Commissioner appeared before the Winnebago County Board asking support of Resolution Nos. 6 and 7.

WINNEBAGO COUNTY FEDERAL AID SYSTEM CHANGES

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Federal Aid Highway Act of 1973 calls for realignment of the Federal Aid Highway Systems by July 1, 1976; and

WHEREAS, the Federal Aid Secondary System shown on the attached exhibit has been developed cooperatively by Winnebago County and the Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Federal Aid Secondary System as shown on the attached exhibit be and the same is hereby adopted.

BE IT FURTHER RESOLVED, that said Federal Aid Secondary System be submitted to the Federal Highway Administration for their approval.

Submitted by,
WINNEBAGO COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to adopt the resolution. Motion made by Supervisor H. Brandt and seconded to table the resolution until the January 1976 meeting LOST by Voice Vote. Roll Call vote on resolution Ayes 34 - Abstain 1 - Plotz; Nays 7 - Greiner, Jacobson, Woizeski, Coughlin, H. Brandt, Grignon and Olson. Excused 4 - Block, Englund, Loy and Pitz. Carried.

WINNEBAGO COUNTY HIGHWAY JURISDICTIONAL STUDY

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Highway Committee has concurred that a jurisdictional study of their road system is desirable; and

WHEREAS, the Winnebago County road system has been categorized cooperatively with the County Highway Committee and Wisconsin Department of Transportation by roadway function; and

WHEREAS, the following functional-jurisdiction relationships are jointly concurred in:

Rural Arterials are State Jurisdiction;
Rural Collectors are County Jurisdictions; and
Urban Freeway Expressways are State Jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Highway Jurisdictional changes as shown on the attached map be and they are hereby adopted, subject to the approval of the Wisconsin State Highway Commission.

BE IT FURTHER RESOLVED, that the actual revision in jurisdiction of County and Local roads will occur on January 1, 1977 and revision in jurisdiction of State and County roads will occur upon mutual agreement between the County Highway Committee and State Highway Commission.

Submitted by,
WINNEBAGO COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Loehning and seconded to adopt the resolution. Motion made by Supervisor Greiner to amend the resolution "with the approval of the Winnebago County Board" (No seconded was received) Roll Call Vote on resolution: Ayes 36; Abstain 1 – Plotz; Nays 5 – Greiner, Coughlin, H. Brandt, Hunter and Olson; Excused 4 – Block, Englund, Loy and Pitz. Carried.

**AVIATION COMMITTEE REPORT
RE: LEASE AGREEMENT –
BASLER FLIGHT SERVICE**

REPORT NO. 1. A report from the Aviation that they have negotiated a Second Amendment to the Lease Agreement between Basler Flight Service and Winnebago County was read. Motion made by Supervisor Apell and seconded to accept the report. Carried by Voice Vote.

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

The following Resolution No. 1 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 on behalf of Winnebago County the Second Amendment to Agreement between Winnebago County and Basler Flight Service, Inc., said Second Amendment to be substantially in the same form as reported by the Aviation Committee earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call on resolution: Ayes 39 – Abstain 2 – Planalp and Greiner; Nays 1 – Payne; Excused 4 – Block, Englund, Loy and Pitz. Carried.

**CREATE NEW POSITIONS FOR
WIN PROGRAM: SOCIAL
SERVICES DEPARTMENT**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Department of Social Services provided the Social Services for the Work Incentive Program from July 1968 to September 1973; and

WHEREAS, the State of Wisconsin contracted with Lutheran Social Services to provide the WIN Social Services from October 1973 to December 1975; and

WHEREAS, the State of Wisconsin now requires Winnebago County to administer the WIN Social Services beginning January 1, 1976, and will provide a maximum of \$57,000.00 for WIN Social Services and a maximum of \$57,000.00 for child care payments in 1976; and

WHEREAS, the Winnebago County Department of Social Services must provide or purchase the service; and

WHEREAS, the Social Services Committee has explored alternatives and studied the matter for the past three months; and

WHEREAS, the Social Services Committee has determined that Winnebago County can provide the service in the most coordinated and cost saving manner; and

WHEREAS, the 1976 budget as adopted by the County Board of Supervisors provides for Winnebago County to employ staff and provide the service at a cost of \$49,722.00 (Page 42, A-7).

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the WIN Program be carried out as provided for in the 1976 Budget as adopted by the County Board.

BE IT FURTHER RESOLVED, that the Table of Organization for the Winnebago County Department of Social Services be increased to reflect the creation of the following positions effective January 1, 1976:

Full time:

(1) Social Worker III

(1) Social Worker II

(1) Social Worker I

Part time: (1/2)

(1) Supervisor I

Submitted by,

SOCIAL SERVICES COMMITTEE

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to amend the resolution as follows: "that at any time should the State and Federal drop any aid not fully 100% funded, these positions will be deleted". Lost by Voice Vote. Roll call on resolution Ayes 33 - Naves 9 - Kampo, Apell, Greiner, Loehning, Nobbe,

Plotz, Schmidt, Nielsen and Singstock. Excused 4 – Block, Englund, Loy and Pitz. Carried.

**COMMENDATION TO
MRS. MARCELLA VANDENBERG**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Mrs. Marcella VanDenBerg will be retiring on 31 December, 1975, and

WHEREAS, Mrs. VanDenBerg has been employed with the Winnebago County Department of Social Services as a Homemaker II for the past thirteen years, and holds the distinction of being the first homemaker in the State of Wisconsin to be hired by a County Social Service Department outside of Milwaukee County, and

WHEREAS, during this time Mrs. VanDenBerg has been a most conscientious and devoted County employee.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of Mrs. Marcella VanDenBerg's conscientious, diligent, and faithful service to the people of Winnebago County, does hereby extend appreciation and commendation to Mrs. Marcella VanDenBerg.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mrs. Marcella VanDenBerg.

Submitted by,
**WINNEBAGO COUNTY SOCIAL
SERVICES COMMITTEE**

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

**1975 GENERAL
FUND TRANSFERS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$88,223.30 be and the same is hereby transferred from the General Fund to the various departments as indicated in the 'General Fund Transfer Report' attached hereto and made a part hereof.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 40; Excused 4 – Block, Englund, Loy and Pitz; Abstain 2 – Kampo and Schmidt.

* * * *

Supervisor Singstock questioned the withdrawal of Resolution No. 5 which establish liability insurance for county employees. Motion made by Supervisor Greiner and seconded that the Personnel & Finance Committee arrange for personal liability insurance until such time as the county is fully covered. Carried by Voice Vote.

**REQUEST TERMINATION OF CONCESSION
PARKING LEASE – DATED
NOVEMBER 11, 1975**

Resolution No. 2 - dated November 11, 1975 - Termination of concession for parking at Wittman Field. Motion made by Supervisor Apell and seconded that the resolution be brought back on the floor. Carried by Voice Vote.

Motion made by Supervisor Apell and seconded that Substitute Resolution No. 2 be presented in its place. Carried by Voice Vote.

**SUBSTITUTE RESOLUTION:
AIRPORT PARKING AGREEMENT**

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

WHEREAS, Winnebago County entered into an Agreement dated January 10, 1970, wherein APCOA, a Division of ITT Consumer Services Corporation, was granted the paid parking lot concession at Wittman Field; and

WHEREAS, said Agreement has been amended on January 27, 1972, and March 23, 1973; and

WHEREAS, it is the Aviation Committee's opinion that paid parking at Wittman Field has resulted in a substantial loss of passenger traffic and has created unusual overhead expenses for certain tenants conducting business in the Airport Terminal Building; and

WHEREAS, Winnebago County may be required to provide funds to purchase the existing equipment installed by APCOA at a depreciated rate and other financial considerations not yet determined.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel, Airport Manager and Aviation Committee be and they hereby are authorized to negotiate the termination of the Lease Agreement dated January 10, 1970, between Winnebago County and APCOA, a Division of ITT Consumer Services Corporation covering the paid parking lot concession at Wittman Field.

BE IT FURTHER RESOLVED, that the Aviation Committee report back to the County Board as soon as possible the progress or results of said negotiations.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded that Substitute Resolution No. 2 be adopted. Mr. Gary Yakes, attorney representing APCOA, addressed the board regarding the status of the lease with APCOA and Winnebago County. Resolution Carried by Voice Vote.

AUTHORIZE SALE OF TAX DEED PROPERTIES

The following Resolution No. 8 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	<u>Special Assmts.</u>	<u>General Tax</u>	<u>Total Tax</u>	<u>Assessed Value</u>	<u>Quitclaim Value</u>
Town of Menasha	437.16	412.27	849.43	1300.	\$1100.00
First Adn. to Palisades Plat Lot 1, Block 9					
Town of Menasha	539.29	179.27	718.56	500.	\$ 800.00
Carl Schneider Plat, N 20 ft of Lot 8					
City of Oshkosh 9th Ward Original Plat W 15 ft of N 25 ft of S 70 ft of Lot 10, Blk. 53		42.26	42.26	100.	\$ 55.00
City of Oshkosh 10th Ward Gott, Read & Eighme's Adn. W 2 ft of N 15.75 ft of Lot 4 & W 2 ft of S 31.5 ft of Lot 5, Block 5		42.26	42.26	100.	\$ 1.00
City of Oshkosh 10th Ward Gott, Read & Eighme's Adn. N 11 ft of S 19.5 ft of Lot 6 exc E 99 ft., Blk. 75		42.26	42.26	100.	\$ 1.00

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,
 Dorothy Propp
 County Clerk
 Frank Leudeke
 County Treasurer
 James H. Greiner
 Supervisor, Dist. # 7

James L. Grignon
Supervisor, Dist. # 34

Michael Utech
Supervisor, Dist. # 41

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

**ZONING PETITION CHANGE
HERBERT REIF – TN OSHKOSH**

ZONING PETITION NO. 1. A request from Herbert Reif, 2020 Jackson Drive, Oshkosh who owns property in the Town of Oshkosh for a change in zoning from Agricultural District to Commercial "B" District was presented. Referred to the Planning & Zoning Committee.

**ZONING PETITION CHANGE
SIDNEY POTRATZ – TN OMRO**

ZONING PETITION NO. 2. A request from Sidney Potratz, Route # 2, Omro who owns property in the Town of Omro for a change in zoning from Residential "A" and Agricultural District to Residential "C" District was presented. Referred to the Planning & Zoning Committee.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
HAROLD LOKER – TN OMRO**

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

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 above described property be changed from the classification of Commercial "A" of said ordinance which it now and heretofore had, to the zoned district of Residential "C"

Commencing at the Northeast Corner of the Northeast Quarter (NE¼) Southwest Quarter (SW¼) Section 12, Township 18 North of Range 14 East, thence West 120 feet, thence South 240 feet, thence East 120 feet, and thence North 240 feet to the place of beginning.
Town of Omro, Winnebago County, Wisconsin.
Approximately .6 acre.

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the Amendatory Ordinance be adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
LLOYD C. JUEDES – TN ALGOMA**

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

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 above described property be changed from the classification of Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "A"

Lots 9, 10 and 11, Rath Addition, Town of Algoma,
Winnebago County, Wisconsin.

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the Amendatory Ordinance adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
JOSEPH ROYCRAFT – 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 Joseph Roycraft.

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 above described property be changed from the classification of Residential "A" of said ordinance which it now and heretofore had, to the zoned district of Residential "C"

The East 100 feet of the West 415 feet of the South
290 feet of the South West ¼ of the South East ¼ of
Section 9 T18N R14E.

Town of Rushford, Winnebago County, Wisconsin.

Approximately .6 acre.

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the amendatory ordinance adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
GORDON GALLINGER ET AL – TN OSHKOSH**

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 Gordon Gallinger, 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 Oshkosh, be and the same are, amended to provide that the above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Industrial.

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the ordinance adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
RUSSELL ZENTNER – TN BLACK WOLF**

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 Russell Zentner.

NOW, THEREOFRE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Black Wolf, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "A".

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the amendatory ordinance adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
HAZEL KALATA – TN POYGAN**

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 Hazel Kalata.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Poygan, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" of said Ordinance which it now and heretofore had, to the zoned district of Residential "C".

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the ordinance adopted. Carried by Voice Vote.

**ZONING COMMITTEE REPORT
AMENDATORY ORDINANCE
GLENN BECK – TN OMRO**

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 Glenn Beck.

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 above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "C".

Submitted by,
WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded that the report be accepted and the ordinance adopted. Carried by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, January 20th, 1976 at 6:00 P. M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned Annual Session held on December 16, 1975.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION
Tuesday, January 20, 1976

The Adjourned Annual Session of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, January 20th, 1976 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, Arne, H. Brandt, Englund and Pitz.

* * * *

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 December meeting be approved as printed. Supervisor Johnson asked that the minutes be corrected as follows: Resolution No. 2 dated December 16, 1975 — "Create New Position for WIN Program" his amendment was Carried by Voice Vote instead of Lost as recorded in the board proceedings. So corrected. Minutes of the December board meeting approved as corrected.

* * * *

A communication from the American Association of Retired Persons, Inc. addressed to the Winnebago County Executive with the enclosure of a check in the amount of \$300.00 as a donation to the Dial-A-Ride Program was received. Communication accepted and placed on file.

* * * *

A communication from the Oshkosh Public Library addressed to the Winnebago County Board Chairmen from Carl E. Schroeder, a member of the Winnebago County Library Planning Committee, announcing his resignation was received. Motion made by Supervisor Greiner and seconded that the resignation be accepted. Carried by Voice Vote.

* * * *

APPOINTMENT TO THE WINNEBAGO COUNTY LIBRARY PLANNING COMMITTEE

The County Board Chairman, James P. Coughlin, announced that his appointment to the Winnebago County Library Planning Committee was Mr. Donald Rothenbach. Motion made by Supervisor J. C. Pawlowski and seconded that the Board Chairman's appointment be confirmed. Carried by Voice Vote.

* * * *

The County Board Chairman, James P. Coughlin, introduced Mr. John Laatsch, Assistant Director of the Wisconsin County Boards Association.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Aviation; Highway; Judiciary & Public Safety; Social Services Dept.; Personnel & Finance; County Planning & Zoning; Extension & Education Committee; Winnebago County Auxiliary Police.

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. William Manske, an Oshkosh attorney, requested that the Board of Supervisors delay their vote on the amendatory ordinance denying the change in zoning on property owned by Eugene & Iola J. Beier, until the March meeting.

ZONING & PLANNING COMMITTEE REPORT

EUGENE & IOLA J. BEIER — TN ALGOMA

ZONING REPORT NO. 2. A report from the Winnebago County Planning and Zoning Committee denying the request of Eugene & Iola J. Beier for a change in zoning was presented. Motion made by Supervisor Kampo and seconded to refer back to the committee for another month. Carried by Voice Vote.

WINNEFOND MANPOWER

PLANNING REPORT

Mrs. Helen Kenny, Director of the Winne-Fond Manpower Planning Commission, reported to the County Board of Supervisors on the status of various federal legislation affecting the board.

* * * *

**APPOINTMENT OF DIRECTOR
TO ADVOCAP BOARD**

The County Executive Orrin H. King announced that Dennis Zanowski has submitted his resignation as a member of the ADVOCAP Board of Directors and that his appointee to fill the unexpired term of Mr. Zanowski is Ralph Nielsen. Motion made by Supervisor Daggett and seconded to approve the County Executive's appointment Carried by Voice Vote.

**ZONING & PLANNING COMMITTEE REPORT
CAROL B. REINKE – TN WINNECONNE
(DENIED)**

ZONING REPORT NO. 1. A report from the Winnebago County Planning and Zoning Committee denying the request of Carol B. Reinke who owns property in the Town of Winneconne was read. Motion made by Supervisor Hunter and seconded that the report be accepted. Carried by Voice Vote.

**AUTHORITY TO EXECUTE 1976 HIGHWAY
DEPARTMENT EMPLOYEES LABOR AGREEMENT**

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 are hereby authorized to execute a one year labor agreement on behalf of Winnebago County with the Winnebago County Highway Department Employees for the year 1976, effective January 1, 1976, which agreement shall provide the following major changes from the 1975 labor agreement.

1. **Seniority**
Seniority shall continue while an employee is receiving temporary workmen's compensation.
2. **Holidays**
Establish proper dates for 1976.
3. **Vacation**
 - (a) Provide that an employee may take vacation days while on jury duty.
 - (b) Provide that an employee may take a vacation day for serious illness or injury to employee's immediate family, to serve as pallbearer, or to attend the funeral of a sister-in-law, brother-in-law, grandparent or grandchild.
4. **Tool Allowance**
Increase annual tool allowance to mechanics and gas truck driver from \$25.00 to \$50.00.
5. **Health Insurance**
County will pay the total premium cost of the single plan (\$10.15 per month increase) and a sum equal to the cost of the single plan plus \$25.00 toward the family plan (\$5.00 per month increase)
6. **Summer Work Schedule**
Provide that all employees excluding janitor-watchmen and night mechanic will work four days per week ten hours

per day at straight time beginning June 7, 1976 and ending September 3, 1976. Employees will be split into two work week schedules; one group working Monday through Thursday and the other group working Tuesday through Friday.

7. **Job Classification & Hourly Compensation Plan**

(a) New positions of Skreed Operator and Paver Operator placed in Classification No. 3.

(b) All steps increased 34¢ per hour.

Estimated cost of this one year agreement is \$70,700, which is 8.7% of the 1975 payroll.

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 that the resolution be adopted. Roll Call Vote – Ayes 40 – Nays 1 – Christoph; Excused 5 – Aarons, Arne, H. Brandt, Englund and Pitz. Carried.

**A REQUEST TO STUDY POSSIBILITY
OF SELF-INSURANCE FOR EMPLOYEES'
HEALTH INSURANCE**

Motion made by Supervisor Greiner and seconded that the Personnel & Finance Committee be instructed to investigate and report back to the County Board on the possibility of Winnebago County's self-insurance for the employees' health insurance program. Carried by Voice Vote.

**AUTHORITY TO EXECUTE 1976 PARK VIEW
REHABILITATION PAVILION AND PLEASANT
ACRES EMPLOYEES LABOR AGREEMENT**

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 are hereby authorized to execute a one year labor agreement on behalf of Winnebago County with the Park View Rehabilitation Pavilion and Pleasant Acres Employees for the year 1976, effective January 1, 1976, which agreement shall provide the following major changes from the 1975 labor agreement.

1. **Recognition and Unit of Representation**

Add In-service Educator and Assistant In-service Educator to list of positions excluded from unit representation.

2. **Authorized Absence – Pregnancy Leave**

Employee to give employer a minimum of one week notice before commencing pregnancy leave if physician allows employee to make that determination.

3. **Health Insurance**

County will pay the total premium cost of the single plan (\$10.15 per month increase) and a sum equal to the cost

of the single plan plus \$20.00 toward the family plan (\$5.00 per month increase).

4. **Shifts and Work Week**

Receptionists will take their breaks in the vicinity of their work area and will be expected to handle necessary work during this period.

5. **Classification and Compensation Plan**

(a) Account Clerk I, Nurse Aide, Linen Aide, Industrial Therapy Aide, and Physical Therapy Aide classifications moved from grade 3 to grade 2 and grade 3 eliminated.

(b) 24¢ per hour increase to all steps in the compensation plan.

Estimated cost of this one year agreement is \$199,000, which is 8% of the 1975 payroll.

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.

**PROVIDE FUNDS TO PAY
CLAIM OF LESLIE ZEHNER
AND MARGARET ZEHNER**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has had the claim of Leslie Zehner and Margaret Zehner referred to it for attention; and

WHEREAS, your Committee has investigated the claim and recommends that the claim in the amount of \$2,820.00 be paid by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Leslie Zehner and Margaret Zehner dated November 11, 1975, and filed with the Winnebago County Clerk on November 12, 1975, be and the same is hereby allowed.

BE IT FURTHER RESOLVED, that the sum of \$2,820.00 be made available from the Contingency Fund to pay the aforementioned claim.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**DISALLOW CLAIM OF SAMMONS
PLUMBING OSHKOSH, INC.**

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

WHEREAS, your Personnel and Finance Committee has had the claim of Sammons Plumbing Oshkosh, Inc. referred to it for attention; and

WHEREAS, said claim has been investigated by your Committee and after such investigation, your Committee recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Sammons Plumbing Oshkosh, Inc. filed with the Winnebago County Clerk on November 19, 1975, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**DISALLOW CLAIM OF
SHARON R. LEWELLYN AND
DOUGLAS L. LEWELLYN**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Sharon R. Lewellyn and Douglas L. Lewellyn referred to it for attention; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim of Sharon R. Lewellyn and Douglas L. Lewellyn dated October 22, 1975, and filed with the Winnebago County Clerk on October 23, 1975, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**MALPRACTICE INSURANCE PROGRAM
FOR WINNEBAGO COUNTY**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has submitted a Report prepared by the Winnebago County Executive relating to the subject of malpractice insurance for Winnebago County; and

WHEREAS, said Report contains certain recommendations relating to the subject of a malpractice insurance program, to-wit:

1. That Winnebago County purchase comprehensive general liability insurance from Employers Insur-

ance of Wausau at an approximate annual cost of \$7,189.00 for the Park View Health Center Complex which includes Unified Board Administration, Guidance Clinic and Public Health Nurse Department.

2. That the Hospital Professional Liability Insurance coverage which Winnebago County has been purchasing in the past now becomes a self-insured program and also includes as additional insureds thereunder the nurses, administrators, volunteers, students and employees at the Park View Health Center Complex which includes Unified Board Administration, Guidance Clinic and Public Health Nurse Department.
3. That the approximate sum of \$140,000 which Winnebago County has accumulated through chargebacks for insurance coverage at the nursing institutions, outpatient clinic and public health department over recent years be set aside to provide an initial fund for Winnebago County's malpractice liability program.
4. That an additional sum of approximately \$32,000 budgeted by Winnebago County for 1976 as part of operating costs in the department to be included under the Winnebago County malpractice insurance program be added to the aforementioned fund.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby established a malpractice insurance program for Winnebago County to be substantially in conformity with the Report submitted by the Personnel and Finance Committee earlier this date and as outlined in this Resolution.

BE IT FURTHER RESOLVED, that the necessary funding for said program be in accordance with the same Report and as provided earlier in this Resolution.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee and the Winnebago County Executive be and they are hereby requested to investigate other methods of obtaining adequate protection for Winnebago County for malpractice liability exposure as suggested in the same Report.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COMMENDATION TO

LAWRENCE E. BARTELT

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

WHEREAS, Lawrence E. Bartelt has been employed in the Winnebago County Sheriff's Department for the past twenty-two years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Lawrence E. Bartelt 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 Lawrence E. Bartelt 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 Lawrence E. Bartelt.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

PERSONNEL MATTERS

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has reviewed the need for an additional position of Case Aide II in the Income Maintenance Unit of the Social Services Department; and

WHEREAS, the Social Services Committee recommends the additional position of Case Aide II in the Income Maintenance Unit.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Case Aide II be created immediately in the table of organization of the Income Maintenance Unit of the Social Services Department.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs in the amount of \$6,826.82 be taken from the Social Services Department budget.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor Loehning and seconded to table the resolution until the survey is completed on the needs of the department. Ayes 28 — Nays 13 — Ales, Christoph, Collins, Gischia, Goff, Grignon, Jacobson, Loy, Olson, J. C. Pawlowski, Precour, F. Utech and Coughlin. Excused 5 — Aarons, Arne, H. Brandt, Englund and Pitz. Motion to table CARRIED.

REQUEST CONGRESSIONAL ACTION ON DISTRIBUTION FORMULA FOR AIRPORT DEVELOPMENT AID PROGRAMS

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Aviation Committee has submitted a Report

this date indicating the proposed new Airport and Airway Development Act now pending before Congress will result in a loss of airport development aids to the State of Wisconsin and Winnebago County; and

WHEREAS, your Aviation Committee is opposed to the aforementioned proposal and requests that the old distribution formula for airport development aid programs under the Airport and Airway Development Act of 1970 be continued as the method of distribution of airport aids to the various states.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby indicate its opposition to the proposed new Airport and Airway Development Act now pending before the United States Congress.

BE IT FURTHER RESOLVED, that Winnebago County does hereby support the present distribution formula for airport development aid programs as included in the Airport and Airway Development Act of 1970.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to all the Congressmen and Senators elected by the citizens of the State of Wisconsin.

Submitted by,
AVIATION COMMITTEE

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

**AMEND AIRPORT LEASE AGREEMENTS
TO COMPLY WITH REQUIREMENTS OF
CIVIL RIGHTS ACT OF 1964 AND FEDERAL
AVIATION REGULATION PART 21**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all Winnebago County lease agreements at Wittman Field be amended to include the provisions of the Civil Rights Act of 1964 and Federal Aviation Regulation Part 21 substantially in conformity with the Addendum to Lease Agreement form attached hereto.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk be and they are hereby authorized to execute, on behalf of Winnebago County, such addenda to lease agreements as required herein.

BE IT FURTHER RESOLVED, that all future Winnebago County lease agreements at Wittman Field shall include such provisions.

Submitted by,
AVIATION COMMITTEE

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday February 17 at 9 A.M. Lost by Voice Vote.

* * * *

Motion made by Supervisor Apell and seconded to adjourn
until Tuesday, February 24th 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 Proceedings of their Adjourned
Annual Session held on Tuesday, January 20, 1976.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL SESSION
Tuesday, February 24, 1976

The Adjourned Annual Session of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin, on Tuesday, February 24th, 1976 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: Ales, Jacobson, Olson and Pitz.

* * * *

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the January meeting be approved as printed. Carried by Voice Vote.

* * * *

A communication from the City Clerk of Menasha informing the board that they are desirous of joining the Winnebago County Solid Waste Management Board in the creation of a County Sanitary Landfill facility and potential sites should be investigated at a lower cost per acre in the northern end of the County was read. Referred to the Solid Waste Management Board.

* * * *

A communication from the Oshkosh Chamber of Commerce requesting the Winnebago County Board appoint a committee to investigate the feasibility of relocating the Winnebago County Fair to a new site was read. Referred to the Extension Education & Agriculture Committee.

* * * *

A communication from Mr. Edward Salzsieder, an attorney representing Leslie L. Keberlein, 700 Broad Street, Menasha, Wisconsin asking a sum of \$25,000.00 for injuries and damages by virtue of an accident which occurred on County Highway BB in the Town of Menasha was read. Referred to the Personnel & Finance Committee.

ZONING PETITION

VIOLET L. RASMUSSEN – TN OSHKOSH

PETITION NO. 1. A request from Violet L. Rasmussen, 4539 Larsen Road, Oshkosh, for a change in zoning from Residential "A" District to Residential "B" District was presented. Referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Wisconsin County Boards Association Meeting; Tri-County Expressway Report; Social Services Board; Aviation; Winnebago County Parks Dept.; Winnebago County Unified Board; Winnebago County Soil & Water Conservation District; Agriculture & Extension Education; Judiciary & Public Safety Committee; Insurance Committee; Buildings & Grounds Committee and Personnel & Finance.

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. William Manske, an Oshkosh attorney, appeared before the board informing them that land is available for sanitary landfill site at a more reasonable figure and requested the board not to vote on Resolution No. 5 until an investigation is made on different properties.

Mr. Gilbert Schultz, 126 S. Lake Street, Neenah, appeared before the board informing them that he had land available for a sanitary landfill.

ZONING & PLANNING COMMITTEE REPORT

EUGENE & IOLA J. BEIER – TN ALGOMA

DENIED

ZONING REPORT NO. 1. A report from the County Planning and Zoning Committee denying the request of Eugene & Iola J. Beier for a change in zoning on property owned in the Town of Algoma. Motion made by Supervisor Hunter and seconded that the report of the Committee be accepted. Carried by Voice Vote.

**ZONING AND PLANNING COMMITTEE REPORT
SIDNEY POTRATZ – TN OMRO**

ZONING REPORT NO. 2

ZONING REPORT NO. 2. A report from the County Planning & Zoning Committee approving the request of Sidney Potratz for a change in zoning on property located in the Town of Omro. Motion made by Supervisor Hunter and seconded that the report of the Committee be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
SIDNEY POTRATZ – TN OMRO**

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 Sidney Potratz

The East 120 feet of the West 26 Rods of the North 200 feet of the East ½, of the Southeast ¼, Section 11, T18N, R15E. Approximately .55 acre.

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 above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "C".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

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

**PLANNING & ZONING COMMITTEE REPORT
HERBERT REIF & ASSOCIATES – TN OSHKOSH**

ZONING REPORT NO. 3. A report from the County Planning and Zoning Committee approving the change in zoning on property owned by Herbert Reif & Associates in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded that the report be accepted. Carried by Voice Vote.

**AMENDATORY ORDINANCE
HERBERT REIF & ASSOCIATES – TN OSHKOSH**

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 Herbert Reif & Assoc.,

Lot 1 and W½ vacated alley lying E of and adjacent Block 5; Also: Lot 2 & N½ Lot 3; also W½ vacated alley lying E of and adjacent Block 5 of Interurban Land Com.'s Plat.

Approximately .4 acre.

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 above described property be changed from the classification of Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

COUNTY PARTICIPATION IN
USE OF ALTERNATE SYSTEMS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Small Scale Waste Management Project, a cooperative project at the University of Wisconsin - Madison, is performing research in the area of sewage treatment and disposal and has developed alternate systems to adequately treat and safely dispose of wastewater on sites previously not suited for conventional septic tank-soil absorption systems; and

WHEREAS, any use of these alternate systems is under the jurisdiction of the Division of Health of the State of Wisconsin, and the Division has approved for use three alternate systems; and

WHEREAS, in implementing the use of these alternate systems, the Division of Health has imposed certain requirements upon any county which desires to permit such use; and

WHEREAS, Winnebago County desires to permit the use of these alternate systems on a controlled basis initially; and

WHEREAS, a maximum of seven (7) such systems could be properly supervised and evaluated on an "experimental" basis during 1976.

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

1. Authorize a maximum of seven (7) such alternate systems during 1976.
2. Authorize, require and pay the cost of the County Sanitary Inspector attending an educational program developed to train him in the techniques to be used in the construction and monitoring of alternate systems.
3. Require the County Sanitary Inspector to inspect each alternate system during construction in the manner and at the times specified at the training program and to complete an inspection checklist provided by the Division.
4. Require that the County Sanitary Inspector sign a statement certifying that he inspected the construc-

tion of the alternate system and further require that he mail this statement to the Division within ten (10) days after his final inspection of the system.

5. Supply sufficient funding to permit the County Sanitary Inspector to monitor each alternate system installed in the County for a period of one year after the system is put into use and to require him to so monitor the systems and to send a report stating the operating status of each system to the Division at the end of the one year period.
6. Not to permit the installation or construction of any alternate system unless the Division has approved the construction of that system and the County Planning and Zoning Committee has properly reviewed and recommended approval of the system.

Submitted by,
PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: Paragraph 5 – Add “the sum of not more than \$1,000, from the General Fund, if necessary” Amendment Carried by Voice Vote. Amended resolution Carried by Voice Vote.

SPECIAL ORDER OF BUSINESS SANITARY LAND-FILL SITE

Mr. G. Philip Grundy, Chairman of the Town of Oshkosh, appeared before the County Board of Supervisors, explaining the land-fill site in the Town of Oshkosh. Mr. Grundy told the board the number of acres held by the Town. Mr. Robert Orth, Engineer for the Town of Oshkosh land-fill site also answered the questions of the supervisors.

WINNEBAGO COUNTY PURCHASE AND OWNERSHIP OF TOWN OF OSHKOSH SANITARY LANDFILL SITE

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Solid Waste Management Board has submitted its Report earlier this date containing various recommendations concerning a county-wide solid waste management system for Winnebago County; and

WHEREAS, included in said Report are the following specific recommendations which your Solid Waste Management Board is requesting be approved by the Winnebago County Board of Supervisors:

- (1) That Winnebago County purchase the present Town of Oshkosh Sanitary Landfill Site located in Sections 2 and 3, Township 18 North, Range 16 East, in the

Town of Oshkosh, Winnebago County, Wisconsin.

- (2) That Winnebago County authorize the purchase of property located adjacent to the Town of Oshkosh Landfill Site and which is presently under option to the Town of Oshkosh.
- (3) That ownership of the aforementioned property shall be in the name of Winnebago County.
- (4) That the Winnebago County Solid Waste Management Board shall have the rent-free use of the aforementioned lands during such time as said lands are used as a sanitary landfill site.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the specific recommendations of the Winnebago County Solid Waste Management Board as hereinbefore provided are hereby authorized and approved.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee be and it hereby is requested to take immediate steps to develop and submit its recommendations for financing the purchase of the Town of Oshkosh Sanitary Landfill Site and the adjoining properties.

Submitted by,
WINNEBAGO COUNTY SOLID
WASTE MANAGEMENT BOARD

Motion made by Supervisor Loehning and seconded that the following be deleted "and the adjoining properties". LOST. Roll Call Vote, Ayes 10 – Apell, Christoph, Greiner, Hunter, Johnson, Kampo, Loehning, Miller, Payne and M. Utech. Nays 31 – Excused 5 – Ales, Jacobson, Olson, W.C. Pawlowski and Pitz.

Motion made by Supervisor Johnson and seconded to add to last paragraph "without an appraisal." Roll Call Vote Ayes 9 – Apell, Christoph, Daggett, Johnson, Kampo, Loehning, Nobbe, Schmidt, and M. Utech. Nays 32 – Excused 5 – Ales, Jacobson, Olson, W. C. Pawlowski and Pitz. LOST.

Motion made by Supervisor Miller and seconded to add Paragraph # 5 as follows: "Winnebago County should purchase the appropriate amount of land necessary for a transfer station in the Neenah-Menasha area not to exceed an amount of \$6,000.00 per acre. Roll Call Vote Ayes 30 – Nays 11 – Aarons, Becher, Block, Coughlin, Goff, Neely, J. C. Pawlowski, Precour, Schmidt, Warning and Woizeski. Excused 5 – Ales, Jacobson, Olson, W. C. Pawlowski and Pitz. Carried.

Roll Call Vote Ayes 34 – Nays 6 – Apell, Christoph, Greiner, Plotz, Kampo and Loehning. Abstain 1 – Johnson. CARRIED.

**RESCIND AMENDMENT TO RESOLUTION # 5
DATED 8/19/75: ESTABLISHMENT OF
PRIVATE PAY RATES AT REHABILITATION
PAVILION AND PLEASANT ACRES HOME**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution # 5 dated August 19, 1975, established the following daily private pay rates, which rates reflected the actual daily cost for such care:

Rehabilitation Pavilion — \$36.38
Pleasant Acres Home — \$32.57;

and

WHEREAS, the then existing public assistance patients daily rates for the two institutions were \$27.45 at the Rehabilitation Pavilion and \$26.43 at Pleasant Acres Home; and

WHEREAS, Winnebago County has appealed to the State Division of Family Services for an increase in the then existing public assistance patients daily rates for the two institutions; and

WHEREAS, a daily rate increase of \$2.50 has been granted on the public assistance patients daily rate at Pleasant Acres Home; and

WHEREAS, the appeal relating to the rates at the Rehabilitation Pavilion has not yet been resolved; and

WHEREAS, pursuant to an amendment to Resolution # 5, the private pay rate must be lowered to the rate established for public assistance patients within sixty days after the action by the State Board of Appeals; and

WHEREAS, to do so will jeopardize Winnebago County's eligibility for further rate adjustments because under no circumstances can a public assistance patient's rate exceed that of the private pay patient or the actual cost for such services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the amendment to Resolution # 5 dated August 19, 1975, which amendment bears the same date, be and the same is hereby rescinded.

BE IT FURTHER RESOLVED, that the private pay rates as established by Resolution # 5 dated August 19, 1975, be and they hereby are continued in the amount of \$36.38 per day at the Rehabilitation Pavilion and \$32.57 per day at the Pleasant Acres Home.

Submitted by,
PARK VIEW HEALTH
CENTER COMMITTEE

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

**ESTABLISHING ADMISSION
RULES FOR PARK VIEW HEALTH
CENTER (PLEASANT ACRES HOME
AND REHABILITATION PAVILION)**

The following Ordinance No. 3 was presented:

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

SECTION 1. PURPOSE

The purposes of the Ordinance are:

(a) To establish the admission requirements for res-

idency at Park View Health Center (Pleasant Acres Home or Rehabilitation Pavilion).

- (b) To authorize a Board to act on admission applications to Park View Health Center (Pleasant Acres Home or Rehabilitation Pavilion).

SECTION 2. INITIAL REQUIREMENTS

No person less than eighteen (18) years of age shall be admitted.

SECTION 3. APPLICATION FORM

- (a) Application must be made on the forms provided by Park View Health Center (Pleasant Acres Home or Rehabilitation Pavilion).
- (b) The application forms include the basic Information Form and Voluntary Application, Financial Responsibility Form, Physical Examination by the applicant's own physician, Personal Data Check List, and Agreement by Voluntary Applicant.
- (c) The completed application kit is to be sent to the Admissions Coordinator, Park View Health Center, Winnebago, Wisconsin, 54985.

SECTION 4. ADMISSIONS

- (a) Admission to Park View Health Center (Pleasant Acres Home or Rehabilitation Pavilion) can be denied if the physical or mental condition of the applicant is such that the applying person could not be adequately cared for due to physical limitations, personnel limitations, or other reasons existing at Park View Health Center.
- (b) A person shall be admitted when an application is processed, approved, classified and filed. Preference will be given according to date of application.
- (c) The medical director, administrator, director of nursing and the admissions coordinator are hereby designated as those persons who are to conduct the admission procedures at Park View Health Center (Pleasant Acres Home or Rehabilitation Pavilion).

SECTION 5. DUTIES OF THE PARK VIEW HEALTH CENTER COMMITTEE

- (a) The Park View Health Center Committee shall prepare a written report monthly for County Board information. This report shall include a current census at Park View Health Center, including the number of residents, the number of vacant beds, and the changes that occurred since the preceding report.

- (b) The Park View Health Center Committee may cause the discharge or release of any resident who, after thorough investigation, has been found in violation of any ordinance, rule, or condition of residency, regulation or policy, as established by the Winnebago County Board of Supervisors, the Park View Health Center Committee, or any other rules or procedures pertaining to operations of the Park View Health Center (Pleasant Acres Home or Rehabilitation Pavilion).

SECTION 6. RATES

- (a) PRIVATE RATES – Resident rates at Pleasant Acres Home and Rehabilitation Pavilion shall be established by the Park View Health Center Committee consistent with the cost of care and operation of Pleasant Acres Home and Rehabilitation Pavilion. These rates may be adjusted periodically by the Committee if conditions warrant.
- (b) TITLE XIX RATES – Rates established by the State of Wisconsin for Title XIX reimbursement shall be utilized. These rates will be appealed if not consistent with costs.
- (c) One (1) month payment of the established rate for the resident's care at Pleasant Acres Home or Rehabilitation Pavilion shall be payable in advance upon approval of the applicant's admission to Park View Health Center. All subsequent payments shall be made one (1) month in advance and are payable by the 10th of the current month.
- (d) No refund or charges will be made for the first seven (7) days of residence at Pleasant Acres Home or Rehabilitation Pavilion or any portion thereof. Refunds will be made only on the basis of time in residence at Pleasant Acres Home or Rehabilitation Pavilion after seven (7) days.

SECTION 7. EFFECTIVE DATE

This Ordinance shall be effective upon its adoption by the Winnebago County Board of Supervisors and all prior Ordinances on this subject shall cease to have any prospective force and effect as of the effective date of this Ordinance.

Submitted by,
PARK VIEW HEALTH
CENTER COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the ordinance. Motion made by Supervisor Goff and seconded to delete the following "Section 3, (b)." CARRIED BY VOICE VOTE.

**WINNEBAGO COUNTY
PEACE AND ORDER ORDINANCE**

The following Ordinance No. 4 was presented:

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

SECTION 1.0 INTRODUCTION

1.1 Authority

This Ordinance is adopted under the authority granted by Sec. 59.02 and Sec. 59.07 (64), Wis. Stats. (1973).

1.2 Severability

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

1.3 Repeal of Prior Ordinance

The prior Winnebago County Ordinance entitled "Winnebago County Peace and Order Ordinance" adopted by the Winnebago County Board of Supervisors on March 16, 1971, and published March 30, 1971, is repealed as of the effective date of this Ordinance.

1.4 Title

This Ordinance shall be known as, referred to, or cited as, Winnebago County Peace And Order Ordinance.

1.5 Effective Date

This Ordinance shall take effect after its passage and publication.

SECTION 2.0 GENERAL PROVISIONS

2.1 Jurisdiction

The Winnebago County Peace And Order Ordinance shall apply to disorderly conduct as hereinafter provided which occurs in private or public places located anywhere within the unincorporated area of Winnebago County.

2.2 Prohibited Conduct

(1) No person shall, in a public or private 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.

- (2) No person shall make or cause to be made any loud, disturbing or unnecessary sounds or noises such as may tend to annoy or disturb another in or about any public street, parking lot, alley, park or any private residence.
- (3) No person shall, with the intent to annoy another, make a telephone call whether or not conversation ensues.

2.3 Penalty

Any person violating any section of this Ordinance shall, upon conviction, forfeit not more than Two Hundred Dollars (\$200.00), together with taxable costs, and in default of payment of such forfeiture and costs, may be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid but not to exceed ninety (90) days.

2.4 Bonds

Nothing in this Ordinance shall be construed to limit the right of the proper authorities to accept bail bonds, deposits or certificates or money deposits or to release a violator on his own bond as provided in any sections of the Wisconsin Statutes.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

CREATE POSITION RESEARCH ANALYST

The following Reslution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the County Executive has determined the need for research in several areas of the County's operations; and

WHEREAS, the Personnel and Finance Committee has studied these needs and concurs with the County Executive; and

WHEREAS, the duties of the Office Manager of the Guidance Clinic will be made part of the Research Analyst's duties thereby eliminating the position of Office Manager for Guidance Clinic.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Research Analyst be created effective immediately and the present position of Office Manager for the Guidance Clinic be abolished.

BE IT FURTHER RESOLVED, that the additional salary and

fringe benefit costs be made available from appropriate County funds.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Roll Call Vote Ayes 35, Naves 5 – Apell, Christoph, Greiner, Kampo and Loehning. Excused 6 – Ales, Jacobson, Olson W. C. Pawlowski, Pitz and Shurbert. CARRIED

**CREATE POSITION
CHILD SUPPORT COORDINATOR**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, a child support program has been implemented by County Board action; and
WHEREAS, the County Executive is designated as Child Support Agency for Winnebago County; and
WHEREAS, the County Executive and the Personnel and Finance Committee have determined there is a need for the Child Support Coordinator.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Child Support Coordinator be and same is hereby created.

BE IT FURTHER RESOLVED, that funds in the approximate amount of \$11,700.00 be made available to cover salary, fringe benefits and other related costs with the understanding that all such expenditures will be reimbursed by the State of Wisconsin.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Motion made by Supervisor M. Utech to amend the resolution as follows: Paragraph # 5 – delete “with the understanding that” insert: “as long as” delete “will be” insert “are”. Amendment Carried by Voice Vote. Amended resolution Carried by Voice Vote.

**CREATE POSITION
ASSISTANT ADMINISTRATOR
GUIDANCE CLINIC**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Guidance Clinic is currently operating without an administrative person responsible for the professional employees; and
WHEREAS, the County Executive and Personnel Director have determined the need for an Assistant Administrator to provide administration and leadership to the professional employees of the Guidance Clinic; and

WHEREAS, the Personnel and Finance Committee and the Unified Board concur in the need for an Assistant Administrator. NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Assistant Administrator Guidance Clinic be and same is hereby created.

BE IT FURTHER RESOLVED, that funds in the approximate amount of \$13,000.00 be made available to cover salary and fringe benefit costs for 1976 from the Guidance Clinic Budget.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, March 16th at 6 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board's Proceedings of their Adjourned Annual Session held on Tuesday, February 24th, 1976.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
Tuesday, March 16, 1976

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman James P. Coughlin on Tuesday, March 16, 1976 at 6:00 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Daggett, Englund, Pitz and Warning.

* * * *

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 of the meeting held in February be accepted as printed. Carried by Voice Vote.

* * * *

A communication from the City Clerk of Oshkosh requesting Winnebago County to sponsor the correction and update the Geographic Base File for Winnebago County by entering into a contract with the East Central Wisconsin Regional Planning Commission for such services was read. Referred to the Zoning & Planning Committee.

* * * *

Supervisor Kampo requested time to speak before the board on the sale of the Basler property for sanitary landfill site.

* * * *

Mr. Frank Zuern, member of the Board of Directors for the Winnebago Conservation Club, appeared before the board announcing that March 16th-20th has been designated as "Save Our Wetlands" week, this is a nationally sponsored program.

* * * *

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Aviation; Agriculture & Extension Education; Dept. of Social Services; Planning & Zoning Report; Winnebago County Soil & Water Conservation District; Health & Social Services; Judiciary & Public Safety Committee; Personnel & Finance and the Unified 51.42 Board.

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 of the agenda.

Mr. William Friar, 1079 Durfee Street, Oshkosh, Wisconsin appeared before the board opposing the hiring of a EMS Coordinator.

* * * *

SPECIAL ORDER OF BUSINESS TRI-COUNTY EXPRESSWAY

Engineering Study of Tri-County Expressway

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Highway Committee has met with various representatives of Calumet and Outagamie Counties for the purpose of discussing the development of the Tri-County Expressway System; and

WHEREAS, an engineering study should be made so as to determine the need for such a project which will link the East end of the Little Lake Butte des Morts Bridge with U. S. Highway 41 between Appleton and Little Chute, including the construction of a bridge over the Fox River in the Town of Menasha at a point approximately two and one-half miles north of the Little Lake Butte des Morts Bridge; and

WHEREAS, the estimated cost of the aforementioned engineering study is approximately \$1,315,190.00, of which Winnebago County's share is \$514,212.00; and

WHEREAS, your Highway Committee recommends that the Winnebago County Board of Supervisors authorize the execution of a contract to provide the aforementioned engineering services at a cost of not to exceed \$514,212.00 as Winnebago County's share of the cost of said engineering study.

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 a contract for engineering services with Owen Ayres & Associates, Eau Claire, Wisconsin, to provide engineering services which will result in the determination of need for completion of the Tri-County Expressway.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee determine an appropriate method of financing Winnebago County's share of the total cost of the engineering study, which share has been estimated to be \$514,212.00.

Submitted by,
HIGHWAY COMMITTEE

/s/ Robert C. Johnson

/s/ Floyd E. Shurbert

/s/ John C. Pawlowski

Motion made by Supervisor Johnson and seconded to adopt the resolution. Supervisor Johnson reported to the board that the study is scheduled over 28 months, if the bridge is needed it would be completed in 1978. Representatives from Owen Ayres were present to answer any questions. Motion made by Supervisor Loehning and seconded to delete the following "including the construction of a bridge over the Fox River in the Town of Menasha at a point approximately two and one-half miles north of the Little Lake Butte des Morts Bridge" Discussion followed. Supervisor Aarons withdrew her second on the motion. Motion made by Supervisor Loehning and seconded to submit the same amendment. Roll Call Vote: Ayes 5 - Shurbert, H. Brandt, Loehning, Plotz, and Collins. Abstain 1 - Christoph. Excused 5 - Warning, Daggett, Arne, Pitz and Englund. Nays 35. Amendment Lost. Motion made by Supervisor Greiner and seconded to amend as follows: "that County Board approval is required prior to any engineering services being performed with respect to construction of the North bridge portion of the Tri-County Expressway Project." Carried by Voice Vote. Roll Call Vote on amended resolution: Ayes 36 - Abstain 1 - Woizeski; Nays 4 - Broas, Christoph, Loehning and F. Utech. Excused 5 - Warning, Daggett, Arne, Pitz and Englund. Carried.

AUTHORIZE PARTICIPATION IN U. S. BUREAU OF CENSUS CUE PROGRAM

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the U. S. Bureau of the Census, through the East Central Wisconsin Regional Planning Commission, is initiating at this time its Correction, Update, Extension program to prepare Address Code Guides and Metropolitan Maps to facilitate the conducting of the 1980 census; and

WHEREAS, participation in the program will result in significant local detail and accuracy of census statistical reporting essential to county and municipal government in support of Revenue Sharing, Community Development, Comprehensive Planning, Election Redis-

tricting, and other important programs; and

WHEREAS, the availability of accurate detailed census data is also essential to the operations of many public and private institutions in the County; and

WHEREAS, a single SMSA-wide effort to correct and update the geographic base file will be more efficient and cost effective than many smaller efforts by each individual community; and

WHEREAS, the U. S. Bureau of the Census will provide a matching grant to help defray the cost of the update; and

WHEREAS, the Cities of Neenah, Menasha and Oshkosh have all submitted resolution requesting the County to participate in such a program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County enter into a contract with the East Central Wisconsin Regional Planning Commission to correct and update the geographic base file for Winnebago County.

BE IT FURTHER RESOLVED, that the sum of \$8,328.60 be made available from the contingency fund to cover the cost of said services.

Submitted by,
WINNEBAGO COUNTY PLANNING
& ZONING COMMITTEE

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Ayes 37 – Abstain 1 – M. Utech. Nays 3 – Woizecki, Apell and Collins. Excused 5 – Warning, Daggett, Arne, Pitz and Englund. Carried.

DISCONTINUE PRIVATE ROAD: TOWN OF NEENAH

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

WHEREAS, a written petition has been presented to and filed with the County Board of Winnebago County, Wisconsin, requesting discontinuance and vacation of a certain private road located between Lots One (1) through Twenty-one (21) of Block Two (2) in the First Addition to Diener's Plat, Town of Neenah, Winnebago County, Wisconsin, and Lots One (1) through Twenty-one (21) of Diener's Plat, Town of Neenah, Winnebago County, Wisconsin; and

WHEREAS, a public hearing having taken place at Winnebago County Courthouse, City of Oshkosh, Winnebago County, Wisconsin, on July 16, 1974, at 6:30 P.M., and proof having been submitted and presented concerning said private road vacation and no objection or protest having been made to the proposed private road vacation; and

WHEREAS, said petition is sufficient and complies with the provisions of Wisconsin Statutes, Sec. 66.296; and

WHEREAS, it is in the public interest to grant the relief sought by the petition as said private road is of no public utility; and

WHEREAS, the County Board of Winnebago County, Wisconsin, has given due deliberation to the hearing and has determined to grant the request of the petition.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the private road located between Lots One (1) through Twenty-one (21) of Block Two (2) in the First Addition to Diener's Plat, Town of Neenah, Winnebago County, Wisconsin, and Lots One (1) through Twnty-one (21) of Diener's Plat, Town of Neenah, Winnebago County, Wisconsin, be and the same is hereby discontinued and vacated and said real estate as vacated shall be vested and revert to the adjoining landowners as follows:

- (a) The Westerly One-half (½) of said vacated private road shall revert to the owners next adjacent to Lots One (1) through Twenty-one (21) of Block Two (2) in the First Addition to Diener's Plat, Town of Neenah, Winnebago County, Wisconsin.
- (b) The Easterly One-half (½) of said vacated private road shall revert to the owners next adjacent to Lots One (1) through Twenty-one (21) of Diener's Plat, Town of Neenah, Winnebago County, Wisconsin.

Submitted by,
HIGHWAY COMMITTEE

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

APPROVE WINNEBAGO COUNTY HOUSING AUTHORITY OPERATION OF EXISTING SECTION 8 PROGRAM

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Housing and Community Development Act of 1974, authorized and directed the United States Department of Housing and Urban Development to develop a program to provide assistance payments for the rental of existing community housing to families, elderly persons, and disabled or handicapped persons otherwise unable to obtain decent, safe and sanitary housing, which program is known as the Existing Section 8 Program; and

WHEREAS, the program as developed is operated and administered by the Winnebago County, Wisconsin, Housing Authority pursuant to a contract between the Authority and the Department of Housing and Urban Development; and

WHEREAS, the Winnebago County, Wisconsin, Housing Authority is desirous of developing and operating such a program in Winnebago County, Wisconsin; and

WHEREAS, Wisconsin Statutes, Sec. 66.40(9)(a), requires the local governing body of a locality to approve projects of a housing authority within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, the governing body of the County of Winnebago, Wisconsin, approves the development and operation of a program to provide assistance in the rental of existing housing by the Winnebago County, Wisconsin, Housing Authority.

Submitted by,
James P. Coughlin
Chairman
Winnebago County Board of Supervisors

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

**IMPLEMENTATION OF PRIORITY GOALS
AND OBJECTIVES PORTION OF
EMERGENCY MEDICAL SERVICES PLAN**

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee has, on February 24, 1976, submitted the Winnebago County Emergency Medical Services Plan prepared pursuant to Resolution # 8 dated October 29, 1975; and

WHEREAS, the priority goals and objectives portion of said plan which can be found on pages 19 through 28 inclusive, said numbering to be found at the top of the pages in the report, should be adopted and implementation authorized by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the priority goals and objectives portion of the Winnebago County Emergency Medical Services Plan found on pages 19 through 28 inclusive, said numbering located at the top of the pages thereof, be and the same is hereby approved and implementation thereof authorized.

BE IT FURTHER RESOLVED, that the County Board be advised from time to time of the status of implementation of the aforementioned priority goals and objectives.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to amend the third paragraph as follows: substitute the word "endorsed" instead of "authorized". Motion made by Supervisor Kampo and seconded to refer back to the Judiciary Committee. Roll Call Vote: Ayes 22 - W. C. Pawlowski, Becher, Neely, Ales, J. C. Pawlowski, Kampo, Woizeski, Shurbert, H. Brandt, Hunter, Apell, Christoph, Loehning, Miller, Payne, Precour, Planalp, Block, Schmidt, Nielson, Jacobson, Zanoski, Naves 19. Excused 5 - Warning, Daggett, Arne, Pitz and Englund. Carried.

* * * *

RESOLUTION NO. 4 A request from the Judiciary & Public Safety Committee to designate an emergency medical services coordinator and create an emergency medical services administrative assistant position was withdrawn at the request of the Committee Chairman Greiner.

RESOLUTION NO. 5. A request from the Personnel & Finance Committee to provide for temporary help in the Income Maintenance Unit of the Dept. of Social Services Department was withdrawn at the request of the Committee Chairman Singstock.

**CREATE THREE POSITIONS OF CASE AIDE I
IN INCOME MAINTENANCE UNIT/SOCIAL
SERVICES DEPARTMENT**

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

WHEREAS, the Personnel and Finance Committee has retained the consulting firm of Inter Systems, Inc. to make a study of the Income Maintenance Unit of the Social Services Department; and

WHEREAS, Dr. Bruce Baker of Inter Systems, Inc. has reported to the Chairman of the Personnel and Finance Committee that additional Case Aide positions are needed now on a permanent basis; and

WHEREAS, temporary help available through the Winne-Fond Consortium for two months is not appropriate due to the length of time involved to train new help to perform the duties involved in Income Maintenance; and

WHEREAS, the Social Services Committee recommends the creation of three (3) additional Case Aide I positions in the Income Maintenance Unit.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that three (3) additional Case Aide I positions be created in the table of organization of the Income Maintenance Unit of the Social Services Department.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs in the amount of \$16,010.64 be made available from funds budgeted for that purpose in the Social Services Department Budget.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Carried by Voice Vote. (Supervisor Loehning vote nay)

**CREATE POSITION OF SECRETARY-STENOGRAPHER
PLANNING AND ZONING OFFICE**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee has reviewed

the need for a secretary in the Planning and Zoning Office; and
WHEREAS, the Planning and Zoning Committee recommends the creation of the permanent position of secretary in the Planning and Zoning Office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Secretary-Stenographer be created in the table of organization of the Planning and Zoning Office.

BE IT FURTHER RESOLVED, that the salary and fringe benefit cost in the amount of \$6,603.39 be taken from the General Salary Fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Ayes 33 – Nayes 7 – Becher, J. C. Pawlowski, Kampo, Johnson, Apell, Loehning, Payne. Excused 6 – Collins, Warning, Daggett, Arne, Pitz and Englund. Carried.

CREATE POSITION OF CLERK-STENOGRAPHER II CLERK OF COURTS OFFICE

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has reviewed the need for an additional clerical position in the Clerk of Courts Office; and

WHEREAS, the Personnel and Finance Committee recommends that a Clerk-Stenographer II position be approved for the purpose of implementing the Child Support Program which was adopted by the County Board in November of 1975; and

WHEREAS, the Judiciary and Public Safety Committee recommends that a Clerk-Stenographer II position be added to the Clerk of Courts staff.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Clerk-Stenographer II be created in the table of organization in the Clerk of Courts office with job assignment priority on the Child Support Program and with job priorities established by the Child Support Coordinator.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs in the amount of \$5,515.33 be made available from the General Salary Fund. Seventy-five percent (75%) of this position's salary, while working on the Child Support Program, will be reimbursed by the State of Wisconsin.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Singstock and seconded to adopt the resolution. Carried by Voice Vote. (Supervisor Apell voted nay)

**COMMEND RETIRING COUNTY
BOARD SUPERVISORS**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the following named County Board Supervisors who are not seeking reelection this spring have rendered a valuable service to Winnebago County government and should be commended for such service, to-wit:

EUNICE ENGLUND
PAYMOND GISCHIA
HERBERT G. PITZ
FLOYD E. SHURBERT
NEIL J. WILSON

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

BE IT FURTHER RESOLVED, that the County Clerk furnish each of the aforementioned Supervisors a copy of this Resolution.

Submitted by,
Robert C. Johnson, Supervisor
Winnebago County Board

Motion made by Supervisor Johnson 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. 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 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, 1976, through March 31, 1977:

Straight Matter
29.6¢ per line – Single column
59.0¢ per line – Double column

Tabulated Matter
38.1¢ per line – Single column
75.9¢ per line – Double column

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. 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, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1976, through March 31, 1977, at the cost of \$13.20 per printed page.

Submitted by,
JUDICIARY AND PUBLIC
SAFETY COMMITTEE

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

**DISCUSSION OF THE PROPOSED
COUNTY BOARD RULES**

Supervisor Greiner, Chairman of the Judiciary & Public Safety Committee, continued with the discussion of the proposed rules for the 1976 County Board.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Tuesday, April 20th at 6 P.M., Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

SEAL

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 of their Sine Die Meeting held on Tuesday, March 16, 1976.

Dorothy L. Propp
Winnebago County Clerk

SEAL

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**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory Dist. No.		Supervisory Dist. No.	
	City of Menasha		Towns of Omro and Rushford
1	Walter C. Pawlowski, 805 Marquette Street	17	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
	Town of Menasha		City of Neenah
6	Roland L. Kampo 1397 Stead Drive, Menasha	20	George F. Christoph, 311 Eleventh St.
7	James H. Greiner, 1744 Lakeshore Drive, Menasha	21	Clarence E. Loelming, 436 E. Franklin Street
8	Julius Jacobson, 1804 Winchester Road, Neenah	22	David B. Nobbe, 228 Alcott
	Town of Neenah	23	Raymond Gischia, 849 Zemlock Ave.
9	Carole Broas, 1647 South Park Avenue, Neenah	24	Harold W. Young, 413 Church
	Town of Clayton and Vinland	25	Harry L. Miller, 991 Main Street
10	Robert C. Johnson, 1741 Hwy. 150, Larsen	26	Richard Olson, 221 Byrd Avenue
	Towns of Poygan, Winchester, and Wolf River	27	James Paynes, 970 Reddin Ave.
11	Carl Woizeski, 5136 Highway 150, Larsen	28	City of Oshkosh Mrs. Alberta J. Goff, 1853 Fairview
	Town and Village of Winneconne	29	E. A. Precour, 1532 Kentucky Street
12	James P. Coughlin, Winneconne	30	John F. Planalp, 561 Hazel Street
	Town of Oshkosh	31	Donald F. Arne, 1325 Winnebago Ave.
13	Mary Ann Warning, 43 Zarling Avenue, Oshkosh	32	Gary D. Plotz, 710 Bayshore Drive
	Town of Oshkosh; Part of Town of Vinland	33	Herbert G. Pitz, 403 Merritt Avenue
14	Terri L. Aarons, 2324 Island Beach Road, Oshkosh	34	James L. Grignon, 326 Saratoga Ave.
	Town of Algoma	35	Eunice Englund, 1241 Jackson Drive
15	Floyd E. Shurbert 2904 Oakwood Lane, Oshkosh	36	Kurt H. Brandt, 2025 Winchester Ave.
	Part of Town of Omro, Winneconne and City of Omro	37	Franklin Utech, 733 West Irving
16	Archie E. Daggett, 330 Jackson Avenue, Omro	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