

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 19, 1977

ADJOURNED APRIL SESSION
Monday & Tuesday, May 16-17, 1977
Tuesday, June 21, 1977
Tuesday, July 19, 1977
Tuesday, August 16, 1977
Tuesday, September 20, 1977

ANNUAL BOARD SESSION
Monday, October 31, 1977
thru November 4, 1977

ADJOURNED ANNUAL SESSION
Tuesday, December 20, 1977

SPECIAL BOARD MEETING
Tuesday, January 10, 1978

ADJOURNED ANNUAL SESSION
Tuesday, January 17, 1978
Tuesday, February 21, 1978

SPECIAL BOARD MEETING
Tuesday, March 14, 1978

SINE DIE MEETING
Tuesday, March 21, 1978

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Herman J. Brandt, Chairman

Dorothy L. Propp, Clerk

1977

Proceedings of the Board of Supervisors of Winnebago County

ORGANIZATION MEETING

April 19, 1977

The Winnebago County Board of Supervisors was called to order at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the Vice Chairman Herman J. Brandt.

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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 Goff.

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Motion made by Supervisor J. C. Pawlowski and seconded that the minutes of the meeting held on March 15th, 1977 be approved as printed. CARRIED by Voice Vote.

* * * *

RESIGNATION OF SUPERVISOR DISTRICT NO. 12

A communication from James P. Coughlin, Supervisor from District No. 12, submitting his resignation to the County Board was read. Motion made by Supervisor Olson and seconded that the resignation be accepted. Motion made by Supervisor Daggett and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

RESIGNATION OF VICE CHAIRMAN

A communication by Supervisor Herman Brandt submitting his resignation as Vice Chairman of the Winnebago County Board of Supervisors was read. Motion made by Supervisor Olson and seconded that the resignation be accepted. CARRIED by Voice Vote.

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Supervisor Olson requested that the Corporation Counsel explain the procedure for the election of a Chairman and Vice Chairman of the County Board.

* * * *

Motion made by Supervisor Kampo and seconded that where there are three candidates for an office after the first ballot the two highest shall be on the next ballot and in case of a tie vote another ballot shall be taken. CARRIED by Voice Vote.

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The Chair appointed Supervisors Becher, Kampo and Grignon as tellers.

ELECTION OF COUNTY BOARD CHAIRMAN

Supervisor Becher nominated James H. Greiner

Supervisor Hunter nominated Herman Brandt

Supervisor Arne nominated George Singstock

Motion made by Supervisor J. C. Pawlowski and seconded that nominations be closed. CARRIED by Voice Vote.

The votes were cast and counted. Forty-five votes cast of which number

Greiner received 13

Singstock received 13

Herman Brandt received 19

SECOND BALLOT

Of the 45 votes cast:	Greiner received	13
	Singstock received	12
	H. Brandt received	20

THIRD BALLOT

Of the 45 votes cast:	Greiner received	22
	H. Brandt received	23

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

ELECTION OF VICE CHAIRMAN

Supervisor Johnson nominated K. Brandt

Supervisor Precour nominated Goff

Supervisor W. C. Pawlowski nominated Apell

Supervisor Loy nominated Aarons

Supervisor Christoph nominated Neely

Supervisor Payne nominated Nielsen

Supervisor Planalp nominated Kampo

Motion made by Supervisor J. C. Pawlowski and seconded that the nominations be closed. CARRIED by Voice Vote.

FIRST BALLOT

Of the 43 votes cast:	K. Brandt received	6
	Goff received	6
	Apell received	3
	Aarons received	12
	Neely received	6
	Nielsen received	4
	Kampo received	6

SECOND BALLOT

Of the 44 votes cast: K. Brandt received 8
 Goff received 4
 Aarons received 9
 Neely received 9
 Nielsen received 5
 Kampo received 9

THIRD BALLOT

Of the 44 votes cast: K. Brandt received 7
 Aarons received 9
 Neely received 11
 Nielsen received 7
 Kampo received 10

FOURTH BALLOT

Of the 43 votes cast: K. Brandt received 6
 Aarons received 8
 Neely received 11
 Nielsen received 8
 Kampo received 10

FIFTH BALLOT

Of the 44 votes cast: Aarons received 14
 Nielsen received 14
 Neely received 8
 Kampo received 8

SIXTH BALLOT

Of the 44 votes cast: Aarons received 11
 Neely received 16
 Nielsen received 10
 Kampo received 7

SEVENTH BALLOT

Of the 44 votes cast: Aarons received 11
 Neely received 19
 Nielsen received 14

EIGHTH BALLOT

Of the 44 votes cast: Neely received 21
 Nielsen received 21
 blanks 2

NINTH BALLOT

Of the 43 votes cast: Neely received 23
 Nielsen received 18
 abstain 2

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

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ELECTION OF THE HIGHWAY COMMITTEE

Chairman H. Brandt appointed the following supervisors as tellers for the election of the Highway Committee: Broas, M. Utech and Zanowski.

Supervisor Precour nominated Kampo
 Supervisor Christoph nominated J. C. Pawlowski
 Supervisor Singstock nominated Arne
 Supervisor Planalp nominated Precour
 Supervisor K. Brandt nominated Johnson
 Supervisor Apell nominated Jero
 Supervisor Payne nominated Loehning
 Supervisor Precour nominated Schneider
 Supervisor W. C. Pawlowski nominated Becher

Supervisor Precour declined the nomination.

Motion made by Supervisor Christoph and seconded to close the nominations CARRIED by Voice Vote.

Motion made by Supervisor Apell and seconded to vote for five members and eliminate the two lowest candidates. CARRIED by Voice Vote.

FIRST BALLOT

Kampo received	23
J. C. Pawlowski received	29
Arne received	34
Johnson received	35
Jero received	28
Loehning received	24
Schneider received	16
Becher received	20

SECOND BALLOT

Kampo received	30
J. C. Pawlowski received	35
Arne received	36
Johnson received	37
Jero received	28
Loehning received	32

Motion made by Supervisor Daggett and seconded that a letter of appreciation be mailed to Mr. Henry A. Jankowski for name plates that were given to the Supervisors. CARRIED by Voice Vote.

* * * *

Mr. Orrin H. King, Winnebago County's first County Executive, appeared before the Winnebago County Board and told the board members that the accomplishments of his term of office are in the records. But his memories of those accomplishments have to do most of all with people working together and learning to know and

respect one another. Although he is leaving the executive office physically, he will retain a keen interest in Winnebago County Government. Winnebago County, he said, has been good to me and I will always cherish the memories of my association with the supervisors. A standing ovation was given to Mr. King.

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Supervisor Neely reported to the Winnebago County Board of Supervisors that Supervisor Ales has completed forty years of public service in Winnebago County.

PUBLIC HEARING

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

There being no interested persons, the board was ready for regular business.

* * * *

A communication was read from the Town Board of the Town of Poygan whereby they adopted a resolution as being opposed to Sanitary Districts involving long stretches of the Town of Poygan property was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

JAMES MEUNIER — TN NEENAH

PETITION NO. 1. A request from James Meunier who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning and Planning Committee.

**SPECIAL ORDER OF BUSINESS
ARCHITECTURAL REPORT OF THE
JOINT SAFETY BUILDING**

Mr. Kenton Peters and Mr. Bruce Ream, associates of Orput, Inc., appeared before the board with a report of the Joint Safety Building, which increases the cost of the building with furnishings to \$6,181,950 from the \$5,500,000.

**JOINT CITY-COUNTY PUBLIC SAFETY BUILDING:
INCREASE PROJECT EXPENDITURE LIMIT**

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 11, dated October 28, 1976, which was adopted by this County Board, established a total cost for the proposed Public Safety Building in an amount not to exceed \$5,500,000; and

WHEREAS, the total cost in said Resolution included land acquisition, construction, furnishings, architectural services and contingencies; and

WHEREAS, the architects have completed the design phase for the project and after careful consideration of all the factors included in the estimated total cost for the building as designed by the architects, it now appears that the total cost for said project will be \$6,181,950, which sum exceeds the project expenditure limit as hereinbefore indicated; and

WHEREAS, your Committee is recommending that the project expenditure limit be increased from \$5,500,000 to \$6,181,950.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the total cost of the proposed Public Safety Building, which cost includes land acquisition, construction, furnishings, architectural services and contingencies, shall be increased from the sum of \$5,500,000 to a sum not to exceed \$6,181,950.

Submitted by,
SPECIAL BUILDING COMMITTEE
(Joint City-County Safety Building Project)

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Grignon and seconded to have the architects make a feasible study on heating the building with domestic water or solar heat. LOST by Voice Vote. Roll Call Vote on resolution Ayes 23, Excused 4 – Johnson, Woizeski, Olson and Gunz. Naves 16 – LOST due to lack of 2/3 vote.

Motion made by Supervisor Arne and seconded to reconsider Resolution No. 12. Ayes 33 – Excused 4 – Gunz, Johnson, Woizeski, and Olson. Naves 8 – W. C. Pawlowski, Kampo, Warning, Jero, Daggett, Apell, Loehning and Precour. Reconsideration CARRIED. Motion made by Supervisor Arne and seconded to adopt the resolution Ayes 24, Abstain 1 – Christoph. Excused 4 – Johnson, Woizeski, Olson and Gunz. Naves 15 – W. C. Pawlowski, Kampo, Broas, H. Brandt, Warning, Jero, Daggett, Hunter, Apell, Loehning, Payne, Collins, M. Utech, Schmidt and Schneider. LOST due to lack of 2/3 vote.

ZONING COMMITTEE REPORT

KIMBERLY CLARK CORP. – TN MENASHA

ZONING REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property located in the Town of Menasha from Commercial "B" District to Industrial was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

KIMBERLY CLARK CORP. – TN MENASHA

The following Amendatory Ordinance No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Kimberly-Clark Corporation.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Commercial "B" 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 adopt the ordinance. CARRIED by Voice Vote. Cundy abstained.

**ZONING COMMITTEE REPORT
WISCONSIN DEPARTMENT OF TRANSPORTATION
TN MENASHA – (DENIED)**

ZONING REPORT NO. 2. A report from the Planning & Zoning Committee denying the request of the State of Wisconsin Department of Transportation for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded that denial be accepted. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
IRENE GOSS – TN MENASHA
(DENIED)**

ZONING REPORT NO. 3. A report from the Planning & Zoning Committee denying the request of Irene Goss who owns property in the Town of Menasha for change from Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
MILES & LEONARD BAER – TN NEENAH
(DENIED)**

ZONING REPORT NO. 4. A report from the Planning & Zoning Committee denying the request of Miles & Leonard Baer who own property in the Town of Neenah from Agricultural to Industrial was read. Motion made by Supervisor Hunter and seconded that denial be accepted. CARRIED by Voice Vote.

**REPORT ON AUCTION
SALE OF SQUAD CARS**

Supervisor Greiner reported on the auction of the sixteen squad cars held on April 16th at the Fair Grounds. A net profit of \$3,310.00 was realized from the sale.

**COUNTY EXECUTIVE'S APPOINTMENT
COUNTY HOUSING AUTHORITY**

Mr. James P. Coughlin, County Executive, submitted the name of Mr. J. P. "Jack" Gruwell, as his appointment to the Winnebago

County Housing Authority commencing as of April 19, 1977 and expiring on April 20th, 1982. Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
AFFIRMATIVE ACTION COMMISSION**

Mr. James P. Coughlin, County Executive, submitted the names of Miss Catherine Carroll and Supervisor James Payne as his appointment to the Winnebago Affirmative Action Commission commencing as of April 19, 1977 and expiring on April 15, 1980. Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
WINNEBAGO COUNTY UNIFIED BOARD
(51.42/.437)**

Mr. James P. Coughlin, County Executive, submitted the names of Mrs. Celia Pitz, Mr. Alfred Phair, and Supervisor Paul Schmidt as his appointees to the Winnebago County Unified Board 51.42/.437 commencing as of April 19, 1977 and expiring April 15, 1980. Motion made by Supervisor J. C. Pawlowski and seconded that the appointment be confirmed. CARRIED by Voice Vote.

**OPPOSE ASSEMBLY BILL 514:
ENERGY IMPACT STATEMENT FOR BUILDING
AND ROAD CONSTRUCTION PROJECTS**

The following Resoluion No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby oppose passage of Assembly Bill 514 by the Wisconsin Legislature because the requirements of this bill will apply to Winnebago County's building and road construction projects and will result in additional costs and unnecessary delays on such projects.

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,
GOVERNMENT RELATIONS COMMITTEE

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

**GUIDELINES FOR WINNEBAGO COUNTY
WORK RELIEF PROGRAM**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 8 adopted March 15, 1977, resulted in the establishment of a Winnebago County Work Relief Program pursuant to Wisconsin Statutes, Sec. 49.05; and

WHEREAS, included in said Resolution was a provision that guidelines for the Winnebago County Work Relief Program be submitted to the County Board for its approval; and

WHEREAS, the recommended guidelines for the said Work Relief Program are attached hereto and made apart hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the guidelines for the Winnebago County Work Relief Program as indicated in an attachment to this Resolution be and the same are hereby approved.

Submitted by,
BOARD OF SOCIAL SERVICES

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

**SUPPORT PORTION OF GOVERNOR'S
BUDGET BILL CREATING OFFICE OF
WISCONSIN PUBLIC DEFENDER**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby support the passage of that portion of the Governor's Budget Bill providing for the creation of the office of Wisconsin Public Defender.

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 7, Abstain 1 - Loy. Nays 28, Excused 9. LOST.

COMMEND OMRO HIGH SCHOOL

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the athletic department of the Omro High School has been outstanding in various areas of competition; and

WHEREAS, individual athletes have gained important recognition and it seems appropriate for this County Board to take note of their achievements; and

WHEREAS, Dennis Wagner has won the State wrestling championship in his weight class.

NOW, THEREFORE, BE IT RESOLVED, that this County Board does hereby recognize the athletic achievements of Omro High School and, more particularly, one of its students, Dennis Wagner.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Dan Dutcher, Coach, Omro High School.

Submitted by,
Archie Daggett
Winnebago County Board Supervisor

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

**COMMEND ARMSTRONG SENIOR
HIGH SCHOOL (NEENAH)**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the students at Armstrong Senior High School have had an outstanding year as evidenced by their participation in State competition in the following events:

Girls' Basketball

Boys' Basketball

Girls' Gymnastics

Boys' Wrestling

Forensics

Music: Solos and Ensemble Groups

Drama: One Act Play

Business: Future Business Leaders of America

Distributive Education Cooperative Assn.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors extends congratulations and commendations to the students, coaches and fans at the Armstrong Senior High School for their outstanding record of participation in State competition in the aforementioned events.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby authorized to send a copy of this Resolution to Mr. Richard Carlson, Principal, Armstrong Senior High School.

Submitted by,

George Christoph

Winnebago County Board Supervisor

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

**DISALLOW CLAIM OF ROBERT
PHEIFER AND ALAN PHEIFER**

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 Robert Pheifer and Alan Pheifer 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 Robert Pheifer and Alan Pheifer dated December 17, 1976, 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 Adams, Cooke, Loehning & Woodrow, S. C., Neenah, Wisconsin, attorneys for Robert Pheifer and Alan Pheifer, claimants.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

OPPOSE SENATE BILL 15

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby oppose the passage of Senate Bill 15 and Substitute Amendment No. 1 for the reason that said bill provides for binding arbitration and the limited right to strike for municipal employees.

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 and the Agriculture, Aging, and Labor Committee of the Wisconsin Senate.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

COMMEND ORRIN KING

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Orrin King has been associated with Winnebago County for forty years, including ten years with the County Highway Department, and twenty-six years as a Winnebago County Board Supervisor; and

WHEREAS, Mr. King has served the past four years as the first Winnebago County Executive; and

WHEREAS, through his leadership as the first County Executive in our County, Mr. King has helped make the transition period to the County Executive form of government smooth and efficient.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a formal commendation for Orrin King be made a part of the records of the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED, that the County Clerk be requested to present a copy of this Resolution to Orrin King.

Submitted by,

COUNTY BOARD SUPERVISORS

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

EXCESS COMMITTEE DAYS

The following Resolution No. 9 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
Aarons, Terri L.	44
Becher, Alfred J.	36½
Brandt, Herman	64
Brandt, Kurt	39½
Broas, Carole	43½
Christoph, George	42
Collins, Donald	34
Coughlin, James	38
Goff, Alberta	37½
Greiner, James	45½
Hunter, Robert	43
Jacobson, Julius	50
Miller, Harry	33
Neely, Ted	36½
Nielsen, Ralph	33½
Olson, Richard	42
Precour, E. A.	39½
Singstock, George	36½
Warning, Mary Ann	36½

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 described.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

ACCEPT BID OF OSHKOSH DAILY NORTHWESTERN TO PUBLISH 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 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, 1977, through March 31, 1978:

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. 11 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, 1977, through March 31, 1978, at the cost of \$14.00 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.

**JOINT CITY-COUNTY PUBLIC SAFETY BUILDING:
AUTHORIZE ARCHITECTS TO PROCEED WITH
CONSTRUCTION DRAWINGS; ADVERTISE FOR BIDS**

RESOLUTION NO. 13. A request from the Special Building Committee to authorize architects to proceed with construction drawings; advertise for bids was withdrawn at the request of the Chairman Young.

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RESOLUTION NO. 14. A request from the Special Building Committee to provide method of financing the joint safety building was not presented at this board meeting.

**AUTHORIZE LEASE AGREEMENT WITH
LEE BEVERAGE COMPANY, INC:
AIRCRAFT HANGAR AT WITTMAN FIELD**

The following Resolution No. 15 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 a lease with the Lee Beverage Company, Inc., in the standard form for the lease of land at Wittman Field to be used for corporate aircraft hangar purposes and further, in accordance with the provisions included in a report made earlier this date.

BE IT FURTHER RESOLVED, that a copy of the executed lease agreement be furnished each member of the County Board.

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

**FORMAL ACTION ON HIGHWAY
COMMITTEE ELECTION**

Motion made by Supervisor Greiner and seconded that Donald F. Arne, Roland L. Kampo, Clarence E. Loehning, J. C. Pawlowski and Robert C. Johnson be declared as members of the Winnebago County Highway Committee for a period of one year beginning April 19, 1977. Roll Call Vote: Abstain 2 – Loy and Collins; Naves 4 – Young, Zanowski, M. Utech, and Schmidt. Excused 9 – Johnson, Woizeski, Ales, Olson, Gunz, W. C. Pawlowski, Protheroe, Broas, Becher. Ayes 30. CARRIED.

**RE-CONSIDERATION OF COST OF
JOINT SAFETY BUILDING**

Motion made by Supervisor Greiner and seconded that the Special Building Committee instruct the architects to redesign the joint safety building within the \$5,500,000.00 limit. Motion made by Supervisor Planalp and seconded to amend the motion of Supervisor Greiner to increase the \$5,500,000. to \$6,000,000. Supervisor Greiner withdrew his motion. Motion made by Supervisor Kampo and seconded that the site of the joint safety building be moved to the Courthouse parking lot with ramp and add on to the jail. Motion made by Supervisor Precour that the amount for the building should not exceed \$5,500,000. Motion made by Supervisor Grignon and seconded that the matter be referred back to the Committee for reconsideration. Roll Call Vote to refer Ayes 30, Naves 5 – Collins, M. Utech, Schmidt, Loy and Singstock. Excused 9 – Johnson, Woizeski, Olson, Gunz, W. C. Pawlowski, Protheroe, Broas, Becher, and Ales. CARRIED.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded that the board adjourn until Monday, May 16th for the annual tour of county-owned properties and regular board session on Tuesday, May 17th. 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 its Organization Meeting held on April 19, 1977.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Monday, May 16, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Monday, May 16, 1977 at 9 a.m. in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Block, Christoph, Greiner, Grignon, Gunz, Kampo, Loy, Miller, Olson, J. C. Pawlowski, W. C. Pawlowski, Pitz, Precour, Schmidt, Singstock, Young and Zanowski.

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

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Monday, May 16, 1977, was designated as tour day by the Board Chairman. The supervisors inspected county-owned properties and facilities. Inspected were the proposed park sites, and the sanitary landfill site. The tour concluded at 3:00 p.m.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

Tuesday, May 17, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, May 17, 1977 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: Hunter and Gunz.

* * * *

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 meeting held on April 19, 1977 be accepted as printed. Motion made by Supervisor Apell that the minutes be corrected to read that Resolution No. 13 – Authorize Lease Agreement with Lee Beverage Co. – was defeated because of lack of 2/3 vote. Minutes approved as corrected.

ZONING PETITION

ELMER KARNOFSKY – TN WOLF RIVER

PETITION NO. 1. A request from Elmer Karnofsky who owns property in the Town of Wolf River for a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION

EDGAR CLAUSEN – TN RUSHFORD

PETITION NO. 2. A request from Edgar Clausen who owns property in the Town of Rushford for a change in zoning from Residential A District to Residential C District was read. Referred to the Zoning & Planning Committee.

TOWN BOARD OF NEPEUSKUN RESOLUTION

A communication from the Town Board of the Town of Nepeuskun informing Winnebago County Board and the Winnebago County Planning and Zoning Committee of their disapproval and rejection of the "Comprehensive Revision" of the Winnebago County Zoning Ordinance was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from the Sentry Insurance Company submitting a written notice of claim pursuant to the various state statutes regarding a claim for damages between the Ultra Plating Corporation and the widow of Charles Casper was read. Referred to the Finance & Personnel Committee.

APPOINTMENT OF SUPERVISOR DISTRICT NO. 12

The County Board Chairman Herman J. Brandt announced that his appointment to fill the unexpired term of the supervisor from District No. 12 is Kenneth Krings, 5753 Highway 116, Winneconne. Motion made by Supervisor Daggett and seconded that the appointment be confirmed. CARRIED by Voice Vote.

COMMITTEE REPORTS

Committee reports were received from the following and are on file in the office of the County Clerk: Special Building &

Grounds Committee; Judiciary & Public Safety; Park View Health Center; Social Services Board; Parks Committee; Aviation Committee; Social Services; Property & Liability Insurance Report; Highway Department; Planning & Zoning Committee; Extension Agent's Report, Public Health Nursing Service and Personnel & Finance Committee.

**RECONSIDERATION OF
RESOLUTION NO. 13 – June 15, 1976**

Motion made by Supervisor Jacobson and seconded that Resolution No. 13, dated June 15, 1976 ESTABLISH PAY RATES AT REHABILITATION PAVILION AND PLEASANT ACRES HOMES be reconsidered so that a certain date can be fixed for refunds to private pay patients. (Motion withdrawn because a resolution establishing the date of refunds will be presented next month.)

**SPECIAL BUILDING COMMITTEE'S REQUEST
FOR DIRECTIVE ON HEATING
JOINT SAFETY BUILDING**

Supervisor Young informed the county board that two other alternates in heating systems are being considered by the committee and asks the county board for a directive.

Motion made by Supervisor Young and seconded that the architects for the Joint Safety Building be instructed to prepare plans for the building which includes both solar and coal fired boiler and storage for coal heating for the new building.

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. Norman Dingel, who owns property in the Town of Wolf River, was concerned with the outcome of his request for a change in zoning on property in the Town of Wolf River where the Town Board approved his request and the Planning & Zoning Committee denied the request.

Mr. Louis Michelin, Executive Secretary of the Oshkosh Area Chamber of Commerce, appeared before the board requesting favorable action on the airport improvement projects.

Mr. O.B. Zimmerman, President of Lee Truck Sales, advocated the airport improvements and especially the equipment for the snow removal with consideration to be given to local manufacturers.

Mr. Steve Wittman, former airport manager, favored the improvements at the airport.

Mr. Guy Apell, an Oshkosh pilot, also requested that the board give favorable consideration to the improvements at the airport, especially the 0-5 project.

Mrs. Helen Kenney, Director of the Winne-Fond Ceta Consortium, presented her annual report in written form.

DIRECTIVE ON HEATING THE JOINT SAFETY BUILDING

A roll call was requested on Supervisor Young's motion that the architects for the Joint Safety Building be instructed to prepare plans for the building which includes both solar and coal fired boiler for heating the new building. Ayes 39; Nays 5 — Kampo, Greiner, Christoph, Loehning and Protheroe; Excused 2 — Hunter and Gunz. CARRIED.

COUNTY EXECUTIVE'S APPOINTMENT

The County Executive James P. Coughlin announced that his appointment to the Social Service Board to be Supervisors Schneider and Jero. Supervisor Jero was also appointed to the Solid Waste Management Board. Motion made by Supervisor J.C. Pawlowski and seconded that the appointments be confirmed. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Kampo and seconded that the special meeting of the Winnebago County Board be held to discuss the Joint Safety Building. Ayes 18 — W.C. Pawlowski, Becher, J.C. Pawlowski, Kampo, Broas, Johnson, Krings, Warning, Jero, H. Brandt, Loehning, Payne, Arne, Cundy, K. Brandt, Collins, Schmidt, Singstock; Abstain 1 — Greiner; Nays 25. LOST.

ZONING COMMITTEE REPORT JAMES M. NOFFKE — TN OSHKOSH

REPORT No. 1. A report from the Planning & Zoning Committee approving the change in zoning on property owned by James M. Noffke in the Town of Oshkosh from Agricultural District to Commercial B District was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Oshkosh, be and the same are, amended to provide that the 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 PALNNING
AND ZONING COMMITTEE**

Motion made by Supervisor Miller and seconded that the ordinance be adopted. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT

NORMAN E. DINGEL – TN WOLF RIVER

REPORT No. 2. A report from the Planning & Zoning Committee denying the request of Norman E. Dingel for a change in zoning on property owned in the Town of Wolf River was read. Motion made by Supervisor Miller and seconded that the denial be accepted. Motion made by Supervisor M. Utech and seconded that the report be referred back to the Committee for reconsideration. CARRIED by Voice Vote.

**A REQUEST FOR NOTIFICATION
TO TOWN CLERK IN ZONING MATTERS**

Motion made by Supervisor Johnson and seconded that when the Planning & Zoning Department receive petitions and variances in the various townships the proper officials of that township shall be notified. CARRIED by Voice Vote.

**REPORT ON ADAP-05 PROJECT
WITTMAN FIELD**

REPORT No. 1. A report from the Aviation Committee regarding Wittman Field Improvements ADAP-05 Project multi-year funding grant was read. Motion made by Supervisor Apell and seconded that the report be accepted. CARRIED by Voice Vote.

**WITTMAN FIELD AIRPORT IMPROVEMENTS:
05 Project – Multi-year Funding Grant**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has determined the need for certain improvements at Wittman Field Airport, said improvements having an estimated cost of \$1,787,900; and

WHEREAS, Winnebago County has petitioned the Wisconsin Division of Aeronautics and Federal Aviation Administration for funding participation in the said project and for said agencies to conduct the necessary hearings; and

WHEREAS, the hearings have been completed and a determination as to the funding participation has been made as follows:

Estimated cost of project	\$1,787,900
Estimated Federal participation	<u>1,609,110</u>

Balance to be funded by	
State and Local	<u>178,790</u>

Winnebago County's portion of
State and Local share \$ 99,750

and

WHEREAS, the federal funding for this project estimated to be in the amount of \$1,609,110 will originate from two sources utilizing multi-year funding pursuant to Section 19 of the Airport and Airway Development Act of 1970 (as amended) in the following manner:

Federal discretionary funds
for fiscal year 1978 \$ 977,259
Federal enplanement funds
available to Winnebago
County:
For fiscal year 1977 \$ 310,851
For fiscal year 1978 \$ 321,000

and

WHEREAS, in order to proceed with this project under the foregoing circumstances, it may be necessary that Winnebago County advance the amount of the 1978 enplanement funds; namely, \$321,000, to guarantee funds available for the project until the Federal Aviation Administration can provide its own funding in that amount.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funding for the Wittman Field Airport 05 Project be and the same shall be in accordance with multi-year funding hereinbefore indicated and pursuant to Section 19 of the Airport and Airway Development Act of 1970 (as amended).

BE IT FURTHER RESOLVED, that Winnebago County will advance, if necessary, the approximate sum of \$321,000 which represents fiscal year 1978 federal enplanement funds which Wittman Field is entitled to so as to insure the continuance of the 05 Project, with the express condition that the Federal Aviation Administration will reimburse Winnebago County the said \$321,000 in 1978 enplanement funds when such funds become available.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded that the resolution be adopted. Motion made by Supervisor Greiner and seconded to amend as follows: BE IT FURTHER RESOLVED, that the Aviation Committee report to the County Board when the transfer of such funds is made. CARRIED by Voice Vote. Roll call vote: Ayes 36; Nays 7 — J.C. Pawlowski, Kampo, Johnson, Krings, Christoph, Loehning, Planalp; Excused 3 — Jero, Hunter and Gunz. CARRIED.

**REPORT ON TRANSFER OF AIRPORT FUNDS
FROM 04 PROJECT TO 05 PROJECT**

REPORT No. 2. A report from the Aviation Committee requesting approval to transfer funds from the 04 Project to the 05 Project was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE TRANSFER OF AIRPORT FUNDS
FROM 04 PROJECT TO 05 PROJECT:
WITTMAN FIELD AIRPORT**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County's share of the cost of the 05 Project at Wittman Field Airport is estimated in the amount of \$99,750; and

WHEREAS, due to a change in formula computation of the federal, state and county shares in the 04 Project, Winnebago County has sufficient funds to transfer from the said 04 Project to cover Winnebago County's financial obligation in the 05 Project and the Master Plan Project; and

WHEREAS, if the sum of \$100,000 is transferred from the 04 Project account (Account No. 64722000) to the 05 Project account, it should not be necessary for Winnebago County to appropriate any additional funds to cover its share of the cost of the 05 Project and the Master Plan Project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby authorized a transfer of \$100,000 from the 04 Project account (Account No. 64722000) to, and there is hereby created, the 05 Project account.
Submitted by,

AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll call vote: Ayes 40; Nays 3 – Kampo, Johnson and Loehning; Excused 3 – Jero, Hunter and Gunz. CARRIED.

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

The following Resolution No. 3 was presented:
County of Winnebago
Winnebago County, Wisconsin

WHEREAS, the said County of Winnebago, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, authorized by law (sec. 114.11, Wis. Stats.)

to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop the Wittman Field Airport project to:

Construct airport equipment maintenance and storage facility, acquire snow removal equipment for airport snow removal operations, overlay east/west runway and widen to 150' as per airport layout plan, overlay east/west taxiway.

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

WHEREAS, it is recognized that the sum of \$99,755 is an approximate estimate of the cost of the airport development project described above which is to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as 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 shall have the right to suspend or discontinue 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 Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW THEREFORE BE IT RESOLVED by the Sponsor on this 17th day of May, 1977, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

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

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded that the resolution be adopted. Ayes 41; Nays 3 – Kampo, Johnson and Loehning; Excused 2 – Hunter and Gunz. CARRIED.

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

The following Resolution No. 4 was presented:

WHEREAS, the County of Winnebago, Winnebago County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and state aid, specifically, the Wittman Field Airport project to:

Construct airport equipment maintenance and storage facility, acquire snow removal equipment for airport snow removal operations, overlay east/west runway and widen to 150' as per airport layout plan, overlay east/west taxiway.

and,

WHEREAS, the Sponsor has initiated the airport development project described above, and the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, has held a hearing in the matter, and has made a Finding* generally favorable to the development petitioned for, and, after the Governor of the State of Wisconsin approved the Finding*, has filed a copy of his Finding*, all in accordance with section 114.33 of the Wisconsin Statutes; and

WHEREAS, the Sponsor adopted a resolution on May 17, 1977, a copy of which is attached hereto and the prescribed terms and conditions of which are hereby fully incorporated into this agreement, designating the Secretary as its agent and requesting him to act as such as set forth in the resolution; and

WHEREAS, upon such request, the Secretary is authorized by law to act as an agent for the Sponsor;

NOW THEREFORE, on this 17th day of May, 1977, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development project described above as provided by law and as set forth in the attached resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

This agreement shall terminate upon final financial closing of the project.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have affixed their signatures and the seal of the parties.

** A "Finding" will not be made until federal aid is allocated to the project. In order to process a request for federal aid, it will be necessary to prepare plans and specifications for the work. The County of Winnebago will advance to the Secretary of Transportation a sum sufficient to pay for engineers, as needed and when requested. This amount is estimated to be \$75,000. Such of the funds advanced by the County of Winnebago will be counted as part of the Sponsor's cost of the project and is reimburseable when a project is approved for state and federal aid.*

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote, Ayes 40; Nays 4 – Kampo, Johnson, Loehning, Arne; Excused 2 – Hunter and Gunz. CARRIED.

REPORT ON RESTAURANT LEASE ASSIGNMENT

REPORT NO. 5. A report from the Aviation Committee on the assignment of the Airport restaurant lease to the Runway Restaurant, Inc. 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

AGREEMENT: RUNWAY RESTAURANT, INC.
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has entered into a lease agreement with Bird Cage, Inc., dated May 22, 1974, which lease agreement includes the building known as the old Winnebago County Airport Terminal, the basement located thereunder and the entire hallway connection with the new Terminal Building; and
and

WHEREAS, pursuant to County Board authority, the said lease agreement was assigned to Michael's At The Airport by Resolution # 4 dated August 19, 1975; and

WHEREAS, the County has received a request for a further assignment of the said Airport lease agreement to the Runway Restaurant, Inc.; and

WHEREAS, your Aviation Committee is recommending that the County Board authorize the written consent to such an assignment effective May 18, 1977.

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 written consent to the assignment of the May 22, 1974, lease agreement between Winnebago County and Bird Cage, Inc., to the Runway Restaurant, Inc., as indicated in a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote: Ayes 44; Excused 2 — Hunter and Gunz. CARRIED.

**REPORT ON LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
THE RUNWAY RESTAURANT, INC.**

REPORT NO. 6. A report from the Aviation Committee on the lease agreement between Winnebago County and the Runway Restaurant, Inc. was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF
NEW AIRPORT LEASE AGREEMENT:
THE RUNWAY RESTAURANT, INC.**

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 a new lease agreement between Winnebago County and the Runway Restaurant, Inc., covering the rental of the Airport Restaurant at Wittman Field in accordance with the terms and conditions included in a copy of the proposed lease agreement attached to a report made earlier this date and under the conditions as hereinafter provided.

BE IT FURTHER RESOLVED, that the following shall occur prior to the execution of the new lease agreement as hereinbefore authorized:

1. Mutual releases:

That mutual releases be executed by Bird Cage, Inc., Michael's At The Airport, Clarence M. Goerlitz, and Winnebago County by its County Executive and County Clerk, which shall have the effect of terminating the lease agreement between Winnebago County and Bird Cage, Inc., dated May 22, 1974.

2. Payment of rental and repairs:

That Michael's At The Airport and Clarence M. Goerlitz pay Winnebago County the total sum of \$2600.00 which represents Airport Restaurant rental

for the months of March, April and May at the rate of \$700.00 per month and reimbursement for repairs paid by Winnebago County in the amount of \$500.00.

3. Execution of the new lease agreement between Winnebago County and the Runway Restaurant, Inc., shall not be later than May 18, 1977.
4. That if conditions numbered 1, 2, and 3 are not met, the County Executive may obtain a delay in the termination of the paid parking concession at Wittman Field for a period not to exceed six months from June 14, 1977.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded that the following on page 7, paragraph 11 be deleted "provide, however, that the foregoing shall not prevent the assignment of this lease to any corporation with which Lessee may merge or consolidate or which may succeed to the business of lessee or to any parent or subsidiary corporation of lessee or any affiliated company of lessee which has control of them or of which they have working control." LOST by Voice Vote. Resolution CARRIED.

**REPORT ON LEASE AGREEMENT
WITH LEE BEVERAGE COMPANY, INC. OF OSHKOSH**

REPORT NO. 7. A report from the Aviation Committee on the agreement with Lee Beverage was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE LEASE AGREEMENT
WITH LEE BEVERAGE COMPANY, INC. —
AIRCRAFT HANGAR AT WITTMAN FIELD**

The following Resolution No. 7 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 a lease agreement between Winnebago County and Lee Beverage Company, Inc., covering the rental of approximately four thousand square feet of land at Wittman Field under the terms and conditions as indicated in the proposed lease agreement attached to a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resoluition. Roll Call Vote: Ayes 39; Nayes 5 – Kampo, Broas, Krings, Cundy, Collins; Excused 2 – Hunter and Gunz. CARRIED.

COUNTY EXECUTIVE'S APPOINTMENTS

Mr. James P. Coughlin, County Executive, announced that he would like the board's approval to the following appointments:

Arden E. Schroeder, 1348 E. Fairview Road,

Neeah to the Board of Adjustments.

Supervisor Terri Aarons to the ADVOCAP BOARD.

Supervisor Edward Precour to the ADVOCAP BOARD.

Motion made by Supervisor Olson and seconded that the appointments be confirmed. CARRIED by Voice Vote.

EXCESS COMMITTEE DAYS:

RESCIND INCORRECT RESOLUTION

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 9 adopted April 19, 1977, contained incorrect information as to the excess committee days for County Board Supervisors; and

WHEREAS, the following is the correct number of days the County Board Supervisors have attended committee meetings in excess of the statutory limit, to-wit:

NAME	NO. OF DAYS
Aarons, Terri L.	14
Becher, Alfred J.	6½
Brandt, Herman	34
Brandt, Kurt	9½
Broas, Carole	13½
Christoph, George	12
Collins, Donald	4
Coughlin, James	8
Goff, Alberta	7½
Greiner, James	15½
Hunter, Robert	13
Jacobson, Julius	20
Miller, Harry	3
Neely, Ted	6½
Nielsen, Ralph	3½
Olson, Richard	12
Precour, E. A.	9½
Singstock, George	6½
Warning, Mary Ann	6½

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

BE IT FURTHER RESOLVED, that Resolution No. 9 dated April 19, 1977, be and the same is hereby rescinded.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**AUTHORIZE EXECUTION
OF LEASE AGREEMENT WITH
STATE DEPARTMENT OF REVENUE:
SPACE ON 4th FLOOR – COURTHOUSE**

REPORT NO. 9. A report from the Buildings & Grounds Committee that they have completed negotiations between the State Department of Revenue covering the leasing of space in the courthouse was read. Motion made by Supervisor Young and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION
OF LEASE AGREEMENT WITH
STATE DEPARTMENT OF REVENUE:
SPACE OF 4th FLOOR – COURTHOUSE**

The following Resolution No. 9 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 a lease agreement with the State Department of Revenue, said lease agreement to be substantially in conformity with the terms and conditions indicated in the agreement included with a report made by the Buildings and Grounds Committee earlier this date.

Submitted by,
BUILDINGS AND GROUNDS COMMITTEE

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

**AUTHORIZE PREPARATION
AND FILING OF ECONOMIC DEVELOPMENT
PLAN FOR WINNEBAGO COUNTY**

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has received information that statistically it qualifies for designation as a redevelopment area under the Public Works and Economic Development Act of 1965, which information was referred to your Planning and Zoning Committee on February 15, 1977; and

WHEREAS, the Planning and Zoning Committee has reviewed the matter with the area representative of the U.S. Department of Commerce Economic Development Administration; and

WHEREAS, this Committee has determined that the formal designation of Winnebago County as a redevelopment area under the Public Works and Economic Development Act of 1965 could generate economic and employment benefits for all governmental jurisdictions within the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to request in writing that Winnebago County be designated as a redevelopment area under the Federal Public Works and Economic Development Act of 1965.

BE IT FURTHER RESOLVED, that appropriate County officials proceed with the preparation of an area Overall Economic Development Plan according to the area guidelines established by the U.S. Department of Commerce Economic Development Administration and submit said plan to the Economic Development Administration Regional Office serving the State of Wisconsin.

BE IT FURTHER RESOLVED, that a copy of said plan as prepared by available in the Winnebago County Planning and Zoning Department for inspection by interested persons.

Submitted by,

PLANNING AND ZONING COMMITTEE

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

**PETITIONING FOR ADVANCE
OF STH CONSTRUCTION ALLOTMENTS
(BLACK WOLF CREEK BRIDGE AND APPROACHES)
WINNEBAGO COUNTY**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 175 between the south county line and U.S. Highway 45 (Black Wolf Creek Bridge and Approaches), it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$18,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1980, or such earlier allotment as may be available; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes; and

BE IT FURTHER RESOLVED that the county clerk is hereby instructed to send a copy of this resolution, as adopted, to

the State of Wisconsin, Department of Transportation, Division of Highways, District 3.

Submitted by,
HIGHWAY COMMITTEE

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

PERSONNEL MATTERS:

ADMINISTRATIVE EMPLOYEES

FRINGE BENEFITS – HOSPITAL INSURANCE

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the family health insurance premium payments made by Winnebago County for its administrative employees be increased from \$25.00 per month to \$35.00 per month effective January 1, 1977.

BE IT FURTHER RESOLVED, that funds sufficient to cover the foregoing be made available from funds budgeted in the general salary fund.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**DISPOSITION OF FEDERAL
ANTI-RECESSION FUNDS**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has received anti-recession funds from the Federal government during the period November 19, 1976, through March 2, 1977, in the amount of \$92,336.00; and

WHEREAS, Federal regulations require that Winnebago County appropriate the anti-recession funds within six months after the date of their receipt; and

WHEREAS, the first payment of these funds was received on or about November 19, 1976, thereby necessitating action by this County Board prior to May 20, 1977; and

WHEREAS, your Personnel and Finance Committee is recommending that all of the anti-recession funds received, together with interest which may have been earned on said funds, be applied against the deficit in operations at the Park View Health Center.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all of the anti-recession funds received by Winnebago County from the U.S. government together with interest earned thereon be and the same are hereby designated to apply against the deficit in operations at the Park View Health Center.

BE IT FURTHER RESOLVED, that this application of said anti-recession funds shall be effective upon adoption of this resolution.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 39; Abstain 1 – Olson; Excused 6 – Krings, Hunter, Planalp, Block, Greiner, Gunz. CARRIED.

1976 OVERDRAFTS

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$42,148.00 be made available from the General Fund to cover the following 1976 Winnebago County overdrafts:

DEPARTMENT	EXPLANATION	AMOUNT
County Board	Per Diem & Mileage	\$ 2,886.00
General Service	Office Supplies	29.00
County Court – Branch I	Attorneys' Fees	6,897.00
County Court – Branch III	Juror & Witness Fees	9,943.00
	Attorneys' Fees	8,143.00
Circuit Court – Branch II	Juror and Witness Fees	3,799.00
	Attorneys' Fees	6,941.00
	Medical Exams	1,146.00
Coroner	Medical Services	2,252.00
Register of Deeds	Microfilming Supplies	92.00
Veterans' Service Officer	Office Supplies	20.00
	TOTAL	\$42,148.00

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 39; Nays 3 – Kampo, Broas, Cundy; Excused 4 – Hunter, Planalp, Gunz and Block. CARRIED.

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

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

SECTION 1.0 DEFINITIONS

1.1 Park

The term "park" wherever used in this Ordinance, unless otherwise stated, shall include the grounds, buildings thereon, waters therein, of the parks, river and lake access sites and other

recreational areas which are now or may hereafter be under the control of the Winnebago County Parks and Recreation Committee.

1.2 Nature Area

The term "nature area" wherever used in this Ordinance, unless otherwise stated, shall include all tracts of Winnebago County park land specifically set aside for environmental preservation, nature study and for environmental interpretation purposes.

1.3 Snowmobile Trail

(a) The term "snowmobile trail" as used herein shall designate any parcel of land owned or obtained by easement by Winnebago County which is used for snowmobiling purposes.

(b) Oshkosh-Larsen Snowmobile Trail shall refer to the parcel of land formerly a railroad right-of-way approximately 9.8 miles in length commencing immediately west of the City of Oshkosh and ending in the community of Larsen.

1.4 Campground

The term "campground" as used herein shall include those tracts of Winnebago County park land specifically designated for camping purposes.

1.5 Campsite

The term "campsite" as used herein shall refer to a section of a campground which is designated for camping use by a camping unit or camping party.

1.6 Camping Unit

The term "camping unit" as used herein shall refer to any single shelter used for a camp by a camping party, excepting sleeping bags, hammocks and shelters used exclusively for dining purposes.

1.7 Picnic Area

The term "picnic area" as used herein shall refer to any tract of land developed and maintained for picnicking, including adjacent playground and playfield areas, containing not less than five (5) picnic tables.

1.8 Bathing Beach

The term "bathing beach" as used herein shall refer to any water area or adjacent land area designated as a swim area by standard regulatory markers or posted notice.

1.9 Person

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

1.10 Committee

The term "committee" whenever used herein shall mean the Winnebago County Parks and Recreation Committee.

1.11 Superintendent

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

1.12 Head Guard

The term "head guard" as used herein shall mean the lifeguard, or substitute lifeguard when needed, designated by the Superintendent to be head guard and who shall have supervisory control over the balance of the beach staff.

1.13 Vehicle

The term "vehicle" wherever used in this Ordinance shall mean any device by which a person or property may be transported and which is self-propelled.

1.14 County Grounds

The term "county grounds" wherever used in this Ordinance shall refer specifically to all Winnebago County owned land surrounding Park View Health Center and the Sunny View Complex.

SECTION 2.0 GENERAL PROVISIONS**2.1 Superintendent**

The Superintendent shall be responsible for the operation and maintenance of the County parks.

2.2 Violations

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

2.3 Severability

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

to other persons or circumstances shall not be affected thereby,

2.4 Title

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

2.5 Effective Date

This Ordinance shall take effect after its passage and publication.

2.6 Other Ordinances

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

SECTION 3.0 PARK PROPERTY

3.1 No person in a park shall:

- (a) Willfully mark, deface, disfigure, injure, tamper with, or displace or remove any building, bridges, tables, benches, fireplaces, railings, paving or paving material, waterlines or other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary or permanent, monuments, stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or appurtenances whatsoever, either real or personal.
- (b) Destroy, deface, remove or attempt to remove any natural growth or natural or archeological feature. The picking of edible fruits, nuts or mushrooms is permitted.
- (c) Fail to cooperate in maintaining rest-rooms and washrooms in a neat and sanitary condition. No person over the age of five years shall use the rest-rooms and washrooms designated for the oppositesex.

SECTION 4.0 PROPERTY OF OTHERS

- 4.1 It shall be unlawful for any person to destroy, mutilate, remove, or attempt to remove, property of others.

- 4.2 All persons intending to use metal detectors in any park shall first obtain written permission from the Superintendent.

SECTION 5.0 REFUSE

- 5.1 No person shall throw, discharge, or otherwise place or cause to be placed in the waters of any fountain, pond, lake, stream, bay or other body of water in or adjacent to any park or any tributary, stream, storm sewer, or drain flowing into such waters, any substance, matter or thing, liquid or solid, which will or may result in the pollution of said waters.
- 5.2 No person shall bring in or shall dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, dirt, rubbish, waste, garbage or refuse, or other trash. No such refuse or trash shall be placed in any waters in or contiguous to any park or left anywhere on the grounds. All refuse and trash shall be placed in receptacles provided for such purpose. Where receptacles are not so provided, all such rubbish or waste shall be carried away from the park by the person responsible for its presence and properly disposed of elsewhere.

SECTION 6.0 OPERATING POLICY

6.1 Operating Seasons

The following operating seasons shall apply to all Winnebago County park lands, excepting the Oshkosh-Larsen Snowmobile Trail (see Sec. 24.1 and 24.2):

- (a) Summer Season --- March 16 - Nov. 14.
(b) Winter Season --- Nov. 15 - March 15.

6.2 Hours of Operation

The following hours of operation shall apply:

- (a) **Boat Landings and Public Access Points**, including Boom Bay, Black Wolf, Osh-O-Nee, Eureka and Lake Poygan Boat Landings and the boat launching area at Lake Winneconne Park:

Summer Season -

4:00 a.m. to 11:00 p.m.

Winter Season -

6:00 a.m. to 11:00 p.m.

- (b) **Nature Areas**, including Waukau Creek Nature Preserve, Asylum Point Park and the Oshkosh-Larsen Snowmobile Trail during the off-season (see Sec. 24.2(a)):

Summer Season —

6:00 a.m. to 10:30 p.m.

Winter Season —

7:00 a.m. to 4:30 p.m.

(c) **Campgrounds:**

See Sec. 20.2 — 20.4

(d) **Park Areas, including Community Park, Grundman Park and the picnic-playground-shelter areas of Lake Winneconne Park:**

Summer Season —

7:00 a.m. to 10:30 p.m.

Winter Season —

7:00 a.m. to 3:00 p.m.

(weekend openings to be at discretion of Park Superintendent during Winter Season)

(e) **Operating hours shall be visibly posted at all park areas.**

- 6.3 Any person found in any park area, nature preserve or public access before the posted opening time or after the posted closing time shall be in violation of this Ordinance and subject to prosecution by Winnebago County.

SECTION 7.0 CLOSED AREAS

- 7.1 Any section of the park may be declared closed to the public by the Superintendent or Committee at any time and for any interval of time either temporarily or at regular or stated intervals.

SECTION 8.0 PICNIC AREAS

- 8.1 No person in a park shall:

- (a) Picnic or lunch in a place other than those designated for that purpose.
 (b) Leave a picnic area before a fire in the said picnic area is completely extinguished and before all trash, garbage and other refuse in the said picnic area is placed in the disposal receptacles provided for that purpose.

SECTION 9.0 GROUP ACTIVITY

- 9.1 Whenever any group, association or organization desires to use said park facilities for a particular purpose such as picnics, parties, theatrical or entertainment performances, a representative of said group, association or organization shall first submit an application to the Superintendent for a permit.

- 9.2 The Superintendent may grant the permit if it appears that the group, association or organization will not interfere with the general use of the park by 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.
- 9.3 If the group, association or organization is non-profit, the prohibition against vending and peddling as provided in SECTION 12.0 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.

SECTION 10.0 FIRES

- 10.1 It shall be unlawful for any person to start, tend, maintain or use any fire except at designated fireplaces in any Winnebago County Park, nature preserve, or public access area.
- 10.2 It shall be unlawful for any person to leave any fire unattended, or to throw away any matches, cigarettes, cigars, or pipe ashes, or any embers, without first extinguishing them.
- 10.3 It shall be unlawful for any person to start, tend, maintain, or use any fire contrary to posted notice.

SECTION 11.0 PETS AND ANIMALS

- 11.1 It shall be unlawful for any person to bring or permit any animal in any County park at any time unless said animal is on a leash of suitable strength not more than eight (8) feet in length.
- 11.2 It shall be unlawful for any person to bring or permit any animal, whether on leash or not, to be in any building or on any designated bathing beach at any time in any Winnebago County park.

11.3 Animals must be under control at all times so as not to disturb or prevent the public from enjoying the facilities provided.

11.4 Nothing in this section shall prohibit or restrict the use of dogs in posted dog training areas.

SECTION 12.0 MERCHANDISING, ADVERTISING, SIGNS

12.1 Except as provided in SECTION 9.0, no person is a park shall:

(a) Expose or offer for sale any article or thing, or shall he station or place any stand, cart, or vehicle for the transportation, sale or display of any such article or thing, excepting the regularly authorized concessionaire acting by and under the authority and regulation of the Committee.

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

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

SECTION 13.0 VEHICULAR TRAFFIC

13.1 Operations of all motor vehicles in Winnebago County parks shall be in accordance with State law.

13.2 The flow of vehicular traffic operating in any Winnebago County park shall be in accordance with signs posted for that purpose.

13.3 It shall be unlawful for any person to operate a vehicle in any area in said park in excess of fifteen (15) miles per hour, except snowmobiles which must, at all times, be operated in accordance with the requirements of the Winnebago County Snowmobile Ordinance.

13.4 It shall be unlawful for any person to operate a motor vehicle in any area other than designated roadways and parking areas; or, in the case of snowmobiles, on marked snowmobile trails.

13.5 It shall be unlawful for any person to operate a snowmobile in any area other than on marked snowmobile trails.

13.6 It shall be unlawful to conduct or engage in snowmobile races on any County park lands, access points or nature preserves.

SECTION 14.0 BOATS

- 14.1 No boats of any type shall be allowed on the Winnebago County Community Park swimming lake.
- 14.2 No boats with motors, except for model boats less than three (3) feet in length, shall be allowed on the lakes at the Winnebago County Community Park.
- 14.3 Canoes, row boats or sailboats may be operated on the lakes at the Winnebago County Community Park.
- 14.4 It shall be unlawful to operate a boat within a water area marked by buoys or other approved regulatory devices as a bathing beach.
- 14.5 It shall be unlawful to operate a boat in a restricted use area contrary to regulatory notice marked on buoys or other approved regulatory devices.
- 14.6 This SECTION does not apply to patrol or rescue craft required in emergency cases.

SECTION 15.0 FIREARMS, HUNTING, TRAPPING

- 15.1 Except for law enforcement personnel, no person shall carry, fire, or discharge any gun, pistol or firearm, or hunt with bow and arrow within any County grounds, park or snowmobile trail covered by this Ordinance. No person shall carry, fire, or discharge any torpedo, rocket, or other fireworks within any park or snowmobile trail covered by this Ordinance.
- 15.2 No person shall trap or snare, or cause any animal or bird to become trapped or snared, on any County park land, access point or nature preserve.
- 15.3 Nothing in this SECTION shall restrict the County, or duly authorized agents of the County, from disposing of nuisance animals in accordance with regulations established by the Department of Natural Resources.

SECTION 16.0 PARKING

- 16.1 It shall be unlawful for the operator of any vehicle:
 - (a) To park any vehicle or permit any vehicle to remain standing on any highway or roadway within the boundaries of County parks at any time other than during the hours the parks are open as indicated in SECTION 6.2(a) – 6.2(d).
 - (b) To block, obstruct or limit the use of any road.

- (c) To park outside of areas provided for such purpose when it is practical to use such areas.
- (d) To park contrary to posted notices.
- SECTION 17.0 ABANDONED VEHICLES, BOATS**
- 17.1 It shall be unlawful to leave any vehicle unattended for more than forty-eight (48) hours under such circumstances as to cause the vehicle to reasonably appear to have been abandoned without prior permission from the Superintendent. An abandoned vehicle shall constitute a public nuisance.
- 17.2 It shall be unlawful to leave any boat unattended for more than forty-eight (48) hours at any dock, pier or mooring area under such circumstances as to cause the boat to reasonably appear to have been abandoned without prior permission from the Superintendent. An abandoned boat shall constitute a public nuisance.
- SECTION 18.0 UNNECESSARY NOISES**
- 18.1 It shall be unlawful for any person to operate any sound truck, loudspeaker, generator, or any other device that produces excessive or unusual noises without first obtaining a written permit from the Superintendent.
- SECTION 19.0 PERSONAL CONDUCT**
- 19.1 No person shall, in a public place, engage in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.
- SECTION 20.0 CAMPING, OVERNIGHT MOORING**
- 20.1 No camping or overnight parking will be permitted in any park except at the Lake Poygan Campground and then only within a duly obtained campsite therein.
- 20.2 The Lake Poygan Campground shall be open for public use from April 15 through October 15.
- 20.3 The Lake Poygan Campground shall be closed to all camping from October 16 through April 14.
- 20.4 No camping units shall be erected between the hours of 10:30 p.m. and 6:30 a.m. from April 15 through October 15.
- 20.5 No person or persons shall remain at the Lake Poygan Campground for more than fourteen (14) days. After fourteen (14) days, the camping unit must be removed from the campground for seven (7) days before being eligible to return.

20.6 Overnight mooring shall be allowed at the Lake Winneconne Park on the steel and wooden shorewall. No boat shall remain moored longer than forty-eight (48) hours.

SECTION 21.0 FEES AND CHARGES

21.1 It shall be unlawful for any person to use any facility, land or area for which a fee has been established by the Committee without payment of such fee.

21.2 The following fees shall apply for the reserved use of picnic shelter buildings:

(a) **Winnebago County Community Park:**

\$ 7.50 – for groups whose expected attendance will be 500 people or less.

\$12.50 – for groups whose expected attendance will be more than 500 people.

(b) **Lake Winneconne Park:**

\$ 7.50 – for groups whose expected attendance will be 500 people or less (Shelters No. 1, 2 and 3)

\$12.50 – for groups whose expected attendance will be more than 500 people.

Hall and Refreshment Hut:

\$15.00 – for groups whose expected attendance will be 500 people or less.

\$25.00 – for groups whose expected attendance will be more than 500 people.

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

(a) **Community Park Swimming Lake:**

Season Pass:

Family \$15.00

Regular (13 years and over) \$ 6.00

Junior (7 years to 13 years) \$ 4.00

General Admission (Daily)

Adult (13 years & over) \$.55

Child (7 years to 13 yrs.) \$.25

Child (under 7 years) when accompanied by parent or guardian Free

Swimming Lessons:

Per session \$ 2.00

- 21.4 Wisconsin Sales Tax shall be added to all the foregoing fees except those fees in SECTION 21.3(a)—General Admission, which shall include sales tax.

SECTION 22.0 BEACHES

- 22.1 No person in a park shall:

- (a) Swim, bathe, or wade in any waters or waterways in or adjacent to any park, except in such waters and at such places as are provided therefor, and in compliance with such regulations as are herein set forth or may be hereafter adopted.
- (b) Dress, or undress, on any beach, toilet or other place, except in such bathing houses or structures as may be provided for that purpose.

- 22.2 Swimming at all park areas shall be strictly at the person's own risk.

- 22.3 Swimming at the Lake Winneconne Park shall be allowed only in the area designated by buoys.

- 22.4 The Head Guard, Superintendent or Committee may close the swimming facilities, or any area within the swimming facilities, in any park during inclement weather, the existence of unsanitary conditions, attendance levels, or any other good cause.

- 22.5 It shall be unlawful for any person to possess or consume any food or beverage, to smoke, use any soap, detergent or shampoo, on any bathing beach or in the water adjacent to any bathing beach on any County park property.

- 22.6 Swimming — Winnebago County Community Park Lake

The following regulations shall apply at the Winnebago County Community Park Swimming Lake:

- (a) Persons shall be allowed to swim or wade only in designated lake areas and only when authorized lifeguards are present.
- (b) Lifeguards shall have full authority to enforce any and all beach regulations and parkland regulations where applicable.
- (c) No floating device, inflatable toys, rafts, balls or snorkels are permitted in or upon the water at the Community Park Lake swimming area.

- (d) The playing of baseball, football, volleyball or the throwing of footballs, airborne discs or any other hard device used in playing catch or any other game is strictly prohibited on the beach or in the water adjoining the beach.
- (e) The beach shall be open for operation to the general public from 11:00 a.m. to 7:30 p.m. daily except as designated in SECTIONS 7.1, 22.4 and 22.6(f).
- (f) The attendance at any one time on the beach and in the water shall not exceed 900 persons. The Community Park Lake staff shall have the right to refuse entry to persons when the attendance has reached this level. People may be allowed into the Lake when the turnover rate has allowed attendance to reach a safe level.
- (g) Failure to comply with any beach regulation shall result in revocation of daily lake use privilege and possible revocation of season pass privileges.
- (h) No swimming shall be allowed during the rest break from 2:45 p.m. to 3:00 p.m.
- (i) No roughhousing, pushing, shoving, or other violent games or activities shall be allowed within the lake boundaries.

SECTION 23.0 PRAIRIE PRESERVES

23.1 The following regulations shall apply to the Native Tallgrass Prairie Preserves which were set aside as such by the Winnebago County Board of Supervisors on September 28, 1976.

- (a) No person shall uproot, gather, collect, prune or modify any prairie vegetation or the seeds of such vegetation in the prairie preserve unless written permission has been obtained from the Parks Superintendent.
- (b) No adjoining landowners shall allow their cattle or other livestock to graze on the prairie preserve.
- (c) Vehicular traffic of any sort, except for emergency, maintenance and rescue vehicles owned by the County or Townships shall not be allowed on the prairie preserve.
- (d) No tree or shrub planting shall be allowed on the prairie preserve.

- (e) Organized groups may utilize the prairie preserve for educational purposes providing permission has first been obtained from the Superintendent.

SECTION 24.0 SNOWMOBILE TRAIL REGULATIONS

24.1 The snowmobile trail regulations hereinafter provided are in addition to those regulations contained in the Winnebago County Snowmobile Ordinance:

(a) Snowmobile Trail Season:

The snowmobile trail season which indicates the times of the calendar year during which the snowmobile trail may be used by snowmobiles shall be from December 1st through March 31st. No snowmobiles shall be operated on the snowmobile trail other than during the snowmobile season hereinbefore provided. No other vehicles may be operated on the snowmobile trail during the snowmobile trail season except police vehicles, emergency and rescue vehicles or County maintenance vehicles.

(b) Off-Season Regulations:

Oshkosh-Larsen Snowmobile Trail:

- (1) During the period April 1st through November 30th the snowmobile trail may be used for hiking, bicycling or horseback riding.
- (2) No vehicles of any kind shall be operated on the snowmobile trail except police vehicles, emergency and rescue vehicles or County maintenance vehicles. During the off-season, the use of the snowmobile trail shall conform with the rules and regulations relating to Winnebago County Parks.

(c) Signs:

Signs for use on the snowmobile trail to regulate snowmobile traffic, warn snowmobile drivers or assist the snowmobile driver to reach his destination, in accordance with recommendations established by the State of Wisconsin Department of Natural Resources, shall be placed at appropriate locations along the said trail. No person shall operate a snowmobile other than in accordance with such signs.

SECTION 25.0 AREAS OPEN TO SNOWMOBILING

- 25.1** The following areas are open to snowmobiling:
- (a) All County owned public access points.
 - (b) The Oshkosh-Larsen Snowmobile Trail and all future designated County snowmobile trails.
- 25.2** Snowmobiling is not allowed on any other County owned parkland unless prior permission has been obtained from the Superintendent.

SECTION 26.0 ENFORCEMENT**26.1 Superintendent; Corporation Counsel:**

The Superintendent, or duly authorized agents, shall, with the assistance of the Winnebago County Sheriff's Department, enforce the provisions of this Ordinance. The Corporation Counsel, upon complaint from the Superintendent or the Winnebago County Sheriff's Department is authorized to institute whatever legal proceedings he may deem necessary to effect compliance with the provisions of this Ordinance.

26.2 Penalty:

Any person violating any provision of this Ordinance shall, upon conviction, forfeit not less than Ten Dollars (\$10.00), nor 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 more than thirty (30) days.

SECTION 27.0 EXCEPTIONS

- 27.1** Nothing in this Ordinance shall hinder or prohibit Winnebago County, its law enforcement personnel, the Parks Superintendent, Corporation Counsel, or other duly authorized agents, from performing their official duties.

SECTION 28.0 REPEAL OF PRIOR ORDINANCE

- 28.1** The Winnebago County Parks Ordinance regulating parks, access sites, and recreational areas owned and operated by Winnebago County which was adopted by the Winnebago County Board of Supervisors on October 31, 1974, and all amendments thereto, are hereby repealed and rescinded as of the effective date of this Ordinance.

Submitted by,
PARKS AND RECREATION COMMITTEE

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

**AUTHORITY TO EXECUTE
1977 PARK VIEW REHABILITATION PAVILION
AND PLEASANT ACRES
EMPLOYEES LABOR AGREEMENT**

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive and the County Clerk be and they 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 1977, effective January 1, 1977, which agreement shall provide the following major changes from the 1976 labor agreement:

1. Conduct of Union Business

The Employer agrees to allow up to four (4) employees designated by the Union to take time off, without pay, not to exceed a total of two (2) working days per employee, per calendar year for attending the annual AFSCME Legislative Conference educational course related to Union functions and AFSCME Council 40 Institutional Conferences, contingent upon staffing needs. The Employer shall notify employees a minimum of seven (7) calendar days before the event, of the approval or disapproval of the requests.

2. Disciplinary Procedures

Add to the disciplinary procedure that the Employer shall provide for Union representation from among the representatives on a list provided by the Union. The employee involved and the Union representative present shall be permitted to confer privately for a reasonable period of time before the recorded disciplinary action is taken.

3. Grievance Procedure

Add to the grievance procedure that, in Nursing Service, grievances will be turned in to the office of the Director of Nursing Service for processing.

Also add that the Employer shall, if possible, schedule such conference at a time when the Union representative of the grievant's choice (as designated on the grievance form) is available to be present. failing that, the Administrator may summon to the conference, the Chief Steward, or any of the four (4) Union officers as identified on a list supplied by the Union. The Union representative and the aggrieved employee shall be permitted to confer privately for a reasonable period of time, immediately before the conference.

4. Authorized Absence

Provide that holidays worked by part-time employees shall be compensated the normal rate of pay for hours worked

plus an equivalent amount of pay for holiday pay.

Also, clarify that the employee shall be eligible for the birthday holiday benefit when on-active pay status on birthday in question.

Also, provide that if an employee in the bargaining unit on a regular scheduled work day is a pallbearer at the funeral of a former Winnebago County Park View Rehabilitation Pavilion and Pleasant Acres employee then, in that event, one-half (½) day funeral leave with pay shall be granted for such purpose.

5. **Check-Off of Union Dues**

Eliminate article. Article XXVI, Fair Share Agreement, has been in effect for a number of years and makes the check-off of Union dues unnecessary.

6. **Shift and Work Week**

Change the article that notice to the Union of any change by the Employer in hours of work or days of work shall be preceded by a fifteen (15) day notice. (Formerly a thirty (30) day notice)

7. **Maintenance of Benefits**

Eliminate: launder and press three (3) uniforms a week.

8. **Fair Share Agreement**

Add that should this article be declared invalid for any reason, dues deductions shall be continued by Employer upon request of signed authorization cards from employees and shall be initiated following completion of probationary period.

9. **Workmens' Compensation**

Change to "Workers' Compensation" and change the waiting period from 11 to 7 days to conform to present state law.

10. **Health Insurance**

Change the carrier from Wisconsin Physician's Service hospitalization and medical benefit plan to Blue Cross of Wisconsin Surgical Care Blue Shield.

Also, provide that the County will pay the total premium cost of the single plan (\$5.46 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).

11. **Classification and Compensation Plan**

Increase all steps in the compensation plan 21¢ per hour.

Estimated cost of this one-year agreement is \$158,158 which is 6% of the estimated 1976 payroll.

BE IT FURTHER RESOLVED, that the necessary funds to cover the cost resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Submitted by,

PERSONNEL & FINANCE COMMITTEE

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

**CIVIL SERVICE DELEGATION
FOR WINNEBAGO COUNTY
PERSONNEL DEPARTMENT**

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Personnel Department is eligible for civil service delegation from the State Department of Health and Social Services; and

WHEREAS, such delegation will enable the Winnebago County Personnel Department to conduct civil service examinations and perform other personnel services for the Winnebago County Social Services Department; and

WHEREAS, the ability of the County's Personnel Department to perform such functions will greatly simplify and improve the County's hiring, promotion and transfer of employees in the Winnebago County Social Services Department; and

WHEREAS, your Personnel and Finance Committee is recommending that Winnebago County take the necessary steps to obtain such delegation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they are hereby authorized to take the necessary steps to obtain the civil service delegation of the Winnebago County Personnel Department by the State Department of Health and Social Services.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**COUNTY PARTICIPATION IN
WISCONSIN HEALTH CARE
LIABILITY INSURANCE PROGRAM:
PARK VIEW HEALTH CENTER**

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has reviewed Winnebago County's insurance program covering its employees at Park View Health Center; and

WHEREAS, Winnebago County, pursuant to Resolution # 8 dated January 20, 1976, is self insured for professional liability in the County Nurses' Department, Mental Health Clinic, Rehabilitation Pavilion and Pleasant Acres Home; and

WHEREAS, Winnebago County has purchased general liability insurance for its employees in the aforementioned departments from Employers Insurance Company; and

WHEREAS, the annual cost for the general liability insurance is \$11,828.00 and the balance in the self insured professional liability fund as of January 1, 1977, was in the amount of \$177,419.00; and

WHEREAS, Winnebago County may obtain general liability and professional liability insurance coverage through the State of Wisconsin's Health Care Liability Insurance Program at a substantial savings in annual premium cost; and

WHEREAS, your Committee has studied the four basic coverages available through the Wisconsin Health Care Liability Program and recommends that coverage #4 with the following limits of liability be obtained for the Park View Health Center, to-wit:

General Liability	-	\$500,000/\$500,000
Professional Liability	-	\$200,000/\$600,000

and

WHEREAS, the annual premium for the said insurance coverages will be as follows:

County Nurses	\$ 850.00
Mental Health Clinic	1,745.00
Rehabilitation Pavilion	16,316.00
Pleasant Acres Home	14,686.00
Total	\$33,597.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials take the necessary steps to apply for general liability insurance coverage in the amounts of \$500,000/\$500,000 through the Wisconsin Health Care Liability Insurance Program covering the following employees:

All employees, students and volunteers in the Winnebago County Nurses' Department, Mental Health Clinic, Rehabilitation Pavilion and Pleasant Acres Home while acting within the scope of their duties.

BE IT FURTHER RESOLVED, that appropriate County officials take the necessary steps to apply for professional liability insurance coverage in the amounts of \$200,000/\$600,000 through the Wisconsin Health Care Liability Insurance Program covering the following employees:

All professional employees, all professional students and all professional volunteers in the Winnebago County Nurses' Department, Mental Health Clinic, Rehabilitation Pavilion and Pleasant Acres Home while acting within the scope of their duties excepting from said coverage all licensed physicians and licensed nurse anesthetists.

BE IT FURTHER RESOLVED, that the sum of \$33,597.00 which represents the annual premium for the insurance to be provided by the Wisconsin Health Care Liability Insurance Program be and the same is hereby made available from funds budgeted for Winnebago County's insurance program.

BE IT FURTHER RESOLVED, that Resolution #8 dated January 20, 1976, establishing the self insured insurance program for professional liability be and the same is hereby rescinded as of the effective date of coverage under the Wisconsin Health Care Liability Insurance Program.

BE IT FURTHER RESOLVED, that the general liability insurance coverage obtained from Employers Insurance Company be and the same is to be cancelled as of the effective date of coverage under the Wisconsin Health Care Liability Insurance Program.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 39, Nays 1 – Greiner; Excused 6 – Hunter, Olson, Planalp, Gunz, Block and Zanowski. CARRIED.

COMMITTEE ON COMMITTEES APPOINTMENT

The committee on committees announced that Kenneth Krings be placed on the Agricultural Committee to replace Supervisor Schneider.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, June 21st 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 of Supervisors at its Adjourned April meeting held on May 16, 17th, 1977.

Dorothy L. Propp
County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, June 21, 1977.

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, June 21, 1977 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisor J. C. Pawlowski.

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded that the minutes of the meeting held on May 16 and 17th, 1977 be accepted as printed. CARRIED by Voice Vote.

* * * *

A communication from the Oshkosh Daily Northwestern that they conducted a public opinion poll on whether or not to go ahead with the work on a joint city-county safety center. The results of the poll will be published in the Friday, June 24th issue of the Daily Northwestern. Communication placed on file.

* * * *

A communication from the City of Oshkosh that the Common Council hereby agrees to committing funds for engineering services and construction of the Oshkosh-Congress Avenue bridge was read. Placed on file.

ZONING PETITION**ROBERT MENNING – TN MENASHA**

ZONING PETITION NO. 1. A request from Robert Menning who owns property in the Town of Menasha for a change in zoning from Residential "A" District to Commercial "A" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**GEO. W. STROHMEYER – TN MENASHA**

ZONING PETITION NO. 2. A request from George W. Strohmeier who owns property in the Town of Menasha for a change in zoning from Residential "A" and Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

The County Executive James P. Coughlin appeared before the board and told the supervisors that he was impressed with the progress of Winnebago County and the work done by the 51.42 Board, the Airport, the Highway Dept. and he hoped that the County Board would approve the construction of the Joint Safety Building.

* * * *

COMMITTEE REPORTS

Committee reports were received from the following and are on file in the office of the County Clerk: Agricultural & Extension Education Committee, Soil & Water Conservation, Aviation, Buildings & Grounds, Planning & Zoning, Health Committee, Social Services Board, Judiciary & Public Safety, Parks & Recreation, Park View Health Center, 51.42 Board, Personnel & Finance and Highway Committee.

Motion made by Supervisor Christoph and seconded that any piece of literature that is not of importance be placed on the supervisors' desk instead of being mailed with the agenda. CARRIED by Voice Vote.

DELEGATES TO WCBA

The County Board Chairman announced that the Wisconsin County Boards Association would be holding their convention at Stevens Point on September 23 - 25th, 1977 and he hoped that the delegates would be a member from the major committees. Motion made by Supervisor Jacobson and seconded that the delegates be the County Executive, County Board Chairman, Vice Chairman and seven other delegates for the year of 1977 only. Motion made by Supervisor M. Utech and seconded to refer to the Judiciary & Public Safety Committee for their recommendation. Roll Call Vote Ayes 25, Nays 19, Abstain 1 – Excused 1 – J. C. Pawlowski. CARRIED.

PUBLIC HEARING

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

Mr. Norman Mueller, 1107 E. New York Avenue, Oshkosh appeared before the board asking that the supervisors give favorable consideration in keeping the flow of traffic open during the construction of the Oshkosh-Congress Avenue Bridge.

Mr. Arthur Salomon, 536 Algoma Blvd., Oshkosh also appeared before the board requesting the passage of Resolution No. 4 which would keep traffic open during the construction of the Oshkosh-Congress Avenue Bridge.

* * * *

Motion made by Supervisor Kampo and seconded that the Corporation Counsel be instructed to investigate the possibility of sending the County Board Agenda by United Parcels instead of mail. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT**JAMES MEUNIER – TN NEENAH**

REPORT NO. 1. A report from the Planning & Zoning Committee approving the change in zoning on property owned by James Meunier, in the Town of Neenah from Agricultural District to Commercial "A" District was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of James Meunier.

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 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 "A".

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded that the ordinance be adopted. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT**NORMAN DINGEL – TN WOLF RIVER**

(DENIED)

REPORT NO. 2. A report from the Planning & Zoning Committee denying the request of Norman Dingel for a change in property owned in the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded that the denial be accepted. CARRIED by Voice Vote.

* * * *

Mr. Kenneth Schiefelbein, President of the City of Oshkosh Council, appeared before the board urging the board's approval of keeping traffic open while the Oshkosh-Congress Avenue bridge is under construction. Mr. Schiefelbein also told the board members that the Council's vote on the Joint City County Safety Building is still undecided.

**REPORT — CONGRESS-OSHKOSH
AVENUE BRIDGE**

REPORT NO. 10. A report from the Winnebago County Highway Committee and the Commissioner on the construction of the Congress-Oshkosh Avenue bridge was read. Motion made by Supervisor Arne and seconded to accept the report. CARRIED by Voice Vote.

**OSHKOSH-CONGRESS AVENUE BRIDGE:
COMMIT WINNEBAGO COUNTY FUNDS**

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

WHEREAS, on the 13th day of June, 1977, the State of Wisconsin Department of Transportation, Division of Highways, did make its finding, determination and order relating to the locating, financing and construction of a bridge project pursuant to provisions of Sec. 84.11, Stats., across the Fox River in the City of Oshkosh, Winnebago County; and

WHEREAS, such finding indicates, among other things, that the cost of the bridge project to be shared by local municipalities totals \$6,300,000; and

WHEREAS, the portion of the cost of the said bridge project to be paid by Winnebago County is one-third thereof, estimated to be \$2,100,000; and

WHEREAS, now is an appropriate time for Winnebago County to commit its share of this project cost to the said project so as to enable the said State of Wisconsin Department of Transportation, Division of Highways, to proceed immediately with the next phase of the project and to insure completion of the project at the earliest possible date.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County hereby commits the total sum of \$2,100,000 as its share of the Oshkosh-Congress Avenue Bridge project across the Fox River in the City of Oshkosh, Winnebago County.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee prepare a recommendation as to the method of financing Winnebago County's share of the cost of said project and submit such recommendation to this County Board at the earliest opportunity.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. Motion made by Supervisor Jero and seconded to amend the resolution as follows: "Winnebago County will assume their share of the bridge with an open-end figure and the traffic to remain open" LOST. Ayes 3 — Loehning, Jero and F. Utech. Abstain 3 — Neely, Planalp and M. Utech. Naves 39. Excused 1 — J. C. Pawlowski. Roll Call Vote on Resolution: Ayes 40 — Naves 3 — W. C. Pawlowski, Becher and Jero. Abstain 2 — Broas and Neely. Excused 1 — J. C. Pawlowski. CARRIED.

**OSHKOSH-CONGRESS AVENUE BRIDGE:
KEEP TRAFFIC OPEN DURING CONSTRUCTION**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board will be considering a resolution to commit Winnebago County funds for the construction of a bridge located in the City of Oshkosh to be known as the Oshkosh-Congress Avenue Bridge; and

WHEREAS, preliminary discussions concerning the design plan for this new bridge indicate that the most suitable design would include the provision that traffic across the Fox River at the site of the new bridge should be maintained at all times during the construction of the new bridge; and

WHEREAS, the following are some of the reasons for keeping traffic open during the time of construction of the new bridge, namely:

- (1) The need to maintain the existing flow of traffic so as not to overburden other bridges located in the Oshkosh area;
- (2) The term of construction for the new bridge which is estimated to be in excess of one year; and
- (3) The need for a bridge across the Fox River to handle traffic diverted from U. S. Highway 41 whenever the Lake Butte des Morts bridge is closed;

and

WHEREAS, it is appropriate for Winnebago County to express its wishes to keep traffic open during the construction of the new bridge.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of that design for the new Oshkosh-Congress Avenue Bridge to be located across the Fox River in the City of Oshkosh which includes the maintenance of traffic across the said river throughout the construction of the new bridge.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Wisconsin Department of Transportation, Division of Highways, and the City of Oshkosh.

Submitted by,
Michael G. Utech
Winnebago County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote: Ayes 32, Nays 11 — Becher, W. C. Pawlowski, Greiner, Jacobson, Broas, Woizeski, Krings, Hunter, Apell, Nobbe, Olson, Abstain 2 — Neely, Johnson. Excused 1 — J. C. Pawlowski. CARRIED.

* * * *

Three members of the Judicial System within the Court-house, Judge William E. Crane, Judge William H. Carver and Judge Thomas S. Williams appeared before the Winnebago County Board regarding the Joint Safety Building, telling the supervisors they are interested in the construction of the building, but it is the board's decision whether or not the building is constructed. Within a period of five to ten years, Winnebago County will be considering the addition of two new courts. It is also a possibility that Winnebago County will be selected as the site for an appellate court. The judges also informed the board that they could not foresee establishing a court in the Neenah-Menasha area.

**REQUEST 1977 WISCONSIN COUNTY
BOARD ASSOCIATION CONVENTION
ACTION: STATE ASSUME FULL PAYMENT
OF JUDICIAL SALARIES FOR COUNTY
AND CIRCUIT JUDGES; ABOLISH
COUNTY SUPPLEMENTS**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State of Wisconsin from time to time establishes maximum salaries payable to County and 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 the County Clerk send a copy of this resolution to the Wisconsin County Boards Association, all Winnebago County Legislators, and the County Board Chairman of all Wisconsin Counties.

Submitted by,

GOVERNMENTAL RELATIONS COMMITTEE

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

**REQUEST 1977 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION: SUPPORT
LEGISLATION TO EQUALIZE PRIVATE PAY AND
MEDICAL ASSISTANCE RATES AT PARK VIEW
HEALTH CENTER**

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

WHEREAS, the Medical Assistance Program (Title XIX), states that private pay patients rates must be higher than the rates established under the Title XIX program; and

WHEREAS, this rule discriminates against the private pay patients who receive the same care and treatment as a Title XIX patient but must pay a higher rate; and

WHEREAS, the Title XIX rates for 1977 have not been established as of this date and, therefore, the County has to advance the difference between the old rates, which could mean a cash flow problem; and

WHEREAS, to predetermine the private pay patients rates when the State Title XIX rates have not been determined is neither fair to the private pay patients nor to the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State establish the rates prior to each year's operation and that the private pay rates be the same as the Title XIX patients' rates.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Wisconsin County Boards Association, our U. S. Representatives and our State Representatives.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

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

**AMENDATORY ORDINANCE:
AMEND WINNEBAGO COUNTY
SUBDIVISION ORDINANCE,
SECTION 3.02**

The following Amendatory Ordinance was presented:
The County Board of Supervisors of the County of Winnebago do ordain as follows:

Section 3.02 of the Winnebago County Subdivision Ordinance is hereby amended to include the following additional requirements which shall appear in a new paragraph immediately following (3) of the existing Ordinance:

A certified survey map shall be required for all other divisions which divide land into a parcel(s) of five (5) acres or less. Such map shall be prepared according to Section 236.34 of the Wisconsin Statutes, and the map shall show clearly on its face the following:

- (1) All existing buildings, water courses, drainage ditches and other features pertinent to proper land division.
- (2) Location of access to public road.
- (3) Date of the map with a graphic scale.
- (4) Name and address of person for whom survey was made.
- (5) An owner's certificate and approval signature of the County Planning & Zoning Committee shall be the only approvals required for recording unless additional approvals are necessary for dedication purposes.

Submitted by,
PLANNING AND ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Roll Call Vote: Ayes 28 – Nays 16 – Neely, Kampo, Greiner, Johnson, Woizeski, Jero, Loehning, Nobbe, Olson, Protheroe, Payne, Planalp, M. Utech, Schmidt, Apell, Krings. Abstain 1 – Precour. Excused 1 – J. C. Pawlowski.
CARRIED.

* * * *

Supervisor Precour asked permission to address the board regarding the construction of the joint safety building. Mr. Precour stated that at the outset of this program he favored building on the courthouse site, but after much study and work he favors the county buying the A & P property.

**RELATIVE TO ALTERNATING THE PROPOSED
JOINT WINNEBAGO COUNTY-CITY OF OSHKOSH
SAFETY BUILDING PROPOSAL AND PROVIDING
FOR A STUDY OF A NEW JAIL INCLUDING
JUVENILE DETENTION FACILITIES**

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

WHEREAS, the City of Oshkosh has made no legally binding commitment to contribute to the funding of the proposed Winnebago County Safety Building; and

WHEREAS, other City of Oshkosh projects make it questionable that the City of Oshkosh will make a further financial contribution towards the project; and

WHEREAS, the monies expended to date by Winnebago County have not been wasted and that they have provided valuable information to the Winnebago County Board of Supervisors, but it is apparent that further continuation of the project will result in excess costs and unneeded facilities of the County; and

WHEREAS, the needs of Winnebago County could best be served by the construction of a new jail including juvenile detention facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the present plans for the joint Winnebago County, City of Oshkosh Safety Building be terminated and that no further expenditures of Winnebago County funds should be authorized for the current proposal.

BE IT FURTHER RESOLVED, that a new study be commenced to develop alternative plans for a new jail and juvenile detention facilities.

Submitted by,
DONALD ARNE AND OTHER COUNTY
BOARD SUPERVISORS

Motion made by Supervisor Arne and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer back to the Joint Building Committee for further study. Roll Call Vote Ayes 15. Nays 28, Abstain 2. Excused 1 – J. C. Pawlowski. Motion LOST. Roll Call Vote on Resolution: Ayes 19 – W. C. Pawlowski, Kampo, Johnson, Woizeski, Krings, Warning, Hunter, Apell, Loehning, Payne, Planalp, Arne, Cundy, Collins, Schmidt, M. Utech, Schneider, Nielsen, Singstock. Abstain 2 – Daggett and H. Brandt. Nays 24. Excused 1 – J. C. Pawlowski. LOST.

AUTHORIZE PAYMENT OF CONDEMNATION COMMISSION AWARD: A & P PROPERTY

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board authorized proceeding with the issuance of a Jurisdictional Offer to purchase the property known as the A & P Food Market as part of the Joint City-County Safety Building Project; and

WHEREAS, a Jurisdictional Offer in the amount of \$350,000.00 was made to the owners of said property, which offer was not acted upon within the statutory time periods and, therefore, the matter was referred to the Winnebago County Condemnation Commission for its action; and

WHEREAS, a hearing to determine just compensation was commenced on May 24, 1977, by the Winnebago County Condemnation Commissioners, which hearing resulted in an award of the Commissioners dated May 25, 1977, in the amount of \$385,000.00; and

WHEREAS, your Committee recommends that Winnebago County pay the sum of \$385,000.00, plus interest and less proration of taxes as required by law, and immediately acquire the said property.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to pay the sum of \$385,000.00, plus interest and less proration of taxes as required by law, and immediately acquire title to the property known as the A & P Food Market located immediately across Jackson Street from the Courthouse in Oshkosh, Wisconsin.

BE IT FURTHER RESOLVED, that the necessary funds to implement this resolution be made available from funds budgeted for this purpose.

Submitted by,
SPECIAL BUILDING COMMITTEE
(Joint City-County Safety Building Project)

Motion made by Supervisor Young and seconded to adopt the resolution. Supervisor Kampo requested the minutes show that Supervisor Young stated that the parking area for the Joint Safety Building will hold seventy cars, to the best of his knowledge. Roll Call Vote: Ayes 34, Nays 9 — W. C. Pawlowski, Kampo, Johnson, Woizeski, Krings, Warning, Hunter, Loehning, Payne. Excused 3 — J. C. Pawlowski, Apell and Olson. CARRIED.

**REPORT — AUTHORIZE TRANSFER OF
COUNTY OWNED AIRPORT LANDS
FOR HIGHWAY PURPOSES**

REPORT NO. 6. A report from the Aviation Committee recommending that Winnebago County accept the \$2500.00 as offered by the State for the transfer of county owned airport land was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE TRANSFER OF COUNTY OWNED
AIRPORT LANDS FOR HIGHWAY PURPOSES**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has heretofore acquired and now owns for Airport purposes, certain interests in land along U. S. Highway 41 between State Trunk Highway 26 and State Trunk Highway 44; and

WHEREAS, it is desirable in the public interest that a portion of said Airport lands be transferred from Airport jurisdiction to Highway Department jurisdiction for highway purposes; and

WHEREAS, Winnebago County will be receiving the sum of \$2500.00 for the transfer of approximately 1.64 acres of County owned lands from Airport jurisdiction to Highway jurisdiction. and

WHEREAS, inasmuch as the federal government has participated to the extent of 50% of the cost of Airport lands, it is, therefore, appropriate that 50% of the proceeds of the transfer of said lands should be retained by the Airport jurisdiction for Airport improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the appropriate County officials execute the Warranty Deed, a copy of which was attached to a report made earlier this date, transferring approximately 1.64 acres of land from Winnebago County under Airport jurisdiction to Winnebago County for Highway purposes.

BE IT FURTHER RESOLVED, that the proceeds from the sale of the foregoing lands, to-wit, the sum of \$2500.00, be distributed as follows: one-half thereof to be retained for future Airport improvement purposes and the other one-half thereof to be deposited in the General Fund as revenues derived from Airport operations.

Submitted by,
AVIATION COMMITTEE
BUILDINGS & GROUNDS COMMITTEE

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

**EMERGENCY AMBULANCE SERVICE AGREEMENTS:
NEENAH AND MENASHA AND GOLD CROSS
AMBULANCE OF APPLETON, INC.**

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

WHEREAS, your Emergency Medical Services Advisory Committee has received notices from the Cities of Neenah and Menasha indicating a wish to terminate the emergency ambulance services agreements between those two cities and Winnebago County executed pursuant to County Board Resolution No. 16 dated December 14, 1976; and

WHEREAS, the effective date of the termination as requested by the two cities was June 1, 1977; and

WHEREAS, the two cities further requested that the emergency ambulance services provided in such agreements should be provided by Gold Cross Ambulance of Appleton, Inc., for the remainder of the year 1977 under the same terms and conditions; and

WHEREAS, your Emergency Medical Services Advisory Committee met with representatives of Gold Cross Ambulance of Appleton, Inc., the Cities of Neenah and Menasha, and Theda Clark Hospital, to discuss the said contracts; and

WHEREAS, your Committee authorized the County Executive and the County Clerk to execute an agreement with Gold Cross Ambulance of Appleton, Inc., to provide the emergency ambulance services previously covered in the agreements with the Cities of Neenah and Menasha effective June 1, 1977.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the action of the Emergency Medical Services Advisory Committee in authorizing the execution of an agreement with Gold Cross Ambulance of Appleton, Inc., to provide emergency ambulance services previously provided by the Cities of Neenah and Menasha, effective June 1, 1977, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the emergency ambulance service agreements between Winnebago County and the Cities of Neenah and Menasha be terminated effective June 1, 1977.

BE IT FURTHER RESOLVED, that a copy of the new emergency ambulance service agreement between Winnebago County and Gold Cross Ambulance of Appleton, Inc., be made available in the County Clerk's office for examination by interested persons.

Submitted by,
EMERGENCY MEDICAL SERVICES
ADVISORY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor F. Utech and seconded to table the resolution until such time as a copy of the agreement is available for each supervisor. LOST by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

AUTHORITY TO SET NEGOTIATION DEADLINES

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

WHEREAS, the union labor agreements now in effect with Winnebago County employees covered by such agreements have a common expiration date of December 31st each year; and

WHEREAS, it is the policy of Winnebago County, as well as language in some employee union agreements, that no later than the first day of July following the commencement date of the agreements, the County agrees to meet with the employees' representatives to discuss the union requests for the following year; and

WHEREAS, these contracts coincide with the calendar year and annual budget year. And further, the taxpayer pays a property tax on the annual budget year.

BE IT RESOLVED, that it be a policy of Winnebago County to include the union settlements for the following year and they become a part of every budget before the property tax is determined.

BE IT FURTHER RESOLVED, that if the budget deadline is unacceptable for any particular year, that the union be allowed to wait a year to become a part of the succeeding budget.

Submitted by,
John F. Planalp
Winnebago County Board Supervisor

Motion made by Supervisor Planalp and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer back to the Personnel & Finance Committee with the instructions that they are to confer the Public Expenditure Survey if this is a legal procedure and to report back to the County Board. CARRIED by Voice Vote.

**RADIO PROGRAM BY AND FOR SENIOR
CITIZENS OF WINNEBAGO COUNTY**

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

WHEREAS, Sec. 59.07(93), Stats., authorizes county boards to appropriate funds for the purpose of permitting and assisting activities for senior citizens within their county; and

WHEREAS, the Winnebago County Committee on Aging has received a request to authorize a radio program by and for senior citizens of Winnebago County as contained in a report made earlier this date; and

WHEREAS, your Committee on Aging having received a grant of \$300.00 from the local Area III Agency on Aging to be used as Winnebago County's share of the cost of the said radio program; and

WHEREAS, your Personnel and Finance Committee will request funding from the Winne-Fond Consortium to provide Comprehensive Employment Training Act (CETA) funds to compensate those persons participating in this program; and

WHEREAS, it is appropriate that the Winnebago County Boards of Supervisors give its support to such a program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the project entitled "A Radio Program By and For Senior Citizens of Winnebago County" as contained in a report made earlier this date, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the sum of \$200.00 be made available from the grant offered by the local Area III Agency of Aging to be used as Winnebago County's share of the cost of the aforementioned program.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to execute appropriate agreements to implement the radio program by and for senior citizens of Winnebago County.

Submitted by,
COMMITTEE ON AGING

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

**ACCEPT GRANT FOR RURAL
TRANSPORTATION PROJECT:
EXECUTE AGREEMENT**

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee on Aging has been offered a grant in the amount of \$3486.00 from the local Area III Agency on Aging to conduct a rural transportation project for the period July 1, 1977, through June 30, 1978; and

WHEREAS, past experience with this project has indicated a favorable response to discount transportation to adults age 60 and over residing in rural Winnebago County which enables them to travel between various cities and villages located within the County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the grant made available from the local Area III Agency on Aging in the amount of \$3486.00 to provide a transportation service to adults age 60 and over in rural Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive be and he is hereby authorized to accept the aforementioned grant and execute appropriate agreements to provide the service hereinbefore indicated.

Submitted by,
COMMITTEE ON AGING

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

**ACCEPT GRANT FOR ELDERLY INFORMATION
AND REFERRAL PROJECT; EXECUTE AGREEMENT**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee on Aging has been offered a grant in the amount of \$2500.00 from the local Area III Agency on Aging to conduct an elderly information and referral service for adults age 60 and over for the period July 1, 1977, through June 30, 1978; and

WHEREAS, some of the purposes for this program are as follows:

1. To increase awareness of the existence of services for adults age 60 and over through the regular dissemination of information and publicity on those services.
2. To provide regular needs assessment and resource utilization data on persons age 60 and over in Winnebago County to be made available to agency offices and local community groups.
3. Utilization of existing services for adults age 60 and over in Winnebago County by providing intensified

followup to isolated, home-bound, rural and disabled persons age 60 and over so as to insure that their needs are met.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the grant made available from the local Area III Agency on Aging in the amount of \$2500.00 to conduct an elderly information and referral service for adults age 60 and over in Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive be and he is hereby authorized to accept the aforementioned grant and execute appropriate agreements to provide the service hereinbefore indicated.

Submitted by,
COMMITTEE ON AGING

Motion made by Supervisor Christoph and seconded to adopt the resolution. Roll Call Vote: Ayes 23 — Abstain 1 — Greiner. Nays 11 — Neely, Kampo, Johnson, Krings, Daggett, Hunter, Loehning, Nobbe, Precour, Schmidt, Jacobson. Excused 11 — Ales, J. C. Pawlowski, Apell, Olson, Planalp, Arne, Gunz, Block, Zanowski, Nielsen and Singstock. LOST due to lack of 2/3 vote.

REPORT: REVISE AFFIRMATIVE ACTION PROGRAM

REPORT NO. 14. A report from the Personnel & Finance Committee that they have received a revised copy of the Winnebago County's Affirmative Action Program as prepared by the Winnebago County Personnel Office. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

REVISE AFFIRMATIVE ACTION PROGRAM

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

WHEREAS, it is the official policy of Winnebago County to provide equal employment opportunities for all qualified and qualifiable persons without regard to race, color, religious or political affiliation (except to members of the Communist Party who advocate the overthrow of the United States government), sex, age, handicap, or any other non-merit factors except where age, sex or physical requirements constitute a bona fide occupational qualification; and

WHEREAS, this policy is applicable to all phases of employment, including job structuring, classification, promotion, recruitment, selection, appointment, and placement procedures, testing, training, layoff and recall, disciplinary action, termination, and all other components of the Winnebago County personnel system.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the policies, procedures, rules and regulations of all its departments, agencies and facilities,

and that the provisions of labor contracts be amended, if necessary, to come into compliance with the provisions of Title VII of the Civil Rights Act of 1964 as amended by the Equal Employment Opportunity Act of 1972; Presidential Executive Order 11246 as amended by Executive Order 11375 and Revised Order No. 4, OFCC Affirmative Action Guidelines, Title 29, Chapter 1607 of the Code of Federal Regulations; the Equal Pay Act of 1963; the Act Discrimination in Employment Act of 1967 as amended in 1974; and the Federal Contract Compliance Act of 1965.

BE IT FURTHER RESOLVED, that the revised Affirmative Action Program included in a report made earlier this date and which is established as a commitment to the principles of equal opportunity and affirmative action on the part of Winnebago County be and the same is hereby approved.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to delete the following "Section VIII - (A) Paragraph 3. Roll Call Vote Ayes 20 - Nays 15 - Excused 11. CARRIED. On motion to adopt the resolution Ayes 18 - W. C. Pawlowski, Becher, Kampo, Greiner, Woizeski, Krings, Daggett, H. Brandt, Hunter, Christoph, Nobbe, Miller, Protheroe, Arne, K. Brandt, M. Utech, Schneider, Nielsen. Abstain 1 - Jacobson. Excused 10 - Ales, J. C. Pawlowski, Apell, Loehning, Olson, Planalp, Gunz, Block, Zanowski and Singstock. Nays 17. CARRIED.

**REPORT: PROPOSED SITE FOR COMMUNITY
SUPPORT PROGRAM AND CLINIC OFFICES**

REPORT NO. 15. A report from the 51.42 Unified Board on the proposed site for community support program and clinic offices was read. - Motion made by Supervisor Jacobson and seconded to accept the report. CARRIED by Voice Vote.

**COMMUNITY SUPPORT PROGRAM:
CLINIC OFFICE IN OSHKOSH -
TWO YEAR LEASE AGREEMENT**

The following Resolution No. 15 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 Medical and Professional Building Corporation and Winnebago County for the two year term beginning July 1, 1977, and ending June 30, 1979, substantially in conformity with the proposed lease agreement contained in a report made earlier this date.

Submitted by,

51.42 Unified Board

BUILDINGS AND GROUNDS COMMITTEE

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

**COMMEND RICHARD NOOE;
"NATIONAL BIG BROTHER OF THE YEAR"**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Richard "Dick" Nooe who has been employed as a Psychiatric Social Worker at the Winnebago County Mental Health Clinic for approximately nine years has recently been named "National Big Brother of the Year"; and

WHEREAS, Mr. Nooe has been attending the international convention of Big Brothers/Big Sisters of America in Orlando, Florida, where he will receive the National Big Brothers of the Year Award presented by former President Gerald R. Ford; and

WHEREAS, Mr. Nooe who lost his sight while serving with the United States Marine Corps, is the first visually handicapped member in the Big Brother program; and

WHEREAS, Mr. Nooe's involvement with Big Brothers, as with his years of service in the Winnebago County Mental Health Clinic, indicate his overwhelming concern for and willingness to help his fellowman.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of his award as the National Big Brother of the Year, does hereby extend its congratulations and commendation to Richard "Dick" Nooe.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Nooe at his home address.

Submitted by,
51.42 UNIFIED BOARD

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

**AUTHORIZE REFUNDS TO PRIVATE PAY
PATIENTS AT PARK VIEW HEALTH CENTER**

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 13 dated June 15, 1976, authorized the refund of certain monies to private pay patients at Park View Health Center after a hearing and notification by the State Appeals Board concerning the private pay rates at Park View Health Center; and

WHEREAS, the State Appeals Board, as a result of the County's appeal, on May 11, 1977, did adjust the 1976 daily rate for Title IX patients in the amount of \$1.13 per patient day; and

WHEREAS, the following are the rates established by this County Board on which refunds should be based:

	Private Rate	Refunding Base Rate	Refund Amount
Rehabilitation Pavilion	\$52.65	\$36.38	\$16.27
Pleasant Acres Home	\$34.61	\$32.80	\$ 1.81

and

WHEREAS, the effective dates on which the refunds will be computed for private pay patients are for the period August 1, 1976 through December 31, 1976; and

WHEREAS, the following is the computation of the refunds due to the private pay patients under the foregoing circumstances:

	No. of Patient Days	Refund Rate	Refund
Rehabilitation Pavilion	2040	\$16.27	\$33,190.80
Pleasant Acres Home	4444	\$ 1.81	\$ 8,043.64
			<u>\$41,234.44</u>

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that refunds totalling the sum of \$41,234.44 be and the same are hereby granted to appropriate private pay patients at the Park View Health Center to cover the period August 1, 1976, through December 31, 1976, in accordance with information contained in this resolution.

BE IT FURTHER RESOLVED, that the said sum of \$41,234.44 be made available from funds previously set aside for this refund.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

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

TRANSFER FUNDS TO SHERIFF'S DEPARTMENT OUTLAY

The following Resolution No. 18 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, bids have been received on the radio equipment project for the Winnebago County Sheriff's Department covering the following:

- 25 – Mobile Units (21 for Winnebago County and 4 for other police departments in the County)
- Updating dual consoles in Sheriff's Department
- 12 – Handi-talkies
- Renovate radio tower at Sand Pit Road
- Renovate repeater radio tower on roof of Courthouse
- Install radio tower on north end of County

and

WHEREAS, the bid amount for this project is \$99,248.00, of which 70% will be Federal share, 3.89% State share and 26.11% Winnebago County's share; and

WHEREAS, the following is the computation of Winnebago County's share:

Project cost \$99,248 X 26.11%	\$25,914.00
Funds budgeted for this purpose	19, 610.00
		\$ 6,304.00

Funds to be received from other police departments to cover cost of 4 mobile units	2,568.00
Additional County funds needed for project	\$ 3,736.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3,736.00 be transferred from the General Fund to the Sheriff's Department Outlay to cover Winnebago County's share of the additional cost of the radio equipment project for the Sheriff's Department.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

* * * *

Motion made by Supervisor Woizeski and seconded to adjourn until Tuesday, July 19th at 6 P.M., CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the journal of the Winnebago County Board of Supervisors at its Adjourned April Meeting held on June 21, 1977.

Dorothy L. Propp
County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING
Tuesday, July 19, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, July 19, 1977 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Collins, Nobbe 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 meeting held on June 21, 1977 be accepted as printed. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

The County Executive James P. Coughlin appeared before the County Board reporting on the Solid Waste services. The neighboring municipalities are pleased with the sewage treatment. The current rate is \$4.10 per ton. The County Executive favored the board's passage of Resolution No. 7 which would establish the position of Child Support Coordinator.

COMMITTEE REPORTS

Committee reports were received from the following and are on file in the office of the County Clerk: Agriculture & Extension Education; Aviation; Buildings & Grounds; Health; Judiciary & Public Safety; Parks & Recreation; 51.42 Unified Board; Personnel & Finance; Social Services Committee; Park View Health Center Committee and Highway.

Supervisor Johnson reported to the County Board members that the committee would be holding a public hearing in the City of Menasha on August 9th at 7 P.M., for an informational meet-

ing on the tri-county expressway, and the committee would like an expression from the board as to whether the supervisors' would prefer to have a special order of business on August 16th or special board meeting for information on the tri-county expressway. Motion made by Supervisor Loy and seconded that information be given to the supervisors as a special order of business on August 16th. CARRIED by Voice Vote.

ADVOCAP REPORT

Mr. A. Jay Metzler, Deputy Director of Advocap, appeared before the board to answer their questions on the 11th ANNUAL REPORT on the 1976-1977 Financial Statement.

Motion made by Supervisor M. Utech and seconded that a list of the administrative costs of the programs sponsored by Winnebago County be prepared for the supervisors. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT ELMER KARNOFSKY – TN WOLF RIVER (DENIED)

ZONING REPORT NO. 1. A report from the Planning & Zoning Committee denying the request of Elmer Karnofsky for a change in zoning on property owned in the Town of Wolf River from Residential "A" to Residential "C" District. Motion made by Supervisor Hunter and seconded that report of denial be accepted. CARRIED by Voice Vote.

SUPPORT "STURGEON FOR TOMORROW" PROGRAM

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

WHEREAS, the Counties of Fond du Lac, Winnebago, Calumet and Outagamie are being asked to support the program entitled "Sturgeon for Tomorrow" which has as its purpose the study of the propagation of sturgeon in a fish hatchery environment; and

WHEREAS, the potential diminution of the sturgeon population has brought great concern to the citizens in the east central area of Wisconsin as well as the Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby support the "Sturgeon for Tomorrow" program and requests the Department of Natural Resources to take immediate action to implement the necessary planning to carry out such a program.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the following: Secretary of the State Department of Natural Resources, Wisconsin County Boards Association, Wisconsin State Legislators representing Winnebago

County, and appropriate officials of the Counties of Calumet, Outagamie and Fond du Lac.

Submitted by,
PARKS AND RECREATION COMMITTEE

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Motion made by Supervisor Aarons and seconded to refer back to the Committee for further study. CARRIED by Voice Vote.

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

REPORT NO. 2. A report from the Aviation Committee for approval of the designation of the Secretary of Transportation as Winnebago County's agent, the execution of the Agency Agreement and the transfer of funds to finance Winnebago County's share of the Wittman Field Master Plan. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE TRANSFER OF AIRPORT FUNDS
FROM ADAP-04 ACCOUNT: AIRPORT
MASTER PLAN PROJECT**

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

WHEREAS, your Aviation Committee has this date reported the need to update the Wittman Field Master Plan indicating an estimated cost of \$2900.00 as Winnebago County's share, plus \$5220.00 as the 10% contingency required by the Federal Aviation Agency; and

WHEREAS, there are sufficient funds in Winnebago County's share of the ADAP-04 Project, which funds can be transferred to the ADAP Master Plan Project to meet Winnebago County's financial obligation in the said project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wittman Field Airport Master Plan Project as indicated in a report made earlier this date be and the same is hereby approved.

BE IT FURTHER RESOLVED, that there is hereby authorized a transfer of \$8200.00 from the ADAP-04 Project Account (Account No. 64722000) to, and there is hereby created the ADAP Wittman Field Master Plan Project Account, to cover Winnebago County's financial obligations for this project.

Submitted by,
AVIATION COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 38, Nays 4 - Becher, J. C. Pawlowski, Hunter, and Loehning. Excused 4 - Nobbe, Arne, Pitz and Collins. CARRIED.

**RESOLUTION
DESIGNATING THE SECRETARY OF TRANSPORTATION
AS ITS AGENT BY
COUNTY BOARD OF SUPERVISORS
WINNEBAGO COUNTY, WISCONSIN**

The following Resolution No. 3 was presented:

WHEREAS, the said Winnebago County, being a municipal Body Corporate of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and the County of Winnebago desiring as Sponsor to develop an Airport Master Plan for Wittman Field Airport and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said Airport Master Plan project; and

WHEREAS, it is recognized that the sum of \$2,900 is an estimate of the Sponsor's share of the cost of the above described project, and which is to be paid to the Division of Aeronautics to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Division of Aeronautics; 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 necessary arrangements for and the execution of the described Airport Master Plan project, including particularly all dealings that may be involved in the project including the final acceptance of the completed project; all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Secretary of Transportation is author-

ized to make all disbursements of funds provided for the project, contract with and supervise the work of engineers, and other consultants to be employed by the Secretary of Transportation for the project, preparation of estimates of cost, making arrangements for the development of the project whether by contract or force account, the immediate supervision of development of all plans and studies, 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.

BE IT FURTHER RESOLVED that the County Executive and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution, a copy of which is attached hereto for your information.

Submitted by,
AVIATION COMMITTEE

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

**PERSONNEL MATTERS:
CREATE TYPIST I POSITION
SOCIAL SERVICES DEPARTMENT
AT NEENAH OFFICE**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Personnel and Finance Committee has received a request from the Department of Social Services to create a typist position at the Social Services Office in Neenah; and

WHEREAS, your Committee has reviewed this request and recommends that a Typist I position be created for that purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a full time Typist I position be created in the Department of Social Services Table of Organization to be assigned to the Social Services Office located in Neenah.

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit costs resulting from the adoption of this resolution be made available from funds budgeted by the Department of Social Services for this purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**LOCAL GOVERNMENT DATA PROCESSING
CENTER: COUNTY FINANCIAL SUPPORT;
ACCEPTANCE OF SPECIAL REPORT**

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

WHEREAS, the Citizens Advisory Committee for local government data processing, and Mr. Claud Thompson, Oshkosh Board of Education, Mr. Donald Kutchera, City of Oshkosh, and Mr. David Loy, County Personnel and Finance Committee, have reviewed the present procedure of sharing the costs to operate a data processing center; and

WHEREAS, this group of persons has determined that the present procedure is the most economical and efficient way to develop and service the respective data processing needs; and

WHEREAS, they have also reviewed future needs of the data processing center and are recommending that a Sperry Univac 9030 Computer be leased by the center; and

WHEREAS, Mr. Paul Stadtmueller, Computer Operations Manager for the data processing center, has prepared a special report entitled "Local Government Data Processing" which contains, at Pages 14 and 15, the recommendations of the Citizens Advisory Committee, a copy of said report is attached for your information; and

WHEREAS, the data processing center has and will continue to encourage other municipalities within the County to participate in this joint operation so as to reduce the overall costs to each entity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Local Government Data Processing Special Report dated June 30, 1977, be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that Winnebago County agrees to financially support the Data Processing Center located at the Board of Education-Oshkosh Administration Building for a six year period commencing on or about December 1, 1977.

BE IT FURTHER RESOLVED, that the County Auditor represent Winnebago County as a member of the Local Government Data Processing Center Review Board (formerly known as the Board of Directors).

BE IT FURTHER RESOLVED, that Winnebago County's share of the cost of operating this Data Processing Center be made available from funds budgeted for this purpose.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

**COMMEND CITIZENS ADVISORY COMMITTEE
FOR LOCAL GOVERNMENT DATA PROCESSING**

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Citizens Advisory Committee for Local Government Data Processing was created to evaluate the present and future needs for computer equipment in the Data Processing Center; and

WHEREAS, on June 18, 1976, the following citizens were appointed to serve on the Committee:

Don Pressley, Chairman Oshkosh Truck Corporation
Data Processing Manager

Tim Hoyt University of Wisconsin-Oshkosh
Director of Institutional Research

William Stevenson Wisconsin National Life Ins. Co.
Director of E. D. P. Operations/Assistant Secretary

Ralph Guerts Rockwell International
Manager of E. D. P. Systems

John Feldman Kimberly Clark Corporation
Senior Programmer for Applications and
Network Programming for System Development

James Pickering Lenox Candle Company
Data Processing Manager

Harold Gottgetreu Miles Kimball Company
Data Processing Manager

and

WHEREAS, this Committee has devoted many long and conscientious professional hours of their time to reach their objectives.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby express its thanks and appreciation to the members of the Citizens Advisory Committee and the firms and organizations they represent for the time and effort devoted to complete the present and future data processing needs for the Local Government Data Processing Center.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to each of the persons and organizations contributing to this effort.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

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

**COUNTY CHILD SUPPORT PROGRAM;
AMENDMENTS; CREATE NEW POSITIONS**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Judiciary and Public Safety Committee and Personnel and Finance Committee have determined that there is a need to make certain amendments to the County's Child Support Program in order for the program to function properly and to maximize the efforts of the program in Winnebago County; and

WHEREAS, your Committees are recommending the following changes:

- (1) That the office of the Winnebago County Executive be designated as the Child Support Agency for Winnebago County.
- (2) That there be created a Child Support Office, which office shall be located in the Courthouse.
- (3) That the following new positions be created to implement the Child Support Program as established by the Winnebago County Board of Supervisors:
 - 1 - full time Child Support Coordinator position who shall report directly to the County Executive.
 - 1 - full time Secretary I position.
- (4) That funds necessary to cover the salary and fringe benefits related to the creation of the new positions be made available from the General Salary Fund with the understanding that such funding will continue only as long as those expenditures are reimbursed by the State of Wisconsin.
- (5) That the Family Court Investigator position be transferred from the jurisdiction and location of the Family Court Commissioner's Office to the Child Support Office under the jurisdiction of the Child Support Coordinator.
- (6) That the Assistant Family Court Commissioner position be decreased from full time to 60% part time.
- (7) That the County Board Committee of Jurisdiction for the Child Support Office shall be the Judiciary and Public Safety Committee.
- (8) That the effective date of this action be August 1, 1977, or as soon as possible thereafter.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing recommendations of the Judiciary and Public Safety Committee and the Personnel and Finance Committee be and the same are hereby adopted.

BE IT FURTHER RESOLVED, that the provisions of County Board Resolution No. 13 dated September 23, 1976, be and same are hereby repealed effective August 1, 1977.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor M. Utech to delete the full time Child Support Coordinator position. (No second to

motion) Motion made by Supervisor Planalp and seconded to amend paragraph # 4 as follows "that 100% of the funds". CARRIED by Voice Vote. On motion to adopt the resolution, Ayes 38 - Naves 3 - Daggett, Olson and M. Utech. Excused 5 - Arne, Collins, Nobbe, Pitz and Singstock. CARRIED.

**SUPPORT STATE LEGISLATION TO
RAISE MINIMUM AGE FOR DRINKING**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a number of bills are pending in the Wisconsin Legislature, all of which have the primary objective to raise the minimum age for drinking to age 19; and

WHEREAS, these bills are numbered as follows: Assembly Bill 181, Assembly Bill 255, Assembly Bill 318, Assembly Bill 587 and Senate Bill 126; and

WHEREAS, it is appropriate for Winnebago County to support legislation which would raise the minimum age for drinking to age 19.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in favor of raising the minimum age for drinking to age 19.

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

Submitted by,

Ralph Nielsen

Winnebago County Bord Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Roll Call Vote: Ayes 22, Naves 16 - Broas, Cundy, Hunter, Jero, Krings, Loehning, Olson, J. C. Pawlowski, W. C. Pawlowski, Planalp, Protheroe, Schmidt, F. Utech, Woizeski and H. Brandt. Abstain 2 - Block and Loehning. Excused 6 - Arne, Collins, Gunz, Nobbe, Pitz and Singstock. CARRIED.

**OPPOSE PASSAGE OF ASSEMBLY BILL 784:
OCCUPATION LICENSING STATUTES**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Assembly Bill 784 proposes to abolish examining boards for a number of professions including accounting, athletics, barbers, cosmetologists, funeral directors, embalmers, licensed practical nurses, registered nurses and others, and recommends the transfer of the regulation of such professions from the present examining boards and councils to direct licensing by state agencies; and

WHEREAS, the present system of regulation and licensing by boards staffed with professionals who are members of the occupation being regulated and licensed, has been responsive to

the needs of the public and therefore should not be changed; and WHEREAS, there is no public outcry demanding a change in the present method of regulation and licensing of the above indicated occupations.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby go on record in opposition to the passage of Assembly Bill 784 in its entirety and requests that present statutes pertaining to the subject matter of Assembly Bill 784 remain untouched by change.

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

Submitted by,
Terri L. Aarons
Winnebago County Board Supervisor

Motion made by Supervisor Aarons and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 Carried by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

Motion made by Supervisor Christoph and seconded to adopt the resolution Ayes 29 – Naves 11 – Apell, Block, Greiner, Hunter, Jero, Kampo, Krings, Nielsen, Planalp, Schmidt and M. Utech. Excused 6 – Arne, Collins, Nobbe, Pitz, Singstock and Gunz.

The following Resolution No. 13 – (June 21, 1977) was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee on Aging has been offered a grant in the amount of \$2500.00 from the local Area III Agency on Aging to conduct an elderly information and referral service for adults age 60 and over for the period July 1, 1977, through June 30, 1978; and

WHEREAS, some of the purposes for this program are as follows:

1. To increase awareness of the existence of services for adults age 60 and over through the regular dissemination of information and publicity on those services.
2. To provide regular needs assessment and resource utilization data on persons age 60 and over in Winnebago County to be made available to agency offices and local community groups.
3. Utilization of existing services for adults age 60 and over in Winnebago County by providing intensified followup to isolated, home-bound, rural and disabled persons age 60 and over so as to insure that their needs are met.

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

accept the grant made available from the local Area III Agency on Aging in the amount of \$2500.00 to conduct an elderly information and referral service for adults age 60 and over in Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive be and he is hereby authorized to accept the aforementioned grant and execute appropriate agreements to provide the service hereinbefore indicated.

Submitted by,
COMMITTEE ON AGING
Supervisor George Christoph
Supervisor Dennis Zanowski

Motion made by Supervisor Jacobson and seconded that the board reconsider Resolution No. 13 – dated June 21, 1977 – ACCEPT GRANT FOR ELDERLY INFORMATION AND REFERRAL PROJECT. CARRIED by Voice Vote.
LOST due to lack of 2/3 vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, August 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 its adjourned April meeting held on July 19, 1977.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL MEETING
Tuesday, August 16, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, August 16, 1977 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: Gunz, Nielsen, Schneider, Singstock, and Young.

* * * *

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 July 19, 1977 be accepted as printed. CARRIED by Voice Vote.

ZONING PETITION

RANDALL BOCKIN – TN NEENAH

PETITION NO. 1. A request from Randall Bockin who owns property in Town of Neenah for a change in zoning from Industrial District to Residential "A" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

GORDON W. LUTZKE – TN POYGAN

PETITION NO. 2. A request from Gordon W. Lutzke, 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 Planning & Zoning Committee.

ZONING PETITION**ROBERT WIPF – TN RUSHFORD**

PETITION NO. 3. A request from Robert Wipf, who owns property in the Town of Rushford for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

**COUNTY EXECUTIVE'S APPOINTMENT
TO SOLID WASTE MANAGEMENT BOARD**

The County Executive James P. Coughlin requested the board's confirmation of the following to the Solid Waste Management Board, their terms of office will commence immediately and expire on May 20, 1980.

Supervisor Alfred Becher

Supervisor Roman Schneider

Mr. James Haney

Motion made by Supervisor Greiner and seconded that the appointments be confirmed. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

The County Executive James P. Coughlin appeared before the County Board reporting that the Solid Waste Management Board had set their budget for the year 1978 for a total of \$590,000. The rate for the City of Oshkosh will be \$4.80, Neenah-Menasha area will be \$4.46. This rate will hold for sixteen months. The County Planner Dennis Bianchi will have a report on the fair grounds in October for the supervisors. Mr. Coughlin also opposed Assembly Bill 690 and urged the supervisors to adopt the resolution in opposition to this bill.

ZONING REPORT**KARL WEINKE – TN NEENAH**

REPORT NO. 1. A report from the County Planning and Zoning Committee approving the change on property owned by Karl Weinke in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE**KARL WEINKE – TN NEENAH**

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Karl Weinke.

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 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 "A".

WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE

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

ZONING REPORT

ROBERT MENNING – TN MENASHA

REPORT NO. 1. A report from the County Planning and Zoning Committee approving the change on property owned by Robert Menning in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

ROBERT MENNING – TN MENASHA

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Robert Menning.

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

COMMITTEE REPORTS

Committee reports were received from the following committees and are on file in the office of the County Clerk: Agriculture and Extension Education; Aviation; Buildings and Grounds; Health; Judiciary & Public Safety; Parks & Recreation; 51.42 Unified Board; Personnel & Finance; Highway; Social Services and Planning & Zoning Committee.

Motion made by Supervisor M. Utech and seconded that the Planning & Zoning Committee provide the supervisors with copies of the proposed Ordinance at least thirty days prior to its adoption. Motion made by Supervisor Apell and seconded to amend the motion to ninety days instead of thirty. Roll Call Vote: Ayes 16, Nays 13; Excused 7. Amendment CARRIED. Amended motion 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.

There were no interested persons.

**DEFER REFUNDS FOR PRIVATE
PAY PATIENTS AT PARK VIEW
HEALTH CENTER**

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

WHEREAS, this County Board did, on June 21, 1977, by Resolution No. 17, authorize the refund of certain monies to private pay patients at Park View Health Center; and

WHEREAS, your Committee, while it is in agreement with the refunding of certain monies as provided in said Resolution, does recommend that such refund action be deferred until such time as the State fully completes its determination of the 1976 daily rate for Title IX patients; and

WHEREAS, the deferral of the refund will protect the County from revenue losses which might be imposed should the County's private pay rate not exceed the daily rate for Title IX patients.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the refund of certain monies to private pay patients at Park View Health Center as provided in Resolution No. 17 dated June 21, 1977, be and the same is hereby deferred until such time as the State fully completes its determination of the 1976 daily rate for Title IX patients at the Center.

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

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

TRI-COUNTY EXPRESSWAY REPORT

Mr. Ronald Hernke, engineer with Owen Ayres Associates, explained the three basic expressway routes and alternates with aid of an engineering technician, Donald Roskom. Citizens from the Necnah-Menasha area appeared opposing the project. A public hearing is planned in October on the expressway and then County Boards of the three counties would have to make a decision in 60 days whether to proceed, or what route to follow or whether to build the expressway at all. State Representative Michael Ellis told the County Board that the state transportation will show a deficit and there will not be funds available for the tri-county expressway.

**ESTABLISH PRIVATE PAY RATES:
PARK VIEW HEALTH CENTER**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 13, dated June 15, 1976, established the following daily private pay rates at Park View Health Center, which rates reflected the actual daily cost for such care:
\$52.65 per day – Rehabilitation Pavilion
\$34.61 per day – Pleasant Acres Home;

and

WHEREAS, the following are the daily rates which should become effective October 1, 1977, so as to reflect the current actual daily cost for such care:

\$54.23 per day – Rehabilitation Pavilion
\$36.99 per day – Pleasant Acres Home.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following daily private pay rates shall become effective October 1, 1977:

\$54.23 per day – Rehabilitation Pavilion
\$36.99 per day – Pleasant Acres Home

Submitted by,

PARK VIEW HEALTH CENTER COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Ayes 36 – Nayes 2 – Greiner, Miller. Excused 8 – Ales, Olson, Young, Protheroe, Gunz, Schneider, Nielsen and Singstock. CARRIED.

**PROVIDE FUNDS FOR ENERGY SAVING
WINDOW PROGRAM FOR COURTHOUSE**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee be and it hereby is authorized to advertise for and receive bids to double plate the windows in the Courthouse as part of an energy saving program.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$55,000.00 be made available from the General Fund to cover the costs of the aforementioned program.

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee report back to this County Board the results of the bidding.

Submitted by,

BUILDINGS AND GROUNDS COMMITTEE

Motion made by Supervisor Planalp and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Apell and seconded to delete the second paragraph. Motion made by Supervisor Greiner and seconded to refer back to the committee and

they should submit the resolution at budget time. Roll Call vote Ayes 7; Nays 32; Excused 7. LOST. Motion made by Supervisor Christoph and seconded that the Buildings & Grounds Committee advertise for bids to be submitted to the County Board at the next meeting and the county should apply for federal reimbursement. Supervisor Christoph withdrew his motion after the Corporation Counsel submitted a revised resolution with the necessary changes. Motion made by Supervisor Christoph and seconded that the revised resolution be adopted. Ayes 36; Nays 3 — Greiner, Aarons, Miller. Excused 7 — Ales, Olson, Young, Gunz, Schneider, Nielsen, and Singstock. CARRIED.

**AUTHORIZE APPLICATION FOR
ADDITIONAL GRANTS UNDER THE
ECONOMIC DEVELOPMENT ACT**

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

WHEREAS, Winnebago County has filed an application to receive a grant under federal programs under the Federal Economic Development Act relating to the construction of the new Criminal Justice Center; and

WHEREAS, federal authorities have recommended that Winnebago County file applications for additional projects which may also be eligible for consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to apply for Economic Development Act funds which may be available to Winnebago County for any project having a start-up date within ninety days after the filing of the application.

BE IT FURTHER RESOLVED, that the County Board of Supervisors be furnished a report concerning any such applications submitted by the County Executive on behalf of Winnebago County.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor Kampo and seconded to suspend reading of the resolution. CARRIED by Voice Vote. Resolution CARRIED by Voice Vote.

**AUTHORIZE REQUEST TO CREATE CETA
POSITION FOR MICROFILM PROJECT**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 17, dated December 14, 1976, provided the sum of \$11,294.00 be made available from the

Contingency Fund to cover the cost of microfilming records in County Court Branch I; and

WHEREAS, the company which agreed to provide the County's microfilming services for the approximate sum of \$11,294.00 has since informed the County that it will be unable to do so except at a cost in the approximate amount of \$22,000.00; and

WHEREAS, it is your Committee's recommendation that \$22,000.00 is excessive for the microfilming services; and

WHEREAS, your Committee has now determined that a position can be created and funded through the Comprehensive Employment Training Act (CETA) to microfilm the original probate records in County Court Branch I and create the filing space needed in this office; and

WHEREAS, equipment, space and supervision for this project can be provided in the Register in Probate's office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the request to create a photographic machine operator position funded by the Comprehensive Employment Training Act (CETA) to microfilm the original probate records in County Court Branch I be and the same is hereby authorized.

BE IT FURTHER RESOLVED, that the funds previously budgeted for this project in the amount of \$11,294.00 be and the same are hereby available to cover the cost of microfilm, processing of microfilm and the maintenance of the microfilm equipment needed to complete the project.

BE IT FURTHER RESOLVED, that the photographic machine operator position created hereunder shall terminate upon completion of the microfilm project or at such time as CETA funds are no longer available for said position, whichever occurs sooner.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to refer back to the Personnel & Finance Committee.

**SOCIAL SECURITY DEDUCTIONS FROM
COUNTY BOARD SUPERVISORS' COMPENSATION**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has determined that Social Security deductions should not be made from compensation payable to County Board Supervisors; and

WHEREAS, there may be some interest on the part of County Board Supervisors to have such deductions made from their compensation; and

WHEREAS, prior to a study being made concerning the various alternatives, it is appropriate that the County Board Supervisors be polled concerning their interest in such a study.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Corporation Counsel be and he hereby is requested to study the various alternatives relating to the deduction of Social Security benefits from compensation payable to County Board Supervisors.

BE IT FURTHER RESOLVED, that such study be completed prior to the establishment of compensation for County Board Supervisors to be elected at the 1978 Spring election.

Submitted by,

JUDICIARY AND PUBLIC SAFETY COMMITTEE

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

PERSONNEL MATTERS

PARK VIEW HEALTH CENTER

RESOLUTION NO. 5. A request for personnel matters pertaining to the Park View Health Center was withdrawn at the request of Chairman Goff.

OPPOSE ASSEMBLY BILL 690

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Assembly Bill 690 would prohibit a county from levying a tax against property in a city or village for providing county "police type" services if that city or village has a police department which provides the same services; and

WHEREAS, if this bill was adopted, it is likely that a similar effort will be made to apply this principle in the case of highway departments, park departments, health departments, emergency government departments; and others; and

WHEREAS, every city and village receives benefits from a county sheriff's department, as well as the other departments mentioned; and

WHEREAS, Assembly Bill 690, if adopted, would set a dangerous precedent which could be applied in other situations including those previously enumerated; and

WHEREAS, the adoption of this bill would also place an unfair tax burden on the property owners in those municipalities not providing the type of service referred to in this bill or to the other types of services referred to in this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this Board go on record as being opposed to Assembly Bill 690.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to the Governor, members of the

Assembly Committee on Local Affairs, Wisconsin County Boards Association, and all Winnebago County Legislators.

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

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

**COMMENDATION TO THE EXPERIMENTAL
AIRCRAFT ASSOCIATION, 1977 CONVENTION,
WITTMAN FIELD AIRPORT**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Experimental Aircraft Association has conducted a highly successful convention and fly-in at the Wittman Field Airport during the period July 30 through August 6, 1977; and

WHEREAS, Winnebago County is indeed fortunate to have such a fine organization sponsor the world's largest aviation event here in Winnebago County; and

WHEREAS, it is appropriate for Winnebago County to express its appreciation for the manner in which the convention was conducted, the cleanliness of the grounds during and after the convention, and the fine cooperation of the Experimental Aircraft Association and its officials and directors in working with county and local officials to make the convention the success it has been; and

WHEREAS, your Aviation Committee requests that the Winnebago County Board of Supervisors pledge its support and cooperation to the Experimental Aircraft Association insofar as expansion plans, which plans include the purchase of additional lands adjacent to the Airport and the possibility of locating the Experimental Aircraft Association headquarters and Air Museum in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this County Board does hereby commend the Experimental Aircraft Association for the conduct of its 1977 Convention and Fly-In held at Wittman Field Airport.

BE IT FURTHER RESOLVED, that the County Board does hereby pledge its support and cooperation to the Experimental Aircraft Association and vigorously supports the Association's plans for expansion and relocation of its headquarters and museum in Winnebago County.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Mr. Paul H. Poberezny, President, Experimental Aircraft Association.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule 1.153 CARRIED by Voice Vote. Motion made by Supervisor F. Utech and seconded to suspend reading of the resolution. CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, September 20th at 6 P.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ^{ss}

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at its Adjourned April Meeting held on August 16, 1977.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Tuesday, September 20, 1977

The Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, September 20, 1977 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: Grignon, Gunz, Jero, J. C. Pawlowski, W. C. Pawlowski and Pitz.

* * * *

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

* * * *

Motion made by Supervisor Johnson and seconded that the minutes of the meeting held on August 16, 1977 be accepted as printed. CARRIED by Voice Vote.

* * * *

A petition was received and read which had been signed by five hundred and fifty-five signers urging the Winnebago County Board to approve and support a shared financial commitment for the TriCounty ice arena located on County Trunk U in the Town of Menasha. Supervisor Schmidt requested that the Parks and Recreation tally the signatures to show where the petitioners' are located in the various municipalities. Communication referred to the Parks and Recreation Committee.

* * * *

ZONING PETITION

LEONARD H. ZUEHLKE - TN POYGAN

PETITION NO. 1. A request from Leonard H. Zuehlke who owns property in the Town of Poygan for a change in zoning from Residential "A" & Agricultural District to Residential "C" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**DOMENIC RUCCI – TN NEENAH**

PETITION NO. 2. A request from Domenic Rucci who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**MARK D. HEIDL – TN OMRO**

PETITION NO. 3. A request from Mark D. Heidl who owns property in the Town of Omro for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**JACK T. QUIGLY – TN WINNECONNE**

PETITION NO. 4. A request from Jack T. Quigly who owns property in the Town of Winneconne for a change in zoning from Residential District to Commercial "A" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**JOHN R. SCHAEFER – TN VINLAND**

PETITION NO. 5. A request from John R. Schaefer who owns property in the Town of Vinland for a change in zoning from Commercial "A" & Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**MELVIN J. SMITH – TN MENASHA**

ZONING PETITION NO. 6. A request from Melvin J. Smith who owns property in the Town of Menasha for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION**TERRY FRIDAY – TN BLACK WOLF**

ZONING PETITION NO. 7. A request from Terry Friday who owns property in the Town of Black Wolf for a change in zoning from Residential "A" & Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

The County Executive James P. Coughlin appeared before the County Board reporting on the budget meetings with the various department heads. The County Executive is studying

Centrex telephone system for the courthouse. Applications have been submitted for various projects in the courthouse to receive federal funding. Winnebago County will negotiate contracts with the City of Oshkosh for the Joint Safety Building.

COMMITTEE REPORTS

Committee reports were received from the following committee and are on file in the office of the County Clerk: Agriculture & Extension Education; Aviation; Buildings & Grounds; Planning & Zoning; Health, Judiciary & Public Safety; Parks & Recreation; Park View Health Center; 51.42 Unified Board; Personnel & Finance; Highway; Social Services.

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. Peter Heimerman, 1754 Wendy Way, Neenah appeared before the board opposing the rezoning of property owned by George Strohmeyer in the Town of Menasha.

* * * *

Mr. Lyle Conrad, Supervisor from the Social Services Department, addressed the board regarding the services and resources that are available through the department for the older adults.

* * * *

Mr. Donald Sherman, Supervisor of Assessment, presented the 1977 equalized value of Winnebago County to the board. These figures will be used to compute the 1978 tax rate for Winnebago County.

COUNTY BOARD CHAIRMAN'S APPOINTMENT TO COMMITTEE ON AGING

County Board Chairman Herman J. Brandt submitted the name of Dorrie Lundquist, 920½ Jackson Street, Oshkosh to fill the unexpired term of Mr. Larry Mahoney on the Committee on Aging. Motion made by Supervisor Greiner and seconded that the appointment be confirmed. CARRIED by Voice Vote.

ICE ARENA REPORT

Mr. David Berry, President of the TriCounty Recreation Association, Inc., presented their proposal to the Winnebago County Board for the acquisition of an ice arena. Their proposal would be acquisition through public subscription, Winnebago County and Outagamie County support. County acquisition equates to \$8.00 per square foot.

**COUNTY INTEREST IN
FOX CITIES ICE ARENA**

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee has been contacted by representatives of the Tri-County Recreational Association for the purpose of determining Winnebago County's interest in the joint ownership and operation of the Fox Cities Ice Arena located in the Town of Menasha, said joint ownership to be with Outagamie County; and

WHEREAS, your Committee, if instructed by this County Board to do so, will present a resolution at the annual board meeting, which resolution will incorporate the necessary funding for Winnebago County's share of the cost of joint ownership and operation of the Fox Cities Ice Arena.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Parks and Recreation Committee and Buildings & Grounds Committee be and it hereby is authorized to determine Winnebago County's share of the cost of joint ownership and operation of the Fox Cities Ice Arena and to submit it and other necessary information in a resolution during the annual budget session of this County Board.

Submitted by,

PARKS AND RECREATION COMMITTEE

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Motion made by Supervisor Goff and seconded to refer back to the Agriculture & Extension Education, Parks & Recreation; Mr. Dennis Bianchi for their recommendation. Roll Call Vote: Ayes 3 — Apell, Christoph, Goff. Nays 36; Excused 7 — W. C. Pawlowski, J. C. Pawlowski, Krings, Jero, Pitz, Grignon, Gunz. Motion LOST. Supervisor M. Utech requested that the Buildings & Grounds be added to work with the Parks & Recreation Committee. Roll Call Vote on resolution: Ayes 32 — Nays 7 — Ales, Jacobson, Woizeski, Hunter, Apell, Christoph, Loehning. Excused 7 — W. C. Pawlowski, J. C. Pawlowski, Krings, Jero, Pitz, Grignon, and Gunz. CARRIED.

**PERSONNEL MATTERS
PARK VIEW HEALTH CENTER**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Administrator of Park View Health Center has stated the need for a full time Clerk Receptionist to operate the switchboard for Park View, 51.42 Unified Board, Mental Health Clinic and the County Nurse; and

WHEREAS, the Business Manager of Park View Health Center has reviewed the switchboard operation and concurs that a full time Clerk Receptionist is needed; and

WHEREAS, the Business Manager of Park View Health Center has reviewed the Laundry Department operation of Park View Health Center and recommends that a vacant Laundry Worker position be removed from the table of organization; and

WHEREAS, the Park View Health Center Committee has reviewed the Business Manager's report and recommends his changes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following changes be made in the Park View Health Center table of organization:

	Estimated Annual Salary	Estimated Annual Fringes	Total
Delete:			
One (1) Laundry Worker	\$7,051	\$2,162	\$9,213
Add:			
One (1) Clerk Receptionist	\$7,145	\$2,170	\$9,323

BE IT FURTHER RESOLVED, that funds needed for the balance of 1977 salary and fringe benefits, if any, be taken from the General Salary Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 36 – Nays 2 – Broas and Apell. Excused 8 – W. C. Pawlowski, J. C. Pawlowski, Jero, Loehning, Cundy, Pitz, Grignon, and Gunz. CARRIED.

**ACCEPT AND ALLOCATE FUNDS:
FEDERAL AID HIGHWAY ACT OF 1976:
SAFER OFF-SYSTEM ROADS**

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

WHEREAS, the Federal-Aid Highway Act of 1976 was adopted May 5, 1976, and provides funding for a program known as SAFER OFF-SYSTEM ROAD; and

WHEREAS, off-system roads are defined as any toll free roads (including bridges) which are not on any federal-aid system and which are under the jurisdiction of and maintained by a public authority and open to public travel; and

WHEREAS, the State of Wisconsin has been apportioned \$4,325,962 in federal aid for fiscal 1977 and of that said sum, \$88,274 has been allocated to Winnebago County, Wisconsin; and

WHEREAS, it is the responsibility of each Wisconsin County Board to set priorities and select projects for each Wisconsin County; and

WHEREAS, additional Safer Off-System funds will be made available to Winnebago County for fiscal 1978; and

WHEREAS, Winnebago County has chosen a "re-signing project" for off-system roads within Winnebago County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$88,274 allocated by the State of Wisconsin Department of Transportation to Winnebago County, Wisconsin, for the Safer Off-System Roads Program, is hereby accepted.

BE IT FURTHER RESOLVED, that the said allocated funds given to Winnebago County shall be paid out for the "re-signing" of qualifying off-system roads under the Safer Off-System Roads Program.

BE IT FURTHER RESOLVED, that the allocated funds for fiscal 1978 also be paid out for "re-signing" of qualified off-system roads under the Safer Off-System Roads Program.

Submitted by,
HIGHWAY COMMITTEE

Motion made by Supervisor Arne and seconded to adopt the resolution. Ayes 36, Nays 2 — Olson and Schmidt. Excused 8 — W. C. Pawlowski, J. C. Pawlowski, Jero, Loehning, Cundy, Pitz, Grignon and Gunz. CARRIED.

PROVIDE \$4000 FOR LEGAL AID PROGRAM

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be made available from the Contingency Fund to cover Winnebago County's share of the cost of operation for the Winnebago County Legal Aid Program for the remainder of the year 1977.

Submitted by,
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote Ayes 11 — Abstain 3 — Greiner, Broas, F. Utech. Nays 22 — Becher, Neely, Johnson, Woizeski, Warning, Daggett, Hunter, Christoph, Miller, Payne, Precour, Planalp, Arne, K. Brandt, Block, Zanowski, M. Utech, Schmidt, Schneider, Nielsen, Loy, Singstock. Excused 10 — W. C. Pawlowski, J. C. Pawlowski, Jero, Apell, Loehning, Pitz, Grignon, Gunz, Collins, H. Brandt. LOST.

PROGRAM FOR REMOVAL OF DUTCH ELM DISEASED TREES

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County should study the need for a program to remove Dutch Elm diseased and other diseased and dead trees in the unincorporated areas of the County; and

WHEREAS, such a study should include the enactment of an Ordinance declaring Dutch Elm diseased trees and other diseased and dead trees to be a public nuisance and other provisions calling for the mandatory removal of such trees within a prescribed period of time and upon failure to do so, such removal to be authorized by appropriate County officials; and

WHEREAS, such study should also include as an alternative a program which will call for the voluntary removal of Dutch Elm diseased or other diseased and dead trees as part of a natural beautification program under the jurisdiction of the Winnebago County Natural Beautification Council; and

WHEREAS, it is appropriate for this County Board to authorize such a study by the Agricultural and Extension Education Committee with the assistance of appropriate County officials and departments.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Agricultural and Extension Education Committee be and it is hereby authorized to conduct a study to develop a program for the removal of Dutch Elm diseased and other diseased and dead trees from the unincorporated areas of Winnebago County.

BE IT FURTHER RESOLVED, that said Committee with the assistance of appropriate County officials and departments have a preliminary draft of such program, including necessary funding for 1978; ready for presentation to the annual budget session of this County Board.

Submitted by,

George F. Christoph

Winnebago County Board Supervisor

Motion made by Supervisor Christoph and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to table the resolution. LOST by Voice Vote. Roll Call Vote on Resolution Naves 26 – Ayes 7 – Broas, Arons, H. Brandt, Christoph, Olson, Miller, F. Utech. Abstain 1 – Loy. Excused 12 – J. C. Pawlowski, W. C. Pawlowski, Jacobson, Jero, Apell, Loehning, Planalp, Pitz, Grignon, Gunz, K. Brandt, and Singstock. LOST.

ZONING COMMITTEE REPORT

GEORGE STROHMEYER – TN MENASHA

ZONING REPORT NO. 1. A report from the Planning & Zoning Committee approving the change in zoning on property owned by George Strohmeier in the Town of Menasha Residential "A" & Agricultural District to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. Motion made by Supervisor Kampo and seconded to refer back to the committee for a commercial office building zoning. Ayes 15, Naves 20, Excused 9. LOST. Report Accepted by Voice Vote.

**AMENDATORY ORDINANCE
GEORGE STROHMEYER – TN MENASHA**

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of George Strohmeier.

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

A part of the SW ¼ of Section 17 – 20N – 17E, more particularly described as follows: Com at a point on the South line of said Section 17 that is 418 ft. West of the SE cor of the SW ¼ of the SW ¼ of Sec. 17 (the place of beg.); thence East along the center line of Hwy. 150 a distance of 418 ft. to the SE cor of said SW ¼ of the SW ¼ of Sec. 17, thence North 316.0 ft. along the east line of said SW ¼ of the SW ¼ of Sec. 17, thence Westerly 420 ft. to a point that is 347.0 ft. Northwesterly of the place of beginning; thence Southeasterly 347.0 ft. to the place of beginning, containing 3.20 acres, more or less.

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Roll Call Vote: Ayes 23 – Abstain 1, Greiner. Nays 12 – Becher, Neely, Kampo, Christoph, Young, Protheroe, Precour, Arne, Zanowski, M. Utech, Schmidt, Singstock. Excused 10 – W. C. Pawlowski, J. C. Pawlowski, Jero, H. Brandt, Apell, Loehning, Planalp, Pitz, Grignon, Gunz. CARRIED.

**CREATION OF WINNEBAGO COUNTY
CIVIL SERVICE COMMISSION**

REPORT NO. 6. A report from the Personnel & Finance Committee that the necessary steps to obtain Civil Service Delegation have been taken pursuant to authority granted by County Board was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**AN ORDINANCE CREATING
THE WINNEBAGO COUNTY CIVIL SERVICE COMMISSION**

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. 49.50(5) and 59.07(20), Stats.

1.2 Severability

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

1.3 Title

This Ordinance shall be known as, referred to, or cited as, Winnebago County Civil Service Commission Ordinance.

1.4 Effective Date

This Ordinance shall take effect October 1, 1977.

SECTION 2.0 GENERAL PROVISIONS

2.1 Membership

- (a) The Civil Service Commission shall be composed of five (5) members, all of whom shall be legal residents of Winnebago County with an appreciation for and knowledge of personnel management and dedication to the concept of equal employment opportunity.
- (b) No person holding any elective or appointed public position or office in Winnebago County government shall be appointed to the Civil Service Commission.
- (c) The Civil Service Commission members shall be appointed by the County Executive, subject to confirmation by the Winnebago County Board of Supervisors.
- (d) Members of the Civil Service Commission shall not be employed in any capacity by Winnebago County.
- (e) Except as hereinafter provided, the term of office of each member of the Civil Service Commission shall be five (5) years. The terms of office initially appointed shall be as follows:

- One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1978.
- One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1979.
- One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1980.
- One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1981.
- One member shall be appointed for a term commencing with the date of appointment and ending December 31, 1982.
- Each member shall hold office until a successor is appointed and confirmed pursuant to this section.

2.2 Jurisdiction

Except as hereinafter provided, the jurisdiction of the Civil Service Commission shall be limited to appeals from Winnebago County employees alleging discrimination or improper separation from County employment. Determinations by the Commission shall be binding upon all parties.

Nothing herein shall limit Winnebago County employees' rights under Sec. 111.70, Stats. If a Winnebago County employee or duly authorized representative pursuant to a collective bargaining agreement elects to appeal a decision alleging discrimination or improper separation from County employment through a grievance procedure contained in said collective bargaining agreement, the Commission shall have no jurisdiction to review that same decision.

2.3 Procedures

The Civil Service Commission shall establish the procedures for filing appeals, hearings and other matters relating to its operation. Copies of the procedures established by the Commission shall be available in the office of the Winnebago County Director of Personnel, Courthouse, Oshkosh, Wisconsin, 54901.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Loy and seconded that the ordinance be adopted. CARRIED by Voice Vote.

**PROPOSED AGREEMENT BETWEEN
WINNEBAGO COUNTY AND THE CITY
OF OSHKOSH: PUBLIC SAFETY BUILDING**

REPORT NO. 7. A report from the Personnel & Finance Committee that a negotiating committee has been appointed to determine certain financial aspects involved in the construction of the new Public Safety Building was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF
AGREEMENT BETWEEN WINNEBAGO
COUNTY AND CITY OF OSHKOSH:
PUBLIC SAFETY BUILDING**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement between Winnebago County and the City of Oshkosh substantially in conformity with the proposed agreement contained in a report made earlier this date.

Submitted by,
David C. Loy, Chairman
Personnel and Finance Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 26, Abstain 1 – Collins. Nays 6 – Kampo, Broas, Johnson, Krings, Arne, Schmidt. Excused 13 – W. C. Pawlowski, J. C. Pawlowski, Woizeski, Jero, Loehning, Planalp, Apell, Pitz, Grignon, Gunz, Block, Singstock, Zanowski. CARRIED.

**NOTIFY PROPERTY OWNERS ZONING
CLASSIFICATION CHANGES: COMPREHENSIVE
REVISION OF ZONING ORDINANCE**

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Planning and Zoning Committee is presently in the process of drafting a comprehensive revision of the Winnebago Zoning Ordinance; and

WHEREAS, this Zoning Ordinance, after adoption by the County Board, will be referred to the townships to draft appropriate classification maps, conduct a public hearing and, then, adoption of the Ordinance; and

WHEREAS, the process of drafting maps by the township may well result in changes in the zoning classification for lands located therein; and

WHEREAS, notices of a public hearing will be published to alert citizens concerning the mapping and adoption of the Zoning Ordinance; and

WHEREAS, it is appropriate that an additional notice by mail be sent to each property owner whose zoning classification is proposed to be changed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Planning and Zoning Committee be instructed to coordinate with the appropriate town officials so as to notify, by mail, each property owner whose zoning classification is proposed to be changed, such mail notification to be prior to the adoption of the classification maps and the final Ordinance by the township.

Submitted by,
Roland Kampo
Winnebago County Board Supervisor

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

**AMENDATORY ORDINANCE:
AMEND SECTION VIII HIGHWAY
SETBACK LINES AND GRADES –
WINNEBAGO COUNTY ZONING ORDINANCE**

The following Ordinance was presented:

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

The Winnebago County Zoning Ordinance is hereby amended to read as follows:

**SECTION VIII HIGHWAY SETBACK LINES AND GRADES
SETBACK LINES ESTABLISHED:**

Amend opening paragraph to read as follows:

For the purposes of this Ordinance all highways in Winnebago County outside the limits of incorporated cities and villages are divided into Class "A" Highways, Class "B" Highways, Class "C" Highways, and a separate class for County Trunk BB.

Create Paragraph 4. County Trunk BB:

All construction along that portion of County Trunk BB lying West of U. S. 41 along the North County line shall have the following setbacks:

- a. If such construction is served by public sewer, the minimum setback requirement from the road right-of-way shall be 50 feet.
- b. If such construction is served by an onsite septic system, the minimum setback requirement from the road right-of-way shall be 75 feet.

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

Submitted by,

COUNTY PLANNING AND ZONING COMMITTEE

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

* * * *

Motion made by Supervisor Neely and seconded to adjourn until Monday, October 31st, 1977. 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 its Adjourned April Meeting held on September 20, 1977.

Dorothy L. Propp

Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL BOARD MEETING
Monday, October 31, 1977

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by Chairman Herman J. Brandt on Monday, October 31st, 1977 at 6 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Block, Gunz and Hunter.

* * * *

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 September 20th, 1977 be approved as printed. CARRIED BY VOICE VOTE.

* * * *

A communication from Thomas J. Pupeter, 6264 Black Wolf Point Lane, Oshkosh opposing the request of Terry Friday for rezoning of property located in the Town of Black Wolf was read. Placed on file.

* * * *

A communication from the Common Council of the City of Menasha to complete necessary environmental impact study for the Tri-County Expressway was read. Placed on file.

* * * *

A communication from the Town Board of the Town of Clayton as opposing the Tri-County Expressway was read. Placed on file.

* * * *

A communication from the Town Board of the Town of Menasha approving a resolution to dissolve the Tri-County Expressway was read. Placed on file.

* * * *

A petition signed by one hundred interested citizens approving the support of Winnebago County for a financial committment for the acquisition of the Tri-County Recreation Association was read. Placed on file.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance pertaining to the 1978 budget.

Mr. David Berry, President of the Tri-County Recreation Association appeared before the board and told the members that the association has been in operation for one month and is in the black.

* * * *

A representative of the Fox Cities Chamber of Commerce appeared before the board endorsing the expansion program for the Fox Valley Center.

* * * *

Motion made by Supervisor M. Utech and seconded to reconsider Resolution No. 4 -dated October 20, 1977 which appropriates \$4,000 for legal aid. CARRIED by Voice Vote.

Motion made by Supervisor M. Utech and seconded to table reconsideration until Special Order of Business on Wednesday, November 2nd, at 3:30 P.M. Carried by Voice Vote.

* * * *

Mr. Kent Kruse, 2005 Beech Street, Oshkosh, addressed the board regarding the fair grounds. It is his opinion the present site has too much commercial value to remain at its present status.

* * * *

Motion made by Supervisor M. Utech and seconded that the board go into a committee of a whole for the public hearing on the 1978 budget. CARRIED by Voice Vote.

PUBLIC HEARING ON THE 1978 BUDGET

The chairman informed interested persons that whosoever wished to speak on the budget could now do so.

Approximately seventy-five to one hundred persons attended the budget hearing.

The public expressed their opinion that the money should be appropriated for the architectural study of the Fox Valley Center.

Also interested persons expressed their opinion that the County should financially support the Tri-County Recreation Association.

Various members of the Committee on Aging asked that Winnebago County continue its support for their projects.

* * * *

A certificate of recognition was given to Blair Conrad for his work on the Emergency Preparedness Program.

* * * *

Supervisor Neely suggested that the Board continue in regular session until 9:00 P.M. and reconvene at 9:30 A.M.

Motion made by Supervisor Kampo and seconded that the board carry out the suggestion. CARRIED by Voice Vote.

* * * *

Mr. James P. Coughlin began his presentation of his 1978 Budget. Discussed were the budgets of Fund & Taxes, County Board, County Executive, Personnel & Payroll, Child Support I V, CETA Program, Auditing, Data Processing, and County Clerk.

Motion made by Supervisor J. C. Pawlowski and seconded that the Board adjourn until Tuesday, November 1st, at 9:30 A.M. Carried by Voice Vote.

Respectfully Submitted
Dorothy L. Propp

SECOND DAY

Tuesday, November 1st, 1977

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, November 1st, 1977 at 9:30 A.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Block, Cundy, Gunz, Nobbe, W. C. Pawlowski, Pitz and Schmidt.

* * * *

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 on October 31st be approved as read. CARRIED by Voice Vote.

* * * *

ZONING PETITION

ROBERT BENDIXEN — TN NEENAH

PETITION NO. 1. A request from Robert Bendixen who owns property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

RAYMOND E. GIERING — TN ALGOMA

PETITION NO. 2. A request from Raymond E. Giering who owns property in the Town of Algoma for a change in zoning from Residential "A" District to Residential "B" District was read. Referred to the Planning and Zoning Committee.

**COUNTY EXECUTIVE'S APPOINTMENT
CORPORATION COUNSEL**

James P. Coughlin, County Executive, announced that his appointment of Gerald L. Engeldinger to the position of Corporation Counsel for a period of one year to commence as of January 1, 1978. Motion made by Supervisor Olson and seconded that appointment be confirmed. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
PURCHASING AGENT**

James P. Coughlin, County Executive, announced that his appointment of Frank Luedeke to the position of Purchasing Agent for a period of one year to commence as of January 1, 1978. Motion made by Supervisor Kampe and seconded that the appointment be confirmed. CARRIED by Voice Vote.

* * * *

Mr. Coughlin, County Executive, continued his presentation of the 1978 Budget beginning with the budget of the County Treasurer.

* * * *

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 Herman J. Brandt at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Jero, Hunter, Nobbe, Olson, Protheroe, Cundy, Pitz, Gunz, Block and Loy.

* * * *

Mr. Coughlin continued with his discussion of the budget.

Motion made by Supervisor Daggett and seconded to adjourn until Wednesday, November 2nd at 9:30 A.M. CARRIED by Voice Vote.

Respectfully Submitted,
Dorothy L. Propp

THIRD DAY

Wednesday, November 2, 1977

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, November 2nd, 1977 at 9:30 A.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: W. C. Pawlowski, Nobbe, Payne, Arne, Cundy, Pitz, Gunz and Block.

* * * *

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 to approve the minutes of the meeting held on Tuesday, November 1st, 1977. CARRIED by Voice Vote.

* * * *

ZONING PETITION

ALVIN C. JOHNSON — TN WINCHESTER

PETITION NO. 3. A request from Alvin C. Johnson who owns property in the Town of Winchester for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

* * * *

Supervisor Jacobson explained to the board members the method of establishing rates at Pleasant Acres. It is his opinion that Winnebago County will never break even on the cost of caring for patients at Pleasant Acres.

* * * *

Mr. James P. Coughlin began his presentation of the budget with that of the 51.42 Board.

ZONING REPORT

RANDALL BOCKIN — TN NEENAH

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by Randall Bockin in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

RANDALL BOCKIN — TN NEENAH

The following Amendatory Ordinance was presented:
WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Randall Bockin,

The West 150 Ft. of the East 240 Ft. of
the North 233 Ft. of the NE ¼ of the NE

¼ of Sec. 8, T19N, R17E, in the Town of Neenah, excepting therefrom that portion thereof heretofore conveyed to Winnebago County for Highway purposes by Instrument recorded in Volume 1026 on Page 532.

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

**WINNEBAGO COUNTY PLANNING
AND ZONING COMMITTEE**

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. (Schmidt voted nay.)

**ZONING COMMITTEE REPORT
ROBERT WIPF — TN RUSHFORD**

REPORT NO. 2. A report from the Zoning Committee approving the request for a change in zoning on property owned by Robert Wipf in the Town of Rushford was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ROBERT WIPF — TN RUSHFORD**

The following Amendatory Ordinance was presented:

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

Pt. of the NW ¼ of the NE ¼ of Section 28—18—14, Town of Rushford, Winnebago County, Wisconsin, described as follows:

Parcel No. 1: Com. at a point where the centerline of C. T. H. 'E' intersects the North & South ¼ line, thence N 50° 30' E along said centerline, 779.5 ft. to the place of beg: Thence S 39° 30' E a distance of 181.5 ft., thence N 82° 30' E a distance of 155.6 ft., thence N 39° 30' W a distance of 264.0 ft. to the centerline of C.T.H. 'E', thence S 50° 30' W along said centerline, 132.0 ft. to the place of beg. Said parcel contains 0.67 acres more or less. Exc. that portion used for highway purposes.

Parcel No. 2: Com. at a point where the centerline of C.T.H. 'E' intersects the North & South ¼ line, thence N 50°

30' E along said centerline, 911.5 ft. to the place of beg; thence S 39° 30' E a distance of 264.0 ft., thence N 50° 30' E, parallel with the centerline of said Hwy., 165.0 ft., thence N 39° 30' W a distance of 264.0 ft. to the centerline of C. T.H. 'E', thence S 50° 30' W along said centerline, 165.0 ft. to the place of beg. Said parcel contains 1.0 acres more or less. Exc. that portion used for highway purposes.

Parcel No. 3: Com. at a point where the centerline of C.T.H. 'E' intersects the North and South ¼ line; thence N 50° 30' E along said centerline 1076.5 ft. to the place of beg; thence S 39° 30' E a distance of 264.0 ft; thence N 50° 30' E, parallel with the centerline of said Hwy., 32.0 ft; thence N 39° 30' W a distance of 264.0 ft. to the centerline of C.T.H. 'E'; thence S 50° 30' W along said centerline 32.0 ft. to the place of beg. Said parcel contains 0.20 acres more or less. Exc. that portion used for highway purposes.

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 Commercial "B".

Winnebago County Planning
And Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance was presented. CARRIED by Voice Vote. (Schmidt voted nay.)

ZONING REPORT NYAL FRIDAY — TN BLACK WOLF

REPORT NO. 3. A report from the Zoning Committee denying the request of Nyal Friday for a change in zoning on property owned in the Town of Black Wolf was read. Motion made by Supervisor Hunter and seconded to accept the report. Mr. Nyal Friday appeared before the board requesting a clarification of the action taken by the committee and the office of the County Planner. Mr. Charles Roeder and Mr. Charles Fowler, residents of the Town of Black Wolf opposed the request for the change in zoning. Motion made by Supervisor Zanoski and seconded to refer back to the committee. Roll Call Vote: Ayes 25 — Abstain 1, Neely — Naves 9, Warning, Aarons, Daggett, Olson, Miller, Goff, K. Brandt, Collins, Loy. Excused 11 — W. C. Pawlowski, Hunter,

Christoph, Nobbe, Payne, Arne, Cundy, Pitz, Gunz, Block and Greiner. CARRIED.

* * * *

The County Executive, James P. Coughlin, continued with his presentation of the 1978 budget.

* * * *

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 at 1:30 P.M., by the Chairman Herman J. Brandt.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Protheroe, Payne, Pitz and Block.

* * * *

**SUBSTITUTE RESOLUTION:
TERMINATE FINANCIAL INVOLVEMENT
OF WINNEBAGO COUNTY IN PROPOSED
TRI-COUNTY EXPRESSWAY-FREEWAY**

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

WHEREAS, Winnebago County is presently funding portions of a study concerning the proposed Tri-County Expressway Freeway; and

WHEREAS, the proposed Tri-County ~~Expressway Freeway~~ will consume large amounts of land and money if constructed; and

WHEREAS, the proposed Tri-County ~~Expressway Freeway~~ will be a traffic artery providing east-west travel and the majority of the present and future traffic travel is north-south; and

WHEREAS, the planned benefits to Winnebago County compared to the cost to Winnebago County are extremely minor; and

WHEREAS, very little definite need for the ~~Expressway Freeway~~ has been shown; and

WHEREAS, the Winnebago County Board of Supervisors, by passage of this Resolution, is of the collective opinion that the proposed Tri-County ~~Expressway Freeway~~ should not be constructed, and an alternative should be developed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following actions are to be taken:

1. All financial involvement by Winnebago County in the present engineering study of the proposed Tri-County ~~Expressway~~ Freeway is to be terminated no later than November 30, 1977.
2. The Winnebago County Executive, the Winnebago County Corporation Counsel and the Winnebago County Clerk are hereby instructed to take the appropriate actions to terminate the financial involvement of Winnebago County in the engineering study for the proposed ~~Expressway~~ Freeway.
3. All funds budgeted for this study not obligated by November 30, 1977, are hereby returned to the Winnebago County ~~General~~ appropriate fund.
4. The remainder of the monies raised through the Bond Issue of June 23, 1970, for purchasing land for the proposed Tri-County ~~Expressway~~ is to be invested in an interest bearing account. The interest earned on this account plus the principal amount are to be used only for retirement of the bond issue. (This may be changed by a majority vote of the Winnebago County Board.) Freeway shall not be expended until the receipt of the report as provided in paragraph 6 of this Resolution.
5. The Winnebago County Highway Department and Committee are hereby instructed to make a survey and a study of the land purchased to this date by the County for ~~expressway freeway~~ purposes and report back to the County Board ~~no later than the Feb. 1978 meeting of the County Board.~~ This report will indicate which parcels of land may be disposed of by the County and which parcels of land should be retained for future highway improvements by the County and shall be submitted in conjunction with the report as provided in paragraph 6 of this Resolution.
6. The Winnebago County Highway Department Highway Committee, making use of the expertise of East Central Regional Planning Commission, are hereby instructed to start planning the upgrading of existing streets and highways in the area affected by the proposed Tri-County ~~Expressway~~ Freeway, and other alternates to the proposed Freeway, with a report to be made to this County Board ~~no less than annually~~ later than June 1, 1978.
7. The Chairman of the Winnebago County Board of Supervisors is hereby instructed to appoint an Advisory Committee to work with the Winnebago County Highway Department and Highway Committee and East Central Regional Planning Commission in the preparation of the report as provided in paragraph 6 of

this Resolution. The Advisory Committee shall consist of eight (8) members as follows: the Mayor of Neenah, the Mayor of Menasha, the Chairman of the Town of Menasha and five (5) citizen members.

8. The Winnebago County Clerk ~~and the County Executive~~ are is hereby instructed to notify those persons and agencies affected by the conditions contained in this County Board Resolution.

Submitted by,
James H. Greiner
Supervisor, District No. 7

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

Supervisor Planalp questioned the parliamentary procedure of presenting the resolution. Motion made by Supervisor Planalp and seconded to adopt the following resolution.

**RESOLUTION:
TERMINATE FINANCIAL INVOLVEMENT
OF WINNEBAGO COUNTY IN PROPOSED
TRI-COUNTY EXPRESSWAY**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County is presently funding portions of a study concerning the proposed Tri-County Expressway; and

WHEREAS, the proposed Tri-County Expressway will consume large amounts of land and money if constructed; and

WHEREAS, the proposed Tri-County Expressway will be a traffic artery providing east-west travel and the majority of the present and future traffic travel is north south; and

WHEREAS, the planned benefits to Winnebago County compared to the cost to Winnebago County are extremely minor; and

WHEREAS, very little definite need for the Expressway has been shown; and

WHEREAS, the Winnebago County Board of Supervisors, by passage of this resolution, is of the collective opinion that the proposed Tri-County Expressway should not be constructed, and an alternate should be developed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following actions are to be taken:

1. All financial involvement by Winnebago County in the present engineering study of the proposed Tri-County Expressway is to be terminated no later than November 30, 1977.

2. The Winnebago County Executive, the Winnebago County Corporation Counsel and the Winnebago County Clerk are hereby instructed to take the appropriate actions to terminate the financial involvement of Winnebago County in the engineering study for the Expressway.
3. All funds budgeted for this study not obligated by November 30, 1977, are hereby returned to the Winnebago County General Fund.
4. The remainder of the monies raised through the Bond Issue of June 23, 1970, for purchasing land for the proposed Tri-County Expressway is to be invested in an interest bearing account. The interest earned on this account plus the principal amount are to be used only for retirement of the bond issue. (This may be changed by a majority vote of the Winnebago County Board.)
5. The Winnebago County Highway Department and Committee are hereby instructed to make a survey and study of the land purchased to this date by the County for expressway purposes and report back to the County Board no later than the February 1978 meeting of the County Board. This report will indicate which parcels of land may be disposed of by the County and which parcels of land should be retained for future highway improvements by the County.
6. The Winnebago County Highway Department and Highway Committee, making use of the expertise of East Central Regional Planning Commission, are hereby instructed to start planning the upgrading of existing streets and highways in the area affected by the proposed Tri-County Expressway, with reports to be made to this County Board no less than annually.
7. The Winnebago County Clerk and the County Executive are hereby instructed to notify those persons and agencies affected by the conditions contained in this County Board Resolution.

Submitted by,
James H. Greiner
Supervisor, District No. 7

Motion made by Supervisor Arne and seconded to refer resolution to Highway Committee until after the public hearing on December 8, 1977. Roll Call Vote Ayes 25 - Naves 14 Greiner, Broas, Woizeski, Warning, Aarons, Apell, Nobbe, Olson, Goff, Planalp, F. Utech, Collins, M. Utech, Schneider. Excused 7 - Protheroe, Payne, Cundy, Pitz, Gunz, Block, Singstock. CARRIED.

PROVIDE \$75,000 FOR ARCHITECTURAL SERVICES: FOX VALLEY CENTER

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, in a contract with Outagamie and Winnebago Counties, the University of Wisconsin System has agreed to provide a freshman-sophomore university educational program for the citizens of the Fox Cities area; and

WHEREAS, by the same contract, Outagamie and Winnebago Counties have agreed to provide the facilities to accommodate such a program; and

WHEREAS, those facilities, constructed 17 years ago, no longer adequately house either the number of students enrolled or the types of programs sought; and

WHEREAS, alternate sites for housing parts of the programs, such as the Menasha Public Schools and the Appleton YMCA, will shortly no longer be available for University use; and

WHEREAS, the University of Wisconsin Center-Fox Valley provides access to higher education to over 1,000 students, many of whom would be unable to matriculate elsewhere because of economic limitations, family responsibilities and employment schedules; and

WHEREAS, between 15,000 and 20,000 citizens make use of the campus each year to attend short courses, cultural events and various other educational programs; and

WHEREAS, the presence of the University of Wisconsin Center - Fox Valley constitutes a significant economic benefit to the Fox Cities; and

WHEREAS, by legislation, the educational mission of the University of Wisconsin Center - Fox Valley is different and distinct from that offered by the local district of the State's Vocational, Technical and Adult Education System; and

WHEREAS, projections indicate that the population of the Fox Cities will continue to increase throughout the remainder of this century; and

WHEREAS, the University of Wisconsin Center Fox Valley has fewer square feet of facility per student than any other campus in the University of Wisconsin System; and

WHEREAS, Outagamie and Winnebago Counties together have resources greater than those of any other, save one, of the thirteen counties providing facilities for two year campuses; and

WHEREAS, Outagamie and Winnebago Counties have purchased 13.87 acres of additional land which provides adequate space for new construction; and

WHEREAS, a Facilities Planning Committee, appointed by the Trustees of the Campus and representing the communities, student body and faculty, have recommended a comprehensive building and remodeling program to complete the Campus.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$75,000.00 be placed in the 1978 Budget to match a similar amount to be contributed by Outagamie County to cover the cost of architectural services to design and plan the construction and remodeling to complete the Campus at the University of Wisconsin Center - Fox Valley.

Submitted by,
University of Wisconsin -

Fox Valley Center Trustees
Supervisor Archie Daggett

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

Motion made by Supervisor F. Utech and seconded to substitute Resolution No. 26 which would establish a moratorium on funding of construction projects at the Fox Valley Center was presented.

**RESOLUTION:
ESTABLISH A MORATORIUM ON
FUNDING OF CONSTRUCTION
PROJECTS AT FOX VALLEY CENTER**

The following Resolution No. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the University of Wisconsin Center - Fox Valley has proclaimed the need for extensive construction and remodeling in order to accommodate increased enrollments and changing programs; and

WHEREAS, requests for expansion by other twoyear campuses similar to Fox Valley have caused other county boards great concern; and

WHEREAS, a resolution was proposed and adopted by the Wisconsin County Boards Association at its 1977 convention to sponsor legislation that would provide monies for all needed new construction at Center campuses.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors declare a moratorium on all funding of the planned expansion and construction at the University of Wisconsin Center - Fox Valley Campus.

BE IT FURTHER RESOLVED, that the County Board direct the Governmental Relations Committee to pursue the Wisconsin County Boards Association resolution relating to the two year campus funding.

Submitted by,
Franklin R. Utech
Supervisor, District No. 37

Motion made by Supervisor Planalp to refer back to the proper committee (no second to motion). Motion made by Supervisor Kampo and seconded to table Resolution No. 26. LOST by Voice Vote. Roll Call Vote on resolution No. 26 Ayes 25, Abstain 1 - Woizeski. Naves 15 - W. C. Pawlowski, Becher, Neely, Ales, J. C. Pawlowski, Kampo, Greiner, Jacobson, Broas, Hunter, Nobbe, Young, Miller, Planalp, Grignon. Excused 5 - Protheroe, Payne, Pitz, Gunz and Block. CARRIED.

**REQUEST FOR LEGAL
AID BUDGET
LINE ITEM IN BUDGET**

Motion made by Supervisor M. Utech and seconded that the 1978 budget for Legal Aid be a separate line item budget. CARRIED by Voice Vote.

**REQUEST TO REDUCE BUDGET FOR 1978
FOR LEGAL AID**

Motion made by Supervisor M. Utech and seconded that the 1978 budget for Legal Aid be reduced by \$2550. Supervisor Grignon withdrew his motion to table the resolution. Supervisor Aarons requested that Attorney Sensenbrenner, President of the Wisconsin Bar Association be allowed to present his views on the program of Legal Aid. Roll call on motion to reduce 1978 Legal Aid Budget Ayes 6 Greiner, Daggett, Planalp, M. Utech, Schmidt, Johnson. Naves 26. Excused 14 - Krings, Jero, Hunter, Apell, Loehning, Miller, Protheroe, Payne, Block, Zanowski, Nielsen, Cundy, Pitz and Gunz. LOST.

**PROVIDE \$5100 TO PRESERVE
GRIGNON TRADING POST
(WITHDRAWN)**

RESOLUTION NO. 18. A request by the Parks & Recreation Committee to provide \$5100.00 to preserve Grignon Trading Post was withdrawn at the request of the committee chairman as it is already in the budget.

**FOURTH DAY
November 3, 1977**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Thursday, November 3, 1977 at 9:30 A.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Block, Cundy, Greiner, Gunz, Payne, Pitz and Protheroe.

* * * *

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 be approved as corrected. CARRIED by Voice Vote.

* * * *

Supervisor Nielsen requested permission of the board to have Mr. Howard Blodgett, Chairman of the Fond du Lac County Board, address the board regarding CETA positions.

**PLACE CETA POSITIONS IN
TABLE OF ORGANIZATION**

The following Resolution No. 31 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following CETA positions at the Winne-Fond Consortium be and they hereby are placed in the Winnebago County Table of Organization for the Winne-Fond Consortium effective January 1, 1978:

No. of Positions	Position Title	Annual Salary Each Position	Annual Fringe Benefits Each Position
2	Planner I	\$11,400.00	\$3,072.00
1	Accountant	11,400.00	3,072.00
2	Coordinator	10,236.00	2,916.00

BE IT FURTHER RESOLVED, that the full salary and fringe benefits costs for the foregoing positions be made available from Winne-Fond Consortium funds budgeted for that purpose.

BE IT FURTHER RESOLVED, that the aforementioned positions shall automatically terminate upon the termination of funding through the Comprehensive Employment Training Act (CETA).

Submitted by,
**PERSONNEL AND
FINANCE COMMITTEE**

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Ayes 26 - Nays 11 - Ales, Jacobson, Johnson, Aarons, Jero, Daggett, Apell, Loehning, Olson, Miller, K. Brandt. Excused 9 - Greiner, Protheroe, Payne, Arne, Cundy, Pitz, Grignon, Gunz and Block. CARRIED.

* * * *

Supervisor Precour requested permission to read a legal opinion on the lease of the Fair Association. Motion made by Supervisor Christoph and seconded that permission be granted. CARRIED.

* * * *

COUNTY FAIRGROUNDS

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Agriculture and Extension Education Committee has been directed to make a study and recommendation concerning the Winnebago County Fairgrounds.

Submitted by,
Agriculture & Extension
Education Committee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to table resolution until November 15th, 1977. CARRIED by Voice Vote.

APPOINT SPECIAL COMMITTEE TO PLAN RELOCATION OF COUNTY FAIRGROUNDS

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Agriculture and Extension Education Committee has been instructed to negotiate a 5½ year extension of the present lease agreement between Winnebago County and the Winnebago County Fair Association to include certain provisions.

Submitted by,

Agriculture & Extension
Education Committee

Motion made by Supervisor Kampo and seconded to defer until November 15th, 1977. CARRIED by Voice Vote.

**PROVIDE FUNDS FOR PURCHASE
OF FOX CITIES ICE ARENA**

The following Resolution No. 33 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has been asked to join with Outagamie County in the purchase of the Fox Cities Ice Arena located in the Town of Menasha; and

WHEREAS, the Tri-County Recreation Association, a non-profit association of persons interested in continuing the operation of the Fox Cities Ice Arena, has presented a proposal for consideration by this County Board, a copy of said proposal being attached hereto; and

WHEREAS, the said proposal requires that Winnebago County provide the sum of \$200,000.00 as its share of the purchase price of the Fox Cities Ice Arena; and

WHEREAS, specific details relating to the purchase, operation and maintenance of the Fox Cities Ice Arena will have to be worked out prior to any acquisition by Winnebago County, which details will be brought back to this County Board prior to any expenditure of dollars by Winnebago County on this project; and

WHEREAS, it is appropriate to place the necessary funds in the 1978 Budget at this time so as to enable Winnebago County to acquire a joint interest in the facility as soon as this County Board approves the aforementioned details.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$200,000.00 be placed in the 1978 Budget to cover Winnebago County's share of the cost to acquire a joint interest with Outagamie County in the Fox Cities Ice Arena.

BE IT FURTHER RESOLVED, that appropriate County officials continue negotiations for the development of final specific details relating to the purchase, operation and maintenance of the Fox Cities Ice Arena and report back to this County Board from time to time the progress being made in this regard.

BE IT FURTHER RESOLVED, that none of the funds placed in the 1978 Budget for the acquisition of the Fox Cities Ice Arena may be spent until such time as this County Board approves the final specific details relating to the purchase, operation and maintenance of the said facility.

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Roll Call Vote Ayes 25; Nays 12 W.

C. Pawlowski, Ales, Jacobson, Woizeski, Warning, H. Brandt, Hunter, Apell, Loehning, Nobbe, Grignon, Schmidt. Abstain 1 - Christoph. Excused 8 - Greiner, Protheroe, Payne, Arne, Cundy, Pitz, Gunz and Block. CARRIED.

DISPOSITION OF FEDERAL ANTI-RECESSION FUNDS (APRIL TO SEPTEMBER 1977 RECEIPTS)

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County has received antirecession funds from the Federal Government for the period April to September 1977 in the amount of \$79,135.40; and

WHEREAS, Federal regulations require that Winnebago County appropriate the anti-recession funds within six months after the date of their receipt; and

WHEREAS, Federal guidelines for this program require these funds be used to maintain services which have been customarily provided by Winnebago County; and

WHEREAS, your Personel and Finance Committee is recommending that the anti-recession funds received during this period, together with interest which may have been earned on said funds, be applied against the deficit in operation at the Park View Health Center.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the antirecession funds received during the period April to September 1977 in the amount of \$79,135.40, together with interest earned thereon, be and the same are hereby designated to apply against the deficit in operation at Park View Health Center.

BE IT FURTHER RESOLVED, that the application of said anti-recesison funds shall be effective upon adoption of this resolution.

Submitted by,
Personnel and
Finance Committee

Motion made by Supervisor Nobbe and seconded to adopt the resolution. Roll Call Vote Ayes 35 - Naves 1 M. Utech. Excused 10 - Woizeski, Christoph, Olson, Payne, Arne, Cundy, Pitz, Gunz, Collins and Loy. CARRIED.

DISPOSITION OF FEDERAL ANTI-RECESSION FUNDS (1978 RECEIPTS)

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

WHEREAS, Winnebago County will be receiving anti-recession funds during the budget year 1978; and

WHEREAS, it is appropriate to designate these funds directly to the General Salary Adjustment Fund to maintain services which have been customarily provided by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that any antirecession funds received from the Federal Government during the year 1978 be and the same are hereby designated to the Winnebago County General Salary Adjustment Fund to maintain services customarily provided by Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive advise the County Board as to any such funds which may be received by Winnebago County.

Submitted by,
Personnel and
Finance Committee

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

**PROVIDE FUNDS FOR PURCHASE OF
FRED KASTEN PROPERTY FOR PARK PURPOSES**

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

WHEREAS, your Parks and Recreation Committee is interested in acquiring approximately 3½ acres of land owned by Fred Kasten to be used for park purposes; and

WHEREAS, said land is located on Delhi Road, in the Town of Rushford, and adjoins the Waukau Creek Park; and

WHEREAS, acquisition of this land will provide direct access to the Waukau Creek Park from Delhi Road; and

WHEREAS, funds are available in the Parks and Recreation Committee's land acquisition budget which can be used for the acquisition of the Kasten property; and

WHEREAS, an application will be made for Federal and State funding on this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials are authorized to take the necessary steps to acquire approximately 3½ acres of land presently owned by Fred Kasten and located in the Town of Rushford, Winnebago County.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$3,000.00, less any reimbursement received from Federal and State agencies on Winnebago County's grant application, be made available from funds previously budgeted for park purposes.

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 aids as may be available.

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. **CARRIED BY UNANIMOUS VOICE VOTE.**

**AUTHORIZE TEMPORARY BORROWING
TO FINANCE CONSTRUCTION OF THE
COUNTY-CITY SAFETY BUILDING**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County, hereinafter called the "County", is presently in temporary need of funds aggregating \$923,912.00, for the respective purpose and in the respective amount as follows:

Purpose	Amount
To finance the construction of a County-City Safety Building	\$923,912.00

WHEREAS, the County Board of
WHEREAS, the County Board of Winnebago County, State of Wisconsin, deems it necessary and in the best interests of the County that, pursuant to the provisions of Sec. 67.12(12), Stats., the aggregate sum of Nine Hundred Twenty-Three Thousand Nine Hundred Twelve and No/100 Dollars (\$923,912.00) be borrowed upon the terms and conditions hereinafter set forth for the respective use and purpose hereinbefore stated.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that for the respective use and purpose hereinbefore stated, the Chairman of the County Board and the Clerk of Winnebago County be and they hereby are authorized, empowered and directed, pursuant to Sec. 67.12(12), Stats., to borrow from Valley Bank of Oshkosh, hereinafter called "Lender", the aggregate sum of Nine Hundred Twenty-Three Thousand Nine Hundred Twelve and No/100 Dollars (\$923,912.00) and, to evidence such indebtedness, said Chairman of the County Board and said Clerk of the County shall make, execute and deliver to the Lender, for and on behalf of the County, promissory notes of the County in principal amounts, bearing interest rates, payable on the dates, and maturing, as follows:

	Principal Amount	Rate of Interest (%)	Semi-Annual Interest Payment Dates	Maturity Date
Note (1)	\$ 23,912.00	4.125	July 4, 1978 and January 4, 1979	January 4, 1979
Note (2)	100,000.00	4.125	July 4, 1979 and January 4, 1980	January 4, 1980
Note (3)	100,000.00	4.125	July 4, 1980 and January 4, 1981	January 4, 1981
Note (4)	100,000.00	4.25	July 4, 1981 and January 4, 1982	January 4, 1982
Note (5)	100,000.00	4.40	July 4, 1982 and January 4, 1983	January 4, 1983
Note (6)	100,000.00	4.50	July 4, 1983 and January 4, 1984	January 4, 1984

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Note (7)	100,000.00	4.50	July 4, 1984 and January 4, 1985	January 4, 1985
Note (8)	100,000.00	4.60	July 4, 1985 and January 4, 1986	January 4, 1986
Note (9)	100,000.00	4.70	July 4, 1986 and January 4, 1987	January 4, 1987
Note (10)	100,000.00	4.70	July 4, 1987 and January 4, 1988	January 4, 1988

Principal and interest on these Notes shall be payable in lawful money of the United States of America.

Winnebago County shall be privileged to prepay the principal amount of indebtedness, or any portion thereof, after one (1) year from the date of the Notes without prepayment penalty.

For the prompt payment of these notes, with interest thereon as aforesaid, and the levying and collection of taxes sufficient for this purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

These Notes are issued under the terms of and for purposes specified in sec 67.12(12), Stats., and are authorized by a resolution of the Winnebago County Board of Supervisors, State of Wisconsin, duly adopted by the vote of ___ members elect of said County Board at a regular meeting duly convened on the ___ day of November, 1977.

It is hereby certified and recited that all conditions and acts required by law to be done prior to or in connection with the issuance of these Notes have been done, have existed, and have been performed in due form and time; that the aggregate indebtedness of the County, including these Notes, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the County hereby levies a direct irrepealable annual tax sufficient to pay the principal amounts thereof together with interest thereon when and as payable.

WINNEBAGO COUNTY, WISCONSIN

By:

Herman J. Brandt, Chairman

Dorothy L. Propp, County Clerk

BE IT FURTHER RESOLVED, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and the principal of said Promissory Notes as they become due and payable, there be and hereby is levied upon all the taxable property located within the County a direct annual tax as follows:

For the year of 1978,

a tax sufficient to produce

the aggregate sum of \$20,443.19

For the year of 1979,

a tax sufficient to produce

the aggregate sum of \$64,305.18

- For the year of 1980,
a tax sufficient to produce
the aggregate sum of \$137,837.50
- For the year of 1981,
a tax sufficient to produce
the aggregate sum of \$133,712.50
- For the year of 1982,
a tax sufficient to produce
the aggregate sum of \$129,525.00
- For the year of 1983,
a tax sufficient to produce
the aggregate sum of \$125,200.00
- For the year of 1984,
a tax sufficient to produce
the aggregate sum of \$120,750.00
- For the year of 1985,
a tax sufficient to produce
the aggregate sum of \$116,250.00
- For the year of 1986,
a tax sufficient to produce
the aggregate sum of \$111,700.00
- For the year of 1987,
a tax sufficient to produce
the aggregate sum of \$107,050.00
- For the year of 1988,
a tax sufficient to produce
the aggregate sum of \$102,350.00

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the County for such years are collected. So long as any part of the principal of or interest on any of said Promissory Notes remains unpaid, the taxes hereinabove levied shall be and continue irrevocable, and the proceeds of said taxes shall be segregated in a special fund and used solely for the payment of the principal of and interest on said Promissory Notes.

BE IT FURTHER RESOLVED, that the Promissory Notes hereinabove authorized shall be dated January 5, 1978; shall be executed as soon as may be after the adoption of this Resolution; and shall be delivered to the Valley Bank of Oshkosh, Lender, upon receipt of the principal amount of the loan or loans evidenced thereby.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Nobbe and seconded to adopt the resolution. Ayes 34 — Nays 2, Johnson and Loehning. Excused 10 — Woizeski, Christoph, Olson, Payne, Arne, Cundy, Pitz, Gunz, Collins and Loy.
CARRIED.

COMMENDATION TO KENNETH L. HETUE

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Kenneth L. Hetue has been employed in the Winnebago County Sheriff's Department for the past twenty-seven years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Kenneth L. Hetue 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 Kenneth L. Hetue 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 Kenneth L. Hetue.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

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

WRITE-OFF CERTAIN 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
127345	April 8, 1975	Luedtke's Group Home for Girls	\$12.81
133838	August 15, 1975	Helen Nigl	6.00
135717	Sept. 10, 1975	Rose Whitney	93.00
			Total \$111.81

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,

SOCIAL SERVICES BOARD

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

WRITE-OFF WINNEBAGO COUNTY CHECKS

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

BE IT RESOLVED by the Winnebago County Board 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
40809	March 7, 1975	Lois Luebke	\$ 16.30
42431	May 30, 1975	Francis Ford	3.28
43991	Sept. 3, 1975	Earl Nelson	16.45
44251	Sept. 15, 1975	Henry Scovronski	4.20
45131	Nov. 6, 1975	Beverly Dake	1.95
46086	Dec. 17, 1975	Harold Wegner	5.20
46167	Dec. 19, 1975	Julie Henning	1.40
223926	Jan. 30, 1975	Jane Ann O'Brien	192.67
514037	Jan. 15, 1975	Ethel Cameron	6.00
514810	Feb. 12, 1975	Elizabeth O'Neill	5.00
516608	April 11, 1975	Ray's Bakery	46.08
517065	May 13, 1975	John Clark Hulbert	43.00
518174	July 1, 1975	Carolyn Veach	1.00
518218	July 1, 1975	Mary Reinhardt	1.00
522251	Dec. 12, 1975	Dictaphone Corp.	1,112.00
Total			\$1,455.53

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
Personnel and
Finance Committee

Motion made by Supervisor Nobbe and seconded to adopted the resolution. CARRIED by Voice Vote.

CANCELLATION OF TAX CERTIFICATES

The following Petition was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago County, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which tax certificates are illegal and void for the reasons hereinafter stated.

Tax Certificate No. 823, Sale of 1976 covering TOWN OF VINLAND, Sec. 18 T19N R17E, Pt NW¼ SE ¼ NW of C/L H/W & Ely of a ln com on N ln 74 rds E of NW cor NW¼ SE¼ Sely to pt on S ln NE¼ SE¼ 6 rds E of SW cor exc H/W, .25 acres, is illegal and void for the reason it should have been exempt.

Tax Certificate No. 839, Sale of 1976 covering TOWN OF WINCHESTER, Sec. 3 T20N R15E, N½ NE ¼ NE Frac¼, 24.77 acres, is illegal and void for the reason it should have been exempt.

Your petitioner, therefore, prays that said tax certificates be refunded to petitioner.

Dated this 11th day of October, A.D., 1977.

Frank Luedeke
County Treasurer

Motion made by Supervisor Nobbe and seconded to accept the petition. CARRIED by Voice Vote.

CANCELLATION OF TAX CERTIFICATES

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

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, No. 823, Sale of 1976 and No. 839, Sale of 1976, and find that said tax certificates are erroneous and void for the reason stated in said petition, and your Committee, therefore, recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 823, Sale of 1976 \$3.07

Certificate No. 839, Sale of 1976 \$8.79

Your Committee, therefore, recommends that the amounts so paid to the petitioner on account of illegal and void certificates be charged back to the respective districts as follows:

TOWN OF VINLAND \$3.07

TOWN OF WINCHESTER..... \$8.79

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 hereby is authorized and instructed to draw County Order for the amounts to be refunded said petitioner, and she is further instructed and authorized to charge the amounts, hereinbefore stated, back to the taxing districts.

Respectfully submitted,
Personnel and
Finance Committee

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

LAND WITHHELD FROM 1977 TAX SALE

The following Report No. 15 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

In accordance with Section 74.39 of the Statues, I herewith submit a report of lands delinquent for taxes of

1976, which have been withheld from the Tax Sale of 1977, and now remain unpaid, setting forth my reason for withholding the same.

Frank Luedeke
County Treasurer

Name	Description	Tax	Reason
State of Wisconsin	TOWN OF VINLAND Sec. 18 T19N R17E Pt NW¼ SE¼ NW of C/L H/W & Ely of a ln com on N ln 74 rds E of NW cor NW¼ SE¼ 6 rds E of SW cor exc H/W, .25 acre	\$3.18	Should have been exempt.

The foregoing account is justly chargeable to its respective district as follows:

TOWN OF VINLAND — — — \$3.18

Motion made by Supervisor Nobbe and seconded to accept the report. CARRIED by Voice Vote.

LAND WITHHELD FROM 1977 TAX SALE

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

Your Personnel and Finance Committee beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of land delinquent for taxes of 1976, which has been withheld from the Tax Sale of 1977, and your Committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amount withheld be charged back to the respective taxing district as follows:

TOWN OF VINLAND — — — \$3.18

Respectfully submitted,
Personnel and
Finance Committee

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

ORDINANCE:

**ESTABLISHMENT OF A SPEED ZONE
ON COUNTY TRUNK HIGHWAY "K",
TOWN OF ALGOMA AND CITY OF OSHKOSH,
WINNEBAGO COUNTY,
STATE OF WISCONSIN**

The following Ordinance was presented:

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

SECTION 1.

A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to sec. 349.11, Stats., shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notices thereof:

No. 1.

County Trunk Highway "K", Town of Algoma and City of Oshkosh, Winnebago County.

(a)

Thirty-five miles per hour for all vehicles from its intersection with Iowa Street in the City of Oshkosh, westerly to its intersection with State Highway 44.

(b)

Forty-five miles per hour for all vehicles from its intersection with State Trunk Highway 44, westerly to its intersection with Oakwood Road.

SECTION 2.

Any person violating any provision of this Ordinance may be fined not less than Twenty Dollars (\$20.00) nor more than Two Hundred Dollars (\$200.00).

Submitted by,
HIGHWAY COMMITTEE

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

**CREATE POSITION OF
WINNEBAGO COUNTY COORDINATOR
OF SERVICES TO OLDER ADULTS**

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to create the position of Winnebago County Coordinator of Services to Older Adults so as to coordinate, expand and develop programs for persons age sixty and over in Winnebago County.

Submitted by,
Committee on Aging

Motion made by Supervisor Zanowski and seconded to adopt the resolution. Motion made by Supervisor Singstock and seconded to table until Friday, November 4th. CARRIED by Voice Vote.

**PROVIDE \$2310 FOR
WATER SAFETY PATROL**

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the City of Neenah will provide water safety patrol on Lake Winnebago during the period beginning Memorial Day weekend and ending Labor Day weekend which is normally considered the peak boating season; and

WHEREAS, Winnebago County should provide funds to cover the local share of the cost to provide such services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2310.00 be placed in the 1978 Budget to cover Winnebago County's share of the cost to provide water safety patrol by the City of Neenah on Lake Winnebago.

Submitted by,
Judiciary and Public
Safety Committee

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

**DELETE \$14,851 BUDGETARY PROVISION FOR
FOX VALLEY WATER PLAN**

The following resolution No. 21 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$14,851.00 placed in the 1978 proposed budget at page 72 to cover Winnebago County's share of the preliminary budget for the Fox Valley Water Quality Planning Agency be and the same is hereby deleted.

Submitted by,
Roland Kampo
Winnebago County Board of Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor Hunter and seconded to have Mr. Robert Bergstrom address the board. CARRIED by Voice Vote. Roll Call Vote on resolution: Ayes 19 — Nays 16, Jacobson, Broas, Woizeski, Krings, Hunter, Christoph, Young, Miller, Goff, Grignon, K. Brandt, F. Utech, Schmidt, Nielsen, Singstock and Planalp. Excused 11 — Greiner, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Collins, and Zanowski. CARRIED.

* * * *

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 Herman J. Brandt at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Arne, Cundy, Gunz, Loy, Olson, Payne, Pitz.

CENTREX REPORT

Mr. Neal Gremminger, Communication Consultant, from the Wisconsin Telephone Company explained Centrex to the supervisors.

* * * *

REQUEST TO DELETE MONIES FOR CENTREX

Motion made by Supervisor Greiner that the money in the 1978 budget for Centrex be deleted. (No second to the motion.)

* * * *

Mr. James P. Coughlin, County Executive, continued his presentation of the 1978 Budget.

**REQUEST FOR 1978 CAPITAL OUTLAY TO REMAIN
IN BUDGET FOR FOX VALLEY CENTER**

Motion made by Supervisor Greiner and seconded that the monies in the 1978 budget for capital outlay at the Fox Valley Center be permitted to remain in the budget. CARRIED by Voice Vote.

**REDUCE BUDGETARY PROVISION FOR
LAKE WINNEBAGO AREA-WIDE
HEALTH PLANNING COUNCIL**

The following Resolution No. 22 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the budgetary provision for the Lake Winnebago Area-Wide Health Planning Council in the amount of \$4,714.00 as indicated on Page 72 of the 1978 proposed budget be and the same is reduced to \$1.00.

Submitted by,
Roland Kampo
Winnebago County Board Supervisor

Motion made by supervisor Kampo and seconded to adopt the resolution. Roll Call Vote: Ayes 15 — Nays 23, W. C. Pawlowski, Ales, Jacobson, Broas, Warning, Jero,

Daggett, H. Brandt, Christoph, Young, Miller, Goff, Precour, Grignon, K. Brandt, F. Utech, Block, Collins, Zanowski, M. Utech, Schmidt, Schneider, Nielsen. Excused 8 — Woizeski, Olson, Payne, Arne, Cundy, Pitz, Gunz and Loy. LOST.

* * * *

Motion made by Supervisor Nielsen and seconded to reconvene at 8:30 A.M., on Friday, November 4th. LOST by Voice Vote.

* * * *

Motion made by Supervisor Nielsen and seconded to reconvene at 9:00 A.M., on Friday, November 4th. CARRIED by Voice Vote.

**ENERGY SAVING STUDY
AT PARK VIEW HEALTH CENTER**

The following Resolution No. 23 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Park View Health Center Committee has determined there is a need to conduct an energy conservation study at the Park View Health Center; and

WHEREAS, federal funds to conduct such a study will be available through the State Energy Office after the 1st of January, 1978; and

WHEREAS, your Committee recommends that such application be made as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an energy conservation study be conducted at the Park View Health Center.

BE IT FURTHER RESOLVED, that appropriate County officials be and they hereby are authorized to submit an application for federal funds to the State Energy Office to obtain funds to cover the cost of the said energy conservation study.

Submitted by,
PARK VIEW HEALTH CENTER COMMITTEE

Motion made by Supervisor Goff and seconded to adopt the resolution. Supervisor Greiner requested that the resolution carry a notation "utilizing 100% federal funding". Resolution CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until 9:00 A.M. on Friday, November 4th. CARRIED by Voice Vote.

**FIFTH DAY
Friday, November 4th, 1977**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Friday, November 4th, 1977 at 9:00 A.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

Roll call showed full board present with the exception of the following excused supervisors: Young, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski and Loy.

* * * *

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

* * * *

Motion made by Supervisor Nielsen and seconded to approve the minutes of the meeting held on Thursday, November 3rd, 1977. CARRIED by Voice Vote.

Resolution No. 17 which was deferred until November 4th, 1977 was again before the board.

CREATE POSITION OF WINNEBAGO COUNTY COORDINATOR OF SERVICES TO OLDER ADULTS TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a need to creat the position of Winnebago County Coordinator of Services to Older Adults so as to coordinate, expand and develop programs for persons age sixty and over in Winnebago County; and

WHEREAS, the Coordinator can also assist such persons to maintain independence in their home environment.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created in the table of organization for the Social Services Department the position of Winnebago County Coordinator of Services to Older Adults, said position to be effective January 1st, 1978.

BE IT FURTHER RESOLVED, that the sum of \$11,933.00* placed in the 1978 Budget be made available to cover the salary and fringe benefits for the Winnebago County Coordinator of Services to Older Adults.

Submitted by,
COMMITTEE ON AGING

*Fiscal Note:

Salary	\$11,933.00
<u>Fringe</u>	<u>2,864.00</u>
Total	\$14,797.00

Motion made by Supervisor Christoph and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to delete paragraph 2 of the section on qualifications. CARRIED by Voice Vote. Motion made by Supervisor Kampo and seconded to table until November 15th. Roll Call Vote: Ayes 12 — Nayes 21, Excused 13. LOST. Roll Call Vote on amended resolution Ayes 19 — Abstain 4 — Loehning, W. C. Pawlowski, Neely,

Kampo. Naves 9 — Woizeski, Aarons, Apell, Nobbe, K. Brandt, M. Utech, Schmidt, Greiner and Singstock. Excused 13 — Krings, Olson, Protheroe, Payne, Planalp, Arne, Cundy, Pitz, Grignon, Gunz, Block and Loy. CARRIED.

DELETE \$1500 BUDGETARY INCREASE IN JUDICIAL SUPPLEMENTS

The following Resolution No. 20 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the provisions for \$1500 increase in judicial supplements payable to the County and Circuit Judges in Winnebago County as included in the 1978 proposed budget be and the same are hereby deleted.

Submitted by,
Roland Kampo
Winnebago County Board Supervisor

Motion made by Kampo and seconded to adopt the resolution. Ayes 23 — Abstain 3 — Jacobson, Jero and Ales. Naves 8 — W. C. Pawlowski, Broas, Warning, Aarons, Miller, Goff, F. Utech, and Singstock. Excused 12 — Greiner, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Grignon, Gunz, Block, Zanowski and Loy. CARRIED.

INCLUDE ACTUAL 1977 EXPENDITURES AND OTHER INFORMATION IN 1979 PROPOSED BUDGET

The following Resolution No. 24 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1979 proposed budget as submitted by the County Executive include the following captioned information on each white page:

1976	1977	1978	1978	1979	1979
Actual	Actual	Budget	Est.	Executive	Co. Board
Exp.	Exp.		Actual		
			Exp.		

Submitted by,
Michael G. Utech
Winnebago County Board Supervisor

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

CREATE POSITION OF GRANTSMAN/RESEARCH ANALYST

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Executive has determined the need for a Grantsman/Research Analyst to seek and establish linkage between County and various programs offered by Federal or State agencies to secure revenues and grants which provide funds for new programs and enhance existing programs; and

WHEREAS, the duties of the Grantsman/Research

Analyst will be made a major part of the existing Research Analyst's duties.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Research Analyst now included in the County Executive Department be expanded to Grantsman/Research Analyst in pay grade 18 with an estimated monthly salary cost of \$1,333.00 and monthly fringe benefit cost of \$297.00, effective immediately.

BE IT FURTHER RESOLVED, that the additional salary and fringe benefit costs be made available from the General Salary Fund.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Nobbe and seconded to adopt the resolution. Ayes 35 — Nayes 1 — Loehning. Excused 12 — Greiner, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Grignon, Gunz, Block, Zanowski and Loy. CARRIED.

NEW POSITIONS

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel and Finance Committee has received requests from departments for new positions; and

WHEREAS, the Personnel and Finance Committee has evaluated the requests and has determined its recommendations.

NOW, THEREFORE, 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, effective January 1, 1978:

- A. AIRPORT: (4) Custodian II's — Estimated Salary: \$2,592.00 Monthly, \$31,104.00 Annual; Estimated Fringe Benefits: \$704.00 Monthly, \$8,448.00 Annual.
- B. COUNTY COURT/BRANCH I: Secretary II (p-t increase from 40% to 60%) — Estimated Salary: \$152.00 Monthly, \$1,824.00 Annual; Estimated Fringe Benefits: \$24.50 Monthly, \$294.00 Annual.
- C. FINANCE: Finance Director — Estimated Salary: \$1,802.50 Monthly, \$21,630.00 Annual; Estimated Fringe Benefits: \$415.00 Monthly, \$4,980.00 Annual.
- D. MENTAL HEALTH CLINIC: Staff Psychiatrist — Estimated Salary: \$3,750.00 Monthly, \$45,000.00 Annual; Estimated Fringe Benefits: \$707.00 Monthly, \$8,484.00 Annual.

- E. PERSONNEL: Personnel Technician — Estimated Salary: \$780.00 Monthly, \$9,360.00 Annual; Estimated Fringe Benefits: \$185.00 Monthly, \$2,220.00 Annual.**
- F. PLANNING & ZONING: Zoning Administrator — Estimated Salary: \$1,182.50 Monthly, \$14,190.00 Annual; Estimated Fringe Benefits: \$276.00 Monthly, \$3,312.00 Annual.**
- G. PARK VIEW HEALTH CENTER: (4½ Registered Staff Nurses — Estimated Salary: \$4,192.00 Monthly, \$50,304.00 Annual; Estimated Fringe Benefits: \$1,138.50 Monthly, \$13,662.00 Annual. DELETE: (6) vacant LPN positions — Estimated Salary: \$3,750.00 Monthly, \$45,000.00 Annual; Estimated Fringe Benefits: \$1,152.00 Monthly, \$13,824.00 Annual. (Annual Salary Cost of 4½ Registered Staff Nurses is \$5,304.00 -- \$50,304 minus \$45,000)**
- H. SHERIFF: Drug Squad Coordinator — Estimated Salary: \$1,225.00 Monthly, \$14,700.00 Annual; Estimated Fringe Benefits: \$413.00 Monthly, \$4,956.00 Annual. Clerk Dispatcher — Estimated Salary: \$574.81 Monthly, \$6,898.00 Annual; Estimated Fringe Benefits: \$166.00 Monthly, \$1,992.00 Annual.**
- I. UNIVERSITY EXTENSION: Custodian — Estimated Salary: \$669.07 Monthly, \$8,028.80 Annual; Estimated Fringe Benefits: \$198.00 Monthly, \$2,376.00 Annual.**

TOTALS: Estimated Annual Salary: \$158,038.80. Estimated Annual Fringe Benefits: \$37,062.00.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs for the aforementioned positions be made available from the funds budgeted for that purpose.

Submitted by,
PERSONNEL AND FINANCE COMMITTEE

Motion made by Supervisor Nobbe and seconded to adopt the resolution. Motion made by Supervisor Neely and seconded to delete the position of Finance Director. Roll Call Vote: Ayes, 23 — Nays 12 — Greiner, Woizeski, Broas, Warning, Aarons, H. Brandt, Apell, Nobbe, Miller, Goff, F. Utech and Singstock. Excused 11 — Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen and Loy. CARRIED.

Motion made by Supervisor Planalp and seconded to delete Section A and I. Roll Call Vote: Ayes 6 — Abstain 1 — Nays 28. Excused 11. LOST. Motion made by Supervisor Johnson and seconded to have positions under CETA.

(Second lacking.) Motion made by Supervisor Schmidt and seconded to delete Zoning Administration but leave the money in the budget. Ayes 9 — Jacobson, Broas, Apell, Christoph, Loehning, Precour, M. Utech, and Schmidt. Naves 25 — Abstain 1 — Kampo. Excused 11 — Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen and Loy. LOST.

Motion made by Supervisor Planalp and seconded to delete two custodians at the airport. Ayes 8 — Johnson, Krings, Jero, Hunter, Planalp, K. Brandt, M. Utech, and Schneider. Abstain 1 — Loehning. Naves 25. Excused 13 — Kampo, Olson, Protheroe, Payne, Goff, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen and Loy. LOST. Roll call on resolution: Ayes 30 — Naves 4 — Johnson, Loehning, M. Utech and Schmidt. Excused 12 — Kampo, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen and Loy. CARRIED.

WINNEBAGO COUNTY COURT COMMISSIONER PROGRAM

The following Resolution No. 28 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Courts of Winnebago County are responsible for the handling of traffic cases, misdemeanors, felonies, initial appearances, small claims cases and juvenile matters; and

WHEREAS, the workload of these Courts has continued to grow and makes increasing demand on the time available for the trial and disposition of cases; and

WHEREAS, the use of para-judicial personnel and in this particular instance a full-time Court Commissioner to handle the types of matters as set forth below will relieve the present workload of the trial judges in Winnebago County, thereby permitting them to devote more time to trial work; and

WHEREAS, the Court Commissioner will be delegated certain matters to be heard in accordance with the rules of the County Courts as follows:

1. Traffic arraignments including the issuance of traffic warrants for failure to appear.
2. Misdemeanor arraignments and felony initial appearances.
3. Returns on small claims.
4. Post decree orders in show cause in family court matters.
5. Pre-trials of small claims cases, traffic cases, and selected misdemeanors.
6. Initial appearance in Juvenile court.
7. Hearings as to the indigency of defendants;

and

WHEREAS, the Court Commissioner will provide the foregoing services on a regularly scheduled basis in the Neenah-Menasha area; and

WHEREAS, the cost of initiating such County Commissioner Program in Winnebago County is estimated at the total cost of \$55,523.26 itemized as follows:

Personnel

Court Commissioner: Salary \$23,424.00
Fringe Benefits 5,621.76
Court Reporter/Stenographer:
Salary 14,000.00
Fringe Benefits 3,360.00

Equipment

Desks, chairs, file cabinets, conference
table, wastebaskets 2,738.00
Stationery, postage, envelopes, carbon
paper, office supplies 1,000.00
Typewriter 775.00
Stenograph Machine 300.00
Publications, books 350.00
Miscellaneous 600.00
Telephone charges 650.00
Travel 304.50
Rental 2,400.00

TOTAL BUDGET \$55,523.26

WHEREAS, 95% Federal and State funding for such program may be available by way of a grant from the Wisconsin Council on Criminal Justice; and

WHEREAS, if such grant were to be approved by the Wisconsin Council on Criminal Justice, Winnebago County would be required to contribute 5% of the cost of such program or the sum of \$2,776.16.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby authorize and approve, for a one year term, a Court Commissioner Program for Winnebago County to relieve the present workload of the trial judges thereby permitting them to devote more time to trial work.

BE IT FURTHER RESOLVED, that a Court Commissioner position and Court Reporter/Stenographer position are hereby created as part of the Winnebago County Court Commissioner Program, which positions shall terminate upon termination of the one year grant authorized for this program, unless extended by action of this County Board.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors does hereby approve the submission of a grant application to the Wisconsin Council on Criminal Justice for Federal and State funding to assist in financing the total project cost which is estimated at the sum of \$55,523.26 of which 95% would be Federal and State funded.

BE IT FURTHER RESOLVED, that the sum of \$2,776.16 be placed in the 1978 Budget to finance Winnebago county's share of the cost of the Court Commissioner Program as hereinbefore established.

Submitted by,
Personnel and
Finance Committee

and the Judiciary & Public Safety Committee

Motion made by Supervisor Nobbe and seconded to adopt the resolution. The board requested that third last paragraph be amended. Roll Call Vote on resolution Ayes 33. Nays 1 — Loehning. Excused 12 — Kampo, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen and Loy. CARRIED.

ESTABLISH PER DIEM FOR COUNTY BOARD SUPERVISORS TO BE ELECTED IN SPRING, 1978

The following Resolution No. 29 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is appropriate to consider increasing the per diem provisions for County Board Supervisors to be elected in the Spring, 1978; and

WHEREAS, it has been four years since the last increase in County Board Supervisor per diem provisions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following per diem provisions are hereby established for County Board Supervisors to be elected in the Spring, 1978:

- Per diem for attendance at County Board sessions whether a full day or a portion thereof \$30.00
- Per diem for attendance at Committee meetings:
 - Full Day \$30.00
 - Half Day \$20.00

BE IT FURTHER RESOLVED, that the aforementioned provisions for per diem for attendance at committee meetings as relates to any office, board, commission or committee now receiving per diem from Winnebago County shall become effective at the same time provisions are effective for the newly elected County Board Supervisors.

Submitted by,
County Board Supervisors

Motion made by Supervisor Collins and seconded to adopt the resolution. Ayes 25. Nays 7 — Greiner, Johnson, Christoph, Miller, Planalp, K. Brandt, M. Utech. Abstain 2 — Neely, Nobbe. Excused 12 — Olson, Young, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen and Loy. CARRIED.

INCREASE COUNTY MILEAGE ALLOWANCE

The following Resolution No. 30 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the present mileage allowance of 15¢ per mile is inadequate reimbursement for mileage traveled for the benefit of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage allowance for Winnebago County officials, employees and others receiving mileage allowance from Winnebago County is hereby increased from 15¢ to 17¢ per mile effective January 1, 1978.

BE IT FURTHER RESOLVED, that sufficient funds be placed in the 1978 Budget to cover the increase in said mileage allowance.

Submitted by,
County Board Supervisors

Motion made by Supervisor Collins and seconded to adopt the resolution. Ayes 18. Abstain 2 — Nobbe and F. Utech. Nays 14 — Neely, Greiner, Jacobson, Broas, Johnson, Grignon, Krings, Jero, Daggett, Christoph, Precour, M. Utech, Schmidt, Schneider. Excused 12 — Olson, Ales, Gunz, Protheroe, Payne, Arne, Cundy, Pitz, Block, Zanowski, Nielsen and Loy. **CARRIED.**

**CREATE CHLD SPECIALIST POSITION
MENTAL HEALTH CLINIC**

The following Resolution No. 32 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Mental Health Clinic is in need of a Child Specialist as it has assumed the responsibility to provide screening for potential placement in in-patient psychiatric facilities; and

WHEREAS, there is need to provide alternative treatment in the community; and

WHEREAS, there is reason to believe that early intervention provided at a younger age can forestall developing programs; and

WHEREAS, Winnebago County has the highest utilization rate of in-patient care for children in the entire state; and

WHEREAS, the 51.42 Board endorses the creation of a Child Specialist position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Child Specialist in the Mental Health Clinic be and the same is hereby created effective January 1, 1978.

BE IT FURTHER RESOLVED, that the estimated annual salary of \$14,000 and the estimated annual fringe benefit cost of \$3,480 to made available from the Mental Health Clinic budget.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Roll Call Vote Ayes 21. Nays 10 — Kampo, Nobbe, Krings, Aarons, Daggett, Schneider, Loehning, Planalp, M. Utech, Singstock. Excused 15 — Greiner, Woizeski, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Nielsen, Loy, Precour and Johnson. **CARRIED.**

**CREATE PUBLIC HEALTH
NURSE POSITION**

The following Resolution No. 34 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Health Committee has determined there is a need to create an additional Public Health Nurse position to respond to the expansion of work demands as detailed on the attached information sheets; and,

WHEREAS, your Health Committee requests the creation of an additional Public Health Nurse position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1978, there is hereby created an additional full time Public Health Nurse position in the Winnebago County Public Health Nurse Department at an estimated annual salary of \$11,964.00 and an estimated annual fringe benefit cost of \$3,156.00

BE IT FURTHER RESOLVED, that the monies necessary to fund this position be made available from the General Salary Fund.

Submitted by,
Health Committee

Motion made by Supervisor Broas and seconded to adopt the resolution. Roll Call Vote Ayes 21. Nays 13 — Kampo, Greiner, Woizeski, Krings, Aarons, Hunter, Loehning, Nobbe, Young, Planalp, K. Brandt, M. Utech, Nielsen. Excused 11 — Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski, Loy and Singstock. CARRIED.

**CREATE TYPIST I POSITION FOR
VOLUNTEER SERVICES COORDINATOR —
SOCIAL SERVICES DEPARTMENT**

The following Resolution No. 35 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Volunteer Services Coordinator has operated with temporary and part-time clerical support; and

WHEREAS, the Social Services Department has determined the need for a permanent typist position to assist the Volunteer Services Coordinator; and

WHEREAS, the Social Services Board recommends creation of a Typist I position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1978, a Typist I position be established in the Social Services Department table of organization at an estimated annual salary cost of \$4,937 and fringe benefit cost of \$1,750.

BE IT FURTHER RESOLVED, that the funds be made available from the Social Services budget.

Submitted by,
Social Services Board

Motion made by Supervisor Christoph and seconded to adopt the resolution. Ayes 17 — Becher, Neely, Broas, Johnson, Warning, H. Brandt, Christoph, Young, Miller, Precour, Grignon, F. Utech, Collins, J. C. Pawlowski, Kampo, Jero and Schneider. Nays 18. Excused 11 — W. C. Pawlowski, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Gunz, Block, Zanowski and Loy. LOST.

**RESOLUTION:
CREATE BEHAVIOR SPECIALIST POSITION
MENTAL HEALTH CLINIC**

RESOLUTION NO. 36. A request to create behavior specialist position for the Mental Health Clinic was withdrawn at the request of the Chairman of the 51.42 Board.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

REPORT NO. 37. A report by the Aviation Committee on the first amendment to Lease Agreement between Winnebago County and Lee Beverage Co. was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**FIRST AMENDMENT TO LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND
LEE BEVERAGE COMPANY, INC.**

The following Resolution No. 37 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 First Amendment to the Lease Agreement dated September 27, 1977, between Winnebago County and Lee Beverage Company, Inc., covering land rental for the purpose of erecting a corporate aircraft hangar, a copy of which was included with a report made earlier this date.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Motion made by Supervisor H. Brandt and seconded to defer until the November 15th meeting. CARRIED by Voice Vote.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

REPORT NO. 38. A report from the Aviation Committee to approve agreement between Howard, Needles, Tammen & Bergendoff and Winnebago County, Wittman Field Airport was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE GENERAL CONSULTING
SERVICES AGREEMENT:
WITTMAN FIELD AIRPORT**

The following Resolution No. 38 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 General Consulting Services Agreement between Winnebago County and Howard, Needles, Tammen & Bergendoff, Architects, Engineers and Planners, Milwaukee, Wisconsin, to cover consulting services for the proper development, operation and maintenance of Wittman Field Airport, a copy of which was included with a report made earlier this date.

AMENDMENT: BE IT FURTHER RESOLVED, that any contracts to provide these services shall be brought to the County Board for approval prior to execution.

BE IT FURTHER RESOLVED, that the sum of \$4950.00 be placed in the 1978 Budget to cover the cost of the services to be provided under the terms of this agreement.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. The Corporation Counsel was requested to amend the resolution. Amendment Carried by Voice Vote. Amended resolution Roll Call Vote Ayes 22. Nays 9 —Kampo, Loehning, Krings, Warning, Hunter, Goff, Precour, M. Utech, Schneider. Excused 15 —Johnson, Aarons, Olson, Protheroe, Payne, Arne, Cundy, Pitz, Planalp, W. C. Pawlowski, Gunz, Block, Collins, Zanowski and Loy. **CARRIED**.

**AVIATION COMMITTEE
REPORT TO THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

REPORT NO. 39. A report from the Aviation Committee for acceptance of ADAP-05 Project Grant Agreement was read. Motion made by Supervisor Apell and seconded to accept the report. **CARRIED** by Voice Vote.

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

Wittman Field Airport
Oshkosh, Wisconsin
ADAP 6-55-0061-05

The following Resolution No. 39 was presented:
BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:

SECTION I. That the County of Winnebago, as sponsor ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the

purpose of obtaining federal aid in the development of Wittman Field Airport, Oshkosh, Wisconsin said agreement being as set forth hereinbelow.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated May 17, 1977, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

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

SECTION IV. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed August 29, 1977, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Offer on September 29, 1977, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 29. Nays 1 — Loehning. Abstain 1 — Jacobson. Excused 15 — W. C. Pawlowski, Johnson, Aarons, Olson, Protheroe, Payne, Planalp, Arne, Cundy, Pitz, Gunz, Block, Collins, Zanowski and Loy. CARRIED.

PROVIDE FUNDS TO ADVERTISE WINNEBAGO COUNTY

The following Resolution No. 40 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1978 Budget to be used for the purpose of advertising Winnebago County through circulation of brochures and other information concerning the County.

Submitted by,
Alberta J. Goff
Winnebago County
Board Supervisor

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

RECONSIDER OF RESOLUTION: DELETE \$14,851 BUDGETARY PROVISION FOR FOX VALLEY WATER PLAN

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$14,851.00 placed in

the 1978 proposed budget at page 72 to cover Winnebago County's share of the preliminary budget for the Fox Valley Water Quality Planning Agency be and the same is hereby deleted.

Motion made by Supervisor H. Brandt and seconded that Resolution No. 21 be reconsidered at this time. Reconsideration Ayes 17, Naves 14, Excused 15. CARRIED. Roll Call Vote on reconsidered resolution Ayes 11 — Becher, J. C. Pawlowski, Kampo, Greiner, Krings, Warning, Daggett, Apell, Loehning, Nobbe, Precour. Naves 20. Excused 15 — W. C. Pawlowski, Johnson, Aarons, Olson, Protheroe, Payne, Planalp, Arne, Cundy, Pitz, Gunz, Block, Collins, Zanowski and Loy. Resolution LOST.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, November 15th at 6 P.M., CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

ADJOURNED ANNUAL SESSION
Tuesday, November 15, 1977

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, November 15, 1977 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, Arne and Gunz.

* * * *

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

* * * *

Motion made by Supervisor Precour and seconded to approve the minutes of the meeting held on Friday, November 4th, 1977. CARRIED by Voice Vote.

* * * *

A communication of the Supervisor Nobbe, District No. 22, City of Neenah submitting his resignation from the County Board effective November 30th, 1977 was read. Motion made by Supervisor Greiner and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

ZONING PETITION
RAYMOND LEISEN — TN MENASHA
ZONING PETITION NO. 1. A request from Raymond Leisen who owns property in the Town of

Menasha for a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

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. Mark D. Heidl, 3320 Hanson Road, Oshkosh appeared before the board regarding his request for a change in zoning on property owned in the Town of Omro. Mr. Heidl filed a petition signed by 115 residents in favor of the construction of a small building.

* * * *

Mr. Robert Wertsch, an attorney representing certain property owners opposed the change in zoning on the Mark Heidl property.

* * * *

Motion made by Supervisor Olson and seconded to refer back to the Zoning & Planning Committee until the Town of Omro makes a definite decision on this parcel of property. Ayes 18. Nays 20. Abstain 4. Excused 4. LOST.

* * * *

Mr. James Rebholz, an attorney representing the Winnebago County Fair Association, replied to the opinion given by Attorney Eugene Williams regarding the lease between Winnebago County and the Fair Association.

* * * *

Mr. Fintan Flanagan, an attorney representing the Arrow Development Company, offering to buy the fair grounds for \$850,000. was presented.

COUNTY TREASURER'S REPORT

Mr. Frank Luedeke, Winnebago County Treasurer gave a report to the Winnebago County Board of Supervisors of the county's investments and Delinquent Taxes and Special Assessment Report.

**RESOLUTION NO. 26 VETOED
BY COUNTY EXECUTIVE**

A communication from Mr. James P. Coughlin, Winnebago County Executive stating his reason for vetoing Resolution No. 26 of October 31, 1977. Motion made by Supervisor F. Utech and seconded to over-ride the county executive's veto. Ayes 9 — Jero, Christoph, Loehning, Precour, F. Utech, M. Utech, Nielsen, Singstock and Collins. Abstain 2 — Woizeski and Loy. Nays 32. Excused 3 — Aarons, Arne and Gunz. Motion to over-ride veto LOST.

**RESIGNATION OF DAVID B. NOBBE
DISTRICT NO. 22 — CITY OF NEENAH**

A communication from David B. Nobbe, Supervisor from District No. 22 City of Neenah submitting his resignation as of November 30, 1977 was read. Motion made

by Supervisor Greiner and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

ZONING REPORT

GORDON W. LUTZKE — TN POYGAN

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Gordon W. Lutzke for a change in zoning on property owned in the Town of Poygan. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

GORDON W. LUTZKE — TN POYGAN

The following Amendatory Ordinance was presented:

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

Lot 21 O'Connell's Lakeview
Subdivision
Town of Poygan

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".

Winnebago County Planning & Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. (Loehning abstained; Schmidt nay.)

ZONING REPORT

LEONARD H. ZUEHLKE — TN POYGAN

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Leonard H. Zuehlke for a change in zoning on property owned in the Town of Poygan was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

LEONARD H. ZUEHLKE — TN POYGAN

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Leonard H. Zuehlke.

Section 21, T19N, R14E N 400 Ft. of
E 405 Ft. excepting therefrom the
North 100 Ft. and the South 200 Ft. of
the S ½ of NE ¼ of NE ¼
.85 acres

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" & Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "C".

Winnebago County Planning & Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. (Loehning abstained; Schmidt nay.)

ZONING REPORT

JOHN R. SCHAEFER — TN VINLAND

REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of John R. Schaefer for a change in zoning on property owned in the Town of Vinland was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

JOHN R. SCHAEFER — TN VINLAND

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John R. Schaefer.

Part of the N ½ of the NW ¼ of Sec. 1, T19N, R16E in the Town of Vinland.

Beg at a point on the center line of St. Trk. Hwy. "114" that is 1385.50 Ft. N90°00'E of the NW Corner of the NW ¼ of said Sec. 1. From that point running S0° 01' 30" W, 150.20 Ft., thence N89° 36' E, 15.00 ft., thence S0° 01' 30" W, 349.47 ft., thence S89° 58'30"W, 153.00 ft., thence N0°01'30"E, 544.50 ft. to the center line of St. Trk. Hwy. "114", thence N90°00'E along said center line, 138.00 ft. to the said point of beg. Being a parcel of land 1.86 acres, more or less.

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 Commercial "A" & Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

Winnebago County Planning & Zoning Committee

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

**ZONING REPORT
MARK D. HEIDL — TN OMRO
(DENIED)**

REPORT NO. 4. A report from the Planning & Zoning Committee denying the granting of a change in zoning on property owned by Mark D. Heidl in the Town of Omro was read. Motion made by Supervisor Hunter and seconded to accept the denial report. Roll Call Vote Ayes 25. Abstain 4 — Neely, Greiner, Loehning and Nobbe. Naves 12 — J. C. Pawlowski, Becher, Broas, Johnson, Jero, H. Brandt, Apell, Christoph, Olson, Precour, Cundy and Schmidt. Excused 5: Aarons, Protheroe, Planalp, Arne and Gunz. CARRIED AS DENIED.

**ZONING REPORT
DOMENIC RUCCI — TN NEENAH
(DENIED)**

REPORT NO. 5. A report from the Planning & Zoning Committee denying the request of Domenic Rucci for a change in zoning on property in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report of the committee. CARRIED by Voice Vote.

**ZONING REPORT
JOHN T. QUIGLEY — TN WINNECONNE
(DENIED)**

REPORT NO. 6. A report from the Planning & Zoning Committee denying the granting of a change in zoning on property owned by John T. Quigley in the Town of Winneconne was read. Motion made by Supervisor Hunter and seconded to accept the denial report. Motion made by Supervisor Krings and seconded to refer back to the committee. Roll Call Vote Ayes 18. Naves 21. Abstain 3. Excused 4. LOST. Report of denial CARRIED by Voice Vote.

1978 BUDGET

The following Resolution No. 1 was presented:

EXPENDITURES for OPERATION and MAINTENANCE

GENERAL GOVERNMENT

County Board	117,404
County Executive	64,789
Personnel/Payroll	80,299
Child Support IV	45,964
C.E.T.A.	200,000
Auditing	69,606
Data Processing	191,518
County Clerk	62,543
County Treasurer	60,839
General Service	19,484

Annual Board Session (Oct. 31st, thru Nov. 4th, 1977) 153

Tax Assessments	43,610
Courthouse Maint.	202,553
Postage Meter	19,000
Telephone: Fixed	18,000
Toll	3,500
Special Auditing	14,200
Photo Copy Machine	14,000
Elections	25,800
Property & Liability Insurance	31,768
Total	<u>1,284,877</u>

JUDICIAL AND LEGAL

District Attorney	165,661
Corporation Counsel	52,776
Family Court Commissioner	63,441
County Court—Branch I	93,077
Branch II	133,875
Branch III	138,924
Circuit Court—Branch I	233,908
Branch II	81,748
Co. Ct. Comm. Program	55,524
Total	<u>968,540</u>

PROTECTION OF PERSONS

Sheriff	
Administration	384,716
Patrol	719,189
Detectives	173,561
Patrol Boat	8,710
Snow Patrol	4,030
Jail Division	253,245
Auxiliary Police	3,211
Emergency Medical	165,693
Emergency Government	13,613
Coroner	28,108
Register of Deeds	80,525
Total	<u>1,834,601</u>

HIGHWAY

Administration	86,167
Maintenance C.T.H.'s	1,023,000
Winter Maintenance	107,000
Total	<u>1,216,167</u>

AIRPORT

Operation & Maintenance	<u>320,128</u>
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HEALTH

County Health Nurse	60,681
Home Health Care	33,642

154 Annual Board Session (Oct. 31st, thru Nov. 4th, 1977)

Nursing Home	2,753,235
Rehabilitation Pav.	2,525,255
Total	<u>5,372,813</u>

UNIFIED BOARD

Administration.....	165,260
Mental Health Clinic.....	542,560
Mental Health Contract	1,155,570
Alcohol & Drug Abuse.....	349,038
Development Disability	2,315,917
Comm. Support Program.....	131,493
Total	<u>4,659,838</u>

SOCIAL SERVICES

Administration.....	1,840,456
Purchased Services	383,920
Various Programs.....	1,204,358
Categorical Aids	7,960,850
Committee on Aging	14,131
Advocap.....	12,000
Total	<u>11,415,715</u>

EDUCATION

Fox Valley Campus.....	9,600
Soil & Water Conservation.....	27,752
County Library	114,600
Museum.....	17,100
Sunnyview Complex.....	12,700
University Extension.....	83,676
University Ext. -Gard.....	1,200
Apiary.....	500
Total	<u>267,128</u>

PLANNING & ZONING

County Planner	147,710
E.C. W.R.P.C.	48,960
Health Council.....	4,714
Fox Valley Water Planning	14,851
Total	<u>216,235</u>

PARKS AND RECREATION

Operation and Maintenance	<u>121,699</u>
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SANITATION

Solid Waste Management.....	<u>642,245</u>
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VERERANS

Service Commission	2,501
Service Officer	54,877
Total	<u>57,378</u>

STATE SPECIAL
CHARGES 14,850

INDEBTEDNESS
 Bond and Notes 809,750

FRINGE BENEFITS 53,850
MISCELLANEOUS & SUNDRY 33,850

**TOTAL EXPENDITURES FOR
 OPERATION & MAINTENANCE** 29,345,058

EXPENDITURES FOR CAPITAL OUTLAY
GENERAL GOVERNMENT
 New Equipment 27,652
 General Improvements 29,318
 Total 56,970

PROTECTION OF PERSONS
 Sheriff and Jail 91,459
 Auxiliary Police 6,000
 Safety Building 1,873,912
 Total 1,971,371

HIGHWAY
 Bridge Construction 160,000

AIRPORT
 New Equipment 19,175
 Improvements 58,400
 Total 77,575

HEALTH
 Nursing Home 23,148
 Rehabilitation Pav. 107,298
 Total 130,446

EDUCATION
 Fox Valley Campus 49,741

PARKS AND RECREATION
 County Parks 17,500
 Community Park 67,835
 Winneconne Park 350
 Boat Landings 12,345
 Waukau Creek 10,000
 Ice Arena 200,000
 Total 308,030

**TOTAL EXPENDITURES FOR
CAPITAL OUTLAY..... 2,754,133**

REVENUE — OPERATION

TAXES & FEDERAL AID

State Shared Taxes.....	1,507,160
Mach. & Equip.	315,213
Anti-recession	60,000
Total.....	1,882,373

GENERAL GOVERNMENT

Executive	3,800
Child Support IV.....	114,000
C.E.T.A.	200,00
Auditing	1,500
Data Processing	90,575
County Clerk.....	18,500
County Treasurer.....	505,000
General Service	5,000
Courthouse	53,906
Total.....	992,281

JUDICIAL & LEGAL

District Attorney	19,000
Family Court Commissioner	14,500
County Court Branch I.....	16,000
Branch II.....	20,000
Branch III.....	196,000
Circuit Court - Branch I & II.....	65,100
Co. Court Commissioner.....	52,748
Total.....	383,348

PROTECTION OF PERSONS

Sheriff:	
Administration.....	37,850
Patrol Boat	3,500
Snow Patrol	3,830
Jail.....	15,200
Emergency Government.....	5,265
Register of Deeds.....	146,140
Total.....	211,785

HIGWAY

Administration.....	12,000
Maintenance C.T.H.'s	436,000
Maintenance-Winter	2,000
Total.....	450,000

AIRPORT

Rentals.....	248,620
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HEALTH

Home Health Care	19,000
Nursing Home	2,433,585
Rehabilitation Pav.	1,906,549
Total	<u>4,359,134</u>

TAXES & FEDERAL AID

State Shared Taxes	1,507,160
Mach. & Equip.....	315,213
Anti-recession	60,000
Total	<u>1,882,373</u>

UNIFIED BOARD

Administration.....	126,799
Mental Health Clinic	436,709
Mental Health Contract	1,026,525
Alcohol/Drug Abuse	276,235
Develop. Disabil.	2,076,099
Comm. Support Program.....	103,081
Total	<u>4,045,448</u>

SOCIAL SERVICES

Administration.....	1,538,511
Purchased Services	248,975
Various Programs.....	866,282
Categorical Aids	7,960,850
Total	<u>10,614,618</u>

EDUCATION

Soil and Water Conservation	6,950
Sunnyview Complex.....	4,200
Community Gardens.....	1,500
Total	<u>12,650</u>

PLANNING AND ZONING

County Planner	12,600
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PARKS AND RECREATION

Fees and Rentals.....	15,700
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SANITATION

Solid Waste Management.....	642,245
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VETERANS

Service Officer	3,000
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INDEBTEDNESS

Aid on Construction	20,880
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MISCELLANEOUS & SUNDRY	<u>108,736</u>
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TOTAL REVENUES FOR

OPERATION	<u>24,003,418</u>
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REVENUES — CAPITAL OUTLAY

FEDERAL REVENUE AND NOTES

Revenue Sharing.....	950,000
Long-term Notes.....	923,912
Total.....	<u>1,873,912</u>

PROTECTION OF PERSONS

Sheriff.....	<u>19,500</u>
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PARKS AND RECREATION

Community Park	12,168
Boat Landings.....	<u>2,816</u>
Total.....	<u>14,984</u>

TOTAL REVENUES for

OUTLAY	<u>1,908,396</u>
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SUMMARY

EXPENDITURES

Total Operation	29,345,058
Salaries	7,974,152
Fringe Benefits.....	1,970,364
Operational Expense	19,319,385
Outlay.....	2,754,133
General Salary Fund.....	664,508
Contingent Fund	<u>50,000</u>
Total.....	<u>32,813,699</u>

REVENUES

Operation.....	24,003,418
Outlay.....	1,908,396
General Fund Applied.....	<u>600,000</u>
Total.....	<u>26,511,814</u>

EXCESS EXPENDITURES

OVER REVENUES	
COUNTY BUDGET	6,301,885

EQUALIZED VALUE..... 1,935,914,260

TAX RATE PER \$1,000..... 3.255

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$6,301,855 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1978.

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 1977 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully Submitted,
Winnebago County
Personnel & Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote Ayes 41. Nays 2 — Johnson and Loehning. Excused 3 — Aarons, Arne and Gunz. CARRIED.

**RECONSIDER OF RESOLUTION NO. 8
(dated October 31, 1977)
COUNTY FAIRGROUNDS**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Agriculture and Extension Education Committee has been directed to make a study and recommendation concerning the Winnebago County Fairgrounds; and

WHEREAS, your Committee has visited several fairgrounds in the State; and

WHEREAS, a report as required by County Board Resolution No. 10 dated January 18, 1977, has been submitted containing results of your Committee's study; and

WHEREAS, your Committee is now recommending that the present lease with the Winnebago County Fair Association be renegotiated to provide, in part, the following terms:

TERM: Extend term of lease 5½ years from present termination date.

FAIR SEASON: That the operation of the Winnebago County Fair during the County Fair season be conducted by the Winnebago County Fair Association.

OTHER THAN FAIR SEASON: That the operation of the Fairgrounds at times other than Fair season be under the jurisdiction of Winnebago County through a County Board committee.

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

Winnebago County Fair Association be advised by the Agriculture and Extension Education Committee that Winnebago County will enter into negotiations for the execution of the present lease agreement between Winnebago County and the Winnebago County Fair Association under the terms and conditions previously indicated in this resolution and in accordance with such other instructions as may be provided by this County Board from time to time during such negotiations.

Submitted by,
Agriculture & Extension
Education Committee

Motion made by Supervisor Daggett and seconded to remove from table Resolution No. 8 dated October 31, 1977 —County Fairgrounds. Roll Call Vote Ayes 22, Naves 21, Excused 3. CARRIED. Motion made by Supervisor Daggett and seconded to reconsider Resolution No. 8 dated October 31, 1977. Reconsideration carried by roll call vote Ayes 24, Naves 18, Excused 3. Abstain 1.

Motion made by Supervisor Schmidt and seconded to table Resolution No. 8 dated October 31, 1977, file the purchase offer with the County Clerk and report back to the County Board at the next meeting. Roll Call Vote Ayes 17, Naves 26, Excused 3. LOST.

Motion made by Supervisor Loy and seconded to suspend Rule 1.153 and adopt the Resolution No. 7 dated November 15, 1977. Roll Call Vote Ayes 22, Abstain 1, Naves 20. Excused 3. LOST due to lack of 2/3 vote.

Motion made by Supervisor Daggett and seconded to amend Resolution No. 8 dated October 31, 1977 as follows: "that a study be made relative to the operation of the Fairgrounds other than at the Fair Season by a Committee under the jurisdiction of the County Board". Motion made by Supervisor Nielsen and seconded to substitute Resolution No. 7 dated November 15, 1977 for Resolution No. 8 dated October 31, 1977. Roll Call Vote Ayes 28, Naves 15, Excused 3. CARRIED.

COUNTY FAIRGROUNDS; RELOCATION; SPECIAL CITIZENS COMMITTEE

The following Resolution No. 7 was presented:

BE IT RESOLVED, that the Winnebago County Board go on record that the Winnebago County Fair be relocated to a new site as soon as feasible.

BE IT FURTHER RESOLVED, that the Winnebago County Board authorize the establishment of a special Citizens Committee to plan the relocation of the Winnebago County Fair.

BE IT FURTHER RESOLVED, that this committee be made up of citizens of Winnebago County. Representatives on the committee should consist of ten (10) persons, three (3) representatives from Neenah Menasha, three (3) from Oshkosh, three (3) from the remaining part of Winnebago County, one (1) member of

the Winnebago County Board and the County Planner as an Ex-Officio member.

BE IT FURTHER RESOLVED, that this committee provide to the County Board by no later than one year from the enactment of this resolution a report on where the fair should be relocated, the cost of relocation and other objectives deemed necessary by the Winnebago County Board.

BE IT FURTHER RESOLVED, that the lease with the Winnebago County Fair Association be extended by one year at a time until such relocation is accomplished.

Submitted by,
George N. Singstock
Winnebago County Board
Supervisor

Vote requirement for
passage: **majority.**

Motion made by Supervisor Daggett and seconded to reconsider Resolution No. 9. **CARRIED** by Voice Vote.
Motion made by Supervisor Daggett and seconded to adopt the resolution.

Motion made by Supervisor M. Utech and seconded to amend the membership as follows: Representatives on the committee should consist of nine members, three from the Neenah-Menasha area, three from Oshkosh area, three from the remaining part of Winnebago County, three members of the Winnebago County Board and the County Planner as an Ex-Officio member. Five members of the Committee should be County Board Supervisors.

Motion made by Supervisor Kambo and seconded to postpone indefinitely. Ayes 18, Nays 24, Abstain 1, Excused 3. **LOST.**

Motion made by Supervisor Kampz and seconded to refer back to the Agriculture & Extension Education Committee. Ayes 22. Abstain 1 — Daggett. Nays 20 — Greiner, Warning, Jero, Christoph, Nobbe, Miller, Protheroe, Goff, Precour, Planalp, Grignon, K. Brandt, Block, Zanowski, M. Utech, Schmidt, Schneider, Nielsen, Loy and Singstock. **CARRIED.**

REQUEST FOR SPECIAL MEETING TO DISCUSS COUNTY FAIRGROUNDS

Motion made by Supervisor Goff and seconded that a special county board meeting be held on Tuesday, January 10, 1978 at 6 P.M., to discuss the Winnebago County Fairgrounds. **CARRIED** by Voice Vote.

RECONSIDERATION OF FINANCE DIRECTOR POSITION

Motion made by Supervisor Neely and seconded to reconsider the position of Finance Director for Winnebago County. Roll Call Vote Ayes 31. Nays 11 — Kambo, Johnson, Krings, Hunter, Loehning, Cundy, K. Brandt, Collins, M. Utech, Schneider, Schmidt. Excused 4 — Aarons, Planalp, Arne and Gunz. Reconsideration **CARRIED** by Voice Vote.

Roll call vote on motion to delete the position of Finance Director from the 1978 budget was requested. Ayes 13 — Kampo, Johnson, Krings, Daggett, Hunter, Christoph, Loehning, Cundy, F. Utech, Collins, M. Utech, Schmidt and Schneider. Abstain 1 — Precour. Excused 3 — Aarons, Arne and Gunz. Motion to delete the position of Finance Director LOST.

**REPORT RE:
TRANSFER OF FUNDS FROM ADAP
ACCOUNT 8-55-0061-04 TO CREATE
ADAP ACCOUNT 8-55-0061-06,
WITTMAN FIELD AIRPORT**

REPORT NO. 2. A report from the Aviation Committee requesting permission to create an account for funding of the ADAP-8-55-0061-06 was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**APPROVE TRANSFER OF FUNDS
TO CREATE ADAP-06 ACCOUNT**

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

WHEREAS, your Aviation Committee has this date reported the need to provide Winnebago County's portion of the cost for the overlay of the East/West Runway at Wittman Field; and

WHEREAS, Winnebago County's portion consisting of its share of the project plus 10% withholding until project completion equals the approximate sum of \$52,000.00; and

WHEREAS, there are sufficient funds in Winnebago County's ADAP 8-55-0061-04 Account, which funds can be transferred to the ADAP 8-55-0061-06 project to create ADAP 8-55-0061-06 Account.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Wittman Field Airport East/West Runway overlay project as indicated in a report made earlier this date be and the same is hereby approved.

BE IT FURTHER RESOLVED, that Account ADAP 8-55-0061-06 is hereby created and therein transferred the sum of \$52,000.00 from the ADAP 8-55-0061-04 Account to cover Winnebago County's financial obligation for the aforementioned project.

Submitted by,
AVIATION COMMITTEE

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

**AUTHORITY TO EXECUTE AGREEMENT BETWEEN
WINNEBAGO COUNTY AND HOWARD, NEEDLES,
TAMMEN & BERGENDOFF — CONSULTANTS
WITTMAN FIELD**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the Agreement between Winnebago County and Howard, Needles, Tammen & Bergendoff, Consultants, a copy of which was included with a report made by the Aviation Committee dated October 31, 1977, said Agreement to be effective January 1, 1978.

BE IT FURTHER RESOLVED, that funds placed in the 1978 Budget pursuant to Resolution No. 38 dated October 31, 1977, be and they hereby are made available to cover the cost of the services provided by the said Agreement.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote: Ayes 32 — Nays 8, Kampo, Woizeski, Krings, Christoph, Loehning, Precour, Planalp, M. Utech. Excused 5 — Jacobson, Aarons, Goff, Gunz and Schmidt. **CARRIED.**

**RECONSIDERATION OF RESOLUTION:
FIRST AMENDMENT TO LEASE AGREEMENT
BETWEEN WINNEBAGO COUNTY AND LEE
BEVERAGE COMPANY, INC.**

(Dated November 4, 1977)

The following Resolution No. 37 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 First Amendment to the Lease Agreement dated September 27, 1977, between Winnebago County and Lee Beverage Company, Inc., covering land rental for the purpose of erecting a corporate aircraft hangar, a copy of which was included with a report made earlier this date.

Submitted by,
AVIATION COMMITTEE

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote: Ayes 32 — Nays 9 — Kampo, Broas, Johnson, Woizeski, Krings, Loehning, Payne, K. Brandt, M. Utech. Excused 5 — Aarons, Goff, Arne, Gunz and Schmidt. **CARRIED.**

**REPORT: EMERGENCY FUEL AND UTILITIES
ASSISTANCE: TRANSFER OF FUNDS**

REPORT NO. 4. A report from the Winnebago County Board of Social Services recommending that Winnebago County enter into the program of emergency fuel and utilities was read. Motion made by Supervisor Christoph and seconded to accept the report. **CARRIED** by Voice Vote.

**EMERGENCY FUEL AND UTILITIES ASSISTANCE:
TRANSFER OF FUNDS**

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

WHEREAS, Wisconsin Legislature has created an Emergency Fuel and Utilities Assistance Program and has made available \$17,160.00 in State funds to Winnebago County for 1978; and

WHEREAS, the Social Services Department is already granting General Relief funds for fuel and utility assistance and can utilize the new program as an adjunct to the General Relief Program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County wishes to make use of the Emergency Fuel and Utilities Assistance Program as provided in Sec. 49.055, Stats., and that the Social Services Department is assigned the responsibility for administering the program effective January 1, 1978.

BE IT FURTHER RESOLVED, that the required County funding in the amount of \$5,719.00 be made available through a transfer of funds in the Social Services Department Budget from the General Relief Program.

Submitted by,
Winnebago County Board
Social Services

Motion made by supervisor Christoph and seconded to adopt the resolution. Ayes 35 — Naves 2 — Kampo and Greiner. Excused 9 — W. C. Pawlowski, Neely, Aarons, Olson, Protheroe, Goff, Arne, Gunz, Schmidt. CARRIED.

CERTIFY HIGHWAY MILEAGE

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

WHEREAS, Sec. 973 of Chapter 29, Laws of 1977, created Sec. 86.302(1), Stats.; and

WHEREAS, said Sec. 86.302(1) requires that the County Board shall annually, not later than December 15, file with the Department of Transportation and with the County Clerk a certified plat of the County showing roads under its jurisdiction and the mileage thereof to be open and used for travel as of the succeeding January 1; and

WHEREAS, it is deemed to be impractical for the entire Board to annually perform the operations of review, certification, and filing required to comply with the statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the responsibility for complying with Sec. 86.302(1), Stats., is hereby delegated to the Winnebago County Highway Commissioner.

BE IT FURTHER RESOLVED, that the Highway Commissioner is hereby authorized to sign on behalf of the County Board any and all documents necessary to fulfill the requirements referred to above.

BE IT FURTHER RESOLVED, that the above delegation of responsibility and authorization for signature shall continue from year to year until rescinded by appropriate action.

Submitted by,
Herman J. Brandt

Winnebago County Board Supervisor

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

**AUTHORITY TO CONVEY PORTION OF
FAIRGROUNDS PROPERTY TO CITY FOR STREET
PURPOSES — NORTHEAST CORNER OF JACKSON
AND MURDOCK STREETS, CITY OF OSHKOSH**

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

WHEREAS, the City of Oshkosh has requested that Winnebago County convey a portion of the Fairgrounds property located at the North East corner of Jackson and Murdock Streets, in the City of Oshkosh, to be used for street purposes; and

WHEREAS, the City has agreed to remove and preserve the brick base and steel ornamental "Winnebago County Fair Grounds" sign located thereon until such time as Winnebago County decides on a location where the brick base and sign may be relocated; and

WHEREAS, the City has further agreed to replace gate and necessary fencing at the Murdock Street entrance to the County Fairgrounds; and

WHEREAS, the Winnebago County Fair Association has reviewed this request and has no objections to the terms and conditions as hereinbefore provided; and

WHEREAS, your Buildings and Grounds Committee has reviewed this request and recommends that the following described parcel of land be conveyed to the City of Oshkosh for street purposes for the sum of One Dollar (\$1.00) and other good and valuable consideration, said consideration to be as hereinbefore described:

A parcel of land in the SW ¼ of the SW ¼ of Section 12—18—16, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin, commencing at the Northeast corner of Murdock and Jackson Streets; thence, North along the East line of Jackson Street 46.00 ft.; thence, Southeasterly to a point 15.00 feet North of Murdock Street and 31.00 feet East of Jackson Street; thence, Southeasterly to a point on the North line of Murdock Street that is 55.00 feet

East of Jackson Street; thence, West along the North line of Murdock Street 55.00 ft.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the appropriate County officials be and they hereby are authorized to execute a deed of behalf of Winnebago County to convey the aforescribed parcel of land located on the North East corner of Jackson and Murdock Streets in the City of Oshkosh, to the City of Oshkosh to be used for street purposes.

BE IT FURTHER RESOLVED, that the consideration for this transfer of land be the sum of One Dollar (\$1.00) and other good and valuable consideration as hereinbefore described.

Submitted by,
Buildings & Grounds Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 35 — Naves 1 — M. Utech. Excused 10 — Neely, Krings, Arons, Christoph, Olson, Protheroe, Goff, Arne, Gunz, Schmidt. CARRIED.

**ACCELERATE STARTING DATE FOR CLERK
DISPATCHER POSITION**

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

WHEREAS, the County Board approved the Clerk Dispatcher position for the Sheriff's Department in Resolution No. 27 at the Annual Session to be effective January 1, 1978; and

WHEREAS, the Sheriff has requested that the position be filled immediately to alleviate manpower shortages; and

WHEREAS, the Judiciary and Public Safety Committee approved the Sheriff's request.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Clerk Dispatcher created at the Annual Session be made effective immediately.

BE IT FURTHER RESOLVED, that the additional sum of \$1,014.49 be made available from the General Salary Fund to cover the salary and fringe benefits through December 31, 1977.

Submitted by,
Personnel and Finance Committee

Motion made by Supervisor Loy and seconded to suspend Rule No. 1.153. Suspension of Rule No. 1.153 CARRIED by Voice Vote. Motion made by Supervisor Kampo and seconded to refer back to the Personnel and Finance Committee. CARRIED by Voice Vote.

**APPROVE WINNEBAGO COUNTY OVERALL
ECONOMIC DEVELOPMENT PROGRAM (OEDP)**

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

WHEREAS, your Planning and Zoning Committee has arranged for the preparation of the Overall Economic Development Program for Winnebago County as contained in a plan which has been available for inspection; and

WHEREAS, a copy of said plan was forwarded to the Economic Development Administration Offices located in Eau Claire, Wisconsin, and has been approved; and

WHEREAS, the next step is for the Winnebago County Board of Supervisors to approve the said Overall Economic Development Program so that it might be presented to the Economic Development Administration Offices in Chicago, Illinois, prior to the November 30, 1977, deadline; and

WHEREAS, your Committee is recommending that the County Board approve said Overall Economic Development Program as prepared for Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Overall Economic Development Program which has been contained in a plan recently submitted to the Economic Development Administration Offices in Eau Claire, Wisconsin, be and the same is hereby approved for filing with the Economic Development Administration Offices in Chicago, Illinois.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials take the necessary steps to file the said plan with the Economic Development Administration Offices in Chicago, Illinois, prior to Nov. 30, 1977.

Submitted by,

County Planning & Zoning Committee

Motion made by Supervisor Hunter and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule No. 1.153 Carried by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J. C. Pawlowski and seconded to adjourn until Tuesday, December 20th, 1977 at 6 P.M., CARRIED by Voice Vote.

Respectfully submitted
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago

ss

168 Annual Board Session (Oct. 31st, thru Nov. 4th, 1977)

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 its Annual November Session held on October 31st, 1977 thru November 4th, 1977 and its Adjourned Annual Session held on November 15, 1977.

Dorothy L. Propp
Winnebago County Clerk

SEAL.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED BOARD MEETING

Tuesday, December 20, 1977

The Adjourned Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, December 20, 1977 at 6 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: Block, Goff, Grignon, Neely, Planalp, Protheroe, Schmidt, Singstock and Young.

* * * * *

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 Annual November Session be approved as corrected by Supervisor Arne, CARRIED by Voice Vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

The County Board Chairman, Herman J. Brandt announced that he had selected the following persons to fill the vacancies on the county board, subject to the approval of the county board.

District No. 22, City of Neenah — Lois R. Sacher,
737 Manchester Road

District No. 35, City of Oshkosh — Clyde L.
Hogstrom, 2020 Wisconsin Street

Motion made by Supervisor Aarons and seconded to approve the appointments CARRIED by Voice Vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

The County Board Chairman Herman J. Brandt announced that he had selected the following persons as appointees to the Winne-Fox Federated Library System Board subject to the approval of the county board.

Mrs. Dorothy Draheim, 913 Hewitt Street, Neenah
Mrs. Roger Andrews, 33 W. Waukau Avenue, Oshkosh
Dr. Kenneth Viste, 100 Stoney Beach Road, Oshkosh

Motion made by Supervisor Greiner and seconded
to approve the appointments CARRIED by Voice Vote.

* * * *

A communication from Mr. James F. Samuel, 6269
Black Wolf Point, Oshkosh expressing that the matter of
the Terry Friday rezoning request be brought to a
conclusion at once was read. Referred to the Planning &
Zoning Committee.

* * * *

A communication from the law firm of Teper,
Fiorenza, Weiss & Teper concerning the injury and
property damage of Robert C. Schumacher, 312 Joseph
Street, Neenah was read. Referred to the Personnel &
Finance Committee.

ZONING PETITION

HARRY G. FREDRICKSON — TN MENASHA

PETITION NO. 1. A request from Harry G.
Fredrickson who owns property in the Town of Menasha
for a change in zoning from Agricultural District to
Commercial "B" District was read. Referred to the
Planning & Zoning Committee.

COMMITTEE REPORTS

Committee reports were received from the
following: Social Services Board, Winne-Fond Consortium,
Soil & Water Conservation District, Aviation Committee,
Unified Board, Municipal Ordinance Service, Inc.,
Agricultural & Extension Education Committee, Judiciary
& Public Safety Committee, County Parks.

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. Harold Arentsen, 1020 Baldwin Avenue,
Oshkosh appeared before the board that the "Now &
Then" program has been in existence three months and is
doing a remarkable job and should be continued.

Mr. Joseph Prunske also urged the board members
to adopt the resolution pertaining to the "Now & Then"
program.

Two students from the University of Wisconsin-
Oshkosh appeared before the board requesting favorable
approval of the resolution.

ZONING REPORT

ALVIN C. JOHNSON — TN WINCHESTER

REPORT NO. 1. A report from the Planning &
Zoning Committee approving the change of zoning on
property owned by Alvin C. Johnson in the Town of
Winchester from Residential "A" District to Commercial

"B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ALVIN C. JOHNSON — TN WINCHESTER**

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Alvin C. Johnson.

A parcel of land located in part of the NE ¼ - SE ¼, Sec. 12, T20N, R15E, Town of Winchester, Winnebago County, Wisconsin, more fully described as follows:

Com at the East ¼ corner of said Sec. 12; thence Westerly along the North line of said SE ¼, to its intersection with the centerline of C.T.H. "M"; thence Southerly along the centerline of said C.T.H. "M", 100 ft. to the point of beginning; Thence continuing Southerly along the centerline of said C.T.H. "M", 160 ft; thence Easterly at right angles to said C.T.H. "M", 220 feet; thence Northerly parallel with the centerline of said C.T.H. "M", 160 feet; thence Westerly along a line at right angles to said C.T.H. "M", 220 feet to a point in the centerline of C.T.H. "M" and the point of beginning. Said parcel of land containing 0.81 acres more or less. Subject to all easements and restrictions of record.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winchester, 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 "B".

Winnebago County Planning and Zoning Committee

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

**ZONING REPORT
ARTHUR NEHRING — TN NEENAH**

REPORT NO. 2. A report from the Planning & Zoning Committee approving the change of zoning on property owned by Arthur Nehring in the Town of Neenah from Agricultural to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
ARTHUR NEHRING — TN NEENAH**

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Arthur Nehring.

That part of the NE ¼ of the NE¼ of Sec. 19, T20N, R17E, Town of Neenah, Winnebago County, Wisconsin being described as follows: Com at the NE Cor of Sec. 19; thence N89° 50'20" W along the N line of the NE ¼, Sec. 19, 1088.82 Ft. to a point "A"; thence S0° 05'49" East (South) 502.45 Ft. along the Centerline of Field Crest Drive (private road) to the point of beg; thence continue S0° 05'49" East (South) 161.00 Ft. (S89° 25'40" East) 270.56 Ft; thence N0° 05'49"E, 161.00 Ft; thence N89° 31'29" West, 270.56 Ft. to the pt. of beg. Reserving that portion used for private drive.

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 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.

ZONING REPORT

TERRY FRIDAY — TN BLACK WOLF

REPORT NO. 3. A report from the Planning & Zoning Committee approving the change of zoning on property owned by Terry Friday in the Town of Black Wolf from Agricultural to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

TERRY FRIDAY — TN BLACK WOLF

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Terry Friday.

A tract of land in the NE ¼ of the SE ¼ of Section 20, T17N, R17E, Town of Black Wolf, Winnebago County, Wisconsin containing 27,410.58 sq. ft. of land and being described by: Com at the East Quarter corner of said Section 20, thence West 55.00 ft. along the North line of the SE ¼ of said Section 20 to a point on the Westerly R.O.W. line of the U.S.H. "45" and the true point of beg, thence continue West 250.00 ft. along the North line of the SE ¼ of said Section 20, thence S.00°-41'-54" W. 100.00 ft.,

thence East 298.04 ft. to a point on the Westerly R.O.W. line of U.S.H. "45", thence Northerly 110.41 ft. along the arc of a curve to the left being the Westerly R.O.W. line of U.S.H. "45" having a radius of 11,467.51 ft. and the chord of which bears N.25°-05'-23" W. 110.41 ft. to the true point of beginning.

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 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. Roll call vote requested. Ayes 28. Abstain 2 — Loehning and Sacher. Nays 7 — Greiner, Aarons, Miller, Pitz, K. Brandt, F. Utech and Collins. CARRIED.

LAKE WINNEBAGO AREA HEALTH SYSTEMS AGENCY REPORT

Mr. Jerry Alexander, Executive Director of the Lake Winnebago Area-Wide Health Planning Council presented a report on the health agency to the Winnebago County Board of Supervisors. The areas covered in the report were strengthening of staff expertise and capabilities; financial management and revision of the personnel policies.

ACCEPT FUNDS; "ADVOCACY FOR OLDER ADULTS" PROGRAM

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Area Agency on Aging District III, Inc., has offered \$300.00 to Winnebago County to conduct an "advocacy for older adults" program; and

WHEREAS, these funds are intended for use to assist older adults in such matters as cost of attending meetings relating to older adults on the local, state and national level.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the \$300.00 offered by the Area Agency on Aging District III, Inc., to conduct an advocacy for older adults program in Winnebago County.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to accept the aforementioned funds and to execute appropriate agreements to provide the service hereinbefore indicated.

Submitted by,
Committee on Aging

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

**CONTINUE SPONSORSHIP OF
COUNTY COMMITTEE ON AGING'S
RADIO PROGRAM UNTIL JUNE 1, 1978**

The following Resolution No. 13 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Committee on Aging continue sponsorship of the Senior Citizen Radio Project "Now and Then" through May 1978, with the stipulation that the project director accept one of the offers of sponsorship by another group beginning June 1978.

Submitted by,
Committee on Aging

Motion made by Supervisor Christoph and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 **CARRIED** by Voice Vote. Motion made by Supervisor Greiner and seconded to amend as follows: beginning June 1978 and report progress to the May County Board meeting. Amendment **CARRIED** by Voice Vote. Amended resolution **CARRIED** by Voice Vote.

COUNTY EXECUTIVE REPORT

Mr. James P. Coughlin, County Executive, reports to the County Board that the County had received \$150,000.00 of federal funds and the monies would be used for the monumentation program, Law library remodeling and storm windows for the courthouse. Mr. Coughlin told the board members that Outagamie County is considering an agreement with Winnebago County that the cost of the Fox Valley Center would be based on per capita figures.

**ESTABLISHING RATES AND CHARGES
AT WITTMAN FIELD AIRPORT**

REPORT NO. 1. A report from the Aviation Committee that the rates and charges have been developed for the purpose of making specific rates and charges known so that all persons will be treated equally and fairly in the determination of rates and charges for contracts and lease agreements was read. Motion made by Supervisor Apell and seconded to accept the report. **CARRIED** by Voice Vote.

**ORDINANCE:
ESTABLISHING RATES AND CHARGES
AT WITTMAN FIELD AIRPORT**

The following Ordinance was presented:
The Winnebago County Board of Supervisors do ordain as follows:

SECTION I. PURPOSE

The purpose of this Ordinance is to establish fair and reasonable rates and charges for facilities, land, and services provided for all public and private users of Wittman Field Airport.

SECTION II. LANDING FEES AND OVERNIGHT PARKING FEES

All transient aircraft engaged in a commercial or revenue producing activity shall pay the following:

A. LANDING FEES:

Maximum Certificated		
Gross Takeoff	Weight of Aircraft	Fee Per Landing
Under 30,000 lbs.		\$10.00
30,001 to 50,000		\$20.00
50,001 to 75,000		\$30.00
75,001 to 110,000		\$40.00
110,001 and up		\$50.00

B. OVERNIGHT PARKING:

Aircraft	Daily Rate	Monthly Rate
Single Engine	\$2.00	\$15.00
Multi-Engine	\$3.00	\$25.00

C. EXCEPTIONS:

The following operators of aircraft will be exempt from landing fees:

1. All aircraft operators or companies holding current operating or lease agreements to use Wittman Field Airport.
2. All aircraft based at Wittman Field Airport.
3. All privately owned aircraft operated not for hire.
4. All aircraft owned or operated by the federal or state government.

D. COLLECTION OF FEES:

The Airport Manager shall establish procedures for the collection of fees collectible hereunder. Such procedure shall be subject to the approval of the Aviation Committee of the Winnebago County Board of Supervisors. All collections hereunder shall be turned into the Winnebago County Treasurer and credited to the appropriate revenue account.

E. ENFORCEMENT:

The Aviation Committee of the Winnebago County Board of Supervisors, the Airport Manager, or his delegated representative, shall have the duty and responsibility to enforce the provisions of this Section.

SECTION III. LAND RENTAL RATES

Land to be rented on Wittman Field

C. Bare floor space for advertising display provided by Lessee \$50.00/month
\$550.00/year

D. All displays are subject to the approval of the Aviation Committee and the Airport Manager

SECTION VII. OTHER RATES AND CHARGES

All other rates and charges, not hereunder provided, for other facilities and services at Wittman Field Airport, will be subject to negotiation by the Aviation Committee and the Airport Manager based on the marketability of the facilities and services offered and set forth in operating agreements and/or lease agreements, subject to the approval of the Winnebago County Board of Supervisors.

SECTION VIII. EFFECTIVE DATE

This Ordinance shall take effect upon passage and publication. This Ordinance rescinds the Ordinance "Establishing Landing Fees and Overnight Parking Fees at the Winnebago County Regional Airport", dated May 21, 1969.

Submitted by,
Aviation Committee

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

**CAR RENTAL CONCESSION AGREEMENT
WITTMAN FIELD AIRPORT**

REPORT NO. 2. A report from the Aviation Committee that a public bidding was held for a three year contract for rental car concessions at Wittman Field Airport was read. Motion made by Supervisor Apell and seconded to accept the report. **CARRIED** by Voice Vote.

**APPROVE CAR RENTAL
CONCESSION AGREEMENTS:
WITTMAN FIELD AIRPORT**

The following Resolution No. 2 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 separate lease by way of concession agreements between Winnebago County and the following:

Avis Rent-A-Car Systems
(Midwestern Wheels, Inc.)
National Car Rental System, Inc.
Hertz System, Inc.
(Red Top Cab Company, Inc.)

Said lease agreements to be substantially in conformity with the terms and conditions indicated in the Lease By Way of Concession Agreement included with a report made by the Aviation Committee earlier this date.

Submitted by,
Aviation Committee

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

**AMENDMENT NO. 1 TO GRANT AGREEMENT
ADAP-05 PROJECT**

REPORT NO. 3. A report from the Aviation Committee requesting the cooperation of Winnebago County in ratifying the actions of the Secretary of Transportation was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**RATIFYING ACTION OF THE
SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION
IN ACCEPTING AND EXECUTING AMENDMENT
NO. 1 TO GRANT AGREEMENT**

**Wittman Field Airport
Oshkosh, Wisconsin
ADAP 6-55-0061-05**

The following Resolution No. 3 was presented:
BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago as follows:

SECTION I. That the County of Winnebago, as sponsor ratifies the action of the Secretary of Transportation in entering into Amendment No. 1 to Grant Agreement purpose of obtaining federal aid in the development of Wittman Field Airport, Oshkosh, Wisconsin said agreement being as set forth hereinbelow.

AMENDMENT NO. 1 TO GRANT AGREEMENT

**Date December 9, 1977
Wittman Field Airport
Oshkosh, Wisconsin
Project No. 6-55-0061-05
Contract No. DOT-FA77-GL-7814**

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter referred to as the "Sponsor"), accepted by the Wisconsin Secretary of Transportation, as agent for the Sponsor, on the 29th day of September 1977, be amended in conformance with the Sponsor's application bearing the latest revision date of August 29, 1977, and as hereinafter provided, and

WHEREAS, it was contemplated that the development described in the subject Grant Agreement

would not be completed during Fiscal Year 1977 and accordingly, multi-year funding of the United States' share of allowable project costs was anticipated, and

WHEREAS, it has been determined necessary to adjust project funding by increasing the maximum obligation of the United States under the Airport Development Aid Program from \$310,851.00 to \$631,851.00.

NOW, THEREFORE, WITNESSETH, that in consideration of the benefits to accrue to the parties hereto, the FAA, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

As a new and separate obligation, increase the maximum obligation of the United States as shown in paragraph 1(a) on Page 2 of the Grant Agreement by \$321,000.00 from \$310,851.00 to \$631,851.00, pursuant to the provisions of the paragraph numbered 23, on Page 9 of the Grant Agreement.

SECTION II. That the County of Winnebago does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Winnebago, Wisconsin, dated May 17, 1977, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Winnebago does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed August 29, 1977, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Winnebago, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on December 12, 1977, and by such acceptance, the County of Winnebago agrees to all terms and conditions thereof.

Submitted by,
Aviation Committee

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

**STATE OF WISCONSIN ASSEMBLY BILL 695.
AN ACT TO CREATE 114.137 OF THE STATUTES,
RELATING TO AIRPORT ZONING**

REPORT NO. 4. A request from the Aviation Committee and the Planning and Zoning Committee that the legislature be aware of the discrepancies in Bill 695 was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**REQUEST LEGISLATIVE ACTION ON ASSEMBLY
BILL 695: LAND USE REGULATIONS AROUND
GOVERNMENT OWNED AIRPORTS**

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

WHEREAS, your Planning and Zoning and Aviation Committees have this date reported on the status of Assembly Bill 695 relating to local government regulations of land use around governmentally owned airports; and

WHEREAS, the said Committees do support the passage of Assembly Bill 695; and

WHEREAS, this Bill is presently and has been for some months caught in the Assembly Transportation Committee and has not been returned to the Assembly floor for action; and

WHEREAS, your Committees are recommending that this Bill be brought to the Assembly floor for necessary action at the very earliest opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board does support the passage of Assembly Bill 695 relating to the regulations of land use around governmentally owned airports.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the elected Legislative members from Winnebago County and the State Assembly Transportation Committee members with a request that the necessary action to bring this bill to the Assembly floor be taken at the very earliest opportunity.

Submitted by,
Aviation Committee Planning & Zoning Committee
Motion made by Supervisor Hunter and seconded to adopt the resolution. CARRIED by Voice Vote.

**CREATE TYPIST II POSITION IN
WORD PROCESSING CENTER OF THE
SOCIAL SERVICES DEPARTMENT**

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

WHEREAS, the Word Processing Center has, since September 1975, operated with temporary typing support doing work that involves a number of technical skills and the use of sophisticated equipment which requires a longer than usual period of training; and

WHEREAS, the Social Services Department has determined the need for a permanent typist position in the Word Processing Center; and

WHEREAS, the Social Services Board, Personnel and Finance Committee and the County Executive recommend creation of a Typist II position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that effective January 1, 1978 a Typist II position be established in the Social Services Department table of organization, at an

estimated annual salary cost of \$6,525.12 and fringe benefit cost of \$1,826.84.

BE IT FURTHER RESOLVED, that the funds be made available from the Social Services budget.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll call vote Ayes 24. Abstain 1 — Sacher. Nays 9 - Kampo, Greiner, Johnson, Woizeski, Krings, Loehning, Payne, M. Utech and Loy. Excused 12 - Neely, Christoph, Olson, Young, Protheroe, Goff, Planalp, Arne, Grignon, Block, Schmidt and Singstock. CARRIED.

**CREATE TYPIST I POSITION FOR
VOLUNTEER SERVICES COORDINATOR —
SOCIAL SERVICES DEPARTMENT**

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

WHEREAS, the Volunteer Services Coordinator has operated with temporary and part-time clerical support; and

WHEREAS, the Social Services Department has determined the need for a permanent typist position to assist the Volunteer Services Coordinator; and

WHEREAS, the Social Services Board recommends creation of a Typist I position; and

WHEREAS, the County Executive and the Personnel and Finance Committee now recommend creation of a Typist I position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that, effective January 1, 1978, a Typist I position be established in the Social Services Department table of organization at an estimated annual salary cost of \$4,937 and fringe benefit cost of \$1,750.

BE IT FURTHER RESOLVED, that the funds be made available from the Social Services budget.

Submitted by,
Personnel and Finance
Committee

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

**AUTHORIZE CHANGES IN 1977-1978
LABOR AGREEMENT OF HIGHWAY
DEPARTMENT EMPLOYEES**

The following Resolution No. 8 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive and the County Clerk be and are authorized to execute an Addendum to the Labor Agreement entered into between Winnebago County and the Winnebago County Highway Department Employees Union, effective January 1, 1977, wherein Article 24, Negotiations, provides for a reopener

for the Hourly Compensation Plan, hospitalization insurance and establishing dates for paid holidays for 1978, and the attached addendum reflects the agreement reached through negotiations to be effective January 1, 1978.

BE IT FURTHER RESOLVED, that the funds to cover the costs resulting from the adoption of this resolution be made available from funds budgeted for this purpose.

Submitted by,
Personnel and Finance
Committee

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

**1978-1979 WINNEBAGO COUNTY
COURTHOUSE EMPLOYEES ASSOCIATION
LABOR AGREEMENT**

REPORT NO. 9. A report from the Personnel & Finance Committee that they have negotiated a two year labor agreement with the Winnebago County Courthouse Employees Association was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF
LABOR AGREEMENT: COURTHOUSE
EMPLOYEES ASSOCIATION**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive and the County Clerk be and they hereby are authorized to execute the 1978-1979 Agreement with the Winnebago County Courthouse Employees Association in the form that was included with a Report made earlier this date.

BE IT FURTHER RESOLVED, that sufficient funds to cover the costs which result from the execution of said Agreement be made available from the General Salary Fund.

Submitted by,
Personnel and Finance
Committee

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

**PERSONNEL MATTERS:
AMEND ADMINISTRATIVE EMPLOYEES' SALARY
AND FRINGE BENEFIT PLAN**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Salary Administration Plan be amended so as to provide a three percent plus \$25.00 monthly increase to the midpoint of each grade indicated therein, the same to be effective January 1, 1978.

BE IT FURTHER RESOLVED, that the employee share of the Wisconsin Retirement Fund paid by the County for its administrative employees be increased from \$35.00 to \$40.00 per month effective January 1, 1978.

BE IT FURTHER RESOLVED, that the vacation plan for administrative employees be amended to include five weeks of time off with pay after twenty (20) years of continuous service.

BE IT FURTHER RESOLVED, that funds sufficient to cover the foregoing be made available from funds budgeted in 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 Jacobson and seconded to amend the resolution as follows: seven per cent increase up to the first 10,000 only. Roll Call Vote Ayes 11. Abstain 1. Nays 22. LOST. Roll Call Vote on resolution: Ayes 27, Abstain 1 - Sacher. Nays 6 - Kampe, Greiner, Jacobson, Krings, Loehning, Johnson. Excused 12 - Neely, Christoph, Olson, Young, Protheroe, Goff, Planalp, Arne, Grignon, Block, Schmidt and Singstock. CARRIED.

AWARD CONTRACT: COURTHOUSE STORM GLAZING SYSTEM

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

WHEREAS, your Buildings and Grounds Committee, by Resolution No. 7, dated August 16, 1977, was authorized to advertise for and receive bids on a Courthouse energy saving window program; and

WHEREAS, the sum of not to exceed \$55,000.00 was made available from the General Fund to cover the cost of the aforementioned program; and

WHEREAS, the County Executive was authorized by Resolution No. 9, dated August 21, 1977, to apply for Federal Economic Development Administration funding and did so including the Courthouse energy saving window program as one of the projects; and

WHEREAS, the Federal Economic Development Administration has approved funds in the amount of \$50,000.00 for this project; and

WHEREAS, your Committee has advertised for and received bids on this project and recommends that the contract be awarded to George J. Hoffer Glass and Paint, Inc., in the sum of \$61,500.00; and

WHEREAS, an additional sum of \$6,000.00 should be provided to cover the cost of architectural and engineering services provided by Irion Reinke & Associates, Inc..

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 the following contracts:

George J. Hoffer Glass
and Paint, Inc. \$61,500.00
Irion Reinke & Associates, Inc. 6,000.00
Total \$67,500.00

BE IT FURTHER RESOLVED, that funding from the following sources be made available to cover the cost of this project:

Federal Economic Development
Administration Funding \$50,000.00
Funds budgeted for this project 17,500.00
Total \$67,500.00

Submitted by,
Buildings and Grounds
Committee

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

**AUTHORIZE EXECUTION OF
AGREEMENT WITH CLASSROOM
DISTRIBUTORS, INC.:
FOX VALLEY CENTER**

The following Resolution No. 12 was presented:
RESOLVED, that Winnebago County together with Outagamie County enter into a contract with Classroom Distributors, Inc., of Tomah, Wisconsin, for the acquisition of classrooms, specifications attached hereto, upon the terms and conditions as set forth in the proposed contract attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the following officers, to-wit: James P. Coughlin, County Executive, Herman J. Brandt, County Board Chairman, and Dorothy L. Propp, County Clerk, be and hereby are empowered to execute and deliver such contract on behalf of Outagamie and Winnebago Counties, and to execute and deliver such other instruments, notes or documents as may be incidental hereto or required by said Classroom Distributors, Inc.

Submitted by,
University of Wisconsin-
Fox Valley Center
Trustees

Motion made by Supervisor Daggett and seconded to suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 Carried by Voice Vote. Motion made by Supervisor Precour and seconded to delay for thirty days so that the resolution will show fiscal information. Roll Call Vote Ayes 21. Naves 13 - W. C. Pawlowski, Becher, J. C. Pawlowski, Kampo, Greiner, Jacobson, Woizeski, Daggett, Hunter, Miller, Cundy, Zanowski and Schneider. Excused

12 - Neely, Christoph, Olson, Young, Protheroe, Goff,
Planalp, Arne, Grignon, Block, Schmidt and Singstock.
CARRIED.

* * * *

Motion made by Supervisor J. C. Pawlowski and
seconded to adjourn until Tuesday, January 10, 1978 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 its Adjourned Annual Session held on
December 20, 1977.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SPECIAL BOARD MEETING

A special meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 10th, 1978 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, Grignon, Loehning and Woizeski.

* * * *

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

* * * *

Motion made by Supervisor Greiner and seconded that the public be allowed to express their views on the fair grounds for a limited period of time. CARRIED by Voice Vote.

REPORT OF THE AGRICULTURAL, EXTENSION AND EDUCATION COMMITTEE ON THE RELOCATION OF THE WINNEBAGO COUNTY FAIRGROUNDS

Based upon study by this Committee over the past 10 months, the attached resolution recommending the relocation of the County Fairgrounds is being submitted to your Board for Action. While the Committee has discussed the potential of various county properties as sites for a relocated fair and likely administrative structures for them, these more specific details must logically follow a decision by you on whether or not to relocate the fair. Consequently, approval of this resolution would mean that an orderly process of selecting a new site and establishing an administrative structure for it must be initiated.

To this end, we have some recommendations which came from our work. It has been our conclusion that both the selection of a site and administrative system must be structured within the framework of developing the new

fairgrounds as a "multipurpose" facility. To successfully achieve the goals of a true multipurpose fairgrounds, its location and operation must evolve from integrating the needs of the new County Fair's programs and facilities with those other programs, facilities, activities and functions which will share the site.

Because the scope of decisions is wide and details for facilities construction are many, it is anticipated that a minimum of three (3) years must be allowed to complete the fairgrounds' relocation. For efficient and effective use of these three years, two actions must be taken early in 1978. These are:

1. An additional one year lease agreement must be negotiated between the Fair Association and the county (by this Committee) to assure continuity of the fair's operation at the present site through the 1979 fair. The renegotiated lease should then be suited to a yearly renewal as required to facilitate a well planned relocation.
2. A special committee must be established to be responsible for the selection of: a site; programs; design; and administrative structure for the new fair operations. This special committee would be comprised of the following members: 3 members of the Agricultural, Extension and Education Committee; 2 members of the Building and Grounds Committee; and 2 members of the Parks and Recreation Committee. Members on this committee should be appointed by their respective chairmen to serve as a full committee during this move.

Should your County Board reject our recommendation to relocate the fairgrounds, the length of the new lease and the purpose of the special committee would be somewhat altered.

1. The lease should then be renegotiated for a five year period.
2. The special committee would replace its responsibility for site selection with that of establishing a renovation program at the present fairgrounds.

Respectfully submitted,
Agricultural, Extension and
Education Committee

Motion made by Supervisor Arne and seconded that the report be accepted. Ayes 29, Abstain 1 — Daggett. Nays 7 — W. C. Pawlowski, Kampo, Greiner, Aarons, Christoph, Olson, Hogstrom. Excused 9 — Woizeski, Krings, Apell, Loehning, Sacher, Grignon, Block, Zanowski, and Schmidt. CARRIED.

RECOMMENDATION TO RELOCATE WINNEBAGO COUNTY FAIRGROUNDS

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Agricultural and Extension

Education Committee was requested by Resolution No. 10 dated January 18, 1977, to gather and develop information concerning the future of the Winnebago County Fairgrounds and to submit its recommendation to this County Board by not later than the 1977 general budget session; and

WHEREAS, on November 15, 1977, your Committee presented a report to this County Board entitled "The County Fair Beyond 1979"; and

WHEREAS, based on the work of this Committee as presented in the aforementioned report, it is recommended that the Winnebago County Fairgrounds be relocated to a new site.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby accept and approve the recommendation of the Agricultural and Extension Education Committee that the Winnebago County Fairgrounds be relocated to a new site as soon as practical and when economically feasible to the County.

Submitted by,
Agricultural and Extension
Education Committee
Robert M. Hunter
James Grignon
Kenneth Krings
Carl A. Woizeski

Roll Call Vote Ayes 11, Nays 29, Excused 6. LOST.
Motion made by Supervisor Greiner and seconded to amend the resolution that Agriculture and Extension Education Committee report back to the County Board in February on the formation of a committee as outlined in their report dated January 10, 1978.

* * * *

Mr. Vernon W. Peroutky, Winnebago County Agent, presented a report to the County Board. A survey requested by the Winnebago County Board of Supervisors and referred to the Agriculture and Extension Education Committee for initiation. The survey was conducted with the cooperation of Professor Don Johnson, UW-Extension Rural Sociology Department, Madison campus. 690 surveys were mailed, 120 surveys returned expressing personal opinions and 48 surveys returned representing 950 additional people who belonged to or were members of respective clubs.

* * * *

Mr. Dennis Bianchi, County Planner, told the board members that the committee had visited different county fair grounds and showed slides of the various grounds visited. Mr. Bianchi projected the needs and estimated costs of remodeling or relocating the Winnebago County Fairgrounds.

* * * *

Approximately six persons expressed their views concerning the fairgrounds.

* * * *

Roll Call Vote Ayes 19, Nays 21, Excused 6. LOST. Supervisor Kampp stated that a 2/3 vote would be necessary to adopt the resolution. The chair ruled that a majority vote only. Motion made by Supervisor Aarons and seconded to overrule the opinion of the chair. Roll Call Vote Ayes 9, Abstain 1, Nays 30, Excused 6. LOST.

Motion made by Supervisor Johnson and seconded to table the resolution Ayes 18, Nays 22, Excused 6. LOST.

Roll Call Vote on resolution Ayes 21. Nays 19 — W.C. Pawlowski, Becher, Neely, Ales, J.C. Pawlowski, Kampp, Jacobson, Broas, Johnson, Krings, Aarons, Jero, Daggett, H. Brandt, Christoph, Olson, Protheroe, Payne, Pitz. Excused 6 — Woizeski, Loehning, Grignon, Block, Collins, Zanowski. CARRIED.

Motion made by Supervisor Johnson and seconded that the question of relocating the fairgrounds be submitted as a referendum question to the voters at the April election. Roll call vote started but quorum not present to complete tally of the vote.

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, January 17th, 1978 at 3:00 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at its Special Meeting held on January 10, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

ADJOURNED BOARD MEETING

Tuesday, January 17, 1978

The Adjourned Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, January 17, 1978 at 3 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Block, Loehning, Collins, Hunter, Krings and Loy.

* * * *

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 Adjourned Meeting held on Tuesday, December 20, 1977 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the Town Board of Rushford regarding the replacement of the Winnebago County Planner was read. Placed on file.

* * * *

A communication from the Town of Nepeuskun favoring a local man for the county zoning office was read. Placed on file.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, reports that bids for the Joint Safety Building will be opened on February 14th, 1978. On April 1, 1978 the Oshkosh City Council will celebrate its 21st Anniversary and the groundbreaking ceremony for the safety building will be held on that date. On February 20th, the courthouse windows will be fitted with storm windows.

STANDING COMMITTEE REPORTS

Committee reports were received from the following committees: Social Services Board, Soil & Water Conservation, Aviation Committee, Unified Board, Agricultural & Extension Education, Judiciary & Public Safety, and County Parks.

* * * *

Motion made by Supervisor Payne and seconded that the Corporation Counsel be instructed to prepare a resolution for an advisory referendum in April on the question of relocating the Winnebago County Fairgrounds. Roll Call Vote Ayes 16 — W.C. Pawlowski, Becher, J.C. Pawlowski, Kampo, Greiner, Broas, Johnson, Woizeski, Jero, Daggett, H. Brandt, Christoph, Payne,

Planalp, Grignon, M. Utech. Naves 21. Excused 9 — Krings, Hunter, Apell, Loehning, Block, Collins, Zanowski, Schmidt, Loy. LOST.

CETA REPORT

Mrs. Helen Kenney, Director of the Winne-Fond Consortium, presented the third annual report of the Winne-Fond Consortium which provided the county officials with an overview of activities carried on by the staff during the fiscal year of 1977. The report contained a review of past activities in local manpower activities administered by the agency and a general assessment on the present status of program operations.

Dean Rue Johnson appeared before the board members regarding Resolution No. 12, dated December 20, 1977 for the acquisition of classrooms for the Fox Valley Center.

Motion made by Supervisor Kampo and seconded that Resolution No. 12, dated December 20, 1977 be removed from the table. CARRIED by Voice Vote.

AUTHORIZE EXECUTION OF AGREEMENT WITH CLASSROOM DISTRIBUTORS, INC.: FOX VALLEY CENTER

The following Resolution No. 12 (dated December 20, 1977) was presented:

RESOLVED, that Winnebago County together with Outagamie County enter into a contract with Classroom Distributors, Inc., of Tomah, Wisconsin, for the acquisition of classrooms, specifications attached hereto, upon the terms and conditions as set forth in the proposed contract attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the following officers, to-wit: James P. Coughlin, County Executive; Herman J. Brandt, County Board Chairman; and Dorothy L. Propp, County Clerk, be and hereby are empowered to execute and deliver such contract on behalf of Outagamie and Winnebago Counties, and to execute and deliver such other instruments, notes or documents as may be incidental hereto or required by said Classroom Distributors, Inc.

Submitted by,
University of Wisconsin —
Fox Valley Center Trustees

Motion made by Supervisor Kampo and seconded to adopt the resolution. Ayes 37, Abstain 1 — Schmidt. Naves 2 — M. Utech and Singstock. Excused 6 — Krings, Hunter, Loehning, Block, Collins and Loy. CARRIED.

PUBLIC HEARING

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

Mr. Lawrence Bradley, 7707 Bradley Road, Pickett spoke to the board members regarding the comprehensive

revision of the County Zoning Ordinance. He requested that the supervisors study the ordinance very thoroughly and listen to the requests of the township.

ZONING REPORT

RAYMOND LEISEN — TN MENASHA

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Raymond Leisen for a change in zoning from Residential "A" District to Commercial "B" District was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

RAYMOND LEISEN — TN MENASHA

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Raymond Leisen.

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

Lot 23 Assessor's Plat 11

Town of Menasha

Winnebago County Planning
and Zoning Committee

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

ZONING REPORT

MELVIN J. SMITH — TN MENASHA

REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Melvin J. Smith for a change in zoning from Agricultural to Commercial "A" District was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

MELVIN J. SMITH — TN MENASHA

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Melvin J. Smith

A parcel of land in the SW ¼ of the SE ¼ of Section 1, T20N, R17E, described as follows, to-wit: Beg at a point in South line of said Section 1, 12 rods East of the SW corner of the SW ¼ of the SE ¼ of said Section 1, thence Northerly parallel with the East line of said

Section 1, 233.00 feet; thence Easterly parallel with the South line of said Section 1, 99.0 feet; thence Southerly parallel with the East line of said Section 1, 233.0 feet to a point on the South line of said Section 1; thence Westerly, along said South line, 99.00 feet to the point of beginning, reserving that portion now used for roadway purposes and subject to easements and restrictions of record.

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 Agricultural 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 adopt the ordinance CARRIED by Voice Vote.

ZONING COMMITTEE REPORT
RAYMOND F. GIERINGER — TN ALGOMA

REPORT NO. 3. A report from the Planning & Zoning Committee denying the granting of petition to change the property owned by Raymond F. Gieringer in the Town of Algoma from Residential "A" zoning to duplex zoning was read. Motion made by Supervisor Miller and seconded to accept the report of the Zoning Committee. Motion made by Supervisor Jero and seconded to refer back to the committee for a definite position from the Town Board. CARRIED by Voice Vote.

AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR ELDERLY
AND HANDICAPPED

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

WHEREAS, Section 85.08(5) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Grantsman be and he hereby is authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance under Section 85.08(5) of the Wisconsin Statutes, in conformance with the application requirements issued by that Department.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose, and included in the 1978 Budget, be and the same are hereby made available to cover Winnebago County's cost of this project.

Submitted by,
Committee on Aging

Motion made by Supervisor Christoph and seconded to adopt the resolution. Roll Call Vote Ayes 36. Nays 4 — Greiner, Daggett, Arne, and Schmidt. Excused 6 — Krings, Hunter, Loehning, Block, Collins and Loy. CARRIED.

**AUTHORIZE APPLICATION FOR
UNUSED FUNDS: PRINT RESOURCE
DIRECTORY FOR OLDER ADULTS**

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

WHEREAS, the Area Agency of Aging District III, Inc., has offered \$161.00 of unused area project funds from 1977 to Winnebago County for use during 1978; and

WHEREAS, the Committee on Aging is recommending that such funds be used for the printing of a resource directory for older adults and other miscellaneous purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the \$161.00 offered by the Area Agency on Aging District III, Inc., to print a resource directory for older adults and for other miscellaneous purposes.

BE IT FURTHER RESOLVED, that the County Executive be and he hereby is authorized to accept the aforementioned funds and to execute appropriate agreements to provide the services hereinbefore indicated.

Submitted by,
Committee on Aging

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

**APPOINT SPECIAL COMMITTEE
TO STUDY NEED FOR COURTHOUSE
PARKING LOT IMPROVEMENTS**

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

WHEREAS, the parking situation at the Courthouse will become a problem with the start of construction of the new Public Safety Building; and

WHEREAS, efforts to alleviate the anticipated parking problems should be undertaken with a view towards not only a short term solution but also a long term solution to the parking difficulties at the Courthouse; and

WHEREAS, a special committee should study these problems and recommend the necessary Courthouse parking improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a special committee be appointed by the County Board Chairman to study the Courthouse parking problems and recommend Courthouse parking improvements.

BE IT FURTHER RESOLVED, that said committee take immediate steps to find a solution to parking problems at the Courthouse which can be anticipated when construction starts on the new Public Safety Building and report back to this County Board its recommendations concerning that matter.

Submitted by,
Herman J. Brandt
Winnebago County Board Supervisor

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Motion made by Supervisor Precour and seconded to refer back to the Building and Grounds Committee. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, February 21st 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 its Adjourned Annual Session held on January 17, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED BOARD MEETING Tuesday, February 21, 1978

The Adjourned Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, February 21, 1978 at 6 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, Block, Daggett, J.C. Pawlowski, Pitz.

* * * *

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

* * * *

Motion made by Supervisor Jero and seconded that the minutes of the Adjourned Meeting held on Tuesday, January 17th, 1978 be approved as printed. CARRIED by Voice Vote.

RESIGNATION OF J. PHILIP CUNDY SUPERVISOR — DISTRICT NO. 32

A letter of resignation was read from J. Philip Cundy, supervisor of District No. 32 due to the fact that as Deputy Coroner and supervisor positions are not compatible. Motion made by Supervisor Christoph and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

* * * *

A communication from Ruben R. Bathke, 1316 Liberty Street, Oshkosh requesting the county board to consider appropriating funds to secure a blood-hound,

base radio communications and metal detectors.
Referred to the Judiciary & Public Safety Committee.

* * * *

A communication from the South Side Business Men's Club indicating that a resolution was passed that they would be willing to help in efforts necessary to acquire a search dog for the County's Sheriff Department. Referred to the Judiciary & Public Safety Committee.

* * * *

A communication from the Town Board of the Town of Algoma requesting that Winnebago County give prompt and serious consideration to the purchase of a search dog. Referred to the Judiciary & Public Safety Committee.

* * * *

A communication from Roy Meltz, Chairman of the Town of Vinland, requesting the Winnebago County Board to appoint a local man for the position Zoning Administration. Referred to the Zoning & Planning Committee.

* * * *

A communication from the Town of Algoma recommending the position of Zoning Administrator should be filled on the basis of experience, not job description. Referred to the Zoning & Planning Committee.

* * * *

A communication from Robert F. Beck, 9457 Hwy. 45, Neenah, expressing his views on the Comprehensive Revision of the Town, County Zoning Ordinance was read. Referred to the Zoning & Planning Committee.

* * * *

A communication from Ms. Esther Walling, Chairman of the Town of Menasha requesting the County Board of Supervisors to deny the resolution to be presented by the Highway Committee which would approve limited engineering to complete the Plat Map for the Tri-County. Referred to the Highway Committee.

* * * *

A communication from the Town Board of the Town of Menasha requesting the County Board to deny the pending resolution from the Winnebago County Highway Committee and request the return of the Greiner Resolution and that the County Board take favorable action on the Greiner resolution. Referred to the Highway Committee.

* * * *

A communication from the Town of Clayton Board requesting concern over the Northwestern railroad right of way that runs through the Larsen Cooperative property. Referred to the Parks & Recreation Committee.

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

The County Board Chairman Herman J. Brandt announced that his appointee to the Winnebago County Committee on Aging was William R. Behlman, 1014 Bowen Street, Oshkosh and requested the County Board's approval. Motion made by Supervisor Greiner and seconded to approve the appointment. CARRIED by Voice Vote.

* * * *

A petition signed by 185 residents petitioning the Winnebago County Board to return the maintenance of West Breezewood Lane between Highways 114, 45 and 110 to the control of the County Highway Department was read. Referred to the Highway Committee.

**ZONING PETITION
RUSSELL L. YOUNG — TN OSHKOSH**

PETITION NO. 1. A request from Russell L. Young who owns property in the Town of Oshkosh for a change in zoning from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
CARLTON & RONALD BECKER — TN WINNECONNE**

PETITION NO. 2. A request from Carlton L. Becker and Ronald C. Becker for a change in zoning on property owned in the Town of Winneconne from Residential A & Agricultural District to Commercial B District was read. Referred to the Zoning & Planning Committee.

**ZONING PETITION
PAUL E. BECKER — TN NEENAH**

PETITION NO. 3. A request from Paul E. Becker who owns property in the Town of Neenah for a change in zoning from Industrial District to Agricultural District was read. Referred to the Planning & Zoning Committee.

**ZONING PETITION
JOHN J. PAULUS — TN NEKIMI**

PETITION NO. 4. A request from John J. Paulus who owns property in the Town of Nekimi for a change in

zoning on property owned in the Town of Nekimi from Residential "A" & Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

GEORGE W. STROHMEYER — TN MENASHA

PETITION NO. 5. A request from George W. Strohmeyer who owns property in the Town of Menasha for a change in zoning from Residential "A" & Agricultural District to Residential "B" District was read. Referred to the Planning & Zoning Committee.

COMMITTEE REPORTS

Committee reports were received from the following committees: Planning & Zoning, Agriculture & Extension Education, Aviation Committee, Judiciary & Public Safety, Highway Committee, County Parks & Recreation, The Winter Highway Conference, Social Services, Winnebago County Soil & Water Conservation, Public Health Nursing, Unified Board, Safety Building and Personnel & Finance.

Supervisor Greiner, Chairman of the Judiciary & Public Safety Committee, reported that his committee will recommend to the County Board that the election of Highway Committee members will be changed. The nominees' names will be placed on the ballot and the board members will vote for five and the top nominees will be elected as members of the Highway 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.

Mr. Norris Mathison, manager of the Larsen Cooperative, appeared before the board opposing passage of Resolution No. 8.

Mrs. Jean Kolodzik questioned the board members regarding the Special Meeting on March 28th for the Comprehensive Zoning Report, if there would be sufficient time to hold this meeting on that date if changes were made.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the board and reported that bids were opened for Safety Building and the bids were lower than anticipated. Mr. Coughlin stated that he would like the committee to

consider either an underground tunnel or overhead pass. Thirty units for housing for the elderly are being constructed in the Village of Winneconne and the City of Omro. The University of Wisconsin-Fox Valley are studying the cost of expenses on 1/3 basis for Winnebago County and a 2/3 basis for Outagamie County. The EAA will be purchasing more property.

**COUNTY EXECUTIVE'S APPOINTMENT
ZONING ADMINISTRATOR**

The County Executive announced that his selection for the Zoning Administrator position was Mr. John Pugh, Rochester, Indiana, and requested the board's approval. Motion made by Supervisor Warning and seconded to confirm the appointment. Roll Call Vote requested. Ayes 29, Abstain 1 — Arne. Naves 8 — W.C. Pawlowski, Becher, Neely, Kampo, Krings, Apell, Loehning, Johnson. Excused 7 — J.C. Pawlowski, Jacobson, Aarons, Miller, Pitz, Grignon, Block. CARRIED.

**STUDY TO BE MADE ON TUNNEL
OR OVERHEAD PASSAGE**

Motion made by Supervisor Greiner and seconded that the Special Building Committee for the Joint Safety be instructed to have a study made on the feasibility of a tunnel or walkway passage from the Courthouse to the Safety Building and report back to the board at the March meeting. Motion made by Supervisor Nielsen and seconded to have a report on both tunnel and walkway. Roll Call Vote Ayes 29, Naves 8 — Kampo, Broas, Johnson, Krings, Loehning, Precour, Arne, F. Utech. Excused 8 — J.C. Pawlowski, Jacobson, Aarons, Daggett, Miller, Pitz, K. Brandt and Block. CARRIED.

**AUTHORIZE EXECUTION OF AGREEMENT WITH
CHICAGO AND NORTHWESTERN RAILROAD
COMPANY TO PURCHASE LAND, ETC., FOR
RECREATIONAL TRAIL
(LARSEN TO HORTONVILLE)**

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Parks and Recreation Committee has negotiated with the Chicago and Northwestern Railroad Company for the purchase of certain abandoned railroad right-of-way located between Larsen (in Winnebago County) and Hortonville (in Outagamie County) for use as a Recreational Trail; and

WHEREAS, said Recreational Trail will provide an approximate ten mile extension to the present Recreational Trail located between Oshkosh and Larsen; and

WHEREAS, the total acreage involved is 133.12 acres, of which 49.86 acres is located in Winnebago County; and

WHEREAS, an appraisal of the portion located in Winnebago County indicated a fair market value of \$44,000.00, which appraisal has been accepted by the State Department of Natural Resources; and

WHEREAS, your Committee has made application for state and federal funding on this project and has received initial approval for 50% funding and a further indication that the trail may be eligible for 90% state and federal funding; and

WHEREAS, a final decision concerning the funding has not been made by the State Department of Natural Resources as of this date; and

WHEREAS, your Committee and the Railroad Company have reached a tentative agreement for the purchase of the portion of the right-of-way located in Winnebago County at a purchase price of \$44,000.00 which is the appraised value of the property; and

WHEREAS, Winnebago County's budget for 1977, at Page 71(A), indicates the sum of \$20,000.00 was placed in the budget for acquisition of this trail with anticipated state aids in the amount of \$10,000.00, which funding has been carried forward to 1978; and

WHEREAS, some provision should be made at this time for the funds necessary to acquire Winnebago County's portion of the trail with the understanding that all acquisition funds received on this project from state and federal sources would be returned to the General Fund.

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 the offer to purchase the approximate 49.86 acre portion of a abandoned right-of-way from the Chicago and Northwestern Railroad Company between Larsen and Hortonville and which lies wholly within Winnebago County for the sum of \$44,000.00.

BE IT FURTHER RESOLVED, that funds sufficient to cover the cost of the purchase of this right-of-way be made available as follows:

\$20,000.00—from funds previously budgeted in 1977
\$24,000.00—from General Fund
\$44,000.00—Total Purchase Price

BE IT FURTHER RESOLVED, that all acquisition funds received by Winnebago County on this project from state and federal sources shall be returned to the General Fund.

BE IT FURTHER RESOLVED, that the Parks and Recreation Committee report back to this County Board from time to time concerning the County's application for state and federal funds on this project.

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded that prior to further development, the committee will come before the board for further directions. Amendment CARRIED by Voice Vote. Amended resolution roll call vote Ayes 35. Nays 4 — Johnson, Woizeski, H. Brandt, Hunter. Excused 6 — J.C. Pawlowski, Jacobson, Aarons, Daggett, Pitz and Block. CARRIED.

**SPECIAL COUNTY BOARD MEETING:
COMPREHENSIVE REVISION OF WINNEBAGO
COUNTY ZONING ORDINANCE**

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

WHEREAS, on October 13, 1974, your Planning and comprehensive revision of the Winnebago County Zoning Ordinance; and

WHEREAS, your Committee has completed the revision and is prepared to proceed with the necessary steps to adopt a revision to the County Zoning Ordinance; and

WHEREAS, this revision is of County-wide significance and will require lengthy explanation and consideration by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a special County Board meeting be scheduled for 6:00 P.M. Tuesday, March 28, 1978, at which time the Planning and Zoning Committee and staff will present a report, explanations

and recommendations relating to the proposed comprehensive revision of the Winnebago County Zoning Ordinance.

Submitted by,
Planning and Zoning
Committee

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

COMMENDATION TO SILAS L. SPENGLER

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

WHEREAS, Silas L. Spengler has announced his retirement as Winnebago County Family Court Commissioner; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to recognize Mr. Spengler for all his years of dedicated service to Winnebago County government.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, in recognition of Silas L. Spengler's conscientious, diligent and devoted service to the citizens of Winnebago County, does hereby extend appreciation and commendation to Silas L. Spengler.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Silas L. Spengler.

Submitted by,
Winnebago County Board
Supervisors

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

**CREATE NEW CLERK TYPIST II POSITION
IN REGISTER OF DEEDS OFFICE**

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

WHEREAS, the Register of Deeds office has had a large increase in volume of work; and

WHEREAS, the Register of Deeds has determined the need for an additional permanent Clerk Typist position; and

WHEREAS, the Judiciary and Public Safety Committee has reviewed the Register of Deeds' request and recommends the creation of a Clerk Typist II position; and

WHEREAS, the Personnel and Finance Committee has reviewed the Register of Deeds' request and the Judiciary and Public Safety Committee's recommendation and also recommends the creation of a Clerk Typist II position.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that, effective immediately, an additional Clerk Typist II position be established in the Register of Deeds office table of organization at an estimated annual salary cost of \$7,209 (\$600.78 average monthly) and annual fringe benefit cost of \$1,693 (\$141.09 average monthly).

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs estimated at \$7,622 for the balance of 1978 be made available from the General Salary Fund.

Submitted by,
Personnel and Finance
Committee

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

**UTILIZE STATE INSTITUTIONAL
PROPERTIES FOR RECREATIONAL
PURPOSES**

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

WHEREAS, the State of Wisconsin Institutions hold title to valuable lands bordering Lake Winnebago in Winnebago County; and

WHEREAS, the use of state or regional facilities to serve unfortunate members of our society is on the decline; and

WHEREAS, there is a growing need for more and more recreational facilities; and

WHEREAS, these recreational facilities should be located in a near population center in order to conserve energy.

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

- (1) Designate the idle area on Lake Winnebago now held by the State as recreational on our new zoning maps.
- (2) Set up zoning ordinances designed to designate this area as a recreational area.
- (3) Contact the East Central Planning Commission to work with the Winnebago County Planning

Department to produce a plan for the recreational use of this area.

- (4) Start negotiations with the State of Wisconsin to designate and develop this area for recreational purposes.
- (5) Designate such actions as designed to permit the public to use Lake Winnebago to the fullest extent when our anti-pollution efforts to make it safe for such use are completed.

BE IT FURTHER RESOLVED, that implementation of this Resolution be referred to the Planning and Zoning Committee.

Submitted by,
Governmental Relations
Committee

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

**OPPOSITION TO TRANSFER OF MAXIMUM
SECURITY CARE PATIENTS FROM CENTRAL
STATE HOSPITAL TO WINNEBAGO
MENTAL HEALTH INSTITUTE**

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

WHEREAS, Chapter 29, Laws of 1977, provides for total decentralization of Central State Hospital patients to Winnebago Mental Health Institute and to Mendota; and

WHEREAS, no corresponding monies are allocated in the State budget to cover the cost of *transferring* patients from Central State Hospital to Winnebago Mental Health Institute; and

WHEREAS, there is reason to believe that Winnebago Mental Health Institute does not have sufficient funds to *remodel* its physical plant to provide a maximum care facility comparable to that in existence at Central State Hospital; and

WHEREAS, there is no assurance that adequate funding is forthcoming for sufficient *staffing* to safely carry out maximum security functions; and

WHEREAS, the accommodation of maximum security care patients at Winnebago Mental Health Institute could *pose a hazard* to surrounding communities; and

WHEREAS, there could be a considerable savings in tax dollars by continuing care for maximum security patients at Central State Hospital and transferring only the

minimum and moderate security care patients to Winnebago Mental Health Institute.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County go on record as being opposed to total decentralization at Central State Hospital, a facility specifically built and staffed for that purpose.

BE IT FURTHER RESOLVED, that the County Clerk send copies of this Resolution to all Wisconsin Legislative members elected by the citizens of Winnebago County and to the State Department of Health and Social Services.

Submitted by,
Park View Health Center
Committee

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

**AUTHORITY TO EXECUTE 1978-1979
LABOR AGREEMENT WITH PARK VIEW
REHABILITATION PAVILION AND
PLEASANT ACRES EMPLOYEES**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they are hereby authorized to execute a two-year labor agreement on behalf of Winnebago County with the Park View Rehabilitation Pavilion and Pleasant Acres employees for the years 1978 and 1979, effective January 1, 1978, which agreement shall provide the following major changes from the 1977 labor agreement:

1. Grievance Procedure

Step 4 of the grievance procedure is changed to provide that the grievance will be heard by an arbitrator selected from a list of seven professional arbitrators provided by the Wisconsin Employment Relations Commission. (Previously the grievance was heard by an arbitration board composed of an employer member, a union member, and an arbitrator selected from a list of five professional arbitrators provided by the Wisconsin Employment Relations Commission.)

2. Authorized Absence

Separated Article XI, Authorized Absence, into seven articles: Holidays, Sick Leave, Vacation, Military Leave, Pregnancy Leave, Funeral Leave, and Leave of Absence Without Pay.

3. Vacation

(a) Provide two weeks of vacation with pay after two years of service (formerly two weeks after three years).

(b) Provide that part-time employees who have worked 1040 hours or more during the earning year will be given credit for vacation, prorated on amount of hours worked (formerly prorating was based on one full week per year for full-time employment and there was no qualifying hours worked limit on part-time employees.)

4. Health Insurance

Provide that the County will pay the total premium cost of the single plan and a sum equal to the cost of the single plan plus \$27.00 toward the family plan effective January 1, 1978 (\$2.00 per month increase), and \$32.00 toward the family plan effective January 1, 1979 (\$5.00 per month increase).

5. Shifts and Work Week

Provide an employee a meal or food from the vending machine through the employee's supervisor if the employee is not scheduled for overtime before the start of the employee's work shift but employee works twelve or more consecutive hours.

6. Classification and Compensation Plan

Existing classifications were studied by management and classifications and ranking were changed where necessary to provide fairness and equity in pay within the County and to provide competitive pay within the job market area. The compensation plan also was adjusted to provide proper pay for work performed.

Effective January 1, 1978, employee classifications and compensation will be changed to the new Classification and Compensation Plan. Employees in pay grades 1, 2 and 3 are guaranteed 24¢ per hour increase. Employees in pay grades 4, 5, 6 and 7 are guaranteed 21¢ per hour increase.

Effective January 1, 1979, all employee rates and all steps in the compensation plan will be increased 30¢ per hour.

Estimated cost of the two-year agreement for 1978 is \$243,833.61, which is 7% of the 1977 payroll and in 1979 \$260,901.96, which is 7% of the 1978 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 Loy and seconded to adopt the resolution. CARRIED by Voice vote. (Loehning voted nay)

**AUTHORIZE ALLOCATION OF
\$300 TO COMMITTEE ON AGING
FROM AREA AGENCY ON AGING:
ADVOCACY ACTIVITIES**

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

WHEREAS, the Area Agency on Aging District III has offered an additional \$300.00 to the Winnebago County Committee on Aging for use in advocacy activities for older persons in 1978; and

WHEREAS, the Committee on Aging, at its February 8, 1978, meeting recommended that such funds be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the \$300.00 offered by the Area Agency of Aging District III for use in Advocacy Activities for older persons by the Committee on Aging.

Submitted by,
Committee on Aging

Motion made by Supervisor Zanowski and seconded to adopt the resolution. Roll Call Vote: Ayes 34, Nays 2 — Kampo and Krings. Excused 9 — J.C. Pawlowski, Jacobson, Warning, Aarons, Daggett, Hunter, Pitz, Block, M. Utech. CARRIED.

**AUTHORIZE ALLOCATION OF
\$300 TO COMMITTEE ON AGING
FROM AREA AGENCY ON AGING:
GENERAL COMMITTEE ON AGING EXPENSES**

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

WHEREAS, the Area Agency on Aging District III has offered \$300.00 to the Winnebago County Committee on Aging for use for General Committee on Aging expenses in 1978; and

WHEREAS, the Committee on Aging at its February 8, 1978, meeting recommended that such funds be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County does hereby accept the \$300.00 offered by the Area Agency on Aging District III for use by the Committee on Aging for General Committee Expenses in 1978.

Submitted by,
Committee on Aging

Motion made by Supervisor Zanowski and seconded to adopt the resolution. Roll Call Vote: Ayes 34, Nays 1 — Kampo. Exused 10 — J.C. Pawlowski, Jacobson, Warning, Arons, Daggett, Hunter, Pitz, Block, M. Utech, Singstock. CARRIED.

**WINNEBAGO COUNTY PARKS
ORDINANCE (SECTION 21.3
FEES AND CHARGES)**

The following Ordinance was presented:

The County Board of Supervisors of the County of Winnebago do ordain that the Winnebago County Parks Ordinance adopted May 17, 1977, be and it hereby is amended to provide as follows:

SECTION 21.0 FEES AND CHANGES

21.3The following fees shall apply for the use of the permitted swimming facilities at the Winnebago County Community Park:

(a) Community Park Swimming Lake:

- Season Pass:
 - Family \$18.00
 - Regular (13 years and over) 8.00
 - Junior (7 years to 13 years)..... 4.00
- General Admission (Daily):
 - Adult (13 years and over) \$.62
 - Child (7 years to 13 years)..... .33
 - Child (under 7 years) when accompanied by parent or guardian Free
- Swimming Lessons:
 - Per session \$ 2.50
 - Clothing Basket 10

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the ordinance. Roll Call Vote: Ayes 35 — Excused 10 — J.C. Pawlowski, Jacobson, Warning, Aarons, Daggett, Hunter, Pitz, Block, M. Utech and Singstock. CARRIED.

**CONGRATULATIONS TO CITY OF
OSHKOSH: 125TH ANNIVERSARY**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, on April 1, 1978, the City of Oshkosh will be celebrating its 125th Anniversary; and

WHEREAS, it is appropriate for the Winnebago County Board of Supervisors to extend its congratulations to the City of Oshkosh on this very special occasion.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby extend its congratulations to the City of Oshkosh on the occasion of its 125th Anniversary.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to appropriate City of Oshkosh officials.

Submitted by,
Governmental Relations
Committee

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

**SUPPORT ASSEMBLY BILL
874: CHILDREN'S CODE**

RESOLUTION NO. 12. A request from the Social Services Board to support Assembly Bill 874 was withdrawn at the request of the Chairman.

**A REQUEST FOR BOARD'S OPINION
RE: SOCIAL SECURITY DEDUCTIONS**

Supervisor Greiner requested that the County Board express their opinion whether or not they would like to participate in social security deductions. Motion made by Supervisor Nielsen and seconded that a resolution be brought before the board members in March. CARRIED by Voice Vote.

**AUTHORIZE FLUOR BROS. TO PROCEED
WITH DEMOLITION JOINT CITY COUNTY
SAFETY BUILDING PROJECT**

The following Resolution No. 13 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive and the County Clerk be and they hereby are authorized to issue a letter of intent on behalf of Winnebago County whereby Fluor Bros. Construction Company may proceed with demolition of the A & P Building located on the site for the new Joint City County Safety Building subject to the following conditions:

1. The Joint City County Safety Building Committee authorizes the said action by Fluor Bros. in anticipation of a contract between Winnebago County and Fluor Bros. as general contractors on the Safety building project.
2. All other requirements are met by Fluor Bros. as may be established by the Joint City County Safety Building Committee and the County Executive.

Submitted by,
Buildings and
Grounds
Committee

Dated: February 21, 1978

Motion made by Supervisor Precour and seconded to adopt the resolution. Motion made by Supervisor Loy to suspend Rule 1.153. Suspension of rule Carried by Voice Vote. Roll call on resolution Ayes 33. Nays 3 — Kampo, Johnson, Loehning. Excused 9 — J.C. Pawlowski, Jacobson, Warning, Aarons, Daggett, Hunter, Pitz, Block and Singstock. CARRIED.

Motion made by Supervisor Loehning that a report be given of the supervisors' earnings. (No second to motion)

**SPECIAL BOARD MEETING
TRI-COUNTY EXPRESSWAY
TUESDAY, MARCH 14, 1978**

Motion made by Supervisor Greiner and seconded that the Winnebago County Board of Supervisors hold a special meeting to discuss the Tri-County Expressway on Tuesday, March 14th at 6 P.M., Carried by Voice Vote.

**SPECIAL BOARD MEETING
COMPREHENSIVE ZONING REVISIONS
WEDNESDAY, MARCH 22, 1978**

Motion made by Supervisor Arne and seconded that the Winnebago County Board of Supervisors hold a special

board meeting on Wednesday, March 22nd at 6 P.M. to discuss the Comprehensive Zoning Ordinance. CARRIED by Voice Vote.

**CREATE NEW CLERK TYPIST II POSITION
IN REGISTER OF DEEDS OFFICE**

RESOLUTION NO. 1. A roll call vote was requested on the resolution which would create new clerk typist II position in the Register of Deeds office. Roll Call Vote Ayes 30. Nays 4 — Johnson, Loening, Planalp and M. Utech. Excused 11 — J.C. Pawlowski, Kampo, Jacobson, Warning, Aarons, Daggett, Hunter, Christoph, Pitz, Block and Singstock. CARRIED.

* * * *

Motion made by Supervisor Loy and seconded to adjourn until Tuesday, March 14th 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 its Adjourned Annual Session held on Tuesday, February 21, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL BOARD MEETING

A Special Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 14th, 1978, 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: W.C. Pawlowski, J.C. Pawlowski, Aarons, Block, Loehning and Singstock.

* * * *

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

RESIGNATION OF SUPERVISOR DISTRICT NO. 38 — CITY OF OSHKOSH

A communication from Terry Block, Supervisor from the City of Oshkosh, District No. 38, submitting his resignation to the Winnebago County Board of Supervisors was read. Motion made by Supervisor Apell and seconded to accept the resignation. CARRIED by Voice Vote.

COUNTY BOARD CHAIRMAN'S APPOINTMENT TO DISTRICT NO. 38 CITY OF OSHKOSH

The County Board Chairman announced that his appointee to District No. 38 — City of Oshkosh was Mrs. Marjorie Dahms, 141 Church Avenue, Oshkosh and requested approval from the board members. Motion made by Supervisor K. Brandt and seconded to approve the appointment. CARRIED by Voice Vote.

**PETITION TO ABANDON TRI-COUNTY
EXPRESSWAY / FREEWAY**

A petition signed by 481 interested citizens in the Neenah-Menasha requesting the Winnebago County to abandon the Tri-County Expressway/Freeway and that existing roads be upgraded was presented. Referred to the Highway Committee.

PUBLIC HEARING

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

The following persons appeared in opposition to the Tri-County Expressway/Freeway:

Mr. Edward P. Harold, 1248 Oneida Road, Menasha
Mrs. Esther Walling, Town Chairman, Town of Menasha
Mr. Kenneth Reinhardt, 221 Railroad Street, Menasha
Mr. Michael A. Siegrist, 1284 Lakeview Lane, Menasha
Stanley Griesbach, 1297 Lakeview Lane, Menasha
John B. Schindler, 519 Valley Road, Appleton
Mrs. Ruth Adams, 2353 W. Prospect, Appleton
Charles Gostas, 425 Frances Street, Menasha

Mr. Stanley Griesbach, 1297 Lakeview Lane, Menasha appeared before the board concerning a newspaper article which appeared in the Neenah News Record about the Tri-County Expressway.

The Chairman announced that at this time the public hearing would be closed.

**SPECIAL ORDER OF BUSINESS
TRI-COUNTY EXPRESSWAY**

Supervisor Arne, Chairman of the Highway Committee, began the presentation of the Tri-County Expressway for the committee, with aid of Supervisor Kampo.

**CONTINUE ENGINEERING FOR
TRI-COUNTY EXPRESSWAY;
ALTERNATE NO. 1A**

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

WHEREAS, the public hearing relative to the location of the Tri-County Expressway has been held and the transcript of the hearing is available; and

WHEREAS, most comments received as the result of the public hearing favored the purchase and reservation of the right-of-way required for Alternate No. 1A; and

WHEREAS, environmental considerations have been addressed in an Environmental Impact Statement which compared alternates, including the "No-Build"; and

WHEREAS, by comparison of all factors relative to those included in the Environmental Impact Statement, Alternate No. 1A best serves the transportation needs of the areas.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that engineering be continued on the Tri-County Expressway so as to result in the preparation of a right-of-way plat for Alternate No. 1A, and to permit further acquisition of right-of-way alongside Alternate No. 1A to be purchased when it becomes available or as needed.

Submitted by,
Highway Committee

Motion made by Supervisor Arne and seconded to adopt the resolution.

Motion made by Supervisor Jacobson to amend the resolution as follows: Be It Also Resolved that the beginning of the expressway was the Little Lake Butte des Morts Bridge that involved a large expenditure of money by Winnebago County citizens with no participation by other counties. Therefore, Winnebago County shall not expend any money of its own for that portion of alternate 1A that is not part of Alternate 1. (No second to the amendment.)

Roll Call Vote Ayes 11 — Neely, Kampo, Jacobson, Johnson, Krings, H. Brandt, Hunter, Young, Miller, Arne, and K. Brandt. Abstain 1 — Hogstrom. Excused 7 — W.C. Pawlowski, J.C. Pawlowski, Aarons, Loehning, Pitz, Loy and Singstock. Nays 26. LOST.

**TERMINATE FINANCIAL INVOLVEMENT
OF WINNEBAGO COUNTY IN PROPOSED
TRI-COUNTY EXPRESSWAY**

The following Resolution No. 1 was presented:
(Dated 10/31/77)

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is presently funding portions of a study concerning the proposed Tri-County Expressway; and

WHEREAS, the proposed Tri-County Expressway will consume large amounts of land and money if constructed; and

WHEREAS, the proposed Tri-County Expressway will be a traffic artery providing east-west travel and the majority of the present and future traffic travel is north-south; and

WHEREAS, the planned benefits to Winnebago County compared to the cost to Winnebago County are extremely minor; and

WHEREAS, very little definite need for the Expressway has been shown; and

WHEREAS, the Winnebago County Board of Supervisors, by passage of this resolution, is of the collective opinion that the proposed Tri-County Expressway should not be constructed, and an alternate should be developed.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following actions are to be taken:

1. All financial involvement by Winnebago County in the present engineering study of the proposed Tri-County Expressway is to be terminated no later than November 30, 1977.
2. The Winnebago County Executive, the Winnebago County Corporation Counsel and the Winnebago County Clerk are hereby instructed to take the appropriate actions to terminate the financial involvement of Winnebago County in the engineering study for the Expressway.
3. All funds budgeted for this study not obligated by November 30, 1977, are hereby returned to the Winnebago County General Fund.
4. The remainder of the monies raised through the Bond Issue of June 23, 1970, for purchasing land for the proposed Tri-County Expressway is to be invested in an interest bearing account. The interest earned on this account plus the principal amount are to be used only for retirement of the bond issue. (This may be changed by a majority vote of the Winnebago County Board.)
5. The Winnebago County Highway Department and Committee are hereby instructed to make a survey and study of the land purchased to this date by the County for expressway purposes and report back to the County Board no later than the February 1978 meeting of the County Board. This report will indicate which parcels of land may be disposed of by the County and which parcels of land should be retained for future highway improvements by the County.
6. The Winnebago County Highway Department and Highway Committee, making use of the expertise of East Central Regional Planning Commission, are hereby instructed to start planning the upgrading of existing streets and highways in the area affected by the proposed Tri-County Expressway, with reports to be made to this County Board no less than annually.
8. The Winnebago County Clerk and the County Executive are hereby instructed to notify those persons and

agencies affected by the conditions contained in this County Board Resolution.

Submitted by,
James H. Greiner
Supervisor, District No. 7

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: All dates in the resolution should be changed to four months later. Amendment Carried by Voice Vote. Roll Call on amended resolution Ayes 23. Nays 15 — Neely, Kampo, Jacobson, Johnson, Krings, H. Brandt, Hunter, Apell, Christoph, Sacher, Young, Miller, Arne, Grignon, and K. Brandt. Excused 7 — W.C. Pawlowski, J.C. Pawlowski, Aarons, Loehning, Pitz, Loy and Singstock. LOST due to lack of 2/3 vote.

* * * *

Motion made by Supervisor Arne and seconded to adjourn until Tuesday, March 21st, 1978 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 its Special Meeting held on Tuesday, March 14th, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING
Tuesday, March 21, 1978

The Sine Die Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 21, 1978 at 6 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll showed full board present with the exception of the following excused supervisors: Zanowski and Singstock.

* * * *

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 Adjourned Meeting held on February 21st, 1978 be approved as printed. CARRIED by Voice Vote.

* * * *

Twenty-five letters were received and placed on file requesting the Winnebago County Board to postpone the hearing on the Comprehensive Zoning Ordinance for thirty days.

* * * *

The Chairman announced that he had received a copy of a manual for supervisors and requested the opinion of the board on the number of copies to be ordered. Motion made by Supervisor Goff and seconded to order one copy for each member of the Government Relations Committee and one copy to be in the County Executive's office. Motion made by Supervisor Nielsen and seconded to have one copy in the County Executive office for examination by the supervisors. CARRIED by Voice Vote.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the board and reported that the ground breaking ceremony for the Safety Building will be held on Saturday, April 1st, 1978 at 12 o'clock noon. Winnebago County is considering an emergency telephone number 911. The County Executive asked the board for approval of the resolution for a tunnel from the Courthouse to the Joint Safety Building. Mr. Coughlin also asked the board's approval of the resolution for financing of a 30-unit housing in the City of Omro and the Village of Winneconne.

COMMITTEE REPORTS

Committee reports were received from the Agriculture & Extension Education, Judiciary & Public Safety, Personnel & Finance, Social Services Board, Winnebago County Soil & Water Conservation, Aviation, Buildings & Grounds, Parks Committee, Personnel & Finance, Park View Health Center.

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.

Miss Marni Miller, District Nutritionist Consultant, appeared before the board regarding the WIC program and asked that the board members give the resolution, which will be presented in April, favorable consideration.

Mr. Spencer B. Breitreiter, 4922 Breezewood Lane, Neenah, appeared before the board regarding the petition to the Winnebago County Board to return the maintenance of West Breezewood Lane to the control of the Winnebago County Highway Department.

RELATING TO REVENUE BOND FINANCING BY WINNEBAGO COUNTY HOUSING AUTHORITY

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

WHEREAS, the Winnebago County Housing Authority (the "Authority") is a public body corporate and politic, created and existing under and pursuant to Sections 59.075 and 66.40 through 66.404, Wisconsin

Statutes, as amended, and is authorized under and pursuant to said Sections 66.40 through 67.404, Wisconsin Statutes (the "Housing Authorities Act"), to engage or assist in the development and operation of safe and sanitary dwelling accommodations for persons of low income; and

WHEREAS, the Authority has been considering acquiring two housing projects for elderly persons of low income (the "Housing Projects") located in the Cities of Omro and Winneconne, both located within Winnebago County; and

WHEREAS, the Authority has determined that the Housing Projects should be financed from the proceeds of revenue bonds issued by the authority under and pursuant to the Housing Authorities Act; and

WHEREAS, the Housing Projects will be the subject of housing assistance payments under Section 8 of the United States Housing Act of 1937, as amended by the Housing and Community Development Act of 1974 (the "Section 8 Program"); and

WHEREAS, the County has been advised by the Authority that county assistance and support of the Housing Projects would be beneficial, resulting in lower interest costs on the Authority's revenue bonds and permitting less restrictive terms and conditions for said bonds; and

WHEREAS, county assistance and support is authorized under and pursuant to Sections 59.075 and 66.40 through 66.404, Wisconsin Statutes, and would consist of an agreement between the Authority and the County, pursuant to which the Authority would agree to acquire and operate the Housing Projects and the County would agree, subject to performance by the Authority, to provide grants in support of the Housing Projects upon and subject to certain conditions; and

WHEREAS, this County Board has determined that it is in the public interest of the County to assist the Authority in providing safe and sanitary accommodations for persons and families of low income, to thereby alleviate the shortage of safe and sanitary accommodations available within the County at rents that persons of low income can afford, and to contribute to a reduction in the expenditure of public funds for the public health, safety and welfare, which expenditures are necessitated by such shortage; and

WHEREAS, it is the finding and determination of this County Board that the County would derive direct

public benefits from the Housing Projects including, but not limited to, the alleviation of crowded housing conditions for persons of low income, the provision of safe and sanitary housing for such persons, and a decrease in the expenditure of public funds as a result of the provision for such housing.

NOW, THEREFORE, the County Board of the County of Winnebago does hereby resolve as follows:

1. Subject to the conditions set forth in paragraph 2, the County hereby approves a Plan of Financing having the following elements:

a. The Authority shall issue its revenue bonds in an amount not to exceed \$2,000,000 (the "Bonds"), provided that the actual amount issued shall not exceed the principal amount approved by the Department of Housing and Urban Development ("HUD") pursuant to its Section 8 Program and further pursuant to Section 11(b) of the United States Housing Act of 1937, as amended, and the regulations promulgated thereunder.

b. The Bonds shall constitute general obligations of the Authority, payable out of revenues derived from the Housing Projects including, but not limited to, tenant rentals and housing assistance payments by HUD under the Section 8 Program.

c. The Bonds shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation.

d. The Bonds shall not be issued by the Authority until it has received final approval of the Housing Projects from HUD under the Section 8 Program.

e. The Authority will, from the proceeds of the Bonds, purchase the Housing Projects after the same have been completed and have been accepted by HUD and the Authority.

f. The County will provide assistance for the Housing Projects under and pursuant to a Contribution and Cooperation Agreement containing terms and conditions mutually satisfactory to the County and the Authority.

g. The Bonds shall have such maturities, interest rates, and redemption features as the Authority shall propose, provided that such terms shall be substantially similar to the terms of similar bonds for similar housing projects by other housing authorities.

2. This Resolution shall not be construed as binding upon, or creating an obligation of, the County, and the County will authorize assistance by it of the Housing Projects and the execution and delivery of a Contribution and Cooperation Agreement, and will approve issuance of the Bonds by the Authority only upon satisfaction of the following conditions:

a. The Bonds shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation.

b. The Authority shall be responsible for finding a purchaser or purchasers for all of the Bonds.

c. The out-of-pocket costs in connection with the issuance and sale of the Bonds shall be the responsibility of the Authority and shall be paid from either the proceeds of the Bonds or other funds of the Authority.

d. Prior to the authorization by the Authority of the issuance of the Bonds, the chairman of the Finance Committee of the County and the County Corporation Counsel shall review and approve the terms and conditions of the Contribution and Cooperation Agreement by and between the County and the Authority.

e. The Bonds shall not be issued and delivered until this County Board shall by resolution approve the issuance of the Bonds pursuant to the Housing Authorities Act.

f. the Bonds shall be issued pursuant to the Housing Authorities Act, and the delivery of the Bonds shall be accompanied with the unqualified approving legal opinion of Messrs. Foley & Lardner, bond counsel, Milwaukee, Wisconsin, or such other nationally recognized firm of bond attorneys as shall be acceptable to the Authority and the County.

3. This Resolution shall be effective immediately upon its passage and approval. Unless the Bonds shall have been issued prior thereto, the authorities and authorizations given by this Resolution shall expire on March 31, 1979, or on such later date as this County Board may specify by resolution adopted either before or after such date.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 41. Nays 1 — Loehning. Excused 3 — Aarons, Zanowski and Singstock. CARRIED.

ZONING PETITION

NORMAN DINGEL — TN WOLF RIVER

PETITION NO. 1. A request from Norman Dingel who owns property in the Town of Wolf River for a change in zoning from Residential "A" District to Residential "C" District was presented. Referred to the Planning & Zoning Committee.

SPECIAL REPORT

WINNEBAGO COUNTY HOUSING AUTHORITY

Mr. John Franzen, Director of the Winnebago County Housing Authority, told the board members that the Commission is contemplating the building of two housing units consisting of 30 units each in the City of Omro and the Village of Winneconne. Mr. Michael Gort, associated with Foley & Lardner, attorney of Milwaukee discussed the legal aspects and Mr. Gary Spencer, associated with the First Wisconsin National Bank of Milwaukee, presented the financing.

ZONING COMMITTEE REPORT

RUSSELL L. YOUNG — TN OSHKOSH

REPORT NO. 1. A report from the Planning & Zoning Committee approving the change in zoning on property owned by Russell L. Young in the Town of Oshkosh from Commercial "A" District to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

RUSSELL L. YOUNG — TN OSHKOSH

The following Amendatory Ordinance was presented:

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

Tract 2 of Certified Survey Map 258 in NE ¼ of the NE ¼ of Section 2, T18N, R16E, Town of Oshkosh

2.6 Acres

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 "A" 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 was presented. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT
RAYMOND E. GIERINGER — TN ALGOMA

REPORT NO. 2. A report from the Planning & Zoning Committee approving the change in zoning on property owned by Raymond E. Gieringer in the Town of Algoma from Residential "A" District to Residential "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
RAYMOND E. GIERINGER — TN ALGOMA

The following Amendatory Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Raymond E. Gieringer

That part of Frac. Lot 4 of Sec. 9-18-16, in the town of Algoma, Winnebago County, Wis., bounded and described as follows, viz: — Com on the West line of said Frac Lot 4 at a point that is 1746.9 ft. north of the SW Corner thereof, thence South 89° 20 minutes east, along the southerly line of a 30 ft. private road, 380.6 ft., thence South 71° 25 minutes east, along the Southerly line of said private road, 201.5 ft., thence South 75° 37 minutes east, along the Southerly line of said private road, 360 ft., the place of beg, thence continuing south 75° 37 minutes east, along the Southerly line of said private road, 54 ft., thence south 70° 25 minutes east, along the Southerly line of said private road, 413 ft., to the east line of said frac. Lot 4, thence South, along the East line of said Frac. Lot 4, 208.71 ft., thence Westerly to a point that is south 10° 15 minutes west 208.71 ft of the place

of beg., thence north 10° 15 minutes east, 208.71 ft., to the place of beginning — Except that described in Document 476128, V1031 P192, V1031 P194.

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 Residential "B".

Winnebago County Planning and Zoning Committee

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

COUNTY EXECUTIVE'S APPOINTMENT CIVIL SERVICE COMMISSION

Mr. James P. Coughlin, County Executive, announced that his appointees to the Civil Service Commission are as follows:

Mr. Reggie Freeman, 115 Klompen Court, Neenah
Mrs. Mary Keller, 960 Bridgewood Drive, Neenah
Mr. Morton Gazerwitz, 1044 Grove Street, Oshkosh
Mrs. Nancy Winkler, 610 N. Eagle Street, Oshkosh
Mr. Norbert Svatos, 1538 W. 5th Avenue, Oshkosh

and requested the board's approval. Motion made by Supervisor Arne and seconded to approve the appointments. CARRIED by Voice Vote.

REQUEST TO CHANGE SPECIAL MEETING COMPREHENSIVE ZONING ORDINANCE

Motion made by Supervisor Hunter and seconded that the Special meeting of the Winnebago County scheduled for March 22, 1978 be postponed until April 6th, 1978. Motion made by Supervisor Johnson and seconded that the meeting be postponed until Thursday, May 9th at 6 P.M., Roll Call Vote on Amendment: Ayes 27. Nays 15 — Neely, Greiner, Broas, Woizeski, Warning, H. Brandt, Hunter, Protheroe, Miller, Goff, Arne, K. Brandt, F. Utech, Dahms, Schmidt. Excused 3 — Grignon, Zankowski and Singstock. Amendment CARRIED. Roll Call on amended motion: Ayes 28. Nays 14 — Greiner, Broas, Warning, Hunter, Protheroe, Goff, Precour, Planalp, Arne, Grignon, Hogstrom, K. Brandt, F. utech and Schmidt. Abstain 1 — Neely. Excused 2 — Zankowski and Singstock. CARRIED.

**BEGIN ORGANIZATIONAL MEETING
ON APRIL 18, 1978, AT 10:00 A.M.**

The following Resolution No. 1 was presented: .

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Organizational Meeting of the County Board to be held on April 18, 1978, shall begin at 10:00 A.M. on said date.

Submitted by,
Judiciary and Public
Safety Committee

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to amend the resolution as follows: meeting time to be 6 P.M., instead of 10:00 A.M. Roll call vote on amendment: Ayes 24. Naves 13 — Becher, Neely, J.C. Pawlowski, Kampe, Jero, Daggett, Christoph, Loehning, Olson, Young, Goff, Planalp, Schneider. Abstain 6 — Greiner, Protheroe, Arne, Hogstrom, Schmidt and Woizeski. Excused 2 — Zanowski and Singstock. **CARRIED.**

RECONSIDER TRI-COUNTY EXPRESSWAY

Motion made by Supervisor Becher and seconded that the Tri-County Expressway be reconsidered. Roll Call Vote: Ayes 17. Naves 25 — Ales, Greiner, Broas, Woizeski, Warning, Jero, Daggett, Apell, Sacher, Olson, Protheroe, Payne, Goff, Precour, Planalp, Pitz, Grignon, Hogstrom, F. Utech, Dahms, Collins, M. Utech, Schmidt, Schneider, Nielsen. Excused 2 — Zanowski and Singstock. **LOST.**

**AWARD CONTRACTS:
JOINT CITY/COUNTY
SAFETY BUILDING**

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

WHEREAS, your Special Building Committee for the Joint City/County Safety Building project has been authorized to advertise for and receive bids on said project; and

WHEREAS, pursuant to said instructions, your Committee has received bids and is recommending that contracts be awarded to the following low bidders:

(1) GENERAL CONTRACTORS

Fluor Bros. Construction Company .. \$2,482,850.00

(2) PLUMBING

Azco, Inc. 397,095.00

(3) HEATING, VENTILATION & AIR CONDITIONING	
Azco, Inc.	796,214.00
(4) ELECTRICAL WORK	
Superior Electric Co., Inc.	505,590.00
(5) DETENTION EQUIPMENT	
Stewart-Decatur Security Systems	272,000.00
(6) PISTOL RANGE EQUIPMENT	
Cawell Equipment Co., Inc.	37,089.00
(7) STORAGE SHELVING & WIRE MESH PARTITIONS	
School Interiors, Inc.	13,502.00
(8) LOCKERS, BASKET RACKS AND BASKETS	
Jim Michael Building Tpecialists	22,555.00
(9) WINDOW COVERS (no bid was received)	
Estimated cost ..	7,000.00
(10) FOOD SERVICE EQUIPMENT	
Kitchen-Wear, Inc.	47,900.00
(11) CARPETING	
H. J. Martin & Son	34,386.00
(12) CACINTRY & STORAGE UNITS	
Imperial Woodworking Company ...	18,858.00

Total Low Bids Plus Estimate.....\$4,635,038.00

and

WHEREAS, the total funds budgeted for this project are in the amount of \$5,500,000.00; and

WHEREAS, the balance of funds budgeted for this project after providing for the low bids will be sufficient to cover architects fees, land acquisition costs 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 the aforementioned contracts in the indicated amounts.

BE IT FURTHER RESOLVED, that funds budgeted for this purpose be made available to cover the costs of the aforementioned contracts.

Submitted by,
Special Building Committee
Joint City/County Safety Building

Motion made by Supervisor Young and seconded to adopt the resolution. Ayes 38. Naves 5 — Kampo, Johnson, Krings, Hunter, Loehning. Excused 2 — Zanowski and Kingstock. CARRIED.

**INCLUDE TUNNEL FROM
COURTHOUSE TO NEW JOINT
CITY-COUNTY PUBLIC
SAFETY BUILDING**

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

WHEREAS, your Buildings and Grounds Committee has been requested to consider the possibility of including a tunnel from the Courthouse under Jackson Street to connect with the new Joint City-County Public Safety Building; and

WHEREAS, your Committee has consulted with the architects and it has been determined that the inclusion of a tunnel would be feasible; and

WHEREAS, the estimated cost for the construction of a tunnel, including architects fees and contingencies, is in the amount of \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the new Joint City-County Public Safety Building Project include a tunnel from the Courthouse under Jackson Street to the Public Safety Building.

BE IT FURTHER RESOLVED, that the sum of \$150,000.00 be made available from the General Fund to cover the cost of the tunnel including architects fees and contingencies.

BE IT FURTHER RESOLVED, that the General Fund be reimbursed the actual cost of the said tunnel, not to exceed \$150,000.00, from Winnebago County's 1979 Revenue Sharing funds as said funds become available.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Ayes 38. Nays 5 — Kampo, Johnson, Daggett, Loehning and Loy. Excused 2 — Zanowski and Singstock. CARRIED.

**REQUEST 1978 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION: REPEAL
OF STATE LAW REQUIRING ELECTION OF
HIGHWAY COMMITTEE**

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

WHEREAS, Sec. 83.015, Wis. Stats., provides that each county board shall, by ballot, elect a county highway committee to serve for one year; and

WHEREAS, the election of county highway committee members shall be by ballot in such manner that the vote of each member is ascertained and recorded; and

WHEREAS, the selection of highway committee members should be made by county boards in accordance with rules established by each county board rather than as provided in Sec. 83.015.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1978 Wisconsin County Boards Association assembled in Oshkosh, Wisconsin, be requested to take affirmative action on a resolution to amend Sec. 83.015, Wis. Stats., so as to permit the selection of members of the county highway committee as determined by county board rules.

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 1978 WCBA Convention.

Submitted by,
Governmental Relations
Committee

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Motion made by Supervisor Goff and seconded to refer back to the Judiciary & Public Safety Committee with the recommendation that the County operate under the home rule and appoint a highway committee. Roll Call Vote Ayes 39. Nays 3 — J.C. Pawlowski, Kampo, Miller. Abstain 1 — Greiner. Excused 2 — Zanoski and Singstock. CARRIED.

**REQUEST 1978 WISCONSIN COUNTY
BOARDS ASSOCIATION ACTION:
SUPPORT DOOR COUNTY RESOLUTION
RE: STATE TO ASSUME PAYMENT
OF ALL JUDICIAL SUPPLEMENTS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby support Resolution No. 10-78 adopted by the Door County Board of Supervisors requesting that the State assume payment of all County and Circuit Judge compensation including the payment of supplements to said compensation by counties.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Executive Director of the Wisconsin County Boards Association.

Submitted by,
Governmental Relations
Committee

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

**REQUEST WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: REMOVAL OF DIRECTORS
FROM WCBA EXECUTIVE COMMITTEE —
EXCESSIVE ABSENTEEISM**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1978 Wisconsin County Boards Association Convention assembled in Oshkosh, Wisconsin, be requested to establish a policy calling for the removal of a director from the Executive Committee of the Wisconsin County Boards Association if said director is absent from three consecutive meetings of the Executive Committee and further, that any vacancy created by such removal shall be filled by special election.

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 1977 Wisconsin County Boards Convention.

Submitted by,
Governmental Relations
Committee

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

**AMEND COUNTY BOARD RULE 1.101;
MEETINGS OF COUNTY BOARD**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that County Board Rule No. 1.101 be and the same is hereby amended to read as follows:

1.101A meeting of the County Board shall be held in the Board of Supervisors' Room on the second and third Tuesdays of each month. The meeting to be held on the second Tuesday shall be a workshop meeting and the meeting to be held on the third Tuesday shall be for adoption of resolutions and ordinances.

BE IT FURTHER RESOLVED, that a new rule, said rule to be numbered 1.1011, be adopted which shall establish the starting time for each of the County Board meetings.

Submitted by,
Governmental Relations
Committee

Motion made by Supervisor Greiner and seconded to refer back to the Judiciary & Public Safety Committee to include the resolution as an option for the rules at the April Meeting. CARRIED by Voice Vote.

**EXTEND SOCIAL SECURITY COVERAGE
TO ELIGIBLE COUNTY EMPLOYEES
AND OFFICIALS (ABSOLUTE COVERAGE)**

The following Resolution No. 7 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that pursuant to the provisions of Sec. 40.41(1), Wisconsin Statutes, Winnebago County hereby determines to be included under the Federal Old Age, Survivors, Disability and Health Insurance System as of July 1, 1978, for all its eligible positions and offices.

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to the Director of the Public Employees Social Security Bureau, Wisconsin Department of Employee Trust Funds.

BE IT FURTHER RESOLVED, that sufficient funds be made available from the Contingency Fund to cover the additional cost resulting from adoption of this resolution.

Submitted by,
James Greiner
Winnebago County
Board Supervisor

Vote requirement for passage: **two-thirds Board membership.**

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

WRITE OFF ACCOUNTS RECEIVABLE

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance committee has been requested to take the necessary action to write off certain accounts receivable which have been deemed to be uncollectible; and

WHEREAS, the following is a summary of the accounts receivable to be written off:

General Accounts — 1971/1976	\$2,532.60
Mental Health Clinic — 1974/1976	
approved by 51.42 Board,	
2/14/78 meeting	1,953.41

Park View Health Center — 1974/1976
 approved by Park View Health Committee,
 3/13/78 meeting 2,558.54
 Total \$7,044.55

and

WHEREAS, the detail for these accounts receivable is on file in the County Auditor's Department and available for examination.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned accounts receivable, the detail for which is available in the County Auditor's Department, in the amount of \$7,044.55 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.

COMMENDATION TO LESLIE STARCH

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

WHEREAS, Les Starch has recently announced his retirement as a reporter for the Oshkosh Daily Northwestern; and

WHEREAS, Les Starch has always been most fair and impartial in his reporting of the activities of Winnebago County Government; and

WHEREAS, it is appropriate for Winnebago County to acknowledge his services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Les Starch for the fine service he has rendered in reporting the activities of Winnebago County Government.

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

Submitted by,
 Herman J. Brandt
 Winnebago County
 Board Supervisor

Motion made by Supervisor M. Utech and seconded that the County Board give Les Starch a standing ovation. CARRIED by Voice Vote.

COMMENDATION TO ARTHUR PARRY

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

WHEREAS, Arthur Parry has been employed in the Winnebago County Highway Department for the past thirty-six years and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Arthur Parry 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 Arthur Parry 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 Arthur Parry.

Submitted by,
Personnel and Finance
Committee

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

**REPORT OF EXPENDITURES FOR ENGINEERING
TRI -COUNTY EXPRESSWAY**

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

WHEREAS, the Winnebago County Board on March 16, 1976, in a resolution relating to funding of engineering studies for the proposed Tri-County Expressway, specifically prohibited the expenditure of any County funds for engineering studies relating to the so-called "North Bridge" aspects of the proposed freeway, without prior consent of the County Board; and

WHEREAS, it appears that County funds may have been expended for the above purpose without the consent of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Auditor is hereby directed to prepare, for the April meeting of the County Board, a full report of expenditures for engineering studies on the Tri-County Expressway together with an explanation of the purpose for each expenditure.

Submitted by,
Donald E. Collins
Winnebago County
Board Supervisor

Carole Broas
Winnebago County
Board Supervisor

Motion made by Supervisor Collins and seconded to adopt the resolution. Motion made by Supervisor Collins and seconded to withdraw resolution.

**COMMEND OMRO HIGH SCHOOL
GIRLS BASKETBALL TEAM**

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

WHEREAS, the Omro High School Girls Basketball Team has just completed a very successful season winning all its conference games; and

WHEREAS, for the third straight year, this team has competed in the finals of the Class "B" Tournament at Madison; and

WHEREAS, the achievements and good sportsmanship of this team has been a credit to Omro High School and to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby extend congratulations and best wishes to the Omro High School Girls Basketball Team and their coach.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is authorized to send a copy of this Resolution to Sue Hildebrand, Coach of the Omro High School Girls Basketball Team.

Submitted by,
Archie Daggett
Winnebago County
Board Supervisor
District No. 16

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

**RESOLUTION:
ACCEPT BID OF OSHKOSH DAILY
NORTHWESTERN TO PUBLISH
COUNTY BOARD PROCEEDINGS**

The following Resolution No. 15 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, 1978, through March 31, 1979:

Straight Matter

33.3¢ per line — Single Column

66.5¢ per line — Double Column

Tabulated Matter

42.8¢ per line — Single Column

85.5¢ 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.

RESOLUTION:

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

The following Resolution No. 16 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following bid be accepted:

The bid of Aristo-Craft Press, Oshkosh, Wisconsin, for printing and binding the County Board proceedings for the period April 1, 1978, through March 31, 1979, at the cost of \$14.75 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.

COUNTY DEPOSITORIES

The following Resolution No. 17 was presented:
RESOLVED BY THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

1. That all State banks within Winnebago County,
To Wit:

Valley Bank of Oshkosh
Bank of Menasha

Winnebago County Bank of Omro
Pickett Branch of Rosendale State Bank
Western state Bank of Oshkosh
Farmers' State Bank of Larsen

That all National banks within Winnebago County,
To Wit:

First Wisconsin National Bank of Oshkosh
Oshkosh National Bank of Oshkosh
First National Bank of Neenah
Marine National Bank of Neenah
First National Bank of Menasha
Valley National Bank of Appleton

be designated as County Depositories of Winnebago County, as provided in Section 59.74 Wisconsin Statutes and shall so remain as duly named depositories until such time as changed by County Board action.

2. That the First Wisconsin National Bank of Oshkosh be designated as the working bank.

3. That the funds of the County be distributed among the said banks as provided for in said section, unless otherwise directed by the County Board or Committee thereof named by the County Board. DATED this 17th day of March, 1978.

The Finance Committee

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

RESOLUTION:

**REQUEST 1978 WISCONSIN COUNTY
BOARDS ASSOCIATION ACTION:
ENERGY SAVING PROGRAM UTILIZING
GREEN THUMB PARTICIPANTS**

RESOLUTION NO. 18. A request from Supervisor H. Brandt to have the 1978 Wisconsin County Boards action on energy saving program utilizing Green Thumb participation was withdrawn at the request of the author.

RESOLUTION:

**COMMENDATION TO NEENAH HIGH
SCHOOL GIRLS AND BOYS
BASKETBALL TEAMS AND COACHES**

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Neenah High School Girls and Boys Basketball Teams recently won the Wisconsin Interscholastic Athletic Association Class "A" Basketball Championships; and

WHEREAS, it is appropriate to recognize the efforts of the Neenah Basketball Teams and their respective Coaches in accomplishing such a tremendous and outstanding feat.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby extend congratulations and commendations to the Neenah High School Girls and Boys Basketball Teams and their respective Coaches for winning the 1978 Wisconsin Interscholastic Athletic Association Class "A" Basketball Championships.

BE IT FURTHER RESOLVED, that the County Clerk be and she hereby is requested to send a copy of this Resolution to Coaches Jean Kessler and Ron Einerson at the Neenah High School as soon as possible.

Submitted by,
Winnebago County Board
of Supervisors

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

**RESOLUTION:
OPPOSITION TO PSYCHOTHERAPY
RULE PW-MA 25**

The following Resolution No. 20 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Department of Health and Social Services has promulgated Psychotherapy Rule PW-MA 25 effective March 1, 1978, which establishes rules under which services provided the mentally ill can be reimbursed by Medical Assistance; and

WHEREAS, under this Rule, many community-based programs established to serve the mentally ill are excluded from Medical Assistance funding; and

WHEREAS, this Rule is in direct conflict with the mandate established by the legislature in creating Boards under 51.42/.437 and with the policies and procedures established by the Department of Health and Social Services over the past four years; and

WHEREAS, it is in the best interest of Winnebago County that this Administrative Rule be reconsidered and revised.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County is opposed to Psychotherapy Rule PW-MA 25, and requests that immediate action be taken by the Wisconsin County Boards Association and all Legislative members elected from Winnebago County to petition the State

Department of Health and Social Services to reconsider and revise Psychotherapy Rule PW-MA 25.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Executive Director of the Wisconsin County Boards Association and to all Legislative members elected from Winnebago County.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to suspend Rule 1.153 and adopt the resolution. Suspension of Rule No. 1.153 CARRIED by Voice Vote. On motion to adopt the resolution CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until April 18th, 1978 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at its Sine Die Session held on Tuesday, March 21st, 1988.

Dorothy L. Propp
Winnebago County Clerk

SEAL

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Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

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