

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

ORGANIZATION MEETING
Tuesday, April 18, 1978

SPECIAL BOARD MEETING
Tuesday, May 9, 1978

ADJOURNED APRIL SESSION
Monday & Tuesday, May 15-16, 1978
Tuesday, June 20, 1978
Tuesday, July 18, 1978
Tuesday, August 15, 1978
Tuesday, September 19, 1978

ANNUAL BOARD SESSION
Monday, October 30, 1978
thru November 14, 1978

ADJOURNED ANNUAL SESSION
Tuesday, December 19, 1978
Tuesday, January 16, 1979

SPECIAL BOARD MEETING
Tuesday, February 6, 1979

ADJOURNED ANNUAL SESSION
Wednesday, February 21, 1979

SINE DIE MEETING
Tuesday, March 20, 1979

PRINTED BY AUTHORITY OF THE COUNTY BOARD

Herman J. Brandt, Chairman

Dorothy L. Propp, Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ORGANIZATION MEETING

April 18, 1978

The Winnebago County Board of Supervisors was called to order at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin by the County Clerk Dorothy L. Propp.

* * * *

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

* * * *

The Honorable Judge William E. Crane, Circuit Court Branch I, administered the Oath of Office to the Supervisors.

* * * *

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

* * * *

Roll call showed full board present.

* * * *

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

* * * *

The Chair appointed Supervisors Becher, Johnson and Kambo as tellers.

ELECTION OF BOARD CHAIRMAN

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

Motion made by Supervisor Loehning and seconded that the Chairman be elected by secret ballot. Carried by Voice Vote.

Motion made by Supervisor R. Olson and seconded that the first ballot eliminate the candidate with the least number of votes and the second ballot contain the candidates with the two highest. Carried by Voice Vote.

Supervisor Becher nominated James Greiner.

Supervisor Jero nominated Herman J. Brandt.

Supervisor Loy nominated Ralph R. Nielsen.

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

The votes were cast and counted. Greiner 11, Brandt 25, Nielsen 9.

The votes were cast and counted for the Second Ballot: Brandt 29, Greiner 15.

The Chair announced that Supervisor H. Brandt having received the majority of votes cast be declared Chairman of the Winnebago County Board of Supervisors for the term of two years beginning April 18, 1978.

ELECTION OF VICE CHAIRMAN

Supervisor Daggett nominated Ted Neely.

Supervisor Miller nominated Ralph Nielsen.

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

The votes were cast and counted: Neely 11, Nielsen 25.

Supervisor Neely announced that he would like to withdraw his name for the position of Vice Chairman and moved that Supervisor Nielsen be declared Vice Chairman for the term of two years beginning April 18, 1978. CARRIED by Voice Vote.

RULES OF THE COUNTY BOARD

Supervisor Greiner, Chairman of the Judiciary & Public Safety Committee, began his discussion of the proposed rules for the Winnebago County Board of Supervisors.

The suggested county board rules changes presented by the Judiciary & Public Safety Committee were discussed, and the action taken on these changes were as follows:

Rule 1.101. The meeting of the County Board shall be held on the second and third Tuesday of the month, with the meeting on the second Tuesday being a Committee of the Whole meeting with no formal action being taken, and the meeting on the third Tuesday being the regular meeting at which formal action taken. The meeting of the County Board shall be held in Board of Supervisors' Room at 6:00 P.M. Motion made by Apell and seconded to adopt the new rule. Motion made by Supervisor Christoph and seconded

to delete time of 6 P.M. LOST by Voice Vote. Motion made by Supervisor Singstock and seconded to table the above recommendation. Roll Call Vote Ayes 36; Nays 8; Absent 2. LOST. Motion made by Supervisor Planalp and seconded to hold the meetings at 3 P.M. LOST by Voice Vote. Motion made by Supervisor Kampo and seconded to hold the meetings at 6 P.M. CARRIED by Voice Vote.

Rule 1.116 The County Highway Committee shall be elected by the Board on the first day of the annual Organization Meeting with no secret ballot being used.

OPTION: The County Highway Committee shall be appointed by the County Board in the same manner as provided in Rule 1.114 - 1.1143212.

Motion made by Supervisor Loy and seconded that the Highway Committee be appointed as other committees. Motion made by Supervisor Singstock and seconded to table the option. Roll Call Vote Ayes 25, Nays 18, Abstain 1, Excused 2. CARRIED.

Rule 1.132 Public Comments will be heard by the Board at the appropriate time in the Agenda, but in any case shall begin no earlier than 15 minutes after the Call to Order and no later than 60 minutes after the Call to Order. Motion made by Supervisor Goff and seconded public comments should state at 7 P.M. LOST by Voice Vote. Motion made by Supervisor Precour and seconded that public opinion should be a certain time. LOST by Voice Vote. Motion made by Supervisor Nielsen and seconded that the rule should be as stated by the Judiciary & Public Safety Committee. CARRIED by Voice Vote.

Rule 1.145 (New Rule) Any resolution referred by the County Board to a Committee, Commission or Board and not reported back to the County Board by that Committee, Commission or Board by the end of that particular session shall be considered no longer active. Motion made by Supervisor Greiner and seconded to adopt the new rule. Motion made by Supervisor Greiner and seconded to amend the rule as follows: delete by the end of that particular session shall be considered no longer active and add "within one year referral shall be considered no longer active." CARRIED by Voice Vote.

Rule 1.146 (New Rule) Any Committee of Jurisdiction may submit to the County Board a personnel request which has been rejected by Personnel and Finance Committee. However, this personnel request resolution must have a two-thirds affirmative vote of the County Board members present for adoption. Motion made by Supervisor Greiner

and seconded to adopt the new rule. Motion made by Supervisor Collins and seconded to amend the new rule as follows: except at the Annual County Board Session the above rule would not apply. Roll Call Vote: Ayes 18, Nays 23, Excused 3, Abstain 2. LOST. New Rule Carried by Voice Vote.

Rule 1.1522 (Change to read) No less than five copies of the Agenda with attachments, shall be made available by the County Clerk, at the Board meeting for public inspection and use and shall be placed at the rear of the County Board Meeting room before the start of the County Board Meeting. Motion made by Supervisor Greiner and seconded to adopt the rule. Motion Carried by Voice Vote.

Motion made by Supervisor Johnson and seconded that a new rule be created to read as follows: An agenda will be mailed to all the town chairmans, village presidents, Mayor and city managers. CARRIED by Voice Vote.

Rule 1.16 Definitions. Add.

Veto. The refusal of assent by the County Executive to a resolution or ordinance passed by the County Board.

Partial Veto. The refusal of assent by the County Executive to any portion of a resolution or ordinance passed by the County Board which contains an appropriation.

Veto Over-Ride. A vote by two-thirds of the members elected (46) to pass a resolution or ordinance, or part thereof, which has been vetoed or partially vetoed by the County Executive and has been reconsidered by this County Board.

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

1.201 Any of these rules may be suspended by two-thirds vote of the members present, except Rule Number, 1.201, 1.144, 1.18-1.185, 1.196 and 1.1153 which are suspendable. Motion made by Supervisor Greiner and seconded to adopt the rule. CARRIED by Voice Vote.

3.121 County Planning & Zoning Committee (5). Three County Board members and 2 citizen members. Motion made by Supervisor Greiner and seconded to withdraw and substitute the suggested makeup for the County Planning & Zoning Committee. CARRIED by Voice Vote. Motion made by Supervisor Hunter and seconded that the suggested makeup plan for the County Planning & Zoning Committee be adopted. CARRIED by Voice Vote.

5.132 (3) Committee of jurisdiction for the Winnebago County Planner and County Zoning Administration shall

be the County Planning & Zoning Committee. Motion made by Supervisor Greiner and seconded to adopt the above. CARRIED by Voice Vote.

The Chairman announced that the Committee on Committees would be comprised of the following supervisors: Collins, Miller, Greiner, H. Brandt, Nielsen.

Motion made by Supervisor Greiner and seconded to have final consideration of rules be tabled until last item of business with no further discussion.

Motion made by Supervisor Precour to reconsider the rules. CARRIED by Voice Vote.

Motion made by Supervisor Jacobson and seconded that Rule 1.146 be amended as follows: "except at annual budget session a majority affirmative vote will be necessary for a personnel request that has been rejected by the Personnel & Finance Committee." Roll Call Vote Ayes 28, Nays 15, Excused 3. CARRIED. Amended rule carried by Roll Call Vote Ayes 31, Nays 12, Excused 3.

**RESOLUTION NO. 1
AUTHORIZE EXECUTION OF AGREEMENT
BETWEEN WINNEBAGO COUNTY, OUTAGAMIE
COUNTY AND TRI-COUNTY
RECREATION ASSOCIATION**

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

WHEREAS, Resolution No. 33 adopted November 2, 1977, placed the sum of \$200,000.00 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; and

WHEREAS, said resolution further instructed appropriate County officials to continue negotiations for the development of final specific details relating to the purchase, operation and maintenance of the Fox Cities Ice Arena; and

WHEREAS, none of the funds placed in the 1978 Budget for this purpose may be spent until such time as this County Board approves the final specific details relating to the purchase, operation and maintenance of said facility; and

WHEREAS, a tentative agreement has been reached between Winnebago County, Outagamie County and the Tri-County Recreation Association and has been approved by the Outagamie County Board of Supervisors and the Tri-County Recreation Association, a copy of said agreement being attached hereto; and

WHEREAS, your Committee is recommending that appropriate authority be granted to the County Executive and the County Clerk to execute said agreement on behalf of Winnebago County.

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 agreement between Winnebago County, Outagamie County and the Tri-County Recreation Association covering the purchase, operation and maintenance of the facility formerly known as the Fox Cities Ice Arena, said agreement to be in conformity with the copy attached to this resolution.

BE IT FURTHER RESOLVED, that appropriate County officials take immediate steps to acquire the facility formerly known as the Fox Cities Ice Arena which is described on Exhibit "A" attached to the agreement between Winnebago County, Outagamie County and the Tri-County Recreation Association, Winnebago County's interest therein to be an undivided one-half interest as a tenant in common with Outagamie County.

BE IT FURTHER RESOLVED, that appropriate officials of Winnebago County take immediate steps to acquire the personal property listed on Exhibit "B" attached to the agreement between Winnebago County, Outagamie County and the Tri-County Recreation Association as co-owner with Outagamie County.

BE IT FURTHER RESOLVED, that funds in the amount of \$200,000.00 placed in the 1978 Budget for this purpose be made available to cover Winnebago County's share of the cost of the said facility including the personal property hereinbefore mentioned.

Submitted by,

Parks and Recreation Committee

Motion made by Supervisor H. Brandt and seconded to adopt the resolution. Ayes 38, Nays 4 — W.C. Pawlowski, Jacobson, Loehning and Kampo. Abstain 1 — Wertsch. Excused 3 — Aarons, Zanowski and Olson.
CARRIED.

HIGHWAY COMMITTEE ELECTION

Supervisor Precour nominated Wertsch.

Supervisor Christoph nominated Loehning.

Supervisor Becher nominated J.C. Pawlowski.

Supervisor Goff nominated Jero who requested that her name be removed.

Supervisor Singstock nominated Kampo.
Supervisor K. Brandt nominated Johnson.
Supervisor Apell nominated Schneider.

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

Supervisor M. Utech moved and seconded that the ballots be cast for the first position of the Highway Committee. LOST by Voice Vote.

Motion made by Supervisor Nielsen that ballots be cast for five candidates and the five highest will comprise the Highway Committee. CARRIED by Voice Vote.

The ballots were cast and counted: Schneider 33; Wertsch 32; Loehning 30; Kampo 33; Johnson 37; J.C. Pawlowski 36.

Motion made by Supervisor Greiner and seconded to adopt the rules as presented with the exception of Section 5 which will be adopted on April 25th with a majority vote. CARRIED by Voice Vote.

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, April 25th at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Organization Meeting held on Tuesday, April 18th, 1978.

Dorothy L. Propp
County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Tuesday, April 25, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, April 25, 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: Neely, Aarons and Goderstad.

* * * *

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 reading of the minutes for the meeting held on April 18th, 1978 be dispensed. CARRIED by Voice Vote.

RESIGNATION OF SUPERVISOR DISTRICT NO. 2 — CITY OF MENASHA

A letter of resignation was received from Supervisor Alfred J. Becher, District No. 2, City of Menasha, to be effective as of April 30, 1978. Motion made by Supervisor Greiner and seconded that the resignation be accepted with regret. CARRIED by Voice Vote.

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A petition was received from parents and taxpayers along the Fourth Street Road (County Trunk E) from the Highway 41 overpass to the Algoma Town line (west end) requesting that bike path be constructed was read. Referred to the Highway Committee.

* * * *

A communication from the Town Board of the Town of Clayton asking for a postponement of county board action on the new Town County Zoning Ordinance was read. Referred to the Planning & Zoning Committee.

* * * *

ZONING PETITION

GRUNDY FARMS — TN OSHKOSH

PETITION NO. 1. A request from the Grundy Farms whose property is located in the Town of Oshkosh for a change of zoning from Agricultural Residential District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

NORM FREDRICK — TN NEENAH

PETITION NO. 2. A request from Norm Fredrick, whose property is located in the Town of Neenah for a change of zoning from Residential "A" & Commercial District to Commercial "B" District was read. Referred to the Planning & Zoning Committee

ZONING PETITION

DAVID D. EISELE — TN MENASHA

PETITION NO. 3. A request from David Eisele whose property is located in the Town of Menasha for a change of zoning from Commercial "B" District to Commercial "A" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

DAVID D. EISELE — TN MENASHA

PETITION NO. 4. A request from David Eisele whose property is located in the Town of Menasha for a change of zoning from Commercial "B" District to Residential "A" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

DAVID D. EISELE — TN MENASHA

PETITION NO. 5. A request from David D. Eisele whose property is located in the Town of Menasha for a change in zoning from Commercial "B" District to Residential "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

DAVID EISELE — TN MENASHA

PETITION NO. 6. A request from David D. Eisele whose property is located in the Town of Menasha for a change in zoning from Commercial "B" District to

Residential "A" District was referred to the Planning & Zoning Committee.

ZONING PETITION

DAVID D. EISELE — TN MENASHA

PETITION NO. 7. A request from David D. Eisele whose property is located in the Town of Menasha for a change in zoning from Commercial "B" District to Residential "B" District was read. Referred to the Planning & Zoning Committee.

ZONING PETITION

AUDREY FELKER — TN WINNECONNE

PETITION NO. 8 — A request from Audrey Felker whose property is located in the Town of Oshkosh for a change in zoning from Residential "A" & Agricultural District to Commercial "B" District was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE REPORT

Mr. James P. Coughlin, County Executive, reported to the County Board that the Courthouse will have five more Neenah lines. A study has been made of the parking lot with the number of visitors per day. The highest number of cars is on Monday. The Personnel & Finance Committee has placed advertisements for a Finance Director. Applications have been received and interviews will be given. The anticipated date for the new Finance Director will be approximately September 1st, 1978.

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Motion made by Supervisor Loy and seconded to adopt the duties of the various committees as printed, but excluding the duties of the Personnel and Finance Committee and to approve the duties as submitted this date by the Finance Committee. Motion made by Supervisor Greiner and seconded to table the motion until May 16, 1978, Supervisor Loy withdrew his motion. CARRIED by Voice Vote.

TO DELAY COMPREHENSIVE ZONING ORDINANCE HEARING

Motion made by Supervisor Johnson and seconded to delay the Comprehensive Zoning Ordinance for a month and to hold the meeting a week prior to the regular meeting night. Motion made by Supervisor M. Utech and seconded that the hearing on the Comprehensive Zoning Ordinance be held on May 9th for a workshop and the final voting of the Ordinance be taken at the June meeting. Ayes 28. Nays 12 — Schwartz, Becher, J.C. Pawlowski, Broas, J.

Olson, Warning, Hunter, R. Olson, Goff, F. Utech, Zanowski, Loy. Abstain 2 — Loehning and Precour. Excused 4 — Aarons, Neely, Greiner and Goderstad. **CARRIED.**

PUBLIC HEARING

Mr. William Schatz, Acting Deputy Director — Bureau of Community Health appeared before the board urging adoption of the WIC resolution.

COMMITTEE REPORTS

Committee reports were submitted by the following committees and discussed: Buildings & Grounds, Highway Report, Unified Board, Winnebago County Fair Association Audit, Agriculture & Extension Education, Winnebago County Soil and Water Conservation, Parks & Recreation, Aviation, and Social Services Board.

REQUEST FOR REPORT ON PLANNED PARENTHOOD

Motion made by Supervisor Kampo and seconded that the Winnebago County Board of Supervisors request the Winnebago County Health Resource Committee of the Lake Winnebago Area Health System Agency to investigate and report back to the County Board its findings concerning the activities of the Planned Parenthood Organization of Appleton insofar as counseling, referring, and otherwise assisting clients to obtain an abortion. Roll Call Vote: Ayes 31; Nays 11 — Broas, Warning, H. Brandt, Sacher, R. Olson, Miller, Goff, Dumbaskas, Schwartz, F. Utech, Loy. Excused 4 — Aarons, Christoph, Goderstad, Neely. **CARRIED.**

COMMITTEE ON COMMITTEES APPOINTMENTS

Motion made by Supervisor R. Olson and seconded that the Committee on Committees' appointment for the standing committees be approved. **CARRIED** by Voice Vote.

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES 1978-1980**

Agricultural & Extension

Education Committee

Daggett
Hunter
Kring
Loehning
J. Olson

Aviation Committee

Apell
W. Pawlowski
F. Utech

Buildings & Grounds

Committee

Miller
Planalp
Precour
Young
Zanowski

Committee on Committees

H. Brandt
Collins
Greiner
Miller
Nielsen

Government Relations Committee

H. Brandt
Jero
Nielsen
Sacher
M. Utech

Health Committee

Broas
Christoph
Collins
Goderstad
Jero

Judiciary & Public

Safety Committee

Ales
Dahms
Greiner
R. Olson
M. Utech

Parks & Recreation Committee

Becher
K. Brandt
Singstock
Wagner
Wenzel

Park View Health Center

Committee

Donner
Dumbaskas
Jacobson
Neely
Schwartz

Personnel & Finance Committee

Aarons
Goff
Loy
Nielsen
Sacher

Planning & Zoning Committee

Hunter
Kring
Miller
Murphy
Warning

Zoning Committee

Beck
Hunter
Marohn
Miller
Warning

Board of Adjustments

Becker
Harold
Hunter
Schroeder
Warning

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

The County Executive James P. Coughlin presented his appointment as follows:

| | |
|--------------------------------------|-----------------|
| Miss Gail Benton (3 years) | expires 4/21/81 |
| Supervisor Dennis Zanowski (3 years) | expires 4/15/80 |

WINNEBAGO COUNTY HOUSING AUTHORITY

The County Executive James P. Coughlin presented his appointment as follows:

| | |
|------------------------------|-----------------|
| Mrs. Raymond Hoeft (5 years) | expires 4/19/83 |
|------------------------------|-----------------|

SOLID WASTE MANAGEMENT BOARD

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|--|-----------------|
| Supervisor Joseph Olson (3 years) | expires 4/21/81 |
| Mr. Jack Schneider (3 years) | expires 4/21/81 |
| Mr. Stan Martenson (3 years) | expires 4/21/81 |
| Supervisor Clarence Loehning (2 years) | expires 4/15/80 |

**WINNEFOND (CETA) CONSORTIUM
POLICY BOARD**

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|------------------------------------|-----------------|
| Supervisor Ralph Nielsen (2 years) | expires 4/15/80 |
| Supervisor Lois Sacher (2 years) | expires 4/15/80 |

SOCIAL SERVICES BOARD

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|---------------------------------------|-----------------|
| Supervisor Donald Collins (2 years) | expires 4/15/80 |
| Supervisor George Christoph (2 years) | expires 4/15/80 |
| Supervisor Carole Broas (2 years) | expires 4/15/80 |
| Supervisor Torge Godertad (2 years) | expires 4/15/80 |
| Supervisor Lillian Jero (2 years) | expires 4/15/80 |

**EAST CENTRAL WISCONSIN REGIONAL
PLANNING COMMISSION**

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|--------------------------------|-----------------|
| Mayor Donald Hassler (2 years) | expires 4/15/80 |
|--------------------------------|-----------------|

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

* * * *

Supervisor Planalp suggested that the audit of the Fair Association be made a part of the duties of the Personnel & Finance Committee (No action taken). COUNTY

**EXECUTIVE'S APPOINTMENT
TO BOARD OF ADJUSTMENTS**

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|----------------------------|-----------------|
| Robert Hunter (2 years) | expires 4/15/80 |
| Mary Ann Warning (2 years) | expires 4/15/80 |
| Edwin P. Harold (3 years) | expires 4/21/81 |

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

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|------------------------------------|-----------------|
| Julius Jacobson (3 years) | expires 4/21/81 |
| Ted Neely (3 years) | expires 4/21/81 |
| Reverend Robert Thompson (3 years) | expires 4/21/81 |
| Joseph Dumbaskas (1 year) | expires 4/17/79 |
| Dorothy Schwartz (2 years) | expires 4/15/80 |

**COUNTY EXECUTIVE'S APPOINTMENT
ADVOCAP BOARD**

The County Executive James P. Coughlin presented his appointments as follows:

| | |
|---------------------------------------|-----------------|
| Judge Thomas S. Williams (2 years) | expires 4/15/80 |
| Supervisor Torge Goderstad (2 years) | expires 4/15/80 |
| Supervisor Dorothy Schwartz (2 years) | expires 4/17/79 |
| Supervisor Lillian Jero (2 years) | expires 4/17/79 |

ZONING REPORT

PAUL E. BECKER — TN NEENAH

REPORT NO. 1. A report from the Planning & Zoning Committee approving the request of Paul E. Becker who owns property in the Town of Neenah for a change in zoning from Industrial to Agricultural District was read. Motion made by Supervisor Hunter and seconded to accept the report CARRIED by Voice Vote.

AMENDATORY ORDINANCE

PAUL E. BECKER — TN NEENAH

The following Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Paul E. Becker

Lot 1 and North 100 Ft. of Lot 2 of Certified Survey Map No. 269 Sec. 5, T19N, R17E, Town of Neenah

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Neenah, be and the same are, amended to provide that the

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

Winnebago County Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. Supervisor Loehning and J.C. Pawlowski abstained. ZONING

REPORT

JOHN J. PAULUS — TN WINNECONNE

REPORT NO. 2 — A report from the Planning & Zoning Committee approving the request of John J. Paulus who owns property in the Town of Winneconne for a change in zoning from Residential "A" and Agricultural District to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

JOHN J. PAULUS — TN WINNECONNE

The following Ordinance was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of John J. Paulus

That part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of S. 6-17-16 lying south and east of the SE right of way line of State Trunk Hwy. 44, described as follows, viz: — Com at the intersection of the center of existing drainage way and the south line of the NE $\frac{1}{4}$ of said SE $\frac{1}{4}$, thence northeasterly along the center line of said drainage way to the east line of the NE $\frac{1}{4}$ of said SE $\frac{1}{4}$, 600 ft., more or less, thence north along said east line of said NE $\frac{1}{4}$, 240 ft., more or less, to southeasterly R.O.W. line of State Trunk Hwy. 44, thence southwesterly along said right of way line, 720 ft., thence south, parallel with the east line of said NE $\frac{1}{4}$, 280 ft., thence southeasterly 290 ft., more or less, to the 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 Nekimi, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

Winnebago County Planning and Zoning Committee
Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote. (Supervisor Loehning and J.C. Pawlowski abstained)

ZONING REPORT

CARLTON L. BECKER — TN WINNECONNE
REPORT NO. 3. A report from the Planning & Zoning Committee approving the request of Carlton L. Becker who owns property in the Town of Winneconne for a change in zoning from Residential "A" and Agricultural to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

CARLTON L. BECKER — TN WINNECONNE
The following Amendatory Ordinance No. 3 was presented:

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

The South 9.66 Ft. of the West 467 Ft. of the North 342.66 Ft. of the NW ¼ NE ¼ Section 22, T19N, R15E, all lying south of the south line of Highway 116.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Winneconne, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

Winnebago County Planning and Zoning Committee
Motion made by Supervisor Hunter and seconded to adopt the ordinance. CARRIED by Voice Vote (Supervisor Loehning and J.C. Pawlowski abstained).

EXCESS COMMITTEE DAYS

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

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

NAMENO. OF DAYS

Aarons, Terri

10½

| | |
|-------------------|-----|
| Apell, Donald | 3½ |
| Becher, Alfred | 10½ |
| Brandt, Herman | 34½ |
| Brandt, Kurt | 16 |
| Broas, Carole | 29 |
| Christoph, George | 16 |
| Daggett, Archie | 10½ |
| Goff, Alberta | 14½ |
| Greiner, James | 10½ |
| Hunter, Robert | 23 |
| Jacobson, Julius | 16½ |
| Jero, Lillian | 6½ |
| Loy, David | 4½ |
| Miller, Harry | 10½ |
| Neely, Ted | 10½ |
| Nielsen, Ralph | 4½ |
| Olson, Richard | 9 |
| Precour, E.A. | 13 |
| Schneider, Roman | 1 |
| Warning, Mary Ann | 19½ |
| Woizeski, Carl | 1 |

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

Submitted by,
Personnel and Finance
Committee

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

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973

The following Resolution No. 2 was presented:

WHEREAS, the Comprehensive Employment and Training Act (CETA) of 1973 was enacted "to provide job training and employment opportunities for economically disadvantaged, unemployed and underemployed persons, and to assure that training and other services lead to maximum employment opportunities and enhance self-sufficiency by establishing a flexible and decentralized system of federal, state and local programs," and

WHEREAS, Winne-Fond Consortium has been designated by the Department of Labor as a Prime Sponsor under CETA with authority and responsibility to plan,

implement and administer employment and training programs with CETA funds, and

WHEREAS, Winne-Fond Consortium has effectively exercised the proper authority and responsibility in providing employment and training services to eligible Winnebago and Fond du Lac County residents for the past three years, and

WHEREAS, CETA's legislative authority expires on September 30, 1978, and the United States Congress is currently considering legislation to reauthorize CETA.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors endorse a four-year reauthorization of CETA with a continuing and strong role for local government in the planning, implementation and administration of employment and training programs, and

BE IT FURTHER RESOLVED that the Winnebago County Board, in keeping with its desire to maintain a strong local role, urges Congress to change that language of the draft bill, such as sections 104(b) and 212 which erode the local decision-making authority as embodied in the original law, and

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors direct that copies of this Resolution be forwarded to Senators Nelson and Proxmire; all congressmen representing the State of Wisconsin; the Governor of the State of Wisconsin; all legislators representing Winnebago County; all legislators representing Fond du Lac County, State of Wisconsin; the Wisconsin County Boards Association; and the National Association of Counties.

Submitted by,
Winne-Fond Policy Board

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

**REQUEST 1978 WISCONSIN COUNTY BOARDS
ASSOCIATION CONVENTION ACTION:
UTILIZE SERVICES OF YOUTH AND ELDERLY
TO PROTECT THE ENVIRONMENT**

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

WHEREAS, our youth and our elderly are being sentenced to a life of idleness and frustration; and

WHEREAS, our Country has many needs that could be filled by utilizing the energy and ideals of our youth together with the wisdom and experience of our elderly; and

WHEREAS, Comprehensive Employment and Training Act (CETA) funds could be used to employ our elderly and our youth in a joint effort to create a better America.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the State of Wisconsin aid counties in initiating programs by using the elderly to lead our youth to help protect the environment and help solve our growing energy shortages by:

1. Working with Beautification Councils on projects to protect and enhance our environment.
2. Harvesting wood resources now going to waste in our woodlots and forests.
3. Aid in segregating solid wastes in order to simplify recycling programs.
4. Initiate a permanent effort towards reforestation similar to that practiced by the Civilian Conservation Corps some years ago.

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this Resolution to the Wisconsin County Boards Association for presentation at the 1978 WCBA Convention.

Submitted by,
Governmental Relations
Committee

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

**REQUEST 1978 WISCONSIN COUNTY BOARDS
ASSOCIATION ACTION: LIMIT VOTING ON
ZONING MATTERS TO COUNTY BOARD
SUPERVISORS FROM UNINCORPORATED AREAS**

The following Resolution No. 4 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 take affirmative action on a resolution to amend Wisconsin Statutes to provide that voting on County Zoning matters be limited to County Board Supervisors who are elected from the unincorporated areas of the County.

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,
Clarence E. Loehning
County Board Supervisor

Motion made by Supervisor Loehning and seconded to adopt the resolution. Roll Call Vote: Ayes 20 — J.C. Pawlowski, Kampo, Greiner, Johnson, J. Olson, Krings, Hunter, Apell, Loehning, Young, Wenzel, Precour, Planalp, Wagner, Wertsch, Schwartz, Schneider, Singstock, W.C. Pawlowski and Becher. Naves 22. Excused 4 — Neely, Aarons, Christoph and Goderstad. LOST.

**PROVIDE FUNDS FOR INSULATION
AND WALL TREATMENT:
SOCIAL SERVICES BUILDING**

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

WHEREAS, your Buildings and Grounds Committee has determined there is a need to insulate and provide certain wall treatment of exterior office walls in the Social Services Building; and

WHEREAS, your Committee recommends that an architect be retained and specifications be drafted so as to enable the bidding and awarding of contracts for this project; and

WHEREAS, the estimated cost for this entire project, including architectural fees, is in the sum of not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Buildings and Grounds Committee be authorized to retain the services of an architect to prepare plans and specifications, advertise for and receive bids and award contracts for the insulation and wall treatment of exterior office walls in the Social Services Building.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute appropriate contracts for this project.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$20,000.00, including architectural fees, be made available from the General Fund to cover the cost of this project.

Submitted by,
Buildings & Grounds Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote: Ayes 33, Naves 10 — J.C. Pawlowski, Krings, Hunter, Apell, Loehning, Wenzel, Wagner, M. Utech, Loy, and Greiner. Excused 3 — Neely, Aarons, Goderstad. CARRIED.

PARTICIPATE IN THE "W.O.M.A.N. W.I.C. CONSORTIUM" WOMEN, INFANTS AND CHILDREN SUPPLEMENTAL FEEDING PROGRAM

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Health Committee has reviewed the benefits of participating in a W.I.C. Program with the Cities of Oshkosh, Menasha and Neenah, and it is felt that this cooperative approach is the most economical and efficient method of developing and serving all of Winnebago County; and

WHEREAS, the consortium, because it will be comprised of municipalities with like needs, will encourage equal and like services without duplication and with greater efficiency to all eligible citizens so as to reduce the overall cost of the W.I.C. Consortium.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County join the W.O.M.A.N. W.I.C. Consortium commencing on or about May 1, 1978, and continuing until and during such time as said program is funded totally by the federal government.

BE IT FURTHER RESOLVED, that the County Public Health Nurse Supervisor and two other persons represent Winnebago County as members of the W.O.M.A.N. W.I.C. Consortium Board of Directors.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk be and they hereby are authorized to execute an agreement between Winnebago County and the W.O.M.A.N. W.I.C. Consortium whereby the County Public Health Nurse Agency will provide not to exceed twenty (20) hours per month of professional services to the Consortium at a monthly reimbursement to Winnebago County in the sum of \$250.00.

BE IT FURTHER RESOLVED, the program in Winnebago will provide particular emphasis on pregnant and lactating women as well as infants under one year of age.

Submitted by,
County Health Committee

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as follows: The second paragraph of the resolution should be the last paragraph. Roll Call Vote Ayes 30, Nays 12, Abstain 1, Excused 3 — Aarons, Neely and Goderstad. Amendment

Carried. Motion made by Supervisor Nielsen and seconded to amend the resolution as follows: "that all Winnebago County residents have this program available to them". Roll Call Vote Ayes 13 — J.C. Pawlowski, Kampo, Greiner, J. Olson, Krings, Hunter, Apell, Precour, Planalp, K. Brandt, Dahms, Nielsen and Singstock. Abstain 1 — M. Utech. Naves 29. Amendment LOST.

Roll Call Vote on Amended resolution Ayes 28. Naves 15 — J.C. Pawlowski, Becher, W.C. Pawlowski, Kampo, Greiner, J. Olson, Daggett, Hunter, Apell, Loehning, Wenzel, Wagner, Wertsch, Dahms, M. Utech. Excused 3 — Aarons, Neely and Goderstad. LOST due to lack of 2/3 vote.

**NATURAL BEAUTIFICATION COUNCIL
ROADSIDE CLEAN-UP DAY**

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

WHEREAS, Winnebago County has a committee known as the Natural Beautification Council established several years ago in accordance with Wisconsin Statutes; and

WHEREAS, this voluntary citizens council has as its major thrust the initiating of interest and concern by people to clean up and fix up their landscape; and

WHEREAS, projects annually emphasized have included recycling of unlicensed automobiles and wornout machinery, cleanup around home buildings and shade tree selection and planting; and

WHEREAS, this year's theme is "Roadside Cleanup of Property Adjoining a Highway" with May 13, 1978, as the suggested "Roadside Cleanup Day".

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Saturday, May 13, 1978, be and it hereby is designated "Roadside Cleanup Day" in Winnebago County as part of the Winnebago County Natural Beautification Council Program.

BE IT FURTHER RESOLVED, that the Natural Beautification Council consist of those persons named on the attached list.

Submitted by,
Archie Daggett
County Board Supervisor

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, May 9th 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 at its Adjourned April Session held on Tuesday, April 25, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

SPECIAL BOARD MEETING

Tuesday, May 9, 1978

A Special Meeting of the Winnebago County Board of Supervisors was called to order by the Vice Chairperson Ralph R. Nielsen on Tuesday, May 9th, 1978 at 6 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of Supervisors Donner and Singstock.

* * * *

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

* * * *

A communication from the Winnebago County Nutrition Program for Older Persons inviting the Winnebago County Board to dine with the participants on May 15th, 1978 was read. Motion made by Supervisor M. Utech and seconded to accept the invitation, if possible. CARRIED by Voice Vote.

PUBLIC HEARING

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

There was much discussion opposing the Comprehensive Zoning Ordinance and only three or four individuals were in favor of its adoption.

REPORT NO. 1. A report from the Planning & Zoning Committee recommends the adoption of the Comprehensive Zoning Ordinance.

Mr. Harry Lopas, a resident of the Town of Menasha, discussed the Floodplain Zoning Ordinance with the board members.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the Board adjourn until Monday, May 15th at 9 A.M. Carried by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Monday, May 15, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Monday, May 15, 1978 at 9:00 A.M.

* * * *

Roll call showed the following supervisors present: Neely, Ales, Kampo, Jacobson, Broas, Johnson, Krings, Aarons, Jero, H. Brandt, Christoph, Loehning, Sacher, R. Olson, Young, Wenzel, Goff, Planalp, Wagner, Wertsch, Dumbaskas, Schwartz, F. Utech, Dahms, M. Utech and Schneider.

* * * *

According to the rules of the Winnebago County Board the annual inspection of county-owned facilities and properties shall be inspected in May, at the discretion of the County Board Chairperson. May 15th was so designated.

* * * *

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

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING

Tuesday, May 16, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, May 16, 1978 at 6:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisor: Wagner.

* * * *

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 25, 1978 be accepted as printed. CARRIED by Voice Vote.

* * * *

A communication was read from the Winnebago County Health Resource Committee informing the County Board that a report will be given no later than July 31, 1978 concerning the activities of the Planned Parenthood Organization in Appleton. Motion made by Supervisor Kampe and seconded that their report should be submitted at the June meeting of the County Board. Roll Call Vote, Ayes 16, Nays 18, Excused 11. LOST.

* * * *

A communication was read from the Town of Clayton regarding a resolution adopted by the Town Board requesting the county to proceed with the engineering and survey for a road from the Town of Menasha to Highway 45 (this road is to lead to and from the Butte des Morts Bridge.) Referred to the Highway Committee.

* * * *

A communication from the City of Menasha

requesting the Winnebago County Board of Supervisors to reconsider WIC program was read. Accepted and placed on file.

CHAIRPERSON'S APPOINTMENT SUPERVISORY DISTRICT NO. 2

Chairperson Herman J. Brandt announced that his appointee to Supervisory District No. 2, City of Menasha is Mr. Russell Meerdink, 222 Butte des Morts Drive, Menasha. Motion made by Supervisor Greiner and seconded that the appointment be confirmed. CARRIED by Voice Vote.

ZONING PETITION BEN STREBLOW — TN NEKIMI

PETITION NO. 1. A request from Ben Streblov who owns property in the Town of Nekimi for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning & Planning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the Board of Supervisors with the information that a Court Commissioner has been approved for Winnebago County. His office will be located in the Law Library on the Fourth Floor, Courthouse, Oshkosh. Mr. Coughlin attended the Foster Care Parents Program sponsored by the Social Services Department. EAA has requested more land and a resolution will be presented for the board's approval. The tunnel for the Joint Safety Building will cost \$25,000 additional. Mr. Coughlin also asked that the board reconsider the WIC program.

INCREASE FUNDS FOR TUNNEL FROM COURTHOUSE TO NEW PUBLIC SAFETY BUILDING

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Buildings and Grounds Committee has reviewed a recommendation to change the tunnel connection on the Courthouse side of Jackson Street; and
WHEREAS, it was originally planned to have the Courthouse tunnel connection enter the Courthouse immediately at the Northeast corner of the building which would have resulted in a loss of office space in the basement of the Courthouse; and
WHEREAS, the new recommendation is that the tunnel connect directly with the Courthouse boiler room

which will avoid disrupting the offices located in that portion of the Courthouse; and

WHEREAS, the preliminary estimate of additional cost to connect the tunnel directly to the Courthouse boiler room is \$25,000.00; and

WHEREAS, your Committee is recommending that the tunnel connect directly with the Courthouse boiler room.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the tunnel portion of the new Joint City/County Public Safety Building be amended to include the connection of the tunnel directly with the Courthouse boiler room.

BE IT FURTHER RESOLVED, that the additional sum of \$25,000.00 be made available from the General Fund and be added to funds previously provided 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 said tunnel, not to exceed \$175,000.00, 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 suspend rule 1.153 and adopt the resolution. Suspension of rule 1.153 CARRIED by Voice Vote. On motion to adopt the resolution — Ayes 36, Nays 7 — Johnson, J.C. Pawlowski, Kampo, Daggett, Loehning, Wenzel, Wertsch. Excused 2—Aarons and Wagner. Abstain 1—Dumbaskas. CARRIED.

SCHEDULE OF ADMINISTRATIVE'S SALARIES

Motion made by Supervisor Kampo and seconded that the County Board of Supervisors be furnished with a list of all administrative position's salaries for the year 1977 and 1978 with fringe benefits. CARRIED by Voice Vote.

PUBLIC HEARING

The Chairperson announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. There being no person present the chair declared the Board ready for regular business.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County

Clerk: Agricultural & Extension Education, County Parks, Soil & Water Conservation, Unified Board, Property and Liability Insurance Report, Social Services Board, Aviation.

Supervisor Greiner reported to the Board that the Emergency Government Committee has been looking for a mobile van. The government has offered a van for sale which is excess equipment. The original price of the van was \$14,000 and will cost the county \$3,000.

FAIR ASSOCIATION REPORT

The Fair Association represented by Mr. Don Lloyd, President; Mr. George Ryf, Secretary; and Mr. and Mrs. Leo Galica, Managers, answered the questions presented by the board members.

REQUEST FOR EAA FINANCIAL REPORT

Motion made by Supervisor Kampo and seconded that the EAA submit a financial report to the County Board. CARRIED by Voice Vote.

* * * *

Ms. Tori Williams told the members that they appreciated the assistance that was given to the "Now & Then" program and beginning June 1st, 1978 the University of Wisconsin-Oshkosh would sponsor their program.

ZONING COMMITTEE REPORT

NORMAN C. DINGEL — TN WOLF RIVER

REPORT NO. 1. A report from the Zoning & Planning Committee denying the request of Norman Dingel for a change in zoning on property located in the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

NORTH CENTRAL AIRLINES AIRPORT AND AIRPORT FACILITIES AGREEMENT LEASE

REPORT NO. 1. A report from the Aviation Committee that they successfully completed negotiations with North Central Airlines on rental of their facilities. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

AUTHORIZE EXECUTION OF LEASE AGREEMENT BETWEEN WINNEBAGO COUNTY AND NORTH CENTRAL AIRLINES: WITTMAN FIELD

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County

Clerk be and they hereby are authorized to execute an agreement between Winnebago County and North Central Airlines, Inc., covering the rental of space and use of facilities at Wittman Field substantially in conformity with the agreement contained in a report made earlier this date.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Roll Call Vote: Ayes 45, Excused 1—Wagner. CARRIED.

**NORTH CENTRAL AIRLINES
SECURITY GUARD REIMBURSEMENT CONTRACT
REPORT NO. 2.** A report from the Aviation Committee that they have completed negotiations with North Central Airlines for a security guard reimbursement contract was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**AUTHORIZE EXECUTION OF
SECURITY AGREEMENT BETWEEN
WINNEBAGO COUNTY AND
NORTH CENTRAL AIRLINES:
WITTMAN FIELD**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute a security agreement between Winnebago County and North Central Airlines, Inc., covering reimbursement of security costs incurred by Winnebago County in providing required armed law enforcement personnel for passenger screening activities at Wittman Field substantially in conformity with the agreement contained in a report made earlier this date.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 45, Excused 1—Wagner. Roll Call Vote CARRIED.

**RATIFY ACTION OF
WISCONSIN DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS:
WITTMAN FIELD (ADAP-05)**

REPORT NO. 3. A report from the Aviation Committee that the County Board ratify the actions of the

Secretary of Transportation in the award of certain contracts was read. Motion made by Supervisor Apell and seconded that the report be accepted. CARRIED by Voice Vote.

**RATIFY ACTION OF
WISCONSIN DEPARTMENT OF TRANSPORTATION,
DIVISION OF AERONAUTICS:
WITTMAN FIELD (ADAP-05)**

The following Resolution No. 3 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the Award of Contracts dated April 28, 1978, made by the Wisconsin Secretary of Transportation as contained in the Directive for Award of Contracts attached to a Report made earlier this date.

Submitted by,
Aviation Committee

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

**OPPOSE REORGANIZATION OF
DIVISION OF AERONAUTICS**

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wittman Field Airport is a regional airport owned and operated by Winnebago County and is the fifth busiest air carrier airport in the State of Wisconsin; and

WHEREAS, the Winnebago County Aviation Committee worked continuously with the Division of Aeronautics of the State of Wisconsin on the development of Wittman Field Airport; and

WHEREAS, the working relationship between the Winnebago County Board through its Aviation Committee and the Division of Aeronautics as presently constituted has been of the highest caliber; and

WHEREAS, the Division of Aeronautics has always handled matters submitted to them expeditiously and with a minimum of bureaucratic red tape except where required by the Federal Government or State law.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby oppose any form of reorganization of the State Department of Transportation which would diminish the existing Division of Aeronautics in any way.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors specifically objects to any

proposed reorganization which would take away division status from the Division of Aeronautics and subordinate this to a bureau of the Highway Department.

BE IT FURTHER RESOLVED, that any consideration, either now or in the future, which would not allow the sponsors of Wittman Field Airport to make their own decisions regarding engineering and planning services for Wittman Field Airport will be most vigorously opposed.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors considers the Wisconsin Division of Aeronautics to be one of the top State aviation organizations as it is presently constituted and most strongly urges the Governor and the Secretary of Transportation to avoid organizational changes which would in any way reduce the effectiveness and responsiveness of this Division.

Submitted by,
Aviation Committee

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

**OFFER OF SALE OR LEASE
OF AIRPORT PROPERTY
TO E.A.A. FOR THE DEVELOPMENT
OF THEIR HEADQUARTERS AND
MUSEUM COMPLEX**

REPORT NO. 5. A report from the Aviation Committee that the County Board approve the concept of offering and making available to the EAA for lease or sale of airport property was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**SALE OR LEASE OF AIRPORT PROPERTY
TO EXPERIMENTAL AIRCRAFT ASSOCIATION
FOR DEVELOPMENT OF
HEADQUARTERS AND MUSEUM COMPLEX**

The following Resolution No. 5 was presented:

BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby approve the concept of offering and making available to the Experimental Aircraft Association, the sale or lease of airport property located west of the Oshkosh Post Office and adjacent to 20th Avenue, in the City of Oshkosh, for the purpose of relocation and construction of the Experimental Aircraft Association headquarters and air museum complex.

BE IT FURTHER RESOLVED, that appropriate Winnebago County officials commence negotiations with

the Experimental Aircraft Association for the purpose of relocating the headquarters and museum complex at the aforementioned site in Winnebago County and report back to the County Board from time to time the results of such negotiations.

Submitted by,
Aviation Committee

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

**CONSIDERATION OF DUTIES OF THE
COMMITTEES ON THE COUNTY BOARD**

Motion made by Supervisor Greiner and seconded that the duties as outlined in the 1977 County Official Directory be adopted.

Motion made by Supervisor Loy and seconded to amend the duties, namely, the duties for the Personnel & Finance as submitted by the Finance Committee be adopted. Carried by Voice Vote.

Motion made by Supervisor Hunter and seconded that the new duties and structure of the Zoning & Planning Committee as submitted as of April 25, 1978 be adopted. Roll Call Vote: Ayes 39, Nays 4—Kampo, Johnson, Apell and J.C. Pawlowski. Excused 3—Krings, Greiner and Wagner. Carried.

Motion made by Supervisor Greiner and seconded to table adoption of the rules until after passage of Resolution No. 6. CARRIED by Voice Vote.

**SUPERINTENDENT OF
BUILDINGS AND GROUNDS**

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

WHEREAS, pursuant to County Board Rule 5.122, the Buildings and Grounds Committee shall be responsible for the care and upkeep of Winnebago County buildings and grounds; and

WHEREAS, your Buildings and Grounds Committee has determined that the best administration of its functions and a recognition of its responsibilities can be met with the assistance of a Superintendent of Buildings and Grounds; and

WHEREAS, there now exists in the Winnebago County Table of Organization the position of Buildings Maintenance Superintendent, which position can be renamed 'Superintendent of Buildings and Grounds'; and

WHEREAS, this position will be responsible for the coordination, supervision, direction and control of all

maintenance, engineering and custodial supplies, equipment, personnel and functions required for the upkeep and operation of all County owned or rented properties; and

WHEREAS, a job description is submitted detailing the duties and responsibilities of the Superintendent of Buildings and Grounds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position in the Winnebago County Table of Organization now known as Buildings Maintenance Superintendent be and the same is hereby renamed 'Superintendent of Buildings and Grounds'.

BE IT FURTHER RESOLVED, that the committee of jurisdiction for the Superintendent of Buildings and Grounds shall be the Buildings and Grounds Committee.

Submitted by,
Personnel & Finance Committee
Buildings & Grounds Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor F. Utech to amend the resolution as follows: "exclude the Aviation Committee". Motion made by Supervisor Kampo to amend as follows: "exclude the Highway". Motion made by Supervisor Neely to amend as follows: "exclude the Park View Health Center". Motion made by Supervisor Kampo and seconded to refer back to the Committee. Roll Call Vote: Ayes 10, Nays 33, Excused 3—Wagner, Wertsch and Zanoski. LOST. Motion made by Supervisor Kampo and seconded to definitely postpone resolution. Roll Call Vote: Ayes 38, Nays 7—Greiner, Aarons, Olson, Miller, Collins, Nielsen and Loy. Excused 1—Wagner. Motion to postpone CARRIED.

RECONSIDERATION OF WIC PROGRAM

Motion made by Supervisor Hunter and seconded to reconsider the WIC program. Supervisor Greiner questioned the legality of bringing this matter before the board. The Chair ruled that the reconsideration of this resolution would be considered. Motion made by Supervisor Kampo and seconded to over-rule the chair's decision. Ayes 12, Nays 31, Excused 3—Wagner, Wertsch and Zanoski. Reconsideration of the WIC program, Ayes 34, Nays 9, Excused 3—Wagner, Wertsch and Zanoski. CARRIED. On roll call vote of the WIC program. Ayes 29, Nays 11—W.C. Pawlowski, Greiner, Olson, Krings,

Daggett, Loehning, Wenzel, Planalp, M. Utech, J.C. Pawlowski, and Kampo. Excused 4 — Apell, Wagner, Neely and Zanowski. Abstain 2 — Wertsch and Dahms. LOST due to lack of 2/3 vote.

**THE CHAIR'S APPOINTMENT
TO THE FOLLOWING COMMITTEES**

The Chair submitted the following names as his appointees to the various committees:

COMMITTEE ON AGING

Miss Oranda C. Bangsberg
1643 Wisconsin Street
Oshkosh, Wisconsin
Mrs. Bernice Sibbald
100 Court Street
Oshkosh, Wisconsin
Mrs. Loretta Miller
7800 Ripon Road
Pickett, Wisconsin

Motion made by Supervisor Olson and seconded to confirm the appointments, CARRIED by Voice Vote.

WINNE-FOX

FEDERATED LIBRARY SYSTEM

Supervisor John Planalp.

Motion made by Supervisor Olson and seconded to confirm the appointment, CARRIED by Voice Vote.

ZONING SUB-COMMITTEE

Mr. Anthony Williams
909 Westfield Lane
Neenah, Wisconsin

Motion made by Supervisor Greiner and seconded to confirm the appointment. CARRIED by Voice Vote.

ICE ARENA COMMITTEE

Supervisor Wenzel — Recreation & Parks Committee
Supervisor Sacher — Finance & Personnel Committee
Supervisor Planalp — Buildings & Grounds Committee

Motion made by Supervisor K. Brandt and seconded to confirm the appointment. CARRIED by Voice Vote.

51.42 BOARD

Supervisor Meerdink.

Motion made by Supervisor Christoph and seconded to confirm the appointment. CARRIED by Voice Vote.

**NOMINATION OF DENNIS P. ROCHE
FOR LABOR RELATIONS FELLOWSHIP**

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a Fellowship Program exists with the Labor-Management Relations Service of the U.S. Conference of Mayors and Winnebago County is eligible for such program; and

WHEREAS, the Personnel and Finance Committee and the County Executive recommend that Winnebago County nominate Dennis P. Roche, Personnel Technician, for this Fellowship in labor relations; and

WHEREAS, Winnebago County agrees to continue the salary of the nominee and provide per diem living expenses up to the amount of \$3,000.00 during the course of the Fellowship Program; and

WHEREAS, the nominee will return to Winnebago County with experience and expertise to be utilized in labor relations and will agree to remain in the employ of Winnebago County for at least one year.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Dennis P. Roche be and he hereby is nominated for the Labor-Management Relations Service Executive Level Fellowship.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$3,000.00 be made available from the General Salary Fund to cover per diem living expenses during the Fellowship Program.

BE IT FURTHER RESOLVED, that the salary of Dennis P. Roche, Personnel Technician, shall continue during the Fellowship Program.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 10—Aarons, H. Brandt, Sacher, Miller, Goff, Planalp, F. Utech, Dahms, Nielsen, Loy; Nays 31; Abstain 2—Dumbaskas and Collins; Excused 3—Olson, Wagner and Zanowski. LOST.

1977 OVERDRAFTS

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$23,848.50 be made

available from the General Fund to cover the following 1977 Winnebago County overdrafts:

| Department | Explanation | Amount |
|----------------------------|---|--------------------|
| Personnel | Maintenance of office equipment and office supplies. | \$210.11 |
| Data Processing | Utilization of computer and conversion process exceeded expectations. Maintenance and repairs to County owned key punch machine excessive—replaced County's share of air conditioning at Board of Education not budgeted. Large supply of key punch cards purchased—quantity discount. | 6,225.31 |
| Elections | Printing costs higher than expected. | 2,790.51 |
| Corporation Counsel | Legal costs increased on law suits not covered by insurance programs. | 4,661.42 |
| County Court Branch II | Legal fees in excess of budget. | 1,329.46 |
| County Court Branch III | Legal fees in excess of budget. | 6,449.81 |
| Emergency Medical Service | Prior year service— City of Menasha | 39.64 |
| Home Nursing Care | Medical supplies. | 283.71 |
| County Planning | Publication of hearings | 1,012.78 |
| County Parks— Operation | Utilities | 792.19 |
| County Parks— Outlay | Winneconne Park— Dredging and rip-rap. | 53.56 |
| | TOTAL | <u>\$23,848.50</u> |

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded that the resolution be adopted. Roll Call Vote, Ayes 37; Nays 6—Greiner, Kampo, Krings, Loehning, W.C. Pawlowski, Johnson; Excused 3—Jacobson, Wagner and Zanowski. CARRIED.

**COMMENDATION TO
COUNTY BOARD SUPERVISORS**

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

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

| | |
|-------------------|------------------|
| Donald F. Arne | Alfred J. Becher |
| Terry Block | J. Philip Cundy |
| James L. Grignon | James B. Gunz |
| Clyde Hogstrom | David B. Nobbe |
| James C. Payne | Rosalind L. Pitz |
| Marilyn Protheroe | Paul D. Schmidt |
| Carl A. Woizeski | |

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

BE IT FURTHER RESOLVED, that the County Clerk furnish each of the aforementioned former County Board Supervisors a copy of this Resolution.

Submitted by,
James H. Greiner
County Board Supervisor

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

**AUTHORITY TO EXECUTE 1978-1979
LABOR AGREEMENT WITH SHERIFFS
PROFESSIONAL POLICE ASSOCIATION**

The following Resolution No. 10 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 two-year agreement on behalf of Winnebago County with the Winnebago County Sheriffs Professional Police Association for the years 1978 and 1979, effective January 1, 1978, which agreement will provide the following major changes from the 1977 Labor Agreement:

1. Recognition

Delete the word "policewoman" from recognition clause. (The existing terminology of "police officer" is appropriate for either male or female employees.)

2. Work Week

Provide that the police officer working on warrants will work the normal Courthouse schedule (8:00 a.m. to 4:30 p.m. Monday through Friday) rather than the regular rotating schedule.

3. Extra Time

Provide that employees shall have the option to choose overtime off in lieu of pay, subject to the department scheduling requirements as determined by the County. Accumulation may not exceed 24 hours in one calendar year.

4. Sick Leave With Pay

Provide that employees with five or more years of seniority who retire upon becoming eligible therefore, or retire thereafter, or who die during the period when they are employed by the County (not upon quit or discharge) shall receive a sick leave termination benefit of one-half a normal day's straight time pay based upon the base rate only, for sick leave up to a maximum of ninety days (maximum payout forty-five days) straight time pay. Such benefit shall be paid in cash to the retiree upon retirement.

In any calendar month in which an employee is on sick leave not requiring a physician's statement as provided herein, said employee shall not receive his one day accumulation of sick leave for that month unless the employee has 30 or more days accumulation or furnishes a statement signed by a physician certifying as to sickness.

In the event of the death of an employee, this benefit shall be paid to his designated beneficiary or if none is designated, to his next of kin.

5. Insurance

County's contribution toward cost of family coverage is presently all of the single plan (\$43.75 per month) plus \$35.00 per month. Effective January 1, 1979, the County's contribution will increase from \$35.00 to \$40.00.

6. Uniform Allowance

- (a) Provide an annual increase of uniform allowance for police officers, juvenile officer, sergeants, and investigators of \$25.00 for a total of \$200.00.
- (b) Provide an annual increase in uniform allowance for head jailer, deputy jailers, and jail matrons of \$15.00 for a total of \$115.00.

7. Compensation Plan

- (a) Effective January 1, 1978, increase all pay rates 6.5%.
- (b) Effective January 1, 1979, increase all pay rates 6.5%.
- (c) Provide that in the absence of a sergeant for a full shift, the County has the right to temporarily designate a police officer to perform the sergeant's duties as an acting sergeant. Said designee shall be compensated at the sergeant's rate of pay for that shift.

8. Retirement

The County's contribution toward cost of employee's share of Wisconsin Retirement Fund is presently \$45.00 per month. Effective January 1, 1979, the County's contribution toward the cost of employee's share of Wisconsin Retirement Fund will increase \$5.00 for a total of \$50.00 per month.

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 & Finance Committee

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

**PERSONNEL MATTERS
SOCIAL SERVICES DEPARTMENT**

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

WHEREAS, the Social Services Department has experienced an approximate 33 percent increase in the past 18 months in its "child care" program; and

WHEREAS, the increase has created need for more clerical support and more supervisory time; and

WHEREAS, reorganization has occurred in the

Family Court whereby all applicants for divorce are referred to Social Services Department for assessment and basic counseling; and

WHEREAS, the Social Services Department has assigned a Social Worker V to provide a well qualified person to make the program work to its best advantage; and

WHEREAS, the Social Services Department has a vacancy in a Social Worker III position coming up in June; and

WHEREAS, the Social Services Department sees the need to upgrade the vacant Social Worker III position to a Social Worker IV position to maintain the quality of staff in the department; and

WHEREAS, the Social Services Board and the Personnel and Finance Committee have studied these requests and recommend these changes be made.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following changes be made in the Social Services Department table of organization:

- (1) Create one (1) Social Services Aide position in the Day Care Unit;
- (2) Increase part-time supervisory position in Day Care Unit from 50% to 60%;
- (3) Change vacant Social Worker III position to Social Worker IV.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs be made available from the Social Services Budget.

Submitted by,
Personnel & Finance Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 33; Nays 8—W.C. Pawlowski, Greiner, Kampo, Johnson, Apell, Loehning, K. Brandt, M. Utech; Excused 5—Krings, Planalp, Wagner, Zanowski and Singstock. CARRIED.

**PERSONNEL MATTERS
ADD NURSE AIDE POSITION
TO TABLE OF ORGANIZATION
PARK VIEW HEALTH CENTER**

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

WHEREAS, the Winnebago County Board of Supervisors and the Park View Rehabilitation Pavilion and Pleasant Acres Employees Union, Local 1280, have agreed on a two-year labor agreement for 1978-1979; and

WHEREAS, as part of this contract, a provision allowing employees two weeks of vacation after two years of service was approved; and

WHEREAS, an additional Nurse Aide position is needed to fill the manpower void created by the vacation provision; and

WHEREAS, this additional position was agreed upon by the negotiating parties during the negotiating process; and

WHEREAS, the funding required for this position was computed as a part of the cost of the two year labor agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that an additional Nurse Aide position be created, as agreed by the negotiating parties, to fill the manpower void created by the vacation provision.

BE IT FURTHER-RESOLVED, that the funds necessary for the foregoing be allocated from the General Salary Fund.

Submitted by,
Personnel & Finance Committee

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

PERSONNEL MATTERS
CREATE CLERK TYPIST II POSITION
ZONING OFFICE

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

WHEREAS, the recently organized Zoning Office has operated with temporary clerical support; and

WHEREAS, the Zoning Office and the County Planner have determined the need for a Clerk Typist II position to perform the clerical duties of the Zoning Office; and

WHEREAS, the Planning and Zoning Committee and the Personnel and Finance Committee concur with the need for a Clerk Typist II clerical position in the Zoning Office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a Clerk-Typist II position be established in the Zoning Office table of organization.

BE IT FURTHER RESOLVED, that the funds be made available from the General Salary Fund.

Submitted by,
Personnel & Finance Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded to amend the resolution to Clerk Typist II. Amendment carried by Voice Vote. Roll Call on Amended Resolution, Ayes 34; Nays 7 — J.C. Pawlowski, Kampe, Johnson, Apell, Loehning, Wertsch, and M. Utech; Excused 5 — Planalp, Greiner, Wagner, Zanowski and Singstock. CARRIED.

**PLANNING & ZONING COMMITTEE REPORT
TO COUNTY BOARD
MAY 16, 1978**

REPORT NO. 14. A report from the Planning and Zoning Committee on the Farmers Home Administration Grant was read. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

**AUTHORIZE APPLICATION
FOR FARMERS HOME ADMINISTRATION
"AREA DEVELOPMENT ASSISTANCE
PLANNING GRANT"**

The following Resolution No. 14 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to make application, on behalf of Winnebago County, with the Farmers Home Administration for an "Area Development Assistance Planning Grant" designed to encourage comprehensive planning for rural development areas within Winnebago County having less than 10,000 population, in accordance with a report made earlier this date.

Submitted by,
Planning & Zoning Committee

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

**DELETE PROVISIONS FOR
OIL FUEL FIRED BOILERS AND
30,000 GALLON STORAGE TANK:
JOINT CITY/COUNTY PUBLIC SAFETY BLDG.**

REPORT NO. 15. A report from Supervisor Precour to delete provisions for oil fuel fired boilers and storage tanks was read. Motion made by Supervisor R. Olson and seconded to refer back to the Joint Safety Committee. Motion made by Supervisor Greiner and seconded to refer back to the Committee and architects requesting them to

analyze the report and to return to the Board in June and to have a heating expert present the report at that time. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Christoph and seconded that Supervisor Precour be instructed to attend the Wisconsin Public Service Commission hearing in Green Bay on May 17th, 1978. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until June 20th, 1978 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, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their adjourned April Meeting held on May 16, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, June 20, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, June 20, 1978 at 6 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: W.C. Pawlowski, Loehning, Wertsch.

* * * *

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 May 16th meeting be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the law firm of Williams & Guiles representing Mr. and Mrs. Gordon Raddatz expressing strong disfavor of the proposed County Zoning Ordinance, especially the airport zoning section, was read. Placed on file.

* * * *

A communication from Robert R. Beck, 9457 Hwy. 45, Neenah, requesting that the proposed zoning ordinance be rejected with the suggestion that it be re-written in a more logical way with a new committee was read. Placed on file.

* * * *

A communication from Thomas A. Jones, resident and appointed spokesman for residents of Little Butte Plat in opposition to the petition to rezone the property owned by

Harry G. Fredrickson in the Town of Menasha was read.
Referred to the Planning & Zoning Committee.

* * * *

A communication from United States Senator William Proxmire acknowledging receipt of letter from the Winnebago County Board of Supervisors expressing their view on the CETA program was read. Placed on file.

* * * *

A communication from Robert W. Kasten, Jr., Member of Congress, acknowledging receipt of a resolution adopted by the Winnebago County Board of Supervisors concerning the CETA reauthorization bill was read. Placed on file.

ZONING PETITION

JAMES L. NERENHAUSEN — TN BLACK WOLF

PETITION NO. 1. A request from James L. Nerenhausen for a change of zoning on property located in the Town of Black Wolf from Residential "A" District to Commercial "B" District was read. Referred to the Planning and Zoning Committee.

ZONING PETITION

N. D. MUELLER — TN ALGOMA

PETITION NO. 2. A request from N. D. Mueller for a change of zoning on property located in the Town of Algoma from Agricultural District to Commercial "B" District was read. Referred to the Planning and Zoning Committee.

ZONING PETITION

RAY McCLONE — TN MENASHA

PETITION NO. 3. A request from Ray McClone for a change in zoning on property located in the Town of Menasha from Residential "A" District to Commercial "A" District was read. Referred to the Planning and Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the Board of Supervisors, informing them that a supervisors manual is available from the Wisconsin County Boards Association containing valuable information to the supervisors. The cost of the manual is fifteen dollars. A study is being made of the feasibility of combining the Social Services Board with the Health Committee. A new medical director has been secured for the Park View Health Center.

**COUNTY EXECUTIVE'S APPOINTMENT
DIRECTOR OF FINANCE**

Mr. Coughlin submitted his appointment of Gary Pederson to fill the position of Finance Director. Motion made by Supervisor Olson and seconded that the appointment be confirmed. Ayes 39. Naves 1 — Kampo. Excused 6 — W.C. Pawlowski, Goderstad, Hunter, Loehning, Wertsch and Planalp. CARRIED.

* * * *

At the request of the County Board, Mr. M.H. Morrissette, County Auditor and Insurance Administrator, appeared before the board with his report on the amount of insurance carried by Winnebago County.

PUBLIC HEARING

The Chairperson 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. Frank Zuern, 1040 Maricopa Drive, Oshkosh, informed the board members that the "Sawyer Creek Walk" will be held on June 22nd.

* * * *

Mrs. Enid Schroeder, 1717 Jefferson Avenue, Oshkosh, questioned the decisions of the Planning and Zoning Committee on decisions made on properties in the Town of Oshkosh.

* * * *

Motion made by Supervisor Johnson and seconded that the board receive information on the final results of variances that have been granted. CARRIED by Voice Vote.

* * * *

Mr. Harold Mulvey, Chairperson of the Town of Neenah, reported that township approved the concept of the Zoning Ordinance and requested board approval of the park plan for his town.

* * * *

Mrs. Esther Walling, Chairperson of the Town of Menasha, also supported adoption of the concept of the proposed zoning ordinance. The town board approves of Zoning Reports 1, 5, 6, 7, 8, 9 and requested the denial of Report 10.

* * * *

Ms. Helen Fredrickson, 1475 N. Lake Street, Neenah requested the board to approve their request for rezoning of property located in the Town of Menasha from Agricultural to Commercial.

* * * *

Mr. Harry Lopas, 1297 Plank Road, Menasha, a member of the Town of Menasha Planning Committee, told the County Board that the only way for an agreement to be reached is for the parties involved to have a meeting.

* * * *

Mr. Thomas A. Jones, 878 Bengal Road, Neenah, requested the board to deny the rezoning of the Fredrickson property stating that this property is not suited for commercial zoning and if rezoned as such would decrease the value of the property surrounding the Fredrickson's.

* * * *

Mr. Richard Hanneman, 888 Adelaide Road, Neenah and Mr. Victor Metzger, 870 Bengal Road, Neenah also opposed any change on the Fredrickson's property.

* * * *

Mr. Guy Apell, a user of the airport, urged the board members to adopt the new revision of the Airport Zoning Ordinance.

* * * *

Mr. Raymond Posselt, 8962 Medina Road, Larsen, a director of the Larsen Co-op urged the board to consider a by-pass for the Co-op when planning the snowmobile trail.

* * * *

Francis Zeller, 2381 W. Gillingham Road, Neenah, a member of a snowmobile club, also asked that the board consider a by-pass for Larsen Co-op.

* * * *

Mr. J. Philip Grundy, Chairman of the Town of Oshkosh approved the Comprehensive Zoning Ordinance.

ZONING REPORT

HARRY FREDRICKSON — TN MENASHA

REPORT NO. 10. A report from the Zoning Committee to deny the request of Harry Fredrickson for a change of zoning from Agricultural to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the denial. Motion made by Supervisor Jacobson and seconded to refer back to the Planning & Zoning Committee who shall confer with the town officials and the Fredricksons for a mutual agreement of the problem. Roll Call Vote: Ayes 22; Nays 19—Greiner, Warning, Meerdink, Aarons, Daggett, Hunter, Sacher, Olson, Young, Miller, Precour, Planalp, Schwartz, Murphy, Dahms, Collins, M. Utech, Schneider and Loy; Abstain 1—Wenzel; Excused 4—W.C. Pawlowski, Loehning, Wagner and Wertsch. CARRIED.

ZONING REPORT**GEORGE STROHMEYER — TN MENASHA**

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

AMENDATORY ORDINANCE**GEORGE W. STROHMEYER — TN MENASHA**

The following Ordinance was presented:

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

Commencing at the southwest corner of said Section 17; thence N 89° 57' 26" E 1309.64 feet; thence N 0° 02' 20" W 316.00 feet to the point of beginning; thence continuing N 0° 02' 20" W 809.66 feet to a point that will hereinafter be referred to as Point "A"; thence S 89° 57' W 160.00 feet; thence due south 499.72 feet; thence southwesterly 213.09 feet along the arc of a 133 foot radius curve having a chord of S 45° 54' W 191.02 feet; thence N 88° 12' W 121.21 feet to a point that will hereinafter be referred to as Point "B"; thence due south 100.00 feet; thence southeasterly 51.38 feet along the arc of a 167 foot radius curve having a chord of S 8° 48' 51" E 51.18 feet; thence S 85° 48' 40" E 412.14 feet to the point of beginning containing 3.97 acres more or less.

Also the following;

Commencing at aforesaid Point "A"; thence N 0° 02' 20" W 66.00 feet to the point of beginning; thence continuing N 0° 02' 20" W 133.24 feet; thence S 59° 13' 30" W 105.53 feet; thence due south 131.91 feet; thence N 89° 57' E 105.61 feet to the point of beginning containing 0.32 acres more or less.

Also the following:

Commencing at aforesaid Point "B"; thence N 88° 12' W 66.03 feet to the point of beginning; thence continuing N 88° 12' W 93.00 feet; thence due south 150.00 feet; thence N 88° 12' 00" W 43.98 feet; thence due south 320.39 feet; thence N 89° 57' 26" E 295.32 feet; thence northwesterly 95.33 feet along the arc of a 167.00 foot radius curve having a chord of N 16° 23' 17" W 94.04 feet; thence N 32° 44' 00" W 175.44 feet; thence northwesterly 133.11 feet along the arc of a 233 foot radius curve having a chord of N 16° 22' 00" W 131.31 feet; thence due north 102.07 feet to the point of beginning containing 1.95 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 Menasha, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" and Agricultural of said ordinance which it now and heretofore had, to the zoned district of Residential "B".

Winnebago County Zoning
Committee

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

ZONING REPORT

AUDREY FELKER — TN OSHKOSH

REPORT NO. 2. A report from the Planning & Zoning Committee approving the change on property owned by Audrey Felker in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

AUDREY FELKER — TN OSHKOSH

The following Ordinance was presented:

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

Commencing at the East ¼ Post of Sec. 2-18-16, thence North along the East Section line 747 Ft. to Point of Beg. of this description, Thence North 78 ft. along the East Section line, then West 400 Ft., then South 165 ft., then East 100 Ft., then North 87 Ft., then East 300 Ft. to POB.

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

Winnebago County Zoning
Committee

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

ZONING REPORT

NORM FREDRICH — TN NEENAH

REPORT NO. 3. A report from the Planning & Zoning Committee approving the change on property owned by

Norm Fredrich in the Town of Neenah was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
NORM FREDRICH — 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 Norm Fredrich.

That part of the NE ¼ S. 19, T20N, R17E, Town of Neenah, Commencing at the North line S. 19 at a point 213 ft. West of East line of S. 19 at a place of beginning thence due West along North line of S. 19 467.5 ft. to a point then South 51 degrees 05 minutes E to a point that is due South of the place of beginning 213 ft. West of East line of S. 19 (Measured at right angles to the East line of S. 19 thence due North to place 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 Neenah, be and the same are, amended to provide that the above described property be changed from the classification of Residential "A" and Commercial "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

Winnebago County Zoning
Committee

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

ZONING REPORT

GRUNDY FARMS — TN OSHKOSH

REPORT NO. 4. A report from the Planning & Zoning Committee approving the change on property owned by the Grundy Farms in the Town of Oshkosh was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
GRUNDY FARMS — 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 Grundy Farms.

The South 300 Ft. of the West 208 Ft. of the NW Quarter of Sec. 33, T19N, R16E, Town of Oshkosh, Winnebago County, Wisconsin.

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

Winnebago County Zoning
Committee

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

ZONING REPORT

**CLYDE, JEAN, MORGAN JR. AND MARY JORGENSEN
TN MENASHA**

REPORT NO. 5. A report from the Planning & Zoning Committee approving the change on property owned by Morgan and Mary Jorgensen, Jr., in the Town of Menasha was presented. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

**CLYDE, JEAN, MORGAN JR. AND MARY JORGENSEN
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 Clyde, Jean, Morgan Jr. and Mary Jorgensen.

That part of the SE ¼ of S. 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, described as follows:

Com at the SW cor of said SE ¼; thence North 00° 35' 05" West 847.19 feet to the point of beginning; thence continuing North 00° 35' 05" West 1642.44 feet; thence North 89° 10' 34" East 1079.01 feet; thence South 00° 35' 05" East 1642.44 feet; thence South 89° 10' 34" West 1079.01 feet to the 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 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 Residential "A".

Winnebago County Zoning
Committee

Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

ZONING REPORT

**MORGAN JORGENSEN JR. AND CATHERINE STURM
TN MENASHA**

REPORT NO. 6. A report from the Planning & Zoning Committee approving the change on property owned by Morgan Jorgensen, Jr., and Catherine Sturm was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

**MORGAN JORGENSEN JR. AND CATHERINE STURM
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 Morgan Jorgensen, Jr., and Catherine Sturm.

That part of the SE ¼ of Sec. 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin described as follows:

Com at the SW Cor of Said SE ¼; thence North 00° 35' 05" West 707.19 Ft.; thence North 89° 40' 38" East 553.39 feet; thence South 54° 45' 41" East 81.15 feet; thence North 89° 38' 00" East 599.38 feet; thence North 00° 21' 06" West 778.67 feet; thence South 89° 15' 41" West 12.10 feet; thence North 00° 37' 09" West 227.96 feet to the point of beginning; thence continuing North 00° 37' 09" West 400.00 feet; thence North 89° 22' 51" East to the westerly right-of-way line of American Drive; thence southerly along said westerly right-of-way line to a point which is North 89° 22' 51" East from the point of beginning; thence South 89° 22' 51" West to the 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 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 Commercial "A".

Winnebago County Zoning
Committee

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

**ZONING COMMITTEE REPORT
CLYDE, JEAN, MORGAN JR. AND MARY JORGENSEN
TN MENASHA**

REPORT NO. 7. A report from the Planning & Zoning Committee approving the change on property owned by Clyde, Jean, Morgan Jr. and Mary Jorgensen was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
CLYDE, JEAN, MORGAN JR. AND MARY JORGENSEN
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 Clyde, Jean, Morgan Jr. and Mary Jorgensen.

That part of the SE $\frac{1}{4}$ of S. 4, T20N, R17E, Town of Menasha, Winnebago County, Wis. described as follows:

Com at the SW cor of said SE $\frac{1}{4}$; thence North 00° 35' 05" West 707.19 feet to the point of beginning; thence North 89° 40' 38" East 553.39 feet; thence South 54° 45' 41" East 81.15 feet; thence North 89° 38' 00" East 599.38 feet; thence North 00° 21' 06" West 778.67 feet; thence South 89° 15' 41" West 12.10 feet; thence North 00° 37' 09" West 1221.17 feet; thence South 89° 10' 34" West 1208.91 feet; thence South 00° 35' 05" East 160.00 feet; thence North 89° 10' 34" East 1079.01 feet; thence South 00° 35' 05" East 1642.44 feet; thence South 89° 10' 34" West 1079.01 feet; thence South 00° 35' 05" East 140.00 feet to the 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 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 Residential "B".

Winnebago County Zoning
Committee

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

The North 1942.44 feet of the East ½ of the Northeast ¼ and Southeast ¼ of the Southwest ¼ of S. 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin, excepting therefrom the North 160 feet, the West 150 feet and the South 150 feet.

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 Residential "A".

Winnebago County Zoning
Committee

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

HIGHWAY COMMITTEE:

BICYCLE TRAILS

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

WHEREAS, the Winnebago County Highway Committee has received requests, including a petition referred to them by the County Board on April 25, 1978, with approximately one hundred signatures, for a bicycle trail on CTH "E" from the West Algoma Town Line to USH 41; and

WHEREAS, the only State or Federal funding we are aware of is through the Department of Natural Resources with 50-50 sharing, providing it is part of a recreational plan and meets all other regulations; and

WHEREAS, it has been estimated that the cost would be approximately \$25,000.00 per mile for black topping trails adjacent to a highway; and

WHEREAS, most town roads and county trunk highways do not have sufficient shoulder width to provide an area for black topping shoulders.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that any planning, funding or constructing of bicycle trails shall be the responsibility of the local municipalities (town, village or city).

BE IT FURTHER RESOLVED, that a permit shall be received from the maintaining authority of any road or highway prior to construction.

Submitted by,
Highway Committee

RESOLUTION NO. 1. A request from the Highway Committee that any planning, funding or constructing of bicycle trails shall be the responsibility of the local municipalities (town, village or city) was presented. Motion made by Supervisor Johnson and seconded that the

resolution be adopted. Roll Call Vote Ayes 17 — Ales Jacobson, Johnson, Krings, Daggett, H. Brandt, Hunter, Apell, Christoph, Dumbaskas, Murphy, Dahms, Schneider, and Singstock; Nays 24; Excused 5 — W.C. Pawlowski, Loehning, Goderstad, Wagner and Wertsch. LOST.

**ZONING COMMITTEE REPORT
RICHARD AND PATRICIA PEAPENBURG
TN MENASHA**

REPORT NO. 8. A report from the Zoning Committee approving the request of Richard and Patricia Peapenburg on property owned in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RICHARD AND PATRICIA PEAPENBURG
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 Richard and Patricia Peapenburg.

The North 160 feet, the West 150 feet and the South 150 feet of the North 1942.44 ft. of the East ½ of the NE¼ and SE¼ of the SW¼ of S. 4, T20N, R17E, Town of Menasha, Winnebago County, Wisconsin.

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 Residential "B".

Winnebago County Zoning

Committee

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

**ZONING COMMITTEE REPORT
RICHARD AND PATRICIA PEAPENBURG
TN MENASHA**

REPORT NO. 9. A report from the Zoning Committee approving the request of Richard and Patricia Peapenburg on property owned in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
RICHARD AND PATRICIA PEAPENBURG
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 Richard and Patricia Peapenburg.

Motion made by Supervisor Johnson and seconded that the resolution be adopted. Roll Call Vote Ayes 17 — Ales, Jacobson, Johnson, Krings, Daggett, H. Brandt, Hunter, Apell, Christoph, Dumbaskas, Murphy, Dahms, Schneider, and Singstock, J.C. Pawlowski, Kampe, Greiner. Nayes 24. Excused 5 — W.C. Pawlowski, Loehning, Goderstad, Wagner and Wertsch. LOST.

**PURCHASE ADDITIONAL PROPERTY FOR
COURTHOUSE PARKING: PROVIDE FUNDS
FOR INITIAL ACQUISITIONS**

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is an urgent need to provide additional Courthouse parking space; and

WHEREAS, your Committee has reviewed the availability of property in the vicinity of the Courthouse buildings and property; and

WHEREAS, it may be possible to acquire six or seven parcels which will provide the needed parking space for the Courthouse; and

WHEREAS, one of these parcels is immediately available at a purchase price of \$29,900.00 which is a fair and reasonable price as determined by your Committee; and

WHEREAS, in order to acquire the aforementioned parcels, it will be necessary to provide funds for real estate fees, options and other related items of expense; and

WHEREAS, no funds were included in the 1978 Budget to cover any of these costs; and

WHEREAS, your Committee is recommending that Winnebago County take immediate action to acquire these parcels of land for use as Courthouse parking.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate Winnebago County officials take immediate steps to acquire the property known as 509 Algoma Boulevard, Oshkosh, at a purchase price not to exceed \$29,900.00.

BE IT FURTHER RESOLVED, that the additional sum of \$10,000.00 be and the same is hereby made available to cover the cost of real estate fees, surveys, appraisals, options and other expenses relating to the acquisition of parcels of land to be used for Courthouse parking.

BE IT FURTHER RESOLVED, that the funds provided by this resolution shall be made available from the General Fund.

Submitted by
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Roll Call Vote Ayes 25. Nays 17 — J.C. Pawlowski, Kampo, Greiner, Johnson, Aarons, Jero, Apell, Goff, Precour, Dumbaskas, Murphy, K. Brandt, Dahms, M. Utech, Nielsen, Loy and Singstock. Excused 4 — W.C. Pawlowski, Loehning, Wagner and Wertsch. LOST due lack of 2/3 vote.

**COUNTY EXECUTIVE TO
REVIEW PARKING LOT**

Motion made by Supervisor M. Utech and seconded that the County Executive review the use of the One Hour Parking stalls in the Courthosue Parking Lot and expand the One Hour Area as increased if need is shown and/or establish a two hour parking stall area if need is shown. CARRIED by Voice Vote.

**APPROVE SCHEDULE FOR ACTION ON
ZONING, SHORELAND AND AIRPORT
ORDINANCES; APPROVE CONCEPT**

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

WHEREAS, on May 9, 1978, this County Board did conduct an informational County Board session concerning the proposed Comprehensive Revision of the Winnebago County Zoning Ordinance, the Shoreland Ordinance, and the Airport Ordinance; and

WHEREAS, it has become necessary to establish a schedule for adoption of these ordinances for the following reasons:

- (1) To satisfy the statutory and other legal requirements for adoption of such ordinances by the County Board and approval by the Town Boards;
- (2) To permit a sufficient time schedule for the preparation of zoning maps by County and Town officials;
- (3) To accommodate the applications for tax credits pursuant to the recently enacted and amended Wisconsin Farmland Preservation Law;
- (4) To allow for the inclusion of these ordinances in the new Winnebago County Code which is scheduled for presentation to the County Board later this year;

and

WHEREAS, the schedule for action on the said ordinances should be as follows:

June 20, 1978

Conceptual approval (not adoption) of the ordinance subject to maps.

| | |
|--|--|
| County Board Budget Session — Oct./Nov. 1978 | Adoption of Comprehensive Revision of Winnebago County Zoning Ordinance, the Shoreland Ordinance and the Airport Ordinance, with all applicable maps. Also, presentation of Winnebago Code for review and action, if necessary, by the County Board. |
| December/1978 | Adoption of Winnebago County Code unless adopted at prior County Board meeting. |
| June/1979 | Approval of Comprehensive Revision of Winnebago County Zoning Ordinance (text and applicable maps) by towns and final date for filing applications for tax credits under Wisconsin Farmland Preservation Act; |

and

WHEREAS, it is appropriate for the County and Town officials who will be working on the zoning maps to have the County Board's approval of the zoning concepts included in the text of the comprehensive revision presented and discussed at the May 9, 1978, County Board meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the foregoing schedule for action on the Comprehensive Revision of the Winnebago County Zoning Ordinance, the Shoreland Ordinance, and the Airport Ordinance, be and same is hereby approved.

BE IT FURTHER RESOLVED, that the zoning concepts included in the text of the Comprehensive Revision of the Winnebago County Zoning Ordinance, the Shoreland Ordinance, and the Airport Ordinance, as presented to this County Board of May 4, 1978, be and same are hereby approved.

Submitted by,
Planning and Zoning
Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded that no action be taken on the Airport and Shoreland Zoning Ordinance until November of 1978. LOST by Voice Vote. Roll Call Vote on resolution: Ayes 37;

Nayes 5—Meerdink, J.C. Pawlowski, Johnson, Schwartz and Kampo; Excused 4—W.C. Pawlowski, Loehning, Wertsch and Zanowski, CARRIED.

**REPORT FROM THE PLANNING AND
ZONING COMMITTEE
RE: OEDP**

REPORT NO. 3. A report from the Planning & Zoning Committee on the purpose of the "Overall Economic Development Program" is to help provide public works and development facilities needed to attract new industry and to encourage business expansion was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**ADOPT OVERALL ECONOMIC
DEVELOPMENT PROGRAM (OEDP)
UPDATE — JUNE/1978**

The following Resolution No. 3 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Overall Economic Development Program (OEDP) Update — June/1978 — as contained in a Report made earlier this date, be and the same is hereby approved and adopted.

Submitted by,
Planning & Zoning
Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 29; Nayes 12—Neely, Greiner, Johnson, Daggett, Apell, Wenzel, Wagner, F. Utech, M. Utech, Donner, J.C. Pawlowski, Kampo; Excused 5—W.C. Pawlowski, Loehning, Wertsch, Zanowski and Loy. CARRIED.

**OPEN MEETINGS FOR
BOARD OF ADJUSTMENT DELIBERATIONS**

The following Resolution No. 4 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, sec. 59.99(3), Stats., provides that the County Board shall adopt rules for the conduct of business of the Winnebago County Board of Adjustment; and

WHEREAS, it is appropriate to require that the Board of Adjustment deliberations be conducted in open session rather than in closed session as is permitted by law; and

WHEREAS, the conduct of these deliberations in open session will be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that deliberations by the Winnebago County Board of Adjustment shall be conducted in open sessions held by said Board.

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be the first Winnebago County Board of Adjustment meeting held after adoption of this resolution.

Submitted by,
Alberta J. Goff
Winnebago County Board
Supervisor

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

**DELAY HEATING PROJECT
JOINT SAFETY BUILDING**

Motion made by Supervisor H. Brandt and seconded to direct the Safety Building Committee to hold up the project of converting the courthouse heating system to oil until the July 18th, 1978 County Board meeting. **CARRIED** by Voice Vote.

**REVISE WINNEBAGO COUNTY
SNOWMOBILE TRAIL PLAN**

REPORT NO. 5. A report from the Parks & Recreation Committee that a resolution will be submitted requesting the County Board to adopt the revised Winnebago County Snowmobile Trail Plan was read. Motion made by Supervisor K. Brandt and seconded to accept the report. **CARRIED** by Voice Vote.

**ADOPT REVISED WINNEBAGO COUNTY
SNOWMOBILE TRAIL PLAN**

The following Resolution No. 5 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the revised Winnebago County Snowmobile Trail Plan as submitted to this County Board on May 16, 1978, and a copy of which was attached to a Report made earlier this date, be and the same is hereby approved and adopted.

Submitted by,
Parks & Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to amend the resolution to include a bypass around the Larsen Co-op. Motion made by Supervisor Kampo and seconded that the Larsen Co-op find the necessary property for the bypass. Supervisor Kampo withdrew his motion. Roll Call on Amendment: Ayes 19; Nays 14—Meerdink, Kampo, Broas, Christoph, Sacher, Olson, Wenzel, Goff, Precour, Wagner, K. Brandt, F.

Utech, Donner, Schneider; Abstain 2—Greiner and M. Utech; Excused 11—W.C. Pawlowski, Ales, Apell, Loehning, Young, Goderstad, Planalp, Wertsch, Zanowski, Loy and Singstock. CARRIED. Amended resolution CARRIED by Voice Vote.

**TOWN OF NEENAH:
OPEN SPACE AND OUTDOOR
RECREATION PLAN**

REPORT NO. 6. A report from the Parks & Recreation Committee recommending that the Town of Neenah Open Space and Outdoor Recreation Plan be approved and accepted as part of Winnebago County's Outdoor Recreation Plan was read. Motion made by Supervisor K. Brandt and seconded that the report be accepted. CARRIED by Voice Vote.

**AMEND WINNEBAGO COUNTY
OUTDOOR RECREATION PLAN:
ADD TOWN OF NEENAH PARK**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Town of Neenah-Park Open Space and Outdoor Recreation Plan, a copy of which was included with a report made earlier this date, be and the same is hereby accepted and approved as an amendment to the Winnebago County Outdoor Recreation Plan effective immediately upon adoption of this Resolution.

Submitted by,
Parks and Recreation
Committee

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

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

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

Amend Ordinance Providing For Attendance At Meetings Or Schools and Expense Reimbursement While In Such Attendance at SECTION V, B, entitled "Lodging and Meals Expense", to read as follows:

SECTION V. EXPENSE REIMBURSEMENT

B. Lodging and Meals Expense:

1. The following schedule consists of maximum reimburseable expenses for lodging and meals:

| | |
|---|---------|
| Overnight lodging with no meals | \$38.00 |
| Overnight lodging, with supper | \$44.00 |
| Overnight lodging, with supper and breakfast | \$46.50 |
| Overnight lodging, with supper lunch and breakfast | \$50.00 |
| Supper | \$6.00 |
| Breakfast | \$2.50 |
| Lunch | \$3.50 |
| Supper, Breakfast, Lunch, no overnight lodging | \$12.00 |

These rates are subject to change as deemed necessary by the Personnel and Finance Committee.

2. All claims for reimbursement of expenses incurred for lodging per the foregoing schedule shall be accompanied by a receipt. No claim for reimbursement shall be considered unless accompanied by such receipt.

This Amendatory Ordinance shall take effect upon its passage and publication.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Nielsen and seconded to adopt the ordinance. Motion made by Supervisor Greiner and seconded that the amendatory ordinance be amended to provide overnight lodging with no meals shall be \$30.00 and the other provisions for overnight lodging be established accordingly.

Roll Call Vote, Ayes 21; Nays 14—Neely, Broas, Warning, Aarons, Sacher, Olson, Miller, Wenzel, Goff, Wagner, Schwartz, F. Utech, Schneider and Nielsen; Excused 11—W.C. Pawlowski, Ales, Apell, Loehning, Young, Goderstad, Planalp, Wertsch, Zanowski, Loy and Singstock. Amendment CARRIED. Amended resolution CARRIED by Voice Vote.

PROVIDE SUBSIDY:

ANIMAL WELFARE LEAGUE, INC.

The following Resolution No. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, your Judiciary and Public Safety Committee has been requested to consider a \$500.00 annual subsidy to be paid to the Animal Welfare League, Inc., for services provided by its Shelter Manager; and

WHEREAS, the services provided by the Shelter Manager include complaints received by the Winnebago County Sheriff's Department concerning inhumane conditions in the care and treatment of animals which require an investigation by the Shelter Manager; and

WHEREAS, your Committee has considered this subject and recommends that a \$500.00 annual subsidy be established for the Animal Welfare League, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an annual \$500.00 subsidy be and the same is hereby approved for the Animal Welfare League, Inc., to cover services provided by the Shelter Manager in response to complaints of inhumane conditions in the care and treatment of animals within Winnebago County, the same to be effective January 1, 1979.

BE IT FURTHER RESOLVED, that the sum of \$250.00 be made available from the Contingency Fund and be sent to the Animal Welfare League, Inc., to cover said services for the remainder of the year 1978.

Submitted by,
Judiciary & Public
Safety Committee

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to lay over until the next meeting CARRIED by Voice Vote.

**AMENDMENT TO WISCONSIN
COUNTY BOARDS ASSOCIATION BY-LAWS:
EXCESSIVE ABSENTEEISM AT
EXECUTIVE BOARD MEETINGS**

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

WHEREAS, the by-laws of the Wisconsin County Boards Association do not provide adequate sanctions in the event of excessive absenteeism by one of its Executive Board members; and

WHEREAS, it should be deemed excessive absenteeism when such board member misses three consecutive meetings of the Executive Board of the Wisconsin County Boards Association; and

WHEREAS, any member of the Executive Board of the Wisconsin County Boards Association should be removed automatically as such board member in the event of excessive absenteeism.

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

be considered by the 1978 Wisconsin County Boards Association Convention which shall amend the by-laws of the Wisconsin County Boards Association to provide as follows:

Any member of the Executive Board shall be removed from such board automatically in the event of excessive absenteeism by said board member. For the purposes of this paragraph, excessive absenteeism shall be absence from three consecutive board meetings without cause or excuse.

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

**ESTABLISH SALARIES
FOR COUNTY ELECTED OFFICIALS**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following salaries be and the same hereby are established for the indicated County elected offices to be filled in November, 1978:

| Title | Annual Salary | Annual Fringe Benefits |
|-------------------|---------------|------------------------|
| Coroner | \$11,013.60 | \$3,296.93 |
| Register of Deeds | 15,480.00 | 4,130.71 |
| County Clerk | 16,668.00 | 4,380.16 |
| Clerk of Courts | 16,188.00 | 4,286.03 |
| Treasurer | 17,280.00 | 4,499.42 |
| Sheriff | 20,208.00 | 7,345.31 |
| District Attorney | 25,200.00 | 5,542.70 |
| County Surveyor | 2,400.00 | * 600.00 |

*(Up to \$50.00 per month traveling expenses)

Submitted by,
Personnel & Finance
Committee

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

ATTENDANCE AT WCBA CONVENTION

Motion made by Supervisor H. Brandt and seconded that any supervisor who wishes to attend the Wisconsin County Boards Convention in Oshkosh be allowed per diem and mileage. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, July 18th, 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 of their Adjourned April Meeting held on June 20, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING
Tuesday, July 18, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, July 18, 1978 in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Loehning, Planalp, K. Brandt, Collins, 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 June meeting be approved as printed. Due to an error in printing the roll call on the resolution for bicycle trails was not printed. This should be corrected. Carried as corrected.

* * * *

A communication from the law offices of Jury, Nelson & Ahrens petitioning the county board to vacate Ravinia Street in the Town of Menasha was read. Referred to the Highway Committee.

* * * *

A communication from Mr. and Mrs. H.E. Levenhagen, 1129 Higgins Avenue, Neenah, Wisconsin requesting the Winnebago County Board to consider the purchase of two guard dogs. Referred to the Judiciary & Public Safety Committee.

ZONING PETITION

JAMES L. HAGER — TN MENASHA

PETITION NO. 1. A request from James L. Hager 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 & Planning Committee.

ZONING PETITION

KATHLEEN SMITH — TN WOLF RIVER

PETITION NO. 2. A request from Kathleen Smith who owns property in the Town of Wolf River for a change in zoning from Agricultural District to Residential "C" District was read. Referred to the Zoning & Planning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the Board of Supervisors, informing them that joint meeting was held with the Trustees of the Fox Valley Center from Outagamie regarding a more equitable sharing of the expenses for the center which will be presented later. A study will be made for a tri-county 911 emergency number. A meeting was held in Madison on July 6th regarding the consolidation of the Health Committee and the Social Services Board. The Child Support Program is working very well and Winnebago County's program is being studied by other states. A new Court Commissioner has been appointed and he will be located in the room housed by the Law Library.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Agriculture & Extension Education, Parks Committee, Aviation Committee, Health Nursing Service, Winnebago County Soil & Water Conservation District, Social Services Board, CETA, Ice Arena Management Committee, Judiciary & Public Safety Committee, Personnel & Finance Committee and the Buildings & Grounds.

Discussed was the black-topping on an area located at the Sunnyview Complex by the Highway Department. Supervisor Greiner requested a report from the Highway Department on the cost of the work completed.

**COUNTY CHAIRPERSON'S
APPOINTMENT TO COMMITTEE ON AGING**

Mr. Herman J. Brandt, County Chairperson, submitted his appointment of Ms. Ruth Coley, 1 5 N. 3rd Avenue, Winneconne, Wisconsin to the Committee on Aging to fill the unexpired term of Miss Bernice Sibbald who has resigned, effective immediately and to end on April 21, 1981.

Motion made by Supervisor Christoph and seconded to approve the confirmation CARRIED by Voice Vote.

JOINT SAFETY BUILDING REPORT

Mr. Kenton Peters, architect for the Joint Safety Building, reported to the board on the situation of the boilers which have been under discussion.

Motion made by Supervisor M. Utech and seconded that the committee and architects are to proceed with boilers as directed in the contract. Motion made by Supervisor M. Utech and seconded that the matter be deferred until after consideration of Resolution No. 11. CARRIED by Voice Vote.

PUBLIC HEARING

The Chair 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. Michael Potopinski, a pilot at Wittman Field, appeared before the board and reported of the harassment received from the security guards.

* * * *

Mr. John Bloom, 4890 Fond du Lac Road, Oshkosh urged the board to purchase the two canine dogs.

* * * *

Mr. Mark Paulson, Coordinator of Services to the Older Adults, presented a service directory to the board.

* * * *

Mr. Don Radig, 298 5 W. 9th Avenue, Oshkosh, also urged the board to purchase the dogs.

* * * *

Mrs. Peggy Case, 2726 Knott Road, Oshkosh also supported the purchase of the dogs.

SPECIAL ORDER OF BUSINESS
RE: BONDING FOR HOUSING AUTHORITY

Mr. John Franzen, Housing Authority Coordinator, appeared before the board to discuss the need for the loan from the County of Winnebago for the housing project in Omro and the Village of Winneconne. A representative from the First Wisconsin Bank of Milwaukee reported on the procedure for the bonding if approved by the board.

**AUTHORIZE LOAN OF \$150,000 TO
WINNEBAGO COUNTY HOUSING AUTHORITY**

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

WHEREAS, your Personnel and Finance Committee has reviewed the request of the Winnebago County Housing Authority for a \$1 50,000 loan as part of the funding for the Housing Authority's elderly housing projects in Omro and Winneconne; and

WHEREAS, the \$1 50,000 will be used to fund the debt reserve fund on this project including the payment of the Trustee, Bond Counsel, and establishment of a contingency fund for the debt reserve fund; and

WHEREAS, the interest rate on municipal bonds has increased substantially over the past few months thereby affecting the monthly principal and interest payments needed to retire the mortgage on these projects; and

WHEREAS, Sec. 59.07 5(1) and Sec. 66.404(2), Stats., permits the lending of funds by counties to housing authorities for this purpose and further provides that the housing authority, when it has money available, shall make reimbursement for all such loans made to it; and

WHEREAS, the granting of this loan is necessary to enable the County Housing Authority to proceed with these projects.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1 50,000 be and the same is hereby made available from the General Fund as a loan to the Winnebago County Housing Authority to fund the debt reserve fund, pay fees to the Trustee and Bond Counsel and provide a contingency fund for the said debt reserve fund on the elderly housing projects for Omro and Winneconne.

BE IT FURTHER RESOLVED, that pursuant to Sec. 66.404(2), Stats., the Winnebago County Housing Authority, when it has money available therefore, shall

reimburse Winnebago County the amount of the loan hereinbefore provided.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 38, Nays 1 — Christoph. Abstain 2 — Ales and Jacobson. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. CARRIED.

ZONING REPORT
BEN STREBLOW — TN NEKIMI

REPORT NO. 1. A report from the Zoning Committee approving the change in zoning on property owned by Ben Streblov in the Town of Nekimi was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
BEN STREBLOW — TN NEKIMI

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 Ben Streblov.

That part of SE $\frac{1}{2}$ SE $\frac{1}{4}$ Sect. 22 T17N R16E — Town of Nekimi Starting at a point on the SW boundary commencing 80 ft. to N. Thence 1 50 ft. to E, thence 180 ft. N, then West 380 ft., So. 260 ft. and thence E 230 ft. to place of beginning. Approximately 1.9 acres.

Original petition was for 8 acres, was amended at the Public Hearing to the above described 1.9 acres at the request of the petitioner.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same are, amended to provide that the 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 Zoning
Committee

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

**ESTABLISH "K-9" UNIT
IN SHERIFF'S DEPARTMENT**

REPORT NO. 4. A report from the Judiciary Committee that they have given careful consideration to the establishment of K-9 unit within the Winnebago County Sheriff's Department was read. Motion made by Supervisor Greiner and seconded to accept the report. CARRIED by Voice Vote.

**ESTABLISH "K-9" UNIT IN
SHERIFF'S DEPARTMENT; PROVIDE FUNDS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a K-9 Unit within the Winnebago County Sheriff's Department as indicated in a report made earlier this date.

BE IT FURTHER RESOLVED, that the sum of \$3 500.00 be made available from the General Fund to cover the cost of the establishment and operation of a K-9 Unit within the Winnebago County Sheriff's Department for the remainder of the year 1978.

Submitted by,
Judiciary and Public Safety
Committee
/s/ Michael Utech
/s/ Arthur J. Ales
/s/ Marjorie Dahms

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Roll Call Vote Ayes 36 — Nays 3 — Neely, Johnson and Loy. Abstain 2 — Kampo and Olson. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. CARRIED.

**PETITION FOR
STATE AND FEDERAL AID
ADAP-06 PROJECT**

REPORT NO. 1. A report from the Aviation Committee that they have approved a resolution for a petition for State & Federal aid for the ADAP-06 Project in November 1977 was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**PETITION FOR STATE AND FEDERAL
AID: ADAP-06 PROJECT REVISION:
EXTEND DISPLACED THRESHOLDS TO
MAXIMUM LENGTH ON RUNWAYS 9/27**

The following Resolution No. 1 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County's petition for state and federal aid for ADAP-06 Project be and the same is hereby amended to provide for the extension of the displaced thresholds on Runways 9/27 to their maximum length as indicated in a report made earlier this date.

BE IT FURTHER RESOLVED, that funds previously budgeted for this project be made available to cover the cost of the extension of the displaced thresholds hereinbefore provided on Runways 9/27.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 37. Nays 2 — Johnson and Schwartz. Abstain 1 — Dumbaskas. Excused 6 — Loehning, Planalp, K. Brandt, Collins, M. Utech and Singstock. **CARRIED.**

**AUTHORIZE APPLICATION FOR
PLANNING/MAPPING FARM PRESERVATION**

The following Resolution No. 2 was presented:

WHEREAS, funds are available through *The State of Wis. Dept. of Agriculture, Trade and Consumer Protection for meeting standards of Wisconsin's Farmland Preservation Act* as described on the attached "Application Intent Notification", and

WHEREAS, this Committee finds the funding guidelines to be consistent with established County Programs which does not require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for the Winnebago County Board of Supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is authorized to make application, on behalf of Winnebago County with *The Agricultural Lands Preservation Board: For Farm Preservation Planning & Mapping Funds.*

Submitted by,
Planning and Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Roll Call Vote: Ayes 36. Nays 5 — Meerdink, Neely, Greiner, Wertsch, and Kampo. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. CARRIED.

**TO LIMIT LEASE EXTENSION WITH
FAIR ASSOCIATION TO 1-½ YEARS**

The following Resolution No. 3 was presented:

WHEREAS, this Committee is working to submit a recommendation on:

1. a new site
 2. a facilities design plan and
 3. a plan of operations for a relocated fairgrounds
- to your County Board by the 1978 budget session; and

WHEREAS, this recommendation will include a firm time schedule for relocation of the fairgrounds.

NOW, THEREFORE, BE IT RESOLVED, that any new lease agreement between the County and the Fair Association be a renewable lease extending for a period of not more than 1-½ years at a time.

Submitted by,
Fairgrounds Site Selection
Committee

Motion made by Supervisor Miller and seconded to adopt the resolution. Motion made by Supervisor Daggett and seconded to table the resolution. Roll Call Vote Ayes 21 — W.C. Pawlowski, Meerdink, Jacobson, Broas, Johnson, J. Olson, Krings, Daggett, H. Brandt, Hunter, Sacher, Miller, Goderstad, Wertsch, Dahms, Zanowski, M. Utech, Donner, Ales, J.C. Pawlowski, and Kampo. Nays 20. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. Resolution TABLED.

**LIMIT ON 1979 COUNTY
BUDGET INCREASE**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the 1979 Winnebago County Budget shall not be increased beyond the amount which shall be determined as follows:

| | | |
|---|-------------------------|--|
| Amount of new construction as determined by State Department of Revenue | \div 1000 X \$3.255 = | Amount 1979 County Budget can be increased |
|---|-------------------------|--|

Submitted by,
Roland Kampo
County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Roll Call Vote Ayes 10 — Meerdink, J.C. Pawlowski, Kampo, Johnson, Krings, Christoph, Goderstad, Wenzel, Precour, Wertsch. Naves 30. Abstain 1 — Daggett. Excused 5 — Loehning, Planalp, Collins, K. Brandt and Singstock. LOST.

AUTHORITY TO EXECUTE 1978-1979 LABOR AGREEMENT WITH DEPARTMENT OF SOCIAL SERVICES EMPLOYEES' UNION

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 are hereby authorized to execute a two-year agreement on behalf of Winnebago County with the Winnebago County Department of Social Services Employees' Union, Local 2228, AFSCME, AFL-CIO, for the years 1978 and 1979, effective January 1, 1978, which agreement will provide the following major changes from the 1977 Labor Agreement:

1. Grievance Procedure

Eliminate three member arbitration board in fourth step of grievance procedure and provide for a single impartial arbitrator to be appointed by the Wisconsin Employment Relations Commission from its staff.

2. Job Posting

(a) Change language on length of time a vacancy is posted from "a minimum of five working days" to "five working days."

(b) Provide language that should the selected employee not qualify for the job posted vacant position within a sixty day period, or should the employee desire to return to the former position at any time within the said sixty day period, the employee shall be reassigned to the former position without loss of seniority.

3. Holidays

Provide employees with a one-half (1/2) day floating holiday to be taken with prior approval of supervisor (total of eight (8) holidays per year).

4. Vacation

(a) Provide two weeks time off with pay after two years of continuous service. (Previous contract provided two

weeks after three years)

(b) Provide that employees must give ten working days notice of termination to be eligible for prorated vacation pay upon termination of employment. Such advance notice shall not be required in cases where such notice is not reasonably possible.

5. Insurance

Employee will pay up to \$5.00 per month toward any increase in the family premium over the cost of the single premium effective with the October premium payments in both 1978 and 1979.

6. Salary Schedule; Provisions for Change

Revise provisions to administer the compensation plan as follows:

Hiring Rate. Any newly hired employee shall be paid at the entrance rate for the classification into which he/she was hired.

Step Progression. Following successful completion of the probationary period, an employee shall receive the six (6) month step increase. Subsequent progression shall be based on total length of service in the department.

Promotion and/or Reclassification. Upon promotion or reclassification to a higher paying classification, an employee shall move to the same step in the higher classification as he/she was in prior to such promotion or reclassification and shall progress to higher steps in accordance with total length of service with the employer.

In case of a non-professional employee being promoted to a professional position, such non-professional employee shall move to the entrance rate of that position and shall progress to higher steps in accordance with his/her length of service in that position.

Demotions and/or Transfers. In case of a transfer or demotion, an employee shall move to the same step in the new classification. Subsequent step progression shall be based upon total length of service with the employer.

7. Compensation Plan

(a) Incorporate five step compensation plans for non-professional employees and for professional employees. (Compensation plans in previous contract did not have step progression.)

(b) Non-professional positions were studied by Personnel Department Staff and job titles and

compensation were negotiated to provide comparability with other non-professional positions in other County Departments.

8. Retirement

Increase employer contribution to non-professional employees mandatory contribution to the Wisconsin Retirement Fund from up to \$15.00 per month to up to \$25.00 per month. (Same as professional employees.)

BE IT FURTHER RESOLVED, that the 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. Ayes 32. Nays 8 — Meerdink, Kampo, Greiner, Daggett, Apell, Goderstad, Precour, Wertsch. Excused 6 — Krings, Loehning, Planalp, K. Brandt, Collins and Singstock. CARRIED.

**PROVIDE FOR EMPLOYEE PARKING IN
COURTHOUSE PARKING LOT:
AREA, FEES, PERMITS**

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

WHEREAS, the overcrowded conditions in the Courthouse Parking Lot may be relieved through the establishment of an employee parking area; and

WHEREAS, employees should be encouraged to participate in car pools which will permit the parking of additional vehicles in the Courthouse Parking Lot; and

WHEREAS, employees should be required to share in the cost of parking on the Courthouse Parking Lot.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an employee parking area be established in the Courthouse Parking Lot together with a parking permit program which, basically, should provide as follows:

(1) Employee parking area:

(a) An employee parking area should be created so as to enable the parking of employee vehicles on the Courthouse Parking Lot.

(b) The employee parking area should be properly signed and marked.

(c) All employee vehicles shall have an official County employee parking sticker.

- (d) No vehicle shall be parked in the employee parking area except vehicles with an employee parking sticker.
- (2) **Employee parking permit:**
- (a) An employee parking permit shall be issued by the Winnebago County Personnel Department.
- (b) The parking permit shall be issued for one year on a calendar year basis.
- (c) Records pertaining to the employee parking permit shall be maintained in the Personnel Department.
- (d) Except as hereinafter provided, the employee parking permit shall be \$8.00 per month, payable on or before the first day of each month.
- (e) If an employee is participating in a car pool with one (1) other County employee, the parking permit shall be \$4.00 per month.
- (f) If an employee is participating in a car pool with more than one (1) other County employee, there shall be no charge for the parking permit.

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee, in cooperation with the Sheriff's Department and Personnel Department, develop an appropriate amendment to Winnebago County's Ordinance Governing the Parking of Vehicles on the Winnebago County Courthouse Parking Lot, incorporating the basic provisions of this resolution and such other provisions as said Committee deems proper.

Submitted by,
James Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Zanowski and seconded to refer to the Buildings and Grounds Committee. **CARRIED** by Voice Vote.

**AMEND STATEMENT OF POLICY No. 76-2;
TRAVEL EXPENSES**

The following Resolution No. 10 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Statement of Policy No. 76-2, Section 3, at the second paragraph, be and the same is hereby repealed and recreated to read as follows:

Travel Expenses, as hereinafter defined, must be limited to the total dollar amount approved in the budget as a sum certain for each department and must be administered in accordance with the rules

established by the Winnebago County Board of Supervisors. Travel Expenses shall include all meals, mileage, hotel, registration fees, public carrier (airplane) and other related expenses such as parking fees and toll charges.

Submitted by,
Personnel and Finance
Committee

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

**CREATE SECURITY GUARD POSITIONS
IN AIRPORT TABLE OF ORGANIZATION**

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

WHEREAS, the need for security guards has continually increased since the security guard program was initiated at Wittman Field in January 1973; and

WHEREAS, the costs for employing security guards are entirely reimbursed by North Central Airlines; and

WHEREAS, the Aviation Committee and the Personnel and Finance Committee have reviewed the need and concur that guards presently performing security functions at the Airport should be placed on the County Airport Table of Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that three (3) full time and two (2) part time security guards be placed on the County Airport Table of Organization.

BE IT FURTHER RESOLVED, that the Airport security guard positions be placed in the Salary Administration Plan and that the additional costs of fringe benefits estimated at \$2970.00 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. Motion made by Supervisor Donner and seconded that the resolution be referred back to the Personnel & Finance Committee for further study. Roll Call Vote Ayes 27. Nays 14 — W.C. Pawlowski, Neely, Kampo, Greiner, Broas, Aarons, Apell, Sacher, Olson, Miller, Goff, Dumbaskas, F. Utech, Loy. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. Motion to refer back to committee CARRIED.

**CONSIDER HEATING BOILERS
NEW SAFETY BUILDING**

Motion made by Supervisor M. Utech and seconded to remove from table the motion that the committee and architects proceed with boilers as directed in the contract. CARRIED by Voice Vote. Motion made by Supervisor Precour and seconded to table motion. Roll Call Vote Ayes 11 — Meerdink, Kampo, Krings, Daggett, H. Brandt, Hunter, Christoph, Precour, Wertsch, M. Utech, Dahms. Naves 30. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. LOST. Roll Call Vote on motion: Ayes 29. Naves 11 — Meerdink, J.C. Pawlowski, Kampo, Krings, Hunter, Christoph, Precour, Wertsch, Dumbaskas, H. Brandt, M. Utech. Abstain 1 — Daggett. Excused 5 — Loehning, Planalp, Collins, K. Brandt and Singstock. CARRIED.

**PURCHASE 10 COPIES OF
COUNTY BOARD SUPERVISORS
HANDBOOK; PROVIDE FUNDS**

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is requested to purchase ten (10) copies of the County Board Supervisors Handbook prepared by the Wisconsin County Boards Association, said handbooks to be maintained in the County Clerk's office for use by County Board Supervisors.

BE IT FURTHER RESOLVED, that the sum of \$150.00 be made available from the Contingency Fund to cover the purchase of the aforementioned handbooks.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote Ayes 28. Naves 9 — Neely, Johnson, Sacher, Wagner, Dumbaskas, Schwartz, Murphy, Nielsen, and Wertsch. Abstain 4 — Kampo, Goderstad, Precour and M. Utech. Excused 5 — Loehning, Planalp, K. Brandt, Collins and Singstock. Lost due to lack of 2/3 vote.

**REQUEST 1978 WISCONSIN COUNTY
BOARDS ASSOCIATION CONVENTION
ACTION: STATE AND FEDERAL
SUBSIDIES FOR SOLID WASTE
RECYCLING PROGRAMS**

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

WHEREAS, many units of government are conducting efficient solid waste disposal programs; and

WHEREAS, State and Federal governments are encouraging and, in some instances, mandating that solid waste recycling programs be initiated; and

WHEREAS, such recycling programs involve large capital expenditures and operational costs, making it increasingly difficult to conduct such programs; and

WHEREAS, recycling of our dwindling resources benefits our entire nation.

NOW, THEREFORE, 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 take affirmative action supporting legislation requiring State and Federal governments to provide subsidies to local units of government carrying on solid waste recycling programs to the extent such programs increase the cost of solid waste disposal programs during the initial stages.

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,
Herman J. Brandt
County Board Supervisor

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

**RATIFY ACTION OF WISCONSIN DEPARTMENT OF
TRANSPORTATION DIVISION OF AERONAUTICS
WITTMAN FIELD AIRPORT MASTER PLAN PROJECT**

REPORT NO. 14. A report from the Aviation Committee to ratify action of Wisconsin Department of Transportation Division of Aeronautics at Wittman Field Airport Master Plan Project was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**RATIFY ACTION OF WISCONSIN
DEPARTMENT OF TRANSPORTATION,
DIVISION OF AERONAUTICS:
WITTMAN FIELD MASTER PLAN PROJECT**

The following Resolution No. 14 was presented:
BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the actions of the Wisconsin Secretary of Transportation in the

execution of the Wittman Field Airport Master Plan Project No. A-55-0061-01 Grant Agreement on June 28, 1978.

BE IT FURTHER RESOLVED, that Winnebago County's share of the project shall not exceed Eight Thousand Two Hundred and No/100 Dollars (\$8,200.00). Such amount has been previously transferred for the project.

Submitted by,
Aviation Committee

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, August 15th, 1978 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 of their Adjourned April Meeting held on July 18, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL MEETING

Tuesday, August 15, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, August 15, 1978 at 6 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Aarons, Sacher, Loy and Singstock.

* * * *

A communication from Thomas Heiss, 212 E. Harding Drive, Appleton suggesting that the bridge in the Town of Menasha which crosses the Fox River be changed from the Butte des Morts bridge to the Roland Kampo Bridge was read. Referred to the Highway Committee.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the July 18, 1978 meeting be approved as printed. CARRIED by Voice Vote.

* * * *

A communication of Notice of Injury and Claim for Adam Lehmann, an adult resident of Winnebago County Jail was read. Referred to the Personnel & Finance Committee.

* * * *

A communication of Notice of Claim for Kenneth Corbett, regarding harassment at the Airport was read. Referred to the Personnel and Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the Board of Supervisors informing them new

benches had been installed in the board room. The tunnel for the new Safety Building has been started and the road will be closed for a period of approximately five days. Mr. Coughlin urged the board members to attend Winnebago County Fair. The On-Line Computer has been installed and is working very good. August 1st the new court system was inaugurated.

DISCHARGE OF MRS. HELEN KENNEY

A communication from the County Executive asking confirmation of his decision to discharge Mrs. Helen Kenney from her position as Director of the Winne-Fond Consortium was read. Motion made by Supervisor Greiner and seconded to approve the directive. Mrs. Helen Kenney was granted time to present her position to the board. Roll call vote on communication: Ayes 40. Nays 1 — Dumbaskas. Abstain 1 — F. Utech. Excused 3 — Aarons, Loy and Singstock. CARRIED.

COUNTY EXECUTIVE'S APPOINTMENT TO SOLID WASTE MANAGEMENT BOARD

The County Executive Mr. James P. Coughlin presented the name of Supervisor Alberta Goff to fill the unexpired term of Mr. Clarence Loehning on the Solid Waste Management Board. Motion made by Supervisor Daggett and seconded to confirm the appointment. CARRIED by Voice Vote.

COUNTY BOARD CHAIRPERSON'S APPOINTMENT TO DISTRICT NO. 21

Chairperson Herman J. Brandt submitted the name of Joseph N. Maehl as his appointee to Supervisory District No. 21 to fill the unexpired term of Clarence Loehning. Motion made by Supervisor J.C. Pawlowski and seconded to confirm the appointment. CARRIED by Voice Vote.

PUBLIC HEARING

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

Discussed was the rezoning of the property owned by Harry Fredrickson in the Town of Menasha and the rezoning on property owned by Nercon in the Town of Black Wolf. Also discussed was the resolution placing limitations on contracts with Planned Parenthood of Wisconsin Inc.

**FREE FAIR TICKETS
ON CHILDREN'S DAY**

Motion made by Supervisor Precour and seconded that children up to twelve years of age be admitted free to the Winnebago County Fair Grounds on Childrens' Day. Roll Call Vote Ayes 31. Naves 10 — W.C. Pawlowski, Meerdink, Kampo, J. Olson, Daggett, H. Brandt, Hunter, Christoph, R. Olson, Schwartz. Excused 5 — Ales, Aarons, Sacher, Loy and Singstock. CARRIED.

**REQUEST FOR REPORT
ON OPERATION OF LAND FILL SITE**

Motion made by Supervisor Neely and seconded that a report on the status of the operation of the land fill site be presented to the County Board at their next meeting. CARRIED by Voice Vote.

**REQUEST FOR REPORT FROM
LAKE WINNEBAGO AREA HEALTH AGENCY**

Motion made by Supervisor M. Utech and seconded that a representative from the Lake Winnebago Area Health Agency present a report on the functions of the agency. CARRIED by Voice Vote.

**ZONING REPORT
HARRY G. FREDRICKSON
TN MENASHA**

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

**AMENDATORY ORDINANCE
HARRY G. FREDRICKSON
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 Harry G. Fredrickson et al.

That part of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of S16 T20N R16E in the Town of Menasha lying Westerly of Co. Trunk PP & E of ROW of the Soo Line R.R. That part of N $\frac{1}{2}$ of SE frac. $\frac{1}{4}$ of S16 T20N R17E in Town of Menasha — Comm. at the Intersection of the N line of said SE $\frac{1}{4}$ with the W line of Co. Trunk PP, the place of beginning then W to the ROW of the Soo Line R.R. then S along ROW of

the Soo Line R.R. to the N line of Little Butte Plat thence E along the N line of Little Butte Plat to the W line of Co. Trk. Hwy. PP; thence N along the W line of Cty. Trk. Hwy. PP to the place of beginning.

NO W, 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 "B".

Winnebago County Zoning Committee

Motion made by Supervisor Hunter and seconded to adopt the ordinance. Motion made by Supervisor Jacobson and seconded to postpone action on the ordinance for thirty days. Ayes 18 — W.C. Pawlowski, Meerdink, Nielsen, Ales, Jacobson, Johnson, Jero, Olson, Young, Goderstad, Wenzel, Goff, Wagner, Wertsch, Dumbaskas, F. Utech, Collins, and Maehl. Nays 23. Excused 5 — Aarons, Sacher, Zanowski, Loy and Singstock. **LOST.** Roll Call Vote on ordinance Ayes 23. Nays 18 — Greiner, Broas, Warning, Daggett, Hunter, Young, Goderstad, Precour, Wagner, Wertsch, Dumbaskas, Murphy, K. Brandt, Dahms, Collins, M. Utech, Donner, and Maehl. Excused 5 — Aarons, Sacher, Zanowski, Loy and Singstock. **CARRIED.**

**ZONING REPORT
N.D. MUELLER
TN ALGOMA**

REPORT NO. 2. A report from the County Zoning Committee approving the change in zoning on property owned by N.D. Mueller in the Town of Algoma was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

**AMENDATORY ORDINANCE
N.D. MUELLER
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 N.D. Mueller.

That part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of S 16-18-16, described as follows, viz: The N 682.8 ft. of the parcel of land described as commencing at the

SE corner of said NE¼; thence W along the S line of said NE¼, 60.93 ft.; thence N 4° 18' W, 1.3 ft., thence S 89° 54' 30" W 419.47 ft. to the W line of tract of land conveyed to Winn. Cty. by Deed recorded in Winn. Cty., WI Registry in Vol. 882 on P.335, the place of beginning; thence N. 1° 11' 30" W, 982.8 ft.; thence S 89° 54' 30" W 182.5 ft. thence S 1° 11' 30" E, 982.8 ft. to a point that is S 89° 54' 30" W, 182.5 ft. from the place of beginning; thence N 89° 54' 30" E 182.5 ft. to the place of beginning, excepting therefrom that portion thereof heretofore conveyed to the State of Wis. by Deed recorded in said Registry in Vol. 1313 on P.150.

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 Agricultural of said ordinance which it now and heretofore had, to the zoned district of commercial "B".

Winnebago County Zoning Committee

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

ZONING REPORT

RAY McCLONE

TN MENASHA — (DENIED)

REPORT NO. 3. A report from the Zoning Committee denying the request of Ray McClone for a change in zoning on property located in the Town of Menasha was read. Motion made by Supervisor Hunter and seconded to accept the denial. CARRIED by Voice Vote.

ZONING REPORT

JAMES L. NERENHAUSEN

TN BLACK WOLF

REPORT NO. 4. A report from the Zoning Committee approving the change in zoning on property owned by James L. Nerenhausen in the Town of Black Wolf was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE

JAMES L. NERENHAUSEN

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 James Nerenhausen.

That part of the NE¼ of the NE¼ of S. 12 T17N, R16E, in the Town of Black Wolf, des. as follows, viz: — Com at the NE corner of said Sec; thence S89° 57' W, along the N line of said Sec. 544.9 ft., to the center line of U.S. Hwy. 45; thence S42° 0' E, along the Center line of said Hwy. 586.9 ft. thence NE at right angles to the Center line of said Hwy., 220 ft. to a point on the E line of said Sec. that is 306.75 ft. S of the place of beginning; thence N, along the E line of said Sec. 306.75 ft. to the place of beginning, excepting the North 175 ft. thereof.

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 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. Roll Call Vote: Ayes 14 — W.C. Pawlowski, Meerdink, Ales, J.C. Pawlowski, Jacobson, Johnson, Krings, H. Brandt, Hunter, Miller, Planalp, Schwartz, Schneider, and Neely. Nays 27. Excused 5 — Aarons, Sacher, Zanowski, Loy and Singstock. LOST.

COMMENDATION TO RALPH NOYES BUCKSTAFF

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

WHEREAS, Ralph Noyes Buckstaff has made invaluable contributions in the field of astronomy on a local, state, national and international basis; and

WHEREAS, he has also been an active contributor to the Oshkosh Public Museum thereby assisting in the preservation of the historical heritage of the Oshkosh area; and

WHEREAS, the collection of the weather data, activities from the sun, planetary movements, discovery of stars, and observation of solar eclipses, has benefited the fields of astronomy and meteorology and served as a resource for educational institutions.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors, does hereby commend Ralph Noyes Buckstaff for his contributions in the field of astronomy.

BE IT FURTHER RESOLVED, that Winnebago County does hereby support the designation of the Buckstaff Observatory for inclusion in the National Register of Historic Places.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby requested to send a copy of this resolution to Mr. Ralph Noyes Buckstaff.

Submitted by,
Dennis M. Zanowski
County Board Supervisor

Vote requirement for passage: *majority*.

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

APPROVE COURTHOUSE PARKING RAMP CONCEPT

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

WHEREAS, it has become increasingly apparent that there is an urgent need to provide additional parking space in order to alleviate the overcrowded condition presently existing in the Courthouse parking lot; and

WHEREAS, the following options were open to your Buildings and Grounds Committee for consideration in order to relieve this parking problem:

- (1) the acquisition of property in the vicinity of the Courthouse; and
- (2) the building of a Courthouse parking ramp;

and

WHEREAS, your Committee proceeded with option (1) and submitted a resolution to this County Board at its June 20, 1978 meeting, asking for authority to acquire certain property in the vicinity of the Courthouse to provide additional parking space, which resolution failed to pass due to lack of 2/3 vote; and

WHEREAS, there remains option (2), a Courthouse parking ramp, to be considered; and

WHEREAS, your Committee feels that this County Board should make the decision as to whether or not your Committee should proceed with the Courthouse parking ramp concept before any steps are taken to determine the feasibility and cost of such a project.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby approve of the Courthouse parking ramp concept and the Buildings and Grounds Committee be and they hereby are authorized to take whatever steps are necessary in order to conduct a feasibility and cost study on this project

BE IT FURTHER RESOLVED, that the Buildings and Grounds Committee report back to this County Board as soon as possible concerning the results of the aforementioned study.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to delay for 30 days. LOST by Voice Vote. Motion made by Supervisor Kampo and seconded to amend the resolution as follows: to include parking meter. Ayes 20. Naves 20. Excused 6. LOST. Motion made by Supervisor Warning and seconded that the County Planner be included to advise on the parking ramp concept. LOST by Voice Vote. Roll Call on resolution Ayes 24. Naves 17 — Meerdink, Ales, J.C. Pawlowski, Kampo, Greiner, Jacobson, J. Olson, Daggett, Miller, Wenzel, Wagner, Wertsch, Dumbaskas, Murphy, K. Brandt, Donner, and Collins. Excused 5 — Aarons, Sacher, Zanowski, Loy and Singstock. CARRIED.

**RECONSIDERATION FOR
PAID PARKING PERMITS**

Motion made by Supervisor Greiner and seconded for the reconsideration of the resolution establishing paid parking permits was requested. Roll Call for reconsideration Ayes 18 — Greiner, Broas, Johnson, Krings, Warning, Apell, Wenzel, Precour, Planalp, Wagner, Wertsch, Schwartz, Murphy, K. Brandt, F. Utech, Dahms, Schneider and Maehl. Naves 23. Excused 5 — Aarons, Sacher, Zanowski, Loy and Singstock. LOST.

**COUNTY REFERENDUM:
MAXIMUM NUMBER OF
WINNEBAGO COUNTY BOARD SUPERVISORS**

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Sec. 59.03(3), Stats., provides that counties having a population of less than 500,000 but at least 100,000 shall have no more than 47 county board supervisors; and

WHEREAS, it is appropriate for Winnebago County to establish 35 County Board Supervisors as the maximum number of county board supervisors to be elected after the 1980 Federal Decennial Population Census figures are certified; and

WHEREAS, after the 1980 census is so certified, the County Board can, at that time, determine the exact number and size of the county board supervisory districts, provided the total number of such districts does not exceed the maximum number created by this resolution; and

WHEREAS, a number of present County Board Supervisors have campaigned for the position of county board supervisor on the basis of taking action to reduce the size of the County Board; and

WHEREAS, a reduction in the size of the County Board will result in a savings of tax dollars; and

WHEREAS, Chapter 220, Laws of 1977, which became effective April 7, 1978, enables a county board to conduct a county referendum for the purpose of enacting a resolution contingent on a favorable outcome in such referendum or for advisory purposes; and

WHEREAS, the enactment of this resolution providing for a maximum number of 35 county board supervisors should be contingent on a favorable outcome in a referendum to be held in the general election in Winnebago County on November 7, 1978; and

WHEREAS, the cost of such a referendum will be minimal if conducted as part of the 1978 general election.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the maximum number of county board supervisors to be elected in Winnebago County after the 1980 Federal Decennial Population Census figures are certified shall be thirty-five (35).

BE IT FURTHER RESOLVED, that adoption of this resolution shall be contingent on a favorable outcome in a referendum to be held in the general election in Winnebago County on November 7, 1978, which referendum question shall read as follows:

“Shall a maximum of 35 County Board Supervisors be elected in Winnebago County after the 1980 Federal Decennial Population Census figures are certified?”

Submitted by,
Alberta J. Goff
County Board Supervisor

Motion made by Supervisor Goff and seconded to adopt the resolution. Roll Call Vote — Ayes 11 — Meerdink, Jero, Christoph, Miller, Goderstad, Goff, Precour, Planalp, Dumbaskas, M. Utech, and Schneider. Naves 30. Excused 5 — Aarons, Sacher, Zanowski, Loy and Singstock. LOST.

**LIMITATION ON CONTRACTS
WITH PLANNED PARENTHOOD
OF WISCONSIN, INC. ;
LIMIT ON GRANTS**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that until further direct action by this County Board, Winnebago County will not renew or extend any existing contracts and will not enter into any new contracts with Planned Parenthood of Wisconsin, Inc.

BE IT FURTHER RESOLVED, that until such further direct action by this County Board, the Lake Winnebago Area Health Systems Agency be requested to deny any and all grants applied for or on behalf of Planned Parenthood of Wisconsin, Inc.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to appropriate officials of the State and Federal government as well as the United States Senators from Wisconsin, Congressman William Steiger and the Wisconsin Legislative members elected by the citizens of Winnebago County.

Submitted by,
Roland L. Kampo
County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Roll Call Vote Ayes 22. Naves 18 — Meerdink, Greiner, Jacobson, Broas, J. Olson, Warning, Jero, Hunter, Christoph, R. Olson, Miller, Wenzel, Goff, Dumbaskas, Schwartz, F. Utech, Collins, and Donner. Excused 6 — Aarons, Neely, Sacher, Zanowski, Loy and Singstock. CARRIED.

**RE-CONSIDERATION OF
RESOLUTION NO. 4**

Motion made by Supervisor Kampo and seconded to reconsider the resolution. Roll Call Vote: Ayes 19 — W.C. Pawlowski, Nielsen, Ales, Kampo, Johnson, Krings, Hunter, Apell, Christoph, Young, Precour, Planalp, Wertsch, K. Brandt, Dahms, M. Utech, Schneider, Maehl, and J.C. Pawlowski. Naves 21. Excused 6 — Neely, Sacher, Zanowski, Loy and Singstock. LOST.

**PROVIDE ADDITIONAL FUNDS
FOR AIR CONDITIONING PROJECT:
PLEASANT ACRES HOME**

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be made available from the General Fund to cover the additional cost to provide air conditioning in the kitchen and basement at Pleasant Acres Home.

Submitted by,
Park View Health Center
Committee

Motion made by Supervisor Neely and seconded to adopt the resolution. Roll Call Vote: Ayes 30. Nays 7 — Greiner, Apell, Young, Precour, Wertsch, Schwartz, and M. Utech. Excused 9 — Kampo, Aarons, Sacher, Planalp, Dumbaskas, Zanowski, Loy, Collins and Singstock. LOST due to lack of 2/3 vote.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the board adjourn until Tuesday, September 19th, 1978 at 6 P.M. CARRIED by Voice Vote.

* * * *

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned April Meeting held on August 15, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL MEETING
Tuesday, September 19, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, September 19, 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: J.C. Pawlowski and Krings.

* * * *

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

* * * *

Motion made by Supervisor R. Olson and seconded that the minutes of the August 15th meeting be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from Leonard F. Kafer, 9686 Eureka Lock Road, Omro, concerning continuation of stock car races at the Fairgrounds and the moving of the Fairgrounds was read. Referred to the Agricultural & Extension Education Committee.

* * * *

An acknowledgement from Ralph N. Buckstaff in appreciation of the letter of commendation sent to him from the Winnebago County Board of Supervisors was read. Placed on file.

* * * *

A communication from Mrs. Rosaline M. McEnroe, 158 E. Ripple Road, Oshkosh thanking the board for

upholding the wishes of the people in the area when the vote was taken on the re-zoning of property owned by Nercon was read. Placed on file.

* * * *

A resolution which was adopted by the Oshkosh Common Council urging the county to study the county system in Welfare Administration was read. Referred to the Social Services Committee.

* * * *

A petition signed by forty residents of the Tri County Reclamation Association supporting the proposition that the petitioners will enter into an agreement with the railroad for the purchase of the land adjoining their property was read. Referred to the Parks Committee.

* * * *

A petition signed by 1006 residents of Winnebago County saying that they would like the Winnebago County Fairgrounds to remain at the present location was read. Referred to the Fair Study Committee.

ZONING PETITION

OSCAR WOLFGRAM — TN OSHKOSH

PETITION NO. 1. A request from Oscar Wolfgram for a change in zoning on property located in the Town of Oshkosh from Residential "A" District to Commercial "B" District was read. Referred to Zoning & Planning Committee.

ZONING PETITION

TWIN CITY SAVINGS & LOAN ASSOCIATION

TN MENASHA

PETITION NO. 2. A request from the Twin City Savings & Loan Association for a change in zoning on property located in the Town of Menasha from Residential District to Commercial "B" District was read. Referred to the Zoning & Planning Committee.

ZONING PETITION

JOHN ENSLEY — TN MENASHA

PETITION NO 3. A request from John Ensley who owns property in the Town of Menasha for a change of zoning from Residential "A" District to Commercial "A" District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION

JOHN ENSLEY — TN MENASHA

PETITION NO. 4. A request from John Ensley for a change in zoning on property located in the Town of Menasha from Residential "A" District to Residential "B"

District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION

DAVID MATULLE — TN NEKIMI

PETITION NO. 5. A request from David Matulle for a change in zoning on property located in the Town of Nekimi from Residential "A" District to Commercial "B" District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION

MARK HEIDL — TN OMRO

PETITION NO. 6. A request from Mark Heidl for a change in zoning on property located in the Town of Omro from Commercial "A" District to Commercial "B" District was read. Referred to the Zoning and Planning Committee.

ZONING PETITION

WILLIAM MANSKE — TN ALGOMA

PETITION NO. 7. A request from William Manske for a change in zoning on property located in the Town of Algoma from Residential Agricultural District to Residential "B" was read. Referred to the Zoning and Planning Committee.

ZONING PETITION

JOHN J. KELLER — TN VINLAND

PETITION NO. 8. A request from John J. Keller for a change in zoning on property located in the Town of Vinland from Agricultural/Residential District to Commercial District "B" was read. Referred to the Zoning and Planning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, appeared before the Board of Supervisors informing them of a resolution to be presented for another Intake Juvenile Caseworker. Also of the Wisconsin County Boards Association Convention being held in Oshkosh and urged the board members to attend the sessions.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk: Agricultural & Extension Education, County Parks, Soil & Water Conservation, Social Services Board, Judiciary & Public Safety, Aviation, Finance & Personnel.

* * * *

Motion made by Supervisor Goff and seconded that the County Planner and the Zoning Administrator appear

before the board and outline the procedure on variances at the October meeting. CARRIED by Voice Vote.

LANDFILL REPORT

Mr. Robert Graf, Winnebago County Highway Commissioner, reported on the operation of the Landfill site in Winnebago County. Mr. Graf told the board members that at the present rate of usage, the present site will last approximately for 20 years. The average rate of landfill is about 13,000 tons per month.

PUBLIC HEARING

The Chairperson announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. Discussed was the Larsen By-pass, for abortion and against abortion and the fairground site.

* * * *

Supervisor Loy questioned the legality of Resolution No. 2 on the agenda.

APPROVAL OF BIDS ON WINNEBAGO COUNTY HOUSING AUTHORITY BONDS (OMRO-WINNECONNE PROPERTY) AND OTHER MATTERS

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

WHEREAS, the Housing Authority of the County of Winnebago, Wisconsin (the "Authority"), having been duly created pursuant to Section 59.075 and Sections 66.40 to 66.404 inclusive of the Wisconsin Statutes (the "Housing Authorities Law") is authorized to purchase and operate housing projects for persons and families of low income; and

WHEREAS, the Authority is planning to purchase two (2) housing projects (the "Projects") in the County of Winnebago, Wisconsin, (the "County") each such project to consist of thirty (30) dwelling units for rental to elderly persons and families of low income pursuant to a turnkey contract of sale (the "Turnkey Contract") by and between the Authority and Hoffman Co., Inc., a copy of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the County Board of Supervisors (the "County Board") has previously had an opportunity to review the drawings, plans, specifications, layout and such other aspects of the Projects as it or any member thereof has deemed necessary or appropriate; and

WHEREAS, the County Board has previously approved in principle a contribution and cooperation

agreement (the "Contribution Agreement") by and between the County and the Authority pursuant to which the County would agree to donate funds to the Authority for the benefit of the Projects under certain circumstances; and

WHEREAS, the Authority has deemed it advisable in connection with its proposed purchase of the Projects to issue and sell its First Mortgage Revenue Bonds, Series 1978 (the "Series 1978 Bonds") in the principal amount of \$1,655,000 on the terms and conditions set forth in the Purchase Contract attached hereto as Exhibit C and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN, AS FOLLOWS:

(1) That all of the Authority's actions in approving, executing and delivering the Turnkey Contract and all of the Authority's actions in approving the plans, specifications, construction and all other aspects of the Projects are hereby approved, ratified and confirmed in all respects, it being the intent of the County Board through adoption of this Resolution to provide the Authority with the necessary "housing project" approval for said Projects as required by the Housing Authorities Law.

(2) That the Contribution Agreement in the form presented* is approved and ratified in all respects and the appropriate officials of the County Board are hereby authorized, empowered and directed to execute and deliver said Contribution Agreement in substantially the form presented together with such insertions and corrections as they, or any of them, shall deem necessary, appropriate or convenient, their execution thereof to constitute conclusive evidence of such approval.

(3) That the County Board approves and ratifies the sale by the Authority of \$1,655,000 in principal amount of its Series 1978 Bonds on the terms and conditions set forth in the Purchase Contract.

(*Exhibit D)

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded that in paragraph 2, page 2 of the resolution that the following be deleted "with such insertions." Requested granted by the Corporation Counsel. Roll Call

Vote — Ayes 42. Nays 1 — Greiner. Abstain 1 — Wertsch.
Excused 2 — J.C. Pawlowski and Krings. CARRIED.

**APPROVAL LARSEN BY-PASS
ROUTE; AUTHORIZE ACQUISITION
OF BY-PASS PROPERTIES —**

LARSEN-HORTONVILLE RECREATION TRAIL

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has required that a by-pass around the Larsen Co-op be included in the County's development of its snowmobile trail plan, pursuant to Resolution No. 5, dated June 20, 1978; and

WHEREAS, the Parks & Recreation Committee has determined the proper location for the by-pass should be as indicated on the map which is attached hereto; and

WHEREAS, the Larsen Co-op has agreed to reimburse Winnebago County for the following costs with respect to the acquisition and development of the said by-pass, to wit:

- (1) Surveys and appraisals of by-pass properties
- (2) Acquisition of by-pass properties
- (3) Provision for a bridge to cross the drainage ditch
- (4) Provision for culvert crossings at County Trunk T and the by-pass route
- (5) Other acquisition costs including legal fees, recording fees, document preparation and the like;

and

WHEREAS, Winnebago County will convey to Larsen Co-op certain lands it has acquired from the Chicago, Northwestern Railway Company in exchange for Larsen Co-op's assumption and reimbursement of the aforementioned costs; and

WHEREAS, this County Board must determine that it is necessary to acquire the by-pass properties as indicated on the attached map.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the by-pass of the Larsen-Hortonville Recreation Trail as indicated on the attached map is hereby approved.

BE IT FURTHER RESOLVED, that this County Board does hereby determine that it is necessary to acquire the by-pass properties which consist of a 35'-wide strip of land as indicated on the attached map.

BE IT FURTHER RESOLVED, that appropriate County Officials take the necessary steps to acquire the said by-pass properties and complete the by-pass as authorized by this Resolution.

BE IT FURTHER RESOLVED, that upon completion of the by-pass and reimbursement by Larsen Co-op to Winnebago County of all the assumed costs related thereto, that Winnebago County convey to Larsen Co-op by Quit Claim Deed the following described property:

All that portion of County owned land which was formerly Chicago, Northwestern Railway property lying within 1970'+ in a Southerly direction of Co. Trunk "T" and 200'+ in a Northerly direction of Co. Trunk "T" in the area commonly known as the Village of Larsen, Wisconsin.

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Motion made by Supervisor K. Brandt and seconded to table the resolution for further consideration. **CARRIED** by Voice Vote.

**ACCEPT GRANT; JUVENILE
COURT INTAKE WORKER**

The following Resolution No. 6 was presented:

Your Personnel and Finance Committee and Judiciary and Public Safety Committee beg leave to report that Winnebago County has received a Grant from the Wisconsin Council on Criminal Justice to cover the costs for a full time Juvenile Court Intake Worker. A copy of the Grant is attached to this Report.

The total first year funding for this project is \$19,359 of which 5% (\$968.00) is Winnebago County's share.

A Resolution will follow this report requesting that Winnebago County accept this Grant and create a full time Juvenile Court Intake Worker position.

Respectfully submitted,
Personnel & Finance Committee
Judiciary & Public Safety
Committee

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote Ayes 36. Nays 8 — Kampo, Johnson, Hunter, Planalp, Wertsch, M. Utech, Schneider and Singstock. Excused 2 — J.C. Pawlowski and Krings. **CARRIED**.

**AMEND COUNTY BOARD RULES;
INCREASE MEMBERSHIP OF AVIATION
COMMITTEE TO FIVE COUNTY
BOARD SUPERVISORS**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Aviation Committee is the only
standing Committee of the County Board with 3 members;
and

WHEREAS, the Aviation Committee should be
increased to 5 members to provide a broader
representation, especially in light of the increasing
responsibility of the said Committee with respect to such
matters as airport development and expansion of the
Experimental Aircraft Association activities at Wittman
Field

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors, that Rule 5.111
of the Rules of the Winnebago County Board of
Supervisors be and the same is hereby amended to read as
follows:

5.11 Aviation Committee

5.111 This Committee shall consist of five members.

BE IT FURTHER RESOLVED, that this Rule change
shall be effective upon passage and approval of this
Resolution.

Submitted by,
Ralph Nielsen,
County Board Supervisor

Roll Call Vote Ayes 27. Nays 16 — J. Olson, Warning,
Daggett, H. Brandt, Hunter, Sacher, Young, Miller,
Planalp, Dumbaskas, Jero, K. Brandt, Dahms, Zanowski,
Donner, Nielsen. Abstain 1 — Murphy. Excused 2 — J.C.
Pawlowski and Krings.

**AUTHORIZE EXEUCION OF
AGREEMENT CONCERNING INVESTMENT
AND MANAGEMENT OF UW CENTER-
FOX VALLEY WITH OUTAGAMIE COUNTY**

The following Resolution No. 1 was presented:
TO THE HONORABLE, THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS:
LADIES & GENTLEMEN:

WHEREAS, Outagamie County and Winnebago
County jointly accepted the ownership of certain lands
located in the City of Menasha, Winnebago County, in
1958; and

WHEREAS, the two Counties authorized the construction of a facility on this land known as the University of Wisconsin Center-Fox Valley; and

WHEREAS, the two Counties concurrently entered into an agreement with the Regents of the University of Wisconsin System specifying that the Regents would fund and operate an educational program in the facility which was being built and paid for by the Counties, who were obligated to maintain the said facility; and

WHEREAS, the Counties have heretofore shared their financial obligation to the facility in equal parts although student attendance at the facility, from the point of view of home residence, has not been in equal percentages, and

WHEREAS, no formal agreement has heretofore been entered into between the two Counties, which said formal agreement is now felt to be desirable.

NOW, THEREFORE, the undersigned Committee recommends the adoption of the following resolution.

BE IT RESOLVED, that the Winnebago County Board of Supervisors approves of the "Agreement concerning Investment and Management of the University of Wisconsin Center-Fox Valley between Outagamie County and Winnebago County," as attached hereto; and

BE IT FURTHER RESOLVED, that the County Executive, the Chairman of the Board of Supervisors and the County Clerk be and the same hereby are authorized to enter into the said Agreement on behalf of Winnebago County.

Dated this _____ day of September, 1978.

Respectfully submitted,
Archie Daggett, Trustee
Joseph Olson, Trustee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Ayes 21. Nays 23 — Meerdink, Greiner, Broas, Johnson, Warning, Aarons, Apell, Maehl, Goderstad, Wenzel, Goff, Precour, Wagner, Dumbaskas, Jero, Murphy, K. Brandt, F. Utech, Dahms, Collins, Loy Singstock and Schwartz. Excused 2 — J.C. Pawlowski and Krings. LOST.

**ROLL CALL VOTE ON
BASIC ABORTION ISSUE**

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

WHEREAS, there remains the possibility that a vote to reconsider the defeated planned parenthood resolution might be introduced, and

WHEREAS, the resolution does have a bearing on the basic issue of abortion, and

WHEREAS, the vote of each supervisor may depend on other factors such as economics, persuasive neo-social arguments, or other consideration; and

FURTHERMORE, that each elected supervisor should have an opportunity to express his or her position on the issue of abortion to their electors.

BE IT RESOLVED that the question, "Do you support abortion other than in medically certified cases that would endanger the life of the mother?" be presented to this body and a recorded vote tabulated on the basic abortion issue.

Submitted by,
John F. Planalp
County Board Supervisor

Motion made by Supervisor Planalp and seconded that the resolution be laid on the table until such time that the matter comes up before the county board at the budget session. Motion made by Supervisor Jacobson to table the resolution. Roll Call Vote: Ayes 27, Nays 12 — Daggett, Jero, Maehl, R. Olson, Precour, Planalp, Murphy, F. Utech, Zanowski, M. Utech, Loy and Miller. Abstain 5 — Broas, Warning, Young, Goderstad and Collins. Excused 2 — J.C. Pawlowski and Krings. Motion to table **CARRIED**.

**PROVIDE ADDITIONAL FUNDS FOR
AIR CONDITIONING
PLEASANT ACRES KITCHEN**

Motion made by Supervisor M. Utech and seconded to reconsider Resolution No. 6 dated August 15, 1978. Carried by Voice Vote. Roll Call on resolution Ayes 29. Nays 15 — Meerdink, Kampe, Greiner, Johnson, Aarons, Apell, Young, Miller, Precour, Planalp, M. Utech, Zanowski, Schwartz, Schneider and Singstock. Excused 2 — J.C. Pawlowski and Krings. **LOST** due to lack of 2/3 votes needed.

**AUTHORIZE AGENT FOR
WISCONSIN FEDERAL
PROPERTY PROGRAM**

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

WHEREAS, the Federal Property and Administrative Services Act of 1949 as amended makes certain personal property available for distribution to public agencies for public use; and

WHEREAS, per Wisconsin Statutes 16.54, the benefits of this public law have been accepted by the Wisconsin legislators for its political subdivision and its citizens; and

WHEREAS, it has been determined to be advantageous to the welfare, safety, and health of the community to participate in the state program.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County, Wisconsin hereby elects to participate in the Wisconsin Plan of Operations for the Distribution of Federal Properties.

BE IT FURTHER RESOLVED that the County Executive be authorized to act as agent for and in behalf of Winnebago County for acquiring federal property from the Wisconsin Federal Property Program, to obligate any necessary funds for this purpose and to execute the Wisconsin Department of Administration Warehouse Order and Invoice Documents including terms, conditions, reservations, and restrictions that the Department of Administration or General Services Administration may establish on the use and disposal of the property.

Submitted by,
Buildings and Grounds
Committee

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

**APPROVE STATEMENT OF POLICY
NO. 78-1 (VACANT POSITIONS IN
COUNTY TABLE OF ORGANIZATION)**

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Statement of Policy No. 78-1 is hereby approved:

STATEMENT OF POLICY

Number: 78-1

Dated: 9/19/78

Re: Vacant Positions in County Table of
Organization

A. PURPOSE

To establish an orderly procedure for action relating to vacant positions in the Winnebago County Table of Organization.

B. PROCEDURE

1. Declaring Vacant Position:

Any position in the Winnebago County Table of Organization may be declared vacant at any time by the department head in whose department the position exists or by the County Board committee of

jurisdiction for said department. The procedure in such event shall be as follows:

- a. The department head shall notify in writing the appropriate committee of jurisdiction and the Personnel and Finance Committee of the intent to declare the position vacant, indicating the title of the position, effective date of vacancy and reasons for vacancy.
- b. The request from the department head shall be reviewed by the committee of jurisdiction and upon approval by said committee, be referred to the Personnel and Finance Committee for review.
- c. Upon receipt of the request from the committee of jurisdiction, the Personnel and Finance Committee shall review same and upon approval by said committee, shall be referred to the County Board for action.
- d. If the request is approved by the County Board and approved by the County Executive pursuant to Sec. 59.032(6), Stats., the position is vacant effective the date of the aforementioned County Board action.

2. Denial of Request:

The request of the department head or the committee of jurisdiction is deemed to have been denied if the request is not approved by the Personnel and Finance Committee or the County Board, or if approved by the County Board but vetoed by the County Executive and such veto is sustained pursuant to Sec. 59.032(6), Stats.

3. Duration of Vacant Position:

If the request is approved as provided in paragraphs 1-b through 1-d, the said vacant position shall be carried in the Winnebago County Table of Organization for the remainder of the budget year in which the County Board action approving the request is made plus one additional consecutive budget year after which the said vacant position shall be automatically dropped from the Table of Organization unless activated as hereinafter provided.

4. Activating Vacant Position:

The said vacant position may be activated any time during the budget periods provided in paragraph 3. The procedure in such event shall be as follows:

- a. The department head shall notify in writing the appropriate committee of jurisdiction, Personnel and Finance Committee and the County Executive

- of the request to fill the vacant position, indicating the reasons for filling the position and the effective date to do same.
- b. The request from the department head shall be reviewed by the committee of jurisdiction and upon approval by said committee be referred to the Personnel and Finance Committee for review.
 - c. Upon receipt of the request from the committee of jurisdiction, the Personnel and Finance Committee shall review same and upon approval by said committee, shall be referred to the County Executive for review.
 - d. If the request is approved by the County Executive, the position may be filled as of the effective date contained in the request.
 - e. The request of the department head is deemed to have been denied if the request is not approved by the committee of jurisdiction, Personnel and Finance Committee, or the County Executive.

C. EFFECTIVE DATE

This policy shall be effective upon passage and publication of this resolution.

Submitted by,
James H. Greiner
Winnebago County Board
Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Jacobsen and seconded to delay action on the resolution until the October meeting. CARRIED by Voice Vote.

**DISALLOW CLAIMS OF
ADAM LEHMANN**

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claims of Adam Lehmann referred to it for attention; and

WHEREAS, said claims were referred to Winnebago County's Insurance Carrier; and

WHEREAS, the Insurance Carrier has investigated the claims and recommends disallowance of same by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Adam Lehmann dated July 27, 1978 relating to alleged injuries which occurred on or about March 25, 1978 and

April 9, 1978, be and the same are hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by,
Personnel and Finance
Committee

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

**COMMENDATION TO
VERNON W. PEROUTKY**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Vernon W. Peroutky has been employed in the University Extension Department, Winnebago County Office, as Agricultural Agent for the past thirty-three years and during that time has been a most conscientious and devoted employee; and

WHEREAS, Vernon W. Peroutky 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 Vernon W. Peroutky for the excellent service he has rendered to Winnebago County and the University Extension Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Vernon W. Peroutky.

Submitted by,
Personnel and Finance
Committee

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

**AUTHORIZE PETITION TO
WISCONSIN PUBLIC SERVICE
COMMISSION; LARSEN-HORTONVILLE
TRAIL CROSSING OF
SOO LINE RAILROAD TRACKS**

The following Resolution No. 9 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Executive be and he hereby is authorized to petition the Wisconsin Public Service Commission, pursuant to Sec. 195.29 Statutes, for a crossing of the Soo Line Railroad Tracks where said Tracks

intersect in Winnebago County with the newly acquired Larsen-Hortonville Recreational Trail.

Submitted by,
Parks & Recreation Committee

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

PERSONNEL MATTERS

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Finance Department has utilized an Account Clerk II hired through the Comprehensive Employment and Training Act during the past twelve months; and

WHEREAS, the Account Clerk II has performed as Accounts Receivable Clerk, wherein centralizing the accounts receivable system has gained the advantages of specialization, including economies of scale, uniform procedures, adequate internal controls, and utilization of specialized skills and knowledge; and

WHEREAS, the CETA funding expires for the Account Clerk II, who has been trained in the duties of Accounts Receivable Clerk, on October 4, 1978; and

WHEREAS, as the Finance Director requests the creation of one additional Account Clerk II position in the Finance Department to perform Accounts Receivable duties; and

WHEREAS, the Personnel and Finance Committee has studied the Finance Director's request and recommends that the Account Clerk II position be added to the Finance Department Table of Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Account Clerk II be created in the Table of Organization in the Finance Department.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs 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. Motion made by Supervisor Greiner and seconded to amend the "Now, Therefore, paragraph as follows" and the corresponding CETA position be abolished" CARRIED. Roll Call Vote on Amended resolution Ayes 30. Nays 14 — W.C. Pawlowski, Meerdink,

Ales, Kampo, Jacobson, Johnson, J. Olson, Schwartz, Planalp, K. Brandt, M. Utech, Dcnner, Schneider and Nielsen. Excused 2 — J.C. Pawlowski and Krings. LOST due to lack of 2/3 vote.

**SUPPORT FOR I.P.A. GRANT
FOR COMPREHENSIVE
TRAINING PROGRAM**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County and the City of Oshkosh have jointly promoted training programs in the past for County and City employees; and

WHEREAS a more concentrated and coordinated effort is needed to develop a comprehensive training program for all City and County employees; and

WHEREAS, grant monies exist for development of training programs through the Intergovernmental Personnel Act; and

WHEREAS, the Winnebago County Grants Coordinator has prepared a grant application for \$15,000.00 through the Intergovernmental Personnel Act to establish a joint comprehensive training program; and

WHEREAS, the cost to Winnebago County (\$500.00) is budgeted in the Personnel Department's budget for the training and development of it's employees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that support for the grant application through the Intergovernmental Personnel Act to establish a joint comprehensive training program be acknowledged.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 30. Naves 14 — W.C. Pawlowski, Meerdink, Neely, Kampo, Johnson, Jero, Apell, Christoph, Maehl, Sacher, Wagner, Wertsch, Dahms, and Nielsen. Excused 2 — J.C. Pawlowski and Krings. CARRIED.

LIMIT BUDGET TO 5% INCREASE

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there is a "Proposition 13" revolt as real in Winnebago County as in California; and

WHEREAS, control of spending can best be reflected by elimination of new programs as well as in increases of

operational and outlay budget requests of existing programs.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors, in this session which is prior to budget review, adopt an approach of department budget proposals to a limitation of a 5% increase.

BE IT FURTHER RESOLVED, that the Winnebago County Board of Supervisors declare a moratorium on all new proposals by eliminating any new programs. Capital outlay requirements are to be considered as an exception.

Submitted by,
John Planalp
County Board Supervisor

Motion made by Supervisor Planalp and seconded to adopt the resolution. Ayes 20. Nays 23 — Neely, Ales, Greiner, Jacobson, Broas, Warning, Aarons, Schwartz, H. Brandt, Apell, Sacher, R. Olson, Young, Miller, Wenzel, Goff, Wagner, Dumbaskas, Jero, K. Brandt, F. Utech, Schneider and Loy. Abstain 1 — Collins. Excused 2 — J.C. Pawlowski and Krings. LOST.

CREATE DEPUTY DISTRICT ATTORNEY POSITION

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

WHEREAS, the Winnebago County District Attorney has requested a Deputy District Attorney to assist in the operation of the District Attorney's Office; and

WHEREAS, the Judiciary and Public Safety Committee has reviewed the request and recommends the creation of a Deputy District Attorney and the deletion of an Assistant District Attorney; and

WHEREAS, the Personnel and Finance Department has studied the request and concur with the creating of a Deputy District Attorney and the deletion of an Assistant District Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Deputy District Attorney be created in pay grade 19, and one Assistant District Attorney position in pay grade 18 be deleted from the District Attorney Table of Organization.

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs 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. Roll Call Vote: Ayes 35. Nays 9 — W.C. Pawlowski, Meerdink, Kampo, J. Olson, Hunter, Planalp, Dumbaskas, M. Utech and Schneider. Excused 2 — J.C. Pawlowski and Krings. CARRIED.

**COMMEND EXPERIMENTAL
AIRCRAFT ASSOCIATION**

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Experimental Aircraft Association has once again conducted a very successful convention and fly-in at the Wittman Field Airport during the period July 29 through August 5, 1978; and

WHEREAS, Winnebago County is extremely 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 reaffirm and pledge its support and cooperation to the Experimental Aircraft Association in its continued growth 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 1978 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 continued growth and expansion 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 adopt the resolution. CARRIED by Voice Vote.

ACTION ON WCBA RESOLUTIONS

Motion made by Supervisor M. Utech and seconded that the County Board Chairperson be requested to vote on Wisconsin County Board resolution to reflect the best interest of Winnebago County. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT

JAMES HAGER — TN MENASHA

REPORT NO. 1. A report from the Planning and Zoning Committee approving the request of James Hager who owns property in the Town of Menasha for a change 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

JAMES HAGER — TN WINNECONNE

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 Hager.

All that part of Frac. NW $\frac{1}{4}$ of S10 and part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, S9, T20N, R17E, in the Town of Menasha, Winnebago Cty., WI.

Beginning at the NE corner of S9 running thence W along the N line of S9 to the E line 82° of the C. & N.W.R.R. right-of-way 402.5 ft.; thence E parallel to the N line of S 9 200 ft.; thence NE parallel to the E line of the C. & N.W.R.R., right-of-way to a point 100 ft. S of the N line of Sec. 10; thence E parallel to the N line of S 10 to the shore of Little L. Butte des Morts; thence NE along said shore to the N line of S 10; thence W along said line to the place 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 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".

Winnebago County Planning
and Zoning Committee

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

**ZONING COMMITTEE REPORT
TOM SMITH — TN WOLF RIVER
DENIED**

REPORT NO. 2. A report from the Planning & Zoning Committee denying the request of Tom Smith for a change on property owned in the Town of Wolf River was read. Motion made by Supervisor Hunter and seconded to accept the denial. **CARRIED by Voice Vote.**

* * * *

Motion made by Supervisor R. Olson and seconded that the board adjourn until Monday, October 30th, 1978. **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 their Adjourned April Meeting held on September 19, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL BOARD MEETING
Monday, October 30, 1978

The Annual Meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Monday, October 30th, 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: Hunter, Aarons and Goderstad.

* * * *

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 as printed. Motion made by Supervisor Greiner to correct the minutes. CARRIED as corrected.

* * * *

A communication from David F. Conover and Jean Conover requesting the County Board of Supervisors to renew the contract with Planned Parenthood was read. Placed on file.

* * * *

A communication from the Northwestern Color-graphic, Inc., supporting Alternate I for the Tri-County Expressway was read. Referred to the Highway Committee.

* * * *

A communication from the Midwest Rubber Plate Co. that Alternate I is the best and most logical route for the Tri-County Expressway was read. Referred to the Highway Committee.

A communication from James Miringoff, owner of Sabre Lanes, favoring Alternate I as the best route for the Tri-County Expressway was read. Referred to the Highway Committee.

* * * *

A communication from the Town of Nepeuskun informing the County Board that a resolution was adopted by the Board that the Town of Nepeuskun went on record as being opposed to the acquisition of the Milwaukee Road right of way from Ripon to Berlin by the County Park Committee for use as a public trail. Referred to the Parks & Recreation Committee.

**ZONING PETITION
HENRY MAROHN — TN NEENAH**

PETITION NO. 1. A request from Henry Marohn who owns property in the Town of Neenah from Agricultural/Residential District to Commercial "B" District was read. Referred to the Zoning Committee.

**ZONING PETITION
HAROLD SCHONSCHECK — TN VINLAND**

PETITION NO. 2. A request from Harold Schonscheck for a change in zoning on property in the Town of Vinland from Residential "A"/Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

* * * *

Motion made by Supervisor Kampo and seconded that the County Board go into a committee of the whole to allow interested persons present to express their views on any resolution or ordinance which pertains to the 1979 Budget. CARRIED by Voice Vote.

PUBLIC HEARING

The Chairperson announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which pertains to the 1979 Budget.

* * * *

Supporters for Planned Parenthood appeared before the board for the funding in the 1979 Budget for their program. Also those who oppose the funding of the Planned Parenthood stated their views.

* * * *

Dean Johnson asked that the board reconsider the resolution concerning the investment and management of the UW Center with Outagamie County.

* * * *

A supporter for the Community Support Program also appeared asking that money be included in the budget for this program.

* * * *

Louis Micheln, from the Oshkosh Chamber of Commerce, urged the board members to repair and expand the East West Runway at Wittman Field.

* * * *

Fred Hug, a tenant at the airport, concurred with Mr. Micheln's request.

* * * *

Sheryl Pucci, Oshkosh registered nurse, opposed the consolidating of the Public Health Nurse with the Social Services Department.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that county board go into regular session. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Johnson and seconded that the board convene at 9 A.M. on Wednesday, November 1st, CARRIED by Voice Vote.

1979 BUDGET

Mr. James P. Coughlin, County Executive, began his presentation of the 1979 Executive's budget.

* * * *

Motion made by Supervisor Zanowski and seconded that board adjourn until 10 A.M. on Tuesday, October 31st, 1978. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

SECOND DAY

Tuesday, October 31, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, October 31, 1978 at 10:00 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, J.C. Pawlowski, Greiner, Aarons, Goderstad, Dahms, Collins, Zanowski and Singstock.

* * * *

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

* * * *

Motion made by Supervisor Wertsch and seconded that the reading of the minutes for the meeting held on Monday, October 30th be dispensed with. CARRIED by Voice Vote.

* * * *

A representative from the Supervisor of Assessment office presented the 1979 Valuation figures of Winnebago County for 1979.

**EXTEND LEASE AGREEMENT WITH
WINNEBAGO COUNTY FAIR ASSOCIATION;
TERMS AND CONDITIONS**

REPORT NO. 2. Your Agriculture and Extension Education Committee begs leave to report it has completed negotiations with the Winnebago County Fair Association concerning the extension of a Lease Agreement for the operation of the Winnebago County Fairgrounds. A copy of the proposed terms and conditions is attached hereto and made a part hereof. Motion made by Supervisor Daggett and seconded to accept the report. CARRIED by Voice Vote.

**EXTEND LEASE AGREEMENT WITH
WINNEBAGO COUNTY FAIR ASSOCIATION;
TERMS AND CONDITIONS**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
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 extension of the Lease Agreement between Winnebago County and the Winnebago County Fair Association dated May 1, 1954, together with Supplementary Lease Agreements between the parties dated September 16, 1964, and May 19, 1966, and the Amendment to said Lease Agreement dated August 14, 1972, under the terms and conditions as were included in a report made earlier this date.

Submitted by,
Agriculture and Extension
Education Committee

Motion made by Supervisor Daggett and seconded to adopt the resolution. Motion made by Supervisor Nielsen and seconded to table the resolution until the afternoon session. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Olson and seconded to adjourn until 1:30 P.M., CARRIED by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt at 1:30 P.M.

Roll call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Aarons, Hunter, Maehl, R. Olson, Goderstad, M. Utech and Singstock.

LEASE AGREEMENT WITH FAIR ASSOCIATION

RESOLUTION NO. 2. The request for lease agreement with the Fair Association was again before the board. Motion made by Supervisor Nielsen and seconded to amend paragraph 9, lease agreement dated May 1, 1954 as follows: the word lessee be changed to lessor. Roll Call Vote Ayes 13 — Warning, Schwartz, Christoph, Goff, Precour, Planalp, Dumbaskas, Jero, K. Brandt, Zanowski, Donner, Nielsen, Loy. Excused 12 — J.C. Pawlowski, Aarons, Hunter, Maehl, R. Olson, Young, Goderstad, Wertsch, Murphy, F. Utech, M. Utech and Singstock. Naves 20. LOST. On motion to adopt the resolution Ayes 31. Naves 2 — Jero and Nielsen. Excused 12 — J.C. Pawlowski, Aarons, Hunter, Maehl, R. Olson, Young, Goderstad, Wertsch, Murphy, F. Utech, M. Utech and Singstock. **CARRIED.**

* * * *

The County Executive continued with his presentation of the 1979 Budget.

* * * *

A request from Supervisor Kampo that the Park View Health Center Committee be instructed to contact skilled nursing homes as to the cost of their care and report back to the County Board.

* * * *

Motion made by Supervisor J. Olson and seconded to adjourn until 9:00 A.M., on Wednesday, November 1st, 1979, **CARRIED** by Voice Vote.

THIRD DAY
November 1, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Wednesday, November 1st, 1978 at 9:00 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, J.C. Pawlowski, Maehl, Dumbaskas, Dahms, Collins, M. Utech and Singstock.

* * * *

Motion made by Supervisor Greiner and seconded to dispense with the reading of the minutes for October 31st, 1978. CARRIED by Voice Vote.

EMS EMERGENCY NUMBER 911 REPORT

REPORT NO. 10. A report from EMS on Emergency Number 911 was given by the County Planner Dennis Bianchi. Motion made by Supervisor R. Olson and seconded to accept the report. Roll Call Vote: Ayes 33, Excused 12. CARRIED.

COUNTY 911 EMERGENCY NUMBER SYSTEM; PROGRAM AND FUNDING

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

WHEREAS, the 911 Emergency Number System is a three digit telephone number designed to provide the public with direct access to an answering center for police, fire, medical and ambulance emergency services; and

WHEREAS, Chapter 392, State of Wisconsin Laws, 1977, requires the implementation of such an emergency number system for all communities within the state; and

WHEREAS, your Emergency Medical Services Committee has studied the applicability of such a system for Winnebago County; and

WHEREAS, as described by our report which was previously submitted to this Board, said Committee has determined that the best basis on which to build a County sponsored 911 Emergency Number System is through the utilization of Wisconsin Telephone Company's "8A Key" system.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to contract with the Wisconsin Telephone Company to initiate those actions necessary to implement an "8A Key" System with 911 accessibility for the entire geographic jurisdiction of Winnebago County.

BE IT FURTHER RESOLVED, that those other telephone companies which service Winnebago County,

i.e., Larsen-Readfield, North-West, General and Weyauwega be requested to cooperate in providing the necessary services, connections, etc., to enable the Wisconsin Telephone Company to provide the said 911 Emergency Number System.

BE IT FURTHER RESOLVED, that the development of the 911 Emergency Number System continue under the jurisdiction of your Emergency Medical Services Committee and that the development of the 911 System be according to the scope of their submitted report made earlier this date.

BE IT FURTHER RESOLVED, that the funding for the said 911 Emergency Number System in the amount of \$122,658 as indicated on pages 39 and 39(o) of the 1979 Proposed Budget be and the same is hereby approved.

Submitted by,
Emergency Medical Services
Committee

Motion made by Supervisor R. Olson and seconded to adopt the resolution. Ayes 29. Naves 3 — Johnson, Wertsch and Precour. Abstain 1 — Daggett. Excused 12 — W.C. Pawlowski, Neely, J.C. Pawlowski, J. Olson, Krings, Maehl, Wagner, Murphy, Dahms, M. Utech, Collins and Singstock. **CARRIED.**

CLOSED SESSION

Motion made by Supervisor Loy and seconded to go into Closed Session. Roll Call Vote, Ayes 31. Naves 1 — F. Utech. Excused 13 — W.C. Pawlowski, J. Olson, Krings, Daggett, R. Olson, Wagner, Murphy, Dahms, Collins, M. Utech, Singstock, Maehl and J.C. Pawlowski. **CARRIED.**

* * * *

Motion made by Supervisor Kampo and seconded to adjourn until 1:30 P.M. **CARRIED** by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting was called to order by the Chairperson at 1:30 P.M.

Roll call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Neely and Maehl.

* * * *

A communication from the Fox Cities Chamber of Commerce urging support of the resolution favoring the Tri-County Expressway was read. Referred to the Highway Committee.

* * * *

A communication from Mrs. Judith Schroeder, a taxpayer, opposing the Tri-County Expressway was read. Referred to the Highway Committee.

**PROCEED WITH RIGHT-OF-WAY ACQUISITIONS;
PRELIMINARY ENGINEERING; ALTERNATE 1
FOR TRI-COUNTY EXPRESSWAY**

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

WHEREAS, in 1970, the Winnebago County Board of Supervisors did issue General Obligation Bonds for a number of projects including the sum of \$1,142,000 to be used for right-of-way purchase for an expressway; and

WHEREAS, to this date the sum of \$605,499.75 has been expended from said funds leaving a balance of \$536,500.25; and

WHEREAS, Resolution No. 8 dated July 20, 1976, provided for the transfer of the sum of \$100,000 from the Little Lake Butte des Morts Bridge project and the allocation of \$414,212 from General Revenue Sharing Funds to provide a total fund of \$514,212 to be used for the engineering study for the Tri-County Expressway; and

WHEREAS, the sum of \$99,208 has been expended for engineering on the Tri-County Expressway leaving a balance of \$415,004 available for this purpose; and

WHEREAS, your Highway Committee has received a number of inquiries concerning the status of the Tri-County Expressway project; and

WHEREAS, your committee has reconsidered its position concerning the Expressway and now recommends that the right-of-way for Alternate 1 (the northerly route excluding the North bridge) be acquired and reserved for construction of a four lane at-grade boulevard with interchange at State Highway 47 and at U.S. Highway 10 when need is proven; and

WHEREAS, in order to acquire the necessary right-of-way for the Alternate 1 boulevard, it will be necessary to obtain preliminary engineering to include right-of-way plats, surveying, appraisals and the preparation of instruments; and

WHEREAS, Winnebago County should be ready to acquire any parcels of land located within the said right-of-way with funds available for this purpose; and

WHEREAS, the Town and City of Menasha should be requested to withhold the issuance of permits for any construction within the right-of-way for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that preliminary engineering be obtained on the Tri-County Expressway project so as to result in the preparation of right-of-way plats, surveys, appraisals and instruments for Alternate 1 (the northerly route excluding the North bridge) from funds appropriated for this purpose.

BE IT FURTHER RESOLVED, that appropriate County officials may acquire parcels of land located within the said right-of-way with funds available for this purpose.

BE IT FURTHER RESOLVED, that the Town and City of Menasha be requested to withhold the issuance of permits for any construction within the right-of-way for this project.

Submitted by,
Highway Committee

Motion made by Supervisor Johnson and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to add the following: "Be It Further Resolved that implementation of the resolution be contingent on the results of a referendum vote submitted to the vote of the public." Roll Call Vote: Ayes 11 — Ales, Greiner, Warning, Daggett, Apell, Christoph, R. Olson, Wagner, Jero, Murphy and Dahms. Abstain 1 — M. Utech. Nays 30. Excused 3 — Neely, J.C. Pawlowski and Maehl. LOST. Roll Call Vote on resolution: Ayes 38. Nays 4 — Greiner, Aarons, R. Olson and Murphy. Excused 3 — J.C. Pawlowski, Neely and Maehl. CARRIED.

* * * *

Motion made by Supervisor Loy and seconded to limit debate time for Planned Parenthood and opponents to ten minutes each. Roll Call Vote: Ayes 20, Nays 19, Excused 5. Lost due to lack of 2/3 vote.

* * * *

A communication from Cyril B. Snyder, 1905 North Point Street, Oshkosh, opposing the use of tax dollars for Planned Parenthood was read. Referred to the Social Services Department.

* * * *

A communication from Mrs. Evelyn Minniear, 1306 Washington Avenue, Oshkosh, promoting planned parenthood was read. Referred to the Social Services Department.

* * * *

A communication from Gilbert Pollnow, Ph.D., 103 W. South Park Avenue, Oshkosh, stating that the furor over

funding for Planned Parenthood is absurd was read.
Placed on File.

* * * *

Ms. Ann Eden, Coordinator of the local chapter of Planned Parenthood with the aid of Dr. Charles Lyons answered the board's questions.

* * * *

Mr. Michael Schwartz, Associate Director of the Catholic League for Religious and Civil Rights of Milwaukee presented the board with statistics on teen-age pregnancies.

IMPROVEMENTS AT WITTMAN FIELD

REPORT NO. 7. A report from the Aviation Committee on the Wittman Field airport development aid program project was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

PROVIDE FUNDS FOR RUNWAY IMPROVEMENTS, WITTMAN FIELD

The following Resolution No. 7 was presented:

WHEREAS, the Winnebago County Board of Supervisors has determined that necessary improvements be made to Runway 9/27 at Wittman Field Airport, and

WHEREAS, the Winnebago County Board of Supervisors has petitioned the State and Federal Governments for aid with which to accomplish these improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sum of Two Hundred Twenty Thousand and No/100 Dollars (\$220,000.00) be and it hereby is placed in the 1979 Proposed Annual Budget to cover Winnebago County's portion of the costs of the improvements for the ADAP-6-55-0061-06 Project as described in the report made earlier.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to adopt the resolution. Ayes 33. Nays 2 — Broas and Schneider. Excused 10 — Ales, J.C. Pawlowski, Kampo, Aarons, Hunter, Maehl, Dumbaskas, Collins, Singstock and Neely. CARRIED.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until Thursday, November 2nd, 1978. CARRIED by Voice Vote.

FOURTH DAY
November 2, 1978

The meeting was called to order by the Chairperson Herman J. Brandt on Thursday, November 2nd, 1978 at 9:00 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, J.C. Pawlowski, Aarons, Maehl and Zanowski.

* * * *

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

* * * *

Motion made by Supervisor Kampo and seconded to dispense with the reading of the minutes for the meeting held on Wednesday, November 1st, 1978. CARRIED by Voice Vote.

* * * *

A communication from the Utica Planning Committee requesting that no action to adopt a new revised ordinance be considered. Referred to the Zoning Committee.

COMMENDATION TO
CLARENCE H. WESTFAHL

The following Resolution No. 32 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Clarence H. Westfahl has been employed in the University Extension Department, Winnebago County Office, as 4-H and Youth Agent for the past thirty years and during that time has been a most conscientious and devoted employee; and

WHEREAS, Clarence H. Westfahl 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 Clarence H. Westfahl for the fine service he has rendered to Winnebago County and the University Extension Department.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this Resolution to Clarence H. Westfahl.

Submitted by,
Personnel and Finance
Committee

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

APPOINTMENT WINNE FOND DIRECTOR

Mr. James P. Coughlin, County Executive, submitted the name of Alan Wentz as the Winne Fond Consortium Director. Motion made by Supervisor Greiner and seconded to confirm the appointment. **CARRIED** by Voice Vote.

APPOINTMENT CORPORATION COUNSEL

Mr. James P. Coughlin, County Executive, submitted the name of Gerald L. Engeldinger as Corporation Counsel for the term of one year beginning January 1, 1979. Motion made by Supervisor Greiner and seconded to confirm the appointment. **CARRIED** by Voice Vote.

APPOINTMENT PURCHASING AGENT

Mr. James P. Coughlin, County Executive, submitted the name of Gary Pedersen as Purchasing Agent, for the term of one year, beginning January 1, 1979. Motion made by Supervisor Olson and seconded to confirm the appointment. **CARRIED** by Voice Vote.

APPOINTMENT HIGHWAY COMMISSIONER

Mr. James P. Coughlin, County Executive, submitted the name of Robert Graf as Highway Commissioner for the term of two years beginning January 1, 1979. Motion made by Supervisor Daggett and seconded to confirm the appointment. **CARRIED** by Voice Vote.

APPOINTMENT MEMBER OF ADVOCAP BOARD

Mr. James P. Coughlin, County Executive submitted the name of Michael Murphy to fill the unexpired term of Lillian Jero on the ADVOCAP Board whose term of office will expire on April 17, 1979. Motion made by Supervisor Christoph and seconded to confirm the appointment. **CARRIED** by Voice Vote.

**APPOINTMENT MEMBER CIVIL
SERVICE COMMISSION**

Mr. James P. Coughlin, County Executive, submitted the name of Walter Bush to fill the unexpired term of Morton Gazerwitz on the Civil Service Commission whose term will expire on December 31, 1980 was presented. Motion made by Supervisor Olson and seconded to confirm the appointment. CARRIED by Voice Vote.

**COUNTY EXECUTIVE
ORDER NO. 1**

Effective immediately, I am issuing an Executive Order directing Mr. Norman Whitford to assume the duties of Co-Director of the Public Health Nurses' Department, to take effect on November 1, 1978.

Under this order, my intentions are for the Health Nurses' Department to maintain its present identity, with the same personnel and present location, under the direction of the Director of Public Health Nurses. In so doing, it is my belief that this directive will improve the correlation of services and strengthen the nursing service in the areas of planning, budgeting, personnel matters, accounting, financial control and contracting.

It will be the duty of Director Whitford to determine ways of maximizing State and Federal aids and represent the nursing service in contracts with State personnel.

In my study of the two departments, I found many areas of service where both the nursing service and Social Services are active. These activities will be coordinated by Director Whitford in cooperation with Mrs. Dorothy Mitchell in order for our programs to be more effective and cost efficient.

/s/ James P. Coughlin
Winnebago County Executive

Motion made by Supervisor Nielsen and seconded by Goff, that the order be tabled and referred back to the Health and Social Services Committee until the December meeting. Nielsen withdrew his motion and Goff withdrew the second. Roll Call Vote on the executive order: Ayes 11 — Broas, Johnson, Warning, Daggett, H. Brandt, Christoph, Precour, Planalp, Jero, K. Brandt and Collins. Nays 27. Excused 7 — W.C. Pawlowski, J.C. Pawlowski, J. Olson, Aarons, Maehl, Murphy and Zanowski. LOST.

Motion made by Supervisor Loy and seconded that no voting on any resolution be taken until after the County Executive has presented his budget. Supervisor K. Brandt

withdrew his request for voting on the Larsen-Ripon Railroad right-of-way. Supervisor Loy's motion CARRIED by Voice Vote.

* * * *

The County Executive continued with his presentation of the 1979 budget.

* * * *

Motion made by Supervisor Miller and seconded to adjourn until 1:30 P.M., CARRIED by Voice Vote.

AFTERNOON SESSION

1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: J.C. Pawlowski, Aarons, Maehl, Goderstad, Zanowski and Singstock.

* * * *

Mr. James P. Coughlin continued with his budget discussion.

* * * *

Supervisor Greiner made a formal request that the Fox Valley University Campus present a resolution to the County Board of their needs and requests for the campus.

COUNTY SURVEYOR'S BUDGET

At the request of the County Surveyor, Kenneth Saylor, Attorney William Manske discussed his budget and salary before the County Board. Supervisor Christoph moved that the Personnel and Finance Committee develop a budget for the surveyor. The Chair ruled the motion out of order.

* * * *

Motion made by Supervisor Apell and seconded that John Pugh, Zoning Administrator and John Pfeffer, Grantsman, give their report at the December meeting. CARRIED by Voice Vote.

* * * *

There no longer was a quorum in session at the board. The meeting was adjourned.

FIFTH DAY

Friday, November 3, 1978

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson

Herman J. Brandt on Friday, November 3, 1978, at 9:00 A.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

Roll call showed full board present with the exception of the following excused supervisors: W.C. Pawlowski, Maehl, Goderstad and Zanowski.

* * * *

Motion made by Supervisor R. Olson and seconded that the reading of the minutes for the meeting held on Thursday, November 2nd be dispensed. CARRIED by Voice Vote.

* * * *

Supervisor Donner presented the supervisors with a report of the Oshkosh Public Library — Extension Division Report.

**ACCEPT LARSEN BY-PASS ROUTE
ACQUISITION OF NECESSARY
PROPERTIES; FUNDING PROVISIONS**

The following Resolution No. 24 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board has required that a by-pass around the community of Larsen be included in the County's development of its snowmobile trail plan pursuant to Resolution No. 5, dated June 20, 1978; and

WHEREAS, the Parks and Recreation Committee has determined the proper location for the by-pass should be as indicated on the map which is attached hereto (Exhibit "A"); and

WHEREAS, the acquisition of the aforementioned by-pass properties is necessary to provide a recreation trail for use by snowmobilers, hikers, bicyclists, and other outdoor recreational users, in a location which is compatible with land uses in the Larsen area; and

WHEREAS, the funding for this project has been provided as follows: the Larsen Co-Operative Co., in exchange for certain County owned lands acquired from the Chicago and Northwestern Railroad (Exhibit "B"), will reimburse Winnebago County for the following costs with respect to the acquisition and development of the said by-pass, to-wit:

1. Surveys and appraisals of by-pass properties.

2. Acquisition of by-pass properties.
3. Provision for a bridge and culvert to cross the drainage ditches.
4. Provision for culvert crossings at County Trunk "T" and the by-pass route.
5. Other acquisition costs including legal fees, recording fees, document preparation, and the like.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the by-pass of the Larsen-Hortonville Recreation Trail as indicated on the attached map (Exhibit "A") is hereby approved.

BE IT FURTHER RESOLVED, that this County Board does hereby determine that the acquisition of the aforementioned by-pass properties is necessary to provide a recreation trail for use by snowmobilers, hikers, bicyclists, and other outdoor recreational users, in a location which is compatible with land uses in the Larsen area.

BE IT FURTHER RESOLVED, that appropriate County Officials take the necessary steps to acquire the said by-pass properties in any manner provided by law and complete the by-pass as authorized by this Resolution.

BE IT FURTHER RESOLVED, that upon completion of the by-pass and reimbursement by Larsen Co-Operative Co. to Winnebago County of all the assumed costs related thereto, that Winnebago County convey to Larsen Co-Operative Co. by Quit Claim Deed the following described property:

All that portion of County owned land which was formerly Chicago and Northwestern Railway property lying within 1970'± in a Southerly direction of County Trunk "T" and 200'± in a Northerly direction of County Trunk "T" in the area commonly known as the Village of Larsen, Wisconsin.

Submitted by,
Parks and Recreation Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Mr. Robert Grundman, Chairman of the Town of Clayton, told the board members that their town requests the County Board to guarantee the bypass is developed at the earliest opportunity. Mr. Thomas Wroblewski, an attorney representing the Halverson opposed the by-pass. Mr. Jeff Snyder, representing the Larsen Co-Op, approved of the by-pass. Motion made by Supervisor K. Brandt and seconded to amend the resolution in the first paragraph from Larsen Cooperative

to the Community of Larsen. CARRIED by Voice Vote. Roll Call on amended resolution: Ayes 33. Nays 6 — Greiner, Aarons, Apell, Wertsch, Nielsen and Loy. Abstain 1 — Kampo. Excused 5 — W.C. Pawlowski, Goderstad, Maehl, Murphy and Zanowski. CARRIED.

CLARIFICATION OF CIVIL SERVICE DELEGATION

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board did by Resolution No. 17, dated May 17, 1977, authorize certain County officials to take the necessary steps to obtain Civil Service Delegation of the Winnebago County Personnel Department by the State Department of Health and Social Services; and

WHEREAS, pursuant to Sec. 49.50(5), Stats., County delegation, where requested by the County, shall include, without restriction because of enumeration, any and all authority to establish and maintain personnel standards including salary levels; and

WHEREAS, the Personnel and Finance Committee has, by virtue of Resolution No. 17, dated May 17th, 1977, determined it has authority to establish standards relating to the qualifications of social workers to be hired for the Social Services Department; and

WHEREAS, in the past the Board of Social Services has determined said standards just as the Highway Committee, 51.42 Board and County Institutions have established the standards for its employees; and

WHEREAS, it was not the intention of the County Board to transfer the responsibility for establishing such standards from the respective standing committees, boards and commissions to the Personnel and Finance Committee when County delegation was authorized by Resolution No. 17, dated May 17, 1977; and

WHEREAS, your Board of Social Services takes the position that it should continue to determine the standards for qualifications of social workers to be hired for that department and other standing committees should continue to determine the standards for qualifications of employees hired for their respective departments; and

WHEREAS, your Board of Social Services has received an opinion from the Corporation Counsel that the County Board must decide who has authority to establish the standards for qualifications of social workers to be hired for the Social Services Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that for the purpose of clarifying the County delegation pursuant to Resolution No. 17, dated May 17, 1977, the Board of Social Services and other standing committees, boards and commissions of the County Board shall determine the standards for qualifications of employees to be hired within their respective departments.

BE IT FURTHER RESOLVED, that the effect of this Resolution shall in no way change the hiring procedures established by the Personnel and Finance Committee.

Submitted by,
Board of Social Services

Motion made by Supervisor Broas and seconded to adopt the resolution. Roll Call Vote: Ayes 17 — Neely, Jacobson, Broas, Johnson, Warning, Schwartz, Daggett, H. Brandt, Hunter, Christoph, Wenzel, Goff, Jero, Murphy, K. Brandt, F. Utech and Collins. Naves 23. Excused 5 — W.C. Pawlowski, Maehl, Goderstad, Wertsch and Zanowski. LOST.

FREEZE ON NUMBER OF COUNTY POSITIONS

REPORT NO. 4. A report from Supervisor Planalp that a freeze on the number of county positions requested was read. Motion made by Supervisor Planalp and seconded that the report be accepted. CARRIED by Voice Vote.

FREEZE ON NUMBER OF COUNTY POSITIONS

The following Resolution No. 4 was presented:

WHEREAS, the budget session is an opportune time to initiate policies and practices in the running of our County government.

WHEREAS, the services of County government has been in the process of expanding rapidly over the past few years, the number of employees rising steadily, proportionately faster than the population has risen; and

FURTHER, so that the growing sentiment for a policy of no net increase in the total number of employees be recognized (the number on the table of organization as of October 15 being 827 full time or their equivalent plus 3 part time matrons).

BE IT RESOLVED, that it be the policy of this County Board that no proposed increases in the county work force

beyond the present number be considered for the coming budget year, and that needed new positions be filled on a priority basis as vacancies become available.

Submitted by,
John W. Planalp

Motion made by Supervisor Planalp and seconded that the resolution be adopted. Roll Call Vote: Ayes 13 — J.C. Pawlowski, Kampo, Johnson, Krings, Daggett, Young, Planalp, Wertsch, Murphy, Dahms, M. Utech, Schneider and Nielsen. Naves 27. Excused 5 — W.C. Pawlowski, Maehl, R. Olson, Goderstad and Zanowski. LOST.

**DELETE POSITIONS FROM
TABLE OF ORGANIZATION**

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

WHEREAS, the Personnel and Finance Committee has been informed that two Chemical Dependency Counselors are being transferred from the Mental Health Clinic to Alcoholism Services of Winnebago County; and

WHEREAS, the Family Court Commissioner has vacated the part-time position of Assistant Family Court Commissioner as of August 30, 1978; and

WHEREAS, the Personnel and Finance Committee recommend that these positions be deleted from the Table of Organization.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following positions be deleted in the Table of Organization in the indicated departments, effective January 1, 1979:

| | Estimated Salary | | Estimated Fringe Benefits | |
|---|------------------|-----------|---------------------------|----------|
| | Monthly | Annual | Monthly | Annual |
| A. Mental Health Clinic | | | | |
| (2) Chemical Dependency Counselors | 1,937.00 | 23,244.00 | 492.00 | 5,904.00 |
| B. Family Court | | | | |
| Commissioner Office | | | | |
| (1) Part-Time Assistant Family Court Commissioner | 799.00 | 9,588.00 | 133.00 | 1,596.00 |

BE IT FURTHER RESOLVED, that the salary and fringe benefit costs for these positions, if any, be and the same are hereby deleted from the 1979 proposed annual budget.

Submitted by,
Personnel and Finance
Committee

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

NEW POSITIONS IN TABLE OF ORGANIZATION

The following Resolution No. 6 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 conferred with each department head and chairman of each department's committee of jurisdiction regarding their respective new position requests; and

WHEREAS, the Personnel and Finance has diligently 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, 1979:

| | Estimated Salary | | Estimated Fringe Benefits | |
|---|------------------|-----------|---------------------------|----------|
| | Monthly | Annual | Monthly | Annual |
| A. Airport | | | | |
| (1) Custodian I | 626.00 | 7,512.00 | 179.00 | 2148.00 |
| (2) Security Guards | 1,300.00 | 15,600.00 | 433.00 | 5,196.00 |
| (2) Security Guards (P.T.) | 970.00 | 11,640.00 | 323.00 | 3,876.00 |
| B. Child Support Agency | | | | |
| (1) Clerk Typist I | 614.00 | 7,368.00 | 169.00 | 2,028.00 |
| C. Courthouse Maintenance | | | | |
| (1) Maintenance Supervisor | 830.00 | 9,960.00 | 217.00 | 2,604.00 |
| (3) Custodian I* | 1,878.00 | 7,512.00 | 537.00 | 2,148.00 |
| (1) Custodian II* | 665.00 | 2,660.00 | 187.00 | 748.00 |
| *Authorized to be placed on Table of Organization 30 days prior to occupancy of Safety Building (Cost estimate based on 10/1/79 occupancy). | | | | |
| D. Finance | | | | |
| (1) Account Clerk II | 753.00 | 9,036.00 | 188.00 | 2,256.00 |
| E. Mental Health Clinic | | | | |
| (1) Nurse Clinician | 1,300.00 | 15,600.00 | 287.00 | 3,444.00 |
| F. Parks | | | | |
| (1) Maintenance Worker | 708.00 | 8,496.00 | 191.00 | 2,292.00 |
| G. Park View Health Center | | | | |
| (1) Registered Nurse — Rehabilitation Pavilion | 982.00 | 11,784.00 | 240.00 | 2,880.00 |
| (1) Licensed Practical Nurse — Rehabilitation Pavilion | 718.00 | 8,616.00 | 200.00 | 2,400.00 |
| (3) Certified Occupational Therapist Assistant | 2,154.00 | 25,848.00 | 601.00 | 7,212.00 |
| (1) Staff Occupational Therapist, Registered | 982.00 | 11,784.00 | 240.00 | 2,880.00 |
| H. Personnel | | | | |
| (1) Personnel Clerk | 651.00 | 7,812.00 | 182.00 | 2,184.00 |
| I. Planning & Zoning | | | | |
| (1) Cartographer | 663.00 | 7,956.00 | 183.00 | 2,196.00 |

| | | | | |
|--|------------------|-------------------|-----------------|------------------|
| J. Social Services | | | | |
| Increase ½ Time Social Worker II to Full Time | 581.00 | 6,972.00 | 133.00 | 1,596.00 |
| Increase 60% Social Worker Supervisor I to Full Time | 609.00 | 7,308.00 | 139.00 | 1,668.00 |
| K. Winne-Fond Consortium | | | | |
| (1) ½ Time Secretary I | 333.00 | 3,996.00 | 88.00 | 1,056.00 |
| Total | 17,317.00 | 187,460.00 | 4,717.00 | 50,812.00 |

BE IT FURTHER RESOLVED, that the Salary and Fringe Benefit costs for the aforementioned positions be made available from the funds for that purpose.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 29. Nays 12 — Neely, Broas, Johnson, J. Olson, Daggett, Planalp, Wagner, Wertsch, M. Utech, Schneider, J.C. Pawlowski and Kampo. Excused 4 — W.C. Pawlowski, Maehl, Goderstad and Zanowski. **CARRIED.**

**CREATE A WINNEBAGO COUNTY
SELF-INSURANCE FUND**

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

WHEREAS, after a thorough review of Winnebago County's liability insurance program, your Personnel and Finance Committee felt that a Self-Insurance Fund should be created to cover the County over and above the limits for the Professional Liability, Workers' Compensation and any other areas of exposure not covered by our insurance carriers; and

WHEREAS, our Professional Liability Insurance (malpractice) is under-insured since the maximum limits with the State Pool is limited to only \$200,000/\$600,000; and

WHEREAS, under the County's Workers' Compensation Insurance Program, the County is responsible for the first \$100,000 of each case; and

WHEREAS, the County's Public Officials' Liability Insurance (errors and omissions) has a \$1,000,000 liability limit with \$5,000 deductible, which coverage does not include the 51.42 Board operation, Wittman Field Airport and Park View Health Center; and

WHEREAS, the County's Self-Insurance Funds are identified as follows:

| | |
|--|--------------------|
| Workers' Compensation Insurance Fund | \$ 276,789 |
| Professional Liability Insurance Fund | 185,659 |
| General Fund Allocation in 1978 Budget | 500,000 |
| General Fund Allocation in 1979 Budget | 730,000 |
| Total Funds | <u>\$1,692,448</u> |

and

WHEREAS, these funds will be available in all areas of County operations over and above the present liability insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Winnebago County Self-Insurance Fund in the amount of \$1,692,448 be established to provide for more adequate funds to cover the County's exposure in the areas indicated above.

Submitted by,
Personnel and Finance
Committee

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

**ALLOCATION OF FUNDS FOR
SICK LEAVE PROGRAM**

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

WHEREAS, the 1978 Budget allocated the amount of \$156,000 and the 1979 Budget set aside \$50,000, for a total of \$206,000, in the General Fund for the County's sick leave program in accordance with various negotiated employees' contracts; and

WHEREAS, the primary function of this fund will be to provide the necessary funds each year to pay employees for unused sick leave upon either retirement or termination as is provided in the various contracts; and

WHEREAS, each departmental budget should incorporate the necessary sick leave funds so that each department's budget can be supplemented for these costs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a sick leave payout fund is hereby created to cover Winnebago County's cost for the sick leave payout program for County employees.

BE IT FURTHER RESOLVED, that the sum of \$156,000 allocated in 1978 and the additional sum of \$50,000 set aside in the 1979 Budget, a total of \$206,000, be

placed in the sick leave payout fund to cover the cost of Winnebago County's current obligation for said program.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend the resolution as following: "last paragraph add 'in accordance with various negotiated contracts'" CARRIED by Voice Vote. Amended resolution Ayes 18 — Neely, Ales, Jacobson, Johnson, Warning, Aarons, Jero, H. Brandt, Sacher, J. Olson, Goff, Dumbaskas, Schwartz, Murphy, K. Brandt, M. Utech, Donner and Loy. Excused 4 — W.C. Pawlowski, Maehl, Goderstad and Zanowski. LOST.

**FAMILY PLANNING SERVICES:
CONTRACTS WITH PLANNED PARENTHOOD**

The following Resolution No. 38 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is necessary for the Social Services Department to provide family planning services under its own auspices or to purchase the services, thereby making these services available to recipients of public assistance and low income families; and

WHEREAS, the department has purchased family planning services from Planned Parenthood of the Fox Valley area for the past three years; and

WHEREAS, the Social Services Board has determined that it is in the best interest of Winnebago County to continue the purchase of Family Planning Services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Social Services Department shall continue to purchase family planning services from Planned Parenthood Association of the Fox Valley area.

BE IT FURTHER RESOLVED, that the budgetary provision for family planning services at Page 71 of the proposed budget be reduced from \$15,000 to \$12,960 to reflect the lower cost for said services.

Submitted by,
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to postpone indefinitely. Ayes 22 — Neely, Ales, J.C. Pawlowski, Kampo, Johnson, R. Olson, Krings, Daggett, Apell, Maehl, Young, Precour, Planalp, Wagner,

Wertsch, K. Brandt, Murphy, Collins, M. Utech, Schneider, Nielsen and Singstock. Naves 20. Excused 3 — W.C. Pawlowski, Goderstad and Zanowski. CARRIED. Motion made by Supervisor F. Utech to enter into the minutes the motion to reconsider. Ayes 22 — Ales, Greiner, Jacobson, Broas, Warning, Aarons, Schwartz, H. Brandt, Hunter, Christoph, Sacher, R. Olson, Young, Miller, Wenzel, Goff, Dumbaskas, Jero, F. Utech, Collins, Donner and Loy. Excused 3 — W.C. Pawlowski, Goderstad and Zanowski. Naves 20. CARRIED.

* * * *

Motion made by Supervisor F. Utech and seconded to adjourn until 1:30 P.M. CARRIED by Voice Vote.

AFTERNOON SESSION 1:30 P.M.

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson at 1:30 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Young, Collins, Zanowski, Donner and Singstock.

REQUEST FOR INFORMATION FROM FOX VALLEY CAMPUS

Motion made by Supervisor Greiner and seconded that the Winnebago County Board instruct our Fox Valley Campus, University of Wisconsin, trustees to present as soon as possible a resolution regarding Winnebago County's participation in the proposed campus completion project. (Supervisor Greiner withdrew his motion.)

RECONSIDERATION OF AGREEMENT RE: INVESTMENT AND MANAGEMENT OF UW CENTER FOX VALLEY

Motion made by Supervisor Maehl and seconded to reconsider the execution of agreement concerning investment and management of UW Center Fox Valley with Outagamie County was presented. Roll Call Vote: Ayes 17. Naves 17. Excused 11. New vote called for: Ayes: 15 — Kampo, Jacobson, W.C. Pawlowski, J.C. Pawlowski, Olson, Krings, Daggett, Maehl, Sacher, R. Olson, Miller, Goderstad, Wenzel, Goff, Wertsch. Naves 20. Excused 10 —

Aarons, Hunter, Young, Planalp, Murphy, Dahms, Collins, Donner, Zanowski and Singstock. LOST.

WINNEBAGO COUNTY NUTRITION PROGRAM

REPORT NO. 12. A report from the Social Services Board on the Winnebago County Nutrition program was presented. Motion made by Supervisor Broas and seconded to accept the report. CARRIED by Voice Vote.

COUNTY TO ASSUME OPERATION OF NUTRITION PROGRAM; CREATE STAFF POSITIONS

The following Resolution No. 12 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that effective January 1, 1979, the Winnebago County Department of Social Services shall assume the full and complete responsibility for the Winnebago County Nutrition Program for the Elderly as indicated on Pages 72 and 72 (B-3) of the proposed Budget and as contained in a Report made earlier this date.

BE IT FURTHER RESOLVED, that in order to provide the aforementioned nutrition program services, the following positions shall be created in the Social—Services Department Table of Organization:

| No. of Positions | Positions | Full-Time (F.T.) Part-Time (P.T.) | Salary | Fringes |
|------------------|---------------------------|--------------------------------------|-----------------|-----------------|
| 1 | Program Director | F.T. | \$16,002 | \$ 4,000 |
| 1 | Service/Site Coordinator | F.T. | 10,224 | 2,556 |
| 1 | Secretary | F.T. | 8,301 | 2,075 |
| 6 | Outreach Workers | P.T. | 25,771 | 6,444 |
| | (Salary \$4,295) | | | |
| | (Fringe Benefits \$1,074) | | | |
| Total | | | \$60,298 | \$15,075 |

Submitted by,
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. Ayes 15 — W.C. Pawlowski, Neely, J.C. Pawlowski, Kampo, Greiner, Broas, Johnson, J. Olson, Warning, Apell, Christoph, Goderstad, Wagner, Jero, and M. Utech. Abstain 2 — Murphy, F. Utech. Naves 23. Excused 5 — Young, Collins, Donner, Zanowski and Singstock.

**CREATE SOCIAL WORKER IV POSITION
IN SOCIAL SERVICES DEPARTMENT
TABLE OF ORGANIZATION: FOSTER CARE UNIT**

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Department's Foster Care caseload has increased by forty-two children in the past year; and

WHEREAS, the Department has added three specialized group homes for children in 1978; and

WHEREAS, one of these three homes was transferred from the State Social Services program to Winnebago County as part of the State's phasedown of direct services; and

WHEREAS, a contract addendum was signed with the State which provides the additional sum of \$10,200 for the Social Services Department to provide staff services to the group homes during 1978.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of Social Worker IV be created in the Social Services Department's Table of Organization effective January 1, 1979, to meet the demands created by the growth of the Foster Care Unit as outlined above.

BE IT FURTHER RESOLVED, that salary and fringe benefits for this position be made available from funds budgeted for this purpose.

Submitted by,
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. Roll Call Vote: Ayes 23. Nays 16 — J.C. Pawlows,i, Aarons, Kampo, Greiner, J. Olson, Warning, Apell, Sacher, Miller, Precour, Planalp, Wagner, M. Utech, Schneider, Nielsen, and Loy. Abstain 1 — Wertsch. Excused 5 — Young, Collins, Donner, Zanowski and Singstock. CARRIED.

**CREATE (2) CLERK TYPIST II
POSITIONS IN SOCIAL SERVICES
DEPARTMENT TABLE OF ORGANIZATION
IN PLACE OF (2) CETA POSITIONS:
INCOME MAINTENANCE UNIT**

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Social Services Department is scheduled to switch over to the "Statewide Computer Reporting" network in the handling of Financial Assistance Programs; and

WHEREAS, because of the extensive and lengthy training of a highly technical nature required to bring staff to an acceptable level of performance in the utilization of said computer system, the Social Services Board does not deem it practical or feasible to attempt to staff this "operation" with CETA-limited term personnel.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that two (2) of the four CETA positions currently assigned to the Income Maintenance Unit of the Social Services Department be added to the department's permanent Table of Organization at the Clerk Typist II level effective January 1, 1979.

BE IT FURTHER RESOLVED, that salaries and fringe benefits for these two positions be made available from funds budgeted for this purpose.

Submitted by,
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to amend the resolution as follows: "and the corresponding CETA position be eliminated." CARRIED by Voice Vote. Roll Call on amended resolution: Ayes 23. Nays 15 — W.C. Pawlowski, Kampo, Johnson, J. Olson, Aarons, Sacher, Planalp, Wagner, Wertsch, Dumbaskas, K. Brandt, M. Utech, Schneider, Nielsen, and Loy. Excused 7 — Hunter, Young, Apell, Collins, Donner, Zanowski, and Singstock. CARRIED.

DELETE SCREENING PROGRAM (\$8,101)

The following Resolution No. 29 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$8,101.00 included in the 1979 Proposed Budget at Pages 56 and 56 (B-1) and 56 (B-2) for early detection of disease and handicapped conditions be and the same is hereby deleted.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Roll Call Vote: Ayes 11 — W.C. Pawlowski, Neely, Kampo, Greiner, Apell, Precour, Planalp, Wagner, Wertsch, Dahms, and Nielsen. Nays 29. Excused 5 — Hunter, Young, Donner, Zanowski and Singstock. LOST.

**CREATE BEHAVIORAL SPECIALIST
POSITION: MENTAL HEALTH CLINIC**

REPORT NO. 15. A report from the 51.42 Unified Board to create a Behavioral Specialist position was read. Motion made by Supervisor Jacobson and seconded to accept the report. CARRIED by Voice Vote.

**CREATE BEHAVIORAL SPECIALIST
POSITION: MENTAL HEALTH CLINIC**

The following Resolution No. 15 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Behavioral Specialist position in the Mental Health Clinic Table of Organization as indicated in a Report made earlier this date.

BE IT FURTHER RESOLVED, that the salary and fringe benefits for this position be made available from funds placed in the 1979 budget for this purpose.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Ayes 28. Nays 17 — W.C. Pawlowski, Kampo, Johnson, Krings, Aarons, Apell, Maehl, Sacher, R. Olson, Miller, Wagner, Wertsch, Murphy, M. Utech, Schneider, Nielsen, and Loy. Excused 8 — Greiner, J. Olson, Hunter, Young, Dahms, Zanowski, Donner and Singstock. CARRIED.

DELETE W.I.C. PROGRAM (\$3,000)

The following Resolution No. 30 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3000.00 included in the 1979 Proposed Budget at Pages 56 and 56 (B-2) for supplemental feeding program (W.I.C.) be and the same is hereby deleted.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 16 — J.C. Pawlowski, Kampo, W.C. Pawlowski, Neely, Greiner, Johnson, J. Olson, Krings, Apell, Maehl, Precour, Planalp, Wagner, Wertsch, K. Brandt, Dahms, M. Utech, and Nielsen. Nays 21. Excused 6 — Young, Hunter, R. Olson, Donner, Zanowski and Singstock. LOST.

**CREATE COMMUNITY SUPPORT TEAM
MEMBER/OCCUPATIONAL THERAPIST POSITION:
MENTAL HEALTH CLINIC**

REPORT NO. 16. A report from the 51.42 Unified Board to create Community Support Team Member / Occupational Therapist position was read. Motion made by Supervisor Jacobson and seconded to accept the report. CARRIED by Voice Vote.

**CREATE COMMUNITY SUPPORT TEAM
MEMBER/OCCUPATIONAL THERAPIST POSITION:
MENTAL HEALTH CLINIC**

The following Resolution No. 16 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there is hereby created a Community Support Team Member/Occupational Therapist position in the Mental Health Clinic Table of Organization as indicated in a Report made earlier this date.

BE IT FURTHER RESOLVED, that the salary and fringe benefits for this position be made available from funds placed in the 1979 Budget for this purpose.

Submitted by,
51.42 Unified Board

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Ayes 25. Nays 13 — Kampo, Greiner, Johnson, Warning, Aarons, Apell, Sacher, Miller, Jero, M. Utech, Schneider, Nielsen, and Loy. Excused 6 — Hunter, Young, Wagner, Zanowski, Singstock and Donner. Abstain 1 — Wertsch. CARRIED.

* * * *

Motion made by Supervisor F. Utech and seconded to reconsider Resolution 38. The Chair ruled the motion out of order.

* * * *

Motion made by Supervisor Kampo and seconded to adjourn until Monday, November 6 at 6 P.M. Roll Call Vote Ayes 24. Nays 15. Excused 6. Carried.

**SIXTH DAY
Monday, November 6th, 1978**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Monday, November 6th, 1978 at 6:00 P.M., in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

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

* * * *

Roll call showed full board present with the exception of the following excused Supervisor: Aarons.

* * * *

Motion made by supervisor Wertsch and seconded that the minutes of the meeting held on Friday, November 3rd, 1978 be dispensed. CARRIED by Voice Vote.

**BUDGET PROVISION (\$13,000);
GROOMER FOR COUNTY PARKS DEPARTMENT**

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

WHEREAS, your Parks and Recreation Committee has received information that a trail groomer is available for purchase by Winnebago County; and

WHEREAS, the purchase of this groomer will enable the County to groom all its snowmobile trails; and

WHEREAS, arrangements can be made to operate this groomer at no cost to Winnebago County; and

WHEREAS, the 1979 funding necessary to acquire the groomer is as follows:

| | |
|----------------------|--------------------|
| Purchase Price | \$12,000.00 |
| Maintenance | <u>1,000.00</u> |
| Total | <u>\$13,000.00</u> |

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$13,000.00 be and it hereby is placed in the 1979 Budget to cover the cost of purchasing and maintenance of a snowmobile trail groomer.

BE IT FURTHER RESOLVED, that appropriate County Officials develop a satisfactory arrangement whereby the aforementioned groomer may be used by other recognized snowmobile clubs in Winnebago County in exchange for operating said groomer on Winnebago County owned trails.

Submitted by,
Parks and Recreation
Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Roll Call Vote: Ayes 36. Nays 2 — Maehl and Precour. Excused 7 — Aarons, Apell, Dumbaskas, Dahms, Donner, M. Utech and Singstock. CARRIED.

**BUDGET PROVISION (\$22,000)
ACQUISITION OF ABANDONED RAILROAD
RIGHT-OF-WAY: RIPON-BERLIN —
CHICAGO, MILWAUKEE & ST. PAUL RAILROAD**

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

WHEREAS, your Parks and Recreation Committee has reviewed the abandonment of the Chicago, Milwaukee & St. Paul Railroad line between Berlin and Ripon; and

WHEREAS, this railroad line is approximately 11.3 miles in length and 122.58 acres and is located as follows:

| | | |
|------------------------------|-----------|-------------|
| Green Lake County | 3.5 miles | 30.77 acres |
| Winnebago County | 5.3 miles | 53.89 acres |
| Fond du Lac County | 2.5 miles | 37.92 acres |

(Total) 11.3 miles 122.58 acres

and

WHEREAS, the acquisition of this abandoned railroad property can greatly improve the County's recreational trail system; and

WHEREAS, later this month Green Lake County and Fond du Lac County will be acting on county board resolutions to acquire the portion of the property located in their respective counties; and

WHEREAS, the estimated cost to Winnebago County to acquire its portion of the right-of-way is as follows:

| | |
|-----------------------------------|-----------------|
| Land and culverts | \$41,500.00 |
| Appraisals, surveys, etc. | <u>2,500.00</u> |

(Total) \$44,000.00

and

WHEREAS, the County received information from the Department of Natural Resources that this project is eligible for state funding.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials take the necessary steps to acquire the Winnebago County portion of the Chicago, Milwaukee & St. Paul Railroad abandoned railroad right-of-way located between Berlin and Ripon.

BE IT FURTHER RESOLVED, that the sum of \$22,000.00 be and it hereby is placed in the 1979 Budget to cover the estimated cost to acquire said property.

BE IT FURTHER RESOLVED, that appropriate County officials submit an application for State funding on this project.

Submitted by,
Parks and Recreation Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution, Ayes 32. Nays 8 — Jero, Daggett, H. Brandt, Hunter, Precour, Wertsch, Dahms and Collins. Excused 5 — Aarons, Apell, Dumbaskas, Donner and Singstock. CARRIED.

**REQUEST TO RECONSIDER
ALLOCATION OF FUNDS
FOR SICK LEAVE PROGRAM**

Motion made by Supervisor Greiner and seconded to reconsider Resolution No. 9 Allocation of Funds for Sick Leave Program was presented. Roll Call Vote on reconsideration: Nays 11 — Neely, Johnson, Jero, Daggett, Apell, Christoph, Maehl, Wertsch, Schwartz, Collins and Zanowski. Abstain 1 — Precour. Ayes 29. Excused 4 — Aarons, Donner, Dumbaskas and Singstock. Reconsideration CARRIED. Motion made by Supervisor Greiner and seconded to delete any reference to \$50,000. CARRIED by Voice Vote. Roll Call on amended motion: Ayes 32. Abstain 2 — Precour and Wertsch. Nays 8 — Broas, Jero, Daggett, Hunter, Christoph, Dumbaskas, Dahms and Zanowski. Excused 3 — Aarons, Donner and Singstock. CARRIED.

**AUTHORIZE APPLICATION FOR GRANT:
TRANSPORTATION FOR
ELDERLY AND HANDICAPPED**

The following Resolution No. 19 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 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 handicapped.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Coordinator of Older Adult Services 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 1979 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 39. Nays 2 — Jero and Daggett. Excused 4 — Aarons, Donner, Singstock and Neely. CARRIED.

**PROVIDE ADDITIONAL FUNDS FOR
OSHKOSH-CONGRESS AVENUE BRIDGE;
SOURCE OF FUNDS**

The following Resolution No. 20 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 10, dated June 13, 1977, approved the construction of the City of Oshkosh-Congress Avenue Bridge in the amount of \$2,100,000 which amount represented the County's one-third share; and

WHEREAS, the latest projected costs have now been estimated at approximately \$2,455,000 (County's share), details of these costs are incorporated in the 1979 Budget showing a total revised projected cost of \$7,365,000 as of September 1978; and

WHEREAS, the following is a summary of the funding for this project:

County's share..... \$2,455,000

Appropriation Sources:

Placed in 1978 Budget (Preliminary

Engineering) \$ 160,000

Funds set aside in 1978

General Fund 515,894

Placed in 1979 Budget 1,000,000

(Total)..... \$1,675,894

Balance to be funded by

1980 Revenue Sharing..... \$ 779,106

and

WHEREAS, the awarding of the bids is now scheduled to be in June 1979 and tentative completion in the fall of 1981.

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

portion of the cost of the Oshkosh-Congress Avenue Bridge be increased from \$2,100,000 to \$2,455,000.

BE IT FURTHER RESOLVED, that the funding necessary for this project as indicated earlier in this Resolution be and the same is hereby approved.

Submitted by,
Personnel and Finance
Committee

Motion made by Sueprvisor Loy and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded to amend the resolution as follows: "estimate balance to be funded" delete by 1980. Roll Call on amended resolution: Ayes 42. Naves 1 — Maehl. Excused 2 — Aarons and Singstock. CARRIED.

**PROVIDE ADDITIONAL FUNDS FOR
PURCHASE OF KASTEN PROPERTY**

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 4 adopted in the 1978 Budget Session authorized the purchase of the Fred Kasten property at a cost not to exceed \$3,000.00; and

WHEREAS, the actual purchase price of the said property and appraisal and closing costs are as follows:

| | |
|--|-------------------------|
| Purchase price | \$3,200.00 |
| State funding | <u>\$1,600.00</u> |
| County cost | \$1,600.00 |
| Appraisal and closing costs | <u>\$ 170.00</u> |
| | \$1,770.00 |
| County funds previously budgeted | <u>\$1,500.00</u> |
| Additional funds needed | <u><u>\$ 270.00</u></u> |

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the additional sum of \$270.00 be made available from the Parks Land Acquisition Account to cover the additional cost of the Fred Kasten property and appraisal and closing costs related thereto.

Submitted by,
Parks and Recreation Committee

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

TRANSFER UNUSED LAND ACQUISITION FUNDS TO DEVELOPMENT ACCOUNT: LAKE BUTTE DES MORTS PARK SITE

The following Resolution No. 22 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, funds originally provided for a Lake Butte des Morts access on the south shore exceeded the actual cost of acquiring the property; and

WHEREAS, the following is an accounting of said property transaction:

| | |
|--|--------------------|
| Cost of acquisition, including appraisal and closing costs | \$38,348.00 |
| Aids received from State | 17,500.00 |
| County cost | <u>\$20,848.00</u> |
| Funds budgeted by Winnebago County.. | \$35,000.00 |
| Less: Cost of acquisition | <u>20,848.00</u> |
| Balance of County funds in Land Acquisition Account | <u>\$14,152.00</u> |

and

WHEREAS, these remaining funds should be used as Winnebago County's share of the cost of developing the site for use by the public.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the balance of funds in the Land Acquisition Account for the Lake Butte des Morts Access Project, in an amount not to exceed \$14,152.00, be and the same are hereby transferred to a Lake Butte des Morts Account for developing the said site for use by the public.

Submitted by,
Parks and Recreation Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Ayes 38. Nays 4 — Greiner, Jero, Apell and Wertsch. Excused 3 — Aarons, Loy and Singstock. CARRIED.

**EXCHANGE OF PROPERTIES;
A.F. GELHAR SAND CO.;
LARSEN-HORTONVILLE RECREATION TRAIL**

The following Resolution No. 23 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Parks and Recreation Committee received a request from A.F. Gelhar Sand Company in Larsen to purchase a portion of the County owned Larsen-Hortonville Recreation Trail; and

WHEREAS, the County may acquire a 35' strip of land adjoining the trail which will permit the County to sell the requested parcel to A.F. Gelhar Company; and

WHEREAS, the A.F. Gelhar Company request can be accomplished through an exchange of land between Winnebago County, A.F. Gelhar Company and Evelyn and Joseph Diermeier, owners of the adjoining strip of land; and

WHEREAS, A.F. Gelhar Company has agreed to pay the full cost of acquiring the adjoining strip of land including surveys, closing costs, etc.; and

WHEREAS, completion of this transaction will not require any County funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned exchange of properties between Winnebago County, A.F. Gelhar Company, and Evelyn and Joseph Diermeier involving a portion of the County owned Larsen-Hortonville Recreation Trail immediately south of State Highway 150 as indicated on Exhibit "A" attached hereto, be and same is hereby approved.

BE IT FURTHER RESOLVED, that appropriate County Officials prepare the necessary instruments of conveyance to complete the foregoing exchange for further action by this County Board.

Submitted by,

Parks and Recreation Committee

Motion made by Supervisor K. Brandt and seconded to adopt the resolution. Ayes 39. Nays 5 — Jacobson, Goderstad, Planalp, Dumbaskas and Murphy. Excused 1 — Aarons. CARRIED.

**ESTABLISHMENT OF SPEED ZONES:
COUNTY TRUNK HIGHWAY "G" —
TOWN OF NEENAH
COUNTY TRUNK HIGHWAY "E" —
TOWN OF ALGOMA
WINNEBAGO COUNTY, 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, Wisconsin Statutes, shall be as set forth herein, subject to approval of the Wisconsin Division of Highways, and upon the erection of standard signs giving notices thereof:

No. 1. County Trunk Highway "G", Town of Neenah, Winnebago County

(a) Forty-five miles per hour for all vehicles from its intersection with County Trunk Highway "A" westerly to its intersection with Bergstrom Road.

(b) Forty-five miles per hour for all vehicles from its intersection with Woodenshoe Road easterly for a distance of 0.3 of a mile.

No. 2. County Trunk Highway "E", Town of Algoma, Winnebago County

(a) Thirty-five miles per hour for all vehicles from its intersection with U.S. Highway 41, westerly for a distance of 0.25 of a mile.

(b) Forty-five miles per hour for all vehicles from a point 0.25 of a mile west of its intersection with U.S. Highway 41, westerly to a point 0.45 of a mile west of its intersection with Horseshoe 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.

COUNTY AIRPORT IMPROVEMENTS

The following Resolution No. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, there appears in the 1979 Budget, funds for a new electric control gate, as well as a request to modify four existing electric gates for card controlled areas; and
WHEREAS, the combined total of these two requests amounts to \$15,000; and

WHEREAS, these expenditures have been questioned as to need for security of an airport in a community such as Winnebago County, Wisconsin; and

WHEREAS, such concerns should be recognized.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the aforementioned funds be retained in the Budget only upon a majority vote of Supervisors present when this resolution is before them.

Submitted by,
John F. Planalp
County Board Supervisor

Motion made by Supervisor Planalp to withdraw his resolution.

**AUTHORIZE APPLICATION FOR GRANT
TO EXTEND WINNEBAGO COUNTY COURT
COMMISSIONER PROGRAM:
BUDGETARY PROVISION (\$8549)**

The following Resolution No. 27 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Court Commissioner program as previously authorized by this County Board should be extended for a second year; and

WHEREAS, in order to obtain an extension, it will be necessary to file an application for Federal and State funding with the Wisconsin Council on Criminal Justice; and

WHEREAS, Winnebago County's share of the annual cost of this program should be placed in the 1979 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials prepare an application for Federal and State funding to extend the Winnebago County Court Commissioner program for a one year period beginning with the expiration of the present grant for said program.

BE IT FURTHER RESOLVED, that the Personnel and Finance Committee and Judiciary and Public Safety Committee shall approve the said application prior to its filing with the Wisconsin Council on Criminal Justice.

BE IT FURTHER RESOLVED, that the sum of \$8549.00 be placed in the 1979 Budget to cover Winnebago County's share of the cost of said program.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 37. Nays 4 — Daggett, Planalp, Wertsch and Hunter. Excused 4 — Aarons, K. Brandt, Donner and Loy. CARRIED.

**ESTABLISH PER DIEM AND
MILEAGE FOR LOCAL ASSESSORS**

The following Resolution No. 28 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the per diem and mileage allowance for local assessors, payment of which is required of Winnebago County by law, is hereby established at such rates for per diem and mileage as are payable to Winnebago County Board Supervisors from time to time.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 44. Excused 1 — Aarons. **CARRIED.**

**DELETE PARKING LOT FUNDS
FROM BUDGET AND REVENUE
SHARING FUNDING(\$350,000)**

The following Resolution No. 31 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$350,000.00 included in the 1979 Proposed Budget at Pages 108 and 108 (0-3) for land acquisitions for Courthouse parking be and the same is hereby deleted.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Kampo and seconded to amend as follows: add planning for future ramp if feasible. Supervisor Kampo withdrew his motion. Roll call vote on resolution Ayes 10 — W.C. Pawlowski, Kampo, Greiner, Johnson, Krings, Schwartz, Precour, Wertsch, M. Utech and Nielsen. Nays 33. Excused 2 — Neely and Aarons. **LOST.**

**CANCEL AND WRITE
OFF PENSION CHECKS**

The following Resolution No. 33 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 |
|--------------|-------------------|-------------------|------------------|
| 141391 | January 3, 1976 | Maxine Shulfer | \$ 261.00 |
| 148624 | May 1, 1976 | Constance Paschke | 147.00 |
| 154013 | August 2, 1976 | Jules Lemoyne | 300.00 |
| 155464 | September 1, 1976 | Bonny Donovan | 341.00 |
| 155737 | September 1, 1976 | Heather Kline | 169.00 |
| 160662 | November 15, 1976 | Dennis Flasch | 55.00 |
| Total | | | \$1273.00 |

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by presentation to the proper county officials.

Submitted by,
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded to refer back to the Finance Committee. CARRIED.

**AUTHORIZE CONTRACT WITH
PLANNED PARENTHOOD:
VENEREAL DISEASE PROGRAM**

The following Resolution No. 34 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County Officials contract on behalf of the County Health Nurse Department with Planned Parenthood of Fox Valley to provide a venereal disease screening program for Winnebago County as provided in the 1979 Proposed Budget at Page 56 in the amount of \$4,350.00.

Submitted by,
County Health Committee

Motion made by Supervisor Jero and seconded to adopt the resolution. Ayes 19 — Greiner, Jacobson, Broas, Warning, H. Brandt, Hunter, Christoph, Sacher, R. Olson, Miller, Goderstad, Goff, Dumbaskas, Jero, Schwartz, F. Utech, Collins, Donner and Loy. Abstain 1 — Ales. Naves 21. Excused 4 — Krings, Aarons, Daggett and Wertsch. LOST.

COMMITTEE MEETING NOTIFICATION

The following Resolution No. 35 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Board functions on the committee system; and

WHEREAS, the committee system means many major discussions are made in committee; and

WHEREAS, the Winnebago County Board has always attempted to offer the residents of Winnebago County the opportunity for input; and

WHEREAS, the residents of Winnebago County are not properly notified of committee meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk develop a system whereby notification of committee meetings, with agendas, is made available to the residents of Winnebago County.

BE IT FURTHER RESOLVED, that if deemed necessary, paid advertisement in the form of a calendar of committee meetings be used as a method of notification.

Submitted by,
Michael G. Utech
County Board Supervisor

Motion made by Supervisor M. Utech and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to refer to the Judiciary & Public Safety Committee. CARRIED.

**DELETE AIR CONDITIONING
OF PLEASANT ACRES KITCHEN
FROM 1979 BUDGET (\$59,800)**

The following Resolution No. 37 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$59,800.00 included in the 1979 Proposed Budget at Pages 60 and 60 (0-2) for air conditioning in kitchen at Pleasant Acres Home be and the same is hereby deleted.

Submitted by,
E.A. Precour
County Board Supervisor

Motion made by Supervisor Precour and seconded to adopt the resolution. Ayes 14 — Kampo, Greiner, Krings, Apell, Young, Goderstad, Precour, Planalp, Wertsch, Collins, Zanowski, M. Utech, Schneider and Nielsen. Nays 29. Excused 2 — Aarons and Daggett. LOST.

**FAMILY PLANNING SERVICES:
CONTRACT WITH PLANNED PARENTHOOD**

RESOLUTION NO. 38. A request from the Social Services Board to contract with Planned Parenthood for family planning services was withdrawn by the Chairman of the Committee.

**PROVIDE ADDITIONAL STAFF FOR
FIRST FLOOR — PLEASANT ACRES HOME
— BUDGETARY PROVISION**

The following Resolution No. 39 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following positions be and they hereby are created in the Table of Organization for Pleasant Acres Home:

| No. of Positions | Position Title | Annual Salary | Fringe Benefits |
|--------------------------|----------------|---------------|-----------------|
| Effective 4/1/79: | | | |
| 2 | Nurse | \$12,000.00 | \$2,880.00 |
| 7 | Nurse Aide | 9,330.00 | 2,239.00 |
| Effective 7/1/79: | | | |
| 2 | Nurse | \$12,000.00 | \$2,880.00 |
| 6 | Nurse Aide | 9,330.00 | 2,239.00 |

BE IT FURTHER RESOLVED, that funds in the amount of \$109,000 for salaries and \$26,160 for fringe benefits for the aforementioned new positions be and they hereby are placed in the 1979 Budget.

Submitted by,
 Park View Health
 Center Committee

Motion made by Supervisor Neely and seconded to adopt the resolution. Ayes 18 — W.C. Pawlowski, Neely, Ales, J.C. Pawlowski, Kampo, Jacobson, Broas, J. Olson, Schwartz, H. Brandt, Hunter, Christoph, Young, Goff, Dumbaskas, F. Utech, Dahms and Schneider. Nays 25. Excused 2 — Aarons and Daggett. LOST.

**DELETE CONFERENCES FROM
MENTAL HEALTH CLINIC
BUDGET (\$1200)**

The following Resolution No. 40 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following conferences for the Winnebago County Mental Health Clinic be deleted from the 1979 Proposed Budget Page 66 (A-3):

| Name of Conference | Location | Amount |
|------------------------|--------------|------------------|
| Biofeedback Conference | Detroit | \$ 700.00 |
| Psychiatric Meds | New York | \$ 500.00 |
| | Total | \$1200.00 |

Submitted by,
 Julius Jacobson
 County Board Supervisor

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

**HUBER LAW PRISONERS' CHARGES
WITH PROVISIONS FOR WISCONSIN
SALES TAX ADDED**

The following Ordinance was presented:

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

Section 1. Authority

Wisconsin Statutes, Section 56.08(4), enables counties to charge Huber Law prisoners for actual expenses in addition to meals and board.

Section 2. Introduction

- a. Winnebago County now operates its jail utilizing the Huber Law provisions and does have a number of Huber Law prisoners incarcerated from time to time.
- b. Winnebago County, as all other counties in the State of Wisconsin, is presently experiencing extreme financial problems.
- c. The Winnebago County Board of Supervisors recognizes that prisoners who are gainfully employed under the provisions of the Huber Law should have the opportunity to pay their own way as much as possible while incarcerated in the Winnebago County Jail.

Section 3. Per Capita Daily Charge

A per capita daily charge equal to the actual cost of meals plus \$1.00 is hereby established for Huber Law prisoners.

Section 4. Method of Determining Per Capita Charge

The method of charging Huber Law prisoners for their per capita daily charge shall be as follows:

- a. All gainfully employed prisoners working under the Huber Law provisions in the Winnebago County Jail be required to pay to Winnebago County a total of fifty percent (50%) of their weekly take-home pay for room and board, also known as per capita charge, but said charge not to exceed the actual cost of meals plus \$1.00 per day, seven days a week, and said charge to include Wisconsin Sales Tax, if any.
- b. The per capita daily charge as hereinbefore provided shall be reviewed annually by the County Executive.
- c. Any daily per capita charge established hereunder shall be subject to the approval of the Judiciary and Public Safety Committee.

- d. This charge is to be collected by or paid to the proper officials of the Winnebago County Sheriff's Department who shall, in turn, remit the monies collected on a regular basis to the County Treasurer, and they shall also furnish a comprehensive monthly report of said charges collected to the Judiciary and Public Safety Committee.

Section 5. Effective Date; Repeal

This Ordinance shall be effective as of 12:01 A.M. January 1, 1979, and any prior Ordinances on this subject shall be repealed as of the effective date of this Ordinance.

Submitted by,
Judiciary and Public Safety
Committee

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Ayes 35. Nays 7 — Broas, Johnson, Schwartz, Young, Wenzel, K. Brandt and F. Utech. Abstain 1 — Dumbaskas. Excused 2 — Aarons and Daggett.
CARRIED.

**BUDGETARY PROVISIONS (\$7000):
STUDY OF COURTHOUSE
PARKING PROBLEMS**

The following Resolution No. 42 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7000.00 be placed in the 1979 Budget to cover the cost of completing a study of Courthouse parking problems.

BE IT FURTHER RESOLVED, that the results of this study be reported back to this County Board as soon as possible.

Submitted by,
E.A. Precour
County Board Supervisor

Motion made by Supervisor Precour and seconded to adopt the resolution. Ayes 14 — W.C. Pawlowski, J.C. Pawlowski, Kampo, Johnson, Apell, Christoph, Young, Goderstad, Precour, Wagner, Dahms, Zanowski, M. Utech and Donner. Nays 29. Excused 2 — Aarons and Daggett.
LOST.

**BUDGETARY PROVISION (\$15,000):
COUNTY SURVEYOR DEPARTMENT**

The following Resolution No. 43 was presented:

BE IT RESOLVED, by the Winnebago County Board

of Supervisors, that the 1979 Budget for the County Surveyor as indicated on Page 88 of the 1979 Proposed Budget be increased from \$3055.00 to \$15,000.00 in accordance with the budget information attached hereto.

Submitted by,
Arthur Ales
County Board Supervisor

Motion made by Supervisor Ales and seconded to adopt the resolution. Motion made by Supervisor Johnson and seconded to table the resolution. Roll Call Vote: Ayes 26. Nays 16 — Ales, Kampo, Greiner, Jacobson, Broas, Planalp, Christoph, Young, Goderstad, Precour, Dumbaskas, K. Brandt, F. Utech, M. Utech, Schneider and Singstock. Abstain 1 — J. Olson. Excused 2 — Aarons and Daggett. TABLED.

**DELETE REPLACEMENT OF BUBBLERS
IN COURTHOUSE FROM BUDGET (\$4000)**

The following Resolution No. 44 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4000.00 included in the 1979 proposed Budget at Pages 108 and 108(0-2) for bubblers in the Courthouse be and the same is hereby deleted.

Submitted by,
James H. Greiner
County Board Supervisor

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 18 — W.C. Pawlowski, Neely, Kampo, Greiner, Broas, J. Olson, Krings, Warning, Apell, Maehl, R. Olson, Wagner, Wertsch, Dumbaskas, K. Brandt, F. Utech, M. Utech and Singstock. Nays 25. Excused 2 — Aarons and Daggett. LOST.

**DELETE CONFERENCE FOR EMERGENCY
MEDICAL SERVICES (\$1328)**

The following Resolution No. 45 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1328.00 included in the 1979 proposed Budget at Pages 40 and 40 (A) for attendance at a conference in Clackamas County, Oregon, be and the same is hereby deleted.

Submitted by,
Robert Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Ayes 13 — W.C. Pawlowski, Neely,

Kampo, Jacobson, Johnson, J. Olson, Schwartz, Christoph, Wertsch, Murphy, K. Brandt, M. Utech and Singstock. Naves 30. Excused 2 — Aarons and Daggett. LOST.

**FUNDING FOR ACQUISITION OF
PROPERTIES FOR COURTHOUSE
PARKING; REQUIRE COUNTY BOARD
APPROVAL AFTER STUDY**

The following Resolution No. 46 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the funding in the amount of \$350,000 for acquisition of properties for Courthouse parking shall not be expended until the following shall occur:

- (1) The County Board receives and approves the results of the Courthouse parking study authorized by Resolution No. 42; and
- (2) The County Board adopts a resolution authorizing the expenditure of such funds for Courthouse parking improvements.

Submitted by,
Robert Johnson
County Board Supervisor

Motion made by Supervisor Johnson and seconded to adopt the resolution. Motion made by Supervisor Greiner and seconded to delete the first paragraph. Motion made by Supervisor Greiner and seconded to table the resolution. **CARRIED** by Voice Vote.

**BUDGETARY PROVISION (\$20,000):
DEVELOPMENT OF BIKE
AND JOGGING TRAILS**

The following Resolution No. 47 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there are no developed bike trails or jogging trails in Winnebago County; and

WHEREAS, the Larsen Trail is designated as a multi-purpose trail but has not been developed to that capacity; and

WHEREAS, this trail should be completed for use the year around.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$20,000.00 be and it hereby is placed in the 1979 Budget to provide for the grading and screenings necessary to further

develop the Larsen-Hortonville Recreation Trail for biking and jogging.

Submitted by,
Ralph Nielsen
County Board Supervisor

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

Motion made by Supervisor Greiner and seconded to refer back to the Parks and Recreational Committee for their recommendation no later than the January meeting. LOST by Voice Vote. Motion made by Supervisor M. Utech to amend the resolution as follows: "a recreational trail for biking and jogging and non-motorized bikes". CARRIED by Voice Vote. Amended resolution Ayes 30. Nays 12 — Neely, Ales, J.C. Pawlowski, Krings, Hunter, Apell, Sacher, Precour, Schneider, Singstock, Greiner and Jacobson. Excused 3 — Aarons, Daggett and Wertsch. CARRIED.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 48 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Your Personnel and Finance Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates, #997, Sale of 1976, #140, Sale of 1976, #124, Sale of 1977, and #119, Sale of 1978, 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 #997, Sale of 1976 | \$48.62 |
| Certificate #140, Sale of 1976 | 11.09 |
| Certificate #124, Sale of 1977 | 4.65 |
| Certificate #119, Sale of 1978 | 4.88 |

Your Committee 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 Clayton | \$20.62 |
| City of Omro | 48.62 |

Your Committee, therefore, recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the County Clerk be

and she is hereby authorized and instructed to draw County Order for the 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 Loy and seconded to adopt the resolution. CARRIED by Voice Vote.

WRITE OFF COUNTY CHECKS

The following Resolution No. 49 was presented:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO
 COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks.

| Check No. | Date of Check | To Whom Issued | Amount |
|--------------|--------------------|--|------------------|
| 47184 | February 9, 1976 | Physical Therapy Associates | \$ 80.00 |
| 47682 | March 3, 1976 | Eugene Farrow | 8.70 |
| 48218 | March 30, 1976 | Ella Potratz, Ronald Potratz, and Shirley D. Potratz | 1700.00 |
| 244 | July 20, 1976 | Lonny Jepson | 25.00 |
| 1333 | September 27, 1976 | Robert C. Schneider | 117.38 |
| 260052 | September 8, 1976 | Robert T. Johnson | 23.61 |
| 523530 | February 13, 1976 | Bonnie J. Luebke | 75.00 |
| 526728 | June 10, 1976 | Della Squires | 30.00 |
| 526953 | June 14, 1976 | Mary Ann Nortman | 27.00 |
| 527143 | June 18, 1976 | Mary Alger | 4.00 |
| 530308 | November 9, 1976 | Colgate-Palmolive Co., Louisville, Ky. | 5.06 |
| Total | | | \$2095.75 |

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

**STUDY OF SINGLE COUNTY-WIDE
HEALTH DEPARTMENT**

The following Resolution No. 50 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a special committee be appointed by the Chairman of the County Board to conduct a feasibility study of a single, county-wide Health Department.

BE IT FURTHER RESOLVED, that the special committee confer with all the various Health Departments in Winnebago County as part of its study.

BE IT FURTHER RESOLVED, that the special committee report the results of this study to the County Board as soon as possible.

Submitted by,
County Health Committee

Motion made by Supervisor Jero and seconded to adopt the resolution. Ayes 36. Nays 7 — Ales, J.C. Pawlowski, Kambo, Johnson, Christoph, Young and Miller. Excused 2 — Aarons and Daggett. **CARRIED.**

**REQUEST FOR RECONSIDERATION
OF RESOLUTION NO. 38
FAMILY PLANNING SERVICES**

Motion made by Supervisor F. Utech and seconded to reconsider Resolution No. 38, Family Planning Services — Contract with Planned Parenthood. Roll Call Vote Ayes 17 — Greiner, Dumbaskas, Jacobson, Broas, Warning, H. Brandt, Hunter, Christoph, Sacher, R. Olson, Miller, Goderstad, Jero, F. Utech, Collins, Donner and Loy. Abstain 1 — Schwartz. Excused 2 — Aarons and Daggett. Nays 25. **LOST.**

**CREATE REGISTERED NURSE POSITION
IN SOCIAL SERVICE DEPARTMENT
TABLE OF ORGANIZATION:
FAMILY PLANNING SERVICE**

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Board of Supervisors, by adoption of Resolution No. 4, dated August 15, 1978, has determined that the Social Services Department shall not contract with Planned Parenthood of the Fox River Valley for family planning services in 1979; and

WHEREAS, it is necessary for the Social Services Department to provide or purchase family planning

services as required by state and federal laws and regulations; and

WHEREAS, the budget of the Social Services Department has provided additional funds for the hiring of a nurse to provide family planning services.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the position of registered nurse be added to the Table of Organization of the Social Services Department.

BE IT FURTHER RESOLVED, that the funds necessary to cover the costs resulting from the creation of the registered nurse position be made available from funds budgeted for this purpose.

Submitted by,
Social Services Board

Motion made by Supervisor Broas and seconded to adopt the resolution. Ayes 17 — W.C. Pawlowski, Jacobson, Broas, Warning, H. Brandt, Hunter, Christoph, R. Olson, Miller, Goderstad, Wenzel, Dumbaskas, Jero, Murphy, F. Utech, Collins and Donner. Nays 26. Excused 2 — Aarons and Daggett. LOST.

**VENEREAL DISEASE PROGRAM AND
FAMILY PLANNING SERVICES TO
BE PROVIDED BY COUNTY
HEALTH DEPARTMENT; CONDITIONS**

The following Resolution No. 51 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, this County Board should consider the County Health Department as the provider for a County venereal disease screening program and family planning services; and

WHEREAS, resolutions previously submitted for action by this County Board indicated an estimated cost of \$16,177.20 to conduct a County venereal disease screening program (Resolution No. 34) and the sum of \$15,085.31 (Resolution No. 11) as funds necessary to provide family planning services; and

WHEREAS, federal and state requirements do not include parental consent to provide for such services for minors, but could include a written notification to parents of minors concerning such services; and

WHEREAS, some provision should be made for the payment for such services based on one's ability to pay.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County venereal disease screening program and family planning services shall be provided through the

Winnebago County Health Department commencing January 1, 1979.

BE IT FURTHER RESOLVED, that the sum of \$31,262.51 be and it hereby is placed in the 1979 Budget to cover the costs to provide the foregoing services through the County Health Department.

BE IT FURTHER RESOLVED, that there is hereby created one registered nurse position in the Table of Organization for the County Health Department.

BE IT FURTHER RESOLVED, that any services provided to minors under either of the aforementioned programs shall include a written notification, by certified mail, to the parent or parents of any such minors within twenty-four hours of the commencement of any of the aforementioned services.

BE IT FURTHER RESOLVED, that charge shall be made to all persons receiving such services based on ability to pay.

BE IT FURTHER RESOLVED, that the County Health Department and the Personnel Department determine the additional part-time staff necessary to provide the aforementioned services, funds for which have been included in this Resolution.

Submitted by,
Roland L. Kampo
County Board Supervisor

Motion made by Supervisor Kampo and seconded to adopt the resolution. Motion made by Supervisor F. Utech and seconded to adjourn. Roll Call Vote: Ayes 9 — W.C. Pawlowski, Neely, Warning, Christoph, Goderstad, Dumbaskas, Jero, F. Utech and Donner. Abstain 1 — Coolins. Naves 33. LOST. Motion made by Supervisor F. Utech and seconded to delete the second Be It Further Resolved paragraph. Ayes 17 — W.C. Pawlowski, Jacobson, Broas, Warning, Schwartz, Christoph, Sacher, R. Olson, Miller, Goderstad, Wenzel, Dumbaskas, Jero, F. Utech, Collins, Donner and Loy. Naves 26. Excused 2 — Aarons and Daggett. LOST. Roll Call Vote on resolution: Ayes 26. Naves 17 — Greiner, Jacobson, Broas, Warning, Schwartz, H. Brandt, Christoph, R. Olson, Miller, Goderstad, Goff, Dumbaskas, Jero, F. Utech, Collins, Donner and Loy. Excused 2 — Aarons and Daggett. CARRIED.

**ESTABLISH PROCEDURE FOR
COUNTY BOARD ACTION
ON ZONING MATTERS**

The following Resolution No. 52 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Sec. 59.97(6), Stats., provides that a county board may adopt procedures relating to action on zoning petitions and amendments of county zoning ordinances; and

WHEREAS, recent County Board meetings in which zoning matters were on the agenda created the impression that the County Board was conducting a public hearing on the requested zoning changes; and

WHEREAS, all public hearings on zoning changes should be conducted by the County Zoning Committee and not by the County Board; and

WHEREAS, the Zoning Committee has made recommendations to this County Board based on a public hearing; therefore, the introduction of unchallenged statements at County Board sessions concerning zoning matters can be misleading; and

WHEREAS, if further deliberation is necessary, an additional public hearing can be conducted by the Zoning Committee at which interested County Board Supervisors are encouraged to attend.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following procedure is established relating to County Board action on zoning petitions and amendments to the County Zoning Ordinance:

The County Board may:

- (a) Adopt the amendatory ordinance as provided by the Zoning Committee or with amendments.
- (b) Deny the petition for amendment.
- (c) Refuse to deny the petition for amendment as recommended by the Zoning Committee, in which case, the County Board shall re-refer the petition to the Zoning Committee with directions to draft an amendatory ordinance to effectuate the petition and report the same back to the County Board which may then adopt or reject such ordinance.
- (d) Refer the petition for amendment back to the Zoning Committee for an additional public hearing, the cost of which shall be at County expense.

BE IT FURTHER RESOLVED, that no public hearings shall be conducted at County Board meetings relating to zoning petitions and amendments to the Zoning Ordinance except as where required by law.

Submitted by,

Ralph Nielsen
County Board Supervisor

Herman J. Brandt
County Board Supervisor

Motion made by Supervisor Nielsen and seconded to adopt the resolution. Motion made by Supervisor Jacobson and seconded to refer to the Judiciary and Public Safety Committee. CARRIED by Voice Vote.

**BUDGETARY PROVISION; \$200,000
COUNTY-WIDE SIREN WARNING SYSTEM;
REVENUE SHARING FUNDS;
INCLUDING AIRPORT IMPROVEMENTS**

The following Resolution No. 53 was presented:
A request for budgetary provision for county wide siren warning system was withdrawn at the request of the author.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until 6:00 P.M., on Tuesday, November 12th, 1978. Supervisor Nielsen moved to amend to 7:00 P.M. LOST. Motion to adjourn until 6:00 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 their Annual November Session, held on October 30th, 31st, November 1st, 2nd, 3rd, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

**ADJOURNED ANNUAL NOVEMBER SESSION
Tuesday, November 14, 1978**

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, November 14th, 1978 in the Supervisors' Room, Fourth Floor, Courthouse, Oshkosh, Wisconsin.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Ales, Jero, R. Olson, Planalp, K. Brandt, Nielsen and Singstock.

* * * *

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 reading of the minutes for the meeting held on Monday, November 6th, 1978 be dispensed. CARRIED by Voice Vote.

1979 BUDGET

The following Resolution No. 1 was presented:

GENERAL GOVERNMENT

| | |
|-------------------------|------------------|
| County Board | 114,449 |
| County Executive | 45,566 |
| Personnel/Payroll | 110,991 |
| C.E.T.A. | 200,000 |
| Child Support IV | 58,276 |
| Finance Director | 28,804 |
| Auditing | 88,125 |
| Data Processing | 175,770 |
| County Clerk | 81,036 |
| County Treasurer | 80,124 |
| Tax Assessments | 50,045 |
| General Services | 50,504 |
| Courthouse Maint. | 254,140 |
| Postage Meter | 21,800 |
| Telephone-Fixed | 24,800 |
| Telephone-Toll | 4,400 |
| Special Auditing | 12,700 |
| Prop. & Liab. Ins. | 19,400 |
| Total | <u>1,420,930</u> |

JUDICIAL & LEGAL

| | |
|---------------------------|------------------|
| District Attorney | 178,706 |
| Corporation Counsel | 59,313 |
| Court Commissioner | 51,821 |
| Family Court Comm. | 51,447 |
| Circuit Court — I | 258,037 |
| Circuit Court — II | 87,318 |
| Circuit Court — III | 94,310 |
| Circuit Court — IV | 153,627 |
| Circuit Court — V | 141,612 |
| Total | <u>1,076,191</u> |

PROTECTION/PERSONS

| | |
|--------------------------|---------|
| Sheriff | |
| Administration | 420,180 |
| Patrol Division | 853,778 |
| Detective Division | 176,232 |

Annual Board Session (Oct. 30th thru Nov. 14th, 1978) 173

| | |
|-------------------------------|------------------|
| Drug Squad | 54,446 |
| Patrol Boat | 11,658 |
| Snow Patrol | 4,291 |
| Jail Division | 278,762 |
| Auxiliary Police | 3,100 |
| City/County Safety Bldg. | 17,286 |
| Emergency Medical | 167,834 |
| Emergency Government | 14,359 |
| Coroner | 29,069 |
| Register of Deeds | 111,408 |
| Total | <u>2,142,403</u> |

HIGHWAY

| | |
|--------------------------|------------------|
| Administration | 98,264 |
| Maint. C.T.H. | 1,060,700 |
| Winter Maintenance | 217,000 |
| Total | <u>1,375,964</u> |

AIRPORT

| | |
|-------------------------|----------------|
| Administration | 305,905 |
| Field Maintenance | 61,312 |
| Fire Station | 17,882 |
| Rental Buildings | 28,578 |
| Total | <u>413,677</u> |

HEALTH

| | |
|---------------------------|------------------|
| County Health Nurse | 116,281 |
| Home Health Care | 39,155 |
| Nursing Home | 3,021,114 |
| Pavilion | 2,952,151 |
| Total | <u>6,128,701</u> |

UNIFIED BOARD

| | |
|-----------------------------|------------------|
| Administration | 182,524 |
| 51.42 Agencies | 4,235,669 |
| Mental Health Clinic | 571,957 |
| Community Support Prg. | 150,970 |
| Total | <u>5,141,120</u> |

SOCIAL SERVICES

| | |
|--------------------------|-----------|
| Supportive | 528,569 |
| Direct Service | 1,195,582 |
| Income Maintenance | 345,562 |
| Purchased Service | 354,172 |
| Various Programs | 1,463,280 |
| Categorical Aids | 6,318,000 |

174 Annual Board Session (Oct. 30th thru Nov. 14th, 1978)

| | |
|--------------------------|-------------------|
| Committee on Aging | 83,643 |
| Other Services | <u>12,000</u> |
| Total | <u>10,300,808</u> |

EDUCATION

| | |
|----------------------------|----------------|
| Fox Valley Campus | 20,316 |
| Soil & Water Conserv. | 29,011 |
| County Library | 129,878 |
| Museum | 25,000 |
| Sunnyview Complex | 25,632 |
| University Extension | 96,249 |
| Community Gardens | 1,404 |
| Apiary | <u>500</u> |
| Total | <u>327,990</u> |

PLANNING & ZONING

| | |
|-----------------------|----------------|
| County Planner | 179,942 |
| County Surveyor | 3,055 |
| E.C.W.R.P.C. | 56,983 |
| Health Council | <u>4,934</u> |
| Total | <u>244,914</u> |

PARKS & RECREATION

| | |
|-------------------------------|----------------|
| Operation & Maintenance | <u>146,699</u> |
|-------------------------------|----------------|

SANITATION

| | |
|--------------------------|----------------|
| Solid Waste Manage. | <u>686,490</u> |
|--------------------------|----------------|

VETERANS SERVICE

| | |
|--------------------------|---------------|
| Service Commission | 3,326 |
| Service Officer | <u>60,970</u> |
| Total | <u>64,296</u> |

| | |
|------------------------------------|--------------|
| STATE SPECIAL CHARGES | <u>5,865</u> |
|------------------------------------|--------------|

INDEBTEDNESS

| | |
|---------------------|----------------|
| Bonds & Notes | <u>867,676</u> |
|---------------------|----------------|

FRINGE BENEFITS

| | |
|---------------|---------------|
| Fringes | <u>52,570</u> |
|---------------|---------------|

MISCELLANEOUS

| | |
|--------------|---------------|
| Sundry | <u>55,349</u> |
|--------------|---------------|

| | |
|--|--------------------------|
| TOTAL EXPENDITURES — | |
| OPERATION & MAINTENANCE | <u><u>30,451,643</u></u> |

GENERAL GOVERNMENT

| | |
|-------------------------|----------------|
| Furniture & Equip. | 37,907 |
| Improvements | 412,016 |
| Total | <u>449,923</u> |

PROTECTION/PERSONS

| | |
|----------------------------|----------------|
| Sheriff | |
| Administration | 122,775 |
| Detective Division | 3,800 |
| Jail | 1,200 |
| Auxiliary Police | 2,250 |
| Safety Building | 202,500 |
| 911 Emergency No. | 122,658 |
| Emergency Government | 13,800 |
| Total | <u>468,983</u> |

HIGHWAY

| | |
|---------------------------|------------------|
| Bridge Construction | <u>1,000,000</u> |
|---------------------------|------------------|

AIRPORT

| | |
|------------------------|----------------|
| New Equipment | 18,130 |
| Improvements | 40,800 |
| Federal Projects | 220,000 |
| Total | <u>278,930</u> |

HEALTH

| | |
|--------------------|----------------|
| Nursing Home | 34,030 |
| Pavilion | 101,165 |
| Total | <u>135,195</u> |

EDUCATION

| | |
|-------------------------|----------------|
| Fox Valley Campus | <u>152,893</u> |
|-------------------------|----------------|

PLANNING & ZONING

| | |
|----------------------|---------------|
| County Planner | <u>58,900</u> |
|----------------------|---------------|

PARKS & RECREATION

| | |
|------------------------------|----------------|
| County Parks | 39,500 |
| Community Park | 9,300 |
| Winneconne Park | 8,000 |
| Boat Landings | 67,168 |
| Waukau Creek N.A. | 3,500 |
| Snowmobile Trails | 44,000 |
| Biking & Jogging Trail | 20,000 |
| Total | <u>191,468</u> |

TOTAL EXPENDITURES —

CAPITAL OUTLAY 2,736,292

TAXES & FEDERAL AID

St. Shared Taxes 1,661,764

Machinery & Equipment 480,565

Total 2,142,329

GENERAL GOVERNMENT

Executive 500

C.E.T.A. 200,000

Child Support IV 133,147

Auditing 2,000

Data Processing 107,810

County Clerk 18,700

County Treasurer 662,000

General Service 17,400

Courthouse Maint. 54,241

Total 1,195,798

JUDICIAL & LEGAL

District Attorney 19,450

Court Commissioner 43,272

Family Court Comm. 12,000

Circuit Court — I 65,650

Circuit Court — III 16,550

Circuit Court — IV 40,935

Circuit Court — V 193,500

Total 391,357

PROTECTION/PERSONS

Sheriff

Administration 44,280

Detective Division 300

Water Patrol 6,109

Snow Patrol 4,382

Jail 24,200

Emergency Government 4,821

Register of Deeds 183,000

Total 267,092

HIGHWAY

Administration 13,000

Maint. C.T.H. 536,000

Maint. Winter 2,000

Total 551,000

AIRPORT

| | |
|-------------------------|----------------|
| Administration | 180,068 |
| Field Maintenance | 60,298 |
| Rental Buildings | 87,201 |
| Total | <u>327,567</u> |

HEALTH

| | |
|---------------------------|------------------|
| County Health Nurse | 12,716 |
| Home Health Care | 30,000 |
| Nursing Home | 2,636,497 |
| Pavilion | 2,178,063 |
| Total | <u>4,857,276</u> |

UNIFIED BOARD

| | |
|-----------------------------|------------------|
| Administration | 138,502 |
| 51.42 Agencies | 3,762,017 |
| Mental Health Clinic | 464,451 |
| Community Support Prg. | 115,032 |
| Total | <u>4,480,002</u> |

SOCIAL SERVICES

| | |
|--------------------------|------------------|
| Supportive | 1,400 |
| Direct Service | 1,065,835 |
| Income Maintenance | 393,617 |
| Purchased Service | 283,046 |
| Various Programs | 1,214,796 |
| Categorical Aids | 6,319,000 |
| Committee on Aging | 61,292 |
| Total | <u>9,338,986</u> |

EDUCATION

| | |
|----------------------------|---------------|
| Fox Valley Campus | 10,258 |
| Soil & Water Conserv. | 8,300 |
| Sunnyview Complex | 4,320 |
| Community Gardens | 1,400 |
| Total | <u>24,278</u> |

PLANNING & ZONING

| | |
|----------------------|---------------|
| County Planner | <u>12,600</u> |
|----------------------|---------------|

PARKS & RECREATION

| | |
|------------------------|---------------|
| Fees and Rentals | <u>14,880</u> |
|------------------------|---------------|

SANITATION

| | |
|---------------------------|----------------|
| Solid Waste Managmt. | <u>686,490</u> |
|---------------------------|----------------|

VETERANS SERVICE

Service Officer 3,000

INDEBTEDNESS

Bonds and Notes 78,761

MISCELLANEOUS

Sundry 94,153

TOTAL REVENUES —

OPERATION & MAINT. 24,465,569

FEDERAL REVENUE

Revenue Sharing 1,051,808

PROTECTION/PERSONS

Sheriff 18,000

EDUCATION

Fox Valley Campus 70,566

PLANNING & ZONING

County Planner 1,100

PARKS & RECREATION

County Parks 500

Boat Landings 13,000

Snowmobile Trails 22,000

Total 35,500

TOTAL REVENUE —

CAPITAL OUTLAY 1,176,974

EXPENDITURES

Total Operation 30,451,643

Outlay 2,736,292

General Salary Fund 173,536

Contingent Fund 50,000

Total 33,411,471

REVENUES

Total Operation 24,465,569

Outlay 1,176,974

| | |
|-----------------------------------|----------------------|
| General Fund Appld | 1,385,344 |
| Total | 27,027,887 |
| BUDGET | 6,383,584 |
| EQUALIZED VALUE | 2,175,399,950 |
| TAX RATE PER \$1,000 | 2.934 |

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$6,383,584 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1979.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other state 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 1978 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted,
Winnebago County Personnel
and Finance Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 35. Nays 3 — Precour, Wertsch and F. Utech. Excused 7 — Ales, Jero, Nielsen, R. Olson, Planalp, K. Brandt and Singstock. CARRIED.

**REQUEST MEETING BETWEEN FOX VALLEY
EXTENSION OFFICIALS AND UNIVERSITY
OF WISCONSIN-OSHKOSH OFFICIALS**

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Winnebago County Board of Supervisors must have more information to make a decision in regard to funding for building projects at University of Wisconsin-Fox Valley Extension; and

WHEREAS, administrative officials at Fox Valley Extension and the University of Wisconsin-Oshkosh should meet and discuss the college level educational needs of the areas now served by these institutions and how these needs can best be served; and

WHEREAS, the results of such meetings should be reported back to this County Board for its information.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the appropriate Winnebago County officials request a meeting between the University of Wisconsin-Fox Valley Extension administrative officials and the University of Wisconsin-Oshkosh administrative officials to discuss the college level educational needs of the area now served by those institutions and how these needs can best be served.

BE IT FURTHER RESOLVED, that a report of the meeting, together with recommendations, be made as soon as possible so as to enable this County Board to decide on funding of future building projects for University of Wisconsin-Fox Valley Extension.

Submitted by,
Julius Jacobson
County Board Supervisor

Motion made by Supervisor Jacobson and seconded to adopt the resolution. Motion made by Supervisor Goff and seconded to table the resolution. Ayes 8 — Young, Goff, Daggett, Wertsch, Schwartz, Murphy, F. Utech and Dahms. Abstain 1 — Wagner. Excused 7 — Ales, Jero, R. Olson, Planalp, K. Brandt, Nielsen and Singstock. LOST. Motion made to adopt the resolution Roll Call Vote: Ayes 27. Nays 11 — Warning, Aarons, Daggett, Young, Precour, Wagner, Wertsch, Murphy, F. Utech, Schneider and Loy. Excused 7 — Ales, Jero, R. Olson, Planalp, K. Brandt, Nielsen and Singstock. CARRIED.

**EXECUTE UNDERGROUND ELECTRIC
DISTRIBUTION SYSTEM EASEMENT:
WISCONSIN PUBLIC SERVICE CORP.**

The following Resolution No. 3 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to execute an underground electric distribution system easement to the Wisconsin Public Service Corporation and Wisconsin Telephone Company on that portion of Winnebago County owned lands described as follows:

Over and beneath and 10 feet on either side of the private roadway known as Tomah Lane as it

now exists. Said Tomah Lane is located in part of Government Lots 1 and 2 in the East ½ of the Southeast ¼ of Section 20, Town 19 North, Range 17 East, in the Town of Vinland, Winnebago County, Wisconsin.

Submitted by,
Parks and Recreation Committee

Motion made by Supervisor Donner and seconded to suspend Rule 1.153 and adopt the resolution. Suspension CARRIED by Voice Vote. Motion made by Supervisor Aarons and seconded to amend the resolution as follows: "Wisconsin Telephone Company with the concurrence of the Town Board of the Town of Vinland". Amendment CARRIED by Voice Vote. Amended resolution CARRIED by Voice Vote.

TELEPHONE SYSTEM

Mr. Dennis Bianchi, County Planner, presented a report on the future telephone system for Winnebago County.

Motion made by Supervisor Greiner and seconded to rescind the money budgeted for Centrex and apply to the budget for the Dimension telephone system. Roll Call Vote Ayes 35. Nays 1 — Aarons. Abstain 1 — Wertsch. Excused 8 — Ales, Jero, R. Olson, Planalp, K. Brandt, Collins, Nielsen and Singstock. CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, December 19th at 3 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 their Adjourned Annual Session held on November 14th, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL MEETING
Tuesday, December 19, 1978

The adjourned meeting of the Winnebago County Board of Supervisors was called to order by the Chairperson Herman J. Brandt on Tuesday, December 19th, 1978 at 3:00 P.M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

* * * * *

Roll call showed full board present with the exception of the following excused supervisors: Jero, Hunter, Apell, Goderstad, Donner and Singstock.

* * * * *

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 as printed. CARRIED by Voice Vote.

* * * * *

A communication from the Town of Neenah expressing the sentiments of the Town Board to lower the speed limits on County Trunk "A" from the City of Neenah limits to Payne's Point Road was read. Referred to the Highway Committee.

ZONING PETITION
COURTNEY & PLUMMER, INC.
TN NEENAH

PETITION NO. 1. A request from Courtney & Plummer, Inc. who owns property in the Town of Neenah for a change in zoning from Agricultural District to

Commercial "A" District was read. Referred to the Zoning Committee.

**ZONING PETITION
LEON VILLARD & MILDRED DETTART
TN NEENAH**

PETITION NO. 2. A request from Leon J. Villard & Mildred Dettart who own property in the Town of Neenah for a change in zoning from Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report, informing the board of the meeting with the EAA, with the request for an extension of their lease. Mr. Coughlin asked that the board approve the purchase of two parcels of land for courthouse parking.

**APPOINTMENT OF SUPERVISOR
DISTRICT NO. 2 — CITY OF MENASHA**

The County Board Chairperson Herman J. Brandt submitted the names of James J. Shipman, 712 Lakecrest Drive, Menasha to fill the unexpired term of Russell Merrdink, City of Menasha, District No. 2. Motion made by Supervisor J.C. Pawlowski and seconded to approve the appointment. CARRIED by Voice Vote.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk; Agricultural & Extension; Judiciary & Public Safety; Parks Committee; Planning & Zoning; Social Services Board; UW-Extension; Buildings & Grounds.

ZONING HEARING

Supervisor Miller informed the board that a special meeting will be held to review the comprehensive zoning ordinance on January 23, 1979. Motion made by Supervisor Kampo and seconded to have the meeting the first Tuesday of February and to limit the discussion to the zoning ordinance book and to cover paragraph by paragraph. Motion made by Supervisor Greiner to omit reading of the book. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S
APPOINTMENT TO CIVIL
SERVICE COMMISSION**

The County Executive submitted the name of Reginald Freeman for re-appointment to the Civil Service commission for a term of four years commencing January 1, 1979 and expiring on December 31, 1983. Motion made by Supervisor Greiner and seconded to approve the appointment. CARRIED by Voice Vote.

**APPOINTMENT TO WINNEFOX
LIBRARY BOARD —
COUNTY BOARD CHAIRMAN**

The County Board Chairman submitted the following names for re-appointment to the Winnefox Library Board: Ronald Goudrau, 421 Maple Street, Neenah
Mrs. Ann Martin, 521 Haylett Street, Neenah
Mrs. Mary Jo Widener, 129 Richard Avenue
all for a term of three years beginning January 2, 1979. Motion made by Supervisor R. Olson and seconded to approve the appointments, CARRIED by Voice Vote.

PUBLIC HEARING

The Chairman announced that at this time the public would be allowed to express their opinion on any resolution or ordinance which appears on the agenda. Mrs. Lillian Schrader was concerned over the snow fences erected by the Highway Department.

**ZONING COMMITTEE REPORT
JOHN BONGERT & MARK HEIDEL
TN OMRO**

REPORT NO. 1. A report from the Zoning Committee approving the request of John Bongert and Mark Heidel for a change on property owned in the Town of Omro was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
JOHN BONGERT & MARK HEIDEL
TN OMRO**

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 Bongert & Mark Heidel

That part of S24, T18, R15 39.39 acres NW, SE, Exc. Hwy. approximately E. 150' + 291' to the South.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Omro, be and the same are, amended to provide that the above described property be changed from the classification of Commercial "A" of said ordinance which it now and heretofore had, to the zoned district of Commercial "B".

Winnebago County Planning
and Zoning Committee

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

ZONING COMMITTEE REPORT JOHN T. ENSLEY — TN MENASHA

REPORT NO. 2. A report from the Zoning Committee approving the request of John T. Ensley for a change in zoning on property owned in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE JOHN ENSLEY — 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 John T. Ensley

All that part of the NE¼ of the Sec. 12, T20N, R17E, Town of Menasha Winn. Cty., WI, being des. as follows: Commencing at the NE corner of Sec. 12, thence N 89° 22' 03" W. along the N. line of the NE¼ and the centerline of Midway Rd. (C.T.H. "AP"), 989.59 ft. to the point of beginning; thence cont. N 89° 22' 03" W. 330.00 ft. to the W. line of NE¼ of the NE¼; thence S 00° 16' 11" E along the W line of the NE¼ of the NE¼; 185.00 ft.; thence S 89° 22' 03" E, 330.00 ft.; thence 00° 16' 11" W. 185.00' to the point of beginning. Total parcel containing 1.40 acres more or less. Reserving the N 50.00 ft. for highway purposes. Subject to all easements and restriction 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 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 Miller and seconded to adopt the ordinance CARRIED by Voice Vote.

ZONING COMMITTEE REPORT
JOHN ENSLEY — TN MENASHA

REPORT NO. 2. A report from the Zoning Committee approving the request of John T. Ensley for a change on property owned in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
JOHN ENSLEY — 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 John T. Ensley

All that part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 12, T20N, R17E, Town of Menasha, Winn. Cty., WI, being des. as follows: Commencing at the NE corner of Sec. 12; thence N 89° 22' 03" W along the N. line of the NE $\frac{1}{4}$ and the centerline of Midway Rd. (C.T.H. AP"), 360.52 to the point of beginning; thence cont. N 89° 22' 03" W, 549.07; thence S 00° 16' 11" E, 185.00 ft.; thence S 89° 22' 03" E, 548.65 ft.; thence N 00° 08' 28" W, 185.00 ft. to the point of Beginning. Total parcel containing 2.29 acres more or less. Reserving the N 50.00 ft. for highway purposes. Subject to all easements and restriction 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

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

**ZONING COMMITTEE REPORT
TWIN CITY SAVINGS & LOAN
TN MENASHA**

REPORT NO. 4. A report from the Zoning Committee approving the request of the Twin City Savings & Loan for a change in zoning on property owned in the Town of Menasha was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
TWIN CITY SAVINGS & LOAN
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 Twin City Savings & Loan

Part of the NE¼ of the NW¼ of Sec. 1, T20N, R17E, in the Town of Menasha, described as follows: Beginning at the NE corner of the said NE¼ of the NW¼, thence S 00° 08' E 229.47 ft. to the N. line of Calumet St., thence S 89° 22' E along the N. line of Calumet St. 84.37 ft. to the W line of those lands described in Vol. 1037 of Records, pg. 278, thence N. 25° 09' W along said W line 95 ft., thence N 66° 32' E 117 ft. thence due N 104.1 ft. to the 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 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".

Winnebago County Planning
and Zoning Committee

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

**ZONING COMMITTEE REPORT
OSCAR WOLFGRAM — TN OSHKOSH
DENIED**

REPORT NO. 5. A report from the Zoning Committee denying the request of Oscar Wolfgram for a change in zoning on property located in the Town of Oshkosh was read. Motion made by Supervisor Miller and seconded to accept the denial report. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
DAVID MATULLE — TN NEKIMI**

REPORT NO. 6. A report from the Zoning Committee approving the request of David Matulle for a change in zoning on property located in the Town of Nekimi was presented. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
DAVID MATULLE — TN NEKIMI**

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 David Matulle

Commencing at the E $\frac{1}{4}$ corner of said Sec. 34 thence S 1116.36 ft. along the E. line of the SE $\frac{1}{4}$ of said Sec. 34 to the SE corner of those lands des. in Vol. 1355, pg. 281 of Deeds, thence N. 88° 56' 10" W. 157.78 ft. to the SW corner of those lands des. in Vol. 1355, pg. 281 of Deeds and the true point of beginning thence cont. N. 88° 56' 10" W. 168.19 ft. thence N. 252.82 ft., N. 86° 50' 00" E. 168.42 ft. to the NW corner of lands des. in Vol. 1355, p. 281 of Deeds, thence S 265.24' to the true point of beginning. Together with an easement for the purpose of ingress and egress over and across the N. 20' of those lands recorded in Vol. 1355, p. 281 of Deeds as measured at right angles to the N. line of those lands recorded in Vol. 1355, p. 281 of Deeds.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same are, amended to provide that the 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 Miller and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT
HENRY F. MAROHN — TN NEENAH

REPORT NO. 7. A report from the Zoning Committee approving the change in zoning on property owned by Henry F. Marohn in the Town of Neenah was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

AMENDATORY ORDINANCE
HENRY F. MAROHN — 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 Henry Marohn

S31T20R17, acres 1.710 Pt SW NE Com at pt in
V1283P419 Nely Alg Cl of Hwy 177 ft S39DG05E
353.83 ft S50DG55W 243.38 ft N28DG27W 360 ft
to beg.

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/Residential 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 Miller and seconded to adopt the ordinance. CARRIED by Voice Vote.

ZONING COMMITTEE REPORT
HAROLD SCHONSHECK — TN VINLAND

REPORT NO. 8. A report from the Zoning Committee approving the change in zoning on property owned by Harold Schonscheck in the Town of Vinland was read. Motion made by Supervisor Miller and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
HAROLD SCHONSHECK — 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 Harold Schonscheck

The E 170.6' of the S 393', front and rear of the NE¼ of NE¼ of Sec. 21, T19N, R16E. 1.53 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 Vinland, be and the same are, amended to provide that the above described property be changed from the classification of Residential/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 Miller and seconded to adopt the ordinance CARRIED by Voice Vote.

**APPROVE PURCHASE OF TWO PROPERTIES
FOR COURTHOUSE PARKING**

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

WHEREAS, the sum of \$350,000 has been placed in the 1979 Budget to purchase property near the Courthouse for parking purposes; and

WHEREAS, two properties in the immediate vicinity of the Courthouse are available for purchase by Winnebago County; and

WHEREAS, options at the cost of \$100.00 each have been obtained on the two properties which are identified as follows:

| ADDRESS | OWNER | Purchase Price |
|----------------------|-------------------|----------------|
| 503 Algoma Boulevard | Irene C. Qually | \$36,000.00 |
| 509 Algoma Boulevard | Clifford H. Gross | \$31,900.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to exercise the aforementioned Options and purchase the said properties after January 1, 1979.

BE IT FURTHER RESOLVED, that the sum of \$67,900.00 be made available from funds budgeted for this

purpose to cover the purchase price of said properties.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Precour and seconded to table the resolution until they have a positive parking program. Roll Call Vote: Ayes 13 — W.C. Pawlowski, Kampo, Greiner, Johnson, Maehl, Precour, Wagner, Dumbaskas, Schwartz, Dahms, Collins, M. Utech and Nielsen. Nays 24. Excused 9 — J. Olson, Jero, Hunter, Krings, Apell, Goderstad, Wertsch, Donner and Singstock. LOST. Motion made by Supervisor Kampo and seconded that the following be included "BE IT FURTHER RESOLVED, that the parking space made available by these acquisitions shall be used by the Winnebago County Social Services employees" Roll Call Vote Ayes 20, Nays 19 — Neely, Ales, Jacobson, Broas, Warning, Aarons, Daggett, Maehl, Sacher, Miller, Wenzel, Goff, Dumbaskas, Schwartz, Murphy, F. Utech, Collins, Nielsen and Loy. Abstain 1 — Wertsch. Excused 6 — Jero, Hunter, Apell, Goderstad, Donner and Singstock. CARRIED. Roll Call Vote on amended resolution: Ayes 29. Nays 11 — Greiner, Johnson, Maehl, Precour, Wagner, Wertsch, Dumbaskas, Schwartz, Dahms, Collins, and M. Utech. Excused 6 — Jero, Hunter, Apell, Donner, Goderstad and Singstock. CARRIED.

* * * *

Mr. Lewis C. Magnuson, an attorney representing the State Aeronautics Commission, addressed the board regarding the settlement of the condemnation matter of the John Glatz property.

**APPROVE SETTLEMENT OF CONDEMNATION
MATTER: JOHN AND BLANCHE GLATZ
(AIRPORT PROJECT ADAP 8-55-0061-01)**

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

WHEREAS, Winnebago County did acquire approximately forty-two (42) acres of land by condemnation from John and Blanche Glatz as part of an airport improvement project in June, 1973; and

WHEREAS, the acquisition price was \$31,500.00 and John and Blanche Glatz did appeal the matter of condemnation to the Circuit Court in August, 1973; and

WHEREAS, the matter was recently scheduled for trial but a settlement has been reached which now requires County Board action; and

WHEREAS, the proposed settlement is as follows:

| | |
|---|--------------------|
| Additional compensation for land plus interest; attorneys' fees and appraisal fees to be paid by John and Blanche Glatz . . . | \$30,000.00 |
| Appraisal fees for County appraisers: | |
| John Freund | 600.00 |
| Neufeld Appraisals | 715.00 |
| Attorney's fees — L. Magnuson | 802.21 |
| Total | <u>\$32,117.21</u> |

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the settlement offer in the matter of the appeal by John and Blanche Glatz in the amount of \$32,117.21 as hereinbefore provided be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the sum of \$32,117.21 be made available from the General Fund to cover the aforementioned settlement.

BE IT FURTHER RESOLVED, that appropriate County officials apply for State and Federal funds to reimburse Winnebago County for this settlement and any and all funds so received shall be returned to the General Fund.

Submitted by,
Aviation Committee

Motion made by Supervisor F. Utech and seconded to adopt the resolution. Ayes 35. Nays 4 — Greiner, Johnson, Precour and K. Brandt. Excused 7 — Aarons, Jero, Hunter, Apell, Goderstad, Donner and Singstock. CARRIED.

**WRITE OFF UNCOLLECTIBLE
NON-RESIDENT RELIEF CLAIMS**

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

WHEREAS, it has been determined that certain claims for non-resident relief provided by Winnebago County for preceding years and up to and including the year 1978, are uncollectible and should be written off to clear the records of Winnebago County; and

WHEREAS, these uncollectible claims for non-resident relief provided by Winnebago County amount to the sum of \$9,693.29.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claims of Winnebago County for non-resident relief granted in the amount of \$9,693.29, details of which can be found in

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the County Finance Department located in the Winnebago County Courthouse, be and the same are hereby written off as uncollectible.

Submitted by,
Personnel and Finance
Committee

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

**APPOINT A JUVENILE
COURT COMMISSIONER**

RESOLUTION NO. 4. A request to appoint a Juvenile Court Commissioner was withdrawn at the request of the Chairman of the Personnel & Finance Committee.

**INCREASE FEES FOR
PROBATE FORMS**

The following Resolution No. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Register in Probate has been charging \$1.00 as a fee for Probate forms distributed by that office; and

and WHEREAS, such fee was established by the County Board more than twenty-five years ago; and

WHEREAS, the fee for Probate forms to be distributed by the Register in Probate should be established at \$3.00 to more accurately reflect the cost of said service.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the fee for Probate forms distributed by the Register in Probate shall be \$3.00 effective January 1, 1979.

Submitted by,
Judiciary and Public Safety
Committee

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

**APPRAISAL OF DELINQUENT
TAX SALE PROPERTY**

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the district

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

| Description | Special Assmts. | General Tax | Total Tax | Assessed Value | Appraised Value |
|--|--------------------|----------------|--------------|-------------------|--------------------|
| Town of Menasha Sec. 1 T20N R17E N 4 rds of S 30 rds of E 20 rds ex E 210 ft of SE¼ SE¼ .19 acre | | 185.15 | 185.15 | 1000.00 | 250.00 |
| Town of Menasha Little Butte Plat #2 Lot 8 exc E 68.05 ft., Block 9 | 750.00 | 290.49 | 1040.49 | 500.00 | 900.00 |
| Town of Menasha Crestview Plat N 1 ft of Lot 8, Block 4 | | 80.79 | 80.79 | 100.00 | 85.00 |
| Town of Neenah Glenview Park First Addition Lot 109 | | 455.52 | 455.52 | 1500.00 | 1500.00 |
| Village of Winneconne Hamlin-Twining- Smith-Everts Subd. E 33 ft of Lots 4 & 8, Block 7 | | 30.73 | 30.73 | 100.00 | 100.00 |
| City of Oshkosh Sixth Ward Progressive Home Plat Lot 14, Block 4 | | 346.41 | 346.41 | 900.00 | 500.00 |

We recommend the passage of the following resolution:

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

Dated this 19th day of
December, A.D., 1978.

Respectfully submitted,

Frank Luedeke
County Treasurer
Roland L. Kampo
Supervisor, District #6

Dorothy L. Propp
County Clerk
Julius Jacobson
Supervisor, District #8

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James H. Greiner
Supervisor, District #7

Carole Broas
Supervisor, District #9

Kenneth Krings
Supervisor, District #12

Ralph R. Nielsen
Supervisor, District #44

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

**SALE OF TAX DEED LANDS
TO VILLAGE OF WINNECONNE**

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

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

WHEREAS, pursuant to Winnebago County Ordinance relating to the sale of tax deeded lands, Dorothy L. Propp, County Clerk, Frank Luedeke, County Treasurer, and Kenneth Krings, County Board Supervisor in whose supervisory district the property is located, have appraised the property at \$100.00; and

WHEREAS, the Village of Winneconne has offered to buy the said property for \$100.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Clerk be and she hereby is authorized to accept the offer of the Village of Winneconne in the amount of \$100.00 and to execute a quit claim deed conveying the following described property:

East 33 ft. of Lots 4 and 8, Block 7, Hamlin-Twining-Smith-Everts Subdivision, Village of Winneconne, Winnebago County, Wisconsin.

Submitted by,
Personnel and Finance
Committee

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

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

REPORT NO. 7. A report from the Personnel & Finance Committee regarding the amendments to the

Personnel policies manual was read. Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**PERSONNEL MATTERS
AMEND PERSONNEL POLICY MANUAL**

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

WHEREAS, a report precedes this Resolution explaining the reasons for amending the Personnel Policy Manual; and

WHEREAS, the Personnel and Finance Committee has studied and approved the incorporation of the Amendments.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Amendments be made to the Personnel Policy Manual of Winnebago County:

Chapter 5 — Recruitment and Selection

Section 4 — Certification and Appointment

B — Interviews

Add: Interviewers who participate in an interview panel and who live outside the County will be reimbursed for travel and meal expenses in accordance with the current County Ordinance providing for attendance at meetings or schools and expense reimbursements while in such attendance.

Section 6 — Part-Time and Seasonal Employment

A — Part-Time employees

Change: Employees shall be considered part-time when they are normally scheduled to work less than 20 hours per calendar week to 18¾ hours per calendar week.

Chapter 10 — Fringe Benefits

Section 6 — Leave of Absence

H — Maternity Leave — Delete

Section 7 — Retirement — Change to read:

Mandatory retirement for general County employees shall be effective at the end of the calendar year in which the employee reaches the age of 70. Mandatory retirement for protective service County employees shall be effective at the end of the calendar year in which the employee reaches the age of 55. The County will contribute each month to the Retirement Fund for each

employee an amount as approved by the County Board and the balance required, if any, will be deducted from employees pay check. The County's contribution will commence after six (6) months of continuous service for new employees. The contribution for regular part-time employees will be on a pro-rata basis. (See Chapter 5, Section 6A for qualified part-time). *Exception:* The County's contribution for department heads will commence the first day of employment.

Section 8 — Sick Leave — Change Paragraph E to read:
Sick leave with pay shall be granted for a period of absence from work which is due to employee's personal illness, bodily injury, exposure to contagious disease, or pregnancy. In the case of pregnancy, a written physician's certification stating the date the employee is no longer medically able to work due to pregnancy will be required to initiate sick leave with pay, and a written physician's certification stating the date the employee is medically able to return to work will terminate the sick leave with pay.

Add Paragraph H:

In the absence of three successive working days or longer, the County may require a physician's statement as to the nature of illness or injury and its probable duration.

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 EMPLOYEE'S
SALARY AND FRINGE
BENEFIT PLAN**

The following Resolution No. 8 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 6.67% increase to the midpoint of each pay grade indicated therein, the same to be effective January 1, 1979.

BE IT FURTHER RESOLVED, that the employee share of the Wisconsin Retirement Fund paid by the County for its administrative employees be increased from \$40 to \$45 per month, effective January 1, 1979.

BE IT FURTHER RESOLVED, that employees with five or more years seniority who retire upon becoming eligible thereto under the Wisconsin Retirement Fund, Chapter 41 of the Wisconsin Statutes, or retire thereafter, or who die during the period when they are employed by the County, and have an accumulation of at least 30 days to their credit, shall receive a sick leave termination benefit of one half a normal day's pay, based on the employee's last hourly rate, for sick leave up to a maximum of 90 days (maximum payout — 45 days— straight time pay.) Such benefit shall be paid in cash to the retiree upon retirement. This benefit is not available to an employee who is discharged or an employee who leaves employment for any reason other than resignation due to retirement.

BE IT FURTHER RESOLVED, that funds sufficient to cover the foregoing be made available from funds budgeted for that purpose.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Roll Call Vote: Ayes 28. Nays 10 — Neely, Kampo, Broas, Johnson, Krings, Christoph, Precour, Planalp, Dumbaskas, and M. Utech. Abstain 1 — Greiner. Excused 7 — Jero, Hunter, Apell, Wertsch, Donner, Goderstad and Singstock. CARRIED.

**AUTHORIZE APPLICATION FOR
AREAWIDE SOLID WASTE
MANAGEMENT PLANNING GRANT**

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

WHEREAS, funds are available through the Department of Natural Resources, Division of Environmental Standards, for developing a Solid Waste Management Plan as described on the attached "Application Intent Notification"; and

WHEREAS, this Board finds the funding guidelines to be consistent with established County programs which do not require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for the Winnebago County Board of Supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he hereby is authorized to make application, on behalf of Winnebago County, with the Wisconsin Department of Natural Resources for the sum of \$22,375.27 in Solid Waste Planning monies.

Submitted by,
Solid Waste Management Board

Motion made by Supervisor Goff and seconded to adopt the resolution. Motion made by Supervisor H. Brandt and seconded to amend that the sum of \$31,793.51 be reduced to \$18,836.48. Motion made by Supervisor M. Utech and seconded to submit application for grant but grant will need County Board action before approval. Motion CARRIED by Voice Vote. Supervisor H. Brandt motion CARRIED by Voice Vote. Roll Call Vote on Amended Resolution Ayes 34; Nays 6 — Neely, Kampe, Johnson, Krings, Wagner and Wertsch; Excused 6 — Jero, Hunter, Apell, Goderstad, Donner and Singstock. CARRIED.

**CANCEL AND WRITE
OFF CHECKS**

The following Resolution No. 10 was presented:

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 checks:

| Check No. | Date of Check | Amount |
|-----------|-------------------|-------------------|
| 141391 | January 3, 1976 | \$ 261.00 |
| 148624 | May 1, 1976 | 147.00 |
| 154013 | August 2, 1976 | 300.00 |
| 155464 | September 1, 1976 | 341.00 |
| 155737 | September 1, 1976 | 169.00 |
| 160662 | November 15, 1976 | 55.00 |
| | Total..... | <u>\$1,273.00</u> |

BE IT FURTHER RESOLVED, that should claim be made at a future date for any of these items, it shall be done by presentation to the proper county officials.

Submitted by,
Personnel and Finance
Committee

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

* * * *

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Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, January 16th, 1979 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, hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors of their Adjourned Annual Session held on December 19, 1978.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County
ADJOURNED ANNUAL MEETING
Tuesday, January 16, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Vice Chairman Ralph R. Nielsen on Tuesday, January 16, 1979 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, Daggett, H. Brandt, Dumbaskas 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 for the December 1978 meeting be approved as printed. CARRIED by Voice Vote.

ZONING PETITION
QUENT GERLACH — TN NEKIMI

PETITION NO. 1. A request from Quent Gerlach, 4415 Clairville Road, Oshkosh who owns property in the Town of Nekimi for a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin discussed Chancellor Edward M. Penson's letter concerning future

relationships and enrollment projections. The Aviation Committee is negotiating for a 25 year lease with the EAA.

COMMITTEE REPORTS

The following committee reports were submitted in written form and are on file in the office of the County Clerk. Winne-Fond Consortium, Agricultural & Extension Education, Social Services Board, Parks Committee, Planning Department, Soil & Water Conservation.

* * * *

Motion made by Supervisor Wertsch and seconded that the Winnebago County Convention Committee be commended for their services on the Wisconsin County Boards Association Convention held in Oshkosh in September 1978.

COUNTY EXECUTIVE'S APPOINTMENT TO 51.42 UNIFIED BOARD

Mr. James P. Coughlin, County Executive, submitted the name of James Shipman to the 51.42 Unified Board to fill the unexpired term of Mr. Russell Meerdink. Mr. Shipman's term would commence upon confirmation and end on April 17, 1979. Motion made by Supervisor Jacobson that the appointment be confirmed. CARRIED by Voice Vote.

* * * *

Supervisor Greiner called the board's attention to Rule 1.114 whereby the Committee on Committees shall assist the Chairman in the selection of a committee member when a vacancy occurs. In his opinion this rule has been side-stepped several times and he requested an opinion of the board whether or not this rule should be deleted. Supervisor Nielsen informed the board he will discuss the matter with the Chairman and report back to the County Board.

PUBLIC HEARING

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

ZONING COMMITTEE REPORT

J.J. KELLER — TN VINLAND

REPORT NO. 1. A report from the Zoning Committee approving the request of J.J. Keller 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

J.J. KELLER — TN VINLAND

AMENDATORY ORDINANCE. An ordinance that will change the Winnebago County Zoning Ordinance and the map of the Town of Vinland as it relates to the property owned by J.J. Keller was presented. Motion made by Supervisor Hunter and seconded to adopt the ordinance. Mr. Jeffrey Snyder, an attorney representing the Harness' who are adjoining property owners of the land owned by J.J. Keller opposed the rezoning. Mr. Robert Torgerson, an attorney for the J.J. Keller asked that the board adopt the ordinance. Ms. Mary Harness asked that the board deny the request of J.J. Keller. Motion made by Supervisor Warning and seconded that the ordinance be referred back to the committee. CARRIED by Voice Vote.

CANINE DEMONSTRATION

Officers Byran Bartelt and Gary Boyce of the Winnebago County Sheriff's Department presented a demonstration of their search and rescue dogs.

RECOGNITION AWARD

Supervisor J. Olson presented an Award of Recognition to Mr. and Mrs. Orville Selle, 9396 Selle Road, Larsen for their work in Soil and Water Conservation.

Supervisor J. Olson presented an Award of Recognition to Mr. and Mrs. Lester Zehner, 7690 Sauby Road, Larsen for their work in wild life habitat.

COMMENDATION TO LUCILE CLARKE

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Lucile Clarke has been employed in the Winnebago County Treasurer's Office for the past forty-two years, and during that time has been a most conscientious and devoted County employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Lucile Clarke for the fine services she has rendered to Winnebago County and the Winnebago County Treasurer's Office.

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

Submitted by,
Personnel and Finance
Committee

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

COMMENDATION TO RICHARD H. COOK

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

WHEREAS, Richard H. Cook has been employed in the Winnebago County Sheriff's Department for the past twenty-five years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Richard H. Cook 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 Richard H. Cook for the fine services 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 Richard H. Cook.

Submitted by,
Personnel and Finance
Committee

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

COMMENDATION TO ARLINE F. SWISHER

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

WHEREAS, Arline F. Swisher has been employed at Sunnyview Sanitorium and Park View Health Center for the past twenty-six years, and during that time has been a most conscientious and devoted employee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that sincere appreciation and commendation be and it hereby is extended to Arline F. Swisher for the fine services she has rendered to Winnebago County, Sunnyview Sanitorium and Park View Health Center.

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

Submitted by,
Personnel and Finance
Committee

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

**AUTHORIZE APPLICATION FOR
STATE SENIOR CENTER GRANT**

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

WHEREAS, Chapter 29, Laws of 1977 of the State of Wisconsin provides state monies to provide financial aid to Wisconsin Counties to assist them in developing, expanding, or improving senior center facilities and programs for older citizens; and

WHEREAS, this body has a commitment to the development of a system of community-based, multipurpose senior centers where older persons come together for services and activities which enhance their dignity, support their independence, and encourage their involvement in and with the community.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Winnebago County Committee on Aging and Coordinator of Older Adult Services be hereby authorized to prepare and submit to the Wisconsin Bureau of Aging an

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application for assistance in the amount of \$16,922.00 for use by senior center facilities in Winnebago County.

BE IT FURTHER RESOLVED, that the Committee on Aging is authorized to distribute and administer State and County Senior Center funds.

BE IT FURTHER RESOLVED, that County Funds budgeted for this purpose, and included in the 1979 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. **CARRIED** by Voice Vote.

**ACCEPT GRANT: ASSISTANT DISTRICT
ATTORNEY-JUVENILE PROSECUTOR**

REPORT NO. 5. A report from the Personnel and Finance jointly with the Judiciary and Public Safety Committee that Winnebago County has made application for a Grant from the Wisconsin Council on Criminal Justice to cover the costs of a full time Assistant Attorney-Juvenile Prosecutor. Motion made by Supervisor Loy and seconded to accept the report. **CARRIED** by Voice Vote.

**ACCEPT GRANT: ASSISTANT DIRECTOR
ATTORNEY-JUVENILE PROSECUTOR**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County does hereby accept the Assistant District Attorney-Juvenile Prosecutor Grant from the Wisconsin Council of Criminal Justice under the terms and conditions as indicated in a report made earlier this date.

BE IT RESOLVED, that the sum of \$5,202 be made available from the General Fund to cover Winnebago County's share of the cost.

Submitted by,
Personnel and Finance
Committee
Judiciary and Public Safety
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Supervisor Planalp requested the Judiciary & Public Safety Committee to make a survey of

the various counties who have a Corporation Counsel and District Attorney, what their duties are and what are the advantages. Roll Call Vote on resolution Ayes 29; Nays 10 — Neely, Kampo, Johnson, Krings, Hunter, Christoph, Young, Planalp, M. Utech, and Schneider. Abstain 2 — Shipman and Wertsch. Excused 5 — W.C. Pawlowski, Daggett, H. Brandt, Dumbaskas and Singstock. LOST due to lack of 2/3 vote.

**ACCEPT WINNEBAGO COUNTY
PRE-HOSPITAL PLAN**

The following Resolution No. 6 was presented:
BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Pre-Hospital Plan presented this date be and the same is hereby accepted.

Submitted by,
Emergency Medical Services
Committee

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

**AUTHORIZE APPOINTMENT OF
JUVENILE COURT COMMISSIONER**

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Chapter 449, sec. 91, Laws of 1977, provides that the County Board may authorize the Chief Judge of the Judicial Administrative District to appoint a Juvenile Court Commissioner for Winnebago County; and
WHEREAS, the Honorable Allan Deehr, Chief Judge of the Judicial Administrative District in which Winnebago County is located, has indicated a willingness to appoint Leo Mack, Winnebago County Court Commissioner, as the Juvenile Court commissioner; and
WHEREAS, the appointment of a Juvenile Court Commissioner will enable that person to do the following with respect to juvenile matters if authorized to do so by a judge:

- (a) Issue summonses.
- (b) Conduct hearings and order a child held or released from custody.

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- (c) Conduct appearances under sec. 48.243(3) (basic rights).
- (d) Conduct plea hearings.
- (e) Enter into consent decrees.
- (f) Conduct prehearing conferences.
- (g) Conduct all proceedings on petitions under sec. 48.125 (civil law and ordinance violations).
- (h) Perform such other duties as directed by the judge;

and

WHEREAS, Resolution #27, dated November 6, 1978, authorized the extension of the Winnebago County Court Commissioner Program to July 31, 1980; and

WHEREAS, it is appropriate to have the authority to appoint a Juvenile Court Commissioner and to extend the said Court Commissioner program run concurrently; and

WHEREAS, because the duties of the Juvenile Court Commissioner shall be included as part of the duties of the Winnebago County Court Commissioner, no additional funds will be required as a result of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chief Judge of the Judicial Administrative District in which Winnebago County is located is hereby authorized to appoint a Juvenile Court Commissioner for Winnebago County.

BE IT FURTHER RESOLVED, that the authority to appoint the Juvenile Court Commissioner hereunder and the appointment of the Winnebago County Court Commissioner pursuant to the Winnebago County Court Commissioner Program shall run concurrently.

BE IT FURTHER RESOLVED, that the duties of the Juvenile Court Commissioner appointed hereunder shall be included as part of the duties of the aforementioned Winnebago County Court Commissioner at no additional cost to Winnebago County.

Submitted by,
Judiciary and Public Safety
Committee
Personnel and Finance
Committee

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

**DESIGNATION OF WINNEBAGO COUNTY'S
AGENT: FEDERAL FINANCIAL ASSISTANCE
UNDER DISASTER RELIEF ACT
(EMERGENCY GOVERNMENT)**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, the Emergency Government Services Director, is hereby authorized to execute for and in behalf of Winnebago County, a public entity established under the laws of the State of Wisconsin, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress), or otherwise available from the President's Disaster Relief Fund.

BE IT FURTHER RESOLVED, that Winnebago County, a public entity established under the laws of the State of Wisconsin, hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Development (HUD), for all matters pertaining to such Federal disaster assistance, the assurances and agreements required by the aforementioned agencies.

Submitted by,
Judiciary and Public Safety
Committee

Motion made by Supervisor Greiner and seconded to adopt the resolution. Motion made by Supervisor Planalp and seconded to refer back to committee until an input has been received by other municipalities on this resolution. Supervisor Planalp withdrew his motion. Motion made by Supervisor Greiner and seconded that the resolution be amended by deleting the name of Eugene Blair Conrad, Jr. Amendment **CARRIED** by Voice Vote. Amended resolution **CARRIED** by Voice Vote.

**REVIEW OF SURVEY OF
COUNTY ADMINISTRATIVE
POSITIONS BY COMMITTEES
OF JURISDICTION**

The following Resolution No. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Personnel and Finance Committee is presently interviewing consultants to conduct a survey and update of the County's Salary Administration Plan; and

WHEREAS, each committee of jurisdiction should be given an opportunity to review the survey results relating to personnel in their respective departments before submitting such information for final action to be taken by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each committee of jurisdiction be given an opportunity to review the survey results and grade ratings of personnel in their respective departments made by the consulting firm before final action is taken by the County Board.

Submitted by,
Agriculture and Extension
Education Committee

Motion made by Supervisor Hunter and seconded to adopt the resolution. Motion made by Supervisor Kampo to refer back to the Personnel & Finance Committee (No second) Roll Call Vote on resolution Ayes 31. Nays 8 — Neely, Johnson, Christoph, Sacher, Loy, J.C. Pawlowski, Kampo and Nielsen. Abstain 1 — Aarons. Excused 6 — W.C. Pawlowski, Daggett, H. Brandt, Planalp, Dumbaskas and Singstock. CARRIED.

**AVIATION COMMITTEE
REPORT TO THE COUNTY BOARD
OF SUPERVISORS**

REPORT NO. 10. A report from the Aviation Committee on the steam boiler in Basler Hangar #8 was read. Motion made by Supervisor Apell and seconded to accept the report. CARRIED by Voice Vote.

**REQUEST FOR FUNDS FOR
HEATING SYSTEM REPLACEMENT,
BASLER HANGAR #8,
WITTMAN FIELD AIRPORT**

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

WHEREAS, Winnebago County is responsible in accordance with its lease agreement with Basler Flight Service to bear the cost for major repairs and replacement of facilities provided to the Lessee; and

WHEREAS, it has become necessary to replace the existing heating system in Basler Hangar #8 because of physical failure of the heating plant and the excessive cost that would be incurred in attempting to repair the plant; and

WHEREAS, it has been determined that replacing the existing steam heat system with a series of natural gas fired forced air heater units is more practical and economical; and

WHEREAS, replacement of the system constitutes an emergency for the continuing operation of Basler Flight Service's business.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that \$7,200.00 be appropriated from the Contingency Fund to pay for the cost of replacing the steam heat system in Basler Hangar #8 with the gas fired units, and that these funds be placed in the appropriate airport budget account.

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 Loy and seconded to amend the resolution as follows: "General Fund be changed to the Contingency Fund" Amendment CARRIED by Voice Vote. Amended resolution roll call vote: Ayes 37, Nays 2 — Johnson and Wertsch. Abstain 1 — Precour. Excused 6 — W.C. Pawlowski, Daggett, H. Brandt, Planalp, Dumbaskas and Singstock. CARRIED.

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded to adjourn until Tuesday, February 6th, 1979 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 of their Adjourned Annual Meeting held on January 16, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

SPECIAL BOARD MEETING
Tuesday, February 6, 1979

A Special Meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, February 6, 1979 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: W.C. Pawlowski, J.C. Pawlowski, Jacobson, Aarons, Wenzel, Zanowski, M. Utech and Singstock.

* * * *

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

* * * *

A communication from Wilber E. Gehrke, Chairman of the Town of Rushford advising the board that the Town of Rushford will have an advisory referendum to decide on the possibility of accepting or not accepting the Winnebago County Comprehensive Zoning Revision Ordinance was read. Placed on file.

* * * *

Motion made by Supervisor Greiner and seconded that the next meeting of the Winnebago County Board of Supervisors be held on Wednesday, February 21st, 1979 due to the fact that a primary election will be held on Tuesday, February 20th, 1979. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Greiner and seconded that the County Board go into a committee of a whole to discuss the Winnebago County Comprehensive Zoning Revision Ordinance. CARRIED by Voice Vote.

**REPORT FROM THE
PLANNING & ZONING COMMITTEE**

The following Report No. 1 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:**

Your Planning & Zoning Committee has completed the draft of a comprehensive revision of the County's Zoning Ordinance which was authorized by your Board of Supervisors on Nov. 11, 1974.

The Committee having held public hearings pursuant to published notice as provided by law on November 29 and November 30, 1978; and

Your Planning and Zoning Committee having carefully reviewed submitted facts, and made revisions necessary to respond to these facts reports that it now recommends adoption of said comprehensive revision and the applicable zoning maps.

Said Revision being titled:

"Town-County Zoning Ordinance, County of Winnebago, Wisconsin" (Mailed to each of you under separate cover January 8, 1979)

Said maps to be included:

1. An individual zoning map for each town; with applicable zoning classifications from the written ordinance.
2. Airport zoning maps as adopted on Aug. 14, 1976.
3. Shoreland/Floodplain maps as adopted on July 16, 1968

Furthermore, except for the Airport and Shoreland/Floodplain provisions which by statute become effective upon adoption by your Board, the existing "Winnebago County Zoning Ordinance" shall remain in effect in a town for a period up to one year or until this Comprehensive Revision is approved by the Town Board, whichever period is shorter.

All maps which pertain to the Ordinance remain on file for your review in the County Zoning Office, Rm. 9.

The transcripts of the public hearings are available for your review in the County Planning Office, Rm. 152.

Respectfully submitted,
PLANNING & ZONING COMMITTEE

Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED by Voice Vote.**

PROOF OF PUBLICATION

State of Wisconsin
Winnebago County ss.

William C. Gibson being duly sworn on oath, says that he is the foreman for the printers of the OSHKOSH DAILY NORTHWESTERN, the official City paper, a daily newspaper published in the City of Oshkosh, in said County; and that the annexed printed notice taken from said paper, has been published in such paper on the following dates

November 8-15-22, 1978

William C. Gibson

Subscribed and sworn to before me this 1st day of December, A.D., 1978.

Douglas L. Killam

Notary Public, Wisconsin

No. 98

OSHKOSH NORTHWESTERN COMPANY

Printer's Fee, \$35.64

NOTICE OF PUBLIC HEARING

The County Planning & Zoning Committee will hold a Public Hearing in the Lounge Room of the Winnebago County Courthouse, Oshkosh, Wisconsin on:

November 29 and November 30, 1978, at 7:30 P.M.

The purpose of these hearings will be to receive testimony related to the comprehensive revision of the County's Zoning Ordinance. Title "Town-County Zoning Ordinance, County of Winnebago, Wisconsin, this ordinance includes codes for:

Basic Zoning

Shoreland/Floodplain Zoning

Airport Zoning

The ordinance and maps will be on display in the Courthouse Zoning Office during working hours on the days of these hearings.

All interested persons wishing to be heard are invited to be present.

**WINNEBAGO COUNTY PLANNING &
ZONING COMMITTEE**

Robert M. Hunter (Chairman)

Harry L. Miller

Mary Ann Warning

Kenneth Krings

Michael Murphy

Published: Nov. 8-15-22, 1978

SECTION 2.0 GENERAL PROVISIONS

(Continued)

2.3 Zoning Permit (Cont.)

4. Type of structure.
5. Existing and proposed operation or use of the structure or site.
6. Number of employees.
7. The zoning district within which the subject site lies.
8. A plot plan provided by the applicant showing the location, property boundaries, dimensions, uses and size of the following: subject sites; existing and proposed structures; existing and proposed sanitary facilities and well; existing and proposed easements, streets, and other public ways; off-street parking, loading areas and driveways; existing highway access restrictions; existing and proposed yards; and finished grades.

(a) Proposed finish grade for the principal structure shall: be a grade 12" above the crown of the road at the center of said structure, unless the affected town has a more restrictive ordinance or code.

(b) Where an alternate elevation would better suit the existing or proposed uses surrounding the site, the Town Building Inspector shall have authority to set an alternative finished grade elevation at the time the application is made with him/her for a zoning permit. Said alternative grade shall be noted on the zoning application by the Town Building Inspector.

A Zoning Permit shall be granted or denied in writing by the Zoning Administrator within thirty (30) days of filing. However, where public sewer is not available, a Zoning Permit shall not be issued prior to the approval of sanitary plans and issuance of a Sanitary Permit by the County Sanitary Inspector. Furthermore, no Zoning Permit shall be issued for any addition, reconstruction, enlargement, or conversion of a principal structure where sanitary facilities are not provided in accordance with the Winnebago County Sanitary Ordinance and Chapter H62.20 of the Wisconsin Administrative Code.*

*Barns, silos, etc. as principal uses in the A-1 Agri-Business District are exempt from sanitary facilities requirements.

NOTE: The Zoning Permit shall expire within six (6) months of issuance unless substantial work has commenced and has been diligently pursued. Any permit issued in conflict with the provisions of this Ordinance shall be null and void.

2.4 Certificate of Compliance

1. Where a zoning permit is hereafter required according to Sub. Sec. 2.2 of this Ordinance, no development or structure shall be used or occupied until a Certificate of Compliance has been issued by the Zoning Administrator. Such certificate shall show that said development or structure is in compliance with applicable standards of this Ordinance.
2. Application for a zoning permit shall be deemed an application for a Certificate of Compliance.
3. Upon written request from the owner, the Zoning Administrator shall issue a Certificate of Compliance for any building or premises existing at the time of the adoption of this Ordinance certifying after inspection, the extent and kind of use made of the building or premises and whether or not such use conforms to the provisions of this Ordinance.

Motion made by Supervisor Shipman and seconded that the substituted Section 2.0 be adopted. CARRIED by Voice Vote.

COMMENTS BY THE PUBLIC

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

Mr. Robert Beck, 2079 Hwy. 45, Neenah, a resident of the Town of Clayton was of the opinion that two-thirds of the towns were opposed to the zoning revision. Mr. Beck was also opposed to sections 1.3 and 1.5.

* * * *

Mr. Lawrence Bradley, 7707 Bradley Road, Pickett was opposed to the zoning ordinance. A member of the Town Board of Utica, he was representing himself at the hearing.

* * * *

Mr. Harold Mulvey, 119 Plummer Court, Neenah, Chairman of the Town Board of Neenah reported to the board that thw Town of Neenah approved the zoning ordinance.

* * * *

Mr. Erlin C. Lind, 2169 Hwy. 45, Neenah, a resident of the Town of Clayton also opposed sections 1.2 and 1.3. He suggested that each township be responsible for their own zoning ordinance.

* * * *

Mr. G. Philip Grundy, 1556 Sunnyview Road, Oshkosh, Chairman of the Town of Oshkosh, also reported to the board that the Town of Oshkosh approved the zoning ordinance.

* * * *

Mrs. Esther K. Walling, Chairman of the Town of Menasha, told the board members that the Town of Menasha Board approves the zoning ordinance.

* * * *

Mr. Eugene Lind, Route #1, Omro, a resident of the Town of Rushford opposed the zoning ordinance and questioned the outcome of the Town of Rushford preparing their own zoning ordinance.

REQUEST TO BEGIN REGULAR SESSION

Motion made by Supervisor Sacher and seconded that the board go into regular session for the purpose of discussing the Winnebago County Comprehensive Revision of the Zoning Ordinance. Roll Call Vote—Ayes 32, Nays 5 - Neely, Kampo, Greiner, Precour and Wertsch. Excused 8—W.C. Pawlowski, J.C. Pawlowski, Aarons, Wenzel, Zanowski, M. Utech, Jacobson and Singstock. CARRIED.

* * * *

Motion made by Supervisor Greiner and seconded to delete " of the people" from Section 1.0—Introduction paragraph 1.2—Purposes. LOST by Voice Vote.

* * * *

Motion made by Supervisor Precour and seconded to delete from 2.4 Certificate of Compliance—delete any reference to Certificate of Compliance; no inspection prior to occupancy; no building inspection. LOST by Voice Vote.

* * * *

Motion made by Supervisor Greiner and seconded to delete from Section 2.0 General Provisions 2.7 Use Restrictions—paragraph 7 Animal Restriction. (Delete paragraph) LOST by Voice Vote.

* * * *

Motion made by Supervisor Kampo and seconded to delete from Section 3.0—Zoning Districts 3.6 Business Accessory Uses paragraph 3—Residential Quarters delete "Providing the occupant is an owner, manager or caretaker of the business" Roll Call Vote: Ayes 16—Neely, Kampo, Johnson, Krings, Daggett, Apell, Christoph, Maehl, Miller, Goderstad, Wagner, Wertsch, Schwartz, Murphy, Dahms, Nielsen. Nays 20. Excused 9—W.C. Pawlowski, J.C. Pawlowski, Jacobson, J. Olson, Aarons, Wenzel, Zanowski, M. Utech and Singstock. LOST.

* * * *

Motion made by Supervisor Kampo and seconded to delete from B-2 Community Business District—Principal Uses delete the following: “Junior Department Stores except Discount Department Stores & Discount Centers” LOST by Voice Vote.

* * * *

Motion made by Supervisor Greiner and seconded to include the following “M-2 Heavy Industrial District Conditional Uses—3(b) add “The storage of flammables and gasoline in excess of 10,000 gallons shall require diking and underlaying in accordance with applicable state requirements” CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Johnson and seconded to delete from M-3 Extraction or Landfill District—delete “Restorative Requirements” LOST by Voice Vote.

* * * *

Motion made by Supervisor Greiner and seconded to change Airport Zoning District Area—Overlay Zones Described, paragraph 1, last sentence, last line, change “may be” to “shall”. CARRIED by Voice Vote.

* * * *

Motion made by Supervisor Greiner and seconded to delete from Special Airport Provisions—third Paragraph—delete the following “to permit the owner of the airport”. CARRIED by Voice Vote.

WINNEBAGO COUNTY COMPREHENSIVE REVISION ZONING ORDINANCE

The following Ordinance was presented:

**TOWN-COUNTY ZONING ORDINANCE
COUNTY OF WINNEBAGO, WISCONSIN*
ADOPTED FEBRUARY 6, 1979**

*A Comprehensive Revision of the following County Ordinances:

Zoning Ordinance, as amended Sept. 4, 1970

Shoreland Ordinance, dated July 24, 1968

Airport Zoning Ordinance, dated July 20, 1976

Prepared under the jurisdiction of the Winnebago County Planning and Zoning Committee.

Robert M. Hunter, Chairman

Harry L. Miller, Vice Chairman

Mary Ann Warning, Secretary

Kenneth Krings

Michael Murphy

Prepared by Winnebago County Planning Office.

Dennis R. Bianchi, County Planner

WINNEBAGO COUNTY
TOWN-COUNTY ZONING ORDINANCE

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SECTION 1.0 INTRODUCTION

1.1 Authority

This Ordinance is adopted under the authority granted by Section 59.97, 59.971, 59.99, 87.30, 114.135, 114.136 and 144.26 of the Wisconsin Statutes and amendments thereto. The County Board of Supervisors of the County of Winnebago, Wisconsin, do ordain as follows:

1.2 Purpose

The purpose of this Ordinance is to promote the health, safety, morals, beauty, aesthetics, and general welfare of the people of this County.

1.3 Intent

The general intent of this Ordinance is to produce a uniform zoning format for all towns within the County.

1.4 Abrogation and Greater Restrictions

It is not intended by this Ordinance to interfere with, abrogate, or annul any existing easements, covenants, or other agreements between parties, or is it intended by this Ordinance to repeal, abrogate, annul or in any way to impair or interfere with any existing provisions of law or ordinance or rules, regulations or permit previously adopted or issued, or which shall be adopted or issued pursuant to law relating to the use of buildings or premises. However, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall control. Furthermore, the Shoreland/Flood Plain and Airport Zoning provisions of this Ordinance shall be construed as being supplementary to the regulations imposed on the same lands by any underlying zoning ordinance. When Shoreland/Flood Plain and Airport Zoning provisions conflict with applicable underlying zoning ordinance provisions, the more restrictive combinations of such regulations shall govern.

1.5 Interpretation

The provisions of this Ordinance shall be held to be minimum requirements adopted to promote the health, safety, morals, beauty, aesthetics and general welfare of the County of Winnebago, Wisconsin, and shall be liberally construed in favor of the Ordinance.

1.6 Severability and Nonliability

If any section, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

1.7 Repeal and Effective Date

The existing County Zoning Ordinance is hereby repealed in its entirety in any town on the date of the adoption by that town's board of supervisors of this Ordinance, if such adoption occurs within twelve (12) months of the adoption of this Ordinance by the County Board.

Adoption of the comprehensive revision is by County Board resolution. The County Board by a single ordinance, shall repeal the existing County zoning and reenact the

comprehensive revision.

"Comprehensive Revision" means the complete rewriting of the existing Winnebago County Zoning Ordinance, as amended, effective September 4, 1970. It includes maps indicating the boundaries of all the districts established by this comprehensive revision which maps are hereby adopted and incorporated herein by reference. The comprehensive revision shall provide that said existing County Zoning Ordinance shall remain in effect in a town for a period of up to one (1) year after the comprehensive revision is adopted by the County Board, or until this comprehensive revision is approved by the town board—whichever period is shorter. If a town board fails to approve the comprehensive revision within said one (1) year period, the town shall be without a zoning ordinance and without a zoning map.

However, those lands within the airport control zones, and those under the shoreland and flood plain zoning provisions of this Ordinance shall not require approval or be subject to disapproval by any town or town board. Said provisions of this Ordinance shall become effective upon adoption of the comprehensive revision by the County Board as provided by law.

1.8 Title

This Ordinance shall be known as, referred to, or cited as, the "TOWN-COUNTY ZONING ORDINANCE, COUNTY OF WINNEBAGO, WISCONSIN."

NOTE FOR PUBLICATION:

Copies of the maps which were adopted by the Winnebago County Board of Supervisors along with the text of the Comprehensive Revision may be viewed at the office of the Zoning Administrator, Courthouse, Oshkosh, Wisconsin, 54903.

SECTION 2.0 GENERAL PROVISIONS

2.1 Jurisdiction

The provisions of this Ordinance shall apply to all structures, land, water and air within unincorporated areas of Winnebago County, Wisconsin.

2.2 Compliance

Unless otherwise excepted in other sections of this Ordinance, no structure, land—except for farmland or for

normal filling, grading, etc.—or water shall hereafter be developed and no structure or part thereof shall hereafter be located, erected, moved,* reconstructed, enlarged, extended, converted, or structurally altered without a Zoning Permit, except one (1) minor structure per lot, and without full compliance with the provisions of this Ordinance and all other applicable town, county, and state regulations. The Zoning Administrator, with the aid of the Town Building Inspector shall accept all applications, issue or deny all Zoning Permits, investigate all complaints, give notice of violations, and enforce the provisions of this Ordinance. Such permit shall be posted in a prominent place on the premises prior to and during the terms of the permit.

*However, agricultural structures intended to be moveable, e.g. portable coops, animal shelters, feeders, etc. shall not require permits for moving within the farm operation.

However, where a Zoning Permit has been issued in accordance with law prior to the effective date of this Ordinance and provided that construction is begun within six (6) months of such effective date and diligently pursued to completion, said development may be completed in accordance with the approved plans on the basis of which the permit has been issued, and further, may upon completion be occupied under a Certificate of Compliance by the use for which originally designated—subject thereafter to the provisions of Section 8.0 of this Ordinance. Any subsequent text or map amendment shall not affect previously issued valid permits.

The Zoning Administrator and Town Building Inspector shall have access to premises and structures during reasonable hours to make those inspections as deemed necessary by them to ensure compliance with this Ordinance. If, however, they are refused entry after presentation of their identification, they shall procure a special inspection warrant in accordance with requirements of the Wisconsin Statutes.

Winnebago County, a Town Board, or any owner or owners of property within the district affected by a particular regulation may sue, pursuant to Section 59.97(11) of the Wisconsin Statutes, to enforce by injunctive order compliance with the Zoning Ordinance.

2.3 Zoning Permit

Applications for a Zoning Permit shall be made in triplicate to the Zoning Administrator on forms furnished by the Town Building Inspector and shall include the

following where applicable:

1. Names and addresses of the applicant, owner of the site, architect, professional engineer, or contractor.
2. Description of the subject site by lot, block and recorded subdivision or by metes and bounds, references to the U.S. Public Land Survey.
3. Address of the subject site.
4. Type of structure.
5. Existing and proposed operation or use of the structure or site.
6. Number of employees.
7. The zoning district within which the subject site lies.
8. A plot plan provided by the applicant showing the location, property boundaries, dimensions, uses and size of the following: subject sites; existing and proposed structures; existing and proposed sanitary facilities and well; existing and proposed easements, streets, and other public ways; offstreet parking, loading areas and driveways; existing highway access restrictions; existing and proposed yards; and finished grades.*

(a) Proposed finish grade for the principal structure shall: be a grade 12" above the crown of the road at the center of said structure, unless the affected town has a more restrictive ordinance or code.

(b) Where an alternate elevation would better suit the existing or proposed uses surrounding the site, the Town Building Inspector shall have authority to set an alternative finished grade elevation at the time the application is made with him/her for a zoning permit. Said alternative grade shall be noted on the zoning application by the Town Building Inspector.

*Grade and building elevations in Airport Zone A of the 1/2 mile, or 1/2 mile extended to be referenced to Mean Sea Level.

A Zoning Permit shall be granted or denied in writing by the Zoning Administrator within thirty (30) days of filing. However, where public sewer is not available, a Zoning Permit shall not be issued prior to the approval of sanitary plans and issuance of a Sanitary Permit by the County Sanitary Inspector. Furthermore, no Zoning

Permit shall be issued for any addition, reconstruction, enlargement, or conversion of a principal structure where sanitary facilities are not provided in accordance with the Winnebago County Sanitary Ordinance and Chapter H62.20 of the Wisconsin Administrative Code. (Barns, silos, etc. as principal uses in the A-1 Agri-Business District are exempt from sanitary facilities requirements.)

NOTE: The Zoning Permit shall expire within six (6) months of issuance unless substantial work has commenced and has been diligently pursued. Any permit issued in conflict with the provisions of this Ordinance shall be null and void.

2.4 Certificate of Compliance

1. Where a zoning permit is hereafter required according to Sub. Sec. 2.2 of this Ordinance, no development or structure shall be used or occupied until a Certificate of Compliance has been issued by the Zoning Administrator. Such certificate shall show that said development or structure is in compliance with applicable standards of this Ordinance.

2. Application for a zoning permit shall be deemed an application for a Certificate of Compliance.

3. Upon written request from the owner, the Zoning Administrator shall issue a Certificate of Compliance for any building or premises existing at the time of the adoption of this Ordinance certifying after inspection, the extent and kind of use made of the building or premises and whether or not such use conforms to the provisions of this Ordinance.

4. A Certificate of Compliance must be obtained before the use of, or change in use of any nonconforming use.

2.5 Site Restrictions

1. No land shall be used or structure erected where the land is held unsuitable for such use or structure by an affected Town Board and the County Planning and Zoning Committee by reason of flooding, concentrated runoff, inadequate drainage, adverse soil or rock formation, unfavorable topography, low percolation rate or bearing strength, erosion susceptibility, or any other feature likely to be harmful to the health, safety, aesthetics, and general welfare of this County.

2. "Aesthetics" may only constitute grounds from prohibiting the use if such will substantially depreciate the value of property in the neighborhood or impose a visual effect upon neighbors or passerby which is clearly

obnoxious to the prevailing taste of the community. In all cases the town board in which the proposed use is to be located, shall serve as the Aesthetic Review Board.

3. The affected Town Board and the County Planning and Zoning Committee, in applying the provisions of this section, shall in writing itemize the particular facts upon which it bases its conclusion that the land is not suitable for certain uses. The applicant shall have an opportunity to present evidence contesting such unsuitability if he so desires. Thereafter the Town Board and the County Planning and Zoning Committee may affirm, modify, or withdraw its determination of suitability.

4. Requirements of all land use sites:

(a) All lots shall abut upon a public street, and each lot shall have a minimum frontage of thirty-three (33) feet. All lots shall also have a minimum width at the street yard setback as prescribed for the particular zoning district in which the lot is located.

(b) All principal residential structures shall be located on a lot; and only one principal structure shall be located, erected, or moved onto a lot.*

(c) No Zoning Permit shall be issued for a lot which abuts a public street dedicated to only a portion of its proposed width.

(d) Lots abutting more restrictive district boundaries shall provide side and rear yards not less than those required in the more restrictive abutting districts. The street yards on the less restrictive district shall be modified for a distance of not more than seventy-five (75) feet from the district boundary line so as to equal the average of the street yards required in both districts.

(e) When there is a reasonable likelihood that unsewered lots will be sewerred within ten (10) years and that the required frontage thereafter will be one-hundred (100) feet or less, then, the County Planning and Zoning Committee or subdivider may cause dotted lines to be drawn across the center of the lots applicable on plat and zoning maps so as to notify prospective purchasers of that possibility.

(f) All street setbacks shall be measured from the affected road right-of-way line or from any road widths shown on a duly adopted street width map.

*Except in the R-5 "Planned Residential District".

2.6 Surface Water Drainage*

(According to Subsection 4.4)

The controlled release and storage of excess surface water runoff shall be required in combination for all commercial and industrial developments and for residential developments that contain an area in excess of five (5) acres.

It is not the intent of this section to take land areas out of use for the sole purpose of storing excess surface water, nor to restrict land use or to increase development costs. The basic purpose of this article is to eliminate the storage or transportation of excess surface water in or through habitable structures. The use of "natural" paths of storm water runoff to form the "bypass" channel and the restriction of this channel to form storage areas is encouraged. Since political and ownership boundaries often make the use of "natural" drainage patterns difficult, the earthmoving that is accomplished to create the maximum land usage should also be planned to provide a "bypass" channel for storm water that will not create a diversion of storm water drainage or radically change the watershed boundaries.

*Also, see Chapters 30 and 88 of the Wisconsin Statutes for State regulations pertaining to surface drainage.

1. Surface Water Design Considerations—General

Where required by Sub. Sec. 2.6, a complete surface water management system shall be provided in all areas within the development site for handling surface water runoff that flows into or across the site from the outside, without undesired additional flooding of any other lands in the drainage basin. Soil types shall be coefficients within the basins involved. The system shall be designed in accordance with accepted engineering principles for design floods resulting from rain storms of the maximum intensity predicted for the County area at twenty-five year intervals. All increased runoff due to development of the land which exceeds the capacity of the percolation areas, up to and including the runoff from a 25-year storm, shall be diverted into retention areas for future percolation areas, seepage basins, and retention areas to handle the runoff from storms which exceed the 25-year storm in duration and severity.

2. Surface Water Design Considerations — Subdivisions & Planned Residential Areas

Subdivision plans and R-5 "Planned Residential District" shall not be approved unless all lands intended for use as building sites can be assured positive drainage,

as approved by the County and the Town in which the site is located. Unless other arrangements are made with the Town, the developer shall construct, install, and furnish all necessary drainage structures to include pipes, catch basins, ditches, etc., as required. Construction shall conform to all Town and/or County specifications.

The drainage system shall tie generally to existing drainage facilities covered by Town or County easement or into already established natural drains not covered by Town or county easements where there is no question that the natural drain served the area within the development, and that said drainage will not result in damage to any property rights of others. Discharge onto adjacent properties where there is no existing drainage outlet or where no natural drains exist will not be permitted without the developer acquiring the necessary easements, as determined by the Town and/or County.

Lots shall be developed to maximize the amount of natural drainage which is percolated into the soil and to minimize direct overland runoff into adjoining streets and water courses. Storm water runoff from roofs and other impervious surfaces should be diverted into swales, or terraces on the lot when possible. Where a positive outfall is unavailable or inadequate, and the installation or revision of the outfall is not economically practical, a retention-seepage basin may be included in the drainage system. The basin shall be designed using accepted engineering practices. In all cases the basin shall be designed and located in such a manner as to cause the least amount of damage when the design storm is exceeded. Sufficient drainage right-of-way shall be set aside to allow for egress, ingress, and continuous maintenance around the perimeter of the basin.

2.7 Use Restrictions*

The following use restrictions and regulations shall apply:

1. Principal Uses

Only those principal uses specified for a district, their onsite services and the following uses and conditions specified below shall be permitted in that district, except gardening shall be a principal use in all districts.

*When not otherwise specified, the standards of the basic district shall be minimum standards.

2. Accessory Uses

Unless otherwise specified in other sections, accessory uses and structures are permitted in any district, but not until their principal structure is present or under construction. Residential accessory uses shall not involve the conduct of any business, trade or industry. Accessory uses include incidental repairs; storage; parking facilities; servant's, owner's itinerant agricultural laborer's, and watchman's quarters not for rent; private swimming pools; and private emergency shelters.

3. Accessory Use Location

Unless otherwise specified in other sections, accessory uses and detached accessory structures are permitted within the buildable area or in the rear yard only; they shall not be closer than ten (10) feet to the principal structure; shall not exceed eighteen (18) feet in height; shall not occupy more than twenty (20) percent of the rear yard area of the particular site; shall not be closer than three (3) feet to any lot line, or five (5) feet to any alley.

4. Conditional Uses

Conditional uses and their accessory uses are considered as special uses which require approval and a public hearing if there is approval, all in accordance with Section 4.0 of this Ordinance.

In addition to those stated elsewhere in this Ordinance, the following shall be conditional uses in all zoning districts of this Ordinance:

(a) Utilities — and associated structures—provided all principal structures and uses are not less than fifty (50) feet from any residential district lot line.

(b) Governmental and cultural uses. Except town halls, town offices and town fire stations shall be considered principal uses—except in the A-1 Agri-Business District they shall require conditional use approval.

(c) One-time disposal, except in Floodplain / Shoreland District, subject to receiving DNR permit. (According to Sub. Sec. 4.4)

5. Unclassified or Unspecified Uses

According to Section 10.4-5 of this Ordinance.

6. Temporary Uses

Temporary uses such as real estate sales field offices or shelters for materials and equipment being used in the construction of a permanent structure, may be permitted by the County Planning and Zoning

Committee. Other temporary uses, e.g. mobile homes, emergency housing needed due to natural disaster, etc., according to Section 10.4-6 of this Ordinance.

7. Animal Restriction

Unless otherwise specified, no premises in a Residential District shall be used to harbor more than two dogs. Puppies whelped on any such premises as a result of fortuitous mating may be retained on the premises until they are six months old and shall not be taken account of in determining the number not in excess of two (2) dogs hereinabove permitted on such premises. No premises in a Residential District shall be used for breeding or rearing of dogs for sale or hire or for the boarding of dogs for pay.

2.8 Sanitary Regulations

See Winnebago County Sanitary Ordinance; Chapters H62.20; H65 and NR112 of the Wisconsin Administrative Code.

2.9 Reduction or Joint Use

No lot, yard, parking area, building area, or other space shall be reduced in area or dimension so as not to meet the provisions of this Ordinance. No part of any lot, yard, parking area, or other space required for a structure or use shall be used for any other structure or use.

2.10 Violations

It shall be unlawful to construct or use any structure, land or water in violation of any of the provisions of this Ordinance.

In case of any violation, the County Board of Supervisors, the Zoning Administrator, the County Planning and Zoning Committee, Town Board, or any property owner who would be specifically damaged by such violation may institute appropriate action or proceedings to enjoin a violation of this Ordinance. Every structure, fill or development placed or maintained on floodplains in violation of this Ordinance is a public nuisance; and the creation thereof may be enjoined and maintenance thereof may be abated by an action instituted by the County or any citizen who lives in or within five hundred (500) feet of the floodland.

2.11 Penalties

Any person, firm or corporation who fails to comply with the provisions of this Ordinance or any order of the Zoning Administrator issued in accordance with this Ordinance or resists enforcement shall, upon conviction thereof, forfeit not less than Ten Dollars (\$10) nor more

than Two Hundred Dollars (\$200) and costs of prosecution for each violation and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until payment thereof, but not exceeding thirty (30) days. Each day a violation exists or continues shall constitute a separate offense. In addition, Winnebago County has adopted, pursuant to Section 66.119, Wisconsin Statutes, the citation system of enforcement of this Ordinance with the following schedule of cash deposits:

- Failure to obtain a Permit as required . \$15.00 Plus
\$6.00 Costs
- All other Violations of this Ordinance . . \$75.00 Plus
\$6.00 Costs

SECTION 3.0 ZONING DISTRICTS

3.1 Residential Districts Interpretation

1. Public or Onsite Services and Facilities

The residential zoning standards of this Ordinance have been subdivided into those suitable for homesites with public sewer and to those homesites dependent upon onsite sewage disposal systems.

2. Homesite Categories

(a) Scattered Homesites

Those homesites developed on a scattered basis, disassociated from any recorded subdivision or approved planned unit development shall conform to the lot size and associated standards of the appropriate residential district designated "nonsubdivided".

(b) Subdivided Homesites

The reduced lot size and associated standards which accompany residential districts designated as "subdivided" shall be utilized in determining optimum land use in the process of establishing a duly recorded subdivision. These lot sizes and standards shall not be applied to any unplatted lands or assessor's plats. (When applied to existing plats, these standards shall not allow a reduction in recorded lot size without a replat of the affected subdivision.)

3.2 Residential Conditional Uses

Residential conditional uses and their accessory uses are considered as special uses which require review, public hearing, and approval—if there is approval—all in accordance with Section 4.0 of this Ordinance.

In addition to those stated under Sub. Sec. 2.7-4, the following shall be conditional uses in all residential

districts of this Ordinance.

1. Public, private and parochial elementary and secondary schools and all churches.
2. Clubs, fraternities, lodges, and meeting places of a noncommercial nature.
3. Home occupations and professional offices.
4. Model homes and accessory sign according to Sub. Sec. 7.4.

3.3 Residential Accessory Uses

In addition to those accessory uses specified under Sub. Sec. 2.7-2 and 3, or under a special district, the following accessory standards shall apply in all residential districts:

1. Fences

Fences will be permitted on the property line. On the side and rear yard the height shall not exceed six (6) feet. In the street yard, the fence shall be an open type; shall not exceed four (4) feet in height; and shall be no closer than two (2) feet to a road R.O.W.

2. Outdoor Lighting

Outdoor lighting installations shall be permitted in all yard areas, but no closer than three (3) feet to an abutting property line and shall be adequately shielded or hooded so that no excessive glare or illumination is cast upon the adjoining properties.

3. Parking

Parking is required according to Section 5.0.

4. Signs

According to Section 7.0.

5. Garages

Garages in all residential districts or on a lot where the principal use is residential, shall conform to the following:

(a) No more than one (1) detached garage structure shall be permitted on a single-family lot in an R-2, or R-1 (sewered) Residential District.

(b) No more than two (2) detached private garage structures shall be permitted on a lot in a R-3, or R-1 (unsewered) Residential District (or A-2 district with an R-1 use) provided each lot shall be of standard width and area. Any substandard sized lot in these districts shall conform to the standard of subsection 3.3-5(a).

(c) No detached private garage shall exceed a height of eighteen (18) feet.

(d) In addition,

(1) The floor area for a garage(s) in an R-2

Residential District shall not exceed 750 square feet in area—neither singularly nor combined.

(2) The floor area for a garage(s) on a lot with a single-family use in an R-1 Residential District (or A-2 District with an R-1 use) shall not exceed 750 square feet in area for any single garage, nor 900 square feet in area for any combined total.

(3) The floor area for a garage on a lot with a duplex use and not accessory to a farm shall not exceed seven hundred and fifty (750) square feet for a single garage, nor shall any combined total exceed one thousand one hundred and sixty (1,160) square feet.

(4) The floor area for a garage on a lot with a multiple-family use shall not exceed eight hundred and seventy (870) square feet for a single garage, nor shall the combined total exceed two hundred sixty-five (265) square feet per dwelling unit, unless otherwise specified in a conditional use approval.

(5) Two (2) or more garages on any one (1) lot having a residential use shall have a minimum of ten (10) feet of yard area between them.

6. Boathouses

Boathouses may be located within a shore yard but shall be no closer than five (5) feet to the average annual high-water elevation of the stream, lake, pond or wetland. In no case, however, shall boathouses be located below a high-water elevation, nor shall boathouses be used for human habitation. Furthermore, boathouses shall not exceed one (1) boathouse for each shoreland lot; shall not exceed a height of fifteen (15) feet above the high-water elevation; shall not exceed two hundred and fifty (250) square feet in horizontal area covered and shall not be closer than three (3) feet to any side lot line.

R-1 RURAL RESIDENTIAL DISTRICT (nonsubdivided)

STATEMENT OF INTENT

The intent of this district is to provide a lot size and associated standards for homesites developed on a scattered basis. The criteria of this district are designed to provide reliable, single-family homesites in those areas where "neighborhood" and "community" facilities and services are of secondary significance to the location of the homesite itself.

PRINCIPAL USES

One-family dwellings.

In addition, incidental agricultural activities when such a site is utilized as a farm homesite.

BASIC DISTRICT STANDARDS

| | | | |
|---------------------------------|---------------|----------------|-------------------------------------|
| Lot (unsewered) | Width | Minimum | 200 Ft. |
| | Area | Minimum | 43,000 Sq. Ft. |
| Lot (sewered) | Width | Minimum | 85 Ft. |
| | Area | Minimum | 12,000 Sq. Ft. |
| Building Yards | Height | Maximum | 35 Ft. |
| | Street | Minimum | 50 Ft.(sewered) |
| | | | 50 Ft.(unsewered) |
| | Rear | Minimum | 25 Ft.(sewered) |
| | | | 50 Ft.(unsewered) |
| | Side | Minimum | 7 Ft. One Side 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 2.7-4.
2. All uses specified under Sub. Sec. 3.2.
3. The following uses provided that they shall be of a noncommercial nature:
 - (a) Raising and keeping of stable animals and all other domestic livestock.
 - (b) Nurseries and orchards.
 - (c) Raising and keeping of dogs—not to include breeding or boarding.
 - (d) Raising and keeping of domestic fowl including gallinaceous birds.
 - (e) Smaller “hobby”-type animals such as rabbits, hares, etc.—not to include those animals of such size or character as to normally be considered to be big game, e.g. lions, tigers, bears, etc. and not to include fur bearing animals, e.g. mink, chinchilla, etc. except rabbits.

**R-1 RURAL RESIDENTIAL DISTRICT
(nonsubdivided)**

Furthermore,

- (a) There shall be a minimum lot area of 2.5 acres to consider the raising and keeping of stable animals and domestic livestock.
- (b) Where the application is for the raising and keeping of stable animals, or domestic livestock or

for the development of orchards or nurseries, the applicant must reserve sufficient area for the relocation of the residential structure's drainfield. Such reserved area must be verified as suitable by a Certified Soil Tester, or by detailed soil maps. Furthermore, the reserved area must be safeguarded from heavy traffic and shall be located so as to comply with the setback standards of Chapter H62.20 of the Wisconsin Administrative Code and the Winnebago County Sanitary Ordinance—both for existing and future structures.

(c) The number of animals to be kept shall be established in the conditional use approval.

ACCESSORY USES

Stables, sheds and similar structures for Group 3 Conditional Uses provided their combined floor area does not exceed 1% of the total lot area.

ACCESSORY STRUCTURE STANDARDS

(In Addition to Section 3.3)

| | | | |
|--------------------|---|----------------|--|
| Building | Height | Maximum | 18 Ft. |
| Yards | Street | Minimum | 100 Ft. or as specified in the Conditional Use Approval |
| | All Other | Minimum | 50 Ft. |
| Confinement | The permanent confinement of animals; the placement of pens; and location of structures for same shall be a minimum of 75 ft. from any adjoining residence. (Said adjoining residence shall have the right to expand, remodel or reconstruct without regard for this minimum distance.) | | |

R-2 SUBURBAN RESIDENTIAL DISTRICT (subdivided)

STATEMENT OF INTENT

The intent of this district is to provide a lot size and associated standards for homesites in a duly recorded and legally maintained subdivision. The criteria of this district have been designed to provide reliable, single-family homesites in those developing areas which do not have public sanitary sewer, but which offer a "suburban" arrangement of amenities, services, facilities, etc.

PRINCIPAL USES

One-family dwellings on lots which have been developed and recorded according to Chapter 236 of the

State of Wisconsin Statutes, the Winnebago County Subdivision Ordinance and Chapter H65 of the Wisconsin Administrative Code when not served by public sanitary sewer.

BASIC DISTRICT STANDARDS

| | | | |
|---------------------------|---------------|----------------|---|
| Lot (unsewered) | Width | Minimum | 100 Ft. |
| | Area | Minimum | 20,000 Sq. Ft.* |
| Lot (sewered) | Width | Minimum | 65 Ft. |
| | Area | Minimum | 9,000 Sq. Ft. |
| Building | Height | Maximum | 35 Ft. |
| Yards | Street | Minimum | 25 Ft. |
| | Side | Minimum | 7 Ft. One Side 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 2.7-4.
2. All uses specified under Sub. Sec. 3.2.

*Unless otherwise determined by soil conditions and/or percolation rates.

R-3 TWO-FAMILY RESIDENTIAL DISTRICT

STATEMENT OF INTENT

The intent of this district is to provide a lot size and associated standards for a homesite which will accommodate the use of a "duplex" housing type. Since the two-family dwelling produces a divergent occupancy pattern from that of the traditional single-family dwelling, duplex zoning—when desired—should be applied on a district basis, adjacent to, but not within the character of the single-family neighborhood in which it is to be located.

PRINCIPAL USES

Two-family and single family dwellings. In addition, incidental agricultural activities when such a site is utilized as a farm homesite in an A-1, or A-2 district.

BASIC DISTRICT STANDARDS

| | | | |
|-----------------------------|---------------|----------------|---|
| Lot (unsewered) | Width | Minimum | 200 Ft. |
| | Area | Minimum | 43,000 Sq. Ft. |
| Lot (sewered) | Width | Minimum | 85 Ft. |
| | Area | Minimum | 10,000 Sq. Ft. |
| Building | Height | Maximum | 35 Ft. |
| Yards (unsewered) | Street | Minimum | 30 Ft. Subdivided 50 Ft. Nonsubdivided |

| | | | |
|---------------------------|---------------|----------------|----------------------|
| Yards (sewered) | Street | Minimum | 30 Ft. Subdivided |
| | | | 50 Ft. Nonsubdivided |
| | Rear | Minimum | 25 Ft. |
| | Side | Minimum | 7 Ft. One Side |
| | | | 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 2.7-4.
2. All uses specified under Sub. Sec. 3.2.
3. Rest homes, nursing homes, homes for the aged, day care centers, children's nurseries and medical clinics.

**R-4 MULTIPLE-FAMILY
RESIDENTIAL DISTRICT
(Sewered)**

STATEMENT OF INTENT

The intent of this district is to provide residential development of "walk-up" type apartment buildings which provide rental housing to be built within the economies of scale, while retaining a relatively low density pattern. The use of this district should be applied to those locations in the "neighborhood" in which it will be compatible with surrounding uses; where the increased density would not create a service problem; and where the use will accommodate both the existing or anticipated character of the surrounding area and the needs of the future of the multiple-family development itself.

PRINCIPAL USES

Multiple-family dwellings, on lots served by public sanitary sewer.

BASIC DISTRICT STANDARDS

| | | | |
|-----------------|-------------------|----------------|--|
| Lot | Width | Minimum | 120 Ft. |
| | Area | Minimum | 15,000 Sq. Ft. |
| | | | with no less 1,500 increase in area for each added unit over a four unit structure |
| Building | Height | Maximum | 35 Ft. |
| Yards | Street | Minimum | 40 Ft. |
| | Rear | Minimum | 40 Ft. |
| | Side | Minimum | 15 Ft. each |
| | Shore | Minimum | 75 Ft. |
| | Open Space | Minimum | 500 Sq.Ft./Unit |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 2.7-4.

2. All uses specified under Sub. Sec. 3.2.
3. All conditional uses specified under R-3 Two-Family Residential.

R-5 PLANNED RESIDENTIAL DISTRICT
(sewered)

Condominium and Cluster Development

STATEMENT OF INTENT

The intent of this district is to produce a total residential development area with standards designed to encourage creativity in the arrangement and placement of residential dwellings. To this end, the district allows a diversity of dwelling types, open spaces, and uses conceived and planned as comprehensive and cohesive projects. Furthermore, the application of this district should produce a more rational and economic use of land and public services while encouraging the preservation of open space.

PRINCIPAL USES

Attached single-family, clustered single-family, lot development, two-family dwellings, and multiple-family dwellings, served by a public sanitary sewer system. All such structures shall be arranged and development organized according to the procedures established under Section 4.0. (Development by individual lots or condominium.)

BASIC DISTRICT STANDARDS

| | | | |
|-----------------------|----------------------|----------------|--|
| Development | Area | Minimum | 10 Acres in one ownership (Recommended) |
| | Width | Minimum | None |
| Open Space | Area | Minimum | 20% of the development area |
| Lot | Area | Minimum | 4,000 Sq. Ft. per row house; 6,000 Sq. Ft. for one-family dwelling; Others according to Conditional Use Permit |
| | Width | Minimum | 50 Ft. (All lot areas to be designated by broken line on plot plan when condominium ownership) |
| Building Yards | Height Street | Maximum | 35 Ft. |
| | | Minimum | None |

| | | |
|-------|---------|--|
| Rear | Minimum | None |
| Side | Minimum | 15 Ft. between Single & Two-Family buildings |
| Other | Minimum | 30 Ft. from public street rights-of-way from exterior property lines of the development and between multiple-family and row house buildings. All others according to Conditional Use Permit. |
| Shore | Minimum | 75 Ft. |

**APPROVAL
Application**

In addition to the requirements of Section 4.0, there shall be a preliminary plan provided with each application. The data on this plan shall conform to the standards of Section 5.0 of the Winnebago County Subdivision Ordinance and shall also show:

1. The overall plan for development; including grading, landscaping, exterior design and location of buildings, lots, all common structures, facilities, utilities, access roads, streets, sidewalks, parking and open spaces;
2. Total development area (square feet);
3. Total proposed number of living units;
4. Total proposed building area at ground level including garages, carports, and other community facilities;
5. Total open space area (square feet);
6. Total number of parking spaces;

In the event the Planning & Zoning Committee approves the preliminary plan, or tentatively approves it with condition, the applicant shall submit a final plan for final approval within six (6) months. (After six (6) months the applicant must re-submit an original application in order to be eligible for further consideration.)

Permit

Issuance of a Conditional Use Permit shall be based upon the following evaluation of the final plan:

1. That the final plan conforms to the conditions for approval of the preliminary plan;
2. That all Basic District Standards are satisfied;

3. That the overall density of the project is in compliance with a comprehensive plan, or where no such plan has been duly adopted, is, in the committee's judgment, compatible with the surrounding area and/or within the capacity of the community's public services;
4. That public sewer and adequate water is present;
5. That landscaping and grading will be done to assure compliance with Sub-section 2.6;
6. That the streets to be provided will assure a traffic circulation pattern which minimizes through traffic, allows for adequate turning and parking and provides ample space for the turning and effective use of snow plows, garbage and fire trucks, and loading and unloading of furniture, and other pickups and deliveries without blocking traffic.
7. That there will be a minimum number of conflicts between pedestrian and vehicular traffic;
8. That adequate lighting will be provided;
9. That the final plans include the planting of adequate trees and shrubs where not already present;
10. That the design of the development is in harmony with existing surroundings and will not be detrimental to the character of the neighborhood;
11. That adequate surety bonds and/or scheduling dates are provided to guarantee the improvements shown on the plans;
12. That deed restrictions are included, to assure the proper preservation, care, and maintenance, by the original and all subsequent owners of the exterior design and layout of the development and of all common structures, facilities, utilities, accesses, open spaces, and park lands.
13. That the final plan shall be platted and duly recorded according to the standards and procedures of the Winnebago County Subdivision Ordinance and Chapter 236 of the State Statutes.

CONDITIONAL USES (According to Section 4.0 and Approval above.)

1. Location, site, and operational plans for all structures and improvements which serve the principal use.
2. All principal, conditional, and Sub. Sec. 4.4 approval uses of the B-1 and B-2 Business Districts and any other business uses which will complement the density and setting of the residential development.
3. Elevator apartments in excess of thirty-five (35) feet

in height when distance between subject building and other structures and/or from property lines is increased at a rate of two (2) feet for each additional five (5) feet of height of the building over the first thirty-five (35) feet of height.

4. All uses specified under Sub. Sec. 2.7-4.
5. All uses specified under Sub. Sec. 3.2.
6. All Conditional Uses specified under R-3 Two-Family Residential.
7. Patio, or zero side yard houses.
8. Single and two-family residences with onsite sewage disposal systems; providing the overall density of the development does not exceed two (2) dwelling units/acre.
9. Private roads.

MH-1 MOBILE HOME DISTRICT (Subdivided, sewerd or unsewerd)

STATEMENT OF INTENT

The intent of this district is to provide a lot size and associated standards for mobile homes in a duly recorded and legally maintained subdivision. The criteria of this district have been designed to provide reliable homesites in those developing areas which do or do not have public sanitary sewer, and which offer a "suburban" arrangement of amenities, services, facilities, etc.

PRINCIPAL USES

Mobile home dwellings on lots which have been developed and recorded according to Chapter 236 of the State of Wisconsin Statutes, the Winnebago County Subdivision Ordinance, and when not served by public sanitary sewer, Chapter H65 of the Wisconsin Administrative Code.

BASIC DISTRICT STANDARDS

According to R-2 "Suburban Residential District".

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 2.7-4.
2. All uses specified under Sub. Sec. 3.2.
3. Mobile home parks according to the procedures for **Application and Permit** provided under the R-5 "Planned Residential District" providing:
 - a. Each mobile home shall be located on a lot of not less than five thousand (5,000) square feet with a minimum lot width of fifty (50) feet.
 - b. Each mobile home lot shall contain a parking space upon which the mobile home shall be situated

which parking space shall be gravel, or paved with concrete or bituminous material.

c. There shall be a system of roadways with a minimum of thirty-six (36) feet widths, surfaced as required by items (b) above, providing access from each and every trailer and automobile parking space within such mobile home park to the public street or highway; provided that there shall not be more than two (2) entrances from or exits to such street or highway from any one such park.

d. Each mobile home space shall be separated from all other mobile home spaces, automobile parking spaces, or service buildings or structures within such park by open spaces, permanently planted to grass, flowers, shrubs, or trees, which shall not be less than fifteen (15) feet wide, except that there need not be more than a five (5) foot setback from an access driveway; provided, however, that such five (5) foot setback shall apply to the longest trailer to be accommodated within such park.

e. Each mobile home park shall be completely surrounded, except for permitted entrances and exits by a yard, in addition to all other required yards and open spaces, which shall not be less than fifteen (15) feet wide.

f. Each mobile home park shall maintain an office where a register shall be kept for the registration of all occupants, which register shall be open to County or Town officials for inspection.

G-1 GARAGE LOT DISTRICT (Floating)

STATEMENT OF INTENT

The intent of this district is to allow the establishment of "Garage" lots in conjunction with existing residential lots—particularly along the water—not having sufficient area, width, or depth, to allow construction of a garage. This district will allow the establishment of such a garage lot directly across the road from an existing residential lot.

PRINCIPAL USES

One (1) detached garage as an accessory use to an existing residential lot. (According to Sub. Sec. 2.7-2)

BASIC DISTRICT STANDARDS

| Lot | Width | As required to align directly across |
|-----|-------|--------------------------------------|
|-----|-------|--------------------------------------|

| | | | | |
|-----------|------------|---------|---|-------------|
| | | | from an exist- ing residential lot, but shall not be less than... | 40 Ft. |
| | Area | Minimum | As required to meet minimum yard requirements | |
| Structure | Height | Maximum | | 18 Ft. |
| | Floor Area | Maximum | | 750 Sq. Ft. |
| Yards | Street | Minimum | | 30 Ft. |
| | Rear | Minimum | | 25 Ft. |
| | Side | Minimum | 10 Ft. One Side | |
| | | | 25 Ft. Total | |
| | | | Both sides | |
| | Shore | Minimum | | 50 Ft. |

In addition, prior to the issuance of a zoning permit, the garage lot and existing related residential lot shall be deed restricted so as to treat use and transfer of ownership of the two lots as one (1) parcel.

APPROVAL OF BUILDING SITE AND OPERATIONAL PLANS (According to Sub. Sec. 4.4)

Boathouse. (According to Sub. Sec. 3.3-6)

3.4 Business Districts Interpretation

The uses within each of these districts have been grouped according to the expected intensity of the commercial activity. Also, lot sizes have been adjusted according to service by public sewer or on-site sanitary system.

3.5 Business Conditional Uses

Business conditional uses and their accessory uses are considered as special uses which require review, public hearing, and approval—if there is approval—all in accordance with Section 4.0 of this Ordinance.

In addition to those stated under Sub. Sec. 2.7-4, the following shall be conditional uses in all business districts of this Ordinance:

1. Residential apartments may be permitted as a conditional use provided that the quarters are an integral part of the design of the commercial activities not exceeding sixty (60) percent of the floor area of the structure.
2. Public passenger transportation terminals, such as heliports, bus and rail depots—except airports, airstrips, and landing fields—provided all principal structures and uses are not less than one hundred (100) feet from any residential district boundary.

3. Vehicle service, washing, repair stations, garages, taxi stands, public parking lots, and self-service and full service gas stations.

GROUP 3 STANDARDS

| | | | | |
|----------|--------|---------|--------|--|
| Gas Pump | | | | |
| Yards | All | Minimum | 30 Ft. | |
| Canopy | | | | |
| Yards | Street | Minimum | 18 Ft. | |

4. Planned Business District with minimum of four (4) acres in one ownership and with a minimum frontage of 200 feet subject to the **Approval** procedures for **Permit** provided under the R-5 "Planned Residential District."

3.6 Business Accessory Uses

In addition to those accessory uses and standards specified under Sub. Sec. 2.7-2 and 3, the following accessory standards shall apply in Business Districts:

1. **Fences**

Security fences are permitted on the property lines, but shall not exceed ten (10) feet in height and shall be of an open type similar to woven wire or chain link fencing.

2. **Outdoor Lighting**

Outdoor lighting installations are permitted in all yard areas, but no closer than three (3) feet to an abutting property line and shall be adequately shielded or hooded so that no excessive glare or illumination is cast upon the adjoining properties.

3. **Residential Quarters**

Residential quarters are permitted within the business structure providing the occupant is an owner, manager or caretaker of the business.

4. **Signs**

Signs are permitted according to Section 7.0.

5. **Parking**

Parking is required according to Section 5.0.

6. **Garages and storage buildings for storage vehicles, supplies, equipment, etc. used in conjunction with the operation of the business.**

B-1 LOCAL SERVICE DISTRICT

STATEMENT OF INTENT

The intent of this district is to provide for an individual or a small grouping of retail and customer service establishments which will serve the daily needs of the local area residents. The physical location and

arrangement of these facilities should be laid out so as to orient themselves to the local residential population to be served while remaining compatible in appearance and character with this area.

Recommended District Size: 80,000—130,000 Sq. Ft. (unsewered)
 (Per 500 - 600 families) 40,000—65,000 Sq. Ft. (sewered)

PRINCIPAL USES

The following uses and similar stores and shops offering convenience goods and personal services provided that they shall be retail establishments, selling and storing only new merchandise:

Low traffic generating retail stores and shops offering convenience goods and services, e.g. mini-markets, bakeries, and beauty shops, business and professional offices; specialties, e.g. dance schools and art studios; customer service establishments, e.g. restaurants and tailor shops; provided the retail convenience or service facility does not exceed 1,500 sq. ft. of area for the principal structure.

BASIC DISTRICT STANDARDS

| | | | |
|-----------------------------|-----------------|----------------|-------------------------------------|
| Lot (sewered) | Frontage | Minimum | 75 Ft. |
| | Width | Minimum | 85 Ft. |
| | Area | Minimum | 15,000 Sq. Ft. |
| Lot (unsewered) | Frontage | Minimum | 100 Ft. |
| | Width | Minimum | 100 Ft. |
| | Area | Minimum | 30,000 Sq. Ft. |
| Building | Height | Maximum | 35 Ft. |
| Yards (sewered) | Street | Minimum | 30 Ft. |
| | Rear | Minimum | 25 Ft. |
| | Side | Minimum | 7 Ft. One Side 10 Ft. Other Side |
| Yards (unsewered) | Shore | Minimum | 75 Ft. |
| | Street | Minimum | 50 Ft. |
| | Rear | Minimum | 50 Ft. |
| | Side | Minimum | 7 Ft. One Side 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES: (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.5.
2. Any other specific low intensity business use which does not easily identify with a principal use category.

B-2 COMMUNITY BUSINESS DISTRICT

STATEMENT OF INTENT

The intent of this district is to provide for the orderly

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and appropriate grouping of retail stores, service establishments, non-highway oriented lodging and entertainment facilities. The size and location of such facilities should be based upon a justifiable community need, adequate customer potential and a relationship to traffic circulation which will assure servicing of several neighborhoods.

Recommended District Size: 130,000—220,000 Sq. Ft.(unsewered)
(per 2,000—3,000 families) 65,000—110,000 Sq. Ft.(sewered)

PRINCIPAL USES

All principal uses permitted in the B-1 "Local Service District". Also, the following uses and similar stores and shops offering retail goods and services to surrounding neighborhoods:

- Antique Shops
- Appliance Stores
- Bicycle Sales, Rental & Repair
- Card & Picture Framing Shops
- Carpet Stores
- Catalog Stores
- Caterers
- Churches
- Dry Goods Stores
- Electrical Supply
- Financial Institutions
- Florist & Gift Shops
- Furniture Stores & Upholstery Shops
- Garden Supplies (indoor sales)
- Hardware/Sporting Goods Stores
- Heating Supplies
- Hotels
- Junior Department Stores except
Discount Department Stores &
Discount Centers
- Laundry/Dry Cleaning Establishments employing
not over seven (7) persons
- Leather Goods & Luggage Stores
- Liquor Stores
- Medical Appliances
- Music Stores
- Night Clubs
- Office Supplies
- Personal Service Establishments
- Pet Shops without Outdoor Pens
- Photographic Supplies
- Places of Entertainment
- Plumbing & Heating Supplies

Radio & TV Repair & Service Shops
 Supermarkets
 Taxidermists
 Trade & Variety Stores
 Travel Bureaus

BASIC DISTRICT STANDARDS

| | | | |
|-----------------|----------|---------|-------------------------------------|
| Lot | Frontage | Minimum | 75 Ft. |
| (sewered) | Width | Minimum | 85 Sq. Ft. |
| | Area | Minimum | 15,000 Sq. Ft. |
| Lot | Frontage | Minimum | 100 Ft. |
| (unsewered) | Width | Minimum | 100 Ft. |
| | Area | Minimum | 30,000 Sq. Ft. |
| Building | Height | Maximum | 35 Ft. |
| Yards | Street | Minimum | 30 Ft. |
| (sewered) | Rear | Minimum | 25 Ft. |
| | Side | Minimum | 7 Ft. One Side 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |
| Yards | Street | Minimum | 50 Ft. |
| (unsewered) | Rear | Minimum | 50 Ft. |
| | Side | Minimum | 7 Ft. One Side 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.5.

APPROVAL OF BUILDING, SITE AND OPERATIONAL PLANS (According to Sub. Sec. 4.4)

1. Commercial recreational facilities, e.g:

| | |
|----------------|-----------------------|
| Arcades | Miniature Golf |
| Bowling Alleys | Physical Culture |
| Clubs | Pool & Billiard Halls |
| Dance Halls | Turkish Baths |
| Driving Ranges | Skating Rinks |
| Gymnasiums | Theaters |
| Lodges | |

2. Funeral Homes

3. Water-oriented commercial uses when on lakes and streams, e.g. bait shops, bath houses, bathing and fishing areas, boat and marine sales, boat launching areas, boat liveries, boat storage, repair and service marinas, sales, service and repair, dance halls, fishing equipment sales, hotels, resorts, restaurants and campgrounds.

B-3 GENERAL BUSINESS DISTRICT

STATEMENT OF INTENT

The primary intent of this district is to provide for the special development needs of those wholesale and retail stores, shops and services and those professional offices which, by their nature, are dependent upon a county-wide trade area and/or employee base. The secondary intent of this district is to provide for certain commercial activities which are uniquely oriented towards the service of highway traffic. Therefore, whether for use as a county-wide retail district, or for use by highway businesses, this district should be utilized to produce a safe and orderly placement of facilities and activities along and/or with access to major traffic routes. Additionally, when applied as a county-wide business district, its size and location should be in relationship to the needs and economy of the entire county.

Recommended District Size: 12—20 Acres (unsewered)
(Per 9,000—12,000 families) 6—10 Acres (sewered)

PRINCIPAL USES

All principal uses permitted in the B-1 "Local Service District" and in the B-2 "Community Business District". Also, the following uses and similar wholesale and retail stores, shops and services provided that they do not have outdoor storage yards:

- Auction Galleries
- Automotive Part & Supply Stores
- Auto, Truck & Heavy Equipment Sales,
Service & Mechanical Repair
- Automotive Upholstery Shops
- Boat Sales, Rental & Repair
- Building Material & Product Sales
- Department Stores, except Discount Department
Stores & Discount Centers
- Exterminating Shops
- Feed & Seed Stores
- Food Lockers
- Monument Sales
- Motorcycle & Recreational Vehicle Sales,
Repair & Service
- Newspaper Offices & Press Rooms
- Pawn Shops
- Physical Culture & Health Studios
- Printing, Advertising & Publishing Shops
- Private Clubs, Lodges & Indoor Court Facilities
- Radio Broadcasting Studios

Recording Studios
 Second Hand Shops
 Trade & Contractors Offices
 Vending Machine Sales, Service & Repair
 Wholesale Establishments, except Vehicle
 Wholesale & Auction

BASIC DISTRICT STANDARDS

| | | | |
|---------------------------|--|--|---|
| Lot (sewered) | Frontage Width Area | Minimum Minimum Minimum | 75 Ft. 85 Ft. 15,000 Ft. |
| Lot (unsewered) | Frontage Width Area | Minimum Minimum Minimum | 100 Ft. 100 Ft. 30,000 Sq. Ft. |
| Building | Height | Maximum | 35 Ft. |
| Yards (sewered) | Street Rear Side | Minimum Minimum Minimum | 50 Ft. 25 Ft. 7 Ft. One Side 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.5.
2. All conditional uses specified under the B-2 "Community Business District".
3. Vehicle Body Shops when accessory to sales, but not including the storage of junked or wrecked vehicles and parts.
4. Drive-in Theaters.
5. Commercial stables with a minimum of five (5) acres.
6. Model homes and garages.
7. Animal hospitals and boarding with outdoor pens, providing all principal structures and uses—including pens—are at least one hundred (100) feet from any Residential District.

APPROVAL OF BUILDING SITE AND OPERATIONAL PLANS (According to Sub. Sec. 4.4)

1. All uses requiring Sub. Sec. 4.4 Review under the B-2 "Community Business District".
2. Highway Business Uses—(H.B.)—such as:
 - (1) Drive-in establishments serving food or beverages for consumption outside the structure.
 - (2) Motels, mini-warehouses.
 - (3) Tourist's homes provided such district is located on a State Trunk or U.S. numbered highway.
 - (4) Highway oriented recreation, e.g. driving ranges,

miniature golf.

- (5) Discount Department Stores and Discount Centers.
- (6) Home Building Centers, including lumber yards.
- (7) Outdoor sales, e.g. garden centers, nurseries and greenhouses.
- (8) Any B-3 Principal Use to be developed in an area mapped as B-3 (H.B.).

GROUP 2 STANDARDS

| | | | |
|-----------------|-----------------|----------------|----------------|
| Lot | Frontage | Minimum | 300 Ft. |
| | Area | Minimum | 2 Acres |
| Building | Height | Maximum | 35 Ft. |
| Yards | Street | Minimum | 75 Ft. |
| | Rear | Minimum | 25 Ft. |
| | Side | Minimum | 20 Ft. |
| | Shore | Minimum | 75 Ft. |

3. Outdoor Display Areas when accessory to a principal use.

3.7 Public and Semi-Public District Interpretation

This district enables the identification of areas for use by institutional and recreational activities. It has been designed to provide standards which will insure their orderly development and operation whether privately or publicly owned.

P-1 INSTITUTIONAL & RECREATIONAL PARK DISTRICT

STATEMENT OF INTENT

The intent of this district is to provide an area for public and private institutional and recreational uses. The area utilized for such a district should be such that it is compatible with and is an asset to the surrounding land uses.

PRINCIPAL USES

- Public and private institutional uses, e.g:
- Arboretums
- Botanical Gardens
- Cemeteries
- Colleges & Universities
- Conservatories
- Crematories
- Gymnasiums
- Hospitals
- Parks, Playgrounds, etc.
- Religious & Charitable Institutions

Sanitariums
Schools

BASIC DISTRICT STANDARDS

| | | | |
|-----------------|--------|---------|----------------|
| Lot | Width | Minimum | 200 Ft. |
| | Area | Minimum | 43,000 Sq. Ft. |
| Building | Height | Maximum | 50 Ft. |
| Yards | Street | Minimum | 75 Ft. |
| | Rear | Minimum | 50 Ft. |
| | Side | Minimum | 15 Ft. each |
| | Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. Airports, airstrips, and landing fields with a minimum area of 20 acres.
2. Public and quasi-public cultural recreational facilities, e.g:
 - Golf Courses
 - Campgrounds
 - Driving Ranges
 - Race Tracks
 - Exposition & Fairgrounds
 - Riding Academies & Stables
 - Sport Fields
 - Zoological and Botanical Gardens
 - Archery and Firearms Ranges (Outdoor)
3. Penal Institutions.
4. All Conditional Uses listed under Sub. Sec. 3.5.

ACCESSORY USES

1. All accessory uses listed under Sub. Sec. 3.6.
2. Clubs, taverns, nightclubs, restaurants, and convenience goods and services, etc. when supportive of the Principal Use.
3. All equipment and improvements used in conjunction with the principal use.

3.8 Agricultural Districts Interpretation

There are approximately 200,000 acres of land in farm use within Winnebago County at this time. This acreage is divided among some 1,300 farms which average 94 acres of harvested crop land per farm operation. While these numbers may seem comfortable for present food needs and for the demands of future urban expansion, the rate of decline of the County's farmland (7.5% between 1964 and 1976) combined with the ever increasing number of farm operators working at supplemental jobs indicates that the situation needs proper standards to assure suitable farm lands for years to come. Therefore, the agricultural

districts of this ordinance have been designed to preserve both prime agricultural lands and stabilize the economic base of farming as well as to allow for needed urban expansion.

3.9 Agricultural Conditional Uses

Agricultural conditional uses and their accessory uses are considered as special uses which require review, public hearing, and approval—if there is approval—all in accordance with Section 4.0 of this Ordinance.

In addition to those stated under Sub. Sec. 2.7-4, and unless otherwise specified, the following shall be conditional uses in all Agricultural districts of this Ordinance:

1. Airports, Airstrips and Landing Fields—when agriculturally related; **Compliance:** All FAA Regulations
2. Cemeteries and Crematories
 - Hospitals
 - Colleges & Universities
 - Sanitariums
 - Religious, charitable, penal and correctional institutions
3. Condenseries
 - Creameries
 - Commercial butchering of animals
 - Commercial boarding of stable animals
 - Migratory Laborer Housing
4. Sludge Disposal
(Disposal must be in accordance with NR 113 of the Wisconsin Administrative Code.)
5. Storage and maintenance of construction equipment and vehicles is permitted as a conditional use if the storage area for all such equipment and vehicles is at least six hundred (600) feet from Residential, and Public and Semi-Public Districts. Except not allowed in A-1 "Agri-Business District".
6. Mobile home(s) which shall be occupied as an accessory use to the farm operation, (Except in the A-1 Agri-Business District, the occupant must earn a substantial part of his/her livelihood from farm operations on the parcel.) providing:
 - (a) The Town Board verifies—in writing—said use of the proposed mobile home(s).
 - (b) The farm operator agrees—in writing— that discontinuance of the mobile home occupancy as the

specified accessory use will necessitate removal of the mobile home.

(c) The conditional use shall be renewed every two (2) years.

7. Large scale operations, e.g. duck, turkey, mink farms, which involve potential nuisance conditions requiring special waste disposal and treatment facilities, e.g. lagoons and/or overhead irrigation disposal systems.

3.10 Agricultural Accessory Uses

In addition to those accessory uses specified under Sub. Sec. 2.7-2 and 3, the following accessory standards shall apply in all Agricultural Districts:

1. **Fences**

Security fences are permitted on the property line, but shall not exceed ten (10) feet in height and shall be of an open type similar to woven wire or chain link fencing.

2. **Signs**

Signs are permitted according to Sub. Sec. 7.0.

3. **Roadside Stands**

One (1) roadside stand on any one (1) farm shall be permitted, providing it will be used only for the sale of the farm products raised on said farm.

4. **Out Buildings**

A-1 AGRI-BUSINESS DISTRICT

STATEMENT OF INTENT

The intent of this district is to identify and to establish those areas of the County suited to the economics of large scale agricultural uses. In turn, the value of this land is to be maintained by protecting these areas from the intrusion of urban uses. The location of this district should encompass sufficient acreage where soil characteristics and/or existing operations will facilitate extensive production of crops; forest products; livestock, poultry and their products; and dairy products. Identification of such districts should be by the use of detailed soil maps and by production records of the State of Wisconsin, Department of Agriculture.

PRINCIPAL USES

Agricultural
Beekeeping

- Dairying
- Fish Farms
- Floriculture
- Forestry
- Fur Farms
- Grazing
- Greenhouse
- Hay
- Livestock Raising
- Orchards
- Paddocks
- Pasturage
- Plant Nurseries
- Poultry Raising
- Stables
- Sod Farming
- Truck Farming
- Viticulture
- Wild Crop Harvesting
- Raising of:
 - cash crops, mint, grass
 - seed crops, silage,
 - nuts and berries,
 - and vegetables
- Barns, silos, etc.

SPECIAL AGRI-BUSINESS PROVISIONS — Establishment of a lot(s) for existing dwellings not accessory to any farm operation and farm dwellings remaining after consolidation of neighboring farms are permitted, providing the lot shall comply with all the provisions of the applicable Residential District.

BASIC DISTRICT STANDARDS

| | | | |
|------------------|-----------------|----------------|------------------|
| Farm | Frontage | Minimum | 300 Ft. |
| | Area | Minimum | 80 Acres* |
| Structure | Height | Maximum | None |
| Yards | Street | Minimum | 75 Ft. |

*Acreage shall consist of "40's", or fractions thereof, which are contiguous, abutting, or adjoining. However, initial comprehensive revision of each township zoning map shall allow the inclusion of those farm lands having less than 80 acres which will be fairly surrounded by A-1 Zoning so as to facilitate the initial formation of a cohesive prime agricultural area.

| | | |
|-------|---------|-------------|
| Rear | Minimum | 50 Ft. |
| Side | Minimum | 15 Ft. each |
| Shore | Minimum | 75 Ft. |

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.9.
2. Town hall, town offices and town fire stations.
3. Farm dwellings which are for those resident laborers# who earn a substantial part of their livelihood from farm operations on the parcel, provided: the Town Board verifies—in writing—said use of proposed residential unit. (Yard standards according to the applicable Residential District.)

ACCESSORY USES

1. All uses listed under Sub. Sec. 3.10.
2. Farm dwellings, (one and two-family) for those resident owners# who earn a substantial part of their livelihood from farm operations on the parcel. (Yard standards according to the applicable Residential District.)

#Includes family of operator or laborers and parents or children of the farm operator.

A-2 GENERAL FARMING DISTRICT

STATEMENT OF INTENT

The intent of this district is to allow the development of small scale farming activities characterized by the mixed crop of the traditional "family farm" along with residential growth. This district can be located in those areas where the occurrence of scattered urban uses are likely to occur. However, the Agricultural District is to be recognized as the dominant activity of the area.

PRINCIPAL USES — FARM

All uses permitted in the A-1 "Agri-Business District" plus a one or two-family dwelling. (Dwelling standards according to the applicable Residential District.)

BASIC DISTRICT STANDARDS — FARM

| | | | |
|-----------|----------|---------|---------|
| Farm | Frontage | Minimum | 300 Ft. |
| | Area | Minimum | 5 Acres |
| Structure | Height | Maximum | None |
| Yards | Street | Minimum | 75 Ft. |
| | Rear | Minimum | 50 Ft. |

| | | |
|-------|---------|-------------|
| Side | Minimum | 15 Ft. each |
| Shore | Minimum | 75 Ft. |

PRINCIPAL USES — RESIDENTIAL

One and two-family dwellings, whether or not accessory to farm operations. These dwellings shall adhere to the standards of the applicable Residential Districts. Furthermore, while the zoning district shall remain A-2 "General Farming", those residences not accessory to the principal farm operation shall be restricted to the principal, accessory and conditional uses of the affected Residential uses.

BASIC DISTRICT STANDARDS — RESIDENTIAL

According to applicable R-1, or R-3 District.

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.9. (When developed according to **Basic District Standards—Farm.**)
2. All Conditional Uses specified under the applicable Residential Use: R-1 for single family; R-3 duplex when not according to **Basic District Standards—Farm.**

3.11 Industrial Districts Interpretation

The districts within this section have been grouped according to activities which generally relate to the production, distribution and assembly of products or which provide large scale facilities for offices, research or educational centers. The location of the districts within this section should be considered carefully so as to maintain the proper balance between providing a proximate location to an anticipated work force as well as allowing for accessibility to the transportation routes and supportive facilities necessary for successfully marketing of products. Because of these factors, these districts should be zoned only according to a planned industrial development program, or in conjunction with the predetermined growth objectives of an individual company, activity or institution.

3.12 Industrial Conditional Uses

Industrial conditional uses and their accessory uses are considered as special uses which require review, public hearing, and approval—if there is approval—all in accordance with Section 4.0 of this Ordinance.

In addition to those stated under Sub. Sec. 2.7-4, the following shall be conditional uses in all industrial districts of this Ordinance.

1. Public passenger transportation terminals, such as heliports, bus and rail depots, except airports, airstrips, and landing fields, provided all principal structures and uses are not less than one hundred (100) feet from any Residential district boundary.
2. Animal hospitals provided all principal structures and uses are not less than one hundred (100) feet from any Residential district or use.

3.13 Industrial Accessory Uses

In addition to those accessory uses and standards specified under Sub. Sec. 2.7-2 and 3, the following accessory standards shall apply in Industrial districts:

1. Fences

Security fences are permitted on the property line, but shall not exceed ten (10) feet in height and shall be of an open type similar to woven wire or chain link fencing—unless other specified by the conditional use permit.

2. Outdoor Lighting

Outdoor lighting installations are permitted in all yard areas, but no closer than three (3) feet to an abutting property line and shall be adequately shielded or hooded so that no excessive glare or illumination is cast upon the adjoining properties.

3. Signs

Signs are permitted according to Section 7.0.

4. Parking

Parking is required according to Section 5.0.

5. Storage facilities, power supply buildings and other uses normally supportive of the Principal Use.

M-1 LIGHT INDUSTRIAL AND OFFICE DISTRICT STATEMENT OF INTENT

The intent of this district is to provide for the development of so-called "clean" industrial employment centers within the immediate vicinity of residential neighborhoods. As with any activity which draws users

from beyond the immediate population which surrounds it, suitable traffic routes and parking facilities must be integral to the location and plot plan design of the district.

PRINCIPAL USES

The following and similar uses are permitted subject to approval by the Planning and Zoning Committee as to location and operations (provided there is no outside storage of equipment or products):

1. General, clerical and professional offices.
2. Research and testing laboratories, schools and training centers.
3. Cleaning, pressing and dyeing establishments.
4. Commercial greenhouses.
5. Wholesalers and distributors.
6. Food locker plants, cold storage warehousing, etc.
7. Light industrial plants such as required for production of millwork, machine tools, paper containers, light metal fabrication and similar small industries.
8. Manufacture, fabrication, packing, packaging, processing & assembly of confections, cosmetics, electrical appliances, electronic devices, foods (except garbage, fish and fish products, meat and meat products, and pea vineries), instruments, jewelry, pharmaceuticals, tobacco and toiletries.
9. Manufacturing and bottling of non-alcoholic beverages.
10. Painting, printing, publishing establishments.
11. Commercial bakeries and trade and contractor's offices.

BASIC DISTRICT STANDARDS

| | | | |
|---------------------------|---------------|----------------|---|
| Building | Height | Maximum | 45 Ft. |
| Accessory Building | Height | Maximum | 30 Ft. |
| Lot | Area | Minimum | As necessary to comply with all district regulations |
| Yards | Street | Minimum | 50 Ft. on all streets the opposite side of which lies in a more restrictive district in this or a |

neighboring municipality and 30 Ft. minimum on streets both sides of which lie within this or a less restrictive district (wherein there shall be no structure of any kind or parking of automobiles).

| | | | |
|-------|-------------|---------|--|
| Yards | Side & Rear | Minimum | 25 Ft. except where property is adjacent to residential districts it shall not be less than 50 Ft. |
| Yards | Shore | Minimum | 75 Ft. |

APPROVAL OF BUILDING SITE AND OPERATIONAL PLANS (According to Sub. Sec. 4.4)

All structures and substantial improvements for principal uses subject to the following:

1. No merchandise shall be handled for sale or service rendered on the premises except such as are incidental or accessory to the principal permissible use of the premises, except for sales or service to industrial customers.
2. All operations and activities of all uses within this district shall be conducted wholly inside a building or buildings.
3. No continuous or intermittent noise from operations greater than the volume and range of noise emanating from vehicular traffic or its equivalent in noise shall be detectable at the boundary line of any Residential District.
4. No toxic matter, noxious matter, smoke or gas, and no odorous or particulate matter detectable beyond the lot lines shall be emitted.
5. No vibration shall be detectable beyond the lot lines.
6. No glare or heat shall be detectable beyond the lot lines.

7. The storage or use of chemicals either solid, liquid or gas, shall be subject to the following conditions:
- (a) The storage, utilization, or manufacturing of materials or products ranging from incombustible to moderate burning is permitted.
 - (b) The storage, utilization or manufacturing of materials or products ranging from free to active burning is permitted providing the following condition is met:
Said materials or products shall be stored, utilized, or manufactured within completely enclosed buildings having incombustible exterior walls and protected throughout by an automatic fire extinguishing system.
 - (c) The manufacture of flammable materials which produce explosive vapors or gases is prohibited.

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.12.
2. Outside Storage Yards.

M-2 HEAVY INDUSTRIAL DISTRICT

STATEMENT OF INTENT

The intent of this district is to provide for industrial uses often considered offensive or unique by nature. Therefore, the location of this district often requires isolation from most of the community's population or placement within an industrial park.

PRINCIPAL USES

The following uses and similar uses are permitted subject to approval by the Planning and Zoning Committee as to location and operation.

1. All principal uses of the B-3 General Business District.
2. All principal uses of the M-1 Light Industrial and Office District.
3. Freight yards, freight terminals and trans-shipment depots.
4. Inside storage warehouses.
5. Breweries.
6. Crematories.
7. All other manufacturing, assembling or processing not otherwise requiring a Conditional Use Permit.
8. Vehicle body shops, vehicle wholesale and auction

centers, but not including the storage of junked or wrecked vehicles.

BASIC DISTRICT STANDARDS

| | | | |
|-----------------|---------------|----------------|--------------------------|
| Building | Height | Maximum | None |
| Yards | Street | Minimum | 30 Ft. |
| | Rear | Minimum | 25 Ft. |
| | Side | Minimum | 7 Ft. One Side |
| | | | 10 Ft. Other Side |
| | Shore | Minimum | 75 Ft. |

APPROVAL OF BUILDING, SITE AND OPERATIONAL PLANS (According to Sub. Sec. 4.4)

1. All structures and substantial improvements for principal uses.
2. All such uses listed under the B-3 General Business District.
3. All such uses listed under the M-1 Light Industrial District, except Groups 2 and 7(c).

CONDITIONAL USES (According to Section 4.0)

1. All uses specified under Sub. Sec. 3.12.
2. Airports, airstrips and landing fields, provided the site area is not less than twenty (20) acres provided they meet F.A.A. requirements.
3. The following and similar uses, provided such uses shall be at least six hundred (600) feet from any Residential or Public District.

(a) Manufacturing and processing of such items as: abrasives, acetylene, acid, alkalies, ammonia, asbestos, asphalt, batteries, bedding, bleach, bone, cabbage, candles, carpeting, celluloid, cement, cereals, charcoal, chemicals, chlorine, coal tar, coffee, coke, condenseries, cordage, creameries, creosote, dextrine, disinfectant, dye, excelsior, felt, fish, fuel, furs, gelatin, glucose, gypsum, hair products, ice, ink, insecticide, lampblack, line, line products, linoleum, matches, meat, oil cloth, paint, paper, peas, perfume, pickles, plaster, plaster of paris, plastics, poison, polish, potash, pulp, pyroxylin, radium, rope, rubber, sausage, shoddy, shoe & lampblackening, size, starch, stove polish, textiles, varnish.

(b) Manufacturing, processing, and storage of building materials, explosives, dry ice, fat, fertilizer, flammables, gasoline, glue, grains, grease, lard,

plastics, radioactive materials, shellac, soap, turpentine, vinegar and yeast.*

(c) Manufacture and bottling of alcoholic beverages, bag cleaning, bleacheries, canneries, cold storage warehouses, electric and steam generating plants, electroplating, enameling, forges, foundries, garbage, incinerators, lacquering, lithographing, offal, rubbish, or animal reduction, oil, coal, and bone distillation, refineries, road test facilities, slaughterhouses, smelting, stockyards, tanneries, and weaving.

(d) Outside storage and manufacturing areas.

(e) Wrecking, junk, demolition, and scrap yards shall be surrounded by a solid fence or evergreen planting screen completely preventing a view from any other property or public right-of-way and shall be at least six hundred (600) feet from Residential, Public and Semi-Public Districts.

(f) Commercial service facilities, such as restaurants and fueling stations, provided all such services are physically and saleswise oriented toward industrial district users and employees and other users are only incidental customers.

4. All Conditional Uses under B-3 General Business District.

*The storage of flammables and gasoline in excess of 10,000 gals. shall require diking and underlaying in accordance with applicable state requirements.

M-3 EXTRACTION OR LANDFILL DISTRICT OVERLAY

STATEMENT OF INTENT

The intent of this district is to provide a means of properly regulating and reclaiming sites which are located primarily by their geological characteristics rather than to a planning and zoning process.

PRINCIPAL USES

Mineral extraction operations and landfill sites that are presently in existence.

BASIC DISTRICT STANDARDS

According to the underlying district unless more restrictive standards are established in the Conditional Use Approval. Also, excavations or fill areas within 200 feet from any right-of-way or property line shall not be

permitted unless the Planning & Zoning Committee determine that the operational plans adequately provide for:

- a. Safety of abutting land uses and for safe ingress to, egress from and traffic flow past the site.
- b. Aesthetic screening from abutting properties.
- c. Dust control from the operation and/or any stockpiling.
- d. Staging of the operation to produce a minimal time frame between commencing of operations and restoration within this 200 foot area.

The Conditional Use Permit shall be in effect for a period not to exceed two (2) years and may be renewed upon application for a period not to exceed two (2) years. Modifications or additional conditions may be imposed upon application for renewal.

OPERATIONAL REQUIREMENTS

Fencing — or other suitable barrier shall be erected where such is necessary for the protection of the public.

Machinery, roads and equipment used in the extractive operation shall be constructed, maintained and operated in such a manner as to minimize dust, noise and vibration.

Crushing, washing, refining or other processing other than the initial removal of material, may be permitted as an accessory use only as specifically authorized under the terms of the grant of permit.

Production or manufacturing of veneer stone, fills, lintels, cut flagstone, hearthstones, paving stone and similar architectural or structural stone and the storing or stock-piling of such products on the site shall be considered a permissible part of the operation.

Manufacture of concrete building blocks or other similar products, and the production of ready-mixed concrete which might be related to the extractive operation shall not be permitted except as otherwise provided in the M-2 Heavy Industrial District.

Planting of trees and shrubs and other appropriate landscaping shall be provided where deemed necessary by the Planning & Zoning Committee.

Hours of operation may be established.

RESTORATIVE REQUIREMENTS

The owner or operator shall prior to the issuance of a permit submit to the Planning & Zoning Committee a plan for such restoration in the form of the following:

A physical restoration plan showing the proposed contours after restoration, (no greater than five (5) ft.

intervals) plantings and other special features of restoration, and the method by which such restoration is to be accomplished.

A bond, certified check, or other financial guarantee in an amount sufficient to secure the performance of the restoration agreement.

Restoration shall proceed as soon as practical after exhaustion of the site.

At any stage during the restoration the plan may be modified by mutual agreement between the County, Town and the owner or the operator.

When there is any backfilling with material other than soil, all material used and method of filling shall have prior DNR approval. In any case, the finished grade of the restored area except for rock faces, outcroppings, water bodies, or areas of proposed building or paving construction, shall be of sufficient depth of earth to support plant growth.

Within one year after the cessation of the operation, all temporary structures (excepting fences), equipment, stock piles, rubble heaps, or other debris shall be removed or backfilled into the excavation so as to leave the premise in a neat and orderly condition.

In any restoration procedure which takes place in sand or gravel pits or on other sites where the material is of a loose or friable nature, no slope shall be left which is steeper than a ratio of 2 horizontal to 1 vertical. However, in no case shall any slope exceed the normal angle of slippage of the material involved.

EXISTING OPERATIONS

Permit. Within 60 days after the adoption of this ordinance all existing extractive operations shall be required to register with the County Planning and Zoning office submitting pertinent data relative to the present operation, including the boundaries of the actual operation and of the ownership. A permit shall be granted to such existing operation subject to compliance with the Operational Requirements, listed above where they can be reasonably applied under existing circumstances.

Plan for Restoration. There shall be required within one year after adoption of this ordinance, the submission of a plan for restoration of the site of existing extractive operation as provided above. The plan for restoration in such case shall not, however, impose requirements which are economically or engineeringly unreasonable with respect to conditions resulting from operations prior to enactment of this ordinance.

Renewal Permit. Within two (2) years after the date of this ordinance any such existing operation unless permitted as a use by right shall be required to make application for a renewal permit the same as for reapplication in the case of a new operation under this ordinance.

CONDITIONAL USES (According to Section 4.0)

All conditional uses listed in underlying district.

1. Extension of legally existing mineral extraction operation or the creation of new such extraction operation.
2. New mineral extraction operations: landfills; solid waste management facilities; recycling centers; and soil extraction or scraping for purposes of obtaining fill material for such large scale operations as landfill sealing, roadbed construction, etc.; or similar operations.

3.14 FLOODPLAIN-SHORELAND DISTRICTS

It is widely recognized that uncontrolled use of the floodplains, rivers or streams of the County of Winnebago, Wisconsin, will adversely affect the public health, safety, convenience and general welfare and impair the tax base of this County. In addition, extraordinary public expenditures may be required for the protection of persons and property and for the relief of distress in areas subject to periodic flooding. Filling, construction, and certain other land use practices have been determined to be major causes of such effects. The effects of a single fill or other project upon flood heights, velocities, or floodplain storage areas may be relatively insignificant compared to the combined effects of a number of such projects which, over a long period of time may drastically increase the flood hazard. Without a competent analysis of such projects, it is not possible to adequately ascertain the effects of each floodplain use upon subsequent development, or the compatibility thereof with the long-range needs of the community. Therefore, the following districts have been designed to promote the public health, safety and general welfare within the floodplain, floodfringe and shoreland areas of Winnebago County.

3.15 WARNING AND DISCLAIMER OF LIABILITY

These district standards and their delineation on the applicable map(s) have been based upon a reasonable method of analyzing flood hazards which is consistent with the standards established by the Department of Natural Resources. However, while the degree of flood protection

required by this Ordinance is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study, larger floods may occur on rare occasions or the flood height may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This Ordinance does not imply that areas outside the floodplain districts or land uses permitted within such districts will be free from flooding or flood damages. This Ordinance shall not create liability on the part of Winnebago County or any officer or employee thereof, for any flood damages that result from reliance on this Ordinance or any administrative decision lawfully made thereunder.

**SHORELAND DISTRICT
(Overlay)**

STATEMENT OF INTENT

The intent of this district is to protect scenery beauty and to prevent the erosion of shore cover and the sedimentation and the pollution of Winnebago County's water resources in compliance with NR 116 of the Wisconsin Administrative Code. The shoreland areas which pertain to navigable waters, as defined in Section 144.26(2)(d) of Wisconsin Statutes are as follows:

1. One thousand (1,000) feet from the normal high water elevation of a lake, pond or flowage.
2. Three hundred (300) feet from the normal high water elevation of a river or stream or to the landward side of the floodplain, whichever distance is greater.

PRINCIPAL USES

According to Underlying Districts.

BASIC DISTRICT STANDARDS

The standards of the Underlying District shall apply. However, in those areas where County Zoning Districts have not been established, compliance with Chapter NR 115, requires that no new lot shall have less than:

| | | | |
|--------------------|--------------|----------------|-----------------------|
| Lot | Area | Minimum | 10,000 Sq. Ft. |
| (sewered) | Width | Minimum | 65 Ft. |
| Yards | Shore | Minimum | 75 Ft. |
| Lot | Area | Minimum | 20,000 Sq. Ft. |
| (unsewered) | Width | Minimum | 100 Ft. |
| Yards | Shore | Minimum | 75 Ft. |

In addition to all other applicable use, site, or sanitary regulations, the following restrictions, and

regulations shall apply to shorelands:

Tree cutting and shrubbery clearing are prohibited except for home and park site development, access roads, path and trail construction, timber stand improvement, customary trimming, and dead tree removal provided that in a strip 35 feet inland from the normal high waterline no more than 30 feet in any 100 feet shall be clear cut. In other areas, trees and shrub cutting shall be governed by consideration of the effect on water quality and shall be in accord with accepted management practices.

CONDITIONAL USES (According to Section 4.00)

1. All conditional uses specified in the Underlying District.
2. Road (except roads used primarily for agricultural purposes), path, and trail development and all other cutting and trimming.
3. Earth movement such as excavating, grading, filling, road cutting, altering, or rerouting of waterways. Channel clearing, ditching, dredging and lagooning.

APPROVAL OF BUILDING, SITE AND OPERATIONAL PLANS (According to Section 4.4)

Where stream and water projects, including rip-rapping and cleaning of existing ditches, have approval by the Department of Natural Resources; the Army Corps of Engineers; and/or the Soil and Water Conservation District, or where managed timber harvesting falls under a State District Forester's Plan, approval shall be based upon plans and/or permits authorized by said agency(s) of jurisdiction.

ACCESSORY USES

All accessory uses specified in the Underlying District.

Notice and Decisions on Shoreland and Flood Plain Zoning Appeals and Applications in shoreland and flood plain areas involving variances, conditional uses and amendments shall be sent to the Lake Michigan District office of the Department of Natural Resources.

**F.P. — FLOODPLAIN DISTRICT —
OVERLAY**

STATEMENT OF INTENT

The purpose of this district is to provide for the establishment and implementation of regulations for the management of the flood plain of the rivers, lakes and streams within the unincorporated areas of the County pursuant to the authorization and in accordance with the provisions of Section 87.30 of the Wisconsin State Statutes.

Accordingly, it is the basic intent of this district to protect human life and health as well as to protect the storage capacity of flood plains, and assure retention of sufficient floodway area to convey flood flows which reasonably can be expected to occur. To carry out this intent, all uses, construction and development within a flood plain area shall be controlled. As a minimum, these controls shall:

- a. Regulate the manner in which structures designed for human occupancy may be constructed so as to prevent danger to human life within such structures.
- b. Regulate the method of construction of water supply and sanitation systems so as to prevent disease, contamination and unsanitary conditions.
- c. Delineate and describe areas that could be inundated by floods so as to protect individuals from purchasing flood plain lands for purposes which are not in fact suitable.

BOUNDARIES*

The General Flood Plain District encompasses both floodway and flood fringe areas. Therefore, a determination shall be made pursuant to Appendix "A" to determine whether the proposed use is located within a floodway or flood fringe area.

The flood plain jurisdictional limits include those areas shown as "General Flood Plain Overlay" on the official zoning map(s) of Winnebago County. The establishment of flood plain jurisdiction limits was originally established by the Winnebago County Board in 1968. These limits were primarily established by non-engineering data including the utilization of soils maps, U.S.G.S. Flood Prone Maps, Historic Data and aerial photographs. The delineation of these boundaries has now been updated and/or supplemented with the following reports:

- a. Flood Plain Information Report; **Wolf River, Lake Poygan to Shawano**, Wisconsin, prepared by U.S. Army Corps of Engineers, August 1969.
- b. Flood Plain Information report; **Fox River—Lake Winnebago**, prepared by U.S. Army Corps of Engineers, July 1973.
- c. Flood Plain Information Report; **Fox River**, prepared by U.S. Army Corps of Engineers, May 1974.

*Any proposed change in floodplain boundaries or regulations shall be according to Chapter NR 116 of the Wisconsin Administrative Code and shall require DNR approval before becoming effective.

The boundaries in the Flood Plain Overlay Districts shall be determined by scaling distances of the Official Zoning Map. Where interpretation is needed as to the exact location of the boundaries of the districts as shown on the Official Zoning Map, as for example where there appears to be a conflict between a mapped boundary and actual field conditions, the necessary interpretation shall be made according to procedures established in Appendix "A".

SPECIAL FLOOD PLAIN PROVISIONS

No "structure" (temporary or permanent); "fill", including fill for roads and levees; "deposits"; "obstructions"; "storage of materials"; or other flood plain uses shall be permitted which acting alone or in combination with existing or future flood plain uses will adversely affect the loss of valley storage of the flood plain or affect the efficiency of the capacity of the floodway or increase flood heights based on the assumption that there will be an equal degree of encroachment extending for a significant "reach" on both sides of the stream.

No use shall adversely affect the capacity of the channels or floodways of any tributary to the main stream, drainage ditch or any other drainage facility or system.

All subdivision proposals regardless of size and other developments five (5) acres or more in size, shall include within such proposals, flood elevation data, and the means to provide adequate surface drainage and to minimize flood damage. For all proposals, the applicant shall provide all necessary computations to show the effects of the proposal(s) on flood heights, velocities and flood plain storage. The provisions of Appendix "A" shall apply hereto.

Furthermore in the flood plain district:

- a. Structures shall have a low flood damage potential.
- b. Any structure shall be placed on the building site so as to offer minimum obstruction to the flow of flood waters.
- c. Whenever possible, structures shall be constructed with the longitudinal axis parallel to the direction of flood flow, and
- d. Structures shall be firmly anchored to prevent flotation which may result in damage to other structures, restriction of bridge openings and other narrow sections of the stream or river; and
- e. Service facilities such as electrical and heating equipment shall be constructed at or above a point 2

feet above the regional flood elevation for the particular area or floodproofed.

f. The storage or processing materials that are in time of flooding buoyant, flammable, explosive or could be injurious to human, animal or plant life is prohibited.

g. Storage of other material or equipment may be allowed if:

1. Not subject to major damage by floods,
2. Firmly anchored to prevent flotation, or
3. Readily removable from the area within the time available after flood warning.

h. Garbage and other solid waste disposal sites, including junk yards, salvage yards, and like facilities, are expressly prohibited.

In addition, the erection of all structures in any channel shall require a permit from the State agency having jurisdiction pursuant to Section 30.12(2) of the Wisconsin Statutes. All bulkheads, wharves, and piers shall comply with bulkhead lines established by any municipality pursuant to Sections 30.11 or 30.13 of the Wisconsin Statutes.

PRINCIPAL USES

According to Underlying District, except in a floodway, no new structures shall be allowed.

Also, water related uses such as: docks, piers, wharves, bridges, culverts, and river crossings of transmission lines are permitted subject to any pier or dockline regulations, or any other regulations that are required pursuant to Chapter 30, WISCONSIN STATUTES, and applicable federal regulations.

BASIC DISTRICT STANDARDS

The standards of the underlying district shall apply. However, in those areas where County Zoning Districts have not been established, the basic district standards of the Shoreland District shall apply.

APPROVAL OF BUILDING, SITE AND OPERATIONAL PLANS (According to Section 4.4)

1. All principal uses specified in the underlying district.

CONDITIONAL USES (According to Section 4.0)

1. All conditional uses specified in the underlying district.
2. Utility facilities such as: dams, flowage areas, transmission lines, pipelines, and water monitoring devices are permitted subject to regulations pursuant to

Chapter 30, WISCONSIN STATUTES, and applicable federal regulations.

3. Navigational and Drainage Aids such as: Channels, channel markers, buoys, and other such devices are permitted, provided that prior to any alteration or relocation of a watercourse the **County Planning & Zoning Agency** shall notify adjacent communities, the Department of Natural Resources and the Federal Insurance Administration, and require the applicant to secure necessary permits. The flood carrying capacity within the altered or relocated portion of any watercourse shall be maintained.

APPLICATION

In addition to those requirements of Section 4.0 and 4.4, all applications for a zoning permit shall be accompanied by the following information for purposes of determining the effects of the proposed development on flood flow and flood stage and its location within the floodway or floodfringe.

1. Plans in triplicate drawn to a reasonable scale showing the location dimensions and elevation of the lot, existing and/or proposed structures, fill, storage of materials, floodproofing measures, and the relationship of the above to the location of the channel. This information shall be developed by a Registered Land Surveyor, registered in the State of Wisconsin, following the basic format of Floodplain Appendix "A" and will all elevations referenced to mean sea level datum.

APPROVAL

Approval of Conditional Uses shall include, but not be limited to conditions requiring that:

1. The finished floor surface of the first floor or basement floor of any building or structure to be erected, constructed, reconstructed, altered or moved on the flood plain shall be placed on fill at or above the flood protection elevation which is two (2) feet above the regional flood elevation.

2. Fill elevation shall be at least (1) foot above the regional flood elevation and the fill shall extend at such elevation at least 15 feet beyond all sides of any structure or building erected thereon. Where compliance with this provision is impractical, the Planning & Zoning Committee may authorize use of other floodproofing methods in lieu of fill to the flood protection elevation where a plan or document certified by a registered professional engineer or architect that the flood proofing measures are adequately designed is

submitted. However, the first floor elevation for any floor design for human habitation must be two (2) feet above the established flood elevation. Floodproofing measure shall include, but not be limited to:

- a. Anchorage to resist flotation and lateral movement.
 - b. Installation of watertight doors, bulkheads and shutters.
 - c. Reinforcement of walls to resist water pressures.
 - d. Use of paints, membranes or mortars to reduce seepage of water through walls.
 - e. Addition of mass or weight to structures to resist flotation.
 - f. Installation of pumps to lower water levels in structures.
 - g. Construction of water supply and waste treatment systems to prevent the entrance of flood waters.
 - h. Pumping facilities for subsurface drainage systems for buildings to relieve external foundation wall and basement floor pressures.
 - i. Construction to resist rupture or collapse caused by water pressure or floating debris.
 - j. Cutoff valves on sewer lines or the elimination of gravity basement drains.
3. No conditional use approval shall permit the installation of on-site sanitary facilities in a floodway.

C-1 CONSERVANCY DISTRICT*
(Overlay)

STATEMENT OF INTENT

The intent of this district is to provide for the preservation and enhancement of significant natural resource areas as both self-contained functions and as they relate to an environmental corridor system. The evolution of the County's geography has produced topography and drainage with broad flood plains and extensive wetland areas which form these types of natural resource areas within the County. As a result, Conservancy Districts will principally be utilized in conjunction with flood plain delineation to both protect flood storage areas and to preserve the good wildlife food and cover which accompanies these wetlands. Since it is not the intent of this district to take lands out of productive use, the Conservancy District has been established as an overlay to

*Note: This District may also be utilized outside flood plain—shoreland areas.

work in conjunction with a basic underlying district. (Where the basic districts of this Town-County Ordinance have not been adopted, Shoreland District standards shall apply.)

SPECIAL CONSERVANCY PROVISIONS

1. No principal, conditional, or accessory use shall involve drainage; dumping; filling; mineral, soil, or peat removal; or any other use that would substantially disturb or impair the natural fauna, flora, watercourses, water regimin, or topography of lands within the district.
2. The extent of area covered by certain underlying uses, i.e. farming, may vary from time to time as the natural state of the district varies with seasonal rainfall conditions and with the natural evolutionary progression of soil formation itself.
3. Uses which involve flood overflow and floodwater storage; pedestrain and equestrian trails; preservation of scenic, historic, and scientific areas, public fish hatcheries; S.W.C.D. soil and water conservation practices; stream bank and lakeshore protection; and wildlife areas are encouraged.

PRINCIPAL USES

According to Underlying District.

Standards

Structures

None permitted except signs and fences according to the applicable standards of the Underlying District.

Lot, Building and Yard

According to Underlying District.

CONDITIONAL USES (According to Section 4.0)**

1. According to Underlying District.
2. Dams, hydropower plants, flowages, and ponds.
3. Accessory structures, e.g. docks, piers, outbuildings.
4. Any dredging, clearing, cleaning, relocating, etc. of an existing waterway, channel, ditch, etc. not requiring a permit from a state or federal agency.

APPROVAL OF BUILDING, SITE AND OPERATIONAL PLANS (According to Sub. Sec. 4.4)**

1. According to Underlying District.
2. Any dredging, clearing, cleaning, relocating, etc. of

**Note: Spreading of spoils from project in area may be considered as part of the application.

an existing waterway, channel, ditch, etc. requiring a permit from a state, or federal agency, approval shall be based upon plans/permits authorized by said agency of jurisdiction.

3. Conservation practices in accordance with the Soil and Water Conservation District, e.g. wildlife ponds, level ditches.

3.16 Airport Zoning Area

In accordance with Sections 114.135 and 114.136 Wisconsin Statutes, it is in the public interest that the navigable airspace over the aerial approaches to Wittman Field be maintained in a condition best suited for the safe operation of aircraft and to that end the bulk, height, location and use of any building or structure, or any other object, and the use of land shall be regulated by the provisions of this section. These provisions shall apply regardless of the governmental jurisdiction within which affected lands and properties are located. The jurisdiction of this Airport Zoning Area shall extend not more than three (3) miles from the boundaries of the airport site.

3.17 Warning and Disclaimer of Liability

These district standards and their delineation on the applicable map(s) have been based upon a reasonable method of analyzing aerial approaches and conditions which best suit safe operation of aircraft and surrounding land uses. However, while the degree of protection provided by this Ordinance is considered reasonable for regulatory purposes, incompatible land uses may arise and accidents connected with the airport and between private property might occur. Furthermore, this Ordinance does not imply that areas outside the Airport Zoning Area will be free from adverse effects from the airport operation. Therefore, this Ordinance shall not create liability on the part of Winnebago County or any officer or employee thereof, for any damages that result from reliance on this Ordinance or any administrative decision lawfully made thereunder.

AIRPORT ZONING DISTRICT AREA (AIR) (Overlay)

STATEMENT OF INTENT

The intent of this district is to graphically outline the area within which basic zoning districts will be applied as a means of maintaining the best interests of the operations

of Wittman Field as well as encouraging the development of compatible land uses on private property within the area. Furthermore, the district will provide adequate notice to land owners, and prospective land owners, that airport operations should be considered as possibly affecting the use of property within the Airport Zoning District Area. Finally, the district will provide height restrictions which will assure safe, unobstructed access for all aircraft which enter and exit the airport.

BOUNDARIES

The airport zoning jurisdictional limits shall include those areas shown on the applicable town zoning map(s) and those shown on official zoning maps "A" and "B" Wittman Field Airport, Winnebago County, Wisconsin, October 1963, revision map "A" September 1970. These boundaries shall include:

Overlay Zones

1. Height Zones (Maps "A" & "B")
2. Basic Zoning District City (Air-3)
3. Aerial Approach Zone (Air-2)
4. General Overlay Zone (Air-1)

SPECIAL AIRPORT PROVISIONS

No use may be made of land in any district in such manner as to create electrical interference with radio communication between the airport and aircraft, or make it difficult for pilots to distinguish between airport lights and others, or result in glare in the eyes of the pilots using the airport, or impair visibility, in the vicinity of the airport or otherwise endanger the landing, taking off or maneuvering of aircraft. Regardless of the governmental jurisdiction in which this Ordinance is in effect, administration of the Ordinance will be the responsibility of Winnebago County—as established in the applicable sections of this Ordinance.

Any variance granted from height limitations, according to Section 10, may require the owner of the structure, or trees in question, at his own expense, to permit the owner of the airport to install, operate and maintain thereon such marker and lights as may be necessary to indicate to the flyers the presence of an airport hazard.

No structure shall hereafter be constructed, erected or installed, or be permitted to remain in a designated height zone until the owner or his agent shall have applied in writing for an airport height permit and obtained such permit from the Winnebago County Zoning Admini-

strator. Except structures to be located beyond the half mile limit or half mile limit extended (Map 'A') and which will be at, or below, seventy-five feet (75') maximum height above ground at the building site shall not require a height permit.*

Also, any tree planted or permitted to grow without planting may be ordered removed at any time by the Winnebago County Zoning Administrator or his designated agent upon his finding that such tree violates or is about to violate the height restriction for the zone. (Common tree heights are listed in Appendix "B".)

*Does not exempt the owner from obtaining any other normally required permit(s) for such construction. Also, Sub. Sec. 2.3, Points 1 thru 8, excluding (a) and (b) under 8 shall govern height permit applications.

OVERLAY ZONES DESCRIBED

1. General Airport Zone (Air-1) — All properties within this zone, which are within unincorporated areas, shall be designated with a Basic Zoning District of this Ordinance. This zoning shall reflect a consideration that the establishment of a substantial number of residential uses within this zone would be inconsistent with operations of an airport in general and incompatible with the business/industrial development, traffic flow and other nonresidential development patterns that will be generated by both the specific operations and presence of Wittman Field itself. (Any affected lands which subsequently come under the basic zoning jurisdiction of an incorporated area shall be required to comply with the requirements of Air-3.)

2. Aerial Approach Zone (Air-2) — All provisions of the Air-1 district shall apply. In addition, this zone identifies an area of aerial approach for Wittman Field Airport. As such, property within this zone might be subject to intermittent nuisances, e.g. noise and communication interference from aircraft entry to and exit from operations of the airport. Therefore, Winnebago County shall reference the presence of this zone for undeveloped properties within its mapped boundaries in the Tract Index Section of the Register of Deeds Office.

3. Basic Zoning Districts, City (Air-3) — All properties within this zone shall be designated with a Basic Zoning District from the Zoning Ordinance of the municipality in which the affected property(s) is located. This zoning

shall reflect a consideration that the establishment of a substantial number of residential uses within this zone would be inconsistent with operations of an airport in general and incompatible with the business/industrial development, traffic flow and other nonresidential development patterns that will be generated by both the specific operations and presence of Wittman Field itself. Furthermore, so as to assure Winnebago County an opportunity to voice formal objection—if it deems necessary to do so—to any subsequent petition for change within this zone, the municipality shall send a copy of the notice of public hearing for such a petition to the County Planning and Zoning Committee at least ten (10) days prior to the date of such hearing. This notice shall be mailed by certified mail.

4. Height Zones — Except as otherwise provided in this Ordinance, no structure shall be constructed, altered or located which has a height in excess of the height limit indicated within the zones on the map(s) referred to under “Boundaries”, and no trees shall be permitted to grow in excess of the height limit indicated within the zones on said map. (These restrictions shall not apply to legal fences or to farm crops which are cut at least once a year.)

PRINCIPAL USES

According to Underlying District.

BASIC DISTRICT STANDARDS

The standards of the underlying district shall apply. However, residential uses in the A-2 General Farming District shall only be permitted according to A-2 Standards for “Farm”.

CONDITIONAL USES (According to Section 4.0)

1. According to underlying district.
2. Any new, or substantial enlargement of existing, residential construction in the Air-2.

SECTION 4.0 CONDITIONAL USES

4.1 Application and Notice of Hearing

Application for conditional use permits shall be made in duplicate to the County Planning & Zoning Committee on forms furnished by the Zoning Administrator and shall include the following:

1. Names and Addresses of the applicant, owner of the site, architect, professional engineer, contractor, and all opposite and abutting property owners of record.

2. **Description of the Subject Site** by lot, block, and recorded subdivision or by metes and bounds; address of the subject site; type of structure; proposed operation or use of the structure or site; number of employees; and the zoning district within which the subject site lies.

3. **Additional Information** may be required, such as ground surface elevations, basement and first floor elevations, utility elevations, roads, contours, historic and probable future floodwater elevations, areas subject to inundation by floodwaters, depths of inundation, floodproofing measures, soil types, slope, boundaries, and plans for proposed structures giving dimensions and elevations pertinent to the determination of the hydraulic capacity of the structure or its effects on flood flows.

4. **Public hearing** shall follow an application for a conditional use permit. The County Planning and Zoning Committee shall fix a reasonable time and place for a public hearing on the application, and give public notice thereof in accordance with the applicable requirements of the Wisconsin Statutes.

4.2 Review and Approval

1. Town Notification

The County Zoning Office shall mail to the clerk of the town within which the conditional use is proposed, a copy of all maps, plans and other documents submitted by the applicant and notice of the time and place of the public hearing to be held on the proposed conditional use. Such information shall be mailed at least ten (10) days prior to the hearing by certified mail.

2. Town-County Action

The Town Board should attend the scheduled hearing and in any event may then, or earlier, indicate its position with regard to granting, denying, granting in part or conditionally approve the application.

The Town Board should communicate its position by any representative it may select, either orally or in writing. Failure of the Town Board to communicate its position on the application prior to or at the hearing, shall be deemed to constitute approval by the Town Board of whatever action the County Planning and Zoning Committee may take. If the Town Board or its representative shall at such joint meeting request an extension of time within which to determine its position, such extension shall automatically be granted for a period of one (1) week or for such longer period as the County Planning and Zoning Committee shall

consider to be reasonable after taking into account these factors:

- (a) the complexity and importance of the matter;
- (b) the diligence shown by the applicant in submitting the application;
- (c) the need of the applicant and the area for a prompt decision.

Approval of conditional uses may be by the County Planning and Zoning Committee alone, if the Town Board fails to take a position before, at, or by the end of any due extension of time after the hearing. Denial may be by the vote of either the County Planning and Zoning Committee or, if timely done, by the Town Board. The Town Board, however, shall not have the power to approve or disapprove conditional uses in any areas such as shorelands, where applicable statutes of the State of Wisconsin give such power exclusively to the County Board and the State of Wisconsin.

If the Town Board and the Planning and Zoning Committee shall both approve the application subject to certain conditions and such conditions shall not be identical, then the more restrictive conditions shall apply.

In those cases where this Ordinance requires the County Planning and Zoning Committee to request a recommendation of a State agency or other planning agency prior to taking final action, the time within which the Town Board may disapprove such a proposed conditional use shall be extended until the meeting at which the County Planning and Zoning Committee finally acts on the application, or seven (7) days thereafter, if the Town Board so requests at such meeting.

3. Standards in Reviewing Conditional Uses

In reviewing the proposed conditional uses, the County Planning and Zoning Committee shall be guided by the following standards and requirements:

- (a) All conditional uses must be in accordance with the purpose and intent of this Ordinance and shall not be hazardous, harmful, offensive, or otherwise adverse to the environmental quality, water quality, shoreland cover, or property values in the County and its communities.
- (b) A review of the site, existing and proposed structures, architectural plans, neighboring land and water uses, parking areas, driveway locations, highway access, traffic generation and circulation,

drainage, waste disposal, water supply systems, and the effect of the proposed use, structure, operation, and improvement upon flood damage protection, water quality, shoreland cover, natural beauty, and wildlife habitat.

(c) Conditions, such as landscaping, architectural design, type of construction, construction commencement and completion dates, sureties, lighting, fencing, location, size and number of signs, water supply and waste disposal systems, higher performance standards, street dedication, certified survey maps, flood-proofing, ground cover, diversions, silting basins, terraces, stream bank protection, planting screens, operational control, hours of operation, improved traffic circulation, deed restrictions, highway access restrictions, increased yards, or additional parking may be required by the County Planning and Zoning Committee upon its finding that these are necessary to fulfill the purpose and intent of this Ordinance and the State Water Resources Act of 1965, and to meet the provisions of the State's Floodplain and Shoreland management Programs.

(d) Compliance with Sub. Sec. 2.6 and all other provisions of this Ordinance, such as lot width and area, yards, height, parking, loading, traffic, highway access, performance standards, shall be required of all conditional uses. Variances shall only be granted as provided in Section 10.0.

(e) With respect to conditional uses within shorelands, the standards set forth in Section 144.26(5)(a) of the Wisconsin Statutes, in particular as they relate to the avoidance or control of pollution shall be followed.

4.3 Decision and Expiration of Use*

The County Planning and Zoning Committee shall deny, approve or give conditional approval on all applications within forty (40) days of the public hearing. In those cases where conditional approval has been granted the Committee shall finalize action within ninety (90) days of the public hearing. The Committee shall transmit a signed copy of its decision to the applicant and to the Town Clerk of the Town in which the subject site is located immediately after its forty (40) day decision and immediately after its ninety (90) day decision, if applicable.

Conditional uses or temporary uses so granted, shall

expire within twelve (12) months unless substantial work has commenced pursuant to such grant.

A copy of all decisions granting or denying applications for a conditional use or a temporary use for property located in a floodplain or shoreland area shall be transmitted by the County Planning and Zoning Committee to the State Department of Natural Resources.

4.4 Approval of Building, Site and Operational Plans*

1. **Where Required:**# In the case of certain uses, the character of which could have substantial adverse effect upon the surrounding environment and general character of the County by reason of the appearance of the structures, arrangement or use of the land, such uses may be required as a qualifying condition to their permissibility to submit for approval of the Planning and Zoning Committee—building, site and operational plans.

2. **Principal Use Not Infringed:** Such required approval shall be limited solely to reasonable compliance with design, locational and operational requirements and shall not involve the basic permissibility of the use.

3. **Criteria:**# In determining the acceptability of the building, site or operational plans, the Planning and Zoning Committee shall take into consideration the following factors as well as any others they deem appropriate:

The same process of application review and approval shall be followed as in Section 4.0 "Conditional Uses," except that a public hearing and town notification shall not be necessary. However, if the Planning and Zoning Committee finds that such application requires public review for adequate evaluation, all procedures under Section 4.0 shall be followed.

The time for the Planning and Zoning Committee review and approval shall be determined on an individual basis by the Committee.

*Where uses are classified as conditional uses according to Section 4.0 and where uses are also classified as requiring **Approval of Building, Site and Operational Plans** (according to Sub. Sec. 4.4); and where said uses under the approval of building, site and operational plans provision require plan and/or permit submittal in conjunction with an agency such as the Department of Natural Resources, or SWCD, the procedures of Sub. Sec. 4.4 shall control.

#Except under Shoreland, Flood Plain and Conservancy Districts where projects have plans and/or permits approved by the Department of Natural Resources, Army Corps of Engineers, Soil and Water Conservation District, or State District Forester, approvals may be administratively processed by the Zoning Administrator, without Planning and Zoning Committee review—based upon that criteria required by permit and/or plan from any of the aforementioned agencies.

SECTION 5.0 TRAFFIC AND PARKING REGULATIONS

5.1 Traffic Visibility

No obstructions, such as structures, parking, or vegetation shall be permitted in any district between the heights of two and one-half (2-1/2) feet and ten (10) feet above the plane through the mean curb-grades within the triangular space formed by any two existing or proposed intersecting street or alley right-of-way lines and a line joining points on such lines located a minimum of thirty (30) feet from their intersection.

In the case of arterial streets intersecting with other arterial streets or railways, the corner cutoff distances establishing the triangular vision clearance space shall be increased to fifty (50) feet.

5.2 Loading Requirements

In all districts adequate loading areas shall be provided so that all vehicles loading, maneuvering, or unloading are completely off the public ways and so that all vehicles need not back onto any public way.

5.3 Parking Requirements

In all districts and in connection with every use, there shall be provided at the time any use or building is erected, enlarged, extended, or increased, off-street parking stalls for all vehicles in accordance with the following:

Adequate access to a public street shall be provided for each parking space, and driveways shall be at least ten (10) feet wide for one- and two-family dwellings and a minimum of twenty-four (24) feet for all other uses.

Each parking space shall be not less than nine (9) feet in width and not less than one hundred eighty (180) square feet in area exclusive of the space required for ingress and egress.

Location to be on the same lot as the principal use or not over four hundred (400) feet from the principal use. No parking stall or driveway except in residential districts shall be closer than twenty-five (25) feet to a residential

district lot line or a street line opposite a residential district.

All off-street parking areas shall be graded and surfaced so as to be dust free and properly drained.

5.4 Number of Parking Spaces Required

Except in single and two-family residential districts, curbs or barriers shall be installed so as to prevent the parked vehicles from extending over any lot lines.

| | |
|---|--|
| Single-family dwellings and Mobile Homes | 2 stalls for each dwelling unit |
| Two-family and Multi-family dwellings | 2 stalls for each dwelling unit |
| Hotels, Motels | 1 stall for each guest room, plus 1 stall for each 3 employees |
| Hospitals, Clubs, Lodges, Sororities, Dormitories, Lodging and Boarding Houses | 1 stall for each 2 beds, plus 1 stall for each 3 employees |
| Sanitariums, Institutions, Rest & Nursing Homes | 1 stall for each 5 beds, plus 1 stall for each 3 employees |
| Medical and Dental Clinics | 3 stalls for each doctor, plus 1 stall for each employee |
| Churches, Theaters, Auditoriums Community Centers, Vocational and Night Schools, and other places of public assembly | 1 stall for each 5 seats |
| Colleges, Secondary and Elementary Schools | 1 stall for each 2 employees, plus a reasonable number of stalls for student and other parking |
| Restaurants, Bars, Places of Entertainment, Repair Shops, Retail & Service Stores | 1 stall for each 150 square feet of floor area |
| Manufacturing and Processing Plants, Laboratories, and Warehouses | 1 stall for each 2 employees during any 12 hour period |
| Financial Institutions; business, governmental, and professional offices | 1 stall for each 300 Sq. Ft. of floor area |
| Funeral Homes | 1 stall for each 150 Sq. Ft. of chapel floor area |
| Bowling Alleys | 5 stalls for each alley |

In the case of structures or uses not mentioned, the provision for a use which is similar shall apply.

Combinations of any of the above uses shall provide

the total of the number of stalls required for each individual use during such periods of time as the various uses are reasonably likely to be simultaneously requiring parking for employees, customers and other persons.

5.5 Driveways

No direct access shall be permitted to the existing or proposed rights-of-way of:

Expressways, Freeways, or Interstate Highways;

nor to any other Road, Street, or Highway without permission of the authority maintaining the facility.

Vehicle Entrances and Exits to Drive-in Theaters, Banks and Restaurants;

Motels; Funeral Homes; Vehicular Sales, Service, Washing and Repair Stations;

Public Garages or Public Parking Lots shall be not less than (200) feet from any pedestrian entrance or exit to a school, college, university, church, hospital, park, playground, library, public emergency shelter or place of public assembly.

SECTION 6.0 MODIFICATIONS

6.1 Heights*

The district height limitations stipulated elsewhere in this Ordinance may be exceeded, but such modifications shall be in accord with the following:

Architectural Projections, such as spires, belfries, parapet walls, cupolas, domes, flues and chimneys, are exempt from the height limitations of this Ordinance.

Special Structures, such as elevator penthouses, gas tanks, grain elevators, scenery lofts, radio and television receiving antennas, manufacturing equipment and necessary mechanical appurtenances, cooling towers, fire towers, substations, and smoke stacks, are exempt from the height limitations of this Ordinance.

Essential Services, utilities, water towers, electric power and communication transmission lines are exempt from the height limitations of this Ordinance.

Communication Structures, such as radio and television transmission and relay towers, aerials, and observation towers, shall not exceed in height three (3) times their distance from the nearest lot line.

*Does not apply to those structures within Overlay Zone 4, "Height Zones" of the "Airport Zoning District" section of this Ordinance.

Public or Semi-public Facilities, such as schools, churches, hospitals, monuments, sanitariums, libraries, governmental offices and stations, may be erected to a height of sixty (60) feet, provided all required yards are increased not less than one (1) foot for each foot the structure exceeds the district's maximum height requirement.

6.2 Yards

The yard requirements stipulated elsewhere in this Ordinance may be modified as follows:

Uncovered Stairs, landings, loading docks, and fire escapes may project into any yard but not to exceed six (6) feet and not closer than three (3) feet to any lot line.

Architectural Projections, such as chimneys, flues, sills, eaves, belt courses, and ornaments, may project into any required yard; but such projection shall not exceed two (2) feet.

Residential Fences are permitted on the rear and side property lines in residential districts, but shall not in any case exceed a height of six (6) feet and shall not be closer than two (2) feet to any public right-of-way.

Security Fences are permitted on the property lines in all districts except residential districts, but shall not exceed ten (10) feet in height and shall be of an open type similar to woven wire or wrought iron fencing.

Accessory Uses according to Sub. Sec. 2.7-2 and 3, and detached accessory structures are permitted in the rear yard, and buildable area only.

Off-Street Parking is permitted in all yards of the Business Districts, but shall not be closer than thirty (30) feet to any public right-of-way in Residential Districts.

Essential Services, utilities, electric power and communication transmission lines are exempt from the yard and distance requirements of this Ordinance.

Landscaping and vegetation are exempt from the yard requirements of this Ordinance.

Yard Areas which are not readily identifiable due to irregular lot shape, unique lot location, etc. shall be designated by the Zoning Administrator and all applicable Basic District Standards shall apply.

6.3 Additions

Additions in the street yard of existing structures shall not project beyond the average of the existing street yards on the abutting lots or parcels.

6.4 Average Street and Shore Yards

The required street yards may be decreased in any

residential or business districts to the average of the existing street or shore yards of the abutting structures on each side, but in no case less than fifteen (15) feet in any residential district and five (5) feet in any business district for street yards and no less than fifty (50) feet for shore yards.

6.5 Noise

Sirens, whistles, and bells which are maintained and utilized solely to serve a public purpose are exempt from the sound level standards of this Ordinance.

SECTION 7.0 SIGNS

7.1 Permit Required

No projecting, or free standing sign shall hereafter be located, erected, moved, reconstructed, extended, enlarged, converted, or structurally altered without a zoning permit except those signs excepted in Sub. Sec. 7.2, and without being in conformity with the provisions of this Ordinance. Unless otherwise specified, the basic district standards shall apply for setback and height standards and unless otherwise specified, there shall be no size limitations. (Where size is limited, it will be the total area of each facing, without limiting the number of facings.)

7.2 Signs Excepted

All signs are prohibited in all Residential, Agricultural, and Public and Semi-Public Districts except as follows:

1. **Signs over show windows or doors** of a nonconforming business establishment announcing without display or elaboration, only the name and occupation of the proprietor and not to exceed two (2) feet in height and ten (10) feet in length.
2. **Real Estate Signs** which advertise the sale, rental or lease of the premises; and **political campaign signs** when they are temporarily located.
3. **Name, Occupation and Warning Signs** for public, charitable or religious institutions, apartments, planned residential developments and subdivisions and model homes, in residential districts, provided they:
 - (a) do not exceed 32 sq. ft. in area except model homes not to exceed 16 sq. ft. in area.
 - (b) are located a minimum of 22 ft. from the right-of-way.
 - (c) conform to the other yard requirements of the basic district.
 - (d) do not exceed in height ten (10) feet above the crown of the road.

5. **Memorial Signs**, tablets, names of buildings, and date of erection when cut into masonry surface or when constructed affixed flat against a structure.
6. **Official Signs**, such as traffic control, parking restrictions, information and notices.
7. **Temporary Signs** or banners when authorized by the Board of Adjustments.
8. **Directional Signs** in all Agricultural Districts, according to Sub. Sec. 7.4.
9. **Farm Names and Identification Signs**, in all Agricultural Districts.

7.3 Business and Advertising Signs Permitted

1. **Business Signs** are permitted in all Business, and Public and Semi-Public Districts.
2. **Advertising Signs** are permitted in the B-2 & B-3 Business and all Industrial Districts.
3. **Business and Advertising Signs** are subject to the following:
 - (a) **Projecting Signs** shall not be less than ten (10) feet above the grade nor fifteen (15) feet above a driveway or an alley.
 - (b) **Free Standing Signs** shall not be less than ten (10) feet above the grade nor less than fifteen (15) feet above a driveway or an alley.

GROUP 3 STANDARDS

| | | | |
|---------------------------------|--|---------|--|
| Business Signs | Street, Unless otherwise specified in Conditional Use Approval | Minimum | 22 Ft. |
| All other District Yards | | Minimum | Same as Basic District, unless otherwise specified in Conditional Use Approval |
| Size | Area | Minimum | None |
| Height | | Maximum | 35 Ft. in B-1 None-All Other |

7.4 Directional Signs

Directional Signs are permitted in all Agricultural, and B-1 and B-2 Business Districts subject to the following:

Standards

| | | | |
|-------------|------|---------|------------|
| Size | Area | Maximum | 12 Sq. Ft. |
|-------------|------|---------|------------|

| | | | |
|---------------|--------------------|----------------|---|
| Height | | Maximum | 20 Feet above crown of road |
| Yards | Street Side | Minimum | 3 Feet |
| | | Minimum | 3 Feet |
| Number | | | No more than four (4) for any single business or organization |

7.5 Parking Signs

Parking Area Signs are permitted as an accessory use to all parking areas, in all districts, subject to the following: Standards

| | | | |
|---------------|-------------|----------------|---|
| Size | Area | Maximum | 4 Sq. Ft. |
| Number | | Maximum | 1 Sign per each entrance & exit |
| Yard | All | Minimum | Projection must be within property lines. |
| Height | | Maximum | 7 Feet above crown of road |

7.6 Facing

No **Business, Advertising, or Directional** sign, except those permitted in Sub. Sec. 7.2, shall be permitted to face a **Residential or Public and Semi-Public District** within fifty (50) feet of such district boundary.

7.7 Shape and Illumination

Signs shall not resemble, imitate, or approximate the shape, size, form, or color of railroad or traffic signs, signals, or devices. Signs shall not obstruct or interfere with the effectiveness of railroad or traffic signs, signals, or devices. No sign shall be erected, relocated, or maintained so as to prevent free ingress to or egress from any door, window, driveway, or fire escape; and no sign shall be attached to a standpipe or fire escape. No sign shall be placed so as to obstruct or interfere with traffic visibility. Externally illuminated signs shall be lighted by white light only, no sign shall flash, occilate, or rotate, except public service time and temperature signs. However, in all cases externally illuminated signs shall be shaded, shielded or directed from surrounding properties and vehicular traffic.

**SECTION 8.0 NONCONFORMING USES,
STRUCTURES AND LOTS**

8.1 Existing Nonconforming Uses*

The lawful nonconforming use of a structure, land, or water existing at the time of the adoption or amendment of this Ordinance may be continued although the use does not conform with the provisions of this Ordinance; however:

Only That Portion of the land or water in actual use may be so continued and the structure may not be extended, enlarged, reconstructed, substituted, moved, or structurally altered except when required to do so by law or order or so as to comply with the provisions of this Ordinance.

Total Lifetime Structural Repairs or alterations shall not exceed fifty (50) percent of the town's assessed value of the structure at the time of its becoming a nonconforming use unless it is permanently changed to conform to the use provisions of this Ordinance.*

*The Department of Agriculture, Trade and Consumer Protection shall be notified on all conditional use approvals in the A-1 Agri-Business District.

Substitution of New Equipment may be permitted by the Board of Adjustments if such equipment will reduce the incompatibility of the nonconforming use with the neighboring uses.

Repairs and Alterations permitted under the provisions of this Ordinance to nonconforming uses on floodplains shall be floodproofed and certification of such made to the Zoning Administrator. Certification shall consist of a plan or document certified by a registered professional engineer that the floodproofing measures are consistent with the flood velocities, forces, depths, and other factors associated with the one hundred (100) year recurrence interval flood level for the particular area.

For the purpose of this Ordinance, a nonconforming use shall begin as of the time it was made nonconforming by the terms of a preceding Ordinance, of this Ordinance, or of an amendment to this Ordinance.

8.2 Abolishment or Replacement

If such nonconforming use is discontinued or terminated for a period of twelve (12) months, any future use of the structure, land, or water shall conform to the provisions of this Ordinance. When a nonconforming use or structure is damaged by fire, explosion, flood, the public enemy, or other calamity, to the extent of more than fifty (50) percent of its current assessed value, it shall not be

restored except so as to comply with the use provisions of this Ordinance.**

**Assessed value shall be brought to 100% valuation in determining the 50% dollar value.

A Current File of all nonconforming uses shall be maintained by the Zoning Administrator listing the following: Owner's name and address; use of the structure, land, or water; and assessed value at the time of its becoming a nonconforming use.

8.3 Existing Nonconforming Structures

The lawful nonconforming structure existing at the time of the adoption or amendment of this Ordinance may be continued although its size or location does not conform with the lot width, lot area, yard, height, parking and loading, and access provisions of this Ordinance; however, it shall not be extended, enlarged, reconstructed, moved, or structurally altered except when required to do so by law or order or so as to comply with the provisions of this Ordinance.

8.4 Changes and Substitutions

Once a nonconforming use or structure has been changed to conform, it shall not revert back to a nonconforming use or structure. Once the Board of Adjustments has permitted the substitution of a more restrictive nonconforming use for an existing nonconforming use, the substituted use shall lose its status as a legal nonconforming use and become subject to all the conditions required by the Board of Adjustments.

EXISTING DEVELOPMENT DISTRICT (Floating)

8.5 District Application

STATEMENT OF INTENT

This district is intended to provide for an adjustment of lot size, yard and access requirements (Sub. Sec. 2.5-4(a)) in those districts where existing, or surrounding, development, though compatible in character to the basic zoning district, does not meet one or more of the basic district standards.

PRINCIPAL USES

According to Underlying District.

BASIC DISTRICT STANDARDS

A principal structure and its accessory structures may be erected on any vacant, legal lot or parcel which was on record in the County Register of Deeds office before the

| | | | |
|-----------------|------------------------|----------------|---|
| Lot | Width | Minimum | 48 Ft. |
| | Area | Minimum | 5,000 Sq. Ft. |
| Building | Height | Maximum | According to Underlying District |
| Yards | Street (Vacant) | Minimum | 30 Ft. The second street yard on corner lots shall be not less than fifteen (15) Ft. |
| | Street (Built) | Minimum | According to prior zoning standards |
| | Rear | Minimum | 25 Ft. |
| | Side | Minimum | Total shall be 26% of the lot width, with no one (1) yard less than five (5) Ft. |
| | Shore | Minimum | 75 Ft. |

*Except lots platted according to CH-236 of the Wisconsin Statutes and on record in the County Register of Deeds office before the effective date of this Ordinance, need not be combined, if in the determination of the effective date or amendment of this Ordinance. Also, a principal structure may be extended, altered or converted and its accessory structures may be erected when the existing structure was built in compliance with any permit requirements in effect before the effective date or amendment of this Ordinance and where the principal structure was located on the lot in compliance with those zoning regulations which were applicable at the time of its construction and provided any addition does not add to, or extend, the nonconforming setback(s), nor exceed 50% of the principal structure's assessed value, or 50% of its floor area existing at the time of adoption of this Ordinance.

In all cases, whether vacant or built, any substandard lot or parcel shall be in separate ownership from abutting lands.* If abutting lands and the substandard lot are owned by the same owner, the substandard lot shall not be sold or used without full compliance with the provisions of this Ordinance. Furthermore, in each existing case, all the district requirements shall be complied with insofar as practical, but shall not be less than the following (Except as may be provided in Section 6.0):

Zoning Administrator, the intent of this District will be maintained at the time of construction.

SECTION 9.0 PERFORMANCE STANDARDS

9.1 Compliance

This Ordinance permits specific uses in specific districts; and these performance standards are designed to limit, restrict, and prohibit the effects of those uses outside their premises or district. All structures, lands, air, and waters shall hereafter, in addition to their use, site, and sanitary, floodland, and shoreland regulations, comply with the following performance standards.

9.2 Water Quality Protection

No Residential, Commercial, Industrial, Institutional or Recreational use shall locate, store, discharge, or permit the discharge of any treated, untreated, or inadequately treated liquid, gaseous, or solid materials of such nature, quantity, obnoxiousness, toxicity, or temperature that might run off, seep, percolate, or wash or be harmful to human, animal, plant, or aquatic life. This section shall not apply to uses other than those enumerated in it.

9.3 Noise

All noise shall be so muffled or otherwise controlled as not to become objectionable due to intermittance, duration, beat frequency, impulse character, periodic character or shrillness.

9.4 Radioactivity and Electrical Disturbances

No activity shall emit radioactivity or electrical disturbances so as to endanger the use of neighboring premises.

SECTION 10.0 BOARD OF ADJUSTMENTS

10.1 Establishment

There is hereby established a Board of Adjustments of Winnebago County for the purpose of hearing appeals and applications, and granting variances and exceptions to the provisions of this Zoning Ordinance in harmony with the purpose and intent of the Zoning Ordinance.

10.2 Membership

The membership of the Board of Adjustments shall consist of the following: Five (5) members, two (2) of whom shall be County Board Supervisors who are members of the Planning and Zoning Committee, and three (3) citizen members. All members of the Board of Adjustments must be from the unincorporated areas of Winnebago County.

No two members of the Board of Adjustments may be from the same township. None of the citizen members of the Board of Adjustments may be a member of the Planning and Zoning Committee. The terms of the County Board members of this Board shall coincide with their terms as County Board Supervisors. All citizen members shall have a term of three (3) years except initially the term of one citizen member shall commence with the date of appointment and confirmation by the County Board and end the third Tuesday in April 1976; the term of a second citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1977; and the term of the third citizen member shall commence with appointment and confirmation by the County Board and end the third Tuesday in April 1978. Thereafter, all terms shall be three (3) years. All members of the Board of Adjustments shall be appointed by the County Executive subject to confirmation by the County Board.

Vacancies shall be filled for the unexpired term in the same manner as appointments for a full term.

10.3 Organization

The Board of Adjustments shall organize and adopt rules of procedure for its own government in accordance with the provisions of this Ordinance.

1. Meetings shall be held at the call of the chairman and shall be open to the public.
2. Minutes of the proceedings and a record of all actions shall be kept by the secretary, showing the vote of each member upon each question, the reasons for the Board's determination, and its finding of facts. These records shall be immediately filed in the office of the Board and shall be a public record.

A majority vote of the Board shall be necessary to correct an error; grant a variance; make an interpretation; and permit a utility, temporary, unclassified, or substituted use.

10.4 Powers

The Board of Adjustments shall have the following powers:

1. Errors. To hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by the Zoning Administrator.
2. Variances. To hear and grant appeals for variances as will not be contrary to the public interest, where,

owing to special conditions, a literal enforcement will result in practical difficulty or unnecessary hardship, so that the spirit and purposes of this Ordinance shall be observed and the public safety, welfare, and justice secured. Use variances shall not be granted.

3. Interpretations. To hear and decide application for interpretations of the zoning regulations and the boundaries of the zoning districts after the County Planning and Zoning Committee has made a review and recommendation.

4. Substitutions. To hear and grant applications for substitution of more restrictive nonconforming uses for existing nonconforming uses provided no structural alterations are to be made and the County Planning and Zoning Committee has made a review and recommendation. Whenever the Board permits such a substitution, the use may not thereafter be changed without application.

5. Unclassified Uses. To hear and grant applications for unclassified and unspecified uses provided that such uses are similar in character to the principal uses permitted in the district and the County Planning and Zoning Committee has made a review and recommendation.

6. Temporary Uses.* To hear and grant applications for temporary uses, in any district provided that such uses are of a temporary nature, do not involve the erection of a substantial structure, and are compatible with the neighboring uses and the affected Town Board has made a review and recommendation. The permit shall be temporary, revocable, subject to any conditions required by the Board of Adjustments, and shall be issued for a period not to exceed twelve (12) months. Compliance with all other provisions of this Ordinance shall be required.

*A public hearing is not required under this paragraph.

7. Permits. The Board may reverse, affirm wholly or partly, modify the requirements appealed from, and may issue or direct the issue of a permit.

8. Assistance. The Board may request assistance from other County officers, departments, commissions, and boards.

9. Oaths. The chairman may administer oaths and compel the attendance of witnesses.

10.5 Appeals and Applications

Appeals from the decision of the Zoning Administrator concerning the literal enforcement of this

Ordinance may be made by any person aggrieved or by any officer, department, board, or bureau of the County. Such appeals shall be filed with the secretary within thirty (30) days after the date of written notice of the decision or order of the Zoning Administrator. Applications may be made by the owner or lessee of the structure, land, or water to be affected at any time and shall be filed with the secretary. Such appeals and application shall include the following:

1. **Name and Address** of the appellant or applicant, owner of the structure, and all abutting and opposite property owners of record.
2. **Site Plan** showing the location, boundaries, dimensions, elevations, uses, and size of the following:
 - (a) subject site
 - (b) existing and proposed easements, streets, and other public ways
 - (c) existing and proposed street, side, and rear yards
 - (d) existing and proposed structures
 - (e) off-street parking, loading areas and driveways
 - (f) existing highway access restrictions

In addition, the site plan shall show the location, and use of any abutting and opposite lands and their structures within seventy-five (75) feet of the subject site.

3. **Additional Information** required by the County Planning and Zoning Committee, County Planner, Board of Adjustments, or Zoning Administrator.
4. **Fee Receipt** from the County Planning Office in the amount of forty-five dollars (\$45.00).

10.6 Hearings

The Board of Adjustments shall fix a reasonable time and place for the hearing, give public notice thereof at least ten (10) days prior, and shall give due notice to the parties in interest by a Class 2 Notice according to Chapter 985 of the Wisconsin State Statutes. A copy of such notice shall be mailed by certified mail to the town clerk of the affected town at least ten (10) days prior to the date of such hearing. At the hearing the appellant or applicant may appear in person, by agent, or by attorney.

10.7 Findings

No variance to the provisions of this Ordinance shall be granted by the Board unless it finds beyond a reasonable doubt that all the following facts and conditions exist and so indicates in the minutes of its proceedings.

Exceptional Circumstances. There must be exceptional, extraordinary, or unusual circumstances or conditions applying to the lot or parcel, structure, use or intended use that do not apply generally to other properties or uses in the same district and the granting of the variance would not be of so general or recurrent nature as to suggest that the Zoning Ordinance should be changed.

Preservation of Property Rights. That such variance is necessary for the preservation and enjoyment of substantial property rights possessed by other properties in the same district and same vicinity.

Absence of Detriment. That the variance will not create substantial detriment to adjacent property and will not materially impair or be contrary to the purpose and spirit of this Ordinance or the public interest.

10.8 Decision

The Board of Adjustments shall decide all appeals and applications within thirty (30) days after the final hearing and shall transmit a signed copy of the Board's decision to the appellant or applicant, and the County Planning Office.

Conditions may be placed upon any zoning permit ordered or authorized by this Board.

Variations, Substitutions, or Use Permits granted by the Board shall expire within eighteen (18) months unless substantial work has commenced pursuant to such grant.

10.9 Review by Court of Record

Any person or persons aggrieved by any decision of the Board of Adjustments may present to the court of records a petition duly verified setting forth that such decision is illegal and specifying the grounds of the illegality. Such petition shall be presented to the court within thirty (30) days after the filing of the decision in the County Planning and Zoning Office.

SECTION 11.0 CHANCES AND AMENDMENTS

11.1 Authority*

Whenever the public necessity, convenience, general welfare or good zoning practice require, the County Board may, by ordinance, change the district boundaries or amend, change or supplement the regulations established by this Ordinance or amendments thereto.

*A current year County Board rule describing the membership of the County Planning and Zoning Committee will be found in Appendix "C".

Such Change or Amendment shall be subject to the review and recommendation of the County Planning and Zoning Committee.

11.2 Initiation

A petition for amendment of any county zoning ordinance may be made by any property owner in the area to be affected by the amendment, by the town board of any town wherein the ordinance is in effect; by any member of the county board or by the County Planning and Zoning Committee.

11.3 Petitions

Petitions for any change to the district boundaries or amendments to the regulations shall be filed with the County Clerk, describe the premises to be rezoned or the regulations to be amended, list the reasons justifying the petition, specify the proposed use and have attached the following:

Plot Plan drawn to a scale not less than 1 inch to 400 feet showing the area proposed to be rezoned, its location, its dimensions, the location and classification of adjacent zoning districts, and the location and existing use of all properties within 300 feet of the area proposed to be rezoned.

Owners' Names and Addresses of all properties lying within 300 feet of the area proposed to be rezoned.

Additional Information required by the County Planning and Zoning Committee.

Fee Receipt from the County Planning Office in the amount of \$45.00.

11.4 Procedure

The County Planning and Zoning Committee shall review all proposed changes and amendments within its jurisdiction. Such petition shall be filed with the County Clerk who shall immediately refer it to the County Planning Office. Immediate notice of the petition shall be sent to the county supervisor of any affected district. A reporting of all petitions referred under this paragraph shall be made to the County Board at its next succeeding meeting.

At such meeting of the County Board the petition shall be referred directly to the Planning and Zoning Committee for its consideration, report and recommendations.

11.5 Hearings

Upon receipt of such petition by the Planning and Zoning Committee, it shall call a public hearing thereon.

Notice of the time and place of such hearing shall be given by publication in the County of a Class 2 notice, under Ch. 985. A copy of such notice shall be mailed by registered mail to the town clerk of each town affected by the proposed amendment and all property owners within 300 ft. of the subject site at least 10 days prior to the date of such hearing.

11.6 Town Board

If a town affected by the proposed amendment disapproves of the proposed amendment, the town board of such town may file a certified copy of the resolution adopted by such board disapproving of the petition with the County Planning and Zoning Committee prior to, at or within 10 days after the public hearing. If the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, or the town boards of a majority of the towns affected in the case of all other amendatory ordinances file such resolutions, the Planning and Zoning Committee may not recommend approval of the petition without change, but may only recommend approval with change or recommend disapproval.

11.7 Recommendations

As soon as possible after such public hearing the Planning and Zoning Committee shall act, subject to Section 11.6, on such petition either approving, modifying and approving, or disapproving of the same. If its action is favorable to granting the requested change or any modification thereof, it shall cause an ordinance to be drafted effectuating its determination and shall submit such proposed ordinance directly to the County Board with its recommendations. If the Planning and Zoning Committee after its public hearing shall recommend denial of the petition, it shall report its recommendation directly to the County Board with its reasons for such action. Proof of publication of the notice of the public hearing held by the Planning and Zoning Committee and proof of the giving of notice to the town clerk of such hearing shall be attached to either such report. Notification of town board resolutions filed under Section 11.6, shall be attached to either such report.

Upon receipt of such report, the County Board may adopt the ordinance as drafted by the Planning and Zoning Committee or with amendments, or it may deny the petition for amendment, or it may refuse to deny the petition as recommended by the Planning and Zoning

Committee in which case it shall re-refer the petition to the Planning and Zoning Committee with directions to draft an ordinance to effectuate the petition and report the same back to the County Board which may then adopt or reject such ordinance.

11.8 Protest

In case a protest against a proposed amendment is filed with the County Clerk at least 24 hours prior to the date of the meeting of the County Board at which the report of the County Planning and Zoning Committee is to be considered, duly signed and acknowledged by the owners of 50% or more of the area proposed to be altered, or by abutting owners of over 50% of the total perimeter of the area proposed to be altered included within 300 feet of the parcel or parcels proposed to be rezoned, action on such ordinance may be deferred until the County Planning and Zoning Committee has had a reasonable opportunity to ascertain and report to the County Board as to the authenticity of such ownership statements. Each signer shall state the amount of area or frontage owned by him and shall include a description of the lands owned by him. If such statements are found to be true, such ordinance shall not be adopted except by the affirmative vote of three-fourths of the members of the County Board of Supervisors present and voting. If such statements are found to be untrue to the extent that the required frontage or area ownership is not present, such protest may be disregarded.

11.9 Enactment

If any such amendatory ordinance makes only the change sought in the petition and if the petition was not disapproved at or within 10 days after the public hearing by the town board of the town affected in the case of an ordinance relating to the location of district boundaries or by the town boards of a majority of the towns affected in the case of all other amendatory ordinances, it shall become effective on passage. The County Clerk shall record in his office the date on which such ordinance becomes effective and he shall notify the town clerk of all towns affected by such ordinance of such effective date and also insert such effective date in the proceedings of the County Board. Any other such amendatory ordinance when so adopted shall within 7 days thereafter be submitted in duplicate by the County Clerk by registered mail to the town clerk of each town in which lands affected by such ordinance are located. If after 40 days from the

date of such adoption a majority of such towns have not filed certified copies of resolutions disapproving such amendment with the County Clerk, or if, within a shorter time a majority of the towns in which the ordinance is in effect have filed certified copies of resolutions approving the amendment with the County Clerk, the amendment shall thereupon be in effect in all of the towns affected by the ordinance. Any such ordinance relating to the location of boundaries of districts shall within 7 days after adoption by the County Board be transmitted by the County Clerk by registered mail only to the town clerk of the town in which the lands affected by such change are located and shall become effective 40 days after the adoption of the ordinance by the County Board unless such town board prior to such date files a certified copy of a resolution disapproving of such ordinance with the County Clerk. If such town board approves the ordinance, said ordinance shall become effective upon the filing of the resolution of the town board approving same with the County Clerk. The County Clerk shall record in his office the date on which such ordinance becomes effective and he shall notify the town clerk of all towns affected by such ordinance of such effective date and also make such report to the County Board, which report shall be printed in the proceedings of the County Board.

11.10 Standards for Rezoning in A-1 Agri-Business District

In accordance with Wisconsin Statutes 91.77(1) & (3), decisions on petitions for re-zoning areas zoned A-1 "Agri-Business District" shall be based on findings which consider the following: (1) Adequate public facilities to serve the development are present or will be provided; (2) Provision of these facilities will not be an unreasonable burden to local government; (3) The land is suitable for development, and (4) Development will not cause unreasonable air and water pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.

SECTION 12.0 DEFINITIONS

For the purpose of this Ordinance, the following definitions shall be used. Words used in the present tense include the future; the singular number includes the plural number; and the plural number includes the singular number. The work "shall" is mandatory and not directory. For technical terms not found in this Section, this Ordinance shall refer to ASPO Report No. 322. Also,

Shoreland definitions not found in this section shall be as defined in Chapter NR 116 of the Wisconsin Administrative Code.

ACCESSORY USE OR STRUCTURE

A use or detached structure subordinate to the principal use of a structure, land, or water and located on the same lot or parcel serving a purpose customarily incidental to the principal use or the principal structure.

ADVERTISING SIGN

A sign, including a billboard, which directs attention to a business, commodity, service, or entertainment not exclusively related to the premises where such sign is located, e.g. poster panels and painted bulletins.

AIRPORT

The Wittman Field Airport terminal, runways, accessory buildings, rental and lease facilities, etc. and all County land area associated with same as located in Sections 34 & 35, T18N, R16E and Sections 2 & 11, T17N, R16E, Winnebago County, Wisconsin.

AIRPORT HAZARD

Any structure object of natural growth, or use of land which obstructs the air space required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off.

ALLEY

A special public right-of-way affording only secondary access to abutting properties.

ANIMAL GROOMING

Where not involving any kennel uses, shall be the equivalent of a barbership, or beauty salon for animals.

BOARDING HOUSE

A building other than a hotel or restaurant where meals or lodging are regularly furnished by prearrangement for compensation for four (4) or more persons not members of a family, but not exceeding twelve (12) persons and not open to transient customers.

BOATHOUSE

Any structure designed for the purpose of protecting or storing boats for noncommercial purposes and without provision for human habitation.

BUILDABLE AREA

The space remaining on a lot after the minimum open space requirements and yard setbacks have been met.

BUILDING

Any structure having a roof supported by columns or walls used or intended to be used for shelter or enclosure of persons, animals, equipment, machinery or materials.

BUILDING AREA (synonymous with floor area)

The total living area bounded by the exterior walls of a building at each floor level, but not including basement, garages, porches, breezeways, and unfinished attics.

BUILDING HEIGHT

The vertical distance measured from the mean elevation of the finished lot grade along the street yard face of the structure to the highest point of flat roofs; to the mean height level between the eaves and ridges of gable, gambrel, hip and pitch roofs; or to the deck line of mansard roofs.

BULKHEAD LINE

A boundary line established along any section of the shore of any navigable waters by a municipal ordinance approved by the State Department of Natural Resources, pursuant to Section 30.11 of the Wisconsin Statutes. Filling and development is only permitted to the landward side of such bulkhead line.

BUSINESS SIGN

A sign pertaining to goods sold or manufactured or services rendered on the premises upon which the sign is located.

BY-PASS CHANNEL

A channel formed in the topography of the earth's surface to carry storm water runoff through a specific area.

CAMP GROUNDS

A tract or parcel of land, privately or publicly owned, designated, maintained, intended and used for the purpose of supplying a location for overnight camping.

CERTIFICATE OF COMPLIANCE

Official certification that a premise conforms to the provisions of the zoning ordinance (and, if applicable, to a town building code).

CHANNEL

Those floodlands normally occupied by a stream of water under average annual highwater flow conditions while confined within generally well established banks.

CLINIC — MEDICAL OR DENTAL

A group of medical or dental offices organized as a unified facility to provide medical or dental treatment as contrasted with an unrelated group of such offices, but not

including bed-patient care.

CLOTHING STORES

Retail stores where clothing is sold, such as department stores, dry goods and shoe stores, dress, hosiery, and millinery shops.

CONDITIONAL USES

Use of a special nature as to make impractical their predetermination as a principal use in a district.

CONDOMINIUM

A structure having two (2) or more dwelling units, each assigned to individual ownership, but located on a lot having common ownership and use arrangement.

CONSERVATION STANDARDS

Guidelines and specifications for soil and water conservation practices and management enumerated in the **Technical Guide** prepared by the U.S. Department of Agriculture, Soil Conservation Service, for the County, adopted by the County Soil and Water Conservation District Supervisors, and containing suitable alternatives for the use and treatment of land based upon its capabilities, from which the landowner selects that alternative which best meets his needs in developing his soil and water conservation plan.

CONVERSION

Changing the original purpose of a building to a different use.

CORRIDORS, ENVIRONMENTAL

Those contiguous lands which contain a significant grouping of sensitive lands, such as wood lots; streams; wildlife areas such as wetlands, marshes, bogs, native vegetation, etc. which form an elongated pattern that tie these lands together into broad corridors having outstanding quality for the enhancement of the scenic and natural environment of the county.

DEVELOPMENT

Any activity which results in an alteration of either land or vegetation, except farming and normal grading and filling, for purposes of changing to or intensifying existing uses in residential, business, recreational, institutional, or industrial property.

DIRECTIONAL SIGN

A sign for the purpose of directing patrons or attendants to a business establishment, club, church, or other such organization, off the main traveled highway (without advertising).

DRAINAGE

A general term applied to the removal of surface or subsurface water from a given area either by gravity or by pumping; commonly applied herein to surface water.

DWELLING UNIT

A structure having provisions for living, sanitary and sleeping facilities, arranged for the use of one (1) or more individuals of the same family.

DWELLING — SINGLE FAMILY*

A permanent structure — including a double-wide mobile home — placed on a permanent foundation, having one (1) or more rooms with provisions for living, sanitary and sleeping facilities arranged for the use of one (1) or more individuals of the same family. The structure shall be located on a private lot and surrounded on all sides by a private yard.

DWELLING — TWO FAMILY (DUPLEX)*

A permanent structure having two (2) dwelling units combined into one structure. The structure shall be located on one (1) private lot and surrounded on all sides by a private yard.

*However, in no case shall mobile homes be considered as single family or two-family dwellings under these definitions.

DWELLING — MULTI-FAMILY (APARTMENT)

A permanent structure having three (3) or more dwelling units—combined into one structure—for occupancy by three (3) or more families.

EFFICIENCY

A dwelling unit consisting of one (1) principal room with no separate sleeping room.

ESSENTIAL SERVICES (Onsite or Public)

Services provided by public and private utilities, necessary for the exercise of the principal use or service of the principal structure. These services include underground, surface, or overhead gas, electrical, steam, water, sanitary sewerage, storm water drainage, and communication systems and accessories thereto, such as poles, towers, wires, mains, drains, vaults, culverts, laterals, sewers, pipes, catch basins, water pumps, lift stations, and hydrants, but not including buildings used or intended to be used for human habitation.

FAMILY

Any number of persons living together and cooking on the premises as a single house-keeping unit together with

all necessary employees of the family.

FLOATING (unmapped) ZONE

A zoning district whose requirements are fully described in the text of the ordinance but which is unmapped. It is "anchored" to the land in response to an application for a zoning permit when the standards of the floating district are met. It then overlays the previous zoning designation.

FLOOD PLAIN

The land adjacent to a body of water which has been or may be hereafter covered by flood water.

FLOODWAY

The channel of a stream and those portions of the flood plain adjoining the channel that are required to carry and discharge the flood water or flood flows of any river or stream.

FRONTAGE

The smallest dimension of a lot abutting a public street measured along the street lines.

GRADE

The average level of the finished surface of the ground adjacent to the exterior walls of the building or structure.

GARAGE (Private)

A structure primarily intended and used for the enclosed storage or shelter of the private motor vehicles, recreational vehicles, boats, yard equipment, etc., of the families resident upon the premises. Carports shall be considered garages within this definition.

GARAGE (Public or Commercial)

Any garage not falling within the definition of "private garage" as herein established, and used for storage, repair, rental or servicing of motor vehicles.

GARAGE (Attached)

A garage sharing a common wall with the principal structure, or being attached to the principal structure with a fully enclosed breezeway of at least ten (10) feet in length.

HIGH WATER ELEVATION (Ordinary high water mark)

The average annual high water level of a pond, stream, lake, flowage, or wetland referred to on an established datum plane or, where such elevation of the line up to which the presence of the water is so continuous as to leave a distinct mark by erosion, change in, or destruction of, vegetation or other easily recognized topographic, geologic, or vegetative characteristics.

HOUSEHOLD OCCUPATION

Any occupation for gain or support conducted entirely within buildings by resident occupants which is customarily incidental to the principal use of the premises, does not exceed twenty-five (25) percent of the area of any floor, uses only household equipment, and no stock in trade is kept or sold except that made on the premises. A household occupation includes uses such as babysitting, millinery, dressmaking, canning, laundering, and crafts, but does not include the display of any goods.

KENNEL, COMMERCIAL AND ANIMAL HOSPITALS

An establishment where animal pets not part of the actual household on the lot on which the facility is located are raised, bred or boarded and/or medically treated.

LIVING ROOM

All rooms within a dwelling except closets, foyers, storage areas, utility rooms, and bathrooms.

LOADING AREA

A completely off-street space or berth on the same lot for the loading or unloading of freight carriers, having adequate ingress and egress to a public street or alley.

LOT

A contiguous parcel of land having a minimum of 33 ft. of frontage on a public street, occupied or intended to be occupied by a principal structure or use and sufficient in size to meet the lot width, lot frontage, lot area, yard, parking area, and other open space provisions of this Ordinance.

LOT LINES AND AREA

The peripheral boundaries of a parcel of land and the total area lying within such boundaries.

LOT WIDTH

The mean horizontal distance between the side lot lines of a lot measured at right angles to the depth. On irregularly shaped lots, the width shall be the average width of the lot within five (5) percent of the minimum required width. (Average width according to Ch. H65 Wisconsin Administrative Code.)

MINOR STRUCTURES

Any small, movable accessory erection or construction such as tool houses; pet houses; play houses; and arbors under six (6) feet ten (10) inches in height with no more than one hundred (100) square feet of building area.

MOBILE HOME*

A vehicle designed to be towed as a single unit or in sections upon a highway by a motor vehicle and equipped and used, or intended to be used, primarily for human habitation, with walls of rigid uncollapsible construction, which has an overall length in excess of 45 feet.

*See definition of Dwelling — Single Family and Dwelling — Two Family.

MODEL HOME, GARAGE

A building which is constructed, or located and used as an example of other such buildings which are offered for sale. The model itself is customarily not for sale and may in some instances be only temporarily positioned on the site. The model differs from "spec" building which is one that is permanently positioned on a site and available for immediate sale.

NONCONFORMING USES OR STRUCTURES

Any structure, land, or water lawfully used, occupied, or erected at the time of the effective date of this Ordinance or amendments thereto which does not conform to the regulations of this Ordinance or amendments thereto. Any such structure conforming in respect to use but not in respect to frontage, width, height, area, yard, parking, loading, or distance requirements shall be considered a nonconforming structure and not a nonconforming use.

OBSTRUCTION

Any dam, wall, wharf, embankment, levee, dike, pile, abutment, projection, excavation, channel rectification, bridge conduit, culvert, building, wire fence, rock gravel, refuse fill, structure or matter in, along, across, or projecting into any channel, watercourse, or regulatory flood-hazard area which may impede, retard, or change the direction of the flow of water, either in itself or by catching or collecting debris carried by such water.

OPEN SPACE

An unoccupied space open to the sky on the same lot as the principal structure or development which is in addition to other required yard areas and which is not used for parking or driveway purposes.

OVERLAY ZONE

Zoning requirements that are described in the ordinance text, mapped, and is imposed in addition to those of the underlying district. Developments within the overlay zone must conform to the requirements of both

zones or the more restrictive of the two.

PARKING LOT

A structure or premises containing ten (10) or more parking spaces open to the public for rent or a fee.

PARKING SPACE

A graded and surfaced area of not less than one-hundred eighty (180) square feet in area either enclosed or open for the parking of a motor vehicle, having adequate ingress and egress to a public street or alley.

PARTIES IN INTEREST

Includes all abutting property owners, all property owners within one-hundred (100) feet, and all property owners of opposite frontages.

PIERHEAD LINE

A boundary line established along any section of the shore of any navigable waters by a municipal ordinance approved by the State Department of Natural Resources, pursuant to Section 30.13 of the Wisconsin Statutes. Piers and wharves are only permitted to the landward side of such pierhead line unless a permit has been obtained pursuant to Section 30.12(2) of the Wisconsin Statutes.

PRINCIPAL USE

The main use of land or structures as distinguished from a secondary or accessory use.

PRIVATE OR QUASI-PUBLIC CLUB

An association of persons organized for some common purpose but not including groups organized primarily to render a service which is customarily carried on as a business.

PRIVATE ROAD

Any road or drive other than a public street or highway which serves two (2) or more principal structures.

PROFESSIONAL HOME OFFICES

Residences of doctors of medicine, practitioners, dentists, clergymen, architects, landscape architects, professional engineers, registered land surveyors, lawyers, artists, teachers, authors, musicians, or other recognized professions used to conduct their professions where the office does not exceed one-half (1/2) the area of only one (1) floor of the residence and only two (2) nonresident persons are employed.

REAR YARD

A yard extending across the full width of the lot, the depth of which shall be the minimum horizontal distance

between the rear lot line and a line parallel thereto through the nearest point of the principal structure. This yard shall be opposite the street yard or one of the street yards on a corner lot.

RECREATIONAL VEHICLE

Recreational vehicle means any of the following, whether it is "dependent"—requires camp facilities for toilet and lavatory, or "self-contained"—can operate independent of connections to sewer, water and electrical systems:

- (a) **Camping trailer.** A canvas or folding structure mounted on wheels and designed for travel, recreation and vacation use.
- (b) **Motor-home.** A portable, temporary dwelling to be used for travel, recreation and vacation, constructed as an integral part of a self-propelled vehicle.
- (c) **Pick-up Coach.** A structure designed to be mounted on a truck chassis for use as a temporary dwelling for travel, recreation and vacation.
- (d) **Travel trailer.** A vehicular, portable structure built on a chassis, designed to be used as a temporary dwelling for travel, recreational and vacation uses and permanently identified as a travel trailer by the manufacturer of the trailer.
- (e) **Tent.** A portable lodge of canvas or strong cloth, stretched and sustained by poles.
- (f) Any similar vehicle, unit, etc., which is less than forty-five (45) feet in length.

RETENTION BASIN

A pond-type facility which provides for storage of storm-water runoff and controlled release of this runoff during and after a flood or storm.

RUNOFF

The portion of precipitation on the land which reaches the drainage system.

RUNWAY

A level portion of an airport having a surface specially developed and maintained for the landing and take-off of aircraft.

SETBACK LINES

The interior limits of the minimum required yard areas of a lot.

SHORE YARD

A yard extending across the full width or depth of a lot the depth of which shall be the minimum horizontal

distance between a line intersecting both side lot lines at the same angle and containing the point of the high water elevation of a pond, stream, lake, or wetland nearest the principal structure and a line parallel thereto containing the point of the principal structure nearest the high-water line.

SHORELANDS

The intersection of the land surfaces abutting lakes, ponds, streams, flowages, and wetlands with the average annual high-water elevation.

SIDE YARD

A yard extending from the street yard setback line to the rear yard setback line of the lot, the width of which shall be the minimum horizontal distance between the side lot line and a line parallel thereto through the nearest point of the principal street.

SIGNS

Any words, letters, figures, numerals, phrases, sentences, emblems, devices, designs, trade names, or trade marks by which anything is made known and which are used to advertise or promote an individual, firm, association, corporation, profession, business, commodity or product and which is visible from any public street or highway but not including

- (a) usual board notices in or about church property or any educational or public institution;
- (b) legal notices required to be posted by municipal, state or federal law; or
- (c) highway or traffic signs authorized to be erected by municipal, state or federal law.

SMOKE UNIT

The number obtained when the smoke density in Ringelmann number is multiplied by the time of emission in minutes.

STORAGE CAPACITY

The volume of space available above a given cross section of a floodplain for the temporary storage of flood water. The storage capacity will vary with stage.

STREET

A public right-of-way providing primary access to abutting properties.

STREET YARD

A yard extending across the full width of the lot, the depth shall be the minimum horizontal distance between the existing or proposed street or highway line and a line

parallel thereto through the nearest point of the principal structure. Corner lots shall have two (2) such yards.

STRUCTURE

Any erection or construction, such as buildings, towers, masts, booms, signs, decorations, carpports, machinery and equipment, and opaque fences.

Structure, Accessory — A building or portion of a building used for a purpose customarily incidental to the permitted principal use of the lot, or to a principal building, and located on the same lot as the principal use.

Structure, Principal — The building on a lot in which is conducted the principal use as permitted on such lot by the regulations of the district in which it is located.

STRUCTURAL ALTERATIONS

Any change which would increase the floor area or height of a building.

SUBSTANDARD LOT

Any lot, with or without structures, having lesser dimensions and/or area than required by the districts of this ordinance.

SURFACE WATER RUNOFF

Water that results from precipitation which is not absorbed by the soil or plant material.

TEMPORARY SIGN

Any sign which pertains to auctions, bazaars, festivals, or other similar events or to any aspect of a political campaign.

TEMPORARY STRUCTURE

A movable structure not designed for human occupancy nor for the protection of goods or chattels and not forming an enclosure.

TREE

Any object of natural growth, except farm crops which are cut at least once a year, and except shrubs, bushes or plants which do not grow to a height of more than five feet.

UTILITIES

Public and private facilities such as water wells, water and sewage pumping stations, water storage tanks, power and communication transmission lines, electrical power substations, static transformer stations, telephone and telegraph exchanges, microwave radio relays, gas regulation stations and sewage disposal plants, but not including municipal incinerators, warehouses, shops and storage yards.

WETLANDS*

Those lands which are level or nearly level and poorly drained. The lands are flooded frequently and/or covered with water throughout most of the year. Most areas are marked by old drainage channels and often contain small bodies of water in places. The native vegetation was mainly sedges, rushes, reeds and other water tolerant plants. Both mineral and organic material are in these lands. These lands occur within the following soil series: Houghton, Willette, Palms, Edwards, Adrian, Udorthents, Fluvaquents.

*Based on SWCD soil mapping data.

YARD

An open space on the same lot with a structure, unoccupied and unobstructed from the ground upward except for vegetation. The street and rear yards extend the full width of the lot.

ZONING ADMINISTRATOR

A person designated by the County Executive to administer and enforce this Ordinance. Reference to the Zoning Administrator shall be construed to include duly appointed assistants responsible for enforcing and administering all requirements of this Zoning Ordinance.

ZONING PERMIT

An official finding that a proposed use of a property, as indicated by an application, complies with the requirements of the zoning ordinance or meets special conditions of a variance or conditional use permit; the ordinance will specify the building activities that need to have such a permit.

APPENDIX "A"

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES

L.P. Voigt
Secretary
BOX 450

MADISON, WISCONSIN 53701
IN REPLY REFER TO: 3550

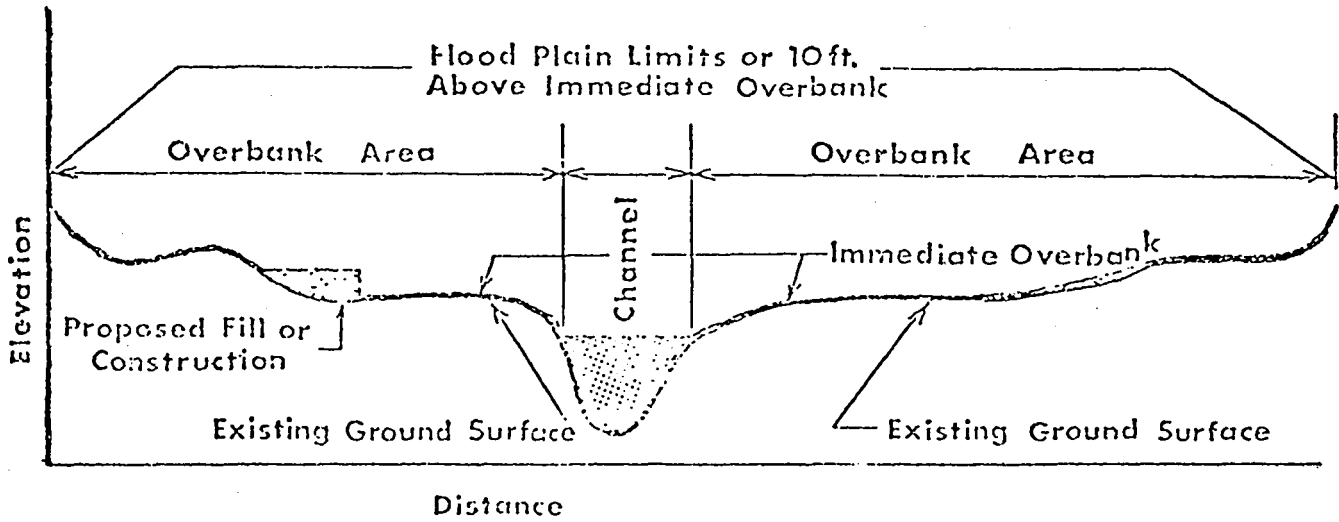
RE: Information Concerning Application for Zoning Permits in Areas near Streams and Rivers

Detailed information, provided by the applicant, is required to evaluate proposals to fill or erect a structure in areas near rivers and streams. This information provides the basis to determine if the proposal will obstruct flood flows and be subject to flood damage.

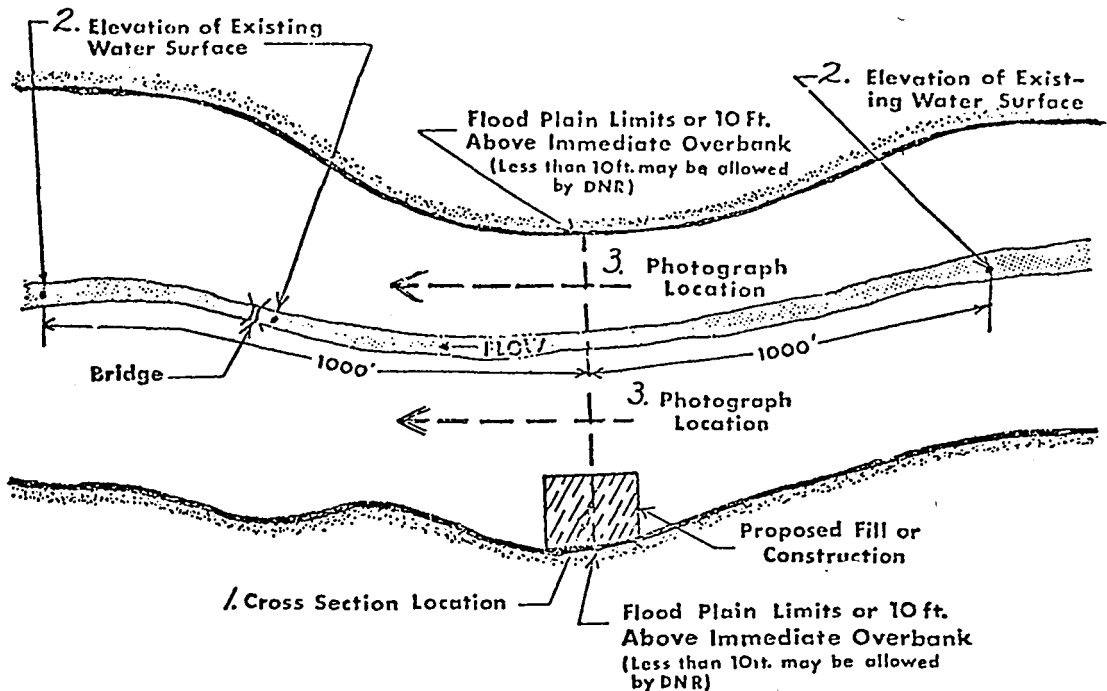
Zoning regulations provide that the detailed flood hazard information be submitted to the Board of Appeals (Adjustment) for further transmittal to an agency qualified to perform the necessary analysis. This analysis is returned to the Appeals Board for their consideration and the placing of conditions for environmental protection and the reduction of the flood hazard.

The following is a list of the necessary information which is illustrated on the diagram.

1. A cross section of the channel and overbanks at the site taken perpendicular to the flow of the stream. Existing ground elevations, extending to high ground (approximately 10 feet above the immediate overbank), on both banks of the stream should be shown. Elevations should be related to mean sea level datum if possible (use existing benchmark data).
2. Elevation of existing water surface 1,000 feet downstream and 1,000 feet upstream of the cross section location, unless:
 - (a) There is a bridge crossing the stream within 1,000 feet downstream of the cross section, then obtain the water surface elevation immediately upstream of the bridge.
 - (b) Also, for the bridge in a), obtain measurements of the bridge opening including piers and road elevation on the bridge.
3. Photographs of the overbank area (ground cover) on both sides of the stream looking downstream from the cross section location.
4. A plan view of the proposed fill or construction drawn to scale.



TYPICAL CROSS SECTION



CROSS SECTION LOCATION PLAN

APPENDIX "B"

TREE LIST SUPPLEMENT

TREES CLASSIFIED BY HEIGHT

26 to 35 Feet

- Hedge Maple (*Acer campestre*)
- Amur Maple (*Acer ginnala*)
- Manchurian Maple (*Acer mandshuricum*)
- Tatarian Maple (*Acer tataricum*)
- Ohio Buckeye (*Aesculus glabra*)
- Apple Serviceberry (*Amelanchier grandiflora*)
- Fringe Tree (*Chionanthus virginica*)
- Cornelian Cherry (*Cornus mas*)
- Hawthorn species (*Crataegus*)
- Russian Olive (*Elaeagnus angustifolia*)
- Euonymus species (*Euonymus*)
- Common Sea-Buckthorn (*Hippophae rhamnoides*)
- Saucer Magnolia (*Magnolia soulangeana*)
- Crab Apple Species (*Malus*)
- Cherry species (*Prunus*)
- Dahurian Buckthorn (*Rhamnus davurica*)
- Almondleaf Willow (*Salix amygdaline*)
- Showy Mountain-Ash (*Sorbus decora*)
- Japanese Tree Lilac (*Syringa amurensis Japonica*)
- American Arbor-vitae (*Thuja occidentalis*)

35 to 75 Feet

- Box Elder (*Acer negundo*)
- Striped Maple or Moosewood (*Acer pennsylvanicum*)
- Red-Fruited Tree of Heaven (*Ailanthur altissima erytharocarpa*)
- Speckled Alder (*Alnus incana*)
- Shadblow Serviceberry (*Amelanchier canadensis*)
- Alleghany Serviceberry (*Amelanchier laevis*)
- European Birch (*Betula pendula*)
- American Hornbeam (*Carpinus caroliniana*)
- Hackberry (*Celtis occidentalis*)
- Eastern Redbud (*Cercis canadensis*)
- Flowering Dogwood (*Cornus florida*)
- Cockspur Thorn (*Crataegus crus-galli*)
- Blue Ash (*Fraxinus Quadrangulata*)
- Green Ash (*Fraxinus pennsylvanica lanceolata*)
- Chinese Juniper (*Juniperus chinensis*)
- Eastern Larch or Tamarack (*Larix laricina*)
- Siberian Crab Apple (*Malus baccata*)
- White Mulberry (*Morus alba*)
- Black Hills Spruce (*Picea glauca densata*)
- Jack Pink (*Pinus banksiana*)

Lace-bark Pine (*Pinus bungeana*)
Scotch Pine (*Pinus sylvestris*)
American Sycamore (*Platanus occidentalis*)
European Bird Cherry (*Prunus padus*)
Sargent Cherry (*Prunus sargentii*)
Swamp White Oak (*Quercus bicolor*)
Red Oak (*Quercus borealis*)
Scarlet Oak (*Quercus coccinea*)
Pin Oak (*Quercus palustris*)
White Willow (*Salix alba*)
Wisconsin or Niobe Weeping Willow (*Salix blanda*)
Laurel Willow (*Salix pentandra*)
European Mountain Ash or Rowan Tree (*Sorbus aucuparia*)
American Arbor-vitae (*Thuja occidentalis*)
Siberian Elm (*Ulmus pumila*)

APPENDIX "C"

**COUNTY PLANNING & ZONING
COMMITTEE COMPOSITION
(April 1978 County Board Rules)**

1. There shall be five county board members on the County Planning & Zoning Committee with duties as established by previous county board rules. The make-up of this committee shall include at least one, but not more than three, supervisors from an incorporated area.
2. The Planning & Zoning Committee of the county board shall include a subcommittee which shall have responsibility for all matters of procedure relating to the Winnebago County Zoning Ordinance (this would include basic zoning provisions, floodplain-shoreland provisions and airport zoning provisions), except those designated to Board of Adjustments jurisdiction. The makeup of this sub-committee shall include:
 - a. Two members of the Planning & Zoning Committee who are from the unincorporated areas of the county.
 - b. One member of the Planning & Zoning Committee who is from an incorporated area.
 - c. Two citizen members from the unincorporated areas of the county.
3. No two members of the Planning & Zoning Committee, including its subcommittee citizen members, may be from the same unincorporated town.
4. Terms of the members of the subcommittee, including citizen members, shall coincide with the Planning &

Zoning Committee members. In addition, so as to encourage diversified town participation, citizen members shall be appointed to one term.

5. The county board members shall be appointed by the Committee on Committees of the county board.
6. The two citizen members shall be appointed by the county board chairman.
7. All Planning & Zoning Committee members and subcommittee members shall be subject to county board confirmation.

Motion made by Supervisor Hunter and seconded to adopt the Winnebago County Comprehensive Revision Zoning Ordinance. Roll Call Vote—Ayes 31; Nays 6—Ales, Kampo, Johnson, Jero, Precour, Wertsch; Excused 9—W.C. Pawlowski, J.C. Pawlowski, Jacobson, Aarons, Wenzel, Zanowski, M. Utech and Singstock. CARRIED.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until Wednesday, February 21st, 1979 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

SEAL

State of Wisconsin
County of Winnebago ss

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board proceedings for the Special Meeting held on Tuesday, February 6th, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL SESSION
Wednesday, February 21, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Wednesday, February 21, 1979 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin at 6 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Jacobson, Goderstad, K. Brandt, Donner and Singstock.

* * * *

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

* * * *

Motion made by Supervisor John C. Pawlowski and seconded that the minutes of the meeting held on January 16, 1979 be approved as printed. CARRIED by Voice Vote.

ZONING PETITION REQUEST

DONALD H. LORNSON — TN NEENAH

PETITION NO. 1. A request from Donald H. Lornson 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 Planning and Zoning Committee.

ZONING PETITION REQUEST

DR. LOUIS GRABER — TN ALGOMA

PETITION NO. 2. A request from Dr. Louis Graber 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.

**ZONING PETITION REQUEST
EDWARD C. SPAULDING — TN RUSHFORD**

PETITION NO. 3. A request from Edward C. Spaulding who owns property in the Town of Rushford for a change in zoning from Residential/Agricultural District to Commercial A District was read. Referred to the Planning and Zoning Committee.

* * * *

A communication from Ms. Carolyn Mockridge Blassingame, 1926 East Murdock Avenue, Oshkosh opposed the Health Committee asking the state for a grant to support a family planning clinic was read. Referred to the Health Committee.

**RESIGNATION OF
SUPERVISOR DENNIS ZANOWSKI
District #40**

A letter of resignation from Dennis Zanowski, supervisor from District #40, City of Oshkosh was read. Motion made by Supervisor Greiner and seconded that the letter be accepted with regret. **CARRIED** by Voice Vote.

* * * *

A communication from the law firm of Adams, Cooke, Loehning & Woodrow filing claim against Winnebago County on behalf of Earl B. Fetting, 374 Ahnaip Street, Menasha, Wisconsin for damages as a result of an accident with a Winnebago County squad car was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the law firm of Denny & Yanisch filing a claim against Winnebago County on behalf of Barbara Brouchoud and Lawrence Brouchoud for damages as a result of an occurrence which took place on the Winnebago County Snowmobile trail in the Town of Clayton was read. Referred to the Personnel & Finance Committee.

* * * *

A communication from the law firm of Denny & Yanisch filing a claim against Winnebago County for damages arising out of an occurrence which took place on the Larsen Snowmobile Trail in the Town of Clayton was read. Referred to the Personnel & Finance Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board. Mr. Coughlin informed the board members that the contractor would be pouring concrete for tunnel floor and walls. A big change will be seen within the next several weeks. An agreement has been reached with the EAA for thirty years. Mr. Coughlin reported to the board of the outstanding monies at the Park View Health Center. A request was for the board to receive a report of monies outstanding and the collections received.

**COUNTY BOARD CHAIRMAN'S
SUPERVISORY APPOINTMENTS**

The Chairman Herman J. Brandt submitted the following names as his appointment to supervisory districts:

District #33 — Rev. Gilbert O. Halverson
210 Church Avenue, Oshkosh

District #40 — Mr. Orrin H. King
1042 Coolidge Avenue, Oshkosh

Motion made by Supervisor Daggett and seconded that the appointment be confirmed. CARRIED by Voice Vote.

* * * *

Supervisor Precour questioned the activities of the Fair Grounds Study Committee as no report has been forthcoming.

* * * *

Mr. Norman Whitford, Director of Social Services Department, explained their monthly report to the board and answered their questions. Supervisor Wertsch requested a monthly report of the expenditures of all financial categories.

PUBLIC HEARING

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

Ms. Carol Blassingame presented her opinion regarding Winnebago County's request for state grant money to support a family planning clinic.

**ZONING COMMITTEE REPORT
COURTNEY & PLUMMER
TOWN NEENAH**

ZONING REPORT NO. 1. A report from the Planning & Zoning Committee that Courtney & Plummer withdrew their petition for a zoning change located on Tullar Road in the Town of Neenah. Motion made by Supervisor Hunter and seconded that the report be accepted. CARRIED by Voice Vote.

**ZONING COMMITTEE REPORT
LEON VILLARD — TN NEENAH**

ZONING REPORT NO. 2. A report from the Planning & Zoning Committee approving the request of Leon Villard for a change in zoning on property located in the Town of Neenah from Agricultural District to Commercial A District was read. Motion made by Supervisor Hunter and seconded to accept the report. CARRIED by Voice Vote.

**AMENDATORY ORDINANCE
LEON VILLARD — 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 Leon Villard.

PARCEL #1. ALL THAT PART OF THE SW $\frac{1}{4}$ OF THE NW $\frac{1}{4}$ OF SECTION 20, NORTH, RANGE 17, T20N, 17 EAST, IN THE TOWN OF NEENAH.

Commencing at the NW corner of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence E along the N line of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ 470.2' to the point of beginning; thence continuing E along said N line 266.7' more or less to the E line of the W $\frac{1}{2}$ of the said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence Southerly along the E line of the W $\frac{1}{2}$ of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the South line of the N 400' of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence Westerly along the South line of the N 400'; of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the E line of the W 4.9 chains of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence Southerly along the E line of the W 4.9 chains of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the center line of County Hwy. "Q"; thence N 51° 52 min. W along the highway centerline to a point which is S 23°

42 min. W of the point of beginning; thence N 23° 42 min. W of the point of beginning; thence N 23° 42 min. E 504.7' to the point of beginning, containing 3.5 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 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 ZONING COMMITTEE

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

**RECONSIDERATION OF RESOLUTION NO. 5
ACCEPT GRANT: ASSISTANT DIRECTOR
ATTORNEY — JUVENILE PROSECUTOR
Dated January 16, 1979**

Motion made by Supervisor Neely and seconded that Resolution No. 5, dated January 16, 1979 be reconsidered. Roll Call Vote: Ayes 37; Nays 3 — Kampo, Johnson and M. Utech. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. CARRIED.

**ACCEPT GRANT: ASSISTANT DIRECTOR
ATTORNEY—JUVENILE PROSECUTOR**

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County does hereby accept the Assistant District Attorney — Juvenile Prosecutor Grant from the Wisconsin Council of Criminal Justice under the terms and conditions as indicated in a report made earlier this date.

BE IT RESOLVED, that the sum of \$5,202 be made available from the General Fund to cover Winnebago County's share of the cost.

Respectfully submitted,
Personnel & Finance
Committee
Judiciary & Public
Safety Committee

Motion made by Supervisor Neely and seconded to adopt the resolution. Roll Call Vote Ayes 34; Nays 6 — Ales, Kampo, Johnson, Hunter, Precour, M. Utech; Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Singstock and Donner. CARRIED.

**APPROVAL OF LEASE BETWEEN
WINNEBAGO COUNTY AND THE
EXPERIMENTAL AIRCRAFT ASSOCIATION**

The following Resolution No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Winnebago County is the owner and
operator of Wittman Field Airport; and

WHEREAS, Winnebago County and the Experi-
mental Aircraft Association have entered into an
Agreement dated March 24, 1970 for the purpose of
holding their Annual Convention and Fly-In on Wittman
Field Airport; and

WHEREAS, the Experimental Aircraft Association
has announced that their Annual Convention and Sport
Aviation Exhibition will be permanently held at Wittman
Field; and

WHEREAS, Winnebago County deems it advanta-
geous to all concerned to grant a new agreement to the
Experimental Aircraft Association.

NOW, THEREFORE, BE IT RESOLVED, by the
Winnebago County Board of Supervisors that the
Winnebago County Executive and County Clerk be
authorized to execute an agreement between Winnebago
County and the Experimental Aircraft Association, Inc.,
substantially in conformity with the proposed agreement
contained in a report made earlier this date.

BE IT FURTHER RESOLVED, that Twenty
Thousand and no/100 Dollars (\$20,000.00) be provided
from the General Fund each year in accordance with the
terms of the agreement and be placed in the annual airport
budget for administration as required in the agreement.

Submitted by,
Aviation Committee

Motion made by Supervisor Apell and seconded to
adopt the resolution. The board requested that a fiscal
note be added to the resolution. Roll Call Vote: Ayes 37;
Nayes 3 — Kampo, Johnson and Christoph. Excused 6 —
Jacobson, R. Olson, Goderstad, K. Brandt, Donner,
Singstock. CARRIED.

**DIRECTIVE TO COMMITTEE
ON COMMITTEES**

Motion made by Supervisor Nielsen and seconded to empower the Committee on Committees the right to make committee changes on request of the individual involved. Roll Call Vote: Ayes 25; Nays 14 — Neely, Ales, Greiner, Broas, J. Olson, Warning, Jero, Apell, Goff, Precour, Daggett, H. Brandt, Schartz, and F. Utech. Excused 6 — Jacobson, R. Olson, K. Brandt, Donner, Singstock and Goderstad. CARRIED.

**APPROVE AGREEMENT WITH
CITY OF OSHKOSH:
JOINT COUNTY/CITY PUBLIC SAFETY
BUILDING: MAINTENANCE
AND OPERATION**

The following Report No. 2 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Buildings and Grounds Committee begs leave to report that a proposed agreement between Winnebago County and the City of Oshkosh has been reached covering the operation and maintenance of the Public Safety building. A copy of the proposed agreement is attached hereto and made a part hereof.

Motion made by Supervisor Young and seconded to accept the report. Motion made by Supervisor M. Utech and seconded to amend the report as follows: Section 1 — 1 (a) insert "of the County Board" after 3 members whom are to be appointed by the County Executive. Roll Call Vote Ayes 14; Nays 25; Excused 6. LOST.

Motion made by Supervisor Collins and seconded to amend: All members of the Board shall elected officials of the County or City. CARRIED by Voice Vote.

Amended report CARRIED by Voice Vote.

**APPROVE AGREEMENT WITH
CITY OF OSHKOSH: JOINT
COUNTY/CITY PUBLIC SAFETY
BUILDING; MAINTENANCE
AND OPERATION**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive and the County Clerk be and they hereby are authorized to execute the agreement between Winnebago County and the City of

330 Adjourned Annual Session (Wednesday, February 21, 1979)

Oshkosh covering the operation and maintenance of the Joint County/City Public Safety Building substantially in conformity with the proposed agreement contained in a report made earlier this date.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Sacher and seconded to amend the report 1(a) Four County Board Members; three members appointed by the Mayor of the City of Oshkosh and delete the one member to be appointed by the other members. Roll Call Vote: Ayes 10 — W.C. Pawlowski, J.C. Pawlowski, Broas, Kampo, Johnson, Krings, Jero, Sacher, Wagner, M. Utech. Naves 24. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner, Singstock. LOST. Roll Call on resolution: Ayes 36; Naves 4 — Kampo, Johnson, Apell, Sacher. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. CARRIED.

**APPROVE PURCHASE OF PROPERTY
FOR COURTHOUSE PARKING:
433 CHURCH STREET, OSHKOSH**

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

WHEREAS, funds have been placed in the 1979 Budget to purchase property near the Courthouse for parking purposes; and

WHEREAS, a property in the immediate vicinity of the Courthouse is available for purchase by Winnebago County; and

WHEREAS, an Option at the cost of \$100.00 has been obtained on the said property which is identified as follows:

Address: 433 Church Street,
Oshkosh, WI 54901
Owner: Wayne C. Chaney
Purchase Price: \$28,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to exercise the aforementioned Option and purchase the said property.

BE IT FURTHER RESOLVED, that the sum of \$28,000.00 be made available from funds budgeted for this purpose to cover the purchase price of said property.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Ayes 36; Nays 3 — Johnson, Apell and M. Utech. Excused 7 — Greiner, Jacobson, R. Olson, Godertad, K. Brandt, Donner and Singstock. **CARRIED.**

**AUTHORIZE APPLICATION FOR
ENERGY CONSERVATION FUNDING
AND ASSISTANCE**

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

WHEREAS, funds are available through the Office of State Planning and Energy for Energy Audits* and other Energy Conservation Projects as described on the attached "Application Intent Notification"; and

WHEREAS, this Committee finds the funding guidelines to be consistent with established County programs which do require County funds beyond the existing budget; and

WHEREAS, in order to submit an application for said funds, it is necessary for the Winnebago County Board of Supervisors to authorize the submittal of an application for said funds.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Executive be and he is hereby authorized to make application, on behalf of Winnebago County, with the Office of State Planning and Energy for up to \$500.00 for an Energy Audit of one County building to be determined by this Committee according to federal guidelines.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor Loy and seconded to amend paragraph #3: as follows "application for said funds to be allocated from the Contingency Fund" **CARRIED** by Voice Vote. Roll call on amended resolution: Ayes 32; Nays 8 — Kampo, Johnson, Krings, Maehl, Precour, Wagner, Wertsch and Goff; Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. **CARRIED.**

**EXTEND SCREENING PROGRAM TO
INCLUDE CITY OF MENASHA**

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

WHEREAS, the Winnebago County Board has authorized the conduct of an Early Periodic Screening, Development and Treatment Program to be funded entirely by the Federal government; and

WHEREAS, the City of Menasha has indicated a desire to participate in the said Early Periodic Screening, Development and Treatment Program; and

WHEREAS, the additional funding for the City of Menasha program is as follows:

| | |
|---|-------------------|
| Outreach Worker (20 hrs. per week for 48 weeks @ \$4.00 per hour)..... | \$3,840.00 |
| Mileage (15¢ per mile) | 250.00 |
| Total | <u>\$4,090.00</u> |

and

WHEREAS, the additional funds in the amount of \$4,090.00 will be provided 100% by the Federal government; and

WHEREAS, your Committee is recommending that the Winnebago County Early Periodic Screening, Development and Treatment Program be extended to provide the early periodic screening requested by the City of Menasha.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Early Periodic Screening, Development and Treatment Program be extended to provide an early periodic screening program for the City of Menasha.

BE IT FURTHER RESOLVED, that the appropriate County officials take the necessary steps to obtain the aforementioned sum of \$4,090.00 which represents the City of Menasha's portion of the cost of the said program.

Submitted by,
County Health Committee

Motion made by Supervisor Jero and seconded to adopt the resolution. Ayes 33; Nays 6 — Kampo, Greiner, Apell, Planalp, Precour and M. Utech. Excused 7 — Jacobson, R. Olson, Goderstad, Wertsch, K. Brandt, Donner and Singstock. CARRIED.

**OPPOSITION TO ANNEXATION OF
COUNTY LANDS BY OTHER COUNTIES**

The following Resolution No. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the sound development of Winnebago County and the provision of services to land areas and citizens in the County are based upon principles which encourage:

1. Interrelating the goals and objectives of all governmental units of the County into an organized countywide program; and
2. Development of a secure and consistent tax base from which each local unit of government can draw for its operations;

and

WHEREAS, any annexation of land within the jurisdiction of Winnebago County to incorporated areas which are within the jurisdiction of other counties would be counterproductive to these principles.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County is opposed to any annexations of county land to incorporated areas which are within the jurisdiction of any other county.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to appropriate state agencies, local communities, and affected surrounding governmental jurisdictions.

Submitted by,
Planning and Zoning
Committee

Motion made by Supervisor Kampo and seconded to amend the resolution to oppose any annexation of the Town of Menasha by the City of Menasha or the City of Neenah. Roll Call Vote Ayes 7 — Neely, Kampo, Greiner, Broas, Johnson, J. Olson and Krings; Abstain 1 — Wertsch. Naves 31. Excused 7 — Jacobson, R. Olson, Goderstad, Planalp, K. Brandt, Donner and Singstock. LOST. Roll Call on resolution Ayes 30; Naves 8 — Shipman, Ales, Kampo, Johnson, Jero, H. Brandt, Sacher, Halverson. Abstain 2 — Wertsch and Loy. Excused 7 — Jacobson, R. Olson, Goderstad, Planalp, K. Brandt, Donner and Singstock.
CARRIED.

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

The following Amendatory Ordinance was presented:

The County Board of Supervisors of the County of Winnebago do ordain that the Ordinance Governing the Parking of Vehicles on the Winnebago County Courthouse Parking Lot adopted March 15, 1977, be and it hereby is amended as follows:

SECTION 2.0 DEFINITIONS is hereby repealed and recreated to read as follows:

Terms used in this Ordinance have the following meanings:

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

(same)

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

(same)

2.3 Area "B" — 2 Hour Visitor Parking: the area of parking at the Winnebago County Courthouse Parking lot which is to be used by persons other than employees of Winnebago County having official business in the Winnebago County Courthouse of a duration not to exceed two (2) hours between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

(same)

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

(change)

2.5 Area "D" — Police Vehicle Parking: the area of parking at the Winnebago County Courthouse Parking Lot which is to be used for the purpose of parking official vehicles of a police department located within or outside of Winnebago County.

(same)

2.6 Area "E" — Employee Parking: the area of parking at the Winnebago County Courthouse Parking Lot which is to be used by employees of Winnebago County during the course of their employment.

(new)

2.7 Area "F" — Handicapped Parking: the area of parking at the Winnebago County Courthouse Parking Lot reserved for parking of vehicles for handicapped persons having official business in the Winnebago County Courthouse of an unlimited duration between the hours of 7:30 o'clock A.M. and 12:00 o'clock midnight.

(same)

2.8 Area "G" — Loading Zone: the area at the Winnebago County Courthouse Parking Lot reserved for the loading and unloading of materials, supplies and the like at the Winnebago County Courthouse and shall be used only for such time as is necessary to complete the aforementioned loading or unloading.

(same)

2.9 No Parking Area: the area of the Winnebago County Courthouse Parking Lot where the parking of any vehicles at any time is strictly prohibited.

(same)

2.10 Employees: persons employed by Winnebago County in any of the departments located in the Winnebago County Courthouse or any other persons whose employment is located within any of the offices or departments in the Winnebago County Courthouse.

(same)

2.11 Winnebago County Courthouse: buildings known as the Winnebago County Courthouse building and the Winnebago

County Social Services building.

(same)

2.12 Parking Sticker: a sticker to be issued by the Personnel Department to employees who park in the Winnebago County Courthouse Parking Lot and which must be placed on the left rear bumper of any vehicle to be parked by the employee in said parking lot.

(new)

SECTION 3.0 GENERAL PROVISIONS — 3.1(1) is hereby repealed and recreated to read as follows:

3.1 Regulation of Parking

(change)

(1) General:

No vehicle shall be parked, attended or unattended, in the Winnebago County Courthouse Parking Lot except in accordance with the designations placed on signs in the said parking lot and then only in accordance with the regulations governing the use of said areas. (Employees who park in the Winnebago County Courthouse Parking Lot must have a parking sticker and must park in Area "E".) Those designations shall be as follows:

- (a) Area "A" — 1 Hour Visitor Parking
- (b) Area "B" — 2 Hour Visitor Parking
- (c) Area "C" — General Courthouse Parking
- (d) Area "D" — Police Vehicle Parking
- (e) Area "E" — Employee Parking
- (f) Area "F" — Handicapped Parking
- (g) Area "G" — Loading Zone
- (h) — No Parking Area

This Amendatory Ordinance #1 shall take effect upon its passage and publication as provided by law.

Submitted by,
Judiciary and Public
Safety Committee

Motion made by Supervisor Greiner and seconded to adopt the ordinance. Motion made by Supervisor Johnson and seconded to amend paragraph 2.3 Area B change 12 o'clock midnight to 6 P.M. CARRIED by Voice Vote. Motion made by Supervisor Greiner and seconded to amend the ordinance as follows "the cost of the stickers shall be \$8.00" LOST by Voice Vote. Amendatory Ordinance CARRIED by Voice Vote.

**SALARY ADMINISTRATION
PLAN STUDY**

The following Report No. 8 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel and Finance Committee begs leave to report that the Salary Administration Plan covering Department Heads, Supervisors, Professional, Confidential and other Non-Union employees is in need of revision due to several factors.

Motion made by Supervisor Loy and seconded to accept the report. CARRIED by Voice Vote.

**SALARY ADMINISTRATION PLAN:
APPROVE CONSULTING FIRM;
ADDITIONAL FUNDING**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Salary Administration Plan Study as indicated in a Report made earlier this date to be conducted by Hay Associates be and the same is hereby approved.

BE IT FURTHER RESOLVED, that additional funds in the amount of \$10,750.00 be made available from the General Salary Fund to cover the cost of the aforementioned study.

Submitted by,
Personnel and Finance
Committee

Motion made by Supervisor Loy and seconded to adopt the resolution. Ayes 27; Nays 12 — J.C. Pawlowski, Kampo, Johnson, Krings, H. Brandt, Christoph, Maehl, Goff, Wertsch, Dahms, Collins and M. Utech. Abstain 1 — Daggett. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. LOST due to lack of 2/3 vote.

**AUTHORIZE APPLICATION FOR
GRANT: FAMILY
PLANNING SERVICES**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution #51, Annual Board Session, authorized your Winnebago County Health Committee to establish a Family Planning Services program for residents of Winnebago County commencing January 1, 1979; and

WHEREAS, your Committee has determined that state funds to implement and operate comprehensive family planning services are now available to qualified and eligible agencies under the Wisconsin Family Planning Act, sec. 146.80, Stats., (1977).

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 State of Wisconsin Department of Health and Social Services, Division of Health, on behalf of Winnebago County, an application for funds to be used in the implementation and operation of Winnebago County's Family Planning Services Program.

Submitted by,
County Health Committee

Motion made by Supervisor Jero and seconded to adopt the resolution. Ayes 32; Nays 8 — Ales, J.C. Pawlowski, Kampe, Greiner, Krings, Maehl, Precour, Planalp. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. CARRIED.

**ESTABLISH PRIVATE PAY RATE:
PLEASANT ACRES HOME**

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

WHEREAS, Resolution No. 2, dated August 16, 1977, established a daily private pay rate at Pleasant Acres Home in the amount of \$36.99 per day, which rate reflected the actual daily cost for care at that time; and

WHEREAS, your Committee is of the opinion that the foregoing rate should be increased to reflect the actual daily cost care for private pay patients as projected for 1979; and

WHEREAS, in order to maintain the skilled nursing care services for private pay patients and to recover the costs thereof, a pay rate in the amount of \$41.82 per day should be established.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the establishment of a daily private pay rate in the amount of \$41.82 per day at Pleasant Acres Home be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the effective date of the aforementioned increase shall be April 1, 1979, allowing for a thirty day notice to the private pay patients at Pleasant Acres Home of such rate increase.

Submitted by,
Park View Health
Center Committee

Motion made by Supervisor Neely and seconded to adopt the resolution. Ayes 24; Nays 16 — Ales, Kambo, Greiner, Johnson, J. Olson, Krings, Warning, Jero, Daggett, Apell, Maehl, Wenzel, Precour, Wagner, Murphy, Nielsen. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. LOST lack of necessary 2/3 vote.

**AUTHORIZE CREATION OF AIRPORT
DIVISION IN WINNEBAGO COUNTY
SHERIFF'S DEPARTMENT**

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

WHEREAS, Winnebago County is the owner / operator of Wittman Field Airport and responsible under Federal Aviation Regulation Part 107 for providing armed law enforcement for air carrier screening activities; and

WHEREAS, sec. 165.85 and 165.86, Stats., define law enforcement officer and identify training requirements for certification; and

WHEREAS, after extensive study by various committees, it has been determined that the Sheriff's Department should furnish all necessary law enforcement requirements at Wittman Field Airport; and

WHEREAS, a contract exists between Winnebago County and North Central Airlines providing for reimbursement of direct costs for providing armed law enforcement for their operations on a twenty-four hour basis for one officer.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an Airport Division be created in the Sheriff's Department for the purpose of providing armed law enforcement for required Airport security under Federal regulations, and that five (5) positions be added to the Table of Organization of the Sheriff's Department as the required number of personnel to provide twenty-four hour coverage at the Airport.

BE IT FURTHER RESOLVED, that the five (5) security positions on the Airport Table of Organization be deleted.

BE IT FURTHER RESOLVED, that the direct costs for providing armed law enforcement at the Airport be reimbursed to the Sheriff's Department by the Airport

340 Adjourned Annual Session (Wednesday, February 21, 1979)

through the existing contract between Winnebago County and North Central Airlines.

BE IT FURTHER RESOLVED, that the Sheriff and the Airport Manager develop a workable chain of command and lines of authority concerning the assignment of duties and accountability of actions by officers assigned to the Airport, with the Sheriff retaining overall authority and responsibility for personnel requirements, discipline and training.

Submitted by,
Judiciary and Public
Safety Committee
Aviation Committee
Personnel and Finance
Committee

Motion made by Supervisor Greiner and seconded to adopt the resolution. Ayes 37; Nays 3 — Kampo, H. Brandt, Jero. Excused 6 — Jacobson, R. Olson, Goderstad, K. Brandt, Donner and Singstock. **CARRIED.**

**SALE OF TAX DEED PROPERTY:
TOWN OF MENASHA**

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

WHEREAS, Resolution #11, dated December 19, 1978, authorized the sale of certain properties acquired by Winnebago County as a result of delinquent real estate taxes; and

WHEREAS, one of the properties located in the Town of Menasha was appraised at the sum of \$900.00; and

WHEREAS, said property was advertised for sale and the following bids were received from adjoining property owners as a result of such advertisement:

\$325.00 — Richard Swoboda, Neenah,

\$450.00 — W. Ronald Kuka, Neenah;

and

WHEREAS, your Personnel and Finance Committee recommends that the property be sold for the sum of \$450.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following described property located in the Town of Menasha acquired by Winnebago County by tax deed be sold to W. Ronald Kuka, Neenah, Wisconsin, for the sum of \$450.00:

Little Butte Plat #2
Lot 8 exc. E. 60.05 ft., Block 9, Town of Menasha,
Winnebago County, Wisconsin.

Submitted by,
Personnel and Finance
Committee

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded
to adjourn until Tuesday, March 20th, 1979 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 of their adjourned Annual November Session
held on February 21, 1979.

Dorothy L. Propp
Winnebago County Clerk

SEAL

Proceedings
of the
Board of Supervisors
of
Winnebago County

SINE DIE MEETING
Tuesday, March 20, 1979

The meeting of the Winnebago County Board of Supervisors was called to order by the Chairman Herman J. Brandt on Tuesday, March 20th, 1979 in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin at 6 P.M.

* * * *

Roll call showed full board present with the exception of the following excused supervisors: Shipman, Wertsch and Dahms.

* * * *

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

* * * *

Motion made by Supervisor J.C. Pawlowski and seconded that the minutes of the meeting held on Wednesday, February 21st, 1979 be approved as printed. CARRIED by Voice Vote.

* * * *

A communication from the Department of Natural Resources that draft documents of the Upper Fox River Basin Water Quality Management Plan recommending ways to improve water quality have just been completed was read. Referred to the Planning Committee and the Soil & Water Conservation Committee.

**REPORT — ADOPTION OF WINNEBAGO COUNTY
REVISED ZONING ORDINANCE**

To: The County Board of Supervisors of
Winnebago County, Wisconsin

From: Dorothy L. Propp, Winnebago County Clerk
Re: Town Board Approval of County Zoning Ordinance and Official Town Map

The Town Board of Neenah has approved the "Town-County Zoning Ordinance, County of Winnebago, Wisconsin" and the official zoning map for their town. This was filed and recorded in my office on February 27th, 1979.

All related filing procedures and submittals were duly completed and recorded according to applicable statutory requirements.

As required by statute, on March 1st, 1979 I forwarded this filing date to the Town Board.

In addition, as required by statute, this report will be printed in your County Board proceedings.

Respectfully submitted,
Dorothy L. Propp
Winnebago County Clerk

ZONING PETITION TOWN OF NEENAH

Petition No. 1. A request from the Town Board of the Town of Neenah for a change in zoning on property from A-1 (Agricultural & Business District) to M-1 (Light Industrial District) was read. Referred to the Planning & Zoning Committee.

COUNTY EXECUTIVE'S REPORT

Mr. James P. Coughlin, County Executive, presented his report to the County Board informing the board members of the resignation of Gerald E. Lang, Personnel Director and the appointment of Gerald Engeldinger as temporary Personnel Director until a successor is selected. The new telephone system will be completed by April 1st. Mr. Coughlin approved the increase for mileage for the volunteer workers for the Nutrition Program. April 4th will be County Government Day with student participation. The 51.42 Board is in the process of billing patients. Discussions were held regarding the requests of the EAA. Mr. Coughlin was in Madison concerning the servicing of Hwy. 41 and the possible overhead for Hwys. 44 and 26.

adopted the new revised zoning ordinance and a change is not now necessary.

ZONING REPORT QUENT GERLACH — TN NEKIMI

REPORT NO. 2. A report from the Zoning Committee recommending a change on property owned by Quent Gerlach in the Town of Nekimi from Agricultural District to Commercial "B" District was read. Motion made by Supervisor Hunter and seconded to accept the report. **CARRIED** by Voice Vote.

AMENDATORY ORDINANCE

The following Ordinance was presented:

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

The South 270' of the N 270" of the East 160" of the NE¼ of SE¼ of Section 7, T17N, R16E in the Town of Nekimi, approximately 1 acre in size.

From: Agricultural

To: Commercial "B"

For: Truck Storage & Truck Leasing

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Nekimi, be and the same are, amended to provide that the 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 Zoning
Committee

Robert M. Hunter (Chairman)

Harry L. Miller

Mary Ann Warning

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

* * * *

Motion made by Supervisor Kampo and seconded that the board approve the zoning of J.J. Keller on property located in the Town of Vinland. The Zoning Committee informed that board that it will be presented at the April Meeting for board action. Supervisor Kampo withdrew his motion.

CETA REPORT

Mr. Alan J. Wentz, Manpower Director of the Winne-Fond Consortium presented a report to the County Board. Mr. Wentz stated that there is approximately 6.6 million dollars for CETA to be divided between Winnebago and Fond du Lac Counties. The program has served 3700 people of which 1000 has entered in positive employment, while 662 did not complete their program. The consortium is presently phasing down the public sector positions and they are now dealing with the private sector. The program is a much more complex system than before.

PUBLIC HEARING

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

Volunteers for the Nutrition Program were presented and expressed their requests for an increase in mileage for the workers.

COMMITTEE REPORTS

Committee reports were filed by the following committees and are on file in the office of the County Clerk: Personnel & Finance, Winnebago County Soil & Water Conservation, Social Services, UW-Extension Office.

* * * *

Supervisor Neely requested that a report be given to the Winnebago County Board on the expansion program for Fox Valley Campus, also the number of students, part-time or full time, age, etc.

* * * *

Motion made by Supervisor Jacobson and seconded that the County Board Chairman be instructed to contact Dean John and Chancellor Penson to present their expansion program to the Winnebago County Board of Supervisors at the April meeting. CARRIED by Voice Vote.

ZONING REPORT DON LORNSON — TN NEENAH

REPORT NO. 1. A report from the Zoning Committee that Mr. Lornson has withdrawn his petition for a zoning change due to the fact that the Neenah Town Board adopted the new revised zoning ordinance and a change is not now necessary.

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

The County Executive submitted the name of Reverend Gilbert Halverson to fill the unexpired term of Dennis Zanowski, the term of office to begin immediately and ending on April 15, 1980.

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

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

The County Executive submitted the name of Reverend Gilbert Halverson to fill the unexpired term of Joseph Dumbaskas the term of office to begin immediately and ending on April 17, 1979. Motion made by Supervisor Olson and seconded to confirm the appointment. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
ACTING PERSONNEL DIRECTOR**

The County Executive submitted the name of Gerald L. Engeldinger to serve as Acting Personnel Director beginning April 2, 1979 until a new Director of Personnel is hired. Motion made by Supervisor Olson and seconded to confirm the appointment. CARRIED by Voice Vote.

**COUNTY EXECUTIVE'S APPOINTMENT
TO COUNTY/CITY SAFETY BUILDING BOARD**

The County Executive submitted the names of Supervisor Aarons, Greiner and Young as members of the County/City Safety Building Board. Motion made by Supervisor Olson and seconded to confirm the appointment. Supervisor Precour requested roll call vote. Ayes 36; Nays 6 — Kampo, Johnson, Hunter, Precour, Planalp and Collins; Abstain 1 — Greiner; Excused 3 — Shipman, Dahms and Wertsch. CARRIED.

**REQUEST FINANCE DEPARTMENT STUDY
INCREASED MILEAGE COST**

REPORT NO. 6. A report from the Social Services Board that they have received requests for an increase in mileage reimbursement from volunteer drivers in the Nutrition Program for transporting the elderly persons to

nutrition sites was read. Motion made by Supervisor Broas and seconded to accept the report. Motion made by Supervisor Broas and seconded to amend the report as follows: "increase mileage to 20¢ for volunteers as of April 1, 1979". Ayes 39; Nays 4 — Greiner, Apell, Sacher and Loy; Excused 3 — Shipman, Dahms and Wertsch. CARRIED.

**REQUEST FINANCE DEPARTMENT STUDY:
INCREASED MILEAGE COSTS**

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

WHEREAS, the Board of Social Services has received a request for increased mileage allowance for volunteer drivers in the Winnebago County Nutrition Program for the Elderly and the Volunteer Service Program of the Social Services Department; and

WHEREAS, several drivers in the Nutrition Program have threatened to quit driving if the mileage reimbursement rate is not increased; and

WHEREAS, loss of volunteer drivers will result in increased transportation costs to Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Finance Department be and the same is hereby requested to conduct a study of mileage reimbursement for Winnebago County officials, employees and others receiving mileage allowance from Winnebago County and report back to the County Board at the April meeting.

Submitted by,
Board of Social Services

Motion made by Supervisor Broas and seconded to adopt the resolution. Ayes 40; Nays 3 — Apell, Greiner and Loy. Excused 3 — Shipman, Dahms and Wertsch. CARRIED.

**OBJECTION TO REORGANIZATION
OF BUREAU OF CHILD SUPPORT**

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

WHEREAS, the State of Wisconsin has reorganized the Bureau of Child Support and Paternity Program so as to place such program under the State Department of Health and Social Services — Division of Economic Assistance; and

WHEREAS, the said Division of Economic Assistance is responsible for the administration of Aid to Families with Dependent Children and other income maintenance programs for the State of Wisconsin; and

WHEREAS, the Child Support and Paternity Program seeks support from persons receiving aid under the Aid to Families with Dependent Children Program thereby causing a direct conflict of interest insofar as directives, philosophies and goals of the Child Support and Paternity Program and the Aid to Families with Dependent Children Program; and

WHEREAS, such a conflict would eventually lead to a deterioration of the Child Support and Paternity Program as well as cooperation between the State Department of Health and Social Services and Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board does hereby object to the reorganization of the Bureau of Child Support and Paternity Program which places such program within the State Department of Health and Social Services — Division of Economic Assistance.

BE IT FURTHER RESOLVED, that it is the recommendation of this County Board that the Bureau of Child Support and Paternity Program be placed under the State Department of Health and Social Services as an independent division so as to insure the future quality of such Program within the State of Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of the State of Wisconsin, the Winnebago County elected representatives to the Wisconsin State Legislature, and Region V, Office of Child Support Enforcement, Department of Health, Education and Welfare.

Submitted by,
Governmental Relations
Committee

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

**REQUEST FOR RECONSIDERATION
OF RESOLUTION NO. 8 —
DATED FEBRUARY 21, 1979**

Motion made by Supervisor Goff and seconded to reconsider Resolution No. 8 — Salary Administration Plan was presented.

Reconsideration Carried by Voice Vote.

**SALARY ADMINISTRATION PLAN:
APPROVE CONSULTING FIRM;
ADDITIONAL FUNDING**

The following Resolution No. 8 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Salary Administration Plan Study as indicated in a Report made earlier this date to be conducted by Hay Associates be and the same is hereby approved.

BE IT FURTHER RESOLVED, that additional funds in the amount of \$10,750.00 be made available from the General Salary Fund to cover the cost of the aforementioned study.

Submitted by,
Personnel and Finance
Committee

Roll call on resolution Ayes 32; Nays 11 — J.C. Pawlowski, Kampo, Greiner, Johnson, Daggett, H. Brandt, Christoph, Maehl, Planalp, Wagner and M. Utech; Excused 3 — Shipman, Dahms and Wertsch. **CARRIED.**

**AGREEMENT WITH CITY OF OSHKOSH
RE: OPERATION AND MAINTENANCE
OF JOINT COUNTY/CITY SAFETY BUILDING;
APPOINTMENT OF BOARD MEMBERS**

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that SECTION I.A. of the Agreement with the City of Oshkosh re: operation and maintenance of the Joint County/City Safety Building, shall read as follows:
SECTION I. COUNTY/CITY SAFETY BUILDING BOARD; CREATION; FUNCTIONS.

A. Board

The operation and maintenance of the Safety Building shall be under the jurisdiction of a Joint County/City Safety Building Board, hereinafter called "Board" which shall be composed of seven (7) members who shall be appointed as follows:

— 3 members who are elected officials of the County to be appointed by the County Executive and confirmed by the County Board.

— 3 members to be appointed by the Mayor of the City and confirmed by the City Council.

— 1 member to be appointed by the other members.

All members of the Board shall be officials of the County or City.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Motion made by Supervisor M. Utech and seconded to amend as follows: add at the end of the final paragraph the following wording "and a majority of the board members should be elected officials" Ayes 26; Nays 16; Abstain 1; Excused 3 — Shipman, Dahms and Wertsch. CARRIED. Motion made by Supervisor Sacher and seconded to amend the resolution as follows: Section 1-A Board. Changing from "three to four members who are elected officials of the county to be appointed by the County Executive and confirmed by the County Board" and strike out the paragraph "1 member to be appointed by the other members" Ayes 24; Nays 18; Abstain 1; Excused 3 — Dahms, Shipmand and Wertsch. CARRIED. Amended Resolution CARRIED by Voice Vote.

**APPROVE PURCHASE OF PROPERTY
FOR COURTHOUSE PARKING:
311 DAWES STREET, OSHKOSH**

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

WHEREAS, funds have been placed in the 1979 Budget to purchase property near the Courthouse for parking purposes; and

WHEREAS, a property in the immediate vicinity of the Courthouse is available for purchase by Winnebago County; and

WHEREAS, an Option at the cost of \$100.00 has been obtained on the said property which is identified as follows:

Address: 311 Dawes Street, Oshkosh, WI 54901

Owner: Randy L. Husman

Purchase Price: \$30,500.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that appropriate County officials be and they hereby are authorized to exercise the aforementioned Option and purchase the said property.

BE IT FURTHER RESOLVED, that the sum of \$30,500.00 be made available from funds budgeted for this purpose to cover the purchase price of the said property.

Submitted by,
Buildings and Grounds
Committee

Motion made by Supervisor Young and seconded to adopt the resolution. Ayes 36; Nays 6 — Kampo, Johnson, Precour, Wagner, M. Utech and Schwartz; Abstain 1 — Greiner; Excused 3 — Shipman, Dahms and Wertsch. **CARRIED.**

**AUTHORIZE ALLOCATION OF
\$300.00 TO COMMITTEE ON
AGING FROM AREA AGENCY ON AGING:
GENERAL COMMITTEE ON
AGING EXPENSES**

The following Resolution No. 3 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 1979; and

WHEREAS, the Committee on Aging at its February 14 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 for use by the Committee on Aging for General Committee Expenses in 1979.

Submitted by,
Committee on Aging

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

**RATIFYING ACTION OF THE
SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION
IN ACCEPTING AND EXECUTING
FIRST AMENDMENT TO GRANT AGREEMENT**

Wittman Field Airport
Oshkosh, Wisconsin
ADAP 6-55-0061-04

The following Resolution No. 4 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 First Amendment to 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.

FIRST AMENDMENT TO GRANT AGREEMENT

Wittman Field Airport
Oshkosh, Wisconsin
Project No. 6-55-0061-04
Contract No. DOT-FA76-GL-7669

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter called the "Sponsor"), accepted by the Sponsor on September 28, 1976, should be amended as hereinafter provided; and

WHEREAS, based on revised project budget estimates, it has been determined advantageous to decrease the maximum obligation of the United States under the Airport Development Aid Program from \$906,660.00 to \$883,980.00.

NOW, THEREFORE, WITNESSETH

That, in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended to:

Decrease the maximum obligation of the United States as shown in paragraph 1 on page 2 of the Grant Agreement by \$22,680.00, from \$906,660.00 to \$883,980.00.

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 November 11, 1975, 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 September 20, 1976, the assurance made as required by Title 49 CFR,

DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination 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 February 12, 1979, 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. Roll Call Vote: Ayes 43; Excused 3 — Shipman, Dahms and Wertsch. CARRIED.

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

**Wittman Field Airport
Oshkosh, Wisconsin
ADAP 6-55-0061-05**

The following Resolution No. 5 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 Second Amendment to 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.

SECOND AMENDMENT TO GRANT AGREEMENT

Wittman Field
Oshkosh, Wisconsin
Project No. 6-55-0061-05
Contract No. DOT-FA77-GL-7814

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Winnebago, Wisconsin (hereinafter called the "Sponsor"), accepted by the

Sponsor on September 29, 1977, and amended on December 12, 1977, should be further amended as hereinafter provided; and

WHEREAS, the original grant amount was based on estimated project costs, which costs have been revised based on bids and updated project budget estimates; 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 \$631,851.00 to \$654,251.00. NOW, THEREFORE, WITNESSETH

That, in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is further amended to:

1. Change the "period" to a "comma" after the word "thereof" in the first paragraph on page 2, and add, "from funds obligated prior to Fiscal Year 1979; and 80.00 percent thereof from funds obligated in Fiscal Years 1979 and 1980".
2. Increase the maximum obligation of the United States as shown in paragraph 1(a) on page 2 of the Grant Agreement, as previously increased by the First Amendment, from \$631,851.00 to \$654,251.00.

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, Non-discrimination 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 February

12, 1979, 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.

Motion made by Supervisor Kampo and seconded that unless all resolutions are included in the packet no action will be taken during the board session on those resolutions.

* * * *

Motion made by Supervisor R. Olson and seconded to adjourn until Tuesday, April 17th, 1979 at 6 P.M. CARRIED by Voice Vote.

Respectfully submitted,
Dorothy L. Propp
County Clerk

State of Wisconsin ss
County of Winnebago

I, Dorothy L. Propp, Winnebago County Clerk, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors at their Sine Die meeting held on March 20, 1979.

Dorothy L. Propp
County Clerk

SEAL

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**WINNEBAGO COUNTY
BOARD OF SUPERVISORS**

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Supervisory
Dist. No.

- City of Menasha**
1 Walter C. Pawlowski
805 Marquette Street
2 James Shipman
712 Lake Crest Drive, Menasha
3 Ted R. Neely, 317 Lopas Street
4 Arthur J. Ales
833 Appleton Street
5 John C. Pawlowski
838 First Street
Town of Menasha
6 Roland L. Kampo
1634 Acorn Court, Menasha
7 James H. Greiner
1744 Lakeshore Drive, Menasha
8 Julius Jacobson
1804 Winchester Road, Neenah
Town of Neenah
9 Carole Broas
1647 South Park Drive, Neenah
Town of Clayton and Vinland
10 Robert C. Johnson
4072 Hwy. 150, Larsen
**Towns of Poygan, Winchester,
and Wolf River**
11 Joseph Olson
6302 Cty. Trk. MM, Larsen
Town and Village of Winneconne
12 Kenneth Krings
5753 Hwy. 116, Winneconne
Town of Oshkosh
13 Mary Ann Warning
43 Zarling Avenue, Oshkosh
**Town of Oshkosh; Part of
Town of Vinland**
14 Terri L. Aarons
2324 Island Beach Road, Oshkosh
Town of Algoma
15 Lillian Jero
4266 Omro Road, Oshkosh
**Part of Town of Omro,
Winneconne and City of Omro**
16 Archie E. Daggett
330 Jackson Avenue, Omro
Towns of Omro and Rushford
17 Herman J. Brandt
4374 Spring Brook Lane, Omro
**Towns of Nekimi,
Nepeuskun and Utica**
18 Robert M. Hunter
5640 Deer Drive Road, Pickett

Supervisory
Dist. No.

- Town of Black Wolf;
Part of Town of Algoma**
19 Donald S. Apell
1193 Fond du Lac Road, Oshkosh
City of Neenah
20 George F. Christoph
311 Eleventh Street
21 Joseph Machl
579 E. Wisconsin Avenue, Neenah
22 Lois R. Sacher
737 Manchester Road
23 Richard Olson, 938 Gail Avenue
24 Harold Young, 413 Church Avenue
25 Harry Miller, 991 Main Street
26 Torge Goderstadt
1212 E. Forest Avenue
27 Thomas Wenzel, 961 Hunt Avenue
City of Oshkosh
28 Alberta J. Goff
1853 Fairview Street
29 Edward A. Preour
1532 Kentucky Street
30 John Planalp, 561 Hazel Street
31 Jacquelyn C. Wagner
1207 School Avenue
32 Robert S. Wertsch
607 Otter Avenue
33 Rev. Gilbert Halverson
210 Church Avenue, Oshkosh
34 Dorothy Schwartz, 1008 Jackson
35 Michael Murphy, 910 W. Gruenwald
36 Kurt H. Brandt
2025 Winchester Avenue
37 Franklin Utech, 633 W. Irving Avenue
38 Marjorie Dahms, 141 Church Avenue
39 Donald Collins, 932 Vine Avenue
40 Orrin King, 1042 Coolidge Avenue
41 Michael Utech, 220A W. 10th Avenue
42 Joyce L. Donner, 1822 Knapp Street
43 Roman A. Schneider
413 W. 15th Avenue
44 Ralph Nielsen, 1617 W. 5th Avenue
45 David C. Loy, 1394 Maricopa Drive
46 George N. Singstock
407 Reichow Street